ARBIND KUMAR SINGH

Advocate

Chamber No. 661 Dwarka Courts, New Delhi. E-Mail: advocatearbind@gmail.com Mobile No. 9560223089

Ref No SBI-65/2021

Dated: 12.08.2021

Annexure - B:

Report of Investigation of Title in respect of immovable Property (All columns/items are to be completed/commented by the panel advocate)

		- 1 C I I
	a)Name of the Branch/ Business Unit/Office seeking opinion.	The DGM, State Bank of India, Overseas Branch, Javahar Vyapar Bhawan, New Delhi.
	b)Reference No. and date of the letter under the cover of which the documents tendered for scrutiny are forwarded.	SBI/2021/
	c) Name of the Borrower.	M/s. HPL Electric & Power Ltd.
•	A) Name of the unit/concern/ company/person offering the property/ (ies) as security.	g M/s. HPL Electric & Power Ltd.
	b)Constitution of the unit/concern/ person/body/authority offering the property for creation of charge.	Limited Company
	c)State as to under what capacity is security offered (whether as joint applicant or borrower or as guarantor, etc.)	Borrower
3.	Complete or full description of the immovable property/ (ies) offered as security including the following details.	Industrial Plot bearing No.76-B area measuring 12300 Sq. Meters situated at Industrial Estate Kundli Sonipat, Haryana.
	(a) Survey No.	N.A.
	(b) Door/House no. (in case of house property)	N.A.
	(c) Extent/ area including plinth/ built up area in case of house property	Area measuring 12300 Sq. Meters
	(d) Locations like name of the place, village, city, registration, sub-district etc. Boundaries.	Industrial Plot bearing No.76-larea measuring 12300 Sq. Meter situated at Industrial Estate Kund Sonipat, Haryana.
4.	a)Particulars of the documents scrutinized-serious and chronologically. (a) Nature of documents verified and as to wheth they are originals or certified copies or registration extracts duly certified. Note: Only originals or	er

गर्म संख्या 3 रिजस्ट्री

प्रिक्त प्रतिक अदावनी की रक्षीद

(रसींद पुरत्वात)

प्रतिक करने वाले व्यवित का नाम गिला का नाम होर निवास स्थान

प्राप्त एई रकम का जोड़ दौर विशेष के स्थान

प्रतिक में

प्रतिक

<u> </u>		fied extracts :	from the registering	g/land/ revenu	e/	
		Date	Name/ Nature of the Document	Original/ certified copy certified extra photocopy, et	ct/ Advocate.	
	Parent.	30.06.2010	Conveyance Deed	photocopy		·
5.	obta com the p such b) i) title sub- page c) ii docu shou whe	pined from the proposed mortal certified copie Whether all the documents who Registrar office with the original Where the ceuments are not all be compare ther the total presents are with	copy of all title documents made and comments made and gagor? (Please also be and relevant fee the pages in the certifich are obtained die have been verified and documents submitted copies of the available, the copy of with the original rage number in the of the original production.	ar office and vailable by enclose all receipts) fied copies of ectly from d page by mitted? title provided to ascertain copy tally ed.	Yes, certified copy of Conveyance Deed dated 30.06.2010 is obtained Bank. Yes	
	com shou	paring with the uld be handled	itle deed is not prode e certified or ordina more diligently & c	ry copies autiously).		
6.	reve ques onli	enue authorities stion are availa ne portal or con	ords of registrar office relevant to the proble for verification imputer system?	perty in through any	Computerized record is available at SR office and not on online por	
	whe mad	ther any verific le and the comi	mputer records are cation or cross chec ments/ findings in th	king are nis regard.	No	
	poss	sible to be got v	uineness of the stan verified from any or such verification wa	nline portal	No	
7.	1 1		as security falls wit ch sub-registrar offi		Sub Registrar — Rai & Sonipat, Haryana	
	docı mor regi	uments in response than one office	ssible to have regist ect of the property in ce of sub-registrar/ general. If so, plea	n question, at district	Sub Registrar - Rai & Sonipat, Haryana	
	c)W	hether search l	nas been made at al	the offices	Yes.	
	o				A - The History Single Cate	4

	named at (b) above?	T
	d)Whether the searches in the offices of registering	No
	authorities or any other records reveal registration	, 1740
	of multiple title documents in respect of the	
	property in question?	
8.	Chain of title tracing the title from the oldest title	As por sonorate of and
	deed to the latest title deed establishing title of the	As per separate sheet
	property in question from the predecessors in	Annexure-B, Column -8
	title/interest to the current title holder. And	
	wherever Minor's interest or other clog on title is	A financial in the second
	involved, search should be made for a further	Minor's interest is not involved
	period, depending on the need for clearance of	
	such clog on the Title.	
	In case of property offered as security for loans of	
	Rs.1.00 crore and above, search of title/	
	encumbrances for a period of not long than 20	
	encumbrances for a period of not less than 30 years	
9.	is mandatory.(Separate Sheets may be used)	
 	Nature of Title of the intended Mortgagor over the	Freehold rights
	Property (whether full ownership rights, Leasehold	
	Rights, Occupancy/ Possessory Rights or Inam	
7.0	Holder or Govt. Grantee/Allottee etc.)	
10.	If leasehold, whether;	N.A.
	a)lease Deed is duly stamped and registered	N.A.
	b)lessee is permitted to mortgage the Leasehold	N.A.
	right,	
	c)duration of the Lease/unexpired period of lease,	N.A.
	d)if, a sub-lease, check the lease deed in favour of	N.A.
	Lessee as to whether Lease deed permits sub-	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	leasing and mortgage by Sub-Lessee also.	
	e)Whether the leasehold rights permits for the	N.A.
	creation of any superstructure (if applicable)?	14,75,
	f)Right to get renewal of the leasehold rights and	N A
	nature thereof.	N.A.
11.	If Govt. grant/ allotment/Lease-cum/Sale	N.A.
	Agreement, whether;	1 · · · · · · · · · · · · · · · · · · ·
	grant/ agreement etc. provides for alienable rights	N.A.
	to the mortgagor with or without conditions,	,,,,,,
	the mortgagor is competent to create charge on	N.A.
	such property,	1 1 1 2 X
	whether any permission from Govt. or any other	N.A.
	authority is required for creation of mortgage and	11.77
	if so whether such valid permission is available.	
12.	If occupancy right, whether;	Vac
12.		Yes
	a)Such right is heritable and transferable,	Yes
	b)Mortgage can be created.	Yes
13.	Nature of Minor's interest, if any and if so, whether	
	creation of mortgage could be possible, the	
	modalities/procedure to be followed including	
	court permission to be obtained and the reasons for	_
	coming to such conclusion.	A
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14.	If the property has been transferred by way of Gift/Settlement Deed, whether:	N.A.
	a) The Gift/Settlement Deed is duly stamped and registered;	N.A.
	b) The Gift/Settlement Deed has been attested by two witnesses;	N.A.
	c) The Gift/Settlement Deed transfers the property to Donee;	N.A.
	d) Whether the Donee has accepted the gift by signing the Gift/Settlement Deed or by a separated	N.A.
	writing or by implication or by actions;	
	e) Whether there is any restriction on the Donor in executing the gift/settlement deed in question;	
	f) Whether the Donee is in possession of the gifted property;	
	g) Whether any life interest is reserved for the Donor or any other person and whether there is a	N.A.
-	need for any other person to join the creation of mortgage;	
	h) Any other aspect affecting the validity of the title passed through the gift/settlement deed.	N.A.
15.	(a) In case of partition/family settlement deeds, whether theoriginal deed is available for	N.A.
	deposit. If not themodality/procedure to be	
	followed to create a valid andenforceable mortgage.	
	(b) Whether mutation has been effected and whether themortgagor is in possession and	
	enjoyment of his share. (c) Whether the partition made is valid in law	
	and themortgagor has acquired a mortgage-able title thereon.	
***************************************	(d) In respect of partition by a decree of court,	
	whether suchdecree has become final and all other conditions/ formalities are completed/ complied	
	with. (e) Whether any of the documents in question	·
	are executedin counterparts or in more than one set? If so, additional precautions to be taken for	
	avoiding multiple mortgages?	
16.	Whether the title documents include any testamentary documents /wills?	No.
	(a) In case of wills, whether the will is registered will or unregistered will?	
	(b) Whether will in the matter needs a mandatory probate and if so whether the same is probated by	N.A.
	a competent court?	N 4
	of will?	
	(d) Whether the original will is available?	N.A.
]	(e) Whether the original death certificate of the	N.A.
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		Advocate
		10 10 10 10 10 10 10 10 10 10 10 10 10 1

1	testator is available?	
	(f) What are the circumstances and/or	N.A.
	documents to establish the will in question is the	IV.A.
	last and final will of the testator?	
	(Comments on the circumstances such as the	
	availability of a declaration by all the beneficiaries	
	about the genuineness/validity of the will, all	
	parties have acted upon the will, etc., which are	
	relevant to rely on the will, availability of	
	Mother/Original title deeds are to be explained.)	
17.	(a) Whether the property is subject to any wakf	
* / ·	rights?	NO.
	(b) Whether the property belongs to church/temple	N 4
	or any religious/other institutions having any	IV.A.
	restriction in creation of charges on such	
	properties?	
	(c) Precautions/ permissions, if any in respect of	N.A.
	the above cases for creation of mortgage?	N.A.
18.	(a) Where the property is a HUF/joint family	N.A.
	property, mortgage is created for family	[N.A]
	benefit/legal necessity, whether the Major	
-	Coparceners have no objection/join in execution,	
}	minor's share if any, rights of female members etc.	
-	(h) Plage also comment on any of	
	(b) Please also comment on any other aspect which	N.A.
	may adversely affect the validity of security in such cases?	
19.		
12.	(a) Whether the property belongs to any trust or is	No.
	subject to the rights of any trust?	
	(b) Whether the trust is a private or public trust	N.A.
	and whether trust deed specifically authorizes the	
	mortgage of the property?	
	(c) If so additional precautions/permissions to be	N.A.
į	obtained for creation of valid mortgage?	
•	(d) Requirements, if any for creation of mortgage	
	as per the central/state laws applicable to the trust	
	in the matter.	
20.	(a) If the property is Agricultural land, whether the	N.A.
	local laws permit mortgage of Agricultural land	
	and whether there are any restrictions for	
	creation/enforcement of mortgage.	
	(b) In case of agricultural property other relevant	N.A.
	records/documents as per local laws, if any are to	
	be verified to ensure the validity of the title and	
	right to enforce the mortgage?	
		Yes,
	for commercial purposes or otherwise, whether	- 00,
	requisite procedure followed/permission obtained.	
21.	77-7	No
	or other regulations having a bearing on the	
	creation security (viz. Agricultural Laws, weaker	
	Sections, minorities, Land Laws, SEZ regulations,	
	Costal Zone Regulations, Environmental	1
·····	G. Warren, 2011 Onnenta	

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	Clearance,	
	etc.),	
<i>22</i> .	(a) Whether the property is subject to any pending	The Property is not Subject to any pendin
	or proposed land acquisition proceedings?	land acquisition.
	(b) Whether any search/enquiry is made with the	N.A.
	Land Acquisition Office and the outcome of such	
	search/enquiry.	
<i>23</i> .	(a) Whether the property is involved in or subject	Borrower/Mortgager to file an affidavit in
	matter of any litigation which is pending or	respect of the above said property that no
	concluded?	litigation is pending in any court of law in
		any part of India
	(b) If so, whether such litigation would adversely	N.A.
	affect the creation of a valid mortgage or have any	
	implication of its future enforcement?	
	(c) Whether the title documents have any court	The Title Deeds/ Documents do not have
	seal/marking which points out any litigation/	any court question.
	attachment/security to court in respect of the	
	property in question? In such case please comment	
	on such seal/marking.	•
24.	(a) In case of partnership firm, whether the	N.A.
	property belongs to the firm and the deed is	
	properly registered.	
	(b) Property belonging to partners, whether	N.A.
	thrown on hotchpot? Whether formalities for the	1
	same have been completed as per applicable laws?	
	(c) Whether the person(s) creating mortgage	N.A.
	has/have authority to create mortgage for and on	[21.21.
	behalf of the firm.	
25 .	Whether the property belongs to a Limited	Yes, the property belongs to Limited company.
- 0.	Company, check the Borrowing powers, Board	real the property belongs to tanned company.
	resolution, authorization to create	
	mortgage/execution of documents, Registration of	
	any prior charges with the Company Registrar	
	(ROC), Articles of Association provision for	
	common seal etc.	
•		
	b) i) Whether the property (to be mortgaged) is	
	purchased by the above company from any other	
	company or limited liability partnership (LLP) firm? Yes/No	
	4	
	ii) if yes, whether the search of charges of the	
	property (to be mortgaged) has been carried out	
	with Registrar of Companies (ROC) in respect of	
	such vendor company/LLP (seller) and the vendee	
	company (purchaser) ?	
	iii) Whether the above search of charges reveals	No
	any prior charges/encumbrances, on the property	NO.
	(proposed to be mortgaged) created by the vendor	
	company (seller)? Yes/No	
	1 , 5	No
	whether such charges/encumbrances have been	
	satisfied ? Yes/No	
		1

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6.	In case of Societies, Association, the required	N.A.
	authority/power to borrower and whether the	
	mortgage can be created, and the requisite	
7	resolutions, bye-laws.	
7.	(a) Whether any POA is involved in the chain of title?	No,
	(b) Whether the POA involved is one coupled with	N.A.
	interest, i.e. a Development Agreement-cum-Power	
	of Attorney. If so, please clarify whether the same	
	is a registered document and hence it has created	
	an interest in favour of the builder/developer and	
	as such is irrevocable as per law.	
	(c) In case the title document is executed by the	N.A.
	POA holder, please clarify whether the POA	
	involved is	
	(i) one executed by the Builders viz. Companies/	
	Firms/Individual or Proprietary Concerns in	
	favour of their Partners/Employees/Authorized	
	Representatives to sign Flat Allotment Letters,	S.
	NOCs, Agreements of Sale, Sale Deeds, etc. in	
	favour of buyers of flats/units (Builder's POA) or	
	(ii) other type of POA (Common POA).	
	(d) In case of Builder's POA, whether a certified	N.A.,
	copy of POA is available and the same has been	**************************************
	verified/compared with the original POA.	
	(e) In case of Common POA (i.e. POA other than	N.A.
	Builder's POA), please clarify the following	
	clauses in respect-of POA.	
	i. Whether the original POA is verified and the	N.A.
	titleinvestigation is done on the basis of original	
	POA?	
	ii.Whether the POA is a registered one?	N.A.
	iii. Whether the POA is a special or general one?	N.A.
	iv. Whether the POA contains a specific authority	N.A.
	forexecution of title document in question?	
	(f) Whether the POA was in force and not	N.A.
	revoked or had become invalid on the date of	
	execution of the document in question? (Please	
	clarify whether the same has been ascertained	
	from the office of sub-registrar also?)	
	(g) Please comment on the genuineness of POA?	N.A.
	(h) The unequivocal opinion on the	N.A.
	enforceability and validity of the POA?	N.A.
3.	······································	NIC
).	Whether mortgage is being created by a POA holder, check genuineness of the Power of Attorney	No
	morder, theck genumeness of the Fower of Allorney	

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whether the same is properly executed stamped authenticated in terms of the Law of the place, where it is executed in terms of the Law of the place, where it is executed complex, check and comment on the following: (a)Promoter's/Land owner's title to the land/building; (b)Development Agreement/Power of Attorney; (c)Extent of authority of the Developer/builder; (d)Independent title verification of the Land and/or building inquestion; (e)Agreement for sale (duly registered); (f)Payment of proper stamp duty; (g)Requirement of registration of sale agreement, development agreement, POA, etc.; (h) Approval of building plan, permission of appropriate/localauthority, etc.; (j)Conveyance in favour of Society/Condominiumconcerned; (j) Occupancy Certificate/allotment letter/letter of possession; (k) Membership details in the Society etc.; (l) Share Certificates; (m)No Objection Lett. (n) All legal requirements under the local/Municipal laws, regarding ownership of flats/Apartnents/Building Regulations, Development Control Regulations, Development Control Regulations, Co-operative Societies' Laws etc.; (o) Requirements, for noting the Bank charges on the records of the Housing Society, if any; (p) If the property is a vacant land and construction is yet to be made, approval of lay-out and other precautions, if any. (q) Whether the numbering pattern of the units/flats tally in all documents such as approved plan, agreement plan, etc.		and the extent of the powers given therein and	
authenticated in terms of the Law of the place, where it is executed. 29. If the property is a flat/apartment or residential/commercial complex, check and comment on the following: (a)Promoter's/Land owner's title to the land/building: (b)Development Agreement/Power of Attorney; (c)Extent of authority of the Developer/builder; (d)Independent title verification of the Land and/or building inquestion; (e)Agreement for sale (duly registered); N.A. (f)Payment of proper stamp duty; N.A. (g)Requirement of registration of sale agreement, development agreement, POA, etc.; (h) Approval of building plan, permission of appropriate/localauthority, etc.; (i)Conveyance in favour of Society/ Condominiumconcerned; (i) Occupancy Certificate/allotment letter/letter of possession; (k) Membership details in the Society etc.; (l) Share Certificates; (m)No Objection Lett. (n) All legal requirements under the local/Municipal laws, regarding ownership of flats/Apartments/Building Regulations, Development Control Regulations, Co-operative Societies/ Laws etc.; (o) Requirements, for noting the Bank charges on the records of the Housing Society, if any; (p) If the property is a vacant land and construction is yet to be made, approval of lay-out and other precautions, if any. (q) Whether the numbering pattern of the units/flats tally in all documents such as approved			
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31.	Encumbrances, Attachments, and/or claims whether of Government, Central or State or other Local authorities or Third Party claims, Liens etc. and details thereof from the Society; The period covered under the Encumbrances	The said property is already mortgaged with State Bank of India
	Local authorities or Third Party claims, Liens etc. and details thereof from the Society; The period covered under the Encumbrances	istate bank of Ingla
	The period covered under the Encumbrances	
	The period covered under the Encumbrances	
	period to to the differences	1992-2021
<i>32</i> .	Certificate and the name of the person in whose	1992-2021
32.	favour the encumbrance is created and if so,	
32	satisfaction of charge, if any.	!
	Details regarding property tax or land revenue or	Latest receipt of December Touris
	other statutory dues paid/payable as on date and if	Latest receipt of Property Tax, if any available with the company
	not paid, what remedy?	available with the company
33.	Urban land ceiling clearance, whether required and	INA
	if so, details thereon.	11111
	Whathan No Objection God'S	
	Whether No Objection Certificate under section	The Act provide that NOC of IT
	281 Income Tax Act is required/ obtained.	Department is to be obtained before
		creating charge on the immovable
		property, therefore it is advised that
		either NOC of Income Tax Department
	·	be taken or the affidavit/ undertaking
		of the borrower be taken to the effect
		that neither any attachment notice was
		issued by the IT Department to the
		borrower (individual/company/ firm)
		before creating charge qua the property
		referred above, nor any attachment
		proceeding of IT Department are
		pending at present with respect to the property mortgaged with the bank.
34.	Details of RTC extracts/mutation extracts/ Katha	N/A
	extracts pertaining to the property in question.	
35.	Whether the name of mortgagor is reflected as	N/A
	owner in therevenue/ Municipal/Village records?	
36.	(a) Whether the property offered as security is	Yes,
ŀ	clearlydemarcated?	
ļ	(b) Whether the demarcation/ partition of the	Yes
	property islegallyvalid?	
	(c) Whether the property has clear access as	Yes,
	perdocuments?	
		·
37.	Whether the property can be identified from the	
ļ!	followingdocuments, and discrepancy/doubtful	
(circumstances, if anyrevealed on such scrutiny?	
((a) Document in relation to electricity connection;	Yes
[((b) Document in relation to water connection;	Yes
((c) Document in relation to Sales Tax Registration,	N.A.
	f anyapplicable;	·
((d) Other utility bills, if any.	Yes
8. J	n respect of the boundaries of the property,	Please compare all boundaries
1	whether there is a difference/discrepancy in any of	measurement of all patches as
t	he title documents or any other	specified in the valuation report.
	documents (such as valuation report, utility bills,	1

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elaborate/ comment on thesame.	6	etc.) or theactual current boundary? If so please	
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executed?

Whether the details of the apartment/plot in question are verified with the list of number and types of apartments or plots booked as uploaded by the promoter in the website of Real Estate Regulatory Authority?

New Delhi.

Date: 12.08.2021

Arbind Kumar Singh

Advocate FEIND KUMAR SINGH

Annexure 'B' Column No. 8

Flow of Titles: -

M/s. HPL Electric & Power (P) Ltd. is the owner of the Industrial Plot No.76-B, area measuring 12300 Sq. Meters, in Industrial Estate Kundli, Sonipat, Haryana by virtue of Allotment Letter, Possession Certificate and Conveyance Deed registered as document No.2641, In Addl. Book No.I, Volume No.781/9527, on Pages 45/26-35, on dated 30.06.2010, registered in the office of SR-Sonipat, Haryana, duly issued / executed by HSIIDC.

Thereafter M/s. HPL Electric & Power (P) Ltd. changed its name to M/s. HPL Electric & Power Ltd. vide Certificate of Incorporation dated 14.12.2015 duly issued by Registrar of Companies.

As such M/s. HPL Electric & Power Ltd. is the absolute owner of the said property.

Date: 12.08.2021

Signature of Advocate

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- FOR SERVER - Stadela

ARBIND KUMAR SINGH

Advocate

Chamber No. 661, Dwarka Courts, New Delhi. E-Mail:advocatearbind@gmaiil.com Mobile No. 9560223089

Ref No SBI-65/2021

Dated: 12.08.2021

ANNEXURE - C: CERTIFICATE OF THE TITLE DEEDS

- 1. I have examined the Certified copies of Original Title Deeds intended to be deposited relating to the schedule property/(ies) to be offered as security by way of Equitable Mortgage and that the certified copies of documents of title referred to in the Opinion are valid as secondary evidence of Right, title and Interest and that the said Registered/ Equitable Mortgage to be created on production of original title deeds will satisfy the requirements of creation of Equitable Mortgage and I further certify that:
- 2. I have examined the Certified copies of Documents in detail, taking into account all the Guidelines in the check list vide Annexure B and the other relevant factors and undertake to re-examine the original title deeds as and when produced and
- 3. I confirm having made a search in the Land/ Revenue records. I also confirm having verified and checked the records of the relevant Government Offices,/Sub-Registrar(s) Office(s), Revenue Records, Municipal/ Panchayat Office, Land Acquisition Office, Registrar of Companies Office, Wakf Board (wherever applicable). I do not find anything adverse State Bank of India which would prevent the Title Holders from creating a valid Mortgage on production of the original title deeds. I am liable /responsible, if any loss is caused to the Bank due to negligence on my part or by my agent in making search.
- 4. Following scrutiny of Land Records/ Revenue Records and relative Certified copies of Title Deeds, certified copies of such title deeds obtained from the concerned registrar office and encumbrance certificate (EC) I hereby certify the genuineness on the basis of the certified copies of the Title Deeds. Suspicious/ Doubt, if any, has been clarified by making necessary enquiries.
- 5. There are no prior Mortgage/ Charges/ encumbrances whatsoever, as could be seenfrom the Encumbrance Certificate for the period from 1992-2021 pertaining to the Immovable Property/(ies) covered by above said Certified copies Title Deeds. The property appears to be free from all Encumbrances.
- 6. In case of second/subsequent charge in favour of the Bank, there are no other mortgages/charges other than already stated in the Loan documents and agreed to by the Mortgagor and the Bank .N.A.

Minor/(s) and his/ their interest in the property/(ies) is to the extent of (Specify the share of the Minor with Name). N.A

7. The Mortgage if created, will be available to the Bank for the Liability of the Intending Borrower M/s. HPL Electric & Power Ltd.

Advocate

- 8. I certify that M/s. HPL Electric & Power Ltd. have anabsolute, clear and Marketable title over the Schedule property/ (ies). I further certify that the above certified copies of title deeds appear to be genuine and a valid mortgage can be created on the basis of the original title deeds and the said Mortgage would be enforceable.
- If Bank created Mortgage on said property by Deposit of title deeds, we certify that
 the deposit of following title deeds/ documents would create a valid and enforceable
 mortgage.
- 1. Original Allotment Letter duly issued by HSIIDC in favour of M/s. HPL Electric & Power (P) Ltd.
- 2. Original Possession Certificate duly issued by HSIIDC in favour of M/s. HPL Electric & Power (P) Ltd.
- 3. Original Conveyance Deed registered as document No.2641, In Addl. Book No.I, Volume No.781/9527, on Pages 45/26-35, on dated 30.06.2010, registered in the office of SR-Sonipat, Haryana, duly executed by HSIIDC in favour of M/s. HPL Electric & Power (P) Ltd.
- 4. Certificate of Incorporation dated 14.12.2015 duly issued by Registrar of Companies in the name of M/s. HPL Electric & Power Ltd.
- 5. Affidavit from the mortgagors that the above property is free from all encumbrances and defects of the title and that they has not created any other charge or lien on the said Property in favour of any other person or persons in any manner whatsoever.

There are no legal impediments for creation of the Mortgage under any applicable Law/Rules in force.

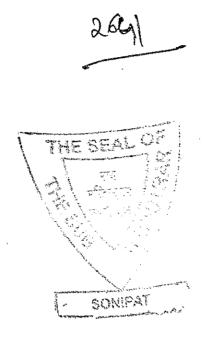
SCHEDULE OF THE PROPERTY (IES):

INDUSTRIAL PLOT NO.76-B, AREA MEASURING 12300 SQ. METERS, IN INDUSTRIAL ESTATE KUNDLI, SONIPAT, HARYANA

Date: 12.08.2021

Signature of the Advocate

Arbind Kumar Singh GH



Total Cost of Plot:Rs 70597326/-Stamp duty@5%: Rs 3529900/-Stamp duty paid receipt no. GSR/001:185046

CONVEYANCE DEED

This deed of conveyance made on the 30ty day of 14he in the year 2010 between the Haryana State Industrial & Infrastructure Development Corporation Limited, Registered Office 6-13 & 14, Sector-6, Panchkula, hereinafter called the transferor of the one part, which expression shall include its successor, assignees, administrators, executors through Sh. Lalit Seth authorized director of M/s HPL Electric & Power (P) Ltd having registered office at 1/21, Asaf Ali Road, New Delhi-02 (hereinafter called the transferee of the other part of the conveyance deed, which expression shall include his/her/its heirs, successors, assignees, administrators, nominees, etc.) Whereas the plot/shed hereinafter described and intended to be hereby conveyed is owned by the transferor with full proprietary rights.

For APL ELECTRIC & POWER POT LIV

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Whereas Industrial Plot No 76-B, Sector-57, in Industrial Estate, Kundli, measuring 12300 sq. mtr. was allotted to the transferee, in pursuance to its application for allotment of the plot for the purpose of setting up of an industrial project of Mfg. of Switch gear MCB, wire /LT cables as per the terms and conditions, contained in the Agreement/ supplementary Agreement dated 23.10.2008 allotment /transfer letter no. 13137 dated 15.10.2008 which shall continue to remain part and parcel of this deed.

Whereas the transferee has made the full payment amounting to Rs. 70597326/(Seven Crore five lacs ninty seven thousands three hundred and twenty six only) as on date, towards the price of the said plot/shed to the transferor.

NOW THEREFORE, this deed witnessed that for the purpose of carrying into effect the allotment letter, agreement & supplementary agreement and further in consideration of the said sum of Rs. 70597326/-(Seven Crore five lacs ninty seven thousands three hundred and twenty six only) paid by the transferee, the transferor hereby grants and conveys to the transferee all that part and parcel of Plot No 76-B, Sectorgrants and conveys to the transferee all that part and parcel of Plot No 76-B, Sectorgrants and conveys to the transferee all that part and parcel of Plot No 76-B, Sectorgrants and conditions:

- 1. That any additional price of the aforesaid plot/shed, as a consequence of enhancement in compensation that may be awarded by the Court (s) in the matters/cases arising out of the acquisition proceedings or any incidental or connected mater thereto, shall be payable by the transferee, in lump-sum, within 30 days from the date of issuance of demand notice, falling which penal interest @ 14% p.a. shall be charged on the due amount from the date of notice till the date of payment. In the event of non-payment of such enhanced compensation, within a period of three months from the date of notice, the aforesaid plot/shed shall also be liable to be resumed.
- 2. That the aforesaid plot/shed has been allotted on the "as is where is basis" and that the transferor will not be responsible for leveling uneven site; and that the transferee shall be liable to pay additional sum/money for any structure/super structure, trees & plants, boundary/compound wall or any other fixture that may be standing/existing thereon at the time of allotment, for which compensation, as assessed, had been paid by the transferor.
- 3. That the transferee shall be required to implement the project, for which the aforesaid plot has been allotted, within a period of three years from the date of offer of possession; and that implementation of the project shall mean the commencement of commercial production, after coverage of construction in accordance with the norms specified in the Estate Management Procedure 2005, as amended from time to time (hereinafter called EMP) and installation of the plant and machinery.
- 4. That notwithstanding the period of three years stipulated qua implementation of the project on the plot, the transferee, as far as possible, shall take the following steps within the period of two years from the date of offer of possession of the aforesaid plot:

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- Taking over possession of the plot. a)
- Submission of building plans. b)
- Placement of orders of machinery and other capital goods: SEAL c)
- Financial tie up d)
- Technical and marketing tie-up. e)

The period of three years for implementation of the project on the plot, may be further extended by transferor by one year subject, however, to the conditions that apart from completion of construction upto the level prescribed in the EMP, the transferee satisfies that he had taken effective steps for the implementation of the project within the requisite period of three years, but for the reasons beyond his control, he could not commence the commercial production. Provided further that second extension of one year for the completion of the project i.e. after four years from the date of offer of possession, may be granted, only in exceptional circumstances.

Upon failure on the part of the transferee to adhere to the schedule/time available for the implementation of the project, the transferor competent to resume the aforesaid plot/shed after giving show cause notice.

- That in case the transferee has been granted extension in the implementation 5. of the project beyond the stipulated period of implementation, the transferee shall be required to pay extension fee at the rates, laid down in the EMP, which may be revised from time to time.
- That the transferee shall be deemed to have completed the project if he, within the period available for implementation of the project, achieves construction coverage as per the norms specified in EMP and starts commercial production of the project after installation of plant & machinery. The transferee shall, within one month of completion of project, inform the concerned field office of the transferor, in writing, that the project has been completed, alongwith documentary proofs in this regard.
- That the transferee shall use and utilize the aforesaid plot/shed for the 7. purposes for which it has been allotted and shall not change the nature of the project or related activities in any manner whatsoever, except with the prior permission, which may be granted by the transferor only after considering the ground (s) and such other factors, as contemplated in the EMP, provided that the transferee has paid requisite fee alongwith written request in this behalf. Violation, if any, shall entail resumption of the plot/shed.
- That the transferee shall construct the building on the aforesaid plot after 8. getting the building plans approved from the competent authority and the said building plans shall be approved in conformity with the building bye-laws, as applicable from time to time. However, before start of construction, the transferee shall submit a copy of the approved building plans to the transferor.
- That the transferee shall apply for an occupation certificate in the concerned 9. Further, the procedure to grant occupation field office of transferor. certificate shall be governed by the rules & regulations of Department of Town & Country Planning, Haryana, as amended from time to time.

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- That the use of the land and the building erected on the above said plot/shed shall be governed by the zoning plan of the Estate. The permissible covered 10. area shall be governed as per rules & regulations of the Department of Town & Country Planning, Haryana, as amended from time to time. Zoning violations and the deviation from the approved building plans at any stage shall cause a notice to rectify the breach by the transferee. In the event of non-compliance by the transferee, the aforesaid plot/shed shall be liable to be resumed and the transferee shall be required to remove the plant & machinery within a period of two months from the order of the resumption at the cost and peril of the transferee.
 - That the transferee shall not bifurcate the aforesaid plot/shed except with the prior permission of the transferee. Bifurcation of the plot shall, however, be 11. governed and regulated in the manner as provided in the EMP. Bifurcation of shed shall not be allowed.
 - That the transferee shall have no right to transfer the land and building standing thereon by way of sale of gift, mortgage, lease or any other way 12. without specific written approval from the transferor.
 - That further alienation of the above said plot/shed may be allowed by the transferor only after the expiry of one year from the date of commencement 13. of commercial production, after coverage of construction in accordance with the norms specified in EMP and installation of the plant and machinery, subject to further condition that the person, who steps into the shoes of the transferee, shall not be allowed to further transfer the plot/shed for atleast one year from the date of transfer of the aforesaid plot/shed in his/her/its Such transfer shall, however, be subject to the compliance of provisions and payment of transfer fee as prescribed in the EMP, as revised from time to time. No transfer fee would be leviable after the project of the transferee has been in commercial production for more than five years and is free from all encumbrances. However, prior permission of transferor, shall be necessary for such transfer of the plot/shed. The fee at the rates, prescribed from time to time in the EMP, shall however, be payable by the transferee.
 - That the transfer of the aforesaid plot/shed, due to inheritance, succession upon the death of the transferee/majority share holders or the project has 14. been taken over by a financial Institution, may be allowed without charging transfer fee, but on the payment of processing fee at the rates as prescribed in the EMP, from time to time. The change of management by transfer of majority shareholding shall also be treated as transfer.
 - That for seeking permission for further transfer of the aforesaid plot/shed, the transferee shall apply to the transferor alongwith following documents: 15.
 - Original letter of allotment. a)
 - Proposed agreement to sell.
 - Project report of the proposed transferee, in case of any change of b) c)
 - Statement of means of financing of the proposed transferee. d)

The transferee shall, however, be required to submit his request for the proposed transfer within a period of 30 days from the date of proposed

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Agreement to Sell, failing which a penalty equivalent to the transfer fee shall be imposed upon the transferee, while allowing such transfer. In case the transfer is allowed, the person who steps into the shoes of the transferee, shall be required to enter into a fresh Agreement with the transferor in respect of the industrial plot/shed.

- 16. That the change in shareholding may be allowed only if the original allottee/transferee or his family members (spouse, son, daughter, wife, parents, and brother, sister) retain a minimum of 51% share in the project/company/firm. In case the original allottee/transferee and his family fail to retain the prescribed share holding of 51%, it shall be deemed to be transfer, for which the transfer fee at the rates prescribed in EMP, from time to time shall be payable by the transferee.
- 17. That the transferee, being a private limited company, if becomes a public limited company and is listed with recognized stock exchange, the change in constitution may be allowed subject to the condition that the transferee or his associates (family members), retain the largest share holding and having management control, otherwise it shall be treated as a case of transfer and the transfer fee at the rates prescribed in EMP, from time to time, shall be payable by the transferee.
- 18. That in order to ensure optimum utilization of the industrial areas/industrial estates, leasing/renting of the premises of the building may be allowed if the transferee has made construction as per the standard norms and has remained in production for one year. Such permission may be granted by the transferor on payment of leasing fee, as prescribed in the EMP, from time to time. However, prior approval of the transferor for leasing shall be mandatory.
- 19. That the number of leases on the aforesaid plot/shed shall be permitted as per the provisions contained in EMP. The permission for leasing shall be valid for the period specified in the permission letter and after having obtained permission for leasing, the transferee shall be at liberty to change the tenants within the period so specified subject to the transferee keeping transferor informed about any change made in the tenancy and getting the project of the lessee/ tenant approved from transferor and payment of leasing fee as prescribed in the EMP, from time to time.
- 20. That the transferee shall have to take water for the unit set up and other area of the said plot/shed from the water supply system of the transferor on payment in accordance with the rates fixed from time to time. The transferee shall not dig or install any tubewell/bore-well within his plot/shed for meeting his water requirements.
- 21. That the transferor shall continue to be the owner of all mines and minerals, whatsoever including sub-soil water in or underneath the surface of the plot/shed with all such rights and powers as may be necessary or expedient for the purpose of searching, working, obtaining, removing & enjoying the same at all such times and in such manner as transferor may deem fit, with power to carry out any survey of all or any part of the said plot/shed and to sink pits, erect building, construct lines and generally appropriate and use surface of the said plot/shed for the purpose of doing the full enjoyment of

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the exceptions and reservations herein contained. Provided that the transferee shall be entitled to receive from transferor such payment for the occupation by transferor of the surface and for the damage done to the surface or building on the said land by such works or workings or letting down as may be agreed upon between the transferor and the transferoe or falling such agreement, the same shall be ascertained by reference to arbitration.

2. That the Govt. may in the near future acquire possession and proprietary rights over the land surrounding the industrial estates and the Govt. or any other authority on behalf of the Govt. may thereafter, in its discretion, decide to convert this area or a part thereof into a green belt or to use it for any other common purpose and in the event of such happening, the cost of the acquisition and development of the part of land so utilized payable by transferor to the Govt. or any authority on its behalf will be recoverable by transferor from its transferees proportionately. An amount demanded by transferor on account of such external development charges will be payable by the transferee to transferor in lump-sum of in installments, as may be decided by transferor.

23. That the transferee shall pay to the transferor such proportionate external development charges spent by the transferor or as may be payable to the Government or any other agency by the transferor for external water supply, electricity installation, Roads, Strom Water, drainage, sewerage, CETP, STP, pumping charges etc. etc., in addition to already stated in Clause 22 above, within 30 days from the date of the letter of demand failing which the transferee shall be liable to pay the sum alongwith interest @ 14% p.a. In the event of failure of the transferee to make payment of the amount demanded within three months from the date of issue of the said letter of

demand, the plot/shed shall be liable to be resumed.

24. That the transferor may, but its officers & servants, at all reasonable times and in reasonable manner after giving 24 hours notice in writing, enter in and upon any part of the plot and building erected thereon for the purpose of ascertaining that the transferee has duly performed and observed the conditions to be observed under the provisions of the RLA/Agreement and this deed.

- 25. That the transferor shall have full right, power and authority at all times, to do through its officers or servants, all acts and things which may be necessary or expedient for the purpose of enforcing compliance of all or any of the terms, conditions and reservations imposed and to recover from transferee, as first charge upon the said land/building, the cost of doing all or any such acts and things and all costs incurred in connection therewith or in any way relating thereto.
- 26. That the transferee shall comply with all the Estate Management regulations dealing with malba, cleanliness, quantum and the quality of effluent discharge, solid waster disposal, green cover obligations, vehicle parking regulations etc. among other things for proper maintenance of the industrial estate and its surrounding. Transferor shall be within its rights to ensure compliance of measures considered necessary for its maintenance and levy charges, fines and penalties, if necessary, towards achievement of its objectives.

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- That the transferee shall have to pay local and general taxes, rates or cesses etc., as imposed on the said plot/shed by the competent authority from time to time.
- 28. That the transferee shall pay the proportionate maintenance & service charges fixed from time to time and as communicated by the transferor. The maintenance & service charges will be payable on per square meter basis.
- 29. That the transferee agrees and undertakes that he/she/it shall, as far as possible, employ 75% of un-skilled workforce and shall give preference for other categories to candidates from among the Haryana domiciles in the unit set up/to be set up on plot/shed.
- That the transferor transfers this plot/shed for setting up and running an industry and thereby contributing to the over all economic activity in the State. In case the transferee does not continue to remain in production and the production gets held up, transferor shall issue a notice to resume production within a period of three months. In case the transferee fails to resume production activity within the given time, the plot/shed shall be liable to be resumed.
- 31. That if the transferee appoints any attorney, he/she/they shall submit the certified copy of the Registered Power of Attorney alongwith photograph and signatures of the transferee duly attested by the Magistrate First Class within a week from the registration of the deed by Regd.A/D post or in person.
- 32. That so long as the transferee fully performs and complies with and continues to so perform and comply with each and all the terms & conditions herein made and provided, but not otherwise, the transferor will ensure to the transferee full and peaceful enjoyment of the rights and privileges herein and hereby conveyed in this deed.
- That the transferor will be competent to resume plots/sheds in its Industrial 33. Estates in case an transferee defaults in complying with the terms and conditions of allotment/transfer/leasing etc. The resumption of plot/shed would be done by the transferor after giving show cause notice. resumption, the principal amount deposited by the transferee will be refunded deducting 10% of the price of the plot without any interest. The amount of interest and penalty, if any, paid on the installment (s), if any, be free to remove the shall also stand forfeited. The transferee will structure/debris, if any, within a period of two months of resumption order at his own cost, failing which it shall be removed by the transferor at the The transferee shall not be entitled to any transferee's cost. payment/compensation for building constructed by it on the resumed plot/shed.
- 34. That the plot/shed once resumed shall not be restored by transferor. However, an appeal shall lie to a committee, comprising of the Financial Commissioner Industries, Haryana, Director of Industries, Haryana & Managing Director, Haryana Financial Corporation against the order of the

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Transferor ordering resumption. The decision of the aforesaid committee shall be final and binding. That all the acts and expenses of or incidental to the execution of this deed including the cost of stamp duty, registration etc. shall be borne by the transferee.

That the changes made in the Industrial Policy-2005 and/or EMP by the State Govt. or transferor, from time to time, as well as the changes and guidelines issued by the State Govt. or transferor from time to time regarding extension in time, transfer & leasing or any other issue pertaining to the allotment of industrial plot/shed and any other matter related to Estate Management shall be applicable and binding on the transferee.

IN WITNESS WHEREOF, the parties to this deed have set their hands/seals on the dates mentioned against their signatures.

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for and on behalf of Haryana State Indl. & Infra. Dev. Corpn. Ltd.

CRISHI (RUMAN) SIMPE) SI-E Kunali Witness:

Estate Manager

FOR MP. ELECTRIC & FORLER PVI. STU

PARTY OF SECOND PART:

|- शैं राजपान मन्बरदार पुत्रक्षी चन्द्रमान निवासी बुण्डली ।

Witness: 2- भी दीगढ शिका पूत्र की टीव्यीठ शिका

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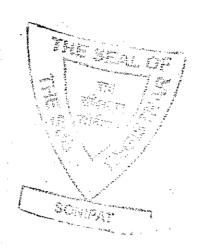
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हैं कि कि प्रतिक क्यांक 2,641 आज दिनोंक 30/06/2010 को बही न: 1 जिल्द न: 781 के कि कि कि प्रतिक स्था । जिल्द न: 9,527 के कि प्रतिक कि प्रमाणित किया जाता है कि इस दस्तावेज के प्रस्तुतकर्ता और

स्युक्त प्रजीका अधिकारी पत





मण्ड हरतायेष इस्तायेण कियाः प्रशादेण पे० 9641 ता० रविक 301 06/ 2010) सम प्रतिस्हार सोनीवत 29 | 9 | 2021 Sr. Je W1 Rs Je Date Date Name Albird Vis: Jigh Adv.

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