MIS	C fan Electricals	
e No.	RKA/DNCR/ /	REINFORCING YOUR BUSINESS
ate of Receiving		A S S O C I A T E S

Fil Date of Receiving

	RKA/DN	ICR//
8 8	the second s	1

15/10/2023

VK(2023-24)-PL446-364-569 CASE COLLECTION FORMAT

OUR BUSINESS

(INDUSTRIAL PLANT SURVEY FORM)

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

ltems	Assigned To	Assigned to Date	To be completed by date	Submitted On date	Grade	HOD Engg. Signature
File Received By	Deepar	NA	NA	ar 1900		NA
Survey	Deepak	16 10 23	16/10/23	1.		as an air air a
Preparation				- M		

A - Very Good, B - Satisfactory, C - Average, D - Poor, E - Extremely Poor File Returned to HOD □ Proper documents not received, □ Survey not done properly, □ Survey Form Engg. unprepared due to not properly filled,
Market survey for rates is not properly done,
Identification reason is not clearly done,

Measurement is not properly done,
Photographs not clearly taken,

Selfie/ Owner or owner representative photo not taken, Owner/ owner representative signature not taken,
Google Map not taken, Survey summary sheet not filled

In case File is returned by the preparer - HOD Engg. comment & Signature	
	□ Major defects in the survey. Survey has to be done again.

		GENERAL D	ETAILS	3		ALL PROPERTY OF		
1.	Proposal or Ref. No.							
2.	Type of Service	Valuation Report						
3.	Type of customer	U2-Bank			NBFC		ite	
2		Company		ate client	Direct	client throu	igh Bank	
4.	Bank/ FI/ Organization Name & Address	SBI, SME Branch, Roorkee, Dist. Houridway		oy				
5.	Case Allotment Officer/	diffe Contact Number		Email Id				
	Fees paying party Details			1917	Sbi. 61210@Sbj.co.		ir	
6.	Case Туре	Case for Fresh	Accoun	t	4 Case	e for existing customer		
7.	Fees Details	Amount of Fees	Adv	ance Am	ount if	f Payment will be paid		
1000		any		any			by	
	The Bear Course of the	15000+45r				L2-Bank	□Customer	
8.	Billing Details	Billed To Party N	ame			GSTIN		
				-	-	and the local of	- Backing	

Page 1 of 14

HEALTH		
1.	Name of the Industry/	CASE DETAILS
	Account	MIS (Fan Industries Electricals
2.	Type of Property	Small Manufacturing Unit, D Medium Scale Industrial Unit, D Large Scale
		Industrial Plant, UVery Large Scale Industrial Plant
3.	Owner/ Applicant Details	Name Contact Number
4.	Account Name	MIS C Fan Electricals 9758934900
5.	Plant Address	mis c fan Electricals and industrial estate
31	and rudicos	M/s C fan Electricals Plot No- 25, Kh. No- 106, Shix ganga Industrial Estate
6.	Who will coordinate on site	Name Lateshcavi Rhadigapus Name Contact Number
	for the site survey	Name
		Mr. Vipul Dublish 9758934900
7.	Preferred time of survey	Date Time
	The second s	16-10-2023
8.	Documents Received (Any one ownership document and	1. Ownership Documents: Sale Deed, Power of Attorney, Will
	approved site plan/ map is must)	Relinquishment Deed, Transfer Deed, Conveyance Deed,
		Allotment Letter, Possession Letter, Agreement to Sell, Mortgage
		Deed, □ Indenture of Mortgage
		2. Map: Cizra Map, Sanctioned Map, Site Plan
		3. Project Approval Documents: Factory Registration, Memorandum of
		Understanding with the State Govt., Industrial Entrepreneurs
		Memorandum, Environment Clearance, Fire NOC
		4. Any Other document: TIP Denot T Oliver
69.5		4. Any Other document: TIR Report, Old Valuation Report, Plant &
		Machinery Inventory Sheet, Fixed Asset Register, Building Area
	The first of the second second	Statement, CLU Document, Detailed Project Report, Invoices of the Major Equipment's Detailed Project Report, Invoices of the
	A State of the state of the	Major Equipment's, Daily Performance Report, TEV Report, LIE
1	ALCONTROL HAR	and a standard of last one week D Diant
		Any other 1
		Invoices
	and the second	
		5. No documents provided:
9.	Special Instructions if any:	
10.	Lagree to pay the amount men	tioned above for the preparation of Valuation Report. I agree that I'll not put pressure cts and would not try to influence any member or official of the firm in the i'll ny individual or organization by any more official of the firm in the i'll
	on Valuer firm to distort any fa	cts and would not try to influence
	vested interest and to benefit a	tioned above for the preparation of Valuation Report. I agree that I'll not put pressure cts and would not try to influence any member or official of the firm in the ill spirit or ny individual or organization by any means illegitimately.
	Customer Signature:	only means illegitimately.

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

1.	Please do not ensure un
2.	Please do not accept the case if you do not have proper documents.
3.	Understand the nature of Industry before moving for survey Study the Plant Inventory sheet or EAD moving for survey
4.	Study the Plant Inventory sheet or FAR properly before moving for survey Firstly please take & study the current applicable survey
5.	property which needs to got automatical applicable ownership documents of the
	bold florescent marker pen before moving for the survey. During site survey if any difference is found in the above fields from the survey.
6.	contact the owner immediately to know the reason for the difference.
	Identify the Property clearly by matching the boundaries and area mentioned in the property papers.
7.	Check whether Building Measurement Area is size in the second
	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 nearby photographs of the Property.
11.	Check Jurisdiction Municipal Limits & Ward Name.
12.	Fill the details in the Survey form and tick the appropriate and
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	0717110
1.	IS PURPOSE OF THE ASSIGNMENT UNDERSTOOD CLEARLY	STATUS
2		
2.	IS WORK ORDER/ EMAIL/ CESA FORM FORMALITY COMPLETED	-Er
3.	FOR PRIVATE CASE OR FOR FRESH CASE 50% ADVANCE IS RECEIVED	P
4.	IS DOCUMENT CHECKLIST PROVIDED TO THE CUSTOMER	B

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

8.	Souda	
9.	Send Google Map location at maps@rkassociates.org	10
10.		P
11.	Check Main road name & width and its distance from the subject property	1
12.	Check Lane width on which presents is leasted	1
13.	uny delects or pegativity in the approximate	
14.	FROPERTY PATER LOCALLY	
	CHECK NEARBY DEVELOPMENT	10
2415		

SPECIAL INSTRUCTIONS:

1. During Survey please follow the blocks mentioned in the plant layout and clearly mention the details of each 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 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.

RADE	SURVEY GRADING MATRIX
A	In case all the points below are done
	are done properly timely with full
	1. Survey started with proper used
	2. Survey dono with proper work order and knowing the source of
	3. Done complete homework and starts
	before moving for the survey
	 Done complete homework and studied the documents properly with highlighting the main points Chosen correct survey form as per the property type. All fields of Survey form are properly with highlighting the main points
1.1783	5. All fields of Suprements for the property type
	6. All site special observations and pegative and the
	 All site special observations and negative and positive factors are clearly mentioned. Self & client signatures taken on survey form.
	Topolity failes information proporties
	9. Site rough sketch plan made.
	10. Proper photographs taken
Cast 1	11. Selfie with property taken
	10 0-16-1
B	In case of 3 minor mistakes in any of the above points except D is the
	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.
C	points are covered. 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. In case of 1 major mistake or missing of any 1 point out of 1, 2, 3, 4, 0, 0
	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. 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.
E	In case of more than 1 major mistakes or missing of more than 1 point and 11, 12.
Not	In case of 1 major mistake or missing of any 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12. 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. e (Survey Grading Matrix):
NOL	 For special assignments like LIE, Stock Valuation, etc. where till date survey formet is specified or released, in such cases point wise site obcomet.
	specified or released in such cases point wise site at the till date survey for

- For special assignments inco the vise site observation report has to be submitted by the survey or duly signing it properly. Without signed Site Observation report, Point 4 will be
- 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

	No. RKA/DNCR//.	Date: 6-10-23 Time:
	Name of the Surveyor	GENERAL DETAILS
	Property shown by	Owner/ Director, Company Representative, Diversion No one wa
		available, Property is locked, survey could not be done from inside Name Contact No.
3.	Survey Type	Mr. Vipul Dublish Full survey (inside-out with approximate measurements a photographs), □ Full survey (inside-out with approximate sample random measurements & photographs), □ Half Survey (Approximate sample random measurements from outside & photographs), □ Onl photographs taken (No measurements)
4.	Reason for Half survey or only photographs taken	 Property was locked, Possessee didn't allow to inspect the property, NPA property so owner was hostile and survey couldn't be carried out, Under construction property, Very Large irregula Property, practically not possible to measure the entire area, Any other reason:
5.	How Property is Identified	From schedule of the properties mentioned in the deed, From name plate displayed on the property, I Identified by the owner/ owner representative, I Enquired from nearby people, I Identification of the property could not be done, I Survey was not done
6.	Type of Industry	Small Manufacturing Unit, Medium Scale Industrial Unit, Large Scale Industrial Plant, Very Large Scale Industrial Plant
7.	Property Measurement	□ Self-measured, □ Sample measurement 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 practically not possible to measure the entire area □ Any other Reason
9.	Purpose of Valuation	□ Value assessment of the asset for creating collateral mortgage □ Periodic Re-Valuation for Bank, □ Distress sale for NPA A/c.,

1.2.3		□ 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 Credit
		Limit, Industrial Loan, Business Loan, NA
11.	Loan Amount	

OWNERSHIP DETAILS					
1.	Name of the Industry	M/s C Fan Electricals			
2.	Legal Owner Name/s	THS C MIT CONTINUES			
3.	Property Purchaser Name				
4.	Plant Address under Valuation	Ref Jage-2			
5.	Present Residence Address of the Owner/ Director	-			
6.	Property constitution	Free Hold, Lease Hold			

		LOCATION I	DETAILS		
1.	Adjoining Properties	East	West	North	South
	(Match it with papers with the help of compass or Sun direction and also confirm it with nearby people)	-	-	_	_
2.	Property Facing		ng, 🗆 South-West) West Facing, □ t Facing, □ South	South Facing, □
3.	Landmark	Near In	dian Oil	Petrol Pump	
4.	Ward Name/ No.	NA			
5.	Zone Name	AU			
6.	Main Road Name & Width	Name Roonkee - Di	Widt Dun Highert	h Distanc	e from property
7.	Approach Road Name & Width	Oniv gar	ga Industria	1 Estate	SMM
8.	Are proper road facilities available?	res, □ No ^V	0		·
9.	Type of Approach Road	🗆 Brick khadanja	a, □ Mud surfacing proach road availa	nt concrete, □ Cond , □ Broken pothole nble, □ Very narrow ford.	ed metalled road,

10.	Location characteristics	Vithin we	ell-develope	ed notified	Industria	l area, 🗆 Within a	veragely
		maintained I	Industrial ar	ea, ⊡ With	in un-notil	fied Industrial area,	D Within
		Main city, D	Within cit	y suburbs,		n urban developed	Area, 🗆
		Within urba	n developir	ig zone, 🗆	Within u	urban undeveloped	area, 🗆
		Within urba	an remote	area, 🗆	Within co	ommercial area, (U Within
		Institutional area, Out of municipal limits, no civic infrastructure					
	P. P. A. W. K. Mark	available, 🗆	Within rura	al village ar	ea, ⊡ In i	nteriors, 🗆 Within E	Backward
		area, ⊡ Wit	hin Remote	area			
11.	Classification of the Locality	🗆 Urban de	eveloped, 🗆	Urban de	veloping,	Semi Urban, 🗆	Rural, 🗆
		Backward,	Industrial	, 🗆 Instituti	onal		
12.	Location consideration	Corner P	Plot, 🗆 2 sid	e open, 🗆	3 side op	en, □ On >30' wide	e road, ,□
		Near to Metro station, Near to Market, Near to Highway, Entrance					
		North-East	Facing, 🗆 🤇	Ordinary loo	cation with	nin locality, 🗆 Good	Location
	The product real	within the locality, Normal Location within the locality, Average					
	The Section	Location within locality, Poor location within the locality, Property					
		towards en	nd of the loc	ality, 🗆 An	y other		
13	. Is Plant part of notified Industrial Area? If yes then	Ver Yes, D M	No				
	name of Industrial area/ estate & governing authority						
14	managing it. Proximity to civic amenities	School	Hospital	Market	Metro	Railway Station	Airport
		3km	4 bry	5/1/4	-	-	-
15	 Any new development in surrounding area 	and white the second and a se					
16	3. Jurisdiction limits	Nagar	Nigam, 🗆 N	lagar Pano	chayat, □	Gram Panchayat,	Nagar
		Palika Parishad, Area not within any municipal limits					
17	7. Jurisdiction Development	Name: F		N.		Jul and have	
17	7. Jurisdiction Development Authority Name		IRDA	N.	ent author	ity limits	
			TRD A	N.	ent author	rity limits	

7/

10	have been a long of the	□ Area not within any municipal limits
19.	Surrounding land uses and adjoining/ nearby establishment details	Industrial
20.	Is the location proper for the subject industry?	Yes
21.	Is it a standalone Industry in this area? is it a belt for the subject nature of Industry?	No
22.	In case Industry gets closed then does the land can be used for any other purpose?	No

S.No.	PADTICH	PLANT DETAILS
1.	PARTICULARS	DESCRIPTION
	Brief History & Description of the Plant	It is a manyfacturing unit of ceiling
	the Plant	It is a many facturing unit of ceiling pasts of Fan.
States of	The second second second	parts of fan.
	a second and a second a second a second	
2.	Net	
۷.	Nature of Industry	
En la		
3.	Diant Inc. 11	
5.	Plant Inception Date	2017-
		2014
4.	Commercial O	
7.	Commercial Operational Date	2017
	Date	
5.	No. of Production Lines	
5.	No. of Production Lines	
in solly	and a second second second	
6.	Date of Inception of each	
1	Production Line	9 —
Million	and the second sec	ar rap and the
7.	Total Block Value of the	Attached.
Ref Ma	Machines (As on Year	FILIADO.
The second	ending 31 st March)	
8.	Industry benchmark cost for	
	setting up these Plants (for	
12.23	eg. Per MW or Per MT)	
9.	Establishment Type	Indigenous, D EPC Contractor, D Local Contractor
and and		
10.	Plant Type	Manual NE Somi Automatical Et. II. A
		Manual, Semi-Automatic, Fully Automatic, Conventional,
		Non-Conventional, Computerized Controlled
	and the second se	the second se

11.

11.	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	Maintenance, □ Completely shutdown
15.	If Plant is not operational then period since it is not operational & reason for not being in operation	THE PARTY AND
16.	If Plant is not operational then does it require any money for refurbishing to restart the Plant?	No
17.	Total money spent in last one year on maintenance of machines	
18.	Any major failure, fault, breakdown in last 3 years?	- cil company and a second
19.	Any Technology collaboration of the Plant	No
20.	Average Plant Capacity Utilization rate in last one month. Attach Production chart of last one week.	Down rod => (crore perce Anym Chank=> 1 Crore perces (anym Rotor=> 20 Lath Anym
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	Attached
23.	Estimated net weight of the large machines and of total machines present at site - Use Separate Sheet If Required	
24.	Estimated Economic Life of the Plant/ Machines	
25.	Age of the Plant/ Remaining Life of Machines	-

Last Maintenance	
nce Log Book If	-
Capacity In	
Capacity In	
Products/ Units	
ormis	State of the second
n Of Products	
ired	Parts of Coiling For
	parts of Ceiling fan
ne under which	a share was have a set of the set
ne under which	
are sold in the	
rial Used &	01-1-
f Primary Raw	Steel Pipes (CRPipes, (R coils), MS Stamping,
sed	AL CRUTST CRUBS, MS Stamping.
sed	Aluminium.
e of Furnace	
	~
Height of	
Exhaust	
_xnaust	
ng aba t i	
ng obsolete	
or currently used	
in the market?	No
iment.	100
TP is installed	
vpe & Capacity)	
	THE STATE AND
TP is installed	Yes
/pe & Capacity)	The second s
g System	V m
	Yes
uroon Merking In	
urces Working In	PS Approximately.
lanagerial,	
killed)	
unka aluillad	10.
late skilled	421
able in this area	
ect Industry?	and the second of the second sec
	A DI A MARINE MAR
ly arrangements	2 DG OJ 160 KVA BOR 62.5 KVA
(Sanctioned	of a church
d Units	
n last 3 months)	
	DG Sets, Captive Power Plant
ts type in the	
& Capacity)	and the second
a supasity	and the second
	Page 10 of 14

0

41.	HVAC System In the Plant	-
42.	Cooling System In the Plant	Yes. (klet Scrubber)
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	MO

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: 16 10 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: Deepar Joshi Signature: Date:

CASE NO.

UNDERTAKING BY THE PREPARER

I confirm that this Valuation Report is prepared as per the fair professional best practices and Valuation & Survey Policy Guidelines issued by the organization. I also confirm that without any personal interest, partiality or prejudice I have worked on the Valuation work of this case. Rates adopted for the asset is based on various facts, information collected from the site came to my knowledge during the course of the assignment and I have taken all sincere efforts to review & confirm this data/ information from all different angles using my prudent approach without any biasedness or pressure. I have prepared the report based on true facts & information as per best of my knowledge & case facts. I understand that any false information provided by me will lead to the incorrect valuation report and I'd be solely responsible for it and will bear the losses which will be put on the Company in form of monetary or reputation loss by its client or statutory bodies.

I also undertake that I did not come into any influence by the customer, Bank representative (officer or agent), colleagues, coworkers or any other person to arbitrary change the Valuation figures or facts unethically or illegitimately which may put the public money at risk which is in the form of Bank deposits.

In case at any point of time in future I am found guilty of illegitimately distorting the facts in the Valuation or any other professional services which company offers in the market on being influenced by the customer or Bank representative (officer or agent) or for whatsoever may be the reason then I'd solely responsible of any such act and I understand that the Company shall take appropriate legal action against me which may include suspension from the current roles & responsibilities or termination from the employment with immediate effect.

I also undertake that I have not taken any cash, favor or in kind from the customer for favoring any individual or organization by unfair means.

I also undertake that I'll not prepare any report on incomplete Survey form which is not properly filled as per the Company guidelines and in case I am preparing it which is creating an incorrect report then I'd be responsible for its consequences.

Preparer Name: Signature: Date: