# Chopra

Advocate

rts, Haridwar

EL FOR ---

ndia Assurance Co. Ltd. ince General Insurance Co. Ltd.

e Bank of India.

Syndicate Bank

#### AC/SBI/A857/NEC/21

Mo. 9997268830 F-11, Krishana Nagar, P.O. Gurukul Kangri,

Haridwar-249404

DATE 05.08.2021

To, The Assistant General Manager State Bank of India, SME Haridwar

### NON-ENCUMBRANCE CERTIFICATE

Sub: An Industrial property having Industrial land Khasra No. 356 having total area of Raqbai 0.6137 hectare property 0. 6137 Hactare i.e 6137 Sqmtr. Situated at Village Raipur Paragana & Tehsil Bhagwanpur Distt. Haridwar.

At present the present owner M/s Fusion Industries Ltd. previously Known as Yeekay Technocrat Pvt. Ltd. Through its Director

Through Director Sh. Trilok Chand Chandna S/o Bhanju Ram Chandna R/o H.no-3EA, N.I.T Faridabad, Distt. Faridabad Haryana I, have inspected the index register of the office of Sub Registrar, Roorkee for the period 1992 to 2021 respectively. I found no act of recorded encumbrances for the period 01.01.1992 to 04.08.2021, as per the records made available.

Therefore, the property mentioned above and owned by M/s Fusion Industries Ltd. previously Known as Yeekay Technocrat Pvt. Ltd. Through its Director Through its Director Sh. Trilok Chand Chandna S/o Bhanju Ram Chandna R/o H.no-3EA, N.I.T Faridabad, Distt. Faridabad Haryana is free from all recorded encumbrances for the period 01.01.1992 to 05.08.2021as the records made available,



Encl:

1. Search Receipt No 128/49 on Dated 04.08.2021 of Sub Registrar, Roorkee

## CHOPRA

ADVOCATE

JRTS, HARIDWAR

A FOR --

ADIA ASSURANCE CO. LTD ORIENTAL INSURANCE CO. LTD. JANCE GENERAL INSURANCE CO. LTD. TIONAL INSURANCE CO. LTD. TATE BANK OF INDIA PUNJAB NATIONAL BANK SYNDICATE BANK ALLAHABAD BANK CENTRAL BANK OF INDIA ALMORA URBAN COOPRATIVE BANK LTD. UTTRAKHAND GARMIN BANK

MO. 9997268830

F-11, KRISHANA NAGAR, P.O. GURUKUL KANGRI, HARIDWAR-249404

### AC/SBI/A857/NEC/21

DATE 05.08.2021

ANNEXURE- B: - REPORT OF INVESTIGATION OF TITLE IN RESPECT OF IMMOVABLE PROPERTY.

		n LafIndia SME Haridwar.
01.	A). Name of the branch/business unit/ office seeking opinion	State Bank of India, SME Haridwar.
	B). Reference no. and date of the letter under the cover of which the documents tendered for scrutiny are forwarded.	As Per Instructions  M/s Fusion Industries Ltd. previously
	C). Name of the borrower	Known as Yeekay Technocras Through its Director Through its Director Sh. Trilok Chand Chandna S/o Bhanju Ram Chandna R/o H.no-3EA N.I.T Faridabad, Distt. Faridabad Haryana.
02.	A). Name of the unit/concern/company/person offering the property/(ies) as security	M/s Fusion Industries Details Pvt. Ltd. Known as Yeekay Technocrat Pvt. Ltd. Through its Director Through its Director Sh. Trilok Chand Chandna S/o Bhanju Ram Chandna R/o H.no-3EA, N.I.T Faridabad, Distt. Faridabad Haryana
	B). Constitution of the unit/ concern/person/ body/	
	authority offering the property for creation of charge.	
	C). State as to under what capacity is security offered (whether as joint applicant or borrower or as	As a Borrower
)3.	guarantor, etc.)  Complete or full description of the immovable property/(ies) offered as security including following details	An Industrial property having Industria land Khasra No. 356 having total area of Raqbai 0.6137 hectare property 0. 6137 Hactare i.e 6137 Sqmtr. Situated at Village Raipur Paragana & Tehsil Bhagwanpur Distt. Haridwar.
	A). Survey no.	Khasra No. 356
	B). Door no.(in case of house property)	To be ascertained from the Report of valuer.
	C). Extent/area including plinth/ built up area in case of house property	Having total area of 0. 6137 Hactare i.e 6137 Sqmtr.
	D). Locations like of the place, village, city, registration, sub-district etc. Boundaries	
	A). Particulars of the documents scrutinized serially and chronologically B) Nature of documents verified and as to whether they are original or certified copies or registration extracts duly certified.  Note: only originals or certified extracts from the	Certify Copy of Sale Deed dated 24.02.2006 registered in bahi no. 1 zild 2681/3019 pages 156-351/356 serial no. 1638 dated 24.02.2006 in the office of Sub Registrar, RoorkeeM/s Fusion Industries Ltd. previously Known as Yeekay Technocrat Pvt. Ltd.

	ering/land/revenue/other authorities be	Through its Director Through its
	nined.	Director Sh. Trilok Chand Chandna S/o Bhanju Ram Chandna R/o H.no-3EA, N.I.T Faridabad, Distt. Faridabad Haryana
1	Whether certified copy of all the documents are obtained from the relevant sub-registrar office and compared with the documents made available by the proposed mortgagor? (Please also enclose all such certified copies and relevant fee receipts along with the tire.)	
06.	A). 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?	Yes
	B).If such online/computer records are available whether any verification or crosschecking are made and the comments/ findings in this regard.	Yes
	C). Whether the genuineness of the stamp paper if possible to be was verified from any online portal and if so whether such verification was made?	No Dearkee
07.	A). Property offered as security falls within the iurisdiction of which sub-registrar office?	Sub Registrar, Roorkee
	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/general. If so, please name all such offices?	No.
	C). Whether search has been made at all the office	NA
	D). Whether the search in the office of registering authorities or any other record reveal registration of multiple title documents in respect of the property in	No
08.	Question?  Chain of title tracing the title from the oldest title deed to the latest deed establishing title of the property in question from the predecessors in title / interest to the current titleholder And wherever minor's interested or other clog on title is involved search should be made for a further period, depending on the need for clearance of such clog on the title  In the case of property offered as security for loans of Rs. 1.00 Crore and above, search of title/encumbrances for a period of not less than 30 year is mandatory. (separate sheet can be used)	M/s Fusion Industries Ltd. previously Known as Yeekay Technocrat Pvt. Ltd. Through its Director Through its Director Sh. Trilok Chand Chandna S/o Bhanju Ram Chandna R/o H.no-3EA, N.I.T Faridabad, Distt. Faridabad Haryana Purchased the said property by way of registered Sale Deed bahi no. 1 zild 2651/3019 pages 156-351/356 serial no. 1638 dated 24.02.2006 in the office of Sub Registrar, Roorkeefrom Oro Sunderam Ply Dor Company Madhepura Vihar Through Proprietor Sh. Anil Kumar Chuadhary S/o Sh. Sambhunath Chaudhary R/o Village Raipur Pargana Bhagwanpur Tehsil Roorkee Distt. Haridwar.
	ALA CHOIRA	Oro Sunderam Ply Dor Company Madhepura Vihar Through Proprietor Sh. Anil Kumar Chuadhary S/o Sh. Sambhunath Chaudhary R/o Village Raipur Pargana Bhagwanpur Tehsil Roorkee Distt. Haridwar Purchased The said Property by way of registered Sale Deed bahi no. 1 zild 2654/2914 pages 137-116

1		serial no. 1638 dated 18.02.2005 in the office of Sub Registrar, Roorkeefrom Sh Mahender Singh Sh. Sandal Singh R/G Village Raipur Paragana Bhagwanpur Tehsil Roorkee Distt. Haridwar.  The chain of title is complete.  I Further certify that the provision of the chain of the complete of the complete of the complete.
		SARFESI ACI 2002
	that the state of	Property.  Full ownership Freehold Rights
09.	Nature of the title of the intended mandatory over the property (Whether full ownership rights leasehold rights occupancy possessory rights or <i>inam</i> or govt. Grantee/ allotted etc.)	
10	roxhold whether	No
10.	Toogs deed is duly stamped and registered	No
	- in a service of the mortgage leasehold right	90 years
	D). If a sub-lease check lease deed in lavor of the sub-leasing to whether lease deed permits. Sub-leasing	No
	mortgage by sub lessee also.	
	creation of any super structure (if applicable)?  F). Right to get renewal of the leasehold rights and	No
11.	nature there of  If govt. Grant / allotment / lease-cum/ Lease	NA
	agreement whether;  Grant / agreement etc. Provides for alienable rights to	NA
	the mortgagor with or without condition.  The mortgagor is competent to create charge on such	NA.
	Whether any permission from govt. Or any other authority is required for creation of mortgage and if so authority is required for creation is available.	No
	whether such valid permission is available.	NA
12.	If occupancy right whether;	NA
	A). Such right is heritable and transferable	NA
		There are no interest of minor
13.	Nature of minor's interest it any and it's creation of mortgage could be possible the modalities/procedure to be followed including court permission to be obtained and the reasons for coming	
14.	to such conclusion.  If the property has been transferred by way of gift/	No
	settlement deed. Whether  A). The gift/ settlement deed is duly stamped & registered	NA
	B). The gift/ settlement deed has been attested by	NA
	C). The gift/ settlement deed transfer the property to	NA NA
	D). Whether the Done has accepted the gift by signing the gift/ settlement deed or by a separated writing or by implication or by action.	
	E). whether there is any registration on the donor in executing the gift/ settlement deed in question.	NA NA
	property.  G) Whether any life interest is revised for the	NA NA
	donor or any other person and whether there is a need for any other person to join the creation of mortgage.	ALMA CHOPRA
4	H). Any other aspect affection the validity of the title passed through the gift/ settlement deed	NA advocate

ther the original deed is available for deposit. If the modality procedure to be followed to create a slid and enforceable mortgage.  B). Whether mutation has been effected and whether the mortgage is in possession of his share  C). Whether the partition made is valid in low and the mortgage has acquired a mortgage able title thereon.  D). In respect of partition by a decree of court whether such decree has become final and all other condition/ formalities are completed/compiled with.  E). 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.  16. Whether the title documents include any testamentary documents/ wills?  A). In case of wills, whether the will is registered will or unregistered will?  B). Whether will in the matter need a mandatory probate and if so whether the same is probated by a competent court?  C). Whether the original dealt oertificate of the testator is available?  B). Whether will in question is the last and final will of the testator's available?  E). Whether the original dealt certificate of the testator is available?  F). What are the circumstances and/or documents to establish the will in question is the last and final will of the testator's available?  F). What are the circumstances such as the availablity of a declaration by all the beneficiaries about the genuineness' validity of the will, all parties about the genuineness' validity of the will, all parties about the genuineness' validity of the will, all parties about the genuineness' validity of many religious fother institution having any restriction in creation of charges on such properties?  C). Precaution / permissions, if any in respect of the host ocases for creation of mortgage of the will, all parties have acted upon the will, etc. Which are relevant to rely on the will, all varies about the genuineness' validity of such are relevant to rely on the will, and you restriction in creation of charges on such prope			
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B). In case of agriculture property other relevant NA, As above.	20.	local laws permit mortgage of agriculture land and whether there are any restriction for creation enforcement of mortgage,	NA, as the property is Industrial and Situated at Village Raipur Paragana & Tehsil Bhagwanpur Distt, Haridwar(U K).
		B). In case of agriculture property other relevant	NA, As above.

	rds/ documents as per the local laws, if any are to	
	verified to ensure the validity of the title and right	
1	enforce the mortgage?	
5	In case of conversion of agriculture land for	NA, As above.
(00	mmercial purposes or otherwise, whether requisite	
/ nr	ocedure followed/ permission obtained.	
/ W	bether the property is affected by any local laws or	No
ot	her regulation having a bearing on the certain	
0.0	curity (viz Agricultural laws weaker section	
177	inorities, land laws SEZ regulation coastal zone	
re	aculation environmental clearance etc.)	No
22. A	Whether the property is subject to any pending	110
0	r proposed land acquisition proceeding?	NA
I	B). whether any search / enquiry is made with the and acquisition office and the outcome of	
1	and acquisition office and the outcome	version no litigation is
	search/enquiry.  A). Whether the property is involved in or subject	No, As per borrower,s version no litigation is
23.	matter of any litigation which is pending or	pending in any Court.
	ludad?	
	To an whather such litigation would adversely	NA
	effect the creation of a valid mortgage or have any	
	the stime of its future enforcement?	NA
	the title documents have any court	NA
	111 mints out any IIIIgation	
	in question? In such case please comment of	
	marking.  A). In case of partnership firm, whether the property registered.	No
24.		NTA.
		NA
	on hotchnots? Whether formalities for the summer	
1111	1 - 1 - tad no per applicable laws:	NA
	C). Whether the person(s) creating mortgage has/	
	have authority to create mortgage for and on behalf of	
25	whether the property belongs to a limited company,	No
25.	to the transport nowers budget resolution	
	to create mortgage, cacounter	
	documents charges, registration of any prior charges with the company registrar (roc) articles of	
	association/ provision for common seal etc.	
26.	To according association the required authority	No
20.	power to borrower and whether the morigage can be	
	granted and the requisite resolutions, bye-laws.	No
27.		No
	B). Whether the POA is involved is one coupled	NA
	B). Whether the POA is involved is one coupled with interest i.e. a development agreement cum power	
	of attorney. If so, please clarify whether the same is	
	registered document and hence it has created an	
	interest in favor of the builder/ developer and as such	
	is irrevocable	NA .
	C). In case the title documents is executed by the POA holder, please clarify whether the POA involved	NA .
	is (I) one executed by the builders viz. Companies/	
	firms/ individual or property concerns in favor of their	
3	partners/ employees/ authorized representatives to sign	
	flat allotment letters, NOCs, agreement of Lease, Lease deed etc. In favor of buyers of flats/ units	
	(builder's POA) or (ii) other type of POA (common	Charles and the second
1	POA)	
	D). In case of builder's POA whether a certified	NA
1	copy of POA is available and the same has been	BEAUTING OF STREET
	verified/ compared with the original POA.  E). In case of common POA (i.e. POA other than	NA
	builder's POA) please clarify the following clauses in	NA ALKA OMOURA
	respect of POA.	Advacato
		A second
		Dist in Beautiful and

hether the original POA is verified and the title estigation is done on the basis of original POA?	NA
Whether the POA is a special or general one?	
execution of the document in general not revoked	NA
or had become invalid on the date of excessive whether the documents in the question? (Please clearly whether the	
same has been ascertained from the	
registrar also?)	NA
mtcompocal Oblillon on the cities	NA
1 Oct DOA!	No
	100
check genuineness of the power of and whether the	
same is properly executed stanger term of the law of the place where it is executed.	NA
29. If the property is a flat Residential	
complex, check and comment of the land / A). Promoters / land owners title to the land /	Control of the second
building.  B). Development agreement power of attorney.  C). Extent of authority of the developer/ builder.  C). Extent of authority of the land / or	
D) Independent title certification of	
building in question.  E). Agreement of Lease (duly registered)	Santa and France Administration of the Control of t
f). Agreement of Lease tamp duty. f). Payment of proper stamp duty.	School to Make
G). Requirement of registration	
development agreement POA etc.  H). Approval of building plan permission of	
appropriate / local authority etc.  1). Conveyance in favor of society condominium	
concerned.	
J). Occupancy certificate anothers of	
permission K). Membership details in the society etc.	
L). Share certificates.	
municipal laws regarding ownership of	
P). If the property is a vacant land and construction is yet to be made approval of lay out and other constructions.	ner e
precaution, if yes	es/
flats tally in all documents such as approval po	
agreement plan, etc.	of I have inspected the available record Index 2nd
government central or state or other local authori	in the office of Sub registrar Haridwar for a period of since 01.01.1992 to 04.08.2021 up to
or third party claims, liens etc and details thereof.	date and found the property is clear,
	marketable and free from all recorded encumbrances, except the earlier charge in
	favor of State bank of India by way of
31. The period covered under the encumbrances certifi	Equitable Mortgage.
and the name of the person in whose favor	the
encumbrance is certified and if so satisfaction charge, if any.	
Details regarding property tax or land revenue or of statutory dues paid/ payable as on date and if not what remedy?	
A). Urban land ceiling clearance whether req and if so, Details thereon.	NA, as the provisions of Urban Land Ceiling Act are not applicable in Uttrakhand State.

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	B). Whether No Objection Certificate under the Income Tax Act is required/ obtained.	Act is not required to create EM in favor of bank.
4.	Details of RTC the extracts/ mutation extracts/ Katha extracts pertaining to the property in question.	Yes
	Whether the name of mortgagor is reflected as owner in the revenue / municipal / Village records?	Yes
6.	<ul> <li>A). Whether the property offered as security is clearly Demarcated.</li> <li>B). Whether the demarcation/ portion of the property is legally valid.</li> <li>C). Whether the property has clear access as per documents?</li> </ul>	Yes
17.	Whether the property can be identifying from the following documents, and discrepancy/ doubtful circumstances, if any relevant on such scrutiny?  A). Documents in relation to electric connection.  B). Documents in relation to water connection.  C). Documents in relation to Lease Tax registration,	Yes Yes
38.	If any applicable; D). Other utility bills, if any.  In respect to the boundaries of the 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	Can be ascertained by Valuer Report
39.	are made available, please comment on the same including the comments on the description and boundaries of the property on the said documents and that in the title deeds.  (If the valuation report and or approved plan are not available at the time of TIR, please provide these comments subsequently, on making the same available to the advocate.)	Sanctioned Plan/ Valuation report is already Submitted to Bank.
40	Any bar/ restriction for creation of mortgage under any local or special enactments, detail of paper registration of documents, payments of paper stamp	No
41	The state of the s	Yes
42.	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 precautions to be taken by the bank in this regard.	NA,
43.	Whether the governing law/ constitutional documents of the mortgage (other than neutral person) permits creation of mortgage and additional precaution. If any to be taken in such cases.	NA
44.	Additional aspects relevant for investigation of the title as per local laws.	NA
45.	of Bank/ ensuring the precautions of the security.	Spot inspection & Indentify of person executing documents in favour of Bank is recommended to be verified.
46.	The specific person who are required to create mortgage/ to deposit documents crating mortgage.	M/s Fusion Industries Ltd. previously Known as Yeekay Technocrat Pvt. Ltd. Fhrough its Director Through its Director Sh. Trilok Chand Chandna S/o Bhanju Ram Chandna R/o H.no-3EA, N.I.T Faridabad, Distt. Faridabad

Signature of the Advocate

Alka Chopra

Advocate
Ovil Courts, Haridwar
OVINSEL FOR --OUNSEL FOR --OUNS

Mo. 9997268830

F-11,Krishana Nagar, P.O. Gurukul Kangri, Haridwar-249404

## **CERTIFICATE OF TITLE**

I have examined the photocopy/ies Title Deeds intended to be deposited relating to the schedule property/(ies) and offered as security by way of \*Registered/ Equitable/ English 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/ Equitable Mortgage is created, it will satisfy the requirements of creations of Registered/ Equitable 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
- 2. 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 office property / Revenue Records, Municipal/ Punchayat office, Land Acquisition office registrar of companies office, wakf Board (wherever Applicable). 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.
- Following security of property / Municipal Records and relative Title Deeds Certified
  Copies of such title deeds obtained from the concerned Registrar office and
  encumbrances Certificate. I hereby certify the genuineness of the Title Deeds.
  Suspicious / Doubt, if any, has been clarified by making necessary enquires.
- 4. There are prior Mortgage / Charges / encumbrances with ICICI Bank, as could be seen from the Encumbrance Certificate for the period from 01.01.1992 to 05.08.2021pertaining to the Immovable Property (ies) covered by above said Title Deeds. The property is not free from all encumbrances.
- 5. In case of second / subsequent charge in favor of the Bank, there are no other mortgage / charges other than already stated in the Loan documents and agreed to by the Mortgagor and the Bank (Delete, whichever in inapplicable).
- Minor /(s) and his/their interest in the property (ies) is to the extent of (specify the share of the Minor with name). (Strike out if not applicable).
- 7. The mortgage if created will be available to the bank for the liability of the intending borrower: M/s Fusion Industries Ltd. previously Known as Yeekay Technocrat Pvt. Ltd. Through its Director Through its Director Sh. Trilok Chand Chandna

Sh. Trilok Chan.

Bhanju Ram Chandna R/o H.no-3EA, N.I.T Faridabad, Distt. Faridabad paryana has an absolute, clear and marketable title over the schedule property (ies). I further Certify that the above title deeds are genuine and a valid mortgage can be created and the said mortgage would be enforceable.

- 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.
  - a) Original registered Sale Deed bahi no. 1 zild 2651/3019 pages 156-351/356 serial no. 1638 dated 24.02.2006.
  - b) Certified Copy of Registered Sale deed at bahi no. 1 zild 2651/3019 pages 156-351/356 serial no. 1638 dated 24.02.2006.
    - c) Khasra N. 356
    - d) Search Receipt No 128/49 on Dated 04-08-2021 of Sub Registrar, Roorkee
  - e) NEC Date 05.08.2021
  - f) The Bank will be able to enforce SARFAESI Act 2002, If required against the property offered as security.

There are no legal impediments for creating of the mortgage under any applicable law/ rules in force.

#### SCHEDULE OF THE PROPERTY / IES

Sub: An Industrial property having Industrial Khata No. 447, Khasra No. 588 having total area of Raqbai 0.2760 hectare property 0.13524 Hactare i.e 1352.4 Sqmtr. Situated at Village Raipur Paragana & Tehsil Bhagwanpur Distt. Haridwar (U.K).

#### Bounded as:

East-Property of Sahiba, West-field of Ghasetu, North-Road 15 ft. wide, South-field of Mangeram,

Date: 05.08.2021

Place: HARDWAR

ALKA CHOPRA

Signature of the Advocate