REVISED ANNEXURE-F CHECKLIST ON IDENTIFICATION AND PHYSICAL VERIFICATION OF THE PROPERTIES

Physical verification of the properties mortgaged to the Bank must be meticulously carried out in cases of all loans as detailed below.

Name of the Branch / Business Unit : SBI SME BACKBAY RECLAMATION

Name(s) of the Inspecting Officials: 1. Abhishek kumar

2. Ishan Patru Dayalwar

No.	Parameters	Details	Chec ked (Y/N)	CSO/Field Officer/ Authorised Officer	RM/Branch Head / Unit Head
1	Name of the title holder of the property(ies)	M/S Orient Packaging Ltd.	~	A	
2	Whether Borrower(s) or Guarantor(s)	Borrower	A hope		
3	Constitution of the Borrower(s)/Guarantor(s)	Public Ltd. Partnership	~	A	
4	Description of documents scrutinized	24/10/2020			
5	Description of property(ies) Address	Survey No. 101/1, Daman Industrial Estate, Daman - 396210	~	A	
	Survey / Door No.	Survey No. 101/1	4	A	
	Extent	4357.50 sq mt.	V	A	
le e	Location	Daman			
	Boundaries	STORES IN			
		East- Internal Road			
	direct personners of	West- Coast Guard Residential Area			
Wil		North- Hata Biotech			
(FE)	n (Maring on San Ing NES)	South- Unique Pharmaceutical Labs			
6	Location details	Daman			
7	Prominent Landmark	Daman			
8	Nearest Bus stop	Daman Bus Stop	V	8	

Details of inquiries	
made with neighbors	
regarding ownership /	
valuation	

10. Critical aspects to be verified -

Properties to be accepted as security only if the answer is "Yes" to the following:

Particulars	Y/N	
Is / Are the property (ies) identifiable?	Yes	
Is / Are the property (ies) properly demarcated?	Yes	
Is / Are the property (ies) accessible from the main road?	Yes	

11. Extra care to be taken, if the answer to the following is "Yes" and proper mitigation / justifications to be provided.

Particulars	Y/N
Is / Are the property (ies) "Agricultural Land"?	No
Is/Are the property (ies) used for running Hospital/ School/ College/ Old age homes?	No
Is/ Are the property (ies) situated in SEZ/EPZ/Forest /Coastal area?	No
Is / Are the property (ies) tenanted before date of mortgage?	No
Is the Bank's interest protected if the property (ies) is/are tenanted?	Yes
Is / Are there encroachments on the property (ies)?	No
Is/ Are the area of the property (ies) and its boundaries are the same as given in the Title deed?	Yes
Will there be any impact on future realisability of properties due to existence of the neighbouring properties (e.g. burial ground etc)	No

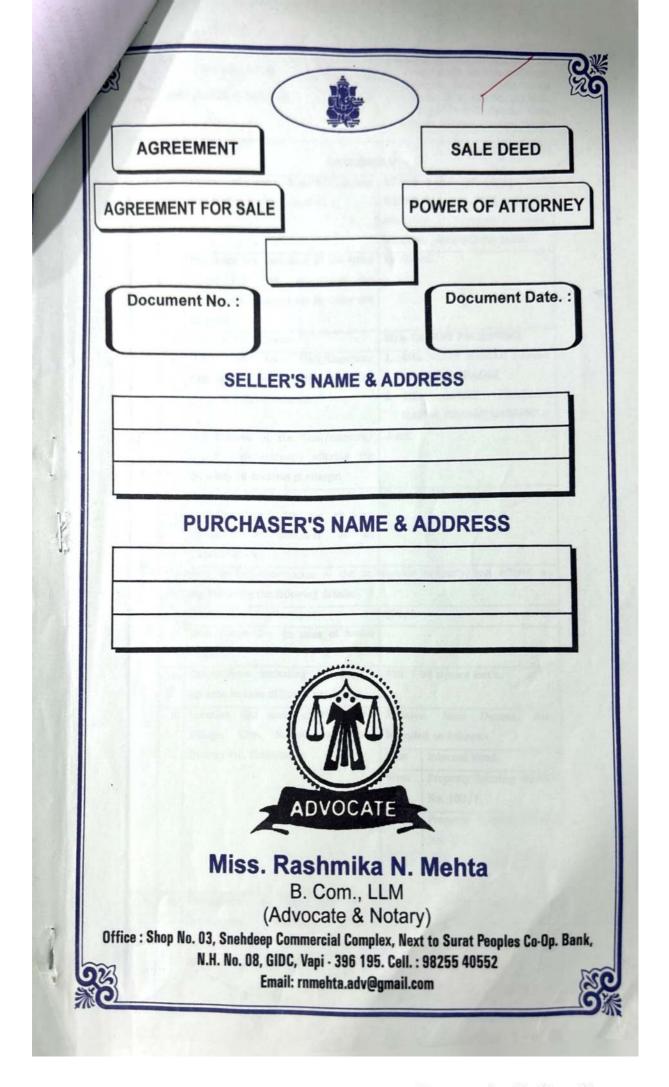
Certificate

a. We confirm that we have personally visited the property to be accepted as Mortgage on ----- and certify that the details given in the TIR conform to our finding.

We have enquired the price of the property in the area and we found that our aluations are in line with the trend and are reasonable.

- c. We confirm that physical verification of the property has been conducted by us independently and a photograph (e.g. selfie) of the property along with the borrower has been taken as integral part of inspection and kept it with security documents.
- d. We confirm that there will be no issues in enforcing our security based on the information available as on date.

	CSO / Field Officer / Authorised Officer	RM / Branch Head / Unit Head
Signature	grahr.	Bru
Name	Ishan Patru Dayalwar	Abhishek Kumar
Designation	cso	RMME
Branch/ Unit	SME Backbay Reclamation	SME Backbay Reclamation
Date		



Rashmika N. 18.

B.Com., L.L.M

(ADVOCATE & NOTARY)

(M) 98255 40552. E-mail: rnmehta.adv@gmail.com Shop No.03, Snehdeep Comm. Complex, Next to Surat Co-op. Bank, N. H. No. 08, G.I.D.C., Vapi-396 195, Taluka: Vapi, District: Valsad, Gujarat, India.

		ANNEXU		
		a). Name of the Branch/Business Unit/Office seeking opinion.	BACKBAY RECLAMATION BRANCH, Nariman Point Mumbai, Maharashtra, India.	
	b	Neference No. and date of the letter under the cover of which the documents tendered for scrutiny are forwarded.	I - A Ship of Young Policy	
	c).		M/s. ORIENT PACKAGING.	
2.	a).	Name of the Unit/Concern/ Company/Person offering the property (ies) as security.	1. MR. VIJAY KUMAR GANGA	
-		Constitution of the Unit/concern/person/body/authority offering the property for creation of charge.	Joint.	
12	c).	State as to under what capacity is security offered (Whether as joint applicant or borrower or as guarantor, etc).		
1		plete or full description of the immerity including the following details:-		
-				
	a).		101/1.	
-			101/1.	
	b.	Survey No./City Survey No. Door/House No. (In case of house property). Extent/Area including Plinth/built up area in case of house property.	101/1. 43817.00 square feet's.	
	b.	Survey No./City Survey No. Door/House No. (In case of house property). Extent/Area including Plinth/built up area in case of house property. Location like name of the Place,	43817.00 square feet's.	
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	b.	Survey No./City Survey No. Door/House No. (In case of house property). Extent/Area including Plinth/built up area in case of house property. Location like name of the Place, Village, City, Registration, Sub-	43817.00 square feet's. Kadaiya, Nani Daman. And bounded as follows:- East Internal Road;	
	b.	Survey No./City Survey No. Door/House No. (In case of house property). Extent/Area including Plinth/built up area in case of house property. Location like name of the Place, Village, City, Registration, Sub-	43817.00 square feet's. Kadaiya, Nani Daman. And bounded as follows:- East Internal Road; West Property bearing Survey	
4.	b.	Survey No./City Survey No. Door/House No. (In case of house property). Extent/Area including Plinth/built up area in case of house property. Location like name of the Place, Village, City, Registration, Sub-	43817.00 square feet's. Kadaiya, Nani Daman. And bounded as follows:- East Internal Road; West Property bearing Survey No. 103/1; North Property bearing Survey	

		along with its registration fee receipt. 2. A Copy of Registered Deed of Sale, vide Serial No. 19/96, dated 03.01.1996 along with its registration fee receipt. 3. A Copy of Site Plan of Survey No. 101/1. 4. A Copy of Mutation Order No. 3/1/LND-2007/2958, dated 12.10.2007. 5. A Copy of Village Form No. 1 & XIV Extract of Survey No. 101/1.
b).	Nature of documents verified and as to whether they are originals or certified copies or registration extract duly certified. Note: Only originals or certified extract from the Registering/Land/Revenue/Other authorities be examined (Date, Name/Nature of the Documents, Original/Certified Copy/Certified Extract/Photocopy, etc.,) (In Case of Copies, whether the original was scrutinized by the Advocate).	Xerox Copy.
5.	a). Whether certified copy of all title documents are obtained from the relevant Sub-Registrar office and compared with the documents made available by the proposed mortgagor? (Please also enclosed all such certified copies and relevant fee receipt along with the TIR).	
	b). Whether all pages in the certified (i) copies of title documents which are obtained directly from Sub- Registrar's office have been verified page by page with the original documents submitted?	
	(ii) Where the certified copies of the title documents are not available, the copy provided should be compared with the original to ascertain whethe the total page numbers in the copy tally page by page with the original produced (In case originals title deep	e da re y

		is not produced for comparing with the certified or ordinary copies should be handled more diligently & cautiously).	
6.		Whether the records of registrar office or revenue authorities relevant to the property in question are available for verification through any online portal or computer system?	
	b).	If such Online/Computer records are available, whether any verification or cross checking are made and the comments/findings in this regards.	
	c).	Whether the genuineness of the stamp paper is possible to be got verified from any online portal and if so whether such verifications was made?	
7.	a).	Property offered as security falls within the jurisdiction of which sub-registrar office?	Daman.
	b).	Whether it is possible to have registration of documents in respect of the property in question, at more than one office of sub-registrar/district registrar/registrar: general. If so, Please name all such offices?	No.
	c).	Whether search has been made at all the offices named at above?	Yes. (Receipt Enclosed)
	d).	Whether the searches in the office of registering authorities or any other records reveal registration of multiple title documents in respect of the property in question?	No.
	older estal ques inter where title a fu	in of title tracing the title from the st title deed to the latest title deed blishing title of the property in stion from the predecessors in title/rest to the current title holder. And ther minor's interest or other clog on is involved, search should be made for orther period, depending on the need clearance of such clog on the title (In	Schedule-I.
	loan of ti	of property offered as security for s of Rs.1.00 Crore and above, search tle/encumbrances for a period of not than 30 years is mandatory. (Separate	THE REPORT OF THE PARTY OF THE

9.	Nature of title of the intended mortgagor	Ownership Dieta
	over the property (Whether full Ownership Rights, Leasehold Rights, Occupancy/ Possessory Rights or Inam Holder or Govt. Grantee/Allottee etc.)	
10.	If Leasehold, whether:	No.
	(a) Lease deed is duly stamped and registered	Not Applicable.
	(b) Lessee is permitted to mortgage the leasehold right,	
	(c) duration of the lease/unexpired period of lease,	
	(d) if, a sub-lease, check the lease deed in favour of Lessee as to whether lease deed permits sub-leasing and mortgage by sub-lessee also.	
	(e) Whether the leasehold rights permits for the creation of any superstructure (if applicable)?	Not Applicable.
	(f) Right to get renewal of the leasehold rights and nature thereof.	Not Applicable.
11.	If Govt. Grant/Allotment/Lease-Cum/Sale	No.
	Agreement, whether: a) Grant/Agreement etc. provides for alienable right to the mortgagor with or without conditions.	Not Applicable.
	 The mortgagor is competent to create charge on such property, 	Yes
	c) Whether any permission from Govt. or any other authority is required for creation of mortgage and if so whether such valid permission is available.	Not Applicable.
12.	If occupancy right, whether:	
	(a) Such right is heritable and transferable,	Yes.
	(b) Mortgage can be created.	Yes.
13.	Nature of minor's interest, if any and if so, whether creation of mortgage could be possible, the modalities/procedure to be followed including court permission to be obtained and the reason for coming to such conclusion.	No.
14.	If the property has been transferred by way of Gift/Settlement Deed, whether:- (a) The Gift/Settlement Deed is duly	No. Not Applicable.
	stamped and registered:	13

	(b) The Gift/Settlement Deed has been	Not Applicable.
	attested by two witnesses:	
	(c) The Gift/Settlement Deed transfers	Not Applicable.
	the property to donee:-	
	(d) Whether the donee has accepted the	Not Applicable.
	gift by signing the Gift/ Settlement	
	Deed or by a separated writing or by	
-1	implication or by actions:	
	(e) Whether there is any restriction on the	Not Applicable.
	donor in executing the gift/settlement	
	deed in question:	
	(f) Whether the donee is in possession of	Not Applicable.
-	the gifted property:	
-	(g) Whether any life interest is reserved	Not Applicable.
	for the donor or any other person and	The state of the s
	whether there is a need for any other	
	person to join the creation of	
	mortgage;	
	(h) Any other aspect affecting the validity	Not Applicable.
	of the title passed through the	
	gift/settlement deed.	
5.	(a) In case of Partition/Family Settlement	No.
	Deeds, whether the Original Deed is	
	available for deposit. If not the	
	modality/procedure to be followed to	
	create a valid and enforceable	
	mortgage.	Applicated and the light
	(b) Whether mutation has been effected	Not Applicable.
	and whether the is in possession and	tentunya di
	enjoyment of his share.	
	(c) Whether the partition made is valid in	Not Applicable.
	law and the mortgagor has acquired a	The same of the sa
	mortgaable title thereon.	In the section of the
	(d) In respect of partition by a decree of	Not Applicable.
	court, whether such decree has	Separate April 10
	become final and all other Conditions/	verse multipart trains label
	Formalities are Completed/Complied	ries and the second second second second
	with.	
	(e) Whether any of the documents in	Not Applicable.
	question are executed in counterparts	
	or in more than one set? If so,	DOMESTIC CONTRACTOR
	additional precautions to be taken for	
	avoiding multiple mortgages?	
6.	Whether the title documents include any	No.
	testamentary document/Will?	1 Shannon
	(a) In caser of wills, whether the will is	Not Applicable.
	registered will or unregistered will?	

	(b) Whether will in the matter needs a mandatory probate and if so whether the same is probated by a competent court?	Not Applicable.
	(c) Whether the property is mutated on the basis of Will?	Not Applicable.
	(d) Whether the original will is available?(e) Whether the original death certificates	Not Applicable. Not Applicable.
	of the testator is available. (f) What is the circumstance and /or document to establish the will in question is the last and final will of the	Not Applicable.
	testator? (Comments on the circumstances such as the availability of a declaration by all the beneficiaries about the genuineness/validity of the will, all parties have acted	
	upon the will etc, which are relevant to rely on the will availability of mother/ original title deeds are to explained.	
17.	wak rights? (b) Whether the property belongs to	No. Not Applicable.
	churches/temple or any religious/ other institutions having any restriction in creation of charges on such property? (c) Precautions/Permissions, if any in respect of the above cases for creation	Not Applicable.
18.		No.
	family property, mortgage is created for family benefit/legal necessity, whether the major coparceners have	nes Applicable
	no objection/join in execution, minor's share if any, right of female members etc.	
	(b) Please also comment on any other aspect which may adversely affect the validity of security in such cases?	Not Applicable.
19.	(a) Whether the property belongs to any trust or is subject to the rights of any trust?	No.
	(b) Whether the trust is private or public trust and whether trust deed specifically authorizes the mortgage of the property?	Not Applicable.

1	(c) If YES additional precautions/	Not Applicable.
	permissions to be obtained for creation of valid mortgage?	
((d) Requirements, if any for creation of mortgage as per the central/ state	Not Applicable.
	laws applicable to the trust in the	
	matter.	
20.	(a) If the property is Agriculture land,	No.
	whether the local laws, permit	
	mortgage of agricultural land and	
	whether there are any restrictions for	
	creation/ enforcement of mortgage.	
	(b) In case of agricultural property other	Not Applicable
	relevant records/ documents as per	
	local laws, of any are to be verified to	
	ensure the validity of the title and	
	right to enforce the mortgage?	
	(c) In case of conversion of agricultural	Yes [Non agricultural land fo
	land for commercial purpose or	Industrial Purpose].
	otherwise, whether requisite procedure	For Appearable
	followed/ permission obtained.	
21.	Whether the property is affected by any	No.
	local laws or other regulations having a	
	bearing on the creation security (viz.	
	Agricultural Laws, Weaker Sections,	The Applicable
	Minorities, Land Laws, Sez regulation,	
	Costal Zone Regulations, Environmental	
00	Clearance etc.)	
22.		No.
	pending or proposed land acquisition	
	proceedings?	N-4 AU11
	(b) Whether any search/enquiry is made	Not Applicable
	with the land Acquisitions Office and	
00	the outcome of such/enquiry.	W.
23.		No.
	subject matter of any litigation which	
	is pending or concluded?	Not Applies blo
	(b) If so, whether such litigation would	Not Applicable
	adversely affect the creation of a valid	
	mortgage or have any implication of its future enforcements?	
	AND AND THE RESIDENCE OF THE RESIDENCE O	Net Applicable
	(c) Whether the title documents have any	Not Applicable
	court seal marking which the points	-4
	out any litigation/attachment/society	, c MIKA M
	to court in respect of the property in	18/1
	question? In such case please comment on such seal/ marking.	* * * * * * * * * * * * * * * * * * *
	comment off such seal/ marking.	NOV W

24.	(a) In case of partnership firm, whether the property belongs to the firm and	No.
	the deed is property registered. (b) Property belonging to partners, whether thrown on hotchopt? Whether formalities for the same have been	Not Applicable
	completed as per applicable laws. (c) Whether the person(s) creating mortgage has/have authority to create mortgage for on behalf of the firm.	Not Applicable.
25.	and it it was to belonge to a	No.
	Seal, etc. b) i). Whether the property (to be mortgaged) is purchased by the above Company from any other Company or Limited Liability Partnership (LLP)	Not Applicable
	firm? Yes / No. ii). If yes, whether the search of charges of the property (to be mortgaged) has been carried out with Registrar of Companies (ROC) in respect of such vendor company/LLP	Not Applicable
	(seller) and the vendee company (purchaser)? iii). Whether the above search of charges reveals any prior charges/ encumbrances, on the property (proposed to be mortgaged) created by	Not Applicable
	the vendor company (seller)? Yes / No. iv). If the search reveals encumbrances/charges, whether such charges/encumbrances have been satisfied? Yes/No	Not Applicable
26.	In case of Societies, Association, The required authority/power to borrower and whether the mortgage can be created, and the requisite Resolutions, bye-laws.	No.
27.	(a) Whether any POA is involved in the chain of title?(b) Whether the POA involved is one	

L		
П	coupled with interest, i.e. a	
	development Agreement cum Power of	
	Attorney. If so, please clarify whether	
	the same is a registered document and	
	hence is has created on interest in	
	favour of the builder/ developers and	
	as such is irrecoverable as per law.	
1	c) In case the title document is executed	Not Applicable
	by the POA holder, please clarify	
	whether the POA involved is:-	
À	i) One executed by the builders, viz.,	Not Applicable
	Companies/Firms/ Individual or	
	Proprietary Concerns in favour of their	
	Partners/Employees/Authorized	
	Representatives to sign Flat Allotment	No.
	Letter, NOCs, Agreement of Sale, Sale	
	Deeds, etc., in favour of buyers of	to the health
	Flats/Units (Builder's POA) or	
	(ii) Other type of POA (Common POA).	Not Applicable
г	(d) In case of Builder's POA, whether a	Not Applicable
١	Certified Copy of POA is available and	
ı	the same has been verified/ compared	to be obtained to the state of
ı	with the Original POA.	
١	(e) In case of common POA (i.e. POA other	Not Applicable
	than builder's POA), please clarify the	
	following clauses in respect of POA.	Company of the last last last last
1	1) Whether the original POA is verified	Not Applicable
	and the title investigation is done on	Cont. And Microscope
ı	the basis of Original POA?	List Aparticellie
	2) Whether the POA is a registered one?	Not Applicable
-	3) Whether the POA is special or general	Not Applicable
	one?	
	4) Whether the POA contains a specific	Not Applicable
	authority for execution of title	
	documents in question?	
-	(f) Whether the POA was in force and not	Not Applicable
	revoked or had become invalid on the	Not Applicable
	date of execution of the document in	
	question? (Please clarify whether the	
	same has been ascertained from the	Not Applicate
	Office of Sub-Registrar also?)	
	(g) Please comment on the genuineness of	Not Applicable
	POA?	Ppicaole
	(h) The unequivocal opinion on the	Not Applicable
1	enforceability and validity of the POA?	Not Applicable
-	Whether the Mortgage is being created a	No. 199
	POA holder, check genuineness of the	No.

	powers given therein and whether the same is property executed/ stamped/authenticated in terms of the law of the place, whether it is executed.	
	If the property is Flat/Apartment or Residential/Commercial Complex, check and comment on the following:-	Commercial/Industrial.
	(a) Promoter's/Land Owner's Title to the land/Building.	Clear
	(b) Development Agreement/Power of Attorney.	Not Applicable
	(c) Extent of Authority of the Developers/Builder.	Not Applicable
	(d) Independent title verification of the land and/or building in question.	No.
	(e) Agreement for sale (Duly Registered)	Not Applicable
	(f) Payment of property Stamp Duty.	Yes
	(g) Requirement of Registration of Sale,	No.
	Agreement, Development Agreement, POA, etc.;	
	(h) Approval of Building Plan, Permission of Appropriate/Local Authority etc.	To be obtain.
	(i) Conveyance in favour of Society/ Condominium concerned.	Not Applicable
	(j) Occupancy Certificate/Allotment Letter/Letter of Possession;	Occupancy Certificate to be obtain.
i	(k) Membership details in the Society etc.	Not Applicable
	(I) Share Certificates;	Not Applicable
Н	(m) No Objection Letter from the Society;	Not Applicable
The second secon	(n) All Legal requirement under the local/Municipal Laws, regarding ownership of Flats/Apartment/Building Regulations, Development Control Regulations, Co-operative Society laws etc,	Yes.
	(o) Requirement for noting the bank charges on records of the Housing Society, if any,	Not Applicable
	(p) If the property is a vacant land and construction is yet to be made, approval of lay-out and other	Not Applicable
	precautions, if any, (q) Whether the numbering pattern of the units/flats tally in all documents such as approved plan, agreement plan, etc.	Not Applicable

30.	Encumbrances, Attachments, And /Or claims whether of Government Central or State or Other locals authorities or third party claim, liens etc., and detail thereof.	Yes [There is charge of State Bank of India, SME Backbay Reclamation Branch, Nariman Point, Mumbai].
31.	The period covered under the Encumbrances Certificate and the name of the person in whose favour the encumbrances is created and if so, satisfaction of charge ,if any,	Year 1992 to 2021 [There is charge of State Bank of India, SME Backbay Reclamation Branch, Nariman Point, Mumbai].
32.	Details regarding property tax or land revenue or other statutory dues paid/payable as on date and if not paid, what remedy?	No. (Obtain Latest Tax Paid Receipt)
33.	 (a) Urban Land Ceiling Clearance, whether required and if so, details thereon. (b) Whether No Objection Certificate under the Income Tax Act is 	Not Applicable Yes (Obtain Permission U/S. 281 (1) (ii) of I. T. Act 1961 from
	required/obtained. Details of RTC Extract/Mutation Extracts/Katha Extracts pertaining to the property in question.	Income Tax Department) Yes.
	Whether the name of Mortgage is reflected as owner in the Revenue/Municipal /Village Records?	Yes. (Obtain Latest Revenue Records/Tax Paid Receipt)
	 (a) Whether the property offered as security is clearly demarcated? (b) Whether the demarcation/ partition of the property is legally valid? (c) Whether the property has clear access as per documents? (The property should be legally accessible through normal carriers to transport goods to factories/houses, as the case may be). 	
	Whether the property can be identified from the following documents, and Description/Doubtful circumstances, if any revelled on such scrutiny? (a) Document in relation to electricity connection; (b) Document in relation to water connection; (c) Document in relation to Sales tax Registration, if any applicable, (d) Other utility bills, if any	Yes (To be Obtain). Yes (To be Obtain). Yes (To be Obtain).

property, whether there is a difference/discrepancy in any of the title documents or any other documents (such as valuation report, utility bills, etc.) or the actual current boundary? If so please elaborate/comment on the same. 19. If the valuation Report and or approved/sanctioned plans are made available, please comment on the same including the comments on the description and boundaries of the property on the said document and that the title deeds. (If the Valuation Report and or approved plan are not available at the time of preparation of TIR. please provide these comments subsequently on making the same available to the advocate.) 10. Any bar/restriction for creation of mortgage under any local or special enactments, details of proper registration of documents, payment of proper stamp duty etc. 11. Whether the bank will be able to enforce SARFESI act, if required against the property offered as security a) Property is SARFAESI compliant (Y/N) a) Property is SARFAESI compliant (Y/N) a) In case of absence of original title deeds, details of legal and other requirements for creation of a proper, valid and enforceable mortgage by deposit of certified extracts duly certified etc. as also any precaution to be taken by the bank in this regard. 13. Whether the governing law/constitutional documents of the mortgagor (other than natural persons) permits creation of mortgage and additional precautions, if any to be taken in such cases. 14. Additional aspects relevant for investigation of title as per local laws.			
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Hand the governing law/constitutional documents of the mortgagor (other than natural persons) permits creation of mortgage and additional precautions, if any to be taken in such cases. Hand the interest of Bank/ensuring the perfection of security. Hand the governing law/constitutional yes. Yes. Yes. Yes. The Mortgage Deed is required to be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey		duly certified etc. as also any precaution	and officed as reconstruct that I
documents of the mortgagor (other than natural persons) permits creation of mortgage and additional precautions, if any to be taken in such cases. 4. Additional aspects relevant for investigation of title as per local laws. 5. Additional suggestions, if any to safeguard the interest of Bank/ensuring the perfection of security. The Mortgage Deed is required to be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey		to be taken by the bank in this regard.	The second secon
natural persons) permits creation of mortgage and additional precautions, if any to be taken in such cases. 4. Additional aspects relevant for investigation of title as per local laws. 5. Additional suggestions, if any to safeguard the interest of Bank/ensuring the perfection of security. The Mortgage Deed is required to be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey	43.	Whether the governing law/constitutional	Yes.
mortgage and additional precautions, if any to be taken in such cases. 4. Additional aspects relevant for investigation of title as per local laws. 5. Additional suggestions, if any to safeguard the interest of Bank/ensuring the perfection of security. The Mortgage Deed is required to be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey	P.	documents of the mortgagor (other than	to make or exercit higher take an
any to be taken in such cases. 4. Additional aspects relevant for investigation of title as per local laws. 5. Additional suggestions, if any to safeguard the interest of Bank/ensuring the perfection of security. The Mortgage Deed is required to be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey	1	natural persons) permits creation of	per in march, it will make it
4. Additional aspects relevant for investigation of title as per local laws. 5. Additional suggestions, if any to safeguard the interest of Bank/ensuring the perfection of security. The Mortgage Deed is required to be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey		mortgage and additional precautions, if	
investigation of title as per local laws. 5. Additional suggestions, if any to safeguard the interest of Bank/ensuring the perfection of security. The Mortgage Deed is required to be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey		any to be taken in such cases.	
5. Additional suggestions, if any to safeguard the interest of Bank/ensuring the perfection of security. The Mortgage Deed is required to be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey	44.	Additional aspects relevant for	No.
5. Additional suggestions, if any to safeguard the interest of Bank/ensuring the perfection of security. The Mortgage Deed is required to be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey		investigation of title as per local laws.	Print Balting
the interest of Bank/ensuring the perfection of security. The Mortgage Deed is required to be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey	15.		Yes,
perfection of security. be registered with the office of the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey			The Mortgage Deed is required to
the Sub Registrar, Daman and Charge Noting in Village Form No. 1 & XIV Extract of Survey	1		
Charge Noting in Village Form No. 1 & XIV Extract of Survey	0		
No. 1 & XIV Extract of Survey			
The state of the s	1	Date of the Bridge of Contract	
No. 101/1.		Uniting I do not find shoply a streets w	and the state of t
			No. 101/1.
			Page - 12 - of 2

46.	The specific persons who are required to create mortgage/to deposit documents creating mortgage.	MR. VIJAY KUMAR GANGA PRASAD SARAOGI. MR. JAGAT PRAKASH GANGA PRASAD SARAOGI.
47.	Whether the Real Estate Project comes under Real Estate (Regulation and Development) Act, 2016? Y/N.	No.
	Whether the project is registered with the Real Estate Regulatory Authority? If so, the details of such registration are to be furnished,	or brongs and the se
	Whether the registered agreement for sale as prescribed in the above Act/Rules there under is executed?	Not Applicable.
	Whether the details of the apartment/ plot in question are verified with the list of number and types of apartments or plots booked as uploaded by the promoter in the website of Real Estate Regulatory Authority?	

Note: In case separate sheets are required, the same may be used, signed and annexed.

Place : Vapi

Date : 16.08.2021.

MISS. RASHMIKA N. MEHTA. ADVOCATE & NOTARY.

-:: ANNEXURE-C ::-

-:: CERTIFICATE OF TITLE ::-

- 1. I have examined the Xerox/Original Title Deeds intended to be deposited relating to the schedule property/(ies) [Because original title deed are already deposited in the same bank i.e. State Bank of India, SME Backbay Reclamation Branch, Nariman Point, Mumbai, Maharashtra, India] and offered as security by way of *Registered/Mortgage (*please specify the kind of mortgage) and that the documents of title referred to in the Opinion are valid evidence of Right, title and Interest and that if the said Registered Mortgage is created, it will satisfy the requirements of creation of Registered Mortgage and I further certify that:-
- I have examined the documents in detail, taking into account all the Guidelines in the check list vide Annexure-B and the other relevant factors.
- 3. I confirm having made a search in the Land/Revenue records. I also confirm having verified and checked the records of the relevant Government Offices,/Sub-Registrar(s) Office(s), Revenue Records, Municipal/Panchayat Office, Land Acquisition Office, Registrar of Companies Office, Wakf Board (wherever applicable). I do not find anything adverse which would prevent the Title Holders

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- from creating a valid Mortgage. I am liable /responsible, if any loss is caused to the Bank due to negligence on my part or by my agent in making search.
- 4. Following scrutiny of Land Records/Revenue Records, relative Title Deeds, certified copies of such title deeds obtained from the concerned registrar office and encumbrance certificate (EC), I hereby certify the genuineness of the Title Deeds. Suspicious/Doubt, if any, has been clarified by making necessary enquiries.
- 5. There are prior Mortgage/Charges/Encumbrances whatsoever as could be seen from the Encumbrances Certificate for the period from 1992 to 2021 pertaining to the Immovable Property (ies) covered by above said title deeds in STATE BANK OF INDIA, SME Backbay Reclamation Branch, Nariman Point, Mumbai, Maharashtra, India. The property is free from all Encumbrances.
- 6. In case of second/subsequent charge in favour of the bank, there are no other mortgages/charges other than already stated in the loan documents and agreed to by the Mortgagor and the Bank (delete, whichever is in applicable).
- The mortgage if created, will be available to the bank for the liability of the intending borrowers M/s. ORIENT PACKAGING a partnership firm.
- 9. I certify that 1]. MR. VIJAY KUMAR GANGA PRASAD SARAOGI, & 2]. MR. JAGAT PRAKASH GANGA PRASAD SARAOGI has/have an absolute, clear and Marketable title over the schedule property/(ies). <u>SUBJECT TO OBTAIN CHARGE NOTING IN VILLAGE FORM NO. 1 & XIV EXTRACT OF SURVEY NO. 101/1.</u>
- 10.1 further certify that the above title deeds are genuine and a valid mortgage can be created and the said Mortgage would be enforceable.
- 11. In case of Creation of Mortgage by deposit of Title Deeds, we certify that the deposit of following title deeds/documents would create a valid and enforceable mortgage;
 - An Original Registered Release Deed, vide Serial No. 2110/07, dated 06.09.2007 along with its registration fee receipt.
 - b) An Original Registered Deed of Sale, vide Serial No. 19/96, dated 03.01.1996 along with its registration fee receipt.
 - An Original Registered Deed of Sale, vide Serial No. 20/96, dated 03.01.1996 along with its registration fee receipt.
 - d) A Copy of Occupancy Certificate, dated 18.12.2012.
 - e) A Copy of Construction Permission with Approved Plan, dated 05.12.2002.
 - f) A Copy of Site Plan of Survey No. 101/1.

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- g) A Copy of N. A. Order of Survey No. 101/1 101/2, 101/3, 103/2, 103/5 & 103/6.
- h) Affidavit-cum-Declaration that, property is clear and marketable and no loan avail of the mortgage property except State Bank of India, MIDC, Andheri () Branch and no litigation is pending of the mortgage property and mortgagor will not transfer the capitation property under investigation to third persons unless and until the loan availed is fully repaid.
- i) Latest Tax Paid Receipt of Mortgage Property,
- j) Valuation Report of Mortgage Property.
- A Copy of Mutation Order No. 3/1/LND-2007/2958, dated 12.10.2007.
- Latest Village Form No. 1 & XIV Extract of Survey No. 101/1 in the name of 1].
 Mr. Vijay Kumar Ganga Prasad Saraogi, & 2]. Mr. Jagat Prakash Ganga Prasad Saraogi.
- m) Search Receipt.
- 12. There are no legal impediments for creation of the Mortgage under any applicable Law/ Rules in force.
- 13. It is certified that the property is SARFAESI compliant.

-:: SCHEDULE OF THE PROPERTY (IES) ::-

All that piece and parcel of a non agricultural land bearing Survey No. 101/1, admeasuring about 4357.50 square meters and constructed industrial building thereon, admeasuring about 43817.00 square feet's, Situated at: Daman Industrial Estate, Village: Kadaiya, Nani Daman within the jurisdiction of Marwad Group Gram Panchayat, Daman, Taluka of Daman, Sub-District and District of Daman, India together with all other rights, title interest and benefits connected thereto. And bounded as follows:-

On or towards the East

:- by the Internal Road;

On or towards the West

:- by the Property bearing Survey No. 103/1;

On or towards the North

:- by the Property bearing Survey No. 101/3;

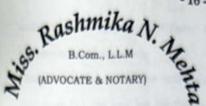
On or towards the South

:- by the Property bearing Survey No. 101/3;

Place : Vapi

Date: 18.08.2021.

MISS. RASHN ADVOC



E-mail: rnmehta.adv@gmail.com Shop No.03, Snehdeep Comm. Complex, Next to Surat Co-op. Bank, N. H. No. 08, G.I.D.C., Vapi-396 195, Taluka: Vapi, District: Valsad, Gujarat, India.

Dated 14.08.2021

-:: SCHEDULE-I ::-

TITLE CHAIN OF TITLE FOR LAST THIRTY YEARS IN FAVOUR OF 11. MR. VIJAY KUMAR GANGA PRASAD SARAOGI, & 21. MR. JAGAT PRAKASH GANGA PRASAD SARAOGI.

> I have gone through the copies of the documents in respect of the above referred property and on the basis of information provided to us, it is found that, the during the Portuguese regime the systems of jagirdary has been in-existence in this District of Daman the erstwhile Portuguese Government allotted and/or sold the whole Village to a single person who was known and called as proprietor (Gamdhan). It is revealed that prior to the liberation or Daman the entire Village (Jagir) of Kadaiya has been owned in the same manner by a Village proprietor said proprietor had leased various portions to the tenants who were personally cultivating it and in turn they were paying rent in each or in kind to the said Village proprietor the entire Village of Kadaiya was a single property (Holding) of the proprietor bearing single survey number in the old survey record, single matriz Number in the matriz Predial record and single description number as described in the Land Registration office of Daman. The said property was also inscribed in favour of the Village proprietor in the said office of the land Registration Office at Daman. More then 30 years have passed and in my humble as described in the later part after enactment of the new law, it is no use to go back more than 30 years and find our what was the old survey number, matriz number and description and inscription number because now the property in question is having an independent existence and identify on the legal records prepared subsequently under the various and there was no system in-existence at that time, that such Village proprietor was required to submit to the Government his allotment of plots to his respective tenants. It was his jagir and there was no such record as far as title and ownership of the property, which are covered under the provisions of the Daman (Abolition of Proprietorship of Villages) Regulations 1962 is concerned, Section 3 is very clear and all right title and interest of such proprietor or any person claiming under him stance abolished and extinguished

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and old record has become a history and not useful for any legal purpose whatsoever for such property.

- That as mentioned above the entire Village of Kadaiya was a Jagir belongs to Gamdhani but the new law the Daman (Abolition of Proprietorship of Village) Regulation 1962 is application to this Village Kadaiya and therefore, under the provision of said regulation the right title and interest of the said proprietor in or in respect of all lands in his Village have been abolished and extinguished and the respective cultivating tenants are to be made occupant of the lands under their respective cultivation.
- That in order to implement the provision of said Regulation 1962 and to carry out the purpose of the said law, no proper directions are being and down land down under the said Regulation as and when is was enacted in the year 1962. however, the VIRES of it was under challenge and by the Judgment reported at Air 1967 Supreme Court pages 1110 the Hon'ble Supreme Court has up held the Vires of the said law. There after an exhaustive amendment had been brought about in the year 1968 out still nothing is stated about conferment of the title.
- That subsequently, Goa Daman and Diu Land Revenue Code 1986 has been enacted and under the provision of the said act's records of right for the Village is prepared. The said record of right gives a presumption of ownership, Accordingly, a record of right of entire District of Daman has been prepared holdings of the occupant are recognized there under as the distinct properties and separate survey number and hissa number are given to each of such holding.
- That after the enactment of Abolition Regulation no official record has been prepared but before the enactment Goa, Daman and Diu Land Revenue Code, 1968 the land in District of Daman has been surveyed and record of right in consonance with tenancy right acquired under the regulation has been prepared. Each of the individual holding of the occupant/tenant has been recognized as an independent property and given individual survey numbers in the said record of right. In the instant case as discussed in the later part of this certificate Daman Industrial Estate after purchasing number of properties amalgamated it with each other and the consolidated holding has been sub divided into number of plots which are given new Survey numbers. The property in question are thus now having new Survey numbers. This title is issued for the property bearing Survey No.101/1 with the help of an expert the old Survey map has been compared with newly formed survey numbers and it is revealed that the property in question bearing Survey No.101/1 admeasuring 4357.50 square meters in area from the

portion of properties bearing old Survey No.101/1, 101/2, 101/3, 103/2, 103/5 and 103/6.

> OLD SURVEY NO.101/1 :-

- It transpires from form No.1 & XIV and Form No. 3 of the property bearing old Survey No. 101/1 admeasuring 3000 square meter in area was entered in record off right in the name of DAHYA HARKHA as an occupant.
- It transpires from Mutation Entry No.45 in form No.9 that said that DAHYA HARKHA expired on 25.08.1979 leaving behind him his widow NANIBEN DAHYA PATEL. The children of deceased DAHYA HARKHA PATEL gave their consent and said property of deceased DAHYA HARKHA bearing Old Survey No. 101/1 was mutated in her name in revenue record.
- PIT further transpires that NANIBEN DAHYA applied to Collector Daman for Sale permission to sell land bearing Old Survey No.101/1 of Village: Kadaiya to sell it to ISMAIL EBRAHIM DHARIWALA. The Collector Daman accorded sale permission, vide Order No.COL/DA-12/SWS/198/88/2277, dated 26.07.1988. Subsequently NANIBEN DAHYA sold land bearing old Survey No.101/1 to SMAIL EBRAHIM DHARIWALA, by registered Deed of sale. Based on said Deed of Sale, ISMAIL EBRAHIM DHARIWALA applied for mutating said property in his name. Mamlatdar passed Mutation Order No.3/1/8-LND/1911, dated 12.08.1988. Based on said order Talathi Kadaiya mutated aforesaid property in the name of ISMAIL EBRAHIM DHARIWALA by bracketing the name of NANIBEN DAHYA in Form No. 9 under Mutation Entry No. 136 and issued fresh Form No.1 & XIV.
- It further transpires that ISMAIL EBRAHIM DHARIWALA applied to Collector Daman for N.A. Permission for old Survey No. 101/1 along with his other properties. Collector Daman gave N. A. Permission, vide Sanad and Order No. 2/500/88-LND/6370, dated 20.03.1989 for the purpose of Industrial use. Talathi Kadaiya recorded said N. A. Permission in Form No. 9 under Mutation Entry No.188 and issued fresh form No. I & XIV accordingly.

> OLD SURVEY NO.101/2:-

- It transpires from form No. I & XIV and Form No.3 of the property bearing old survey No.101/2, admeasuring 1400 square meter in area was entered in record of right in the name of VASNA GANDIA as an occupant.
- It transpires from Mutation Entry No. 51 in form No.9 that said that VASNA GANDIA expired on 25.08.1979 leaving behind him his two sons namely FAKIR VASNA and THAKAR VASANA. Deceased VASNA GANDIA wife predeceased him.
 Three married daughters of deceased VASNA GANDIA are staying at their

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matrimonial home, as such they are also not legal heirs as per Daman Code. They declared on oath that they have no objection if aforesaid property is mutated jointly in the name of FAKIR VASNA and THAKAR VASANA. Hence said property of deceased VASNA DAHYA was mutated in the name of his two sons namely FAKIR VASNA and THAKAR VASANA in revenue record.

- It further transpires that FAKIR VASNA and THAKAR VASANA had applied to the Collector Daman for Sale Permission to sell land bearing Old survey No.101/2 of Village: Kadaiya to sell ISMAIL EBRAHIM DHARIWALA. The Collector Daman accorded sale permission, vide Order No.COL/DA-12/SWS/24/88/2277, dated 26.07.1988. Subsequently FAKIR VASNA and THAKAR VASANA had sold land bearing old Survey No. 101/2 to ISMAIL EBRAHIM DHARIWALA, by registered Deed of Sale. Based on said Deed of Sale, ISMAIL EBRAHIM DHARIWALA applied for mutating said property in his name. Mamlatdar passed Mutation Order No.3/1/8-LND/1911, dated 12.08.1988. Based on said order Talathi Kadaiya mutated aforesaid property in the name of ISMAIL EBRAHIM DHARIWALA by bracketing the name of FAKIR VASNA and THAKAR VASANA in Form No. 9 under Mutation Entry No. 103 and issued Fresh Form No. I & XIV.
- It further transpires that ISMAIL EBRAHIM DHARIWALA had applied to Collector, Daman for N. A. Permission for Old Survey No. 101/2 along with his other properties. The Collector, Daman gave N. A. Permission, vide Sanad and Order No. 2/470/88-LND/2808, dated 20.03.1989 for the purpose of industrial use. The Talathi of Kadaiya recorded said N. A. Permission Form No. 9 under Entry No. 143 and issued fresh form No. 1 & XIV accordingly.

> OLD SURVEY NO. 101/3:-

- It transpires from form No. I & XIV and Form No.3 of the property bearing old survey No.101/3, admeasuring 1500 square meter in area was entered in record of right in the name of JOGI JIVAN as an occupant
- It transpires that JOGI JIVAN had applied for sale permission to the Collector,
 Daman to sale land bearing old Survey No.101/3 of Village: Kadaiya to
 BADRUDDIN EBRAHIM DHARIWALA. The Collector Daman gave sale permission
 under Order No.COL/DAR/SWS/203/2275, dated 25.06.1988 to sale aforesaid
 land. Based on said sale permission order, JOGI JIVAN by registered Deed of Sale.
 Based on said registered Deed of Sale, purchaser applied for mutating said
 property in his name. The Mamlatdar Daman passed Mutation Order No.3/1/88LND/798, dated 05.08.1988. Based on said Mutation Order, Talathi Kadaiya,
 bracketed the name of JOGI JIVAN and entered said property in the name of

ADRUDDIN EBRAHIM DHARIWALA under Mutation Entry No. 109 in form No.9 and issued fresh form No. 1 & XIV accordingly.

transpires that said BADRUDDIN EBRAHIM DHARIWALA applied for N.A. permission for land bearing old Survey No.101/3 of Village: Kadaiya to the Collector Daman. Collector Daman gave N.A. permission vide Sanad and Order No.2/471/88-LND/2794, dated 10.08.1988 for Industrial use. Talathi Kadaiya recorded said N.A. permission in Form No. 9 under Entry No. 154 and issued fresh form No. 1 & XIV.

OLD SURVEY NO. 103/2:

- It transpires from form No.1 & XIV and Form No.3 of the property bearing old Survey No.103/2, admeasuring 1100 square meter in area was entered in record of right in the name of CHAMAR FAKIR as an occupant.
- It further transpires from Mutation Entry No.48 that CHAMAR FAKIR expired on 20.02.1986 leaving behind his three sons namely JERAM CHAMAR, BABU CHAMAR and BHAGWANJI CHAMAR, CHAMAR FAKIR's wife predeceased him. Said three sons of deceased CHAMAR FAKIR applied for varsai mutation of aforesaid property. The Mamlatdar Daman after taking panchkyas and affidavit on oath passed mutation order. Based on said mutation order Talathi Kadaiya, Nani Daman mutated land bearing old Survey No.103/2 of Kadaiya in form No.9 under mutation entry No.48 and issued fresh Form No. I & XIV accordingly.
- It transpires that JERAM CHAMAR, BABU CHAMAR and BHAGWANJI CHAMAR had applied for sale permission to Collector Daman for land bearing old Survey No.103/2 of Village: Kadaiya to BADRUDDIN EBRAHIM DHARIWALA, the Collector Daman gave sale permission under order No.COL/DAR/SWS/203/2275, dated 25.06.1988 to sale aforesaid land. Based on said sale permission order JERAM CHAMAR & others by registered Deed of Sale sold aforesaid land to BADRUDDIN EBRAHIM DHARIWALA. Based on said registered deed of Sale Purchaser applied for mutating said property in his name. Mamlatdar Daman passed Mutation Order No.3/1/88-LND/798, dated 05.08.1988. Based on said mutation order, Talathi Kadaiya bracketed the name of JERAM CHAMAR & others and entered said property in the name of BADRUDDIN EBRAHIM DHARIWALA under Mutation Entry No.109 in form No.9 and issued fresh form No.1 & XIV accordingly.
- It transpires that said BADRUDDIN EBRAHIM DHARIWALA had applied for N.A. permission for land bearing old Survey No.101/3 of Village: Kadaiya to the Collector Daman. Collector Daman gave N.A. permission vide Sanad and Order No.2/471/88-LND/2794, dated 10.08.1988 for industrial use. Talathi Kadaiya

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recorded said N.A. permission in form No.9 under entry No.154 and issued fresh form No. I & XIV.

> OLD SURVEY NO. 103/5 :-

- It transpires from form No.1 & XIV and Form No.3 of the property bearing old Survey No.103/5, admeasuring 1300 square meter in area was entered in record of right in the name of KIKLA DAHYA as an occupant.
- It further transpires that KIKLA DAHYA expired leaving behind his only one son namely GULAB KIKLA as legal heir and GULAB KIKLA had applied for varsai mutation of aforesaid property. The Mamlatdar Daman after taking panchkyas and affidavit on oath passed mutation order. Based on said mutation order Talathi Kadaiya, Nani Daman mutated land bearing old Survey No.103/5 of Kadaiya in form No.9 under Mutation Entry No.84 and issued fresh Form No. I & XIV accordingly.
- It transpires that GULAB KIKLA had applied for sale permission to Collector Daman for land bearing old Survey No.103/5, admeasuring 1300 square meters of Village: Kadaiya to ISMAIL EBRAHIM DHARIWALA, the Collector Daman gave sale permission under order No.COL/DAR/SWS/196/88/2273, dated 26.08.1987 to sale aforesaid land. Based on said sale permission order GULAB KIKLA by registered Deed of Sale sold aforesaid land to ISMAIL EBRAHIM DHARIWALA. Based on said registered deed of Sale Purchaser applied for mutating said property in his name. Mamlatdar Daman passed mutation for the same. Based on said mutation order, Talathi Kadaiya bracketed the name of GULAB KIKLA and entered said property in the name of ISMAIL EBRAHIM DHARIWALA under Mutation Entry No.128 in form No.9 and issued fresh form No.1 & XIV accordingly.
- It transpires that said ISMAIL EBRAHIM DHARIWALA had applied for N.A. permission for land bearing old Survey No.101/5 of Village: Kadaiya to the Collector Daman. Collector Daman gave N.A. permission vide Sanad and Order No.2/474/88-LND/2820, dated 10.08.1988 for industrial use. Talathi Kadaiya recorded said N.A. permission in form No.9 under Entry No.149 and issued fresh form No. I & XIV.

> OLD SURVEY NO. 103/6 :-

- It transpires from form No.1 & XIV and Form No.3 of the property bearing old Survey No.103/6, admeasuring 1500 square meter in area was entered in record of right in the name of DHEDA JAGLA as an occupant.
- It transpires that DHEDA JAGLA had applied for sale permission to Collector Daman for land bearing old Survey No.103/6, admeasuring 1500 square meters of Page - 21 - of 25



Village: Kadaiya to ISMAIL EBRAHIM DHARIWALA, the Collector Daman gave sale permission under order No.COL/DAR/SWS/196/88/2273, dated 26.08.1987 to sale aforesaid land. Based on said sale permission order DHEDA JAGLA by registered Deed of Sale sold aforesaid land to ISMAIL EBRAHIM DHARIWALA. Based on said registered deed of Sale Purchaser applied for mutating said property in his name. Mamlatdar Daman passed mutation for the same. Based on said mutation order, Talathi Kadaiya bracketed the name of DHEDA JAGLA and entered said property in the name of ISMAIL EBRAHIM DHARIWALA under Mutation Entry No.128 in form No.9 and issued fresh form No. 1 & XIV accordingly.

- lt transpire from the Order of Collector bearing No. COL/LND/SD-DIEL/89/8/89, dated 03.04.1989, that SMT. SULOCHANADEVI AGARWAL and others director approached Collector, Daman and requested that all the properties including the properties discussed above have been purchased by them as a director of company namely DAMAN INDUSTRIAL ESTATE LIMITED and therefore for the purpose of record of right the said properties should be considered to be belonging to the said company DAMAN INDUSTRIAL ESTATE LIMITED and Collector, Daman approved the said request and passed the above mentioned order to the treat all properties belongs to the said company. Based on the said order of Collector, Daman and Mamlatdar Daman passed a Mutation Order No.3/1/89-LND/MISC/22, dated 04.04.1989 and ordered to give effect the said order consequently Talathi Kadaiya made a Mutation Entry No. 193 and deleted the name of SMT. SULOCHANADEVI AGARWAL and others for all the above mentioned properties and entered the name of DAMAN INDUSTRIAL ESTATE LIMITED.
- > It further transpired from the sub division Order No.COL/LND/SD-DIE/89/466, dated 04.05.1989 and Order No.COL/LND/SD-DIE/89/510, dated 05.05.1989, that the Collector, Daman allowed to amalgamate all the above mentioned properties along with other adjoining properties into each other and with arrangement of necessary internal roads brought into existence new plots with regular shape giving district new survey numbers to each of the plot. The property in question bearing New Survey No. 101/1, admeasuring 4357.50 square meters is one such plot formed as a result of said sub division orders. Consequent upon the said sub division order Talathi Kadaiya made Mutation Entry No. 227 and issue new Form No. 1 & XIV for newly formed properties.
- It transpired from Deed of Sale bearing Serial No. 595/91, dated 09.10.1991, that M/s. Daman Industrial Estate Limited had sold N. A. Land bearing Survey No.

101/1, admeasuring 4375.50 square meters in area of Village: Kadaiya to BADRUDDIN EBRAHIM DHARIWALA for industrial use. The said Sale Deed is also executed by the original holders ISMAIL EBRAHIM DHARIWALA and BADRUDDIN EBRAHIM DHARIWALA as they had originally purchased all the old survey numbers utilized for the purpose of constituting the New Survey No. 101/1 of Village: Kadaiya. Based on the said Deed of Sale, BADRUDDIN EBRAHIM DHARIWALA had applied for mutation said portion of land in his name and Mamlatdar, Daman passed Mutation Order No. 3/1/92-LND/4595, dated 21.12.1992 to mutated said portion of land in the name of the purchaser. Based on said mutation order Talathi Kadaiya mutated N. A. Land bearing Survey No. 101/1, admeasuring 4375.50 square meters in area of Village: Kadaiya in the name of BADRUDDIN EBRAHIM DHARIWALA under Mutation Entry No. 410 in from No. 9 and issued fresh from No. 1 & VIV accordingly.

- It transpires from Deed of Sale bearing Serial No. 19/96, dated 03.01.1996, that BADRUDDIN EBRAHIM DHARIWALA had sold part of land, admeasuring 2179 square meters in area out of total area of 4357.50 square meters of Survey No. 101/1 of Village: Kadaiya to M/s. GOLD STAR EXTRUSIONS through their four partners namely 1]. GANGAPRASAD OMKARMAL SARAOGI, 2]. VIJAYKUMAR GANGAPRASAD SARAOGI, 3]. JAGAT PRAKASH GANGAPRASAD SARAOGI, & 4]. PREM PRAKASH GANGAPRASAD SARAOGI for industrial use.
- It transpires from Deed of Sale bearing Serial No. 20/96, dated 03.01.1996, that BADRUDDIN EBRAHIM DHARIWALA had sold part of land, admeasuring 2178.50 square meters in area out of total area of 4357.50 square meters of Survey No. 101/1 of Village: Kadaiya to M/s. GOLDSTAR EXTRUSIONS through their four partners namely 1]. GANGAPRASAD OMKARMAL SARAOGI, 2]. VIJAYKUMAR GANGAPRASAD SARAOGI, 3]. JAGAT PRAKASH GANGAPRASAD SARAOGI, & 4]. PREM PRAKASH GANGAPRASAD SARAOGI for industrial use. Based on above said two Deed of Sale, M/s. GOLDSTAR EXTRUSIONS had applied for Mutation Order No. 3/1/96-LND/2707, dated 10.01.1997 to mutate said portion of land in the name of the purchaser firm. Based on said mutation order Talathi kadaiya mutated said portion of land bearing Survey No. 101/1 in the name of M/s. GOLD STAR EXTRUSIONS under Mutation entry No. 519 in Form No. 9 and issued Fresh Form No. 1 & XIV accordingly.
- It further transpires from registered Release Deed bearing Serial No. 2110/2007, the PREM PRAKASH GANGAPRASAD SARAOGI had released, relinquish, forgo and quit his complete right, title and interest in respect of a non agricultural land

Page - 23 - of 25

bearing Survey No. 101/1, admeasuring about 4357.50 square meters and construction made thereon, Situated at Village: Kadaiya together with all other rights, title interest and benefits connected thereto in favour of remaining partners namely 1]. GANGAPRASAD OMKARMAL SARAOGI, 2]. VIJAYKUMAR GANGAPRASAD SARAOGI, & 3]. JAGAT PRAKASH GANGAPRASAD SARAOGI of M/s. GOLDSTAR EXTRUSIONS a partnership firm. Said Release Deed was also signed by M/s. GOLDSTAR EXTRUSIONS as confirming part stating that the partners are the owners and not the firm and firm also released its rights. Based on said Release Deed remaining three partners namely 1]. GANGAPRASAD OMKARMAL SARAOGI, 2]. VIJAYKUMAR GANGAPRASAD SARAOGI, & 3]. JAGAT PRAKASH GANGAPRASAD SARAOGI applied for mutating aforesaid property jointly in their name. Based on said application Mamlatdar, Daman passed Muation Order No.3/1/LND/2958, dated 12.10.2007 for mutating aforesaid property jointly in the name of aforesaid three released. Based on said mutation order of Mamlatdar Daman Talathi Kathiria mutated aforesaid property jointly in the name of 1]. GANGAPRASAD OMKARMAL SARAOGI, 2]. VIJAYKUMAR GANGAPRASAD SARAOGI, & 3]. JAGAT PRAKASH GANGAPRASAD SARAOGI under Mutation Entry No. 1077 in Form No. 9 and issued from No. I & Xiv accordingly.

- It further transpires from Mutation Entry No. 2136 in Form No. 9, that GANGAPRASAD OMKARMAL SARAOGI expired on 09.12.2008 leaving behind him his two sons namely 1]. VIJAYKUMAR GANGAPRASAD SARAOGI, & 2]. JAGAT PRAKASH GANGAPRASAD SARAOGI. Deceased Gangaprasad's wife predeceased him. Said legal heirs of deceased Gangaprasad applied for mutating N. A. Land bearing Survey No. 101/1, admeasuring about 4357.50 square meters of Village: Kadaiya jointly in their name and Mamlatdar Daman passed mutation order. Based on said mutation order Talathi Kadaiya deleted the name of deceased GANGAPRASAD OMKARMAL SARAOGI while keeping afore said property bearing Survey No. 101/1 of Kadaiya jointly in the name of 1]. VIJAYKUMAR GANGAPRASAD SARAOGI, & 2]. JAGAT PRAKASH GANGAPRASAD SARAOGI.
- It transpires that the owners applied for construction permission to construct a factory building on aforesaid lands with construction plan and obtained Construction Permission No.3/G/3/27/02-03/322, dated 05.12.2002. After completion of construction of two factory buildings the owners applied for Occupancy Certificate and obtained Occupancy Certificate from P.W.D. Panchayat.

Page - 24 - of 25

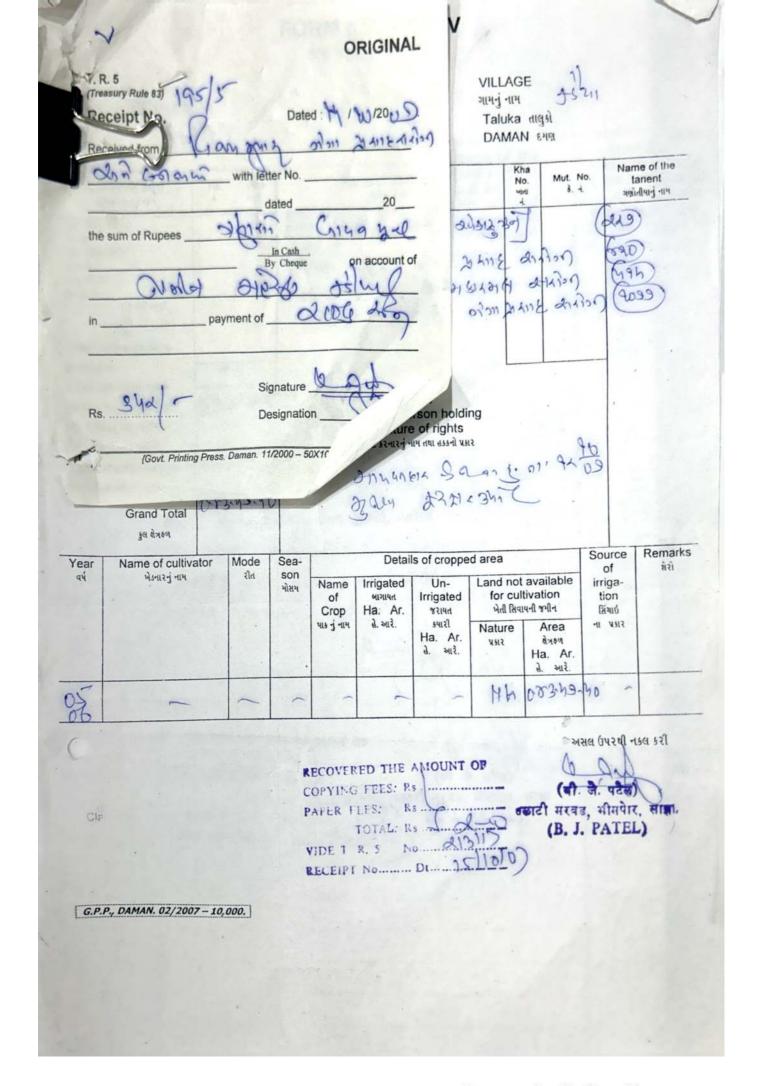
Sub Division, District Panchayat, Moti Daman under Reference No.DP/D&D/Tech-Officer/Occp.Cert/2012-13/3315, dated 18.12.2012.

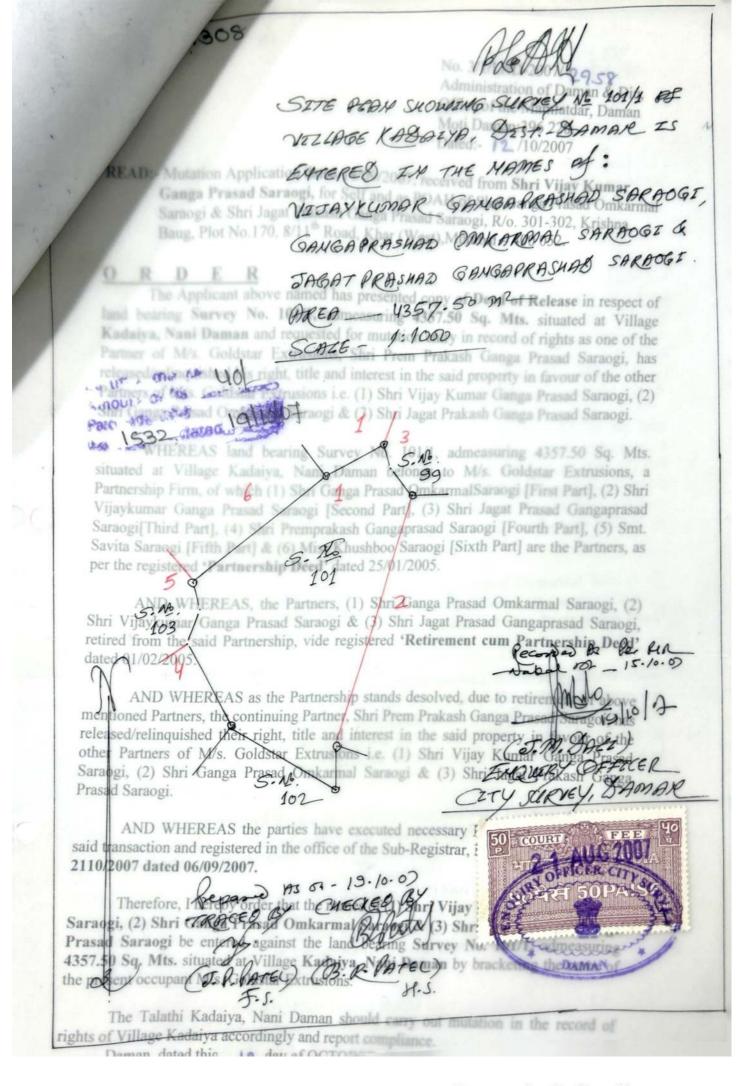
- Thereafter, 1]. VIJAY KUMAR GANGAPRASAD SARAOGI, & 2]. JAGAT PRAKASH GANGAPRASAD SARAOGI had mortgaged a non agricultural land bearing Survey No. 101/1, admeasuring about 4357.50 square meters and constructed industrial building thereon, admeasuring about 43817.00 square feet's, Situated at: Daman Industrial Estate, Village: Kadaiya, Nani Daman within the jurisdiction of Marwad Group Gram Panchayat, Daman, Taluka of Daman, Sub-District and District of Daman, India together with all other rights, title interest and benefits connected thereto in STATE BANK OF INDIA, SME Backbay Reclamation Branch, Nariman Point, Mumbai, Maharashtra, India and availed loan from the said bank.
- That I have carried out necessary search for last 30 years i.e. years 1992 to 2021 at the office of the Sub-Registrar of DAMAN and referred relevant records, I am of the opinion of a non agricultural land bearing Survey No. 101/1, admeasuring about 4357.50 square meters and constructed industrial building thereon, admeasuring about 43817.00 square feet's, Situated at: Daman Industrial Estate, Village: Kadaiya, Nani Daman within the jurisdiction of Marwad Group Gram Panchayat, Daman, Taluka of Daman, Sub-District and District of Daman, India together with all other rights, title interest and benefits connected thereto is found clear and marketable.
- > SUBJECT TO OBTAIN CHARGE NOTING IN VILLAGE FORM NO. 1 & XIV EXTRACT OF SURVEY NO. 101/1.

Place: Vapi

Date: 14.08.2021.

MISS. RASHMIKA N. MEHTA. ADVOCATE & NOTARY.





Office of the Mamlatdar, Daman Moti Daman:396 220. Dated:- 12 /10/2007

READ:- Mutation Application dated 14/09/2007, received from Shri Vijay Kumar Ganga Prasad Saraogi, for Self and as POAH of Shri Ganga Prasad Omkarmal Saraogi & Shri Jagat Prakash Ganga Prasad Saraogi, R/o. 301-302, Krishna Baug, Plot No.170, 8/11th Road, Khar (West), Mumbai – 400 052.

ORDER

The Applicant above named has presented copy of **Deed of Release** in respect of land bearing **Survey No. 101/1**, admeasuring **4357.50 Sq. Mts.** situated at Village **Kadaiya**, **Nani Daman** and requested for mutation entry in record of rights as one of the Partner of M/s. Goldstar Extrusions, Shri Prem Prakash Ganga Prasad Saraogi, has released/relinquished his right, title and interest in the said property in favour of the other Partners of M/s. Goldstar Extrusions i.e. (1) Shri Vijay Kumar Ganga Prasad Saraogi, (2) Shri Ganga Prasad Omkarmal Saraogi & (3) Shri Jagat Prakash Ganga Prasad Saraogi.

WHEREAS land bearing Survey No. 101/1, admeasuring 4357.50 Sq. Mts. situated at Village Kadaiya, Nani Daman belongs to M/s. Goldstar Extrusions, a Partnership Firm, of which (1) Shri Ganga Prasad OmkarmalSaraogi [First Part], (2) Shri Vijaykumar Ganga Prasad Saraogi [Second Part], (3) Shri Jagat Prasad Gangaprasad Saraogi [Third Part], (4) Shri Premprakash Gangaprasad Saraogi [Fourth Part], (5) Smt. Savita Saraogi [Fifth Part] & (6) Miss Khushboo Saraogi [Sixth Part] are the Partners, as per the registered 'Partnership Deed' dated 25/01/2005.

AND WHEREAS, the Partners, (1) Shri Ganga Prasad Omkarmal Saraogi, (2) Shri Vijaykumar Ganga Prasad Saraogi & (3) Shri Jagat Prasad Gangaprasad Saraogi, retired from the said Partnership, vide registered 'Retirement cum Partnership Deed' dated 01/02/2005.

AND WHEREAS as the Partnership stands desolved, due to retirement of above mentioned Partners, the continuing Partner, Shri Prem Prakash Ganga Prasad Saragoi, has released/relinquished their right, title and interest in the said property in favour of the other Partners of M/s. Goldstar Extrusions i.e. (1) Shri Vijay Kumar Ganga Prasad Saraogi, (2) Shri Ganga Prasad Omkarmal Saraogi & (3) Shri Jagat Prakash Ganga Prasad Saraogi.

AND WHEREAS the parties have executed necessary Deed of Release for the said transaction and registered in the office of the Sub-Registrar, Daman under Serial No. 2110/2007 dated 06/09/2007.

Therefore, I hereby order that the names of (1) Shri Vijay Kumar Ganga Prasad Saraogi, (2) Shri Ganga Prasad Omkarmal Saraogi & (3) Shri Jagat Prkash Ganga Prasad Saraogi be entered against the land bearing Survey No. 101/1, admeasuring 4357.50 Sq. Mts. situated at Village Kadaiya, Nani Daman by bracketing the name of the present occupant M/s. Goldstar Extrusions.

The Talathi Kadaiya, Nani Daman should carry out mutation in the record of rights of Village Kadaiya accordingly and report compliance.

Daman, dated this 12 day of OCTOBER, 2007.

(D. R. Damania) Mamlatdar, Daman

 Shri Vijay Kumar Ganga Prasad Saraogi & 2 Ors.R/o. 301-302, Krishna Baug, Plot No.170, 8/11th Road, Khar (West), Mumbai – 400 052.

2. Shri Prem Prakash Ganga Prasad Saraogi, R/o. 304-A Kalindi, Neelkanth Valley, Rajawadi, Ghatkopar (E), Mumbai – 400 077.

Copy to;-

1. The Enquiry Officer, City Survey, Daman

2. The Talathi of Kadaiya, Nani Daman for necessary action

No. 3/1/LND-2007/ 2958 Administration of Daman & Diu, Office of the Mamlatdar, Daman Moti Daman: 396 220. Dated:- 12 /10/2007

Mutation Application dated 14/09/2007, received from Shri Vijay Kumar Ganga Prasad Saraogi, for Self and as POAH of Shri Ganga Prasad Omkarmal Saraogi & Shri Jagat Prakash Ganga Prasad Saraogi, R/o. 301-302, Krishna Baug, Plot No.170, 8/11th Road, Khar (West), Mumbai - 400 052.

The Applicant above named has presented copy of Deed of Release in respect of land bearing Survey No. 101/1, admeasuring 4357.50 Sq. Mts. situated at Village Kadaiya, Nani Daman and requested for mutation entry in record of rights as one of the Partner of M/s. Goldstar Extrusions, Shri Prem Prakash Ganga Prasad Saraogi, has released/relinquished his right, title and interest in the said property in favour of the other Partners of M/s. Goldstar Extrusions i.e. (1) Shri Vijay Kumar Ganga Prasad Saraogi, (2) Shri Ganga Prasad Omkarmal Saraogi & (3) Shri Jagat Prakash Ganga Prasad Saraogi.

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AND WHEREAS, the Partners, (1) Shri Ganga Prasad Omkarmal Saraogi, (2) Shri Vijaykumar Ganga Prasad Saraogi & (3) Shri Jagat Prasad Gangaprasad Saraogi, retired from the said Partnership, vide registered 'Retirement cum Partnership Deed' dated 01/02/2005.

AND WHEREAS as the Partnership stands desolved, due to retirement of above mentioned Partners, the continuing Partner, Shri Prem Prakash Ganga Prasad Saragoi, has released/relinquished their right, title and interest in the said property in favour of the other Partners of M/s. Goldstar Extrusions i.e. (1) Shri Vijay Kumar Ganga Prasad Saraogi, (2) Shri Ganga Prasad Omkarmal Saraogi & (3) Shri Jagat Prakash Ganga Prasad Saraogi.

AND WHEREAS the parties have executed necessary Deed of Release for the said transaction and registered in the office of the Sub-Registrar, Daman under Serial No. 2110/2007 dated 06/09/2007.

Therefore, I hereby order that the names of (1) Shri Vijay Kumar Ganga Prasad Saraogi, (2) Shri Ganga Prasad Omkarmal Saraogi & (3) Shri Jagat Prkash Ganga Prasad Saraogi be entered against the land bearing Survey No. 101/1, admeasuring 4357.50 Sq. Mts. situated at Village Kadaiya, Nani Daman by bracketing the name of the present occupant M/s. Goldstar Extrusions.

The Talathi Kadaiya, Nani Daman should carry out mutation in the record of rights of Village Kadaiya accordingly and report compliance.

Daman, dated this 12 day of OCTOBER, 2007.

To

1. Shri Vijay Kumar Ganga Prasad Saraogi & 2 Ors. R/o. 301-302, Krishna Baug, Plot No.170, 8/11th Road, Khar (West), Mumbai - 400 052.

2. Shri Prem Prakash Ganga Prasad Saraogi, R/o. 304-A Kalindi, Neelkanth Valley, Rajawadi, Ghatkopar (E), Mumbai - 400 077. Copy to;-

1. The Enquiry Officer, City Survey, Daman

7 The Telethi of W. 1 '

(D. R. Damania) Mamlatdar, Daman

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Serial No 19 96

Presented at the Office of the Sub-Regist or of DAMAN between the hours of 12-concord and 1-00 P.M. on 3-1-10-16

SUB KEGISTRAB

PAMAN.

DEED OF SALE

THIS DEED OF SALE is made at Daman on the -
3rd day of the month of January in the Christian -
Year One thousand nine hundred ninety six (3/01/96)

talus of Stamp Paper are perstanent, thousandouly.

Name of The Purchaser M/S Opened Star Extilusions

Residing at Bouchay 10. Son of

Agent Arguerfitte Purpose Sale Deece

Name of parties to the transaction Sought

Badtulin Exmanl phase with

Additional States Paper for the Competion

at the Value is Attached note with.

Additional States Paper for the Competion

Registration of the Copying (Fullis)

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Sub-First and DAMAN.: 2 :- Copying (Fullis)

Detwert and Equal of the Registration and the Registration (Fullis)

adult, Indian National, businessman, residing at

15 Forjet Street, Jhab House, 3rd floor, Bombay
400 026 (hereinafter referred to as "THE VENDOR"

which expression shall be deemed to include his

heirs, legal representative, executors and -
assigns) OF THE ONE PART;

AND

(2) M/s. GOLD STAR EXTRUSIONS, a Partnership Firm



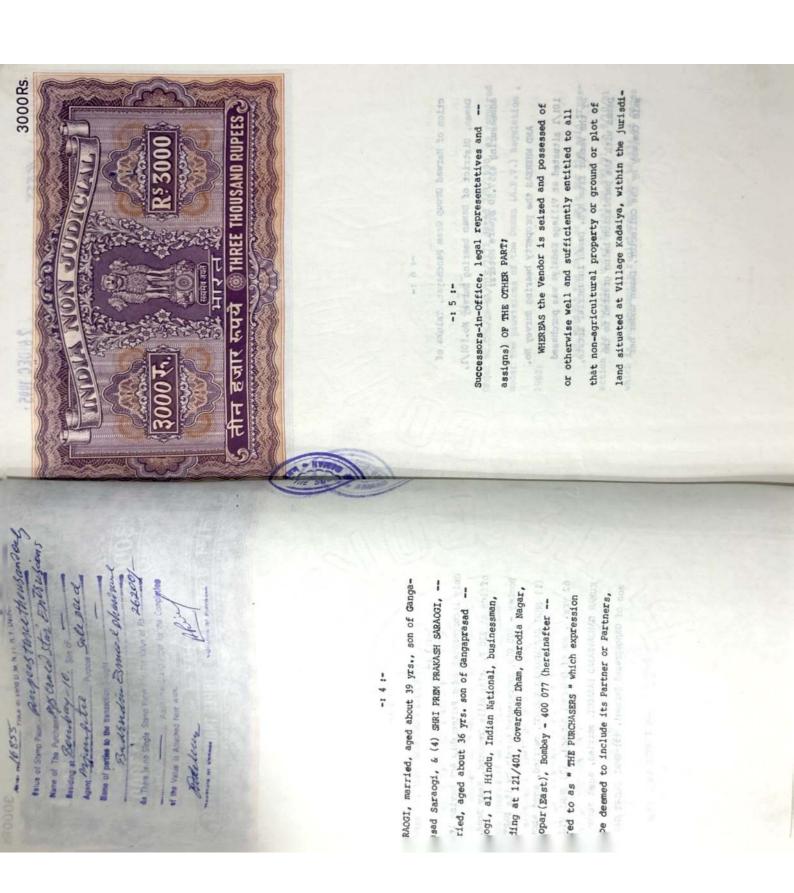
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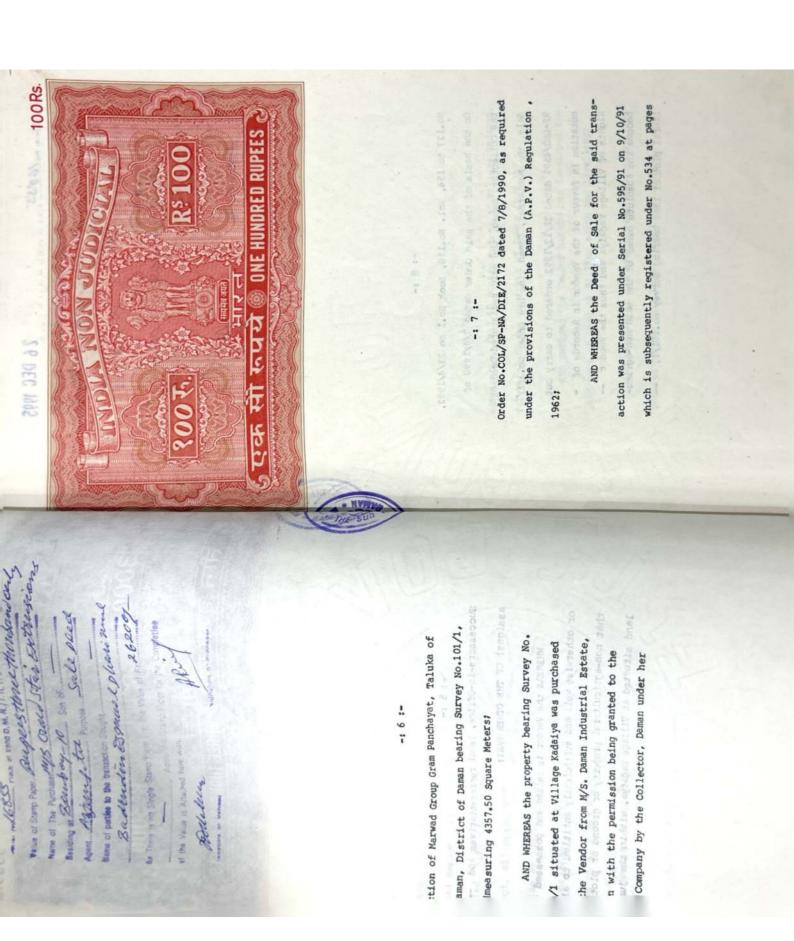
office at 220 F, Atlas Mills Compound, Reay Road,
Bombay - 400 010, represented herein by its PARTNERS

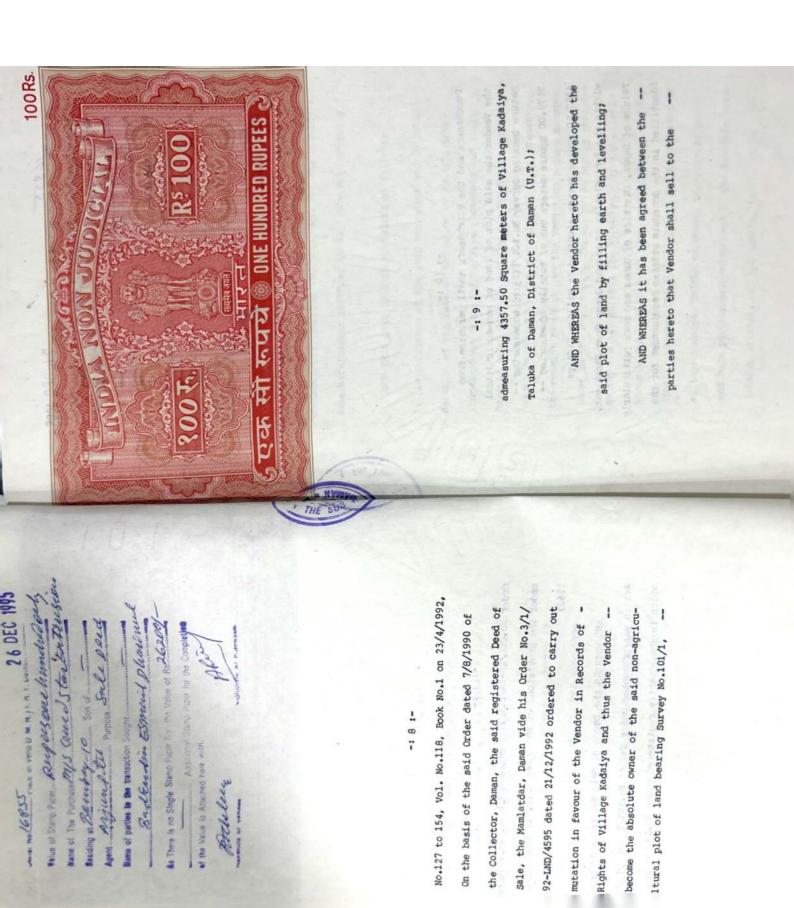
(1) SHRI GANGAPRASAD SARAOGI, married, aged about
62 yrs., son of Omkarmal Saraogi, (2) SHRI VIJAY
KUMAR GANGAPRASAD SARAOGI, married, aged about 42 yrs.

son of Gangaprasad Saraogi, (3) SHRI JAGAT GANGAPRASAD

SARAGGI, married, aged about 39 yrs., con of Ganga-







Name of the Purchases (1975, 1975, 1975, 1975)

Name of the Purchases (1975, 1

urchasers and the Purchasers shall purchase from
e Vendor the said plot of land of non-agricultural
ture bearing Survey No.101/1(Part) admeasuring -75.0 Square meters out of totally admeasuring -75.5 Square meters situated at village Kadalya
in the jurisdiction of Marwad Group Gram Panchayat,

consideration of Rs.4,35,800/- (Rupees Four lakhs thirty five thousands and eight hundred only) which is the fair market value of the said plot, free from encumbrances, charges and onus; and for the bravity's sake hereinafter referred to as ' the said property'.

-: 11 :-

NOW THIS DEED OF SALE WITNESSES as follows:

1. In pursuance of the said agreement and in consideration of the fair market value of Rs.4,35,800/(Rupees Four lakhs thirty five thousands and eight hundred only) already paid by the Purchasers to the Vendor on or before the execution of these presents, the receipt of which sum the Vendor do hereby acknowledge to the Purchasers. The Vendor do hereby transfer, convey and assign unto the Purchasers by way of sale the said Non agricultural plot bearing Survey No.101/1 (part), admeasuring 2179.00 Square meters situated at village Kadaiya, Taluka of Daman, District of Daman, and more particularly described in the Schedule hereinnunder written. AND ALL estate, title, right ——

ka of Daman, District of Daman and more particularly

ified in the Schedule written hereinunder for the

-; 12 :-

interest, claim and demand whatsoever of the Vendor in or to the plot of land hereby transferred, conveyed and sold and every part thereof TO HOLD the same to the Purchasers as an absolute owners forever TOGETHER WITH all fences, hedges, ditches, lights, liberties, ways, paths, passages, accesses, easements, privileges, advantages and profits whatsoever in or to the said plot of land hereby transferred, conveyed and sold and more particularly identified in the Schedule here inunder written belonging to or in any way appurtaining or usually be held or occupied therewith or reputed to belong or be appurtent thereto together

2- The Vendor do hereby covenant with the Purchasers as follows:

with the right to use and enjoy forever the internal

road of the said property.

A) THAT the said property or plot of land hereby transferred, conveyed and sold and more particularly identified in the Schedule hereinunder

-: 13 :-

written shall quietly be entered into and upon and held and enjoyed by the Purchasers without any interruption or disturbances by the Vendor or any person or persons whomsoever.

- (B) THAT the Vendor shall at the request and cost of persons requiring the same execute and do every such assurance or thing necessary for further more perfectly assuring the said property of land hereby sold, transferred and conveyed as may reasonably be required.
- (C) THAT the title of the property hereby sold subsist and the Vendor has power to sell the same to the Purchasers.
- (D) THAT the property hereby sold and conveyed and more particularly identified in the Schedule hereinunder written is free from encumbrances, charges, or onus.
- (E) THAT the Purchasers may apply for and obtain

ALL THAT piece or parcel of non agricultural plot meters situated at village Kadaiya, within the juri-On or towards the EAST : By the remaining portion Daman, District of Daman, now forming an independent of the plot towards the : By the Survey No.103/1; : By the Survey No.101/2. sdiction of Marwad Group Gram Panchayat, Taluka of : By the plot of Survey of land or ground for industrial purpose bearing Survey No.101/1(Part) admeasuring 2179.00 Square meters out of totally admeasuring 4357.00 Square and single Unit is bounded as follows:-No.101/3; Road; SIGNED AND DELIVERED by the THE VENDOR..... withinnamed SHRI BADRUDDIN E. DHARIWALA..... -: 15 :-On or towards the SOUTH On or towards the NORTH On or towards the WEST Govt. and there is no case or proceeding pending the mutation entry relating to the said plot of village Panchayat without the consent or inter-Government, Semi Government, local body and/or land hereby transferred, sold and conveyed in for acquisition of this plot of land from the transferred in the name of the Purchasers in THAT the Vendor has not received any notice in any Court of law or Competent Authority. their names and also get the said property IN WITNESS WHEREOF the parties hereto, the all relevant Records and Registers of the Vendor and the Purchasers hereto have set their espective hands on the day and the year first (OF THE PROPERTY HEREBY SOLD) -: 14 :-SCHEDULE vention of the Vendor. ereinbefore mentioned. (E)

RECEIVED with thanks from the within named Purchasers M/S. GOLD STAR ECTRUSIONS, a sum of Rs. 4,35,800/- (Rupees four lakhs, thirty five thousand and eight hundred only) by Cheque bearing No. 822594 dated 03-01-1996 drawn on Bank of -Rajasthan Ltd. Overseas, Branch, Bombay- 400 021 being the consideration in full and final settlement of part of the property admessuring 2179.00 Square metres, bearing Survey No. 101/1 of village Kadalya Taluka of Daman, District of Daman. I SAY RECEIVED, Sachase Shakimala) HITNESSES: 1. SAY RECEIVED, HIE VENDOR 1. SAN RECEIVED.	
THE SUB	
SIGNED AND DELIVERED by the withinnamed (1) SHRI GANGA- FRASAD SARACGI (2) VIJAKUWAR GANGAFRASAD SARACGI (3) SHRI JAGAT GANGAFRASAD SARACGI (4) SHRI PREM FRAKASH SARACGI as PARTNERS of, for and on behalf of M/S. GOLD STAR EXTRUSIONS In the presence of Mitnesses:- In the presence of Mitnesses:- 1. FRILL A. R. L 2.	

- (1) Badruddin E. Shariwala, adult, Married, businessman, Indian National, Residing at Bombay.
- (2) Gangaprasad Saraogi, massied aged 62 years, Son of Omkarmal Saraogi,
- (3) Vijay kumaz Gangapiasad Saraogi, married, aged 42 years, Son of Gangapiasad Saraogi,
- (4) Tagat Gangaprasad Saraogi, Married, aged about 39 years, Son of Gangaprasad Saraogi, and:
- (5) Prem Prakash Saraogi, aged about 36 years, married, Son of Gangaprasad Salaogi, business man, residing at Ghatkopar (E), Bombay, all as Partners of fer and on behalf of:
 - (a) M/S. Gold Star Extrusions.

Executant No.(1) known to S.R.

(1) Dadlado Enhabert.