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Gyaaneshwar Thakral

M.A. (Eng.), LLM, Advocate & Notary Mobile No. : 9219156533

Ref. No. ....

Offin Har Roc Lak Reference no. BA-545/2024

20106124

TIR/ Annexure - B: Report of Investigation of Title in respect of Immovable Property

6	op	inion.	nch/ Business Unit/		CME Dana d. D. J.
	are	ver of which the e forwarded.	and date of the let documents tendere	ter under the d for scrutiny	SME Branch Ranipur Haridwar. As per Bank's Instructions
	c)	Name of the Borr	ower.	Same and	M/s U.S. Metals & Products, Plot no. 78, 79 Sector-5, IIE, SIDCUL, Haridwar Tehsil & District
2	a T	ype of Loan			Haridwar. Term Loan /C.C. Limit
0	BT	ype of property	State of the state of the		An Industrial Property
3.	0110	ering the propert			M/s U.S. Metals & Products, Plot no. 78, 79 Sector-5, IIE, SIDCUL, Haridwar Tehsil & District Haridwar, is the present title holder of this property by way of registered Lease Deed dated 30.05.2009.
	aut	hority offering th	the unit/concern/ p ne property for creat	ion of charge.	A Proprietorship firm
	(w)	State as to under hether as joint wantor, etc.)	what capacity is se applicant or born	curity offered rower or as	As a Borrower Firm
4.	a V.	alue of Loan (Rs.	In Crores)		Rs
5.	Cor pro det	nplete or full perty offered as ails.	description of the security including	immovable the following	An Industrial property having plot of land bearing Industrial Plot no. 79, having total plot area of 900 square meter, situated at Sector-5, IIE SIDCUL Haridwar Tehsil & Distt Haridwar.
	(a)	Survey No.	this in the others	at manual i	An Industrial property having plot of land bearing Industrial plot no. 79
	(b)	Door/House no.	(in case of house pro	To be ascertained from the report of approved valuer of Bank.	
	(c) Extent/ area including plinth/ built up area in case of house property				having total land area of 900 square meter
			name of the place, trict etc. Boundaries	situated at Sector-5, HE SIDCUL Haridwar Tehsil & Distt Haridwar	
6	and (b) they extr Noto regis	chronologically. Nature of docun are originals o acts duly certifie e: Only original:	nents verified and a r certified copies or	s to whether registration cts from the	Original registered Lease deed dated 30.05.2009 registered in serial no. 4055 in the office of Sub- registrar Haridwar, executed by State Industrial Development Corporation of Uttaranchal Limited (SIDCUL), a company within the meaning of the Companies Act 1956, and having its registered office at SBI Building Secretariat Dehradun & Head Office at 2, New Cantt. Road Dehradun in favor of present title holder M/s U.S. Metals & Products, Plot no. 78, 79, Sector-5, IIE, SIDCUL, Haridwar Tehsil & District Haridwar.
	Sr. No.	Date	Name/ Nature of The Document	Original/ certified copy/ certified extract/ photocopy, etc.	In case of copies, whether the original was scrutinized by the Advocate.
	1.	30.05.2009	Registered Lease deed	Original	N.A.
7.	obtai comp prop	ined from the ro pared with the do osed mortgagor	copy of all title doe elevant sub-registra ocuments made avai ? (Please also enclo relevant fee receipts	r office and ilable by the ose all such	Already submitted to the Bank.

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Ref. No		the TIR.)	Date						
		<ul> <li>b. Whether all pages in the certified copies of title documents which are obtained directly from Sub-</li> </ul>	Yes						
		Registrar's office have been verified page by page	The local sector.						
		with the original documents submitted?							
		(In case originals title deed is not produced for	N.A. as above.						
		comparing with the certified or ordinary copies should be handled more diligently &cautiously).	and the second s						
	8.	a)Whether the records of registrar office or revenue	Yes, records of registrar office relevant to the						
	0.	authorities relevant to the property in question are	property in question are available for						
	1	available for verification through any online portal or	verification through online portal/ computer						
		computer system?	system.						
		b)If such online/computer records are available, whether any verification or cross checking are made	Yes, records of registrar office relevant to the property in question available through online						
		and the comments/ findings in this regard.	portal/ computer system are verified/cross						
			checked & found in order.						
		c)Whether the genuineness of the stamp paper is	No.						
		possible to be got verified from any online portal and							
	_	if so whether such verification was made? d) Whether proper registration of documents	Yes						
		completed. Details thereof to be provided	103						
	9.	a) Property offered as security falls within the	Sub-registrar Haridwar.						
		jurisdiction of which sub-registrar office?							
		b)Whether it is possible to have registration of	No.						
		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?							
		c) Whether search has been made at all the offices	N.A.						
		named at (b) above?	N.A.						
		d)Whether the searches in the offices of registering authorities or any other records reveal registration of	N.A.						
		multiple title documents in respect of the property in							
		question?	store ha						
	10.	Chain of title:							
		The property in question with other property was Corporation of Uttaranchal Limited (SIDCUL), a Compar	the property of State Industrial Development						
		Corporation of Uttaranchal Limited (SIDCUL), a Compar and having its registered office at SBI building Secretar	riat Dehradun Distt. Dehradun (Uttaranchal) and						
		Head Office at 2, New Cantt Road, Dehradun and Hea	d office at 29, IIE (IT Park) Shastradhara Road						
		Dehradun -248001.							
			Ittempshal Limited (SIDCIII) a Company within						
		2- Lastly State Industrial Development Corporation of I the meaning of the Companies Act 1956, named above t	ransferred this property by way of 90 years lease						
	1	hu way of registered Lease deed dated 30.05.2009 re	gistered in serial no. 4055 in the office of Sub-						
		registrar Haridwar, in favor of present title holder M/s U.S. Metals & Products, Plot no. 78, 79							
		IIE, SIDCUL, Haridwar Tehsil & District Haridwar.							
		As the property is an Industrial property /plot situ	ated in SIDCUI, Haridwar, developed by State						
12.0		. c	n of littarakhand Limited (SIDCUL), a company						
	1.11	tills allo magning of the Companies Act 1956 and fou	inded in the year 2002 as a Govt of Ottarakiland						
		responsible accordingly the inspection of the concerned	record in the office of Sub registrar, flaridwar is						
		completed at the time of submission of this TIR and four	na that the chain of the is complete.						
		I further certify that the provisions of the SARFAESI	Act 2002 are applicable to this property.						
		I have any mined the documents relating to the title his	tory of the holder in the property as above and						
		astablished all the transitions have been duly verified	from the relevant records from the concerned						
		department and I also gave my careful thought to the le	gal aspect of the case in view to saleguard in the						
		respect of the Bank. b. wherever Minor's interest or other clog on title	e is No.						
	1	involved, search should be made for a further per	iod, THAKRA						
		depending on the need for clearance of such clog on	the war						
		Title.	13 Ale						
1		c. Nature of Minor's interest, if any and if so, whet							
Office	1	Gokul Lane, Opp. Tehsil Campus, Jwalapur, Harida	war - 249407						
Harid	war	Chamber No. 54, District Courts Roshnabad, Harid	twar - 249403						
Roor		Chamber No. 54, District Country Roorkee (Haridwa)	ar) - 247667						

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### Gyaaneshwar Thakral M.A. (Eng.), LLM, Advocate & Notary Mobile No. : 9219156533

10. C.C.	-		Mobile No. : 921	
ef. No		creation of mortgage could be possibl	Date	
		obtained and the reasons for coming to such conclusion.		
	11.	a. Nature of Title of the intended Me	ortgagor over the	Leasehold Rights.
		Property (whether full ownership rights,	, Leasehold Rights,	Second second of the second
		Occupancy/ Possessory Rights or Inan	HILAD, ANDER	
		Grantee/Allottee etc.)		Constant Black
		If Ownership Rights	D	Leasehold Rights
		a. Detail of the Conveyance Documents	Registered Lease	deed dated 30.05.2009 registered in serial
		The structure has not structure in the state	no. 4055 in the of	fice of Sub- registrar Haridwar, executed by Development Corporation of Uttaranchal
		and a store of the	State Industrial	, a company within the meaning of the
		101 Wheeler the second of each to the	Companies Act 19	956, and having its registered office at SBI
		and the barrier of the second strength of the	Building Secretari	at Dehradun & Head Office at 2, New Cantt.
		10% An Access the physical Sol & Marries	Road Debradun in	favor of present title holder M/s U.S. Metals
		seen depending bettern first and off	& Products Plot	no. 78, 79, Sector-5, IIE, SIDCUL, Haridwar
		and the second	Tehsil & District H	aridwar.
		b. Whether the document is properly stan		Yes.
		c Whether the document is properly stan		Yes
		If leasehold, whether:		Yes.
		a)lease Deed is duly stamped and register	ed	Yes.
	- a -			
		b)lessee is permitted to mortgage the Leasehold right,		Yes,
		c)duration of the Lease/unexpired period	of lease,	Total duration of Lease is 90 years.
		d)if, a sub-lease, check the lease deed in f	avour of Lessee as	N.A.
		to whether Lease deed permits sub-leas	ang and mortgage	
		by Sub- Lessee also.	C the mostion of	Ves
		e) Whether the leasehold rights permits	for the creation of	Yes.
		any superstructure (if applicable)?	rights and naturo	N.A.
		f) Right to get renewal of the leasehold	rights and nature	N.A.
		thereof.	Sala Agrapment	N.A.
		If Govt. grant/ allotment/Lease-cum-	-sale Agreement,	1916
		whether; a. grant/ agreement etc. provides for alienable rights to the		N.A.
		a. grant/ agreement etc. provides for anenable rights to the mortgagor with or without conditions,		1 Y 44 AN
		b. the mortgagor is competent to create charge on such		N.A.
		property,	e enarge on such	
		c. whether any permission from Gov	rt or any other	Permission to transfer is already issued
		authority is required for creation of me	ortgage and if so	by SIDCUL
		whether such valid permission is available	2.	
		If occupancy right, whether;	N.A.	
		a) Such right is heritable and transferable,		N.A.
		b) Mortgage can be created.		N.A.
-	12.	a) Has the property has been transfe	erred by way of	No.
		Gift/Settlement Deed	and the second	
		b) The Gift/Settlement Deed is dul	y stamped and	No.
		registered:		
	16	c) The Gift/Settlement Deed has been	attested by two	No.
		witnesses:		
		d) Whether there is any restriction o	on the Donor in	No.
		executing the gift/settlement deed in ques-	tion?	
		e) The Gift/Settlement Deed transfers	the property to	No.
		Donee;	10.1	N
		f) Whether the Donee has accepted the g	ift by signing the	No.
		Gift/Settlement Deed or by a separate	d writing or by	
		implication or by actions?	C 11 10 1	Ne
		g) Whether the Donee is in possession	on of the gifted	No.
		property?	C al. D	Ne
		h) Whether any life interest is reserved	for the Donor or	No.
		any other person and whether there is a n	eed for any other	JAR THAKRA
		person to join the creation of mortgage?	An Ist	
				120 000
	-			E

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#### **Gyaaneshwar Thakral**

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		MODIIC NO 321	0100000
Ref. No		i) Any other aspect affecting the validity of the title passed through the gift/settlement deed.	No. Date
	13.	Has the property been transferred by way of partition/family settlement deed	No
		(a) whether the original deed is available for deposit. If not the modality/procedure to be followed to create a valid and enforceable mortgage.	Not Applicable
		(b) Whether mutation has been effected	Not Applicable
		(c) Whether the mortgagor is in possession and enjoyment of his share	Not Applicable
		(d) Whether the partition made is valid in law and the mortgagor has acquired a mortgage-able title thereon.	Not Applicable
		(e) In respect of partition by a decree of court, whether such decree has become final and all other conditions/ formalities are completed/ complied with.	Not Applicable
		(f) Whether any of the documents in question are executed in counterparts or in more than one set? If so, additional precautions to be taken for avoiding multiple mortgages?	Not Applicable
	14.	Whether the title documents include any testamentary documents /wills?	No
	-	(a) In case of wills, whether the will is registered will or unregistered will?	Not Applicable
	21.	(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?	Not Applicable
-		<ul><li>(e) Whether the original death certificate of the testator is available?</li></ul>	Not Applicable
		(f) What are the circumstances and/or documents to establish the will in question is the last and final will of the	Not Applicable
		testator? (g) 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 be	Not Applicable
		explained.	
	15.	Whether the property is subject to any wakf rights/belongs	No
		(a) any restriction in creation of charges on such	Not Applicable
	E	(b) Precautions/ permissions, if any in respect of the above	Not Applicable
	16.	(a) Where the property is a HUF/joint family property?	Not Applicable
		(b) Whether mortgage is created for family benefit/legal necessity, whether the Major Coparceners have no objection/join in execution, minor's share if any, rights of	Not appression
		female members etc. (c) Please also comment on any other aspect which may adversely affect the validity of security in such cases?	Not Applicable
	17.	(a) Whether the property belongs to any trust of is subject	No
		(b) Whether the trust is a private of public dust und whether trust deed specifically authorizes the mortgage of the property?	No
		(c) If Yes, additional precautions/permissions to be	Not Applicable
		(d) Requirements, if any for creation of mortgage as per the central/state laws applicable to the trust in the matter.	2 6 6 2
Office Haridy		: Gokul Lane, Opp. Tehsil Campus, Jwalapur, Haridwar : Chamber No. 54, District Courts Roshnabad, Haridwar : Chamber No. 65, Tehsil Campus Roorkee (Haridwar) - 2	247667
Roork Laksa Naini	Ar	Chamber No. 65, Tensil Campus Recircle (Haridwar) - 247 Chamber No. 4, Tehsil Campus Laksar (Haridwar) - 247 Lawyer's Chamber, Court Campus, Nainital - 263001	663 Browar Distt Half

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## Gyaaneshwar Thakral M.A. (Eng.), LLM, Advocate & Notary Mobile No. : 9219156533

<ul> <li>a) whether the local laws permit mortgage of Agricultural and and whether there are any restrictions for creation/<u>aforcement of mortgage?</u></li> <li>b) In case of agricultural property other relevant cords/documents as per local laws, if any are to be erified to ensure the validity of the title and right to <u>more the mortgage?</u></li> <li>c) In the case of conversion of Agricultural land for mmercial purposes or otherwise, whether requisite ocedure followed / permission obtained?</li> <li>c) Whether the property is affected by any local laws or her regulations having a bearing on the creation security/ortgage (viz. Agricultural Laws, weaker Sections, inorities, Land Laws, SEZ regulations, Costal Zone egulations, Environmental Clearance, etc.)?</li> <li>c) Additional aspects relevant for investigation of title as <u>relocal laws</u>.</li> <li>c) Whether the property is subject to any pending or coposed land acquisition proceedings?</li> <li>c) Whether the property is involved in or subject matter of by litigation which is pending or concluded?</li> <li>c) If so, whether such litigation would adversely affect the eation of a valid mortgage or have any implication of its ture enforcement?</li> <li>c) Whether the title documents have any court seal/arking which points out any litigation/ attachment/</li> </ul>	<ul> <li>N.A., as the property in question is an Industrial property situated at Sector-5, IIE, SIDCUL, Haridwar Tehsil &amp; Distt Haridwar.</li> <li>N.A., as the property in question is an Industrial property situated at Sector-5, IIE, SIDCUL, Haridwar Tehsil &amp; Distt Haridwar.</li> <li>No.</li> </ul>
nd and whether there are any restrictions for creation/ nforcement of mortgage? b) In case of agricultural property other relevant cords/documents as per local laws, if any are to be erified to ensure the validity of the title and right to nforce the mortgage? cords and the mortgage and the title and right to normercial purposes or otherwise, whether requisite the cords of conversion of Agricultural land for mmercial purposes or otherwise, whether requisite the cords of the property is affected by any local laws or her regulations having a bearing on the creation security/ cortgage (viz. Agricultural Laws, weaker Sections, inorities, Land Laws, SEZ regulations, Costal Zone egulations, Environmental Clearance, etc.)? Additional aspects relevant for investigation of title as are local laws. Whether the property is subject to any pending or coposed land acquisition proceedings? Whether any search/enquiry is made with the Land equisition Office and the outcome of such search/enquiry? Whether the property is involved in or subject matter of by litigation which is pending or concluded? If so, whether such litigation would adversely affect the eation of a valid mortgage or have any implication of its ture enforcement? Whether the title documents have any court seal/	Not Applicable         N.A., as the property in question is an Industrial property situated at Sector-5, IIE, SIDCUL, Haridwar Tehsil & Distt Haridwar.         N.A., as the property in question is an Industrial property situated at Sector-5, IIE, SIDCUL, Haridwar Tehsil & Distt Haridwar.         No.         Not Applicable         No         No         As per available records, the property is not involved in or subject matter of any litigation which is pending or concluded but an affidavit is to be obtained from the proprietor of above firm         N.A.
<ul> <li>a) In case of agricultural property other relevant ecords/documents as per local laws, if any are to be erified to ensure the validity of the title and right to inforce the mortgage?</li> <li>b) In the case of conversion of Agricultural land for mmercial purposes or otherwise, whether requisite rocedure followed / permission obtained?</li> <li>b) Whether the property is affected by any local laws or her regulations having a bearing on the creation security/ortgage (viz. Agricultural Laws, weaker Sections, inorities, Land Laws, SEZ regulations, Costal Zone egulations, Environmental Clearance, etc.)?</li> <li>b) Additional aspects relevant for investigation of title as relocal laws.</li> <li>c) Whether the property is subject to any pending or roposed land acquisition proceedings?</li> <li>c) Whether the property is involved in or subject matter of the property is involved in or subject matter of the protect with the property is involved in or subject matter of the protect and the outcome of such search/enquiry?</li> <li>c) If so, whether such litigation would adversely affect the eation of a valid mortgage or have any implication of its ture enforcement?</li> <li>d) Whether the title documents have any court seal/</li> </ul>	Industrial property situated at Sector-5,         IIE, SIDCUL, Haridwar Tehsil & Distt         Haridwar.         N.A., as the property in question is an         Industrial property situated at Sector-5,         IIE, SIDCUL, Haridwar Tehsil & Distt         Haridwar.         No.         No.         Not Applicable         No         As per available records, the property is not involved in or subject matter of any litigation which is pending or concluded but an affidavit is to be obtained from the proprietor of above firm         N.A.
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eation of a valid mortgage or have any implication of its ture enforcement? ) Whether the title documents have any court seal/	N.A.
Whether the title documents have any court seal/	No
curity to court in respect of the property in question? In ch case please comment on such seal/marking?	N
) In case of partnership firm, whether the property longs to the firm and the deed is properly registered?	No
) Property belonging to partner(s), whether thrown on tch pot? Whether formalities for the same have been mpleted as per applicable laws?	Not Applicable
Whether the person(s) creating mortgage has/have thority to create mortgage for and on behalf of the firm?	Not Applicable
Whether the property belongs to a Limited Company, eck the Borrowing powers, Board resolution, thorization to create mortgage/execution of documents, gistration of any prior charges with the Company gistrar (ROC), Articles of Association /provision for	Not Applicable
1 Whether the property (to be mortgaged ) is purchased the above company from any other company or Limited	No.
2 If yes, whether the search of charges of the property be mortgaged) has been carried out with Registrar of manies (ROC) in respect of such vendor company/LLP	N.A.
3 Whether the above search of charges reveals any prior arges/encumbrances, on the property(proposed to be	N.A.
4 if the search reveals encumbrances/charges, whether	N.A.
ett g g m1 t b2 m ll 3 an or 4 ch	ck the Borrowing powers, board resolution, norization to create mortgage/execution of documents, istration of any prior charges with the Company istrar (ROC), Articles of Association /provision for mon seal etc. Whether the property (to be mortgaged ) is purchased he above company from any other company or Limited ility Partnership (LLP) firm? Yes/No. If yes, whether the search of charges of the property be mortgaged) has been carried out with Registrar of panies (ROC) in respect of such vendor company/LLP er) and the vendee company (purchaser)? Whether the above search of charges reveals any prior ges/encumbrances, on the property(proposed to be tagged) created by the vendor company(seller)?

24.	In case of Societies, Association, the required	No
	authority/power to borrower and whether the mortgage can be created, and the requisite resolutions, bye-laws.	
25.	<ul><li>(a) Whether any POA is involved in the chain of title during</li></ul>	No
	the period of search ?	
	(b) Whether the POA involved is one coupled with interest,	Not Applicable
	i.e. a Development Agreement-cum-Power of Attorney. If so, please clarify whether the same is a registered document	
	and hence it has created an interest in favour of the	
	builder/developer and as such is irrevocable as per law.	
	(c) In case the title document is executed by the POA holder,	Not Applicable
	please clarify whether the POA involved is (i) one executed by the Builders viz. Companies/ Firms/Individual or	
	Proprietary Concerns in favour of their Partners /	
	Employees / Authorized Representatives to sign Flat	
	Allotment Letters, NOCs, Agreements of Sale, Sale Deeds,	
	etc. in favour of buyers of flats/units (Builder's POA) or (ii)	1
	other type of POA (Common POA). (d) In case of Builder's POA, whether a certified copy of POA	Not Applicable
	is available and the same has been verified/compared with	
	the original POA.	
	(e) In case of Common POA (i.e. POA other than Builder's	Not Applicable
	POA), please clarify the following clauses in respect of POA. i. Whether the original POA is verified and the title	
	investigation is done on the basis of original POA?	
	ii. Whether the POA is a registered one?	
	iii. Whether the POA is a special or general one?	
	iv. Whether the POA contains a specific authority for execution of title document in question?	
	(f) Whether the POA was in force and not revoked or had	Not Applicable
	(f) Whether the POA was in force and not revoked of had become invalid on the date of execution of the document in	nornphicable
	question? (Please clarify whether the same has been	
	ascertained from the office of sub-registrar also?)	Mar Angliabla
	(g) Please comment on the genuineness of POA? (h) The unequivocal opinion on the enforceability and	Not Applicable
	validity of the POA?	
6.	Whether mortgage is being created by a POA holder, check	Not Applicable
	genuineness of the Power of Attorney and the extent of the powers given therein and whether the same is properly	
	executed/ stamped/ authenticated in terms of the Law of	
	the place where it is executed.	
7.	If the property is a flat/apartment or residential/	N.A.
	commercial complex, check and comment on the following: (a) Promoter's/Land owner's title to the land/ building;	
	(a) Promoter s/Land owner's the to the land, building, (b) Development Agreement/Power of Attorney;	
	(c) Extent of authority of the Developer/builder;	
	(d) Independent title verification of the Land and/or	
	building in question;	
	(e) Agreement for sale (duly registered); (f) Payment of proper stamp duty;	
	(g) Requirement of registration of sale agreement,	
	development agreement, POA, etc.;	
	(h) Approval of building plan, permission of	
	(i) Conveyance in favour of Society/ Condominium	
	concerned;	
	(j) Occupancy Certificate/allotment letter/letter of	
	possession;	O THAKP
	(k) Membership details in the Society etc.;	RIMARR
	(I) Share Certificates	Nr
	<ul> <li>(1) Share Certificates</li> <li>(m) No Objection Letter from the Society;</li> <li>(n) All legal requirements under the local/Municipal laws,</li> </ul>	(In Comparison

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## Gyaaneshwar Thakral M.A. (Eng.), LLM, Advocate & Notary Mobile No. : 9219156533

	_	Mobile No. : 921	9156533
Ref. No		regarding ownership of flats/Apartments/Building 'Régulations, Development Control Regulations, Co- operative Societies' Laws etc.;' (o) Requirements, for noting the Bank charges on the records of the Housing Society, if any; (p) If the property is a vacant land and construction is yet to be made, approval of lay-out and other precautions, if any. (q) Whether the numbering pattern of the units/flats tally in all documents such as approved plan, agreement plan,	
	-	etc. II.A Whether the Real Estate Project comes under Real Estate (Regulation and Development) Act, 2016? Y/N II.B. Whether the project is registered with the Real Estate	No. N.A.
		Regulatory Authority? If so, the details of such registration are to be furnished, U.C. Whether the registered agreement for sale as	N.A.
		prescribed in the above Act/Rules there under is executed? II.D 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 CD ad Latate Regulatory Authority?	
	28.	Encumbrances, Attachments, and/or claims whether or Government, Central or State or other Local authorities or relief d Baste claims. Liens etc. and details thereof.	Compared and the second s
	29.	The period covered under the Enclimbrances certaintee and the name of the person in whose favour the encumbrance is created and if so, satisfaction of charge, if any.	I have inspected the available record Index 2nd in the office of Sub-registrar Haridwar for the period of 30 years i.e. 01.01.1994 to 2024 up to date & found the property clear, marketable, Leasehold & free from all recorded encumbrances, except the present charge by way of Equitable Mortgage in favour of State Bank of India
	30.	Details regarding property tax or land revenue or other statutory dues paid/payable as on date and if not paid, what remedy?	Latest lease rent receipt to be obtained Urban Land Ceiling act is not applicable in
	31.	<ul> <li>(a) Urban land ceiling clearance, whether required and itsely details thereon.</li> <li>(b) Whether No Objection Certificate under the Income Tax</li> </ul>	the state of Uttarakhand. No-objection Certificate under the Income Tax Act is not required.
	32.	Act is required/obtained? (a) Details of RTC extracts/mutation extracts/ Khata extracts pertaining to the property in question.	N.A., as the property in question is an Industrial property situated at Sector-5, IIE, SIDCUL, Haridwar Tehsil & Distt Haridwar.
	-	(b) Whether the name of mortgagor is reflected as owner in the revenue/Municipal/Village records?	N.A., as the property in question is an Industrial property situated at Sector-5, IIE, SIDCUL, Haridwar Tehsil & Distt Haridwar.
	33.	<ul> <li>(a) Whether the property offered as security is clearly demarcated?</li> <li>(b) Whether the demarcation/ partition of the property is legally valid?</li> <li>(c) Whether the property has clear access as per documents? (The property should be legally accessible</li> </ul>	Yes Yes Yes
	34.	documents? (The property should be ready factories / through normal carriers to transport goods to factories / houses, as the case may be). (a) Whether the property can be identified from the	Yes.
	J.4.	<ul> <li>(a) Mitchief P and P</li></ul>	Electricity Bill Water Connection documents THAKRA Tax Registration
		(d) Other utility bills, if any.	Yes.
Office Haridy Roork Laksa Nainit	var : .ee : .r :	Gokul Lane, Opp. Tehsil Campus, Jwalapur, Haridwar - 2 Chamber No. 54, District Courts Roshnabad, Haridwar - Chamber No. 65, Tehsil Campus Roorkee (Haridwar) - 24 Chamber No. 4, Tehsil Campus Laksar (Haridwar) - 2476 Lawyer's Chamber, Court Campus, Nainital - 263001	47667
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# Gyaaneshwar Thakral M.A. (Eng.), LLM, Advocate & Notary

Mobile No. : 9219156533

(b) Discrepancy/doubtful circumstance

	such scrutiny?	No.
35.	(a) Whether the documents i.e., Valuation report/approved sanction plan reflect/indicate any difference/discrepancy in the boundaries in relation to the Title Document/other document. (If the valuation report and/or approved plan are not available at the time of preparation of TIR, please provide these comments subsequently, on receipt of the same).	plans are to be submitted to the bank.
6.	(a) Whether the Bank will be able to enforce SARFESI Act, if required against the property offered as security?	Yes
37.	(b) Property is SARFAESI compliant (Y/N)	Yes
	a Whether original title deeds are available for creation of equitable mortgage	Original title deeds are presently mortgaged <u>by way of Equitable</u> <u>Mortgage in favour of State Bank of</u> India
	b 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.	N.A.
38.	Additional suggestions, if any to safeguard the interest of Bank/ ensuring the perfection of security.	Spot inspection & Identity of persons executing documents in favor of Bank is recommended to be verified.
39.	The specific persons who are required to create mortgage/to deposit documents creating mortgage.	Authorized Signatory of M/s U.S. Metals & Products, Plot no. 78, 79, Sector-5, IIE, SIDCUL, Haridwar Tehsil & District Haridwar.

#### Certificate of Title

I have examined the Original Title Deed/Document already deposited relating to the schedule property and offered as security by way of Equitable Mortgage and that the documents of title referred to in the Opinion are valid evidence of Right, title and Interest and that the said Equitable Mortgage is already created, it will satisfy the requirements of creation of Equitable Mortgage and I further certify that:

2. 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). I do not find anything adverse which would prevent the Title Holders 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 Encumbrance Certificate for the period from 01.01.1994 to 2024 up to date & found the property clear, marketable Leasehold & free from all recorded encumbrances, except the present charge by way of Equitable Mortgage in favour of State Bank of India.

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. ----- N.A.

\_\_\_ (Specify the share of the Minor 7. Minor/(s) and his/ their interest in the property is to the extent of \_\_\_\_\_ N.A. with Name).

8. The Mortgage is already created, will be available to the Bank for the liability of the preserved U.S. Metals & Products, Plot no. 78, 79, Sector-5, IIE, SIDCUL, Haridwar Tehsil & District Harid

Office	1	Gokul Lane, Opp. Tehsil
Haridwar	-	Chamber No. 54, District
Roorkee	:	Chamber No. 65, Tehsil (

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Campus, Jwalapur, Haridwar - 249407 Courts Roshnabad, Haridwar - 249403 Campus Roorkee (Haridwar) - 247667

Thakral & Thakral E-mail-advocate.thakral1st@gmail.com **Gyaaneshwar Thakral** M.A. (Eng.), LLM, Advocate & Notary

Mobile No. : 9219156533

Ref. No. ...9: 1 certify that M/s U.S. Metals & Products, Plot no. 78, 79, Sector-5, IIE, SIDCUL, Haridwar Tehsil & District Haridwar has got a clear and marketable leasehold title over the Schedule property, except the present charge by way of Equitable Mortgage in favour of State Bank of India.

> I further certify that the above title deeds are genuine and a valid mortgage is already created and the said Mortgage would be enforceable.

10. 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:

- 1. Copy of Allotment Letter issued by State Infrastructure & Industrial Development Corporation of Uttarakhand Limited (SIDCUL).
- 2. Copy of Possession Certificate issued by State Infrastructure & Industrial Development Corporation of Uttarakhand Limited (SIDCUL).
- Original registered Lease deed dated 30.05.2009 registered in serial no. 4055 in the office of Sub- registrar Haridwar, executed by State Industrial Development Corporation of Uttaranchal Limited (SIDCUL), a company within the meaning of the Companies Act 1956, and having its registered office at SBI Building Secretariat Dehradun & Head Office at 2, New Cantt. Road Dehradun in favor of present title holder M/s U.S. Metals & Products, Plot no. 78, 79, Sector-5, IIE, SIDCUL, Haridwar Tehsil & District Haridwar.
- 4. Copy of Permission to mortgage issued by State Infrastructure & Industrial Development Corporation of Uttarakhand Limited (SIDCUL).
- 5. Affidavit of sole proprietor of M/s U.S. Metals & Products, Plot no. 78, 79, Sector-5, IIE, SIDCUL, Haridwar Tehsil & District Haridwar.
- 6. 0.5 % stamp duty of loan amount with maximum of Rs. 10,000/- only applicable in the state of Uttrakhand.

There are no legal impediments for creation of the Mortgage o under any applicable Law/ Rules in force.

It is certified that the property is SARFAESI compliant.

#### SCHEDULE OF THE PROPERTY

An Industrial property having plot of land bearing Industrial Plot no. 79, having total plot area of 900 square meter, situated at Sector-5, IIE SIDCUL Haridwar Tehsil & Distt Haridwar.

Place: Haridwar

Date: 20.06.2024

