## Arvind Kumar Singh

Advocate
Supreme Court of India

Office Address: 35, Old Lawyer Chamber, Supreme Court Of India, New Delhi-110001 Contact No.: +91-9868025683, 9643075705

Correspondence Address: Flat No. F02, Royal Apartment, Plot No.A-6, Near Shiv Temple.HindonVihar, Sector-49, Noida E-mail: <a href="mailto:aksingh.sid@gmail.com">aksingh.sid@gmail.com</a>.

Date: 04.03.2023

olconsultants@gmail.com

To
The Branch Manager,
Union Bank of India
MCB, Connaught Place
New Delhi

#### BILL

Name, Father's/Husband's Name and Address of the Title Holder:-

Owner:- M/s Amroon Foods Pvt. Ltd. through its registered office at 1310/6, Kursi, Agasand Road, Distt.- Barabanki.

#### Description of the property/ Boundaries:-

Freehold Industrial land admeasuring 1.0120 Hec. comprising Khasra Nos. 1310Kha/6 Hec., 1310Kha/7 Hec., 1310/11Kha Hec., & 1310/9Kha situated in Village & Pargana Kursi, Tehsil Fatehpur, Distt. Barabanki U.P.

Professional Charges	5000/-
Inspection, Site Visit & Miscellaneous Expenses	1000/-
Certified Copy Charges for 96 pages	2000/-
Total	8000/-

(Rupees Eight thousand only)

#### Yours faithfully

#### ARVIND KUMAR SINGH

Resider 35 2011 Savet Slockin favour of Arvind Kumar Singh.

Branch: Union Bank of India, Sec- 18, Noida.

A/C No. - 179600101006434,

(RTGES/IFSC Code - UBIN0917966)

Advocate

Pan Card No. BDGPS 5264 J

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Date: 04.03.2023

#### LEGAL SEARCH REPORT (LSR)

To
The Branch Manager,
Union Bank of India
MCB, Connaught Place
New Delhi

SUBJECT:- Legal Report Search wrt Freehold Industrial land admeasuring 1.0120 Hec. comprising Khasra Nos. 1310Kha/6 Hec., 1310Kha/7 Hec., 1310/11Kha Hec., & 1310/9Kha situated in Village & Pargana Kursi, Tehsil Fatehpur, Distt. Barabanki U.P.

OWNER:- M/s Amroon Foods Pvt. Ltd. through its registered office at 1310/6, Kursi, Agasand Road, Distt.- Barabanki.

**NATURE OF PROPERTY:-** Freehold-Industrial

### SARFAESI Act 2002 is applicable/enforceable

Inspection Receipt of 30 years i.e. 01.01.1994 to 04.03.2023 has been done in concerned SRO. Inspection Receipt is also attached herewith Report.

1.	Date of receipt	Name &	Date of	Name	&
	of original title	Designation of	delivery of	Designation	of
		the official who	original title	the official	
	ents	delivered the	deeds/docume	whom t	he I
	from the	original title	nts	original ti	
	Branch	deeds/docume	along with	deeds/docum	

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Advocate

D/1401/2000

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Supreme Court, New Dight

<u>'</u>	<u> </u>	*	nts.	Title Search	nts along with
			1	Report.	Title Search
					Report is
	TT .	D 1 6		TI : D 1 c	delivered.
	1		Branch Head, Union Bank of	i	
	at	.a, Branch Kabir		at Connaught	
		ar, Delhi.	at Connaught	_	-
	-		Place, New	· · · · · · · · · · · · · · · · · · ·	Place, New
	1 '	ginal	Delhi.	/D .	Delhi.
	1	uments fied and	(Docs received	(Report	
		fied and rned to	on 25.02.2023)	submitted on 04.03.2023)	
	own			01.00.2020)	
2.			accounts and		
			borrower & the		
	mor	tgagor.			Agasand Road,
3.	F1111	description	of the property.	Distt Barabanl	<u>&lt;1.</u>
<del>-</del>	3.1	Nature	of immovable	Freehold-Indus	trial
		property		Treemold indus	ci iai
	3.2	i. Survey N	lo.	Freehold Inc	dustrial land
		ii. Hissa No		admeasuring	I
		iii. Ghat No		comprising	1
		iv. Khasra v Khasra l		1310Kha/6 He	ec., 1310Kha/7
		vi. Patta No		1310/9Kha sit	lKha Hec., & uated in Village
		vii. Khata I			Kursi, Tehsil
		viii. Plot no	).		stt. Barabanki
		'	ne of the field as		
			including sub-		
		Division		North: San	npark Marg
		mentioned)		Agasand.	
				South: Plot of A	mroon Foods.
				East: Khet of R	am Sewak.
				West: Khet of N	//aiku Lal.
	ļ				
	3.3	Number/Id	lentification	As Above.	
		•	per building		
		map/plan			
				ARVIND 101	

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3.4	Extent of Property	1.0120 Hectares
3.5	Name of the Owner	M/s Amroon Foods Pvt. Ltd. through its registered office at 1310/6, Kursi, Agasand Road, Distt Barabanki.
3.6	Nature of Ownership	Freehold Right
	3.5	3.5 Name of the Owner

#### 4. Tracing of Title:

On perusal of the document studied by me that the above mentioned property is in the possession of Sh. Mohd. Farukh S/o Sh. Munnu, Sh. Najruddin S/o Sh. Jahiruddin, Sh. Jumman S/o Sh. Shiv Charan & Sh. Naseem & Sh. Sallem Both S/o Sh. Matroo. The name of the farmers has been shown the ownership in the land since 1395 Fasli Year.

- ➤ That Sh. Mohd. Farukh S/o Sh. Munnu executed Sale Deed dated 28.01.1999 in favour of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd. No. 179, Book No. 1, Volume No. 109 on pages 271 to 284, registered in the office of Sub Registrar- Fatehpur, Barabanki.
- Thereafter Sale Deed dated 28.01.1999 executed by Sh. Najruddin S/o Sh. Jahiruddin in favour of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd. No. 180, Book No. 1, Volume No. 109 on pages 285 to 298 registered in the office of Sub Registrar-Fatehpur, Barabanki.
- Thereafter Sale Deed dated 02.02.1999 executed by Sh. Jumman S/o Sh. Shiv Charan in favour of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd No. 204, Book No. 1, Volume No. 110 on pages 251 to 264 registered in the office of Sub Registrar- Fatehpur, Barabanki.
- Thereafter Sale Deed dated 12.02.1999 executed by Sh. Naseem & Sh. Sallem Both S/o Sh. Matroo in favour of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd. No. 275, Book No. 1, Volume No. 112 on pages 311 to 324 registered in office of Sub Registerar-Fatehpur, Barabanki.

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- ➤ Thereafter G.P.A dated 05.01.2001 executed by Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad in favour of Sh. Sayed Ahmad Hasan S/o Sh. Saiyed Rafiq Ahmad vide G.P.A Regd. No. 17, Book No. 4, Volume No. 235 on pages 41 to 56 registered in the office of Sub Registrar- II Lucknow.
- Thereafter Sale Deed dated 29.12.2007 executed by Sh. Sayed Ahmad Hasan S/o Sh. Saiyed Rafiq Ahmad on behalf of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad in favour of M/s Amroon Foods Pvt. Ltd., Kursi, Distt.-Barabanki through its General Manger Sh. Abdul Gafoor S/o Sh. Saidu Mohammad vide Sale Deed Regd. No. 5325, Book No. 1, Volume No. 1567 on pages 73 to 168 registered in the office of Sub Registrar-Fatehpur, Barabanki.
- ➤ Thereafter Certified Khatoni Fasli Year 1421-1426 the corresponding English Calendar Year will be 1 July 2012 to 1 July 2017 showing mutation of a land bearing Khasra Nos. 1310Kha/6 Hac.,1310Kha/7 Hec., 1310/11Kha Hec., & 1310/9Kha having total area of 1.0120 Hec., respectively in the name of M/s Amroon Foods Pvt. Ltd. wherein it has been mentioned that filed C.S No. 4/2008 in the court of SDM Fatehpur, Barabanki vide Order dated 13.02.2009 declared land of an area 0.2590 hectare on Khasra No. 1310Bha/5, land of an area 0.7590 hectare on Khasra No.1293Cha situated in Village Kursi as Non-Agricultural U/S 143 of U.P. Land Reform Act.

Title deeds/Documents details under which the ownership is

5.	acquired.	nents details t	inder which the ownership is
	Owner/s	Name/Nature	Details like office of the Regn.
į	i	of Deed	No.
	Sh. Sayed	Sale Deed	Regd. No. 179, Book No. 1,
	Allaudeen Mohd.		Volume No. 109 on pages 271
	Baber S/o Sh.		to 284, registered in the office
	Saiyed Rafiq		of Sub Registrar- Fatehpur,
	Ahmad		Barabanki
	Sh. Sayed	Sale Deed	Regd. No. 180, Book No. 1,
	Allaudeen Mohd.		Volume No. 109 on pages 285
	Baber S/o Sh.		to 298 registered in the office
	Saiyed Rafiq		of Sub Registrar- Fatehpur,
	Ahmad		Barabanki
	Sh. Sayed	Sale Deed	Regd No. 204, Book No. 1,
	Allaudeen Mohd.	A DIVINO ICLINA	Yolume No. 110 on pages 251

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Supreme Court, New Delhi

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	Baber S/o Sh. Saiyed Rafiq Ahmad Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad	Sale Deed	to 264 registered in the office of Sub Registrar- Fatehpur, Barabanki  Regd. No. 275, Book No. 1, Volume No. 112 on pages 311 to 324 registered in office of Sub Registrar- Fatehpur, Barabanki
	M/s Amroon Foods Pvt. Limited	Sale Deed	Regd. No. 5325, Book No. 1, Volume No. 1567 on pages 73 to 168 registered in the office of Sub Registrar- Fatehpur, Barabanki
6.	Certificate of Non-	Encumbrance	On close scrutiny of the relevant documents of title and records of the office of the Sub Registrar, for the Last Thirty years i.e. 01.01.1994 to 04.03.2023, the property is not Subject to any liability of mortgage, lien, charge, life interest etc., and no liability or encumbrance subsists against the captioned property as per Sub-Registrar office. The said property is currently mortgaged with Union Bank of India, Connaught Place, New Delhi.
7.	View on encumbra	ance	Nil
8.	Regulatory issues		The property is not effect by land ceiling Law, and Fragmentation Law, Planning Law, Forest Law, Urban Land Ceiling Law, land Restriction Control Law, Environment Law, Municiple/Revenue Law, or any other Regulatory issues.
9.	Views on Regulator	y hurdles	Property is not subject any regulatory is True NO Advocate

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Supreme Court, New Delhi

10. List of Documents /deeds provided to the Advocate and perused by him.

- 1) Original Sale Deed dated 28.01.1999 executed by Sh. Mohd. Farukh S/o Sh. Munnu in favour of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd. No. 179, Book No. 1, Volume No. 109 on pages 271 to 284, registered in the office of Sub Registrar-Fatehpur, Barabanki.
- 2) Original Sale Deed dated 28.01.1999 executed by Sh. Najruddin S/o Sh. Jahiruddin in favour of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd. No. 180, Book No. 1, Volume No. 109 on pages 285 to 298 registered in the office of Sub Registrar-Fatehpur, Barabanki.
- 3) Original Sale Deed dated 02.02.1999 executed by Sh. Jumman S/o Sh. Shiv Charan in favour of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd No. 204, Book No. 1, Volume No. 110 on pages 251 to 264 registered in the office of Sub Registrar-Fatehpur, Barabanki.
- 4) Original Sale Deed dated 12.02.1999 executed by Sh. Naseem & Sh. Sallem Both S/o Sh. Matroo in favour of Sh. Sayed

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- 311 to 324 registered in office of Sub Registrar-Fatehpur, Barabanki.
- 5) Original G.P.A dated 05.01.2001 executed Allaudeen Sh. Saved Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad in favour of Sh. Saved Ahmad Hasan S/o Sh. Saived Rafiq Ahmad vide G.P.A Regd. No. 17, Book No. 4, Volume No. 235 on pages 41 to 56 registered in the office of Sub Registrar- II Lucknow.
- 6) Original Sale Deed dated 29.12.2007 executed by Sh. Sayed Ahmad Hasan S/o Sh. Saived Rafiq Ahmad on behalf of Sh. Sayed Allaudeen Mohd. S/o Sh. Saived Baber Rafiq Ahmad in favour of M/s Amroon Foods Pvt. Ltd., Kursi. Distt.-Barabanki through General Manger Sh. Abdul Gafoor S/o Sh. Saidu Mohammad vide Sale Deed Regd. No. 5325, Book No. 1, Volume No. 1567 on pages 73 to 168 registered the office Sub of Registrar-Fatehpur, Barabanki.
- 7) Certified Khatoni Fasli Year 1421-1426 the corresponding English Calendar Year will be 1 July 2012 to 1 July 2017.

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Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd. No. 275, Book No. 1, Volume No. 112 on pages 311 to 324 registered in office of Sub Registrar-Fatehpur, Barabanki.

- 5) Original G.P.A 05.01.2001 executed Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saived Rafiq Ahmad in favour of Sh. Sayed Ahmad Hasan S/o Sh. Saived Rafiq Ahmad vide G.P.A Regd. No. 17, Book No. 4, Volume No. 235 on pages 41 to 56 registered in the office of Sub Registrar- II Lucknow.
- 6) Original Sale Deed dated 29.12.2007 executed Sh. Saved Ahmad Hasan S/o Sh. Saived Rafig Ahmad on behalf of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saived Rafig Ahmad in favour of M/s Amroon Foods Pvt. Ltd., Distt.-Kursi, Barabanki through General Manger Sh. Abdul Gafoor S/o Sh. Saidu Mohammad vide Sale Deed Regd. No. 5325, Book No. 1, Volume No. 1567 on pages 73 to 168 registered the office of Sub Registrar-Fatehpur, Barabanki.
- 7) Certified Khatoni Fasli

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		Year 1421-1426 the corresponding English Calendar Year will be 1 July 2012 to 1 July 2017.  8) Xerox Copy of Khatoni Fasli Year 1427-1432 the corresponding English Calendar Year will be 1 July 2019 to 30 June 2025.
11.	List of documents found out while examining the documents as above and in the search in the office of registrar/Revenue authorities affecting the property and examined.	N/A
12.	List of further documents called for examined and perused.	As per Clause No. 10
13.	Whether the documents examined are duly stamped as per the stamp act.	
14.	Whether the Registration endorsement are in order	Yes, as per the original and Registered documents.
15.	Certificate of Examination	I certify that M/s Amroon Foods Pvt. Limited., is the present owner of the said property and they have a valid, clear unassailable and marketable title in the property/s shown above. The SARFAESI Act. 2002 is applicable on the said property.  I have examined each and every page of the documents required for giving the title clearance
	ARVIND KUMAR SINGH Advocate  D/1401/2000  D/1401/2000  Block	certificate and I did not find that transactions under the documents are sham and fictitious.
	D/1401/2000 Ccamber-35 Old Dawyer Block Supreme Court, New Delhi	

	,	
		I confirm that I have obtained the Certified Copies of the latest title deed from the Office of concerned Sub – Registrar & compared the same with the Original produced by the title holder. It is to certify that the certified copies of the documents match with the Original Documents and there is no discrepancy between the two and also that the photographs on the Certified Copies of the Documents are the same as on the Original Documents produced by the title holder. It is thus found by me that Original Documents produced by the title holder are genuine. Further I certify that Security based on the Title Deed is enforceable by the Bank.
16	Certificate of Title	This is to certify that the Title of the property of the title holder is clear and marketable without any further act on the part of the Title Holder as per concerned Sub-Registrar office.
17.	List of documents to be deposited for creating the mortgage by deposit of the title deeds	All documents for creation of valid mortgage are available with the Branch and also mentioned below:-
	ARVIND KUNAR SINGH Advocate  D/14001/2000  DS DING AWVER Block	1) Original Sale Deed dated 28.01.1999 executed by Sh. Mohd. Farukh S/o Sh. Munnu in favour of Sh.
	Ccamber-35, Did Lawyer Block Supreme Court, New Delhi	•

Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd. No. 179, Book No. 1, Volume No. 109 on pages 271 to 284, registered in the office of Sub Registrar-Fatehpur, Barabanki.

- 2) Original Sale Deed dated 28.01.1999 executed Najruddin S/o Sh. Sh. Jahiruddin in favour of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd. No. 180, Book No. 1, Volume No. 109 on pages 285 to 298 registered in the office of Sub Registrar-Fatehpur, Barabanki.
- 3) Original Sale Deed dated 02.02.1999 executed by Sh. Jumman S/o Sh. Shiv Charan in favour of Sh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd No. 204, Book No. 1, Volume No. 110 on pages 251 to 264 registered in the office of Sub Registrar-Fatehpur, Barabanki.
- 4) Original Sale Deed dated 12.02.1999 executed Sh. Naseem & Sh. Sallem Both S/o Sh. Matroo in favour ofSh. Sayed Allaudeen Mohd. Baber S/o Sh. Saiyed Rafiq Ahmad vide Sale Deed Regd. No. 275, Book No. 1, Volume No. 112 on pages

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		•	8) Xerox Copy of Khatoni Fasli Year 1427-1432 the corresponding English Calendar Year will be 1 July 2019 to 30 June 2025.
	18.	Any other Suggestion or Advise to protect the security interest of the Bank.	This to certify that the above documents mentioned in column No. 17 if taken would create valid equitable mortgage by deposit of title deeds.
	19.	Whether SARFAESI Act applies in the present case	Yes.

ARVIND KUMAR SINGH Advocate Signature 0/1461/2000 vocate Ccamber-35, Old Lawyer Block Supreme Court, New Delhi

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प्रस्तुतकर्ता अथवा प्रार्थी द्वारा रखा जाने वाला उपनिबन्धक फतेहपुर क्रम संख्या 20230<u>70</u>003071 बाराबंकी लेख या प्रार्थना पत्र प्रस्तुत करने का दिनोंक 04/03/2023 प्रस्तुतकर्ता या प्रार्थी का नाम अरविन्दकुमार सिंह एड लेखका प्रकार: मुआयना 1994 वर्षसे 2023 वर्षतक प्रतिफल की धनराशि 1 . रजिस्ट्रीकरण शुल्क 2 . प्रतिलिपिकरण शुल्क 3 . निरीक्षण या तलाश शुल्क 4. मुख़्तार के अधिप्रमाणी करण लिए शुल्क 5 . कमीशन शुल्क 6 . विविध 7 . यात्रिक मत्ता 1 से 6 तक का योग 100 शुल्क बसूल करने का दिनाँक 04/03/2023 दिनाँक जब लेख प्रतिलिपि या तलाश 04/03/2023 प्रमाण पत्र वापस करने के लिए तैयार किया रॅजिस्ट्रीकरण अधिकारी के हस्ताक्षर

