

VIS (2023-24) - PL626-Q104-554-873

File No.

RKA/DNCR/.....1.....

Date of Receiving

rk ASSOCIATES

REINFORCING YOUR BUSINESS

M/s MSP Steels Limited.

CASE COLLECTION FORMAT  
(INDUSTRIAL PLANT SURVEY FORM)Jamnagar, Raigarh,  
Kotheshgarh

(Version 2.1) | Date of implementation: 9.02.2011 | Date of Revision: 04.01.2018, 30.01.2020 496001.

| Items            | Assigned To       | Assigned to Date | To be completed by date | Submitted On date | Grade | HOD Engg. Signature |
|------------------|-------------------|------------------|-------------------------|-------------------|-------|---------------------|
| File Received By | Rajat             | NA               | NA                      |                   |       | NA                  |
| Survey           | Rajat/<br>Kishanu |                  |                         |                   |       |                     |
| Preparation      |                   |                  |                         |                   |       |                     |

A - Very Good, B - Satisfactory, C - Average, D - Poor, E - Extremely Poor

File Returned to  
HOD Engg.  
unprepared due to  
reason

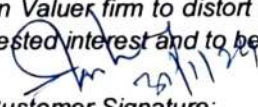
☐ Proper documents not received, ☐ Survey not done properly, ☐ Survey Form not properly filled, ☐ Market survey for rates is not properly done, ☐ Identification is not clearly done, ☐ Measurement is not properly done, ☐ Photographs not clearly taken, ☐ Selfie/ Owner or owner representative photo not 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☐ Minor defects in the survey hence approved for preparation with warning to Surveyor. Report preparer to collect the missing information on his own.☐ Major defects in the survey. Survey has to be done again.

## GENERAL DETAILS

|    |   |  |   |  |
|----|---|--|---|--|
| 1. | Proposal or Ref. No.                              | —  |   |  |
| 2. | Type of Service                                   | <input checked="" type="checkbox"/> Valuation Report |   |  |
| 3. | Type of customer                                  | <input checked="" type="checkbox"/> Bank             | <input type="checkbox"/> PSU            | <input type="checkbox"/> NBFC  |
|    |   | <input type="checkbox"/> Company                     | <input type="checkbox"/> Private client | <input type="checkbox"/> Direct client through Bank                        |
| 4. | Bank/ FI/ Organization Name & Address             | SBI Commercial Branch, Kothata.                      |   |  |
| 5. | Case Allotment Officer/ Fees paying party Details | Name   | Contact Number                          | Email Id   |
|    |   | Ajit Kumar   | 9674733678                              | ajit.kumar2@shri.co.in   |
| 6. | Case Type   | <input type="checkbox"/> Case for Fresh Account      |   | <input checked="" type="checkbox"/> Case for existing account/ customer    |
| 7. | Fees Details                                      | Amount of Fees                                       | Advance Amount if any                   | Payment will be paid by  |
|    |   | 1.80 lacs + GST.                                     | —                                       | <input checked="" type="checkbox"/> Bank <input type="checkbox"/> Customer |
| 8. | Billing Details                                   | Billed To Party Name                                 |   | GSTIN  |
|    |   | —  |   | —  |

# CASE DETAILS

|     |   |  |      |                |          |
|-----|---|--|------|----------------|----------|
| 1.  | Name of the Industry/ Account   | M/s MSP Steel & Power Ltd.   |      |                |          |
| 2.  | Type of Property  | <input type="checkbox"/> Small Manufacturing Unit, <input type="checkbox"/> Medium Scale Industrial Unit, <input checked="" type="checkbox"/> Large Scale Industrial Plant, <input type="checkbox"/> Very Large Scale Industrial Plant   |      |                |          |
| 3.  | Owner/ Applicant Details  | Name   |      | Contact Number | Email Id |
|     |   | (There are many owners land consolidated sheet provided)   |      |                |          |
| 4.  | Account Name  | Same as SL. NO. 1  |      |                |          |
| 5.  | Plant Address   | Vill & P.O : Jangam, Raigarh, Chhattisgarh. 496001.  |      |                |          |
| 6.  | Who will coordinate on site for the site survey   | Name   |      | Contact Number |          |
|     |   | Mr. Sandeep Agarwal  |      | 9826509509     |          |
| 7.  | Preferred time of survey  | Date   | Time |                |          |
|     |   | Jan 30 & Jan 31 2024   |      |                | —        |
| 8.  | Documents Received (Any one ownership document and approved site plan/ map is must)   | <p>1. Ownership Documents: <input type="checkbox"/> Sale Deed, <input type="checkbox"/> Power of Attorney, <input type="checkbox"/> Will Relinquishment Deed, <input type="checkbox"/> Transfer Deed, <input type="checkbox"/> Conveyance Deed, <input type="checkbox"/> Allotment Letter, <input type="checkbox"/> Possession Letter, <input type="checkbox"/> Agreement to Sell, <input type="checkbox"/> Mortgage Deed, <input type="checkbox"/> Indenture of Mortgage <input checked="" type="checkbox"/> Consolidated Land sheet By Banker &amp; <del>Other</del> client both.</p> <p>2. Map: <input checked="" type="checkbox"/> Cizra Map, <input type="checkbox"/> Sanctioned Map, <input checked="" type="checkbox"/> Site Plan</p> <p>3. Project Approval Documents: <input type="checkbox"/> Factory Registration, <input type="checkbox"/> Memorandum of Understanding with the State Govt., <input type="checkbox"/> Industrial Entrepreneurs Memorandum, <input checked="" type="checkbox"/> Environment Clearance, <input type="checkbox"/> Fire NOC <input checked="" type="checkbox"/> Factory Insurance <input checked="" type="checkbox"/> Trade License.</p> <p>4. Any Other document: <input type="checkbox"/> TIR Report, <input type="checkbox"/> Old Valuation Report, <input type="checkbox"/> Plant &amp; Machinery Inventory Sheet, <input checked="" type="checkbox"/> Fixed Asset Register, <input checked="" type="checkbox"/> Building Area Statement, <input type="checkbox"/> CLU Document, <input type="checkbox"/> Detailed Project Report, <input type="checkbox"/> Invoices of the Major Equipment's, <input type="checkbox"/> Daily Performance Report, <input type="checkbox"/> TEV Report, <input type="checkbox"/> LIE Report, <input type="checkbox"/> Production data of last one week, <input type="checkbox"/> Plant maintenance log, <input checked="" type="checkbox"/> Copy of last paid Electricity Bill, <input type="checkbox"/> Copy of municipal tax receipt</p> <p><input type="checkbox"/> Any other:</p> <p>5. No documents provided: <input type="checkbox"/></p> |      |                |          |
| 9.  | Special Instructions if any:  | —  |      |                |          |
| 10. | <p>I agree to pay the amount mentioned above for the preparation of Valuation Report. I agree that I'll not put pressure on Valuer firm to distort any facts and would not try to influence any member or official of the firm in the ill spirit or vested interest and to benefit any individual or organization by any means illegitimately.</p> <p>Customer Signature: </p> |  |      |                |          |



## 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 <b>Owner/ Area/ Boundaries</b> 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. | Fill the details in the Survey form and tick the appropriate option clearly.   |
| 13. | In case customer is found providing misleading information to you or trying to influence you by money or cash then immediately report to the Management & Bank.  |

| S.No. | CHECKLIST  | STATUS                                    |
|-------|--|---|
| 1.    | IS PURPOSE OF THE ASSIGNMENT UNDERSTOOD CLEARLY            | <input checked="" type="checkbox"/>       |
| 2.    | IS WORK ORDER/ EMAIL/ CESA FORM FORMALITY COMPLETED        | <input checked="" type="checkbox"/>       |
| 3.    | FOR PRIVATE CASE OR FOR FRESH CASE 50% ADVANCE IS RECEIVED | <input type="checkbox"/> Existing account |
| 4.    | IS DOCUMENT CHECKLIST PROVIDED TO THE CUSTOMER             | <input checked="" type="checkbox"/>       |

| S.NO. | CHECKLIST   | STATUS  |
|-------|---|---|
| 1.    | Check nearby prominent landmark   | <input checked="" type="checkbox"/>                             |
| 2.    | <b>DO CLEAR IDENTIFICATION OF THE PROPERTY</b>  | <input checked="" type="checkbox"/>                             |
| 3.    | Match the boundaries of the property and its directions with the help of compass or sun direction | <input type="checkbox"/> Very large property & scattered cannot |
| 4.    | Do sample measurement   | <input checked="" type="checkbox"/> able to match this.         |
| 5.    | <b>CHECK IF ANY BUILDING VIOLATIONS DONE</b>  | <input checked="" type="checkbox"/>                             |
| 6.    | Click multiple proper photographs of the property from inside-out                                 | <input checked="" type="checkbox"/>                             |
| 7.    | Take selfie with the available representative   | <input checked="" type="checkbox"/>                             |

|     |   |                                     |
|-----|---|-------------------------------------|
| 8.  | Send Google Map location at maps@rkassociates.org                       | <input checked="" type="checkbox"/> |
| 9.  | Check municipal jurisdiction  | <input checked="" type="checkbox"/> |
| 10. | Check Main road name & width and its distance from the subject property | <input checked="" type="checkbox"/> |
| 11. | Check Lane width on which property is located                           | <input checked="" type="checkbox"/> |
| 12. | Check any defects or negativity in the property                         | <input checked="" type="checkbox"/> |
| 13. | <b>CONFIRM PROPERTY RATES LOCALLY</b>                                   | <input checked="" type="checkbox"/> |
| 14. | <b>CHECK NEARBY DEVELOPMENT</b>   | <input checked="" type="checkbox"/> |

### **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.

| <b>SURVEY GRADING MATRIX</b> |   |
|------------------------------|---|
| <b>GRADE</b>                 | <b>PARAMETERS/ CRITERIA</b>   |
| A                            | In case all the points below are done properly, timely with full care and diligence: <ol style="list-style-type: none"> <li>1. Survey started with proper work order and knowing the source of payment.</li> <li>2. Survey done with proper documents.</li> <li>3. Done complete homework and studied the documents properly with highlighting the main points before moving for the survey.</li> <li>4. Chosen correct survey form as per the property type.</li> <li>5. All fields of Survey form are properly filled.</li> <li>6. All site special observations and negative and positive factors are clearly mentioned.</li> <li>7. Self &amp; client signatures taken on survey form.</li> <li>8. Property rates information properly taken, mentioned and verified.</li> <li>9. Site rough sketch plan made.</li> <li>10. Proper photographs taken.</li> <li>11. Selfie with property taken.</li> <li>12. Selfie and owner photograph with property taken.</li> </ol> |
| B                            | 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                            | In case of more than 3 minor mistakes and any 1 major mistake in any of the above points and if any points are completely missing except Point 1, 2, 3, 4, 6, 8, 10, 11, 12.  |
| D                            | In case of 1 major mistake or missing of any 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.   |
| E                            | In case of more than 1 major mistakes or missing of more than 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.  |

### **Note (Survey Grading Matrix):**

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

### **Note (Overall Grading Matrix):**

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



# INDUSTRIAL PLANT SURVEY FORM

(FOR INDUSTRIAL PROPERTIES ONLY)

(Version 2.0) | Date of implementation: 9.02.2011 | Date of Revision: 04.01.2018, 15.06.2019

PL 626-Q104-554-873

|                               |                                |         |
|-------------------------------|--------------------------------|---------|
| File No. RKA/DNCR/...../..... | Date: 30/01/2024<br>31/01/2024 | Time: — |
|-------------------------------|--------------------------------|---------|

## GENERAL DETAILS

| 1.              | Name of the Surveyor                             | Rajat / Kishan  |      |             |                 |            |
|-----------------|--|---|------|-------------|-----------------|------------|
| 2.              | Property shown by                                | <input type="checkbox"/> Owner/ Director, <input checked="" type="checkbox"/> Company Representative, <input type="checkbox"/> No one was available, <input type="checkbox"/> Property is locked, survey could not be done from inside<br><table><tr><th>Name</th><th>Contact No.</th></tr><tr><td>Sandeep Agrawal</td><td>9826009009</td></tr></table>   | Name | Contact No. | Sandeep Agrawal | 9826009009 |
| Name            | Contact No.                                      |   |      |             |                 |            |
| Sandeep Agrawal | 9826009009                                       |   |      |             |                 |            |
| 3.              | Survey Type                                      | <input checked="" type="checkbox"/> Full survey (inside-out with approximate measurements & photographs), <input type="checkbox"/> Full survey (inside-out with approximate sample random measurements & photographs), <input type="checkbox"/> Half Survey (Approximate sample random measurements from outside & photographs), <input type="checkbox"/> Only photographs taken (No measurements)                                  |      |             |                 |            |
| 4.              | Reason for Half survey or only photographs taken | <input type="checkbox"/> Property was locked, <input type="checkbox"/> Possessee didn't allow to inspect the property, <input type="checkbox"/> NPA property so owner was hostile and survey couldn't be carried out, <input type="checkbox"/> Under construction property, <input type="checkbox"/> Very Large irregular Property, practically not possible to measure the entire area, <input type="checkbox"/> Any other reason: |      |             |                 |            |
| 5.              | How Property is Identified                       | <input type="checkbox"/> From schedule of the properties mentioned in the deed, <input checked="" type="checkbox"/> From name plate displayed on the property, <input checked="" type="checkbox"/> Identified by the owner/ owner representative, <input type="checkbox"/> Enquired from nearby people, <input type="checkbox"/> Identification of the property could not be done, <input type="checkbox"/> Survey was not done     |      |             |                 |            |
| 6.              | Type of Industry                                 | <input type="checkbox"/> Small Manufacturing Unit, <input type="checkbox"/> Medium Scale Industrial Unit, <input checked="" type="checkbox"/> Large Scale Industrial Plant, <input type="checkbox"/> Very Large Scale Industrial Plant  |      |             |                 |            |
| 7.              | Property Measurement                             | <input type="checkbox"/> Self-measured, <input checked="" type="checkbox"/> Sample measurement only, <input type="checkbox"/> No measurement  |      |             |                 |            |
| 8.              | Reason for no measurement                        | <input type="checkbox"/> Property was locked/ sealed, <input type="checkbox"/> Owner/ possessee didn't allow it, <input type="checkbox"/> NPA property so didn't enter the property, <input type="checkbox"/> Very Large Property, practically not possible to measure the entire area <input type="checkbox"/> Any other Reason:   |      |             |                 |            |
| 9.              | Purpose of Valuation                             | <input type="checkbox"/> Value assessment of the asset for creating collateral mortgage, <input checked="" type="checkbox"/> Periodic Re-Valuation for Bank, <input type="checkbox"/> Distress sale for NPA A/c.,   |      |             |                 |            |

|     |                                    |  |
|-----|------------------------------------|--|
|     |                                    | <input type="checkbox"/> For DRT Recovery purpose, <input type="checkbox"/> For Insolvency purpose, <input type="checkbox"/> Capital Gains Wealth Tax purpose, <input type="checkbox"/> Partition purpose, <input type="checkbox"/> General Value Assessment, <input type="checkbox"/> For company merger & amalgamation purpose,<br><input type="checkbox"/> For any other purpose: |
| 10. | Type of Loan<br><i>Didn't tell</i> | <input type="checkbox"/> Project Loan, <input type="checkbox"/> Term Loan, <input type="checkbox"/> CC Limit enhancement, <input type="checkbox"/> Cash Credit Limit, <input type="checkbox"/> Industrial Loan, <input type="checkbox"/> Business Loan, <input type="checkbox"/> NA  |
| 11. | Loan Amount                        | —  |

| OWNERSHIP DETAILS |  |  |
|-------------------|--|--|
| 1.                | Name of the Industry                             | M/s MSP Steels Limited   |
| 2.                | Legal Owner Name/s                               | (Separate land owners details sheet provided)                                      |
| 3.                | Property Purchaser Name                          | —  |
| 4.                | Plant Address under Valuation                    | Same as pg no. 2   |
| 5.                | Present Residence Address of the Owner/ Director | —  |
| 6.                | Property constitution                            | <input checked="" type="checkbox"/> Free Hold, <input type="checkbox"/> Lease Hold |

| LOCATION DETAILS |   |   |                                       |  |  |
|------------------|---|---|---------------------------------------|--|--|
| 1.               | Adjoining Properties<br>(Match it with papers with the help of compass or Sun direction and also confirm it with nearby people) | East<br><i>Railway<br/>Platform<br/>Forest Area</i>   | West<br><i>Manuwapali<br/>village</i> | North<br><i>MSP<br/>Sponge<br/>Iron Ltd.</i> | South<br><i>Village<br/>Internal Road/<br/>Railway<br/>club.</i> |
| 2.               | Property Facing<br><i>North West Facing</i>   | <input checked="" type="checkbox"/> East Facing, <input type="checkbox"/> North Facing, <input type="checkbox"/> West Facing, <input checked="" type="checkbox"/> South Facing,<br><input type="checkbox"/> North-East Facing, <input type="checkbox"/> South-West Facing, <input type="checkbox"/> South-East Facing,<br><input type="checkbox"/> North-West Facing  |                                       |  |  |
| 3.               | Landmark  | <i>Jamgaon Railway station</i>  |                                       |  |  |
| 4.               | Ward Name/ No.  | —   |                                       |  |  |
| 5.               | Zone Name   | —   |                                       |  |  |
| 6.               | Main Road Name & Width  | Name<br><i>Jamgaon - Raigarh<br/>Road</i>   | Width<br><i>(25 ft Approx)</i>        | Distance from property<br><i>25 km</i>       |  |
| 7.               | Approach Road Name & Width  | <i>Internal Village Road. (18-20 ft) Approx.</i>  |                                       |  |  |
| 8.               | Are proper road facilities available?   | <input checked="" type="checkbox"/> Yes, <input type="checkbox"/> No  |                                       |  |  |
| 9.               | Type of Approach Road   | <input type="checkbox"/> Bituminous, <input type="checkbox"/> Metalled, <input type="checkbox"/> Cement concrete, <input type="checkbox"/> Concrete paver block,<br><input checked="" type="checkbox"/> Brick khadanja, <input type="checkbox"/> Mud surfacing, <input type="checkbox"/> Broken potholed metalled road,<br><input type="checkbox"/> No proper approach road available, <input type="checkbox"/> Very narrow approach road towards the property <i>of Kancha Road.</i> |                                       |  |  |



|     |   |   |                 |               |            |   |              |
|-----|---|---|-----------------|---------------|------------|---|--------------|
|     | Location characteristics  | <input type="checkbox"/> Within well-developed notified Industrial area, <input type="checkbox"/> Within averagely maintained Industrial area, <input type="checkbox"/> Within un-notified Industrial area, <input type="checkbox"/> Within Main city, <input type="checkbox"/> Within city suburbs, <input type="checkbox"/> Within urban developed Area, <input type="checkbox"/> Within urban developing zone, <input type="checkbox"/> Within urban undeveloped area, <input type="checkbox"/> Within urban remote area, <input type="checkbox"/> Within commercial area, <input type="checkbox"/> Within Institutional area, <input type="checkbox"/> Out of municipal limits, no civic infrastructure available, <input checked="" type="checkbox"/> Within rural village area, <input type="checkbox"/> In interiors, <input type="checkbox"/> Within Backward area, <input type="checkbox"/> Within Remote area |                 |               |            |   |              |
| 11. | Classification of the Locality  | <input type="checkbox"/> Urban developed, <input type="checkbox"/> Urban developing, <input type="checkbox"/> Semi Urban, <input checked="" type="checkbox"/> Rural, <input type="checkbox"/> Backward, <input type="checkbox"/> Industrial, <input type="checkbox"/> Institutional   |                 |               |            |   |              |
| 12. | Location consideration  | <input type="checkbox"/> Corner Plot, <input type="checkbox"/> 2 side open, <input type="checkbox"/> 3 side open, <input type="checkbox"/> On >30' wide road, <input type="checkbox"/> Near to Metro station, <input type="checkbox"/> Near to Market, <input type="checkbox"/> Near to Highway, <input type="checkbox"/> Entrance North-East Facing, <input type="checkbox"/> Ordinary location within locality, <input type="checkbox"/> Good Location within the locality, <input type="checkbox"/> Normal Location within the locality, <input type="checkbox"/> Average Location within locality, <input type="checkbox"/> Poor location within the locality, <input type="checkbox"/> Property towards end of the locality, <input type="checkbox"/> Any other <i>Near Jangaon Railway station</i>  |                 |               |            |   |              |
| 13. | Is Plant part of notified Industrial Area? If yes then name of Industrial area/ estate & governing authority managing it. | <input type="checkbox"/> Yes, <input checked="" type="checkbox"/> No<br><div style="text-align: center;">←</div>  |                 |               |            |   |              |
| 14. | Proximity to civic amenities<br>(As per representative)   | School<br>1.5km   | Hospital<br>2km | Market<br>2km | Metro<br>— | Railway Station<br>500m to 1km (Jangaon). | Airport<br>— |
| 15. | Any new development in surrounding area   | <div style="text-align: center;">←</div>  |                 |               |            |   |              |
| 16. | Jurisdiction limits   | <input type="checkbox"/> Nagar Nigam, <input type="checkbox"/> Nagar Panchayat, <input checked="" type="checkbox"/> Gram Panchayat, <input type="checkbox"/> Nagar Palika Parishad, <input type="checkbox"/> Area not within any municipal limits   |                 |               |            |   |              |
| 17. | Jurisdiction Development Authority Name   | Name:<br><div style="text-align: center;">Jangaon Gram Panchayat</div> <input type="checkbox"/> Area not within any development authority limits  |                 |               |            |   |              |
| 18. | Municipality/ Municipal Corporation Name  | Name: <i>99</i>   |                 |               |            |   |              |

## Notes →

- \* As per consolidated land sheet provided by bank the total land area comes around 363.27 Acres. However during site inspection no one is able to demarcate the whole land parcel. There are many 3 divisions of MSP steels, we have demarcated those properties by ourself as no one helped us to demarcate this ~~area~~ and the area comes around is 154.72 Acre (Adding all the 3 divisions). However <sup>whole</sup> the property was not ~~only~~ demarcated under one boundary, ~~there~~ major 3 divisions are bounded ~~only~~ partially with permanent boundary (mainly in front), with barbed wire at some places & with NO boundary at some places.
- \* Apart from Main 3 Divisions there are vacant lands scattered. No one able to show or demarcate these land parcels. (However they showed us some part of vacant land near Rolling Mill, Pallet division). They also taken us to MSP Family Colony, MSP School, MSP Bachelor Hostel.
- \* ~~Representative at site mentioned that vacant land are~~  
\* ~~As~~ As vacant land were not demarcated maybe some land parcels merged with private owners, forest area and some land parcels can also be land locked. (Though we have asked client to provide maps for clarity of land parcels).
- ✓ Building sheet that is provided to us is not accurate ~~as~~ as there is no area mentioned for most of the blocks instead of that there <sup>are</sup> <sup>mentioned</sup> <sup>like</sup> excavation, land filling, foundation work, putting & flooring work is mentioned which can be calculated at site for cross checking. Also representative at site is unable to show building blocks as per name mentioned ~~in~~ in building sheet. ~~As per~~ I have taken photographs of blocks as much possible overall with sample measurement with name of building blocks told by representative at site.
- \* I also asked representative, Anil ji (HO) to provide these details or Approve map at site but as per them no available details are there with them at that moment.



☐ Area not within any municipal limits

|     |  |   |
|-----|--|---|
| 19. | Surrounding land uses and adjoining/ nearby establishment details                          | Agricultural + Industrial + Forest land.  |
| 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. (12km - Ind energy).<br>factory lies. |
| 22. | In case Industry gets closed then does the land can be used for any other purpose?         | —   |

### PHYSICAL DETAILS

| 1.  | Land Area  | As per Title deed   | As per Map | As per site survey   |
|-----|--|---|------------|--|
|     | As per Land Consolidated sheet provided by Banker<br>(Adding all land area in total of different owners) | 363.27 Acres  | —          | 154.72 Acres (Google Earth)<br>(Adding all three divisions of MSP)<br>+ vacant land, Both plots (not demarcated) |
| 2.  | Any conversion to the land use   | —   |            |  |
| 3.  | Land Type  | <input checked="" type="checkbox"/> Solid, <input checked="" type="checkbox"/> Rocky, <input type="checkbox"/> Marsh Land, <input type="checkbox"/> Reclaimed Land, <input type="checkbox"/> Water logged   |            |  |
| 4.  | Shape of the Land  | <input type="checkbox"/> Square, <input type="checkbox"/> Rectangular, <input type="checkbox"/> Trapezium, <input type="checkbox"/> Triangular, <input type="checkbox"/> Trapezoid, <input checked="" type="checkbox"/> Irregular, <input type="checkbox"/> NA  |            |  |
| 5.  | Level of Land  | <input type="checkbox"/> On road level, <input checked="" type="checkbox"/> Below road level, <input type="checkbox"/> Above road level, <input type="checkbox"/> NA  |            |  |
| 6.  | Frontage to depth ratio  | <input checked="" type="checkbox"/> Normal frontage, <input type="checkbox"/> Less frontage, <input type="checkbox"/> Large frontage, <input type="checkbox"/> NA   |            |  |
| 7.  | Are Boundaries matched   | <input type="checkbox"/> Yes, <input type="checkbox"/> No, <input type="checkbox"/> No relevant papers available to match the boundaries, <input type="checkbox"/> Boundaries not mentioned in available documents, <input checked="" type="checkbox"/> Very large land parcel forming multiple lands so not possible to match it with papers |            |  |
| 8.  | Is Independent access available to the property  | <input checked="" type="checkbox"/> Clear independent access is available, <input type="checkbox"/> Access is available in sharing of other adjoining property, <input type="checkbox"/> No clear access is available, <input type="checkbox"/> Access is closed due to dispute, <input type="checkbox"/> Land locked                         |            |  |
| 9.  | Is property clearly demarcated with permanent boundaries?  | <input type="checkbox"/> Yes, <input type="checkbox"/> No, <input checked="" type="checkbox"/> Only partially, <input type="checkbox"/> Only with Temporary boundaries,   |            |  |
| 10. | Is the property merged or colluded with any other property   | Cannot Comment.   |            |  |
| 11. | Is complete property mortgaged with the Bank under valuation or only portion of it?                      | ,, (Didn't tell).   |            |  |
| 12. | Property possessed by at the time of survey  | <input checked="" type="checkbox"/> Owner, <input type="checkbox"/> Vacant, <input type="checkbox"/> Lessee, <input type="checkbox"/> Under Construction, <input type="checkbox"/> Couldn't be Surveyed, <input type="checkbox"/> Property was locked, <input type="checkbox"/> Bank sealed, <input type="checkbox"/> Court sealed            |            |  |
| 13. | Current activity carried out in the property   | <input checked="" type="checkbox"/> Industrial, <input type="checkbox"/> Vacant, <input type="checkbox"/> Locked, <input type="checkbox"/> Sealed <input type="checkbox"/> Any other use:   |            |  |

\* Note there are 3 main divisions of MSP, no one there helped us to demarcate the properties we did this by our own with help of Google Earth. (This is just for an idea).

# **BUILDING/ CONSTRUCTION/ UTILITY DETAILS**

| 1.            | Construction Status   | <input checked="" type="checkbox"/> Built-up property in use, <input type="checkbox"/> Under construction, <input type="checkbox"/> No construction  |   |                           |              |        |       |        |               |                |   |  |
|---------------|---|--|---|---------------------------|--------------|--------|-------|--------|---------------|----------------|---|--|
| 2.            | Covered Built-up Area                                       | <b>As per Title deed</b>   | <b>As per Map</b>   | <b>As per site survey</b> |              |        |       |        |               |                |   |  |
|               | RCC   | <i>Separate sheet has been provided by client.</i>   |   |                           |              |        |       |        |               |                |   |  |
|               | Shed  |  |   |                           |              |        |       |        |               |                |   |  |
| 3.            | Building Type   | <input checked="" type="checkbox"/> RCC Framed Structure, <input checked="" type="checkbox"/> Load bearing Pillar Beam column, <input checked="" type="checkbox"/> Ordinary brick wall structure, <input checked="" type="checkbox"/> Shed mounted on Iron trusses & Pillars, <input checked="" type="checkbox"/> Scrap abandoned structure  |   |                           |              |        |       |        |               |                |   |  |
| 4.            | Appearance/ Condition of the Building                       | <b>Internal</b> - <input type="checkbox"/> Excellent, <input type="checkbox"/> Very Good, <input type="checkbox"/> Good, <input type="checkbox"/> Ordinary, <input type="checkbox"/> Average, <input type="checkbox"/> Poor <input type="checkbox"/> Under construction, <input type="checkbox"/> No Survey<br><b>External</b> - <input type="checkbox"/> Excellent, <input type="checkbox"/> Very Good, <input type="checkbox"/> Good, <input type="checkbox"/> Ordinary, <input type="checkbox"/> Average, <input type="checkbox"/> Poor <input type="checkbox"/> Under construction |   |                           |              |        |       |        |               |                |   |  |
| 5.            | Maintenance of the Building                                 | <input type="checkbox"/> Very Good, <input checked="" type="checkbox"/> Average, <input type="checkbox"/> Poor, <input type="checkbox"/> Under construction  |   |                           |              |        |       |        |               |                |   |  |
| 6.            | Age of Building/ Recent Improvements done                   | <i>Didn't tell although the factory was set up in the year 2003 (as per representative)</i>  |   |                           |              |        |       |        |               |                |   |  |
| 7.            | Maintenance of the Building                                 | <input type="checkbox"/> Very Good, <input checked="" type="checkbox"/> Average, <input type="checkbox"/> Poor   |   |                           |              |        |       |        |               |                |   |  |
| 8.            | Any defects in the building                                 | <input type="checkbox"/> Maintenance issues, <input type="checkbox"/> Finishing issues, <input type="checkbox"/> Seepage issues, <input type="checkbox"/> Water supply issues, <input type="checkbox"/> Electricity issues, <input type="checkbox"/> Structural issues, <input type="checkbox"/> Visible cracks in the building  |   |                           |              |        |       |        |               |                |   |  |
| 9.            | Any violation done in the property<br><i>Cannot Comment</i> | <input type="checkbox"/> Construction done without Map, <input type="checkbox"/> Construction not as per approved Map, <input type="checkbox"/> Extra covered without sanctioned Map, <input type="checkbox"/> Joined adjacent property, <input type="checkbox"/> Encroached adjacent area illegally   |   |                           |              |        |       |        |               |                |   |  |
| 10.           | Boundary Wall (Only for individual property)                | <input type="checkbox"/> Yes, <input type="checkbox"/> No, <input type="checkbox"/> Common boundary wall of a complex<br><table border="1"> <thead> <tr> <th>Running Mtr.</th> <th>Height</th> <th>Width</th> <th>Finish</th> </tr> </thead> <tbody> <tr> <td><i>Cannot</i></td> <td><i>Comment</i></td> <td>.</td> <td></td> </tr> </tbody> </table>  |   |                           | Running Mtr. | Height | Width | Finish | <i>Cannot</i> | <i>Comment</i> | . |  |
| Running Mtr.  | Height  | Width  | Finish  |                           |              |        |       |        |               |                |   |  |
| <i>Cannot</i> | <i>Comment</i>  | .  |   |                           |              |        |       |        |               |                |   |  |
| 11.           | Garden/ Landscaping   | <input checked="" type="checkbox"/> Yes, <input type="checkbox"/> No, <input type="checkbox"/> Beautiful, <input type="checkbox"/> Ordinary  |   |                           |              |        |       |        |               |                |   |  |
| 12.           | Parking facilities  | <input checked="" type="checkbox"/> Available within the property<br><input type="checkbox"/> Not available within the property  | <input type="checkbox"/> On Ground, <input type="checkbox"/> In Basement, <input type="checkbox"/> On stilt<br><input type="checkbox"/> On road, <input type="checkbox"/> Acute parking problem |                           |              |        |       |        |               |                |   |  |
| 13.           | Special Comments if any                                     | <i>_____</i>   |   |                           |              |        |       |        |               |                |   |  |

**NOTE:** Use table below to mention the individual building/ shed/ blocks details. Mentioned Type of construction (RCC/ Corrugated GI Shed Mounted on Brick Wall or Iron Pillars & Trusses/ Corrugated Colored GI Shed/ Simple GI Shed/ Simple Tin Shed), Height & Area of each block in the table below.



(Sample Measurements)

| No.  | Block/ Building Name             | Total Slabs/ Floors | Floor wise height        | Year of construct ion | Type of construction    | Structure condition | Area in Sq.ft       |
|--|----------------------------------|---------------------|--------------------------|-----------------------|-------------------------|---------------------|---------------------|
| 01.  | SMS Mega shed.                   | GF                  | 20 m (Approx)            |                       | GI shed Iron truss      | Average             | L- 225 m<br>B- 25 m |
| 02.  | SMS Super shed                   | "                   | 17 m (Approx)            |                       | "                       | "                   | L- 190 m<br>B- 20 m |
| 03.  | SMS Billet store shed            | "                   | 14 m (Avg)               |                       | "                       | "                   | L- 110 m<br>B- 25 m |
| 04.  | Rolling mill structural shed - 1 | "                   | 15 m (Avg)               |                       | "                       | "                   | L- 223 m<br>B- 24 m |
| 05.  | structural shed - 2              | "                   | 15 m (Avg).              |                       | "                       | "                   | L- 223 m<br>B- 20 m |
| 06.  | Colony near SMS (OLD BLOCK)      | G+3                 | H- 2.80 m/ floor         |                       | RCC                     | "                   | L- 25 m<br>B- 16 m  |
| 07.  | new Multi store Building         | G+2                 | H- 3.3 m/ floor.         |                       | RCC                     | "                   | L- 26 m<br>L- 28 m  |
| 08.  | Coal shed DRI Division           | GF                  | H- 18 m (Avg) Approx.    |                       | GI shed Iron Truss      | "                   | L- 160 m<br>B- 22 m |
| 09.  | 34 MW Power plant Building       | G+1                 | H- 4.5 m/ floor Average. |                       | RCC with GI shed at top | "                   | L- 35 m<br>B- 22 m  |
| <del>010. Coal handling plant shed</del>   |                                  |                     |                          |                       |                         |                     |                     |
| 10.  | Coal handling plant shed         | GF                  | H- 18 m (Avg) (Approx)   |                       | GI shed Iron truss      | "                   | L- 125 m<br>B- 24 m |
| Notes  |                                  |                     |                          |                       |                         |                     |                     |
| These sample measurement of building block name may not match with building sheet. It is taken as it is at site with name of building as per representative. |                                  |                     |                          |                       |                         |                     |                     |
|  |                                  |                     |                          |                       |                         |                     |                     |
|  |                                  |                     |                          |                       |                         |                     |                     |

# PLANT DETAILS

| No. | PARTICULARS   | DESCRIPTION   |
|-----|---|---|
| 1.  | Brief History & Description of the Plant  | Started in the year 2003, got expansion time to time.   |
| 2.  | Nature of Industry  | Steel Manufacturing.  |
| 3.  | Plant Inception Date  | 2003  |
| 4.  | Commercial Operational Date   | 2003.   |
| 5.  | No. of Production Lines   | (Bevering & Palletizing).<br>pallet (pallet), sponge iron, power, Bricks, TMT, Structural.  |
| 6.  | Date of Inception of each Production Line   | Sponge Iron - 2004, Power - 2005. <del>Others</del><br>(further didn't tell ask to take from HO).   |
| 7.  | Total Block Value of the Machines (As on Year ending 31 <sup>st</sup> March)                            |   |
| 8.  | Industry benchmark cost for setting up these Plants (for eg. Per MW or Per MT)                          |   |
| 9.  | Establishment Type  | <input type="checkbox"/> Indigenous, <input checked="" type="checkbox"/> EPC Contractor, <input checked="" type="checkbox"/> Local Contractor   |
| 10. | Plant Type  | <input type="checkbox"/> Manual, <input checked="" type="checkbox"/> Semi-Automatic, <input type="checkbox"/> Fully Automatic, <input type="checkbox"/> Conventional, <input type="checkbox"/> Non-Conventional, <input type="checkbox"/> Computerized Controlled         |
| 11. | Plant & Machinery Purchase Type   | <input checked="" type="checkbox"/> First Hand, <input type="checkbox"/> Second Hand  |
| 12. | Plant & Machinery Make  | <input type="checkbox"/> Domestic branded, <input type="checkbox"/> Domestic local made, <input type="checkbox"/> Onsite fabrication <input type="checkbox"/> Imported machines, <input checked="" type="checkbox"/> Mix (Domestic + Foreign)                             |
| 13. | Plant Overall Condition   | <input type="checkbox"/> Newly Commissioned, <input type="checkbox"/> Excellent, <input type="checkbox"/> Very Good, <input checked="" type="checkbox"/> Good, <input type="checkbox"/> Average, <input type="checkbox"/> Poor, <input type="checkbox"/> Completely scrap |
| 14. | Plant Status  | <input checked="" type="checkbox"/> In Operation, <input type="checkbox"/> Not Running, <input type="checkbox"/> Partially running, <input type="checkbox"/> Stopped For Maintenance, <input type="checkbox"/> Completely shutdown  |
| 15. | If Plant is not operational then period since it is not operational & reason for not being in operation |   |



|     |   |  |
|-----|---|--|
|     | If Plant is not operational then does it require any money for refurbishing to restart the Plant?                 | —  |
| 17. | Total money spent in last one year on maintenance of machines   |  |
| 18. | Any major failure, fault, breakdown in last 3 years?  | No.  |
| 19. | Any Technology collaboration of the Plant   | No   |
| 20. | Average Plant Capacity Utilization rate in last one month. <i>Attach Production chart of last one week.</i>       | 100%   |
| 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  | (Kilns, Furnaces, CCM, Rolling Machines, Boiler, Cranes, T & sets, Belts & pulley systems, etc.) |
| 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  | 20 - 25 yrs.   |
| 25. | Age of the Plant/ Remaining Life of Machines  | 20 yrs. (Approx).  |
| 26. | Record of Last Maintenance Done ( <i>Attach Copy Of Maintenance Log Book If Possible</i> )                        |  |
| 27. | Production Capacity In Quantity & Weight For Different Products/ Units  |  |
| 28. | Description Of Products Manufactured  | Sponge Iron, Billet, Slab, structural, TMT.  |
| 29. | Brand Name under which Products are sold in the Market  | MSP  |
| 30. | Raw Material Used & Sources Of Primary Raw Material Used  | Iron ore & coal (mainly).  |

|     |   |   |                                  |
|-----|---|---|----------------------------------|
| 31. | No. & Type of Furnace   | 12 furnace (Induction Furnace),<br>Electromagnetic (18 MT - 2 pcs), (9 MT - 5 pcs), (20 MT - 5 pcs)<br>(→ magnetic)   |                                  |
| 32. | No./ Type/ Height of Chimney/ Exhaust   | 15 chimney (Small + Big).   |                                  |
| 33. | Is Plant using obsolete technology or currently used technology in the market? Please comment.  | —   |                                  |
| 34. | Whether STP is installed (Mention Type & Capacity)  | yes,  | 4.5 KL (WTP)   150 + 20 KL (STP) |
| 35. | Whether ETP is installed (Mention Type & Capacity)  | yes,  | (3 No. 150 KLD each).            |
| 36. | Fire Fighting System  | yes.  |                                  |
| 37. | No. of Resources Working In the Plant (Managerial, Skilled, Unskilled)                          | <del>1102</del> 1102 (including Acc) on payroll.  |                                  |
| 38. | Is the adequate skilled labour available in this area for the subject Industry?                 | <del>no</del> yes.  |                                  |
| 39. | Power Supply arrangements in the Plant (Sanctioned Load Kw and Units consumed in last 3 months) | 6000 kVA (CSPDC).   |                                  |
| 40. | Auxiliary power arrangements type in the plant (Type & Capacity)                                | <input type="checkbox"/> DG Sets, <input checked="" type="checkbox"/> Captive Power Plant<br>34 MW, 15 MW, 12 MW, 2, 18 MW.   |                                  |
| 41. | HVAC System In the Plant  | yes.  |                                  |
| 42. | Cooling System In the Plant   | yes.  |                                  |
| 43. | Water Arrangements/ Source of water   | <input type="checkbox"/> Jet pump, <input type="checkbox"/> Submersible, <input type="checkbox"/> Jal board supply, <input checked="" type="checkbox"/> Reservoir,<br><input type="checkbox"/> Any other: |                                  |
| 44. | Major issues noticed in the Industry which can create issues in operations                      | —   |                                  |

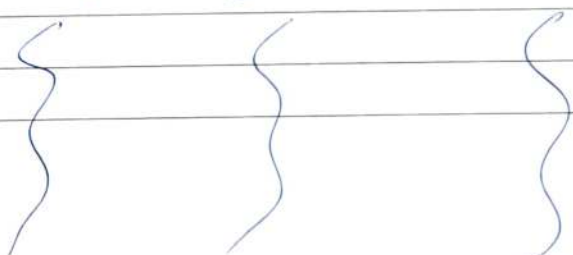


**ATTACHMENTS:**

| S.No. | PARTICULARS   | DESCRIPTION |
|-------|---|-------------|
| 1.    | Inventory Sheet of P&M from Fixed Asset Register<br>(Machine Name/ Machine Type/ Capacity/ Model No./ Machine Make/ Capitalization Date/ Capitalization Value/ Current Book Value/ Machine Status (working/ not working)) |             |
| 2.    | Flow chart / Block diagram from raw material to finished product  |             |
| 3.    | Plant Layout  |             |
| 4.    | Factories registration  |             |
| 5.    | Labor license   |             |
| 6.    | Fire NOC  |             |
| 7.    | Copy of last paid Electricity Bill  |             |
| 8.    | NOC from Pollution Control Board  |             |
| 9.    | Environment Clearance (if applicable)   |             |
| 10.   | Petroleum Product Storage license (if applicable)   |             |
| 11.   | Explosive Product Storage license (if applicable)   |             |
| 12.   | Export/ Import Code (if applicable)   |             |
| 13.   | Any other approval or NOC as per industry   |             |
| 14.   | Daily Performance Report  |             |
| 15.   | Production data of last one week  |             |
| 16.   | Plant maintenance log   |             |

## LAND RATES INFORMATION DETAILS

Gather information on the basis of the factors like Area location, Property location, Floor level, Block, Position, Frontage, Width of lane/ road in front of the property, Nearby development

|    |   |  |  |
|----|---|--|--|
| 1. | Demand & Supply condition in the Market for such properties                   | <input type="checkbox"/> Very Good, <input type="checkbox"/> Good, <input type="checkbox"/> Average, <input type="checkbox"/> Low  |  |
| 2. | At what True rate Owner bought this Property                                  | Year of purchase   |  |
|    |   | Purchase Price   |  |
| 3. | Minimum Rate in the locality  |  |  |
| 4. | Maximum Rate in the locality  |  |  |
| 5. | Local Information gathered during Site survey (Minimum 2 enquiries are must): |  |  |
|    | 1. Name:  | Jai Kujur (Local Broker)   |  |
|    | Contact No.   | 9301232414   |  |
|    | Sale Purchase Rate  | Rs 10 to Rs 12 /ace / Acre.  |  |
|    | Rental Rate   | -  |  |
|    | Comments  | As per discussion with him he have some property interior from MSP (around 5 km) land rates are Rs 5 to Rs 6 /ace / Acre. But when asked about MSP he says he does not have anything near MSP as all                                   |  |
|    | 2. Name:  | few lands were sold earlier, only few small parcels  |  |
|    | Contact No.   | are there rates maybe around Rs 10 to Rs 12 /ace / Acre.   |  |
|    | Sale Purchase Rate  |    |  |
|    | Rental Rate   |  |  |
|    | Comments  |  |  |
|    | 3. Name:  | Deepak J. (Additya Properties)   |  |
|    | Contact No.   | 8105077855   |  |
|    | Sale Purchase Rate  | Rs 10 to Rs 15 /ace / Acre (for developed land).   |  |
|    | Rental Rate   | -  |  |
|    | Comments  | As per Discussion he said land rates of there area after MSP comes there are around Rs 10 to Rs 15 /ace / Acre near to main Road or developed lands, slightly interior If you go we may get rates like 6 to 7 /ace / Acre or even low. |  |

Surveyor Name: Rajat / Kishanu

Signature: 

Date: 31/01/2024,



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:

Sanjeev Aggarwal  
31/1/24  
9826009009  
31/1/24

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

Surveyor Name:

Signature:

Date:

Rajat / Wiskar  
31/1/24

## 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:***



**SURVEY SUMMARY SHEET**  
(TO BE ENCLOSED WITH VALUATION REPORT)  
(Version 1.0) | Date of implementation: 10.04.2017

Every Valuation report at R.K Associates is prepared based on the thorough survey of the property carried out by our Engineering Surveyor. This Survey Summary Sheet is for the information of Banker/ concerned interested organization. Detailed Survey Form can also be made available to the interested organization in case it is required to cross check what information our surveyor has given in site inspection report based on which Valuation report is prepared.

| 1.              | File No.  | VIS(2023-24)-PL 626-Q104-554-873  |            |                     |      |             |                 |            |
|-----------------|---|---|------------|---------------------|------|-------------|-----------------|------------|
| 2.              | Name of the Surveyor  | Rajat / Kishanu   |            |                     |      |             |                 |            |
| 3.              | Borrower Name   | M/c MSP Steels Ltd.   |            |                     |      |             |                 |            |
| 4.              | Name of the Owner   | Same as pg no. 2  |            |                     |      |             |                 |            |
| 5.              | Property Address which has to be valued                             | "   |            |                     |      |             |                 |            |
| 6.              | Property shown & identified by at spot                              | <input type="checkbox"/> Owner, <input checked="" type="checkbox"/> Representative, <input type="checkbox"/> No one was available, <input type="checkbox"/> Property is locked, survey could not be done from inside<br><table border="1"> <tr> <th>Name</th> <th>Contact No.</th> </tr> <tr> <td>Sandeep Agrawal</td> <td>9826009009</td> </tr> </table>   |            |                     | Name | Contact No. | Sandeep Agrawal | 9826009009 |
| Name            | Contact No.   |   |            |                     |      |             |                 |            |
| Sandeep Agrawal | 9826009009  |   |            |                     |      |             |                 |            |
| 7.              | How Property is Identified by the Surveyor                          | <input type="checkbox"/> From schedule of the properties mentioned in the deed, <input type="checkbox"/> From name plate displayed on the property, <input checked="" type="checkbox"/> Identified by the owner/ owner representative, <input type="checkbox"/> Enquired from nearby people, <input type="checkbox"/> Identification of the property could not be done, <input type="checkbox"/> Survey was not done  |            |                     |      |             |                 |            |
| 8.              | Are Boundaries matched  | <input type="checkbox"/> Yes, <input type="checkbox"/> No, <input checked="" type="checkbox"/> No relevant papers available to match the boundaries, <input type="checkbox"/> Boundaries not mentioned in available documents   |            |                     |      |             |                 |            |
| 9.              | Survey Type   | <input checked="" type="checkbox"/> Full survey (inside-out with measurements & photographs) (only divisions)<br><input type="checkbox"/> Half Survey (Measurements from outside & photographs)<br><input type="checkbox"/> Only photographs taken (No measurements) vacant land not shown property.  |            |                     |      |             |                 |            |
| 10.             | Reason for Half survey or only photographs taken                    | <input type="checkbox"/> Property was locked, <input type="checkbox"/> Possessee didn't allow to inspect the property, <input type="checkbox"/> NPA property so couldn't be surveyed completely   |            |                     |      |             |                 |            |
| 11.             | Type of Property  | <input type="checkbox"/> Flat in Multistoried Apartment, <input type="checkbox"/> Residential House, <input type="checkbox"/> Low Rise Apartment, <input type="checkbox"/> Residential Builder Floor, <input type="checkbox"/> Commercial Land & Building, <input type="checkbox"/> Commercial Office, <input type="checkbox"/> Commercial Shop, <input type="checkbox"/> Commercial Floor, <input type="checkbox"/> Shopping Mall, <input type="checkbox"/> Hotel, <input checked="" type="checkbox"/> Industrial, <input type="checkbox"/> Institutional, <input type="checkbox"/> School Building, <input type="checkbox"/> Vacant Residential Plot, <input type="checkbox"/> Vacant Industrial Plot, <input type="checkbox"/> Agricultural Land |            |                     |      |             |                 |            |
| 12.             | Property Measurement  | <input type="checkbox"/> Self-measured, <input type="checkbox"/> Sample measurement, <input type="checkbox"/> No measurement  |            |                     |      |             |                 |            |
| 13.             | Reason for no measurement   | <input type="checkbox"/> It's a flat in multi storey building so measurement not required<br><input type="checkbox"/> Property was locked, <input type="checkbox"/> Owner/ possessee didn't allow it, <input type="checkbox"/> NPA property so didn't enter the property, <input type="checkbox"/> Very Large Property, practically not possible to measure the area within limited time <input type="checkbox"/> Any other Reason:   |            |                     |      |             |                 |            |
| 14.             | Land Area of the Property<br>(Adding area of land considered sheet) | As per Title deed   | As per Map | As per site survey  |      |             |                 |            |
|                 |   | 363.27 Acres  | —          | 154.72 (Gross Area) |      |             |                 |            |
| 15.             | Covered Built-up Area   | As per Title deed   | As per Map | As per site survey  |      |             |                 |            |
|                 |   | Separate sheet provided   |            |                     |      |             |                 |            |
| 16.             | Property possessed by at the time of survey                         | <input checked="" type="checkbox"/> Owner, <input type="checkbox"/> Vacant, <input type="checkbox"/> Lessee, <input type="checkbox"/> Under Construction, <input type="checkbox"/> Couldn't be Surveyed, <input type="checkbox"/> Property was locked, <input type="checkbox"/> Bank sealed, <input type="checkbox"/> Court sealed  |            |                     |      |             |                 |            |
| 17.             | Any negative observation of the                                     | <p>Adding 3 divisions of MSP Steels.</p> <p>1</p>   |            |                     |      |             |                 |            |

|     |  |  |
|-----|--|--|
|     | property during survey                                     |  |
| 18. | Is Independent access available to the property            | <input checked="" type="checkbox"/> Clear independent access is available, <input type="checkbox"/> Access available in sharing of other adjoining property, <input type="checkbox"/> No clear access is available, <input type="checkbox"/> Access is closed due to dispute |
| 19. | Is property clearly demarcated with permanent boundaries?  | <input type="checkbox"/> Yes, <input type="checkbox"/> No, <input type="checkbox"/> Only with Temporary boundaries <i>partially</i>  |
| 20. | Is the property merged or colluded with any other property | <i>Cannot Comment</i>  |
| 21. | Local Information References on property rates             | Please refer attached sheet named 'Property rate Information Details.'   |

#### Endorsement:

#### 1. Signature of the Person who was present from the owner side to identify the property:

**Undertaking:** I have shown the correct property and provided the correct information about the property to the surveyor of R.K Associates to the best of my knowledge for which Valuation has to be prepared. In case I have shown wrong property or misled the valuer company in any way then I'll be solely responsible for this unlawful act.

- a. Name of the Person: *Randeep Agrawal*  
b. Relation: *Employee*  
c. Signature: *[Signature]*  
d. Date: *21/1/24*

In case not signed then mention the reason for it: ☐ No one was available, ☐ Property is locked, ☐ Owner/representative refused to sign it, ☐ Any other reason:

#### 2. Surveyor Signature who did site inspection:

**Undertaking:** I have inspected the property and cross verified the property details at site to the extent of a. Matching boundaries of the property, b. Sample measurement of its area, c. Physical condition, d. Property rates as per local information with what is mentioned in the property documents provided to me by the Bank/interested organization. I have not come under influence of anyone during site inspection and have only recorded the true and factual details in the survey form which I come across during the site survey. I understand that giving any manipulative information in the survey form will lead to incorrect Valuation report which is an unlawful act and i'll be solely responsible for doing it.

- a. Name of the Surveyor: *Rajat / Kistans*  
b. Signature: *[Signature]*  
c. Date: *21/01/24*