MIS APT Packaging Pet Ltd

Assigned

to Date

RKA/DNCR/...../

Assigned

To

File No.

Date of Receiving

Items

REINFORCING YOUR BUSINESS ASSOCIATES

HOD Engg.

Signature

Grade

CASE COLLECTION FORMAT (INDUSTRIAL PLANT SURVEY FORM)

To be

completed

Submitted

On date

(Version 2.1) | Date of implementation: 9.02.2011 | Date of Revision: 04.01.2018, 30.01.2020

| | | | by date | TA ENTE | |
|---|-------------------------------------|--|---|---|---|
| File Received By | bepar | NA | NA NA | 15 44 18 | NA |
| | Doepar | 27/3/2023 | 27/3/23 | | Step Constant of the |
| Preparation | mula | | Charact. | was and | |
| A - Very Good, B | - Satisfactor | y, C - Average | D - Poor, E - | Extremely Poor | |
| File Returned to HOD Engg. unprepared due reason | not pr is not clearly Owne | operly filled, □ clearly done, y taken, □ Se | Market survey ☐ Measureme elfie/ Owner of esentative sign | for rates is not properly of cwner representation | properly, □ Survey Form perly done, □ Identification done, □ Photographs not ative photo not taken, □ Google Map not taken, □ |
| In case File is returne the preparer - HOD Er comment & Signature | ngg. | | | nce approved for pro | eparation with warning to nation on his own. |

| | | GENERAL D | ETAILS | | | |
|----|---------------------------------------|---------------------------------|-----------------|------------|---------------|----------------------|
| 1. | Proposal or Ref. No. | THE REAL PROPERTY OF THE PARTY. | | Mary Mary | | |
| 2. | Type of Service | Waluation Report | | | | |
| 3. | Type of customer | VerB ank | □ PSU | □ NBFC | □ Corpora | ate |
| | | □ Company | ☐ Private clier | nt Direc | t client thro | ugh Bank |
| 4. | Bank/ Fi/ Organization Name & Address | PNB, Ahmad | bml Brown | the Hooris | Liver | |
| 5. | Case Allotment Officer/ | Name | Conta | ct Number | E | mail ld |
| | Fees paying party Details | Mr. Shivendra | 9 5191 | 457666 | | |
| 6. | Case Type | □ Case for Fresh | Account | Case | e for existin | |
| 7. | Fees Details | Amount of Fees | Advance a | | Paymer | t will be paid by |
| | | 40000+651 | Receixed | 100% | □ Bank | Customer |
| 8. | Billing Details | Billed To Party N | dame | | GSTIN | |
| - | | | | | | |

☐ Major defects in the survey. Survey has to be done again.

| 1. | Name of the | CASE BETTIE | |
|-----|---|---|---|
| | Name of the Industry/ Account | CASE DETAILS | 国的 国际 (1997) |
| 2. | Type of Property | MIS APT Packaging 14d | |
| 3. | | Small Manufacturing Unit Medium Scale Indus | trial Unit, Large Scale |
| 3. | Owner/ Applicant Details | Name of tart, Divery Large Scale Industrial Plant | |
| 4. | Account Name | - Contact Number | Email Id |
| 5. | Plant Address | MIS AFT Packaging Ltd kl. No-529, Vill- Akbarpur, Laksay, k | |
| 6. | Who will coordinate on site | 1. 18-529, Vill- Akbarpur, Latsay, H | laridizar |
| | for the site survey | Rain | ontact Number |
| 7. | Preferred time of survey | Rajeer Dhamija 9411119 | of a |
| 8. | Documents Received (Any | 1. Ownership 5 | |
| | one ownership document and approved site plan/ map is must) | Ownership Documents: □ Sale Deed, □ Pow Relinquishment Deed, □ Transfer Deed, □ Conver Allotment Letter, □ Possession Letter, □ Agreem Deed, □ Indenture of Mortgage Map: □ Cizra Map, □ Sanctioned Map, □ Site Pla Project Approval Documents: □ Factory Registrat Understanding with the State Govt., □ In Memorandum, □ Environment Clearance, □ Fire I Machinery Inventory Sheet, □ Fixed Asset Reg Statement, □ CLU Document, □ Detailed Project F Major Equipment's, □ Daily Performance Report Report, □ Production data of last one week, □ Pl Copy of last paid Electricity Bill, □ Copy of municing □ Any other: □ Any other: □ Any other: □ Possession Letter, □ Power Power Deed, □ Powe | evance Deed, |
| | 377 | THER STOME OF | |
| | | 5. No documents provided: □ | |
| 9. | Special Instructions if any: | | |
| | | | |
| 10. | on valuer firm to distort any f | ntioned above for the preparation of Valuation Report. I agreats and would not try to influence any member or official of any individual or organization by any means illegitimately. | ee that I'll not put pressure of the firm in the ill spirit or |
| | Customer Signature: | | - |

IMPORTANT INSTRUCTIONS

*FILE PREPARER TO START PREPARING THE FILES ONLY AFTER ENSURING THE STATUS OF ALL THE BELOW POINTS IS COMPLETED. FOR ANY EXCEPTION PLEASE BRING IT INTO NOTICE OF SENIOR GENERAL MANAGER (OPERATIONS), OTHERWISE PENAL ACTION WILL BE TAKEN AGAINST THE FILE PREPARER.

| 1. | Please do not accept the case if you do not have proper documents. |
|-----|---|
| 2. | Understand the nature of Industry before moving for survey |
| 3. | Study the Plant Inventory sheet or FAR properly before moving for survey |
| 4. | Firstly please take & study the current applicable ownership documents of the property which needs to get surveyed. |
| 5. | Mark the Owner/ Area/ Boundaries mentioned in the ownership documents with bold florescent marker pen before moving for the survey. During site survey if any difference is found in the above fields from the ownership documents then please contact the owner immediately to know the reason for the difference. |
| 6. | Identify the Property clearly by matching the boundaries and area mentioned in the property papers. |
| 7. | Check whether Building Measurement Area is given in the Map or if they have any Building Area sheet or if self-measurement has to be carried out before moving for survey. |
| 8. | Take Google Map location. |
| 9. | Take one photograph of the property along with abutting road. |
| 10. | Take hearby photographs of the Property |
| 11. | Check Jurisdiction Municipal Limits & Ward Name. |
| 12. | Fill the details in the Survey form and tick the appropriate option clearly. |
| 13. | In case customer is found providing misleading information to you or trying to influence you by money or cash then immediately report to the Management & Bank. |

| S.No. | CHECKLIST | |
|-------|--|--------|
| 1. | IS PURPOSE OF THE ASSIGNMENT UNDERSTOOD CLEARLY | STATUS |
| 2. | IS WORK ORDER/ EMAIL/ CESA FORM FORMALITY | 9 |
| | COMPLETED | 6 |
| 3. | FOR PRIVATE CASE OR FOR FRESH CASE 50% ADVANCE IS RECEIVED | T |
| 4. | IS DOCUMENT CHECKLIST PROVIDED TO THE CUSTOMER | |

| S.NO. | CHECKLIST | |
|-------|---|--------|
| 1. | Check nearby prominent landmark | STATUS |
| 2. | DO CLEAR IDENTIFICATION OF THE PROPERTY | 4 |
| 3. | Match the boundaries of the property and its directions with the help | 0 |
| | of compass or sun direction | V |
| 4. | Do sample measurement | |
| 5. | CHECK IF ANY BUILDING VIOLATIONS DONE | A |
| 6. | Click multiple proper photographs of the property from inside-out | 4 |
| 7. | Take selfie with the available representative | 1 |
| | , sometive | N |

| ~ | 1 too ord | № |
|-----|---|----------|
| 8. | Send Google Map location at maps@rkassociates.org | M |
| 9. | | 18 |
| 10. | Check municipal jurisdiction Check Main road name & width and its distance from the subject property | M |
| 11. | Check Lane width on which property is located | d |
| 12. | Check any defects or negativity in the property | V |
| 13. | CONFIRM PROPERTY RATES LOCALLY | 6 |
| 14. | CHECK NEARBY DEVELOPMENT | |
| | | |

SPECIAL INSTRUCTIONS:

- 1. During Survey please follow the blocks mentioned in the plant layout and clearly mention the details of each block. Use separate sheet wherever space is not adequate in the form.
- 2. During survey please keep P&M inventory sheet in hand and cross check the machines from the list.
- 3. Mention type, height & area of shed of each block clearly.
- 4. Take photographs of the machines including its machine plate.
- 5. In case machine is not in running condition then test the condition of the machine by moving its lever, pulley and check oil condition.

| | SURVEY GRADING MATRIX | | |
|-------|--|--|--|
| GRADE | PARAMETERS/ CRITERIA | | |
| A | In case all the points below are done properly, timely with full care and diligence: | | |
| | Survey started with proper work order and knowing the source of payment. Survey done with proper documents. Done complete homework and studied the documents properly with highlighting the main points before moving for the survey. Chosen correct survey form as per the property type. All fields of Survey form are properly filled. All site special observations and negative and positive factors are clearly mentioned. Self & client signatures taken on survey form. Property rates information properly taken, mentioned and verified. Site rough sketch plan made. Proper photographs taken. | | |
| | 11. Selfie with property taken. 12. Selfie and owner photograph with property taken. | | |
| В | In case of 3 minor mistakes in any of the above points except Point 1, 2, 3, 4, 6, 8, 10, 11, 12 but all the points are covered. | | |
| С | In case of more than 3 minor mistakes and any 1 major mistake in any of the above points and if any points are completely missing except Point 1, 2, 3, 4, 6, 8, 10, 11, 12. | | |
| D | In case of 1 major mistake or missing of any 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12. | | |
| E | In case of more than 1 major mistakes or missing of more than 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12. | | |

Note (Survey Grading Matrix):

- 1. For special assignments like LIE, Stock Valuation, etc. where till date survey format is not specified or released, in such cases point wise site observation report has to be submitted by the Surveyor duly signing it properly. Without signed Site Observation report, Point 4 will be considered as not done and will fall under Category E.
- 2. Similar Grading Matrix is issued for Case Collection & Report Preparation as well.

Note (Overall Grading Matrix):

1. In case client reports any careless mistake in the report for which revision has to be done in the report then in that case Grading Matrix may be revised and Grade E will be awarded.

INDUSTRIAL PLANT SURVEY FORM
(FOR INDUSTRIAL PROPERTIES ONLY)
(Version 2.0) | Date of implementation: 9.02.2011 | Date of Revision: 04.01.2018, 15.06.2019

| File No. RKA/DNCR// | Date: 27/3/23 T | 'ime: |
|---------------------|-----------------|-------|
|---------------------|-----------------|-------|

| | THE RESERVE AND ADDRESS OF THE PERSON OF THE | GENERAL DETAILS | 水类和建筑和工作。 |
|----|--|--|---------------------------------------|
| 1. | Name of the Surveyor | Deepar | Salar Karata |
| 2. | Property shown by | □ Owner/ Director, □ Company | Representative, No one was |
| | | available, Property is locked, sur | vey could not be done from inside |
| | | Name | Contact No. |
| 0 | A PA | Rajeer Dhamija | |
| 3. | Survey Type | Full survey (inside-out with | approximate measurements & |
| | | photographs), Full survey (ins | ide-out with approximate sample |
| | | random measurements & photogra | aphs), Half Survey (Approximate |
| | | sample random measurements fro | m outside & photographs), Only |
| 4. | Reason for Half survey or only | photographs taken (No measureme | |
| | photographs taken | | essee didn't allow to inspect the |
| | | | was hostile and survey couldn't be |
| | | | property, Very Large irregular |
| | | Property, practically not possible to | measure the entire area, |
| | | ☐ Any other reason: | |
| 5. | How Property is Identified | ☐ From schedule of the propertie | s mentioned in the deed, From |
| | | | ty, dentified by the owner/ owner |
| | | | |
| | party daily | THE RESERVE TO SECURITION OF THE PARTY OF TH | earby people, Identification of the |
| 6. | Type of Industry | property could not be done, Surv | |
| | Type of madelly | | dium Scale Industrial Unit, Large |
| | | Scale Industrial Plant, Very Large | e Scale Industrial Plant |
| 7. | Property Measurement | ☐ Self-measured, ☐ Sample measured | urement only, No measurement |
| 8. | Reason for no measurement | ☐ Property was locked/ sealed, ☐ | Owner/ possessee didn't allow it, |
| | | NPA property so didn't enter the | property, Very Large Property, |
| | | | the entire area Any other Reason: |
| | | | , readout. |
| 9. | Purpose of Valuation | □ Value assessment of the asset for | or creating collateral mortgage |
| | 1 | Periodic Re-Valuation for Bank, | |
| | | | |

| | | □ For DRT Recovery purpose, □ For Insolvency purpose, □ Capital Gains Wealth Tax purpose, □ Partition purpose, □ General Value Assessment, □ For company merger & amalgamation purpose, □ For any other purpose: |
|-----|--------------|--|
| 10. | Type of Loan | ☐ Project Loan, ☐ Term Loan, ☐ CC Limit enhancement, ☐ Cash Cred Limit, ☐ Industrial Loan, ☐ Business Loan, ☐ NA |
| 11. | Loan Amount | |

| | | OWNERSHIP DETAILS |
|----|-------------------------------|--|
| l. | Name of the Industry | HIC APT Pactoring Ltd |
| 2. | Legal Owner Name/s | HIL APT Pringing Ltd |
| 3. | Property Purchaser Name | mp my pao jing ris |
| 4. | Plant Address under Valuation | Ch.No-529, Vill- Akbarpus , Lapars, Maridwas |
| 5. | Present Residence Address of | The state of the s |
| | the Owner/ Director | |
| 6. | Property constitution | Free Hold, Lease Hold |

| | | LOCATION | DETAILS | | |
|------|-------------------------------------|------------------|--------------------|-------------------|---------------------|
| 1. | Adjoining Properties | East | West | North | South |
| | (Match it with papers with the help | | | | |
| 1000 | of compass or Sun direction and | | | | _ |
| | also confirm it with nearby people) | | | | |
| 2. | Property Facing | ☐ East Facing, [| □ North Facing, □ | West Facing, | South Facing, |
| | | North-East Facir | ng, South-West | Facing, Sou | th-East Facing, |
| | | North-West Facin | ng | | |
| 3. | Landmark | Near 1 | JAYARA P | etrol Pum | |
| 4. | Ward Name/ No. | NA | MEN CONSTRU | | |
| 5. | Zone Name | MA | | | |
| 6. | Main Road Name & Width | Name | Widt | | ice from property |
| | | Larsar-flai | dwar Road | 6094 | loom |
| 7. | Approach Road Name & Width | 1 | 1 | Jane Language | |
| 8. | Are proper road facilities | □ Yes, □ No | | | |
| | available? | | | | |
| 9. | Type of Approach Road | ₽ Bituminous, □ | Metalled, □ Ceme | nt concrete, □ Co | ncrete paver block, |
| | | ☐ Brick khadanja | a, Mud surfacing | g, □ Broken poth | oled metalled road, |
| | | □ No proper app | proach road availa | able, Very nar | row approach road |
| | | towards the prop | erty | | |

| 10. I | ocation characteristics | □ Within w | /ell-develop | ed notified | Industri | al area, Within | averagely |
|-------|--|--------------|-----------------|---------------|-------------|------------------------|-------------|
| | | maintained | Industrial a | rea, □ Witi | nin un-not | tified Industrial area | a, 🗆 Withir |
| | | Main city, | □ Within ci | ty suburbs | , 🗆 With | in urban develope | d Area, 🗆 |
| | | Within urba | an developi | ng zone, i | □ Within | urban undevelope | d area, 🗆 |
| | | Within urb | an remote | area, 🗆 | Within o | commercial area, | □ Within |
| | | Institutiona | l area, 🗆 | Out of mu | ınicipal li | mits, no civic infr | astructure |
| | | available, | ≥Within rur | al village a | rea, 🗆 In | interiors, Within | Backward |
| | | area, □ Wi | thin Remote | e area | | | |
| 11. | Classification of the Locality | □ Urban d | leveloped, | □ Urban de | eveloping | Semi Urban, | Rural, 🗆 |
| | AC 5 30 T R 1 | Backward, | □ Industria | I, 🗆 Institut | ional | | |
| 12. | Location consideration | □ Corner I | Plot, □ 2 sic | de open, 🗆 | 3 side op | oen, □ On >30' wid | e road, □ |
| | | Near to Me | etro station, | □ Near to N | farket, □ | Near to Highway, 🗆 | Entrance |
| | and toxique | | | | | hin locality, □ Good | |
| | | | | | | thin the locality, | |
| | | Location v | vithin locality | y, 🗆 Poor I | ocation w | rithin the locality, □ | Property |
| | | towards er | nd of the loc | ality, An | y other | | |
| 13. | Is Plant part of notified Industrial Area? If yes then | □ Yes, 🖂 | 46 | | | | |
| | name of Industrial area/ estate & governing authority managing it. | | | | | | |
| 14. | Proximity to civic amenities | School | Hospital | Market | Metro | Railway Station | Airport |
| | | 3bm | yem | 5km | - | | _ |
| 15. | Any new development in surrounding area | i d | S. S. S. S. C. | | | nan kannak | |
| 16. | Jurisdiction limits | □ Nagar | Nigam, □ N | lagar Pand | hayat, | Gram Panchayat, | □ Nagar |
| | | Palika Par | rishad, □ Ar | ea not with | in any mu | inicipal limits | |
| 17. | Jurisdiction Development Authority Name | Name: | | | | | |
| | | □ Area no | t within any | developme | ent author | ity limits | |
| 18. | Municipality/ Municipal Corporation Name | Name: | HRDA | | | | |

| | | ☐ Area not within | any municipal limits |
|-----|--|-------------------|----------------------|
| 19. | Surrounding land uses and adjoining/ nearby establishment details | Industrial | Agriculture |
| 20. | Is the location proper for the subject industry? | Mis. | |
| 21. | Is it a standalone Industry in this area? is it a belt for the subject nature of Industry? | - | |
| 22. | In case Industry gets closed then does the land can be used for any other purpose? | _ | |

| CN | | PLANT DETAILS |
|-------|--|--|
| S.No. | PARTICULARS | DESCRIPTION |
| | Brief History & Description of the Plant | m/s APT Packaging Ltd 18 9 tube & Caps manufacturing Plant |
| | | |
| 2. | Nature of Industry Plashic | Tube Caps manufacturing Including |
| 3. | Plant Inception Date | 2009 |
| 4. | Commercial Operational Date | 2009 |
| 5. | No. of Production Lines | 1 |
| 6. | Date of Inception of each | |
| | Production Line | |
| 7. | Total Block Value of the Machines (As on Year ending 31st March) | Attached, FAR |
| 8. | Industry benchmark cost for setting up these Plants (for eg. Per MW or Per MT) | |
| 9. | Establishment Type | V⊿Indigenous, □ EPC Contractor, □ Local Contractor |
| 10. | Plant Type | ☐ Manual, ☐ Semi-Automatic, ☐ Folly Automatic, ☐ Conventional, ☐ Non-Conventional, ☐ Computerized Controlled |

| - | 11. | Plant & Machinery Durch | |
|---|-----|---|---|
| | | Plant & Machinery Purchase Type | ☑ First Hand, □ Second Hand |
| | 12. | Plant & Machinery Make | □ Domestic branded, □ Domestic local made, □ Onsite fabrication □ Imported machines, □ Mix (Domestic + Foreign) |
| | 13. | Plant Overall Condition | □ Newly Commissioned, □ Excellent, □ Very Good, □ Good, □ Average, □ Poor, □ Completely scrap |
| | 14. | Plant Status | ↑□ Tn Operation, □ Not Running, □ Partially running, □ Stopped For Maintenance, □ Completely shutdown |
| | 15. | If Plant is not operational then period since it is not operational & reason for not being in operation | The internation of Completely Shutdown |
| | 16. | If Plant is not operational then does it require any money for refurbishing to restart the Plant? | |
| | 17. | Total money spent in last one year on maintenance of machines | |
| | 18. | Any major failure, fault, breakdown in last 3 years? | |
| | 19. | Any Technology collaboration of the Plant | |
| | 20. | Average Plant Capacity Utilization rate in last one month. Attach Production chart of last one week. | Ps. 40L to 45L Per month |
| | 21. | Name & Function of each block in the plant - Use Separate Sheet If Required | |
| | 22. | Main machines used in the Plant - Use Separate Sheet If Required | Affached: |
| | 23. | large machines and of total machines present at site - Use Separate Sheet If Required | |
| | 24. | the Plant/ Machines | |
| | 25. | Age of the Plant/ Remaining Life of Machines | - |

| 26. | Record of Last Maintenance | |
|-----|--|---|
| | Done (Attach Copy Of Maintenance Log Book If | |
| 27. | Possible) | |
| -1. | Production Capacity In Quantity & Weight For Different Products/ Units | |
| 28. | Description Of Products | |
| | Manufactured | Tubes & Caps |
| 29. | Brand Name under which Products are sold in the Market | Patanjali, VLCC i UniCare |
| 30. | Raw Material Used & | |
| | Sources Of Primary Raw Material Used | LOPE, LLOPE, NO. EVOH & MOBK |
| 31. | No. & Type of Furnace | |
| 32. | No./ Type/ Height of | |
| | Chimney/ Exhaust | - |
| 33. | Is Plant using obsolete | 11.00 |
| | technology or currently used technology in the market? Please comment. | Yes |
| 34. | Whether STP is installed | |
| | (Mention Type & Capacity) | No |
| 35. | Whether ETP is installed | |
| | (Mention Type & Capacity) | 403 |
| 36. | Fire Fighting System | Yes. |
| 37. | No. of Resources Working In | Theor Contract 20 att |
| | the Plant (Managerial, Skilled, Unskilled) | Under Contract - 70 Approx Staff - 80 Approx |
| 38. | Is the adequate skilled | Val |
| | labour available in this area for the subject Industry? | yes. |
| 39. | Power Supply arrangements | |
| | in the Plant (Sanctioned Load Kw and Units consumed in last 3 months) | |
| 40. | Auxiliary power | UDG Sets, □ Captive Power Plant |
| | arrangements type in the plant (Type & Capacity) | Country of the Power Plant |

| 41. | HVAC System In the Plant | |
|-----|--|--|
| 42. | Cooling System In the Plant | Yes |
| 43. | Water Arrangements/ Source of water | □ Jet pump, □ Submersible, □ Jal board supply, □ Reservoir, □ Any other: |
| 44. | Major issues noticed in the Industry which can create issues in operations | No |

CASE NO.

UNDERTAKING BY THE CUSTOMER

I confirm that the property is inspected in front of me and I have provided all the information true related to the property to the best of my knowledge. I understand that any false or manipulative information provided by me will be considered as cheating with the professional organization since it will lead to incorrect valuation report and I'd be solely responsible for this unlawful act and will bear the charges for the changes/ modifications which have to undergo due to the false information. I also undertake that I haven't given any cash or in kind to any member of R.K Associates to influence the Value of the Property or favor any individual or organization and the same is not accepted or asked by the member of R.K Associates. Any such act will lead to cancellation of the material prepared by R.K Associates with forfeiting of the fees and i'll be completely responsible for its repercussions and legal actions taken for it.

IMPORTANT: We have not authorized any of our Surveyor to take Cash or kind from the customers in any situation. In case Surveyor or any member of R.K Associates asks for any money or kind from you then kindly please inform on number +91-9999597597. Our Valuation process is very stringent and have multiple check points to ensure correct & error free reports to keep the lending agency risk free. In case Surveyor claims that he would be able to arbitrary effect the Valuation figures unfairly or as per your requirement & need then he is making a false claim to you and we request you to complaint such act immediately on the number provided above.

Name:

Signature:

Mobile No.:

Date:

27/03/23.

UNDERTAKING BY THE SURVEYOR

I confirm that I have carried out the Survey of the property properly as per the fair professional best practices and Valuation & Survey policy guidelines issued by the organization. I have not taken any cash or kind from the customer or given the customer any wrong or false information or have made any false claims for arbitrary providing the Property Valuation as per one's need or requirement by distorting the facts. In case at any point of time it is found that I have done any kind of fraudulent activity in this case and misled the company then I understand its legal consequences and appropriate penal action which company can take against me. Also in regard to it any monetary or reputation loss will be recovered from me by the company.

Surveyor Name

Signature.