m/s Shappi Industries

File No. **Date of Receiving**

Items

Billing Details

8.

RKA/DNCR/..../

ASSOCIATES

VISI2023-24)-PLS17-432-652 CASE COLLECTION FORMAT

(INDUSTRIAL PLANT SURVEY FORM)

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

Items		signed To	Assigned to Date	To be completed by date	Submittee On date		HOD Engg. Signature
File Received B	Deg	pak	NA NA	NA	F. STOR		NA
Survey	Oper	oak	9/11/23	9/11/23			
Preparation		330			Amar Panar		
A - Very C	Good, B - Sa	tisfactory	C - Average	D - Poor, E - E	ut D		
File Returned to Engg. unprepair eason	red due to	is not clearly	clearly done, taken, Se	Market survey f ☐ Measuremer Ifie/ Owner or sentative signa	for rates is not nt is not prop owner repre	ot properly done, esentative	erly, Survey Form one, Identification Photographs no othoto not taken, Map not taken, Map not taken, Survey Form of taken, Survey Form o
he preparer - F comment & Sig	nature	Ourvey	or defects in the	parer to collect e survey. Surve	ey has to be	information	
1. Proposal o							
2. Type of Se		L	Valuation Rep	port			
Type of cu	stomer		Bank	□PSU	□ NE	BFC 🗆 (Corporate
A Deal/FI/			Company	□ Priva	ite client	Direct clie	nt through Bank
4. Bank/ FI/ (Name & A	Organization ddress	P	NB CMC	Sastra, 1	Dehradur)	
5. Case Alloti	ment Officer	1	Nam	е	Contact Nu	mber	Email Id
Fees payir	g party Deta	ails	impi Raw		300704		82/8 (1 PMD. Co
6. Case Type			□ Case for	Fresh Account	1 4	Case for	existing account/
7. Fees Detai	ls		Amount of F	ees Adv	ance Amou	cu	stomer ayment will be pa by
1 1 1 1 1 1 1 1 1			5000 +45T				

Billed To Party Name

GSTIN

		CASE DETAILS
1.	Name of the Industry/ Account	HIS Shalk Industries
2.	Type of Property	Small Manufacturing Unit, □ Medium Scale Industrial Unit, □ Large Scale
		Industrial Plant, □ Very Large Scale Industrial Plant
3.	Owner/ Applicant Details	Name Contact Number Email Id Hr. Romesh Bake b'
4.	Account Name	His Chark Industries
5.	Plant Address	Vill- Rampiot Khurd, Brauwala, D. Dun
6.	Who will coordinate on site for the site survey	Name Contact Number
	la l	Romesh Backeti
7.	Preferred time of survey	Date 9/11/23 Time
8.	Documents Received (Any one ownership document and approved site plan/ map is must)	1. Ownership Documents: Sale Deed, Power of Attorney, Relinquishment Deed, Transfer Deed, Conveyance Deed, Allotment Letter, Possession Letter, Agreement to Sell, Mortgate Deed, Indenture of Mortgage 2. Map: Cizra Map, Sanctioned Map, Site Plan 3. Project Approval Documents: Factory Registration, Memorandum Understanding with the State Govt., Industrial Entrepreneu Memorandum, Environment Clearance, Fire NOC 4. Any Other document: TIR Report, Old Valuation Report, Plant Machinery Inventory Sheet, Fixed Asset Register, Building Are Statement, CLU Document, Detailed Project Report, Invoices of the Major Equipment's, Daily Performance Report, TEV Report, LI Report, Production data of last one week, Plant maintenance log, Copy of last paid Electricity Bill, Copy of municipal tax receipt Any other:
		5. No documents provided: □
9		The state of the s
11	O. I agree to pay the amount m on Valuer firm to distort any vested interest and to benefit	entioned above for the preparation of Valuation Report. I agree that I'll not put pressure facts and would not try to influence any member or official of the firm in the ill spirit or facts and would not try to influence any means illegitimately. It any individual or organization by any means illegitimately.
	Customer Signature:	Page 2 of 14

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 nearby photographs of the Property.
11.	Check Jurisdiction Municipal Limits & Ward Name.
12.	
13.	

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

S.NO.	CHECKLIST	STATUS
1.	Check nearby prominent landmark	9
2.	DO CLEAR IDENTIFICATION OF THE PROPERTY	D
3.	Match the boundaries of the property and its directions with the help of compass or sun direction	Jan ,
4.	Do sample measurement	
5.	CHECK IF ANY BUILDING VIOLATIONS DONE	D
6.	Click multiple proper photographs of the property from inside-out	P
7.	Take selfie with the available representative	N N

8.	Send Google Map location at maps@rkassociates.org	(0
9.	Check municipal jurisdiction	A
10.	Check Main road name & width and its distance from the subject property	2
11.	Check Lane width on which property is located	P
12.	Check any defects or negativity in the property	P
13.	CONFIRM PROPERTY RATES LOCALLY	D.
14.	CHECK NEARBY DEVELOPMENT	1

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
Α	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 project of the properly with highlighting the project of the properly with highlighting the project of th
	before moving for the survey.
	Chosen correct survey form as per the property type.
	5. All fields of Survey form are properly filled.
	6. All site special observations and negative and positive factors are clearly mentioned.7. Self & client signatures taken on survey form.
	Property rates information properly taken, mentioned and verified.
	9. Site rough sketch plan made.
	10. 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):

- 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):

 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: 911 23 Time:	File No. RKA/DNCR//.	Date:	11/23	Time:
--	----------------------	-------	-------	-------

S SUL	GENERAL DETAILS				
1.	Name of the Surveyor	Deepar			
2.	Property shown by	Owner/ Director, Company Representative, No one was			
- 12		available, □ Property is locked, survey could not be done from inside			
, Th		Name Contact No.			
		Rames Backet			
3.	Survey Type	Full survey (inside-out with approximate measurements &			
Allon Maria		photographs), Full survey (inside-out with approximate sample			
		random measurements & photographs), Half Survey (Approximate			
		sample random measurements from outside & photographs), □ Only photographs taken (No measurements)			
4.	Reason for Half survey or only	☐ Property was locked, ☐ Possessee didn't allow to inspect the			
HO IS	photographs taken	property, □ NPA property so owner was hostile and survey couldn't be			
		carried out, □ Under construction property, □ Very Large irregular			
100		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			
100		name plate displayed on the property I dentified by the owner/ owner			
		representative, □ Enquired from nearby people, □ Identification of the			
		property could not be done, Survey was not done			
6.	Type of Industry	Small Manufacturing Unit, Medium Scale Industrial Unit, Large			
	THE REAL PROPERTY.	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.,			
	The second secon				

		☐ For DRT Recovery purpose, ☐ For Insolvency purpose, ☐ Capillo. 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 Cree Limit, □ Industrial Loan, □ Business Loan, □ NA
11.	Loan Amount	

10000		OWNERSHIP DETAILS
1.	Name of the Industry	Hs Jack Industries
2.	Legal Owner Name/s	Hr. Ramesh Backeti
3.	Property Purchaser Name	
4.	Plant Address under Valuation	lef 10 Page-2
5.	Present Residence Address of 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 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 Facing, □ South-West Facing, □ South-East Facing, □ North-West Facing					
3.	Landmark	Wear	DBIT Colle	90	- 11 - 11 - 11 - 11			
4.	Ward Name/ No.	HA		7				
5.	Zone Name	NA						
6.	Main Road Name & Width	Name	Wic	lth Distan	ce from property			
		Braywala -	Syddhowalg	Road BOH-	Onlars			
7.	Approach Road Name & Width		11		- N			
8.	Are proper road facilities available?	eYes, □ No						
9.	Type of Approach Road	Bítuminous, □ Metalled, □ Cement concrete, □ Concrete paver block,						
		☐ Brick khadanja, ☐ Mud surfacing, ☐ Broken potholed metalled ro						
		□ No proper a	approach road ava	ilable, Very nar	row approach road			
1		towards the pr	operty	The Spirit State of				

10.	Location characteristics	□ Within well	□ Within well-developed notified Industrial area, □ Within averagely					
		maintained In	dustrial area	ı, 🗆 Within	un-notifie	ed Industrial area,	□Within	
		Main city,	Within city	suburbs, I	□ Within	urban developed	Area, □	
	(0)	Within urban	developing	zone, 🗆	Within ur	ban undeveloped	area, □	
		Within urbar	n remote a	rea. □ V	Vithin cor	mmercial area, □	Within	
				500		ts, no civic infras		
						teriors, Within Ba		
1					a, 🗆 III III	teriors, 🗆 vvitriii Da	ackwaiu	
11	. Classification of the Locality	area, □ With				THE STEEL		
339						∃Semi Urban, □ F	Rural, 🗆	
12	2. Location consideration	Backward, I	□ Industrial,	□ Institutio	onal			
	Administration (a)	□ Corner P	□ Corner Plot, □ 2 side open, □ 3 side open, □ On >30' wide road, □					
1817	Bir Bir C	Near to Met	Near to Metro station, □ Near to Market, □ Near to Highway, □ Entrance					
A. To		North-East	North-East Facing, □ Ordinary location within locality, □ Good Location					
		within the	locality,	Normal Loc	cation with	nin the locality,	Average	
		Location w	ithin locality	, 🗆 Poor lo	ocation wi	thin the locality,	Property	
		towards en	d of the loca	ality, 🗆 Any	other			
13	3. Is Plant part of notified Industrial Area? If yes then	□ Yes, ₽↑	□ Yes, ₽No					
	name of Industrial area/ est & governing authority managing it.	ate						
1.	Proximity to civic amenities	School	Hospital	Market	Metro	Railway Station	Airport	
		don	SKH	OKH	-		-	
1	5. Any new development in surrounding area	1	Jo	1		Surface District		
1	16. Jurisdiction limits	□ Nagar	Nigam, □ N	lagar Pan	chayat, 🗀	Gram Panchayat,	□ Nagar	
		Palika Pa	Palika Parishad, □ Area not within any municipal limits					
	17. Jurisdiction Development	Name:				W. B. B. B.		
	Authority Name							
		Area n	ot within any	developm	nent autho	rity limits		
	18. Municipality/ Municipal Corporation Name	Name:				1	100	

		Area not within any municipal limits		
19.	Surrounding land uses and adjoining/ nearby establishment details	Resident of	Agriculture	
20.	Is the location proper for the subject industry?	No		
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?	100 yes		

S.No.		PLANT DETAILS
5.No.	THE PERSON NAMED IN COLUMN TO SERVICE OF THE PERSON NAMED IN COLUMN TO SERVICE	DESCRIPTION
1.	Brief History & Description of the Plant	HIS Short Industries, This Unit Was establis
	the Plant	The sight incusing, his graf was estable
		In 2010 for production of turnoral water.
		Soft drank a code wroter
2.	Nature of Industry	HIS SMITH Industries, This Unit was established in 2010 for production of juneral water, Soft dranks & Sale water
	reactive of industry	
3.	Plant Inception Date	
	Date .	2010
		70,0
4.	Commercial Operational	0.01
	Date	2010
5.	No. of Production Lines	
6.	Date of Inception of each	
	Production Line	
14 6		100
7.	Total Block Value of the	11151
	Machines (As on Year	Attached
	ending 31st March)	
8.	Industry benchmark cost for	
	setting up these Plants (for	
	eg. Per MW or Per MT)	
9.		
5.	Establishment Type	☐ Indigenous, ☐ EPC Contractor, ☐ Local Contractor
	THE RESERVE OF THE PARTY OF THE	- Simulation
10.	Plant Type	Manual Stami Autom to TE II A
		□ Manual ☑ Semi-Automatic, □ Fully Automatic, □ Conventional, □
		Non-Conventional, □ Computerized Controlled

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	☐ In 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	Since 12-134eans
16.	then does it require any money for refurbishing to restart the Plant?	401
17.	one year on maintenance of machines	
18.	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.	
21	Name & Function of each block in the plant - Use Separate Sheet If Required	
22	2. Main machines used in the Plant - Use Separate Sheet If Required	Attached
23	large machines and of total machines present at site - Use Separate Sheet If Required	
	4. Estimated Economic Life of the Plant/ Machines	
2	 Age of the Plant/ Remaining Life of Machines 	

26.	Record of Last Maintenance Done (Attach Copy Of Maintenance Log Book If Possible)	
27.	Production Capacity In Quantity & Weight For Different Products/ Units	
28.	Description Of Products Manufactured	Lineral water, Soda water, Soft drope
29.	Brand Name under which Products are sold in the Market	2015 - 51 - 120 G
30.	Raw Material Used & Sources Of Primary Raw Material Used	
31.	No. & Type of Furnace	
32.	No./ Type/ Height of Chimney/ Exhaust	
33.	Is Plant using obsolete technology or currently used technology in the market? Please comment.	
34.	Whether STP is installed (Mention Type & Capacity)	
35.	Whether ETP is installed (Mention Type & Capacity)	
36.	Fire Fighting System	
37.	No. of Resources Working In the Plant (Managerial, Skilled, Unskilled)	
38.	Is the adequate skilled labour available in this area for the subject Industry?	
39.	Power Supply arrangements in the Plant (Sanctioned Load Kw and Units consumed in last 3 months)	
40.	Auxiliary power arrangements type in the plant (Type & Capacity)	□ DG Sets, □ Captive Power Plant

41.	HVAC System In the Plant	
42.	Cooling System In the Plant	
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	

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

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: RAHGN BACKEN Signature: Mobile No.: Date: 9th Nov 2023

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.

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: