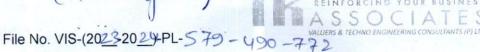


(Hamirpur)



SURVEY FORM FOR LENDER'S INDEPENDENT ENGINEER REPORT (LIE)

CASE COLLECTION FORM (Version 10.0)

Date of implementation: 9.02.2011 | Last Revision: 30.01.2020 | Latest Revision: 04.03.2022

Survey Survey Single Sacition NA NA NA NA Survey Single Single	Items	Assigned To	Assigned to Date	To be completed by date	Submitted On date	Grade	HOD Engg. Signature
Preparation Single Single A - Very Good, B - Satisfactory, C - Average, D - Poor, E - Extremely Poor	File Received By	Saelin Pandey.	NA	NA			
Preparation A - Very Good, B - Satisfactory, C - Average, D - Poor, E - Extremely Poor	Survey						
File Returned to HOD	Preparation			* on			
rates is not properly done, Identification is not clearly done, Measurement is properly done, Photographs not clearly taken, Selfie/ Owner or or 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 Engs. comment & Surveyor. Report preparer to collect the missing information on his own. Major defects in the survey hence approved for preparation with warning Surveyor. Report preparer to collect the missing information on his own. Major defects in the survey. Survey has to be done again. Selfie/ Owner or or representative signature not taken Owner/ owner not signature no	A - Very Go	ood, B - Satisfactor	y, C - Average,	D - Poor, E - Ex	ktremely Poor		
Surveyor. Report preparer to collect the missing information on his own. Surveyor. Report preparer to collect the missing information on his own. Signature	Engg. unprepared du	rates is not properly do representation	properly done, ne, D Photo ve photo not tal	☐ Identification graphs not clo ken, ☐ Owner/	n is not clearly early taken, owner represe	done, Selfie/ entative sig	Measurement is not Owner or owner
1. Proposal/ Work Order or Ref. No. 2. Type of Service	by the preparer - HOI Engg. comment & Signature	Surveyor. Re	eport preparer to	o collect the mis	ssing information	on on his o	
Ref. No. 2. Type of Service		Orderes	GENER	AL DETAILS	Mathematical States	Exercise Car	MA PRAINT A GO
Other CE Certificates, TEV Report		Order or	1a mail				
3. Type of customer Bank PSU NBFC Corporate Company Private client Direct client through Bank Bank/FI/ Organization Name & Address Case Allotment Officer/ Fees paying party Details Case Type Case for Fresh Account Amount of Fees Advance Amount if any Bank Custom Bank Custom	Type of Service					e, Cost v	vetting certificate
4. Bank/FI/ Organization Name & Address 5. Case Allotment Officer/ Fees paying party Details 6. Case Type Case for Fresh Account Amount of Fees Advance Amount if any Bank Custom Bob IBB, THE MALL, RAPPOR. Cannot Contact Number Email Id Case for exiting account/ customed Amount of Fees Advance Amount if any Bank Custom	Type of custome	er Ba	ank ompany	□ PSU □ Private client	□ NBFC	client throu	igh Bank
Fees paying party Details 6. Case Type Case for Fresh Account Case for exiting account/ custome 7. Fees Details Amount of Fees Advance Amount if any Fees will be paid by Bank Custom		ization 2	OB, IE	BB, THI	E MALL,	RAN	PUR.
6. Case Type	5. Case Allotment	Officer/	Name	Contac	t Number		Email ld
6. Case Type Case for Fresh Account Case for exiting account/ custome Amount of Fees Advance Amount if any Bank Custom	Fees paying par	rty Details	aboll Klum	21.			
1,75,000 Custom	6. Case Type				Case fo	or exiting ac	ccount/ customer
, 1) 00 0. 1	7. Fees Details	Amo	ount of Fees	Advance Am	ount if any	Fees	will be paid by
8. Billing Details Billed To Party Name GSTIN		1,7	5,000/			Bank	□ Customer
	8. Billing Details		Billed To Pa	arty Name		GS	TIN

	The second se	CASE DETAILS	EMADINE G		The last of the la
1.	Type of Property	Cement Plant			
2.	Purpose of LIE Report/ Assignment	□ Value assessment of the a □ Periodic Re-Valuation for B □ For DRT Recovery purpos □ Partition purpose, □ Gene Progress and Expenditure inc □ Any other:	Bank, □ D e, □ Capi eral Value	istress sale for N tal Gains Wealth Assessment,	IPA A/c., Tax purpose
3.	Owner/ Applicant Details	Name	Contac	ct Number	Email Id
3.	Owner/ Applicant Details				
4.	Account Name	M/S J. N. Ce	mer	A.	
5.	Property Address	M/S J. K. Ce Plant at	Han	risper.	
6.	Who will coordinate on	Name		Con	tact Number
	site for the site survey	Mr. Avi Dhale	wat	191979	9978677
7.	Preferred time of survey	Date 04/03/21	1	Time	
8.	Documents Received (Any one ownership document, CA Certificate and approved site plan/ map is must)	 Ownership Documents: □ Registered Will, □ Reli □ Conveyance Deed, □ A Map: □ Cizra Map, □ Ap Utility Bills: □ Electricity receipt, □ House Tax den Any Other document: □ No documents provided 	nquishment I Allotment I proved Ma / Bill & pa nand & pay CLU, D	nt Deed, □ Trans Letter, □ Posses ap and Approval I yment receipt, □ yment receipt	sfer Deed, sion Letter Letter, □ Site Plan □ Water Bill & payment
9.	Documents received from	·			
10.	Special Instructions if any:				
11.	Valuer firm to distort any fact	nentioned above for the preparates and would not try to influence as dividual or organization by any mea	ny member	or official of the fir	

	FILE RECEIVER CASE COLLECTION PROCESS COMPLIANCE CHECKLIST (To be filled by Surveyor)			
S.NO.	COMPLIANCE CHECKLIST	STATUS	APPROVER SIGNATURE/ REMARKS IN CASE OF ANY (X)	
1.	Is Case collection Form properly filled by Receiver?			
2.	Is purpose of the assignment understood clearly by the receiver?			
3.	Has receiver checked if this is a new case or existing case of the Bank?			
4.	Has receiver fixed the fees with the manager/ client and sent quotation properly or have taken approval of the work over email?			
5.	Has receiver taken proper Work Order/ Email/ CESA form formality?			
6.	In case of private case or for fresh case 50% advance is received?	- 5		
7.	Is document checklist email sent to the customer?			
8.	Has the received documents is having 'documents provided by stamp'?	9		

IMPORTANT INSTRUCTIONS TO SURVEYOR

1.	Please fill the above compliance checklist before moving for the survey.		
2.	Please do not do the survey if you do not have proper documents.		
3.	For Vacant Plot/ Land – Cizra Map/ Master/ Zonal/ Site Plan is must to identify the Plot. For Agriculture or converted land from agriculture – Mutation documents, CLU is must.		
4.	Firstly please first study the documents of the property which needs to get surveyed.		
5.	Mark the Owner/ Area/ Boundaries mentioned in the ownership documents with bold florescent marker per 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.	Confirm ongoing property rates in the subject location through public domain, property sites and contact dealers to show you the available properties in that area during your survey.		
7.	Identify the Property clearly by matching the boundaries and area mentioned in the property papers.		
8.	Do sample physical or google measurements of the property.		
9.	PHOTOGRAPH INSTRUCTIONS: a. Take owner/ representative photograph along with the property. b. Take your selfie along with the property and the owner/ representative. c. Take full scale photo of the property with gate. d. Take photo of the property along with abutting road, towards left, right and center. e. Take multiple photos of inside-out of the property. f. Take nearby photographs of the Property. g. Take a short video to cover property and neighborhood.		
10.	Take Google Map location.		
11.	Check main road name & width and approach road width and distance of property from main road.		
12.	Check Jurisdiction Municipal Limits & Ward Name.		
13.	Fill each column of survey form diligently in detail and tick the appropriate option clearly.		
14.	Check any defects or negativity in the property and comment in detail on survey form.		
15.	Do extensive market rate enquiries and confirm for any recent past transactions.		
16.	In case customer appears to be providing misleading information to you or trying to influence you by mone or cash then immediately report to the Management & Bank.		

	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. Selfie with property taken. 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
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. 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.

(To be submitted by Surveyor with each Survey)		SURVEY PROCESS COMPLIANCE CHECKLIST	
S.NO. COMPLIANCE CHECKLIST POINTS 1. Did you take proper property documents to carry out the survey? 2. Have you properly studied & highlighted Owner/ Area/ Boundaries in the property documents with bold florescent before moving for the survey? 3. Did you check prominent landmark nearby the subject property and mentioned in the survey form? 4. Did you check if property clearly by matching the boundaries and area mentioned in the property papers? 5. Did you check if property is merged with any other property or it is an independent property? 6. Did you do sample physical or google measurements of the property in case of property more than 2500 sq.mtr? 7. Did you check for any building violations in the property? 8. Did you check municipal limits/ jurisdiction/ ward? 9. Did you check Main Road name & width and its distance from the subject property? 10. Did you check Main Road name & width and its distance from the subject property? 11. Did you check man Road name & width on which property is located? 12. Have you taken property full scale photograph with gate? 13. Have you taken property full scale photograph with the property? 14. Have you taken property full scale photograph with the property? 15. Have you taken photograph of the property along with owner/ representative? 16. Have you taken photograph of the property along with owner/ representative? 17. Did you check nearby development and whereabouts and commented on survey form? 18. Did you check any defects or negativity in the property in terms of location, legality, disputes, marketability, salability, etc. and commented on survey summary sheet property? 20. Did you draw rough site sketch plan? 21. Did you draw rough site sketch plan? 22. Have you taken self-attested documents from owner/ representative and stamped "documents provided by stamp"? 23. Did you check any defects or negativity in the property in terms of location, legality, disputes, marketability, salability, etc. and commented on survey form in detail? 24. Have you taken self-attested docu	A STATE WATER	(To be submitted by Surveyor with each Survey)	
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enquired property rates locally very rigorously? 25. Did you take signatures of the owner/ representative on undertaking and survey summary sheet?	23.		
summary sheet?	24.		
26. Did you sign the undertaking?	25.	summary sheet?	
	26.	Did you sign the undertaking?	

For File No.	V15-2023-24-PL-5	79 -490-772
Surveyor Name	Vishal Singh	
Signature	(in)	
Date	04/03/2024	

	THE RESERVE	GENERAL DETAILS		
1.	PROJECT NAME	J. K. Cement (Hame	ipur)	
2.	PROJECT PROMOTER/S (Company Name/ Director/s Name)			
3.	TYPE OF PROJECT	Comend Grinding a	ne IV.	
4.	CAPACITY OF PROJECT	Coment Grinding a 2 Million Ton A	Eli annu	No.
5.	BANK NAME/ CONSORTIUM MEMBERS	BOB, IBB, KANPUL		
6.	LIE REPORT PERIOD	Desember encling		
7.	PROJECT LAND AREA	~ 27 Avres.		
8.	TOTAL BUILT UP AREA	Refer to beilding	Sheef.	
9.	PROJECT START DATE	~ Sept - 2021		
10.	PROPOSED COMMERCIAL OPERATIONS DATE (COD)	Nov- 22.		
11.	EXPECTED COMMERCIAL OPERATIONS DATE	Achieved on	NOV-22	
12.	REASONS FOR DELAY IN PROJECT COMPLETION, IF ANY	None.		
13.	STATUS OF OCCUPANCY CERTIFICATE/ CERTIFICATE	Achieveel		
14.		COMPANY NAME	NATURE OF WORK	WO/ PO Amount
	TINCES ON SITE	Holler consulting	Eng-cons	alfany.
		Loesche	Rawnill & ce	met mill
		Beumer	Packing Ple	ent
		BEOWER	Tackey	
		Particulars	Envisaged Cost of Project	Incurred Till
		Land	474.95	As pes CA cen
		Building	378.63	11
15	ESTIMATED PROJECT COST /	Plant and Machinery	1285.24	11
	CA CERTIFICATE:	Miscellaneous Fixed assets	30.17	U
		Preliminary and Pre-operative cost	30	ü
		Advances	_	
		Auvances		(1

16.	LANDMARK:	Property Iself		
17	APPROACH ROAD WIDTH:	-		
18.	DISTANCE FROM NATIONAL/ STATE HIGHWAY	84-49		
19.	BOUNDARIES OF THE PROPERTY:			
	NORTH:			
	SOUTH:			
	EAST:			
	WEST:			
20.	PHYSICAL PROGRESS OF THE PROJECT TOWER/ BUILDING WISE	Refer Annexure Plant under proclee	tion Sterpe.	
21.	TIME SCHEDULE (FOR THE CONSTRUCTION WORK)-TO BE PROVIDED BY THE CLIENT	N/A		
22.	PHYSICAL PROGRESS OF SITE DEVELOPMENT WORKS LIKE ROADS, LANDSCAPING	complete & in	ese.	
23.	MACHINERIES OBSERVED	O Bull loading, ceme Hopper, cleanes cel	ut ilo, cc Unil,	
	DURING SITE VISIT	Monney Cleaner iel	o Paeding out	
	(Attach a separate sheet if required along with			
	photographs of their	ele-		
	Specifications/ tag plates)			
24.				
	PLANT (ETP) - MAKE / MODEL/CAPACITY			
25.		Running 10KL	D)	
26.				
27.		Underground/ (
	STORAGE CAPACITY	Domestic Usage	Fire Water	
		_		
28.	NO. OF RAIN WATER HARVESTING PITS	Yes.		
29.		13 MUA - (MRSS-	- Goad centle	
	A. DG set (No's and	13/10/1		
	Capacity) B. Transformer (No's and Capacity)	13 MUA - (MRSS- 2.5 2.5 MAN 2.5 POL MUM	uer - 20 MVA	
30.		UPPCL		
31.	SOURCE OF WATER REQUIRED FOR CONSTRUCTION WORKS	0 . 1		
32	ANY MAJOR OBSERVATION WHICH MIGHT PROVE RISKY			

	FOR BANK IN FUTURE FOR TERM LOAN AMOUNT RECOVERY			
33.	APPROXIMATE NO. OF LABOURS OBSERVED DURING SITE VISIT	no 200	Leebours	US staffs

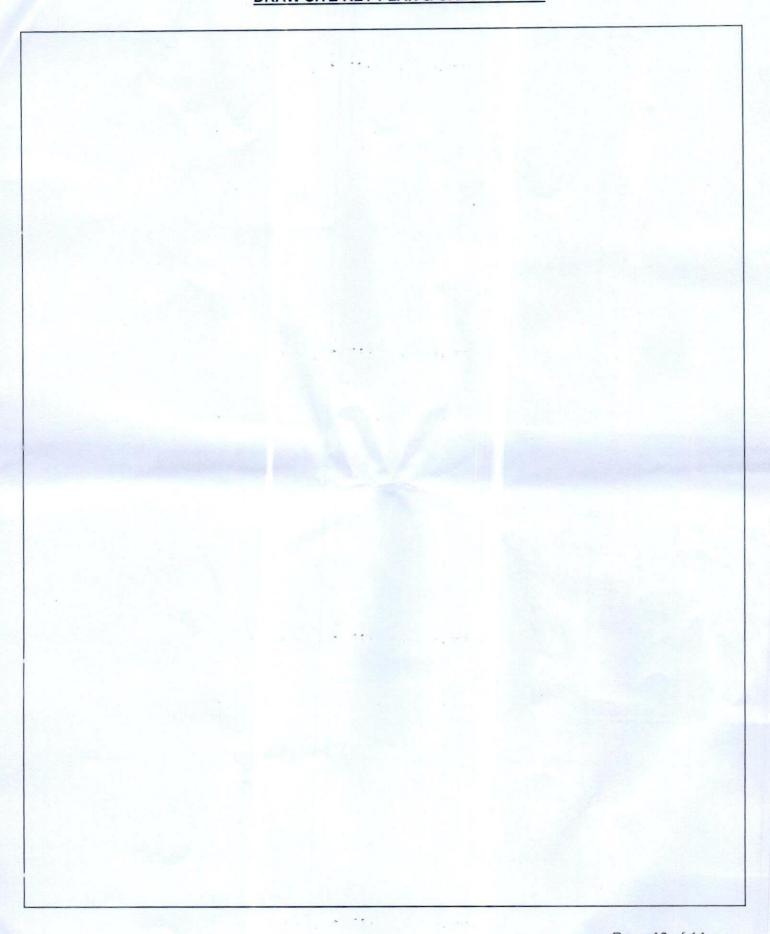
ATTACH & VERIFY ON SITE:

1. LIE DOCUMENTS CHECKLIST

- a) Project land Sale deed/Lease deeds
- b) Building plan approval letter.
- c) Sanctioned Map/ Building Plans from GNIDA
- d) Labor License
- e) CLU in case of Change of Land Usage
- f) NOC from Airport Authority of India (If Applicable)
- g) NOC from Pollution Control Board (Consent to establish/ Consent to operate)
- h) NOC from SEIAA for Environmental clearance
- i) NOC from Fire department (Provisional/ Final)
- 2. LOCATION MAP
- 3. PROJECT SPECIFICATIONS
- 4. PHOTOGRAPHS

*NOTE: Please complete all the details reference to the sanctioned Maps and Approvals.

DRAW SITE KEY PLAN & SKETCH PLAN



	K PAGE FOR PROVIDING ANY ADDITIONAL DETAILS/ INFORMATION
1	Buck loading unit (200 Ton)
2	Gypseum Storage emil (12,000 MT) (50 ft ht. Tim Shed)
	clinker Silo (25,000 MT)

Climier Pondash eypsem himestone 400M7 150M7 75M7 65MT

- 3 Dry flyach Silo (SVVO MT)
- 6 mill 335 TPH
- D Bag house (10,00,000) M7
- Paering Unit Two shorits
 16 nozles each.
- (3) Truck loading unil (39 MT)
- (6) 6 Tues wading Bay.

UNDERTAKING BY THE CUSTOMER

I confirm that I have made the inspection of the subject property to the surveyor of R.K Associates, which is correct property in question for which the documents have been provided/ submitted by me. I further confirm that I am aware of all the information related to the subject property and I have provided all its information to the surveyor true 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 LIE 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 have not 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 person/ 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 +91-9958632707, 0120-4110117. Our LIE Reporting 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 LIE Report 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	Mr. Au Dhalawat
Relationship with owner	Employer (commercial head
Signature	Obi Onelavar
Mobile No.	9799978677
Date	04/02/24

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 R.K Associates. I have not taken any cash or kind from the customer nor have I come into any kind of influence of the customer / bank for arbitrary providing the Property LIE Reprot as per one's need. I further state that I have not given any assurances to the customer nor given any wrong or false information or statement. 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.

For File No.	BL-579-490-772
Surveyor Name	Vishal Singh
Signature	(in)
Date	04/03/24

UNDERTAKING BY THE PREPARER

I confirm that this LIE 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 this LIE assignment. 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, cross check & 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 LIE 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 LIE Report 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, if I am found guilty of illegitimately distorting the facts in the LIE Report 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 reason then I'd solely responsible of any such act and I understand that the Company can take appropriate legal action against me which may include suspension from the current roles & responsibilities or termination from the employment with immediate effect.

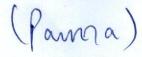
I also undertake that I have not taken any cash, favor or in kind from the customer for favoring any individual or organization by unfair means.

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.

Annexure-1

Sr.		Build	ding/Tower Name	Status till No.	of Floors)	
No.	Activity					
1.	Proposed floors					
2.	Sub structure as Foundation/Footings					
3.	Basement					
4.	Super Structure					
6.	Brick/Block Work/Partition Wall					
7.	Electrical Work					
7.1.	Electrical Fixtures					
8.	Plumbing Work					
8.1	Plumbing line for water supply					
8.2	Plumbing line for drainage					
8.3	Plumbing fixtures brass items as taps; shower; mixtures; sinks					
9.	Internal Plaster					
10.	External Plaster					
11.	Fire Fighting Work					
11.1	Fire Fighting sensor and sprinkler or other accessories		1		1	
12.	Installation of Lifts					
13.	Flooring in Apartment					
14.	Flooring in Common Area					
14.1	Reception					
14.2	Corridors of floors					
14.3	Stair Case					
15.	Frames					
15.1	Door					
15.2	Window					
16.	Door installation					
17.	Window installation	. **				
19.	Paint Work-internal					
19.1	In Apartments					
19.2	In Corridors of floors					
20.	Paint Work-External					
21.	Lift Machine Room					







File No. VIS-(20232029)-PL- 579 - 490 - 772

SURVEY FORM FOR LENDER'S INDEPENDENT ENGINEER REPORT (LIE)

CASE COLLECTION FORM

(Version 10.0)
Last Revision: 30.01.2020 | Latest Revision: 04.03.2022

Items	Assigned To	Assigned to Date	To be completed by date	Submitted On date	Grade		DD Engg. Ignature
ile Received By	Saehin Pandgy.	NA	NA				
Survey	Vishal						
Preparation							
A - Very G	ood, B - Satisfactor	y, C - Average, ot done proper	D - Poor, E - E	extremely Poor	erly filled.	☐ Mar	ket survey for
ile Returned to ingo. unprepared d eason	properly do representati Google Map	ot done proper properly done, one, Photo ve photo not taken, S	graphs not c ken, □ Owner Survey summa	owner repres	entative s	signatur	e not taken,
n case File is return by the preparer - H0 Engg. comment &	Surveyor. R	efects in the eport preparer	to collect the ii	lissing informa	tion on m	s own.	
Signature	☐ Major de						
1. Proposal/ Wo	rk Order or	GENER Uta M	CILL DETAILS				- cortificate
1. Proposal/ Wo	rk Order or	GENER Uta W	tt, □ Constructes, □ TEV Re	ion cost estima	ate, □ Co	0.00	g certificate
1. Proposal/ Wo	rk Order or ce Oth omer	GENER Valuation Reporter CE Certifications	rt, Construct tes, TEV Re	ion cost estima	ate, □ Corp	orate	Bank
 Proposal/ Wo Ref. No. Type of Servi Type of custo Bank/ Fl/ Org 	rk Order or ce Oth omer ganization	GENER Valuation Reporter CE Certifications	t, Construct tes, TEV Re	ion cost estimate port, NBFC ent Dire	ate, □ Corp	oorate nrough E	Bank upur.
Proposal/ Worker. No. Type of Service. Type of customark.	rk Order or ce Oth omer ganization ress ent Officer/	GENER Valuation Reporter CE Certificate Sank Company BOB Name	rt, □ Construct tes, □ TEV Re □ PSU □ Private clie	ion cost estima	ate, □ Corp	oorate nrough E	Bank
 Proposal/ Worker Ref. No. Type of Serving Type of custom Bank/ Fl/ Organise Name & Add Case Allotmonth 	rk Order or ce Oth omer ganization ress ent Officer/	GENER Vice We valuation Report of CE Certificate Sank Company BOB Name	t, Construct tes, TEV Re PSU Private clie	ion cost estimate port, NBFC ent Direct Direct Direct Number	ate, □ Corporate client the	porate prough I	Bank INP UM • ail Id
 Proposal/ Worker. No. Type of Servions. Type of customer. Bank/ Fl/ Org. Name & Add. Case Allotmer. 	rk Order or ce Oth omer ganization ress ent Officer/ party Details	A Case for Fr	AL DETAILS ct. Construct tes, TEV Re PSU Private clie I BB Con Kumal resh Account	ion cost estimate port, DIFE NBFC ent Direct Number	ate, □ Corport client the college for exiting	enrough F	Bank Ap U. ail Id unt/ customer
 Proposal/ Worker. No. Type of Servions. Type of customark. Bank/ Fl/ Org. Name & Add. Case Allotmore. Fees paying. 	rk Order or ce Oth omer ganization ress ent Officer/ party Details	GENER Vice We valuation Report of CE Certificate Sank Company BOB Name	AL DETAILS ct. Construct tes, TEV Re PSU Private clie I BB Con Kumal resh Account	ion cost estimate port, NBFC ent Direct Direct Direct Number	Corporate Corporate Client the College of the Colle	enrough F	Bank Ap U. ail Id unt/ customer be paid by
 Proposal/ Worker. No. Type of Servion Type of custom Bank/ Fl/ Org Name & Add Case Allotmore Fees paying Case Type 	rk Order or ce Oth omer ganization ress ent Officer/ party Details	A Rayesh Case for Frees	Construct PSU Private clie	ion cost estimate port, DIFE NBFC ent Direct Number	Corporate Corporate Client the College of the Colle	Em accordes will	Bank ail Id unt/ customer be paid by Custome
Ref. No. 2. Type of Servi 3. Type of custo 4. Bank/ Fl/ Org Name & Add 5. Case Allotmore Fees paying 6. Case Type	rk Order or ce Oth omer ganization ress ent Officer/ party Details A	A Rayesh Case for Frees	AL DETAILS ct. Construct tes, TEV Re PSU Private clie I BB Con Kumal resh Account	ion cost estimate port, DIFE NBFC ent Direct Number	Corporate Corporate Client the College of the Colle	Em	Bank ail Id unt/ customer be paid by □ Custome

	The same of the same	CASE DETAILS	Mark and		Apple to the second sec
	Type of Property				
2.	Purpose of LIE Report/ Assignment	☐ Value assessment of the a ☐ Periodic Re-Valuation for ☐ For DRT Recovery purpos ☐ Partition purpose, ☐ Gen Progress and Expenditure inc ☐ Any other:	Bank, □ Di se, □ Capita eral Value	stress sale for Ne al Gains Wealth ¹ Assessment, □ '	Fax purpose Verification of Physical
•	Owner/ Applicant Details	Name	Contac	t Number	Email Id
3.	Owner/ Applicant Details	JIR. Cement			
4.	Account Name				
5.	Property Address	Parma Plan	2.		
	Lingto on	Name		Con	tact Number
6.	Who will coordinate on site for the site survey	M. Monoj Son	The state of the s	t91739	000 09666
7.	Preferred time of survey	Date 05 03 2		Time	Attorney
8.	Documents Received (Any one ownership document, CA Certificate and approved site plan/ map is must)	 Ownership Documents: □ Sale Deed, □ Power of Attorney, □ Registered Will, □ Relinquishment Deed, □ Transfer Deed, □ Conveyance Deed, □ Allotment Letter, □ Possession Letter Map: □ Cizra Map, □ Approved Map and Approval Letter, □ Site Plan Utility Bills: □ Electricity Bill & payment receipt, □ Water Bill & payment receipt, □ House Tax demand & payment receipt Any Other document: □ CLU, □ CA Certificate □ TEV Report/DPR No documents provided: □ 			
9.	Documents received from				
10.	Special Instructions if any:				
11	to distort any to	t mentioned above for the preparts and would not try to influence individual or organization by any	c ully mone		that I'll not put pressure firm in the ill spirit or vest

	FILE RECEIVER CASE COLLECTION PROCESS COMPLIANCE CHECKLIST (To be filled by Surveyor)			
S.NO.	COMPLIANCE CHECKLIST	STATUS	APPROVER SIGNATURE/ REMARKS IN CASE OF ANY (X)	
1.	Is Case collection Form properly filled by Receiver?			
2.	Is purpose of the assignment understood clearly by the receiver?	7		
3.	Has receiver checked if this is a new case or existing case of the Bank?			
4.	Has receiver fixed the fees with the manager/ client and sent quotation properly or have taken approval of the work over email?			
5.	Has receiver taken proper Work Order/ Email/ CESA form formality?			
6.	In case of private case or for fresh case 50% advance is received?			
7.	Is document checklist email sent to the customer?			
8.	Has the received documents is having 'documents provided by stamp'?	7		

IMPORTANT INSTRUCTIONS TO SURVEYOR

1.	Please fill the above compliance checklist before moving for the survey.
2.	- to the second of house proper documents
3.	For Vacant Plot/ Land – Cizra Map/ Master/ Zonal/ Site Plan is must to identify the Plot. For Agriculture – Mutation documents, CLU is must.
4.	fig. 1 at the decuments of the property which needs to det surveyed.
5.	Mark the Owner/ Area/ Boundaries mentioned in the ownership documents with bold librescent marker per 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
6.	Confirm ongoing property rates in the subject location through public domain, property sites and contact
	the device the evolution properties in that area diffing your Sulvey.
7.	Identify the Property clearly by matching the boundaries and area mentioned in the property papers.
8.	Do sample physical or google measurements of the property.
9.	PHOTOGRAPH INSTRUCTIONS: a. Take owner/ representative photograph along with the property. b. Take your selfie along with the property and the owner/ representative. c. Take full scale photo of the property with gate. d. Take photo of the property along with abutting road, towards left, right and center. e. Take multiple photos of inside-out of the property. f. Take nearby photographs of the Property. g. Take a short video to cover property and neighborhood.
10.	Take Google Map location.
11.	Check main road name & width and approach road width and distance of property from main road.
12.	Check Jurisdiction Municipal Limits & Ward Name.
13.	Fill each column of survey form diligently in detail and tick the appropriate option clearly.
14.	Check any defects or negativity in the property and comment in detail on survey form.
15.	
16.	In case customer appears to be providing misleading information to you or trying to influence you by mone or cash then immediately report to the Management & Bank.

	SURVEY GRADING MATRIX
RADE	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. 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. 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.

	SURVEY PROCESS COMPLIANCE CHECKLIST	
	(To be submitted by Surveyor with each Survey)	
S.NO.	COMPLIANCE CHECKLIST POINTS	STATUS
1.	Did you take proper property documents to carry out the survey?	
2.	Have you properly studied & highlighted Owner/ Area/ Boundaries in the property	
-	documents with bold florescent before moving for the survey?	
3.	Did you check prominent landmark nearby the subject property and mentioned in the survey form?	
4.	Did you identified the Property clearly by matching the boundaries and area mentioned in the property papers?	
5.	Did you check if property is merged with any other property or it is an independent property?	
6.	Did you do sample physical or google measurements of the property in case of property more than 2500 sq.mtr?	
7.	Did you check for any building violations in the property?	
8.	Did you check municipal limits/ jurisdiction/ ward?	
9.	Did you take Google Map location and shared it to Maps whatsapp group?	
10.	Did you check Main Road name & width and its distance from the subject property?	
11.	Did you check approach Lane width on which property is located?	
12.	Have you taken property full scale photograph with gate?	
13.	Have you taken owner/ representative photograph with the property?	
14.	Have you taken your selfie with the property along with owner/ representative?	
15.	Have you taken photograph of the property along with abutting road and towards left and right of the property?	
16.	Have you taken multiple photographs of the property from inside-out?	
17.	Did you check nearby development and whereabouts and commented on survey form?	
18.	Did you check any defects or negativity in the property in terms of location, legality, disputes, marketability, salability, etc. and commented on survey form in detail?	
19.	Have you filled all the columns of survey form including survey summary sheet properly?	
20.	Did you draw site key plan (location map)?	
21.	Did you draw rough site sketch plan?	
22.	Have you taken self-attested documents from owner/ representative and stamped "documents provided by stamp"?	
23.	Did you check any defects or negativity in the property in terms of location, legality, disputes, marketability, salability, etc. and commented on survey form in detail?	
24.	Have you confirmed any recent past transactions during market enquiries and enquired property rates locally very rigorously?	
25.	Did you take signatures of the owner/ representative on undertaking and survey summary sheet?	
26.	Did you sign the undertaking?	

For File No.	Pl- 579 - 490-772
Surveyor Name	Vishal Singh
Signature	VIAN.
Date	08/03/24

		GENERAL DETAILS		4
SCHULSON,	PROJECT NAME	J. K. cement (Pa	unna)	
2.	PROJECT PROMOTER/S (Company Name/ Director/s Name)			0 11 0
3.	TYPE OF PROJECT	Cement and In	regrated	Ones
1.	CAPACITY OF PROJECT			
5.	BANK NAME/ CONSORTIUM MEMBERS	BOB, Kampur		
6.	LIE REPORT PERIOD	December enclin	5	
7.	PROJECT LAND AREA	~ 480 Acres.	^	
8.	TOTAL BUILT UP AREA	As per building	Sheets	
9.	PROJECT START DATE	n Sept - 2021		
10	PROPOSED COMMERCIAL OPERATIONS DATE (COD)	NOV-22.		
11	EXPECTED COMMERCIAL OPERATIONS DATE	Acheeved on		
12	REASONS FOR DELAY IN PROJECT COMPLETION, IF ANY	NA		
13	CERTIFICATE/ COMPLETION	Achein cel-		
14		COMPANY NAME	NATURE OF WORK	WO/ PO Amount
	HIRED ON SITE	(Plants year		
		leaning)	C 00 - 100	ween.
		Hocter	Engs. ser Boundary L&T	wall
		APLX OF ALCOHOLD	BOUNELLY	
		A Crushing System		
		TM+ Bay - TATAS	Envisaged	Incurred Till
		Particulars	Cost of Project	
		Land / /	1 por	
		Building NA Pla	Tuny	
1	5. CA CERTIFICATE:	I faint and machines	,	
1:	5. CA CERTIFICATE:	Miscellaneous Fixed assets		
		Preliminary and Pre-operative cost		
		Preliminary and Pre-operative cost Advances		

16.	LANDMARK:	Property Steelf.
17.	APPROACH ROAD WIDTH:	
18.	DISTANCE FROM NATIONAL/ STATE HIGHWAY	Nearest NH-75 (Panna)
19.	BOUNDARIES OF THE PROPERTY:	
	NORTH:	
	SOUTH:	
	EAST:	
	WEST:	
20.	PHYSICAL PROGRESS OF THE PROJECT TOWER/ BUILDING WISE	Refer Annexure
21.	TIME SCHEDULE (FOR THE CONSTRUCTION WORK)-TO BE PROVIDED BY THE CLIENT	Tel Nov-22.
22.	PHYSICAL PROGRESS OF SITE DEVELOPMENT WORKS LIKE ROADS, LANDSCAPING	Roccel and sur development nos area in cist. O cenuer will, Kaw will, Grinders will,
23.	MACHINERIES OBSERVED DURING SITE VISIT	
	(Attach a separate sheet if	ele-
	required along with photographs of their	
	Specifications/ tag plates)	
24.		
25.		
26.	WATER TREATMENT PLANT (WTP)MAKE / MODEL / CAPACITY	
27.	NO OF WATER TANKS AND	
	STORAGE CAPACITY	Domestic Usage Fire Water
28.	NO. OF RAIN WATER HARVESTING PITS	Yes.
29.	UTILITIES A. DG set (No's and Capacity) B. Transformer (No's and Capacity)	
30.	FOR CONSTRUCTION WORKS	perior heat
31.	SOURCE OF WATER REQUIRED FOR CONSTRUCTION WORKS	
32.	ANY MAJOR OBSERVATION WHICH MIGHT PROVE RISKY	

	FOR BANK IN FUTURE FOR TERM LOAN AMOUNT RECOVERY	
33.	APPROXIMATE NO. OF LABOURS OBSERVED DURING SITE VISIT	

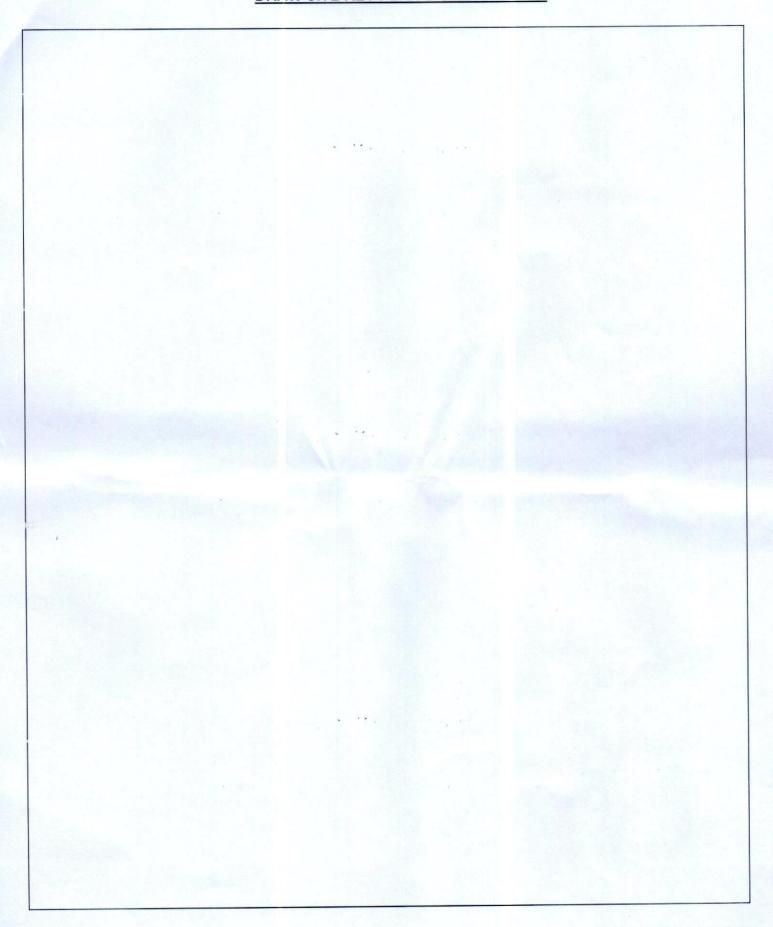
ATTACH & VERIFY ON SITE:

1. LIE DOCUMENTS CHECKLIST

- a) Project land Sale deed/Lease deeds
- b) Building plan approval letter.
- c) Sanctioned Map/ Building Plans from GNIDA
- d) Labor License
- e) CLU in case of Change of Land Usage
- f) NOC from Airport Authority of India (If Applicable)
- g) NOC from Pollution Control Board (Consent to establish/ Consent to operate)
- h) NOC from SEIAA for Environmental clearance
- i) NOC from Fire department (Provisional/ Final)
- 2. LOCATION MAP
- 3. PROJECT SPECIFICATIONS
- 4. PHOTOGRAPHS

*NOTE: Please complete all the details reference to the sanctioned Maps and Approvals.

DRAW SITE KEY PLAN & SKETCH PLAN



UNDERTAKING BY THE CUSTOMER

I confirm that I have made the inspection of the subject property to the surveyor of R.K Associates, which is correct property in question for which the documents have been provided/ submitted by me. I further confirm that I am aware of all the information related to the subject property and I have provided all its information to the surveyor true 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 LIE 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 have not 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 person/ 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 +91-9958632707, 0120-4110117. Our LIE Reporting 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 LIE Report 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	Mr. Monoj Som	٥
Relationship with owner	Serior G: 04 (Commercial	Head
Signature	Refurel	
Mobile No.		
Date	03/03/29	

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 R.K Associates. I have not taken any cash or kind from the customer nor have I come into any kind of influence of the customer / bank for arbitrary providing the Property LIE Reprot as per one's need. I further state that I have not given any assurances to the customer nor given any wrong or false information or statement. 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.

For File No.	PL-579-490-722
Surveyor Name	Vishal Singh
Signature	(yil)
Date	05/03/24

UNDERTAKING BY THE PREPARER

I confirm that this LIE 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 this LIE assignment. 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, cross check & 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 LIE 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 LIE Report 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, if I am found guilty of illegitimately distorting the facts in the LIE Report 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 reason then I'd solely responsible of any such act and I understand that the Company can 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.

For File No.	
Preparer Name	
Signature	
Date	

Annexure-1

Sr.	Activity	Building/Tower Name (Status till No. of Floors)				
No.	Activity					
1.	Proposed floors					
2.	Sub structure as Foundation/Footings					
3.	Basement					
4.	Super Structure					
6.	Brick/Block Work/Partition Wall					
7.	Electrical Work					
7.1.	Electrical Fixtures					
8.	Plumbing Work					38
8.1	Plumbing line for water supply			400		
8.2	Plumbing line for drainage					
8.3	Plumbing fixtures brass items as taps; shower; mixtures; sinks					
9.	Internal Plaster					
10.	External Plaster					
11.	Fire Fighting Work					
11.1	Fire Fighting sensor and sprinkler or other accessories		6			
12.	Installation of Lifts					
13.	Flooring in Apartment					173
14.	Flooring in Common Area					
14.1	Reception					
14.2	Corridors of floors					
14.3	Stair Case					
15.	Frames					
15.1	Door					
15.2	Window					
16.	Door installation					
17.	Window installation					
19.	Paint Work-internal					
19.1	In Apartments					
19.2	In Corridors of floors					Maria de la
20.	Paint Work-External					
21.	Lift Machine Room				L.E. YEA	