MIS Hel	la lotra	Marret	Wood	Product	Ry Ltd	· · · · · · · · · · · · · · · · · · ·
Date of Receiving	RKA/DNCR/.				MASS	OCIAILS
			NR 30	12425)-P	1251-014	279

Assigned

To

Assigned to Date

Items

CASE COLLECTION FORMAT
(INDUSTRIAL PLANT SURVEY FORM)
(Version 2.1) | Date of implementation: 9.02.2011 | Date of Revision: 04.01.2018, 30.01.2020

To be

completed by date

Submitted

On date

Grade

File Panel			33003003	by date		
File Received By	Dhau	al	NA	NA		NA
Survey	Deep		01/08/24	01/08/24		
Preparation			CALL	i man	A	
A - Very Good	l, B - Sat	isfactor	y, C - Average	e, D - Poor, E -	Extremely Poor	
File Returned to H0 Engg. unprepared reason		not pris not clearly	operly filled, concept taken, Serl owner repr	☐ Market survey	for rates is not property owner represent	e properly, Survey Form Derly done, Identification done, Photographs not ative photo not taken, Google Map not taken,
In case File is returned the preparer - HOD comment & Signat	Engg.				nce approved for po	reparation with warning to mation on his own.
		□ Maj	or defects in	the survey. Sur	vey has to be done	again.

100		GENERAL I	DETAILS	1 3		
1.	Proposal or Ref. No.			THE REAL PROPERTY.		
2.	Type of Service	Valuation Report				
3.	Type of customer	Bank	□ PSU	□ NBFC	□ Corpora	te
		□ Company	☐ Private cl	ient Direc	t client throu	igh Bank
4.	Bank/ Fl/ Organization	Central Bank	of Irdia,	kt floo	r,MG	Road For
	Name & Address	Mumbai-	40000			
5.	Case Allotment Officer/	Name		tact Number	Er	mail ld
	Fees paying party Details	Nikhilesh Mot	hod			
6.	Case Type	□ Case for Fres	h Account	¹⊕ €as	e for existing	
7.	Fees Details	Amount of Fees	Advanc	e Amount if	Paymen	t will be paid
		any		any		by
					6-Bank	□Customer
8.	Billing Details	Billed To Party	Name	No. 1	GSTIN	
		Constitution of the second	BRIDE ST. ST.		1129	

HOD Engg. Signature

	9. Spec							appro c	8. Doc	7. Prefe	-	6. Who		4. Acco	3. Owne		1. Name of	
	Special Instructions if any		then by					one ownership document and approved site plant map is must)	Documents Received (Any	Preferred time of survey	or are survey	Who will coordinate on site	Plant Address	Account Name	Owner/ Applicant Details	or roberty	Account Type of Bronacti	STATE
		5. No documents provided:	Major Equipment's, Daily Performance Report, TEV Report, Report, Production data of last one week, Plant maintenance log, Copy of last paid Electricity Bill, Copy of municipal tax receipt Any other:	4. Any Other document: □ TIR Report, □ Old Valuation Report, □ Plant & Machinery Inventory Sheet, □ Fixed Asset Register, □ Building Area	Project Approval Documents: □ Factory Registration, □ Memorandum of Understanding with the State Govt., □ Industrial Entrepreneurs Memorandum, □ Environment Clearance, □ Fire NOC	2. Map: □ Cizra Map, □ Sanctioned Map, □ Site Plan	Deed, □ Indenture of Mortgage	Ownership Documents: □ Sale Deed, □ Power of Attorney, □ Will Relinquishment Deed, □ Transfer Deed, □ Conveyance Deed, □ Allotment Letter, □ Possession Letter, □ Agreement to Sell □ Montrage.	01/08/2024	Time	Mr. Himanshu Chappa	Name Contact Number	Plotri- I, Safor 9, 115, SIOCUL, Pantrapay	His Halla lake House Line 1	Name Contact Number Email Id	□ Small Manufacturing Unit, □ Medium Scale Industrial Unit, □ Earge Scale	Ms Shirds Panel Industries Serviced	CASE DETAILS

Customer Signature:

IMPORTANT INSTRUCTIONS

*FILE PREPARER TO START PREPARING THE FILES ONLY AFTER ENSURING THE STATUS OF ALL THE BELOW POINTS IS COMPLETED. FOR ANY EXCEPTION PLEASE BRING IT INTO NOTICE OF AGAINST THE FILE PREPARER.

1.	Please do not accept the case if you do not have proper documents.
2.	Understand the nature of Industry before moving for survey
3.	Study the Plant Inventory sheet or FAR properly before moving for survey
4.	property which needs to get surveyed
5.	Mark the Owner/ Area/ Boundaries mentioned in the ownership documents with bold florescent marker pen before moving for the survey. During site survey if any difference is found in the above fields from the ownership documents then please contact the owner immediately to know the reason for the difference.
6.	Identify the Property clearly by matching the boundaries and area mentioned in the property papers.
7.	Check whether Building Measurement Area is given in the Map or if they have any Building Area sheet or if self-measurement has to be carried out before moving for survey.
8.	Take Google Map location.
9.	Take one photograph of the property along with abutting road.
10.	Take nearby photographs of the Property.
11.	Check Jurisdiction Municipal Limits & Ward Name.
12.	Fill the details in the Survey form and tick the appropriate option clearly.
13.	In case customer is found providing misleading information to you or trying to influence you by money or cash then immediately report to the Management & Bank.

S.No.	CHECKLIST	STATUS
1.	IS PURPOSE OF THE ASSIGNMENT UNDERSTOOD CLEARLY	4
2.	IS WORK ORDER/ EMAIL/ CESA FORM FORMALITY COMPLETED	P
3.	FOR PRIVATE CASE OR FOR FRESH CASE 50% ADVANCE IS RECEIVED	4
4.	IS DOCUMENT CHECKLIST PROVIDED TO THE CUSTOMER	1

S.NO.	CHECKLIST	STATUS			
1.	Check nearby prominent landmark	4			
2.	DO CLEAR IDENTIFICATION OF THE PROPERTY				
3.	Match the boundaries of the property and its directions with the help of compass or sun direction				
4.	Do sample measurement	-81			
5.	CHECK IF ANY BUILDING VIOLATIONS DONE	M			
6.	Click multiple proper photographs of the property from inside-out				
7.	Take selfie with the available representative	1			

8.	Send Google Map location at maps@rkassociates.org	
9.	Check municipal jurisdiction	001
10.	Check Main road name & width and its distance from the subject property	10
11.	Check Lane width on which property is located	
12.	Check any defects or negativity in the property	407
13.	CONFIRM PROPERTY RATES LOCALLY	Dr
14.	CHECK NEARBY DEVELOPMENT	D
	THE TOTAL PROPERTY OF THE PROP	1

SPECIAL INSTRUCTIONS:

- During Survey please follow the blocks mentioned in the plant layout and clearly mention the details of each block. Use separate sheet wherever space is not adequate in the form.
- 2. During survey please keep P&M inventory sheet in hand and cross check the machines from the list.
- 3. Mention type, height & area of shed of each block clearly.
- 4. Take photographs of the machines including its machine plate.
- In case machine is not in running condition then test the condition of the machine by moving its lever, pulley and check oil condition.

CDADE	SURVEY GRADING MATRIX
GRADE	DADAMETERS! OPERAL
A	all the points below are done properly, timely with full care and diligence:
	Survey started with proper work order and knowing the source of payment. Survey done with proper documents:
	Done complete homework and studied the documents properly with highlighting the main points
	4. Chosen correct survey form as per the property type. 5. All fields of Survey form are properly filled. 6. All site are the property type.
	7. Self & client signatures taken on survey form.
	Property rates information properly taken, mentioned and verified. Site rough sketch plan made.
	10. Proper photographs taken. 11. Selfie with property taken.
	12. Selfie and owner photograph with proporty taken
В	points are covered.
С	In case of more than 3 minor mistakes and any 1 major mistake in any of the above points and if any point are completely missing except Point 1, 2, 3, 4, 6, 8, 10, 11, 12.
D	In case of 1 major mistake or missing of any 4 missing of
E	In case of 1 major mistake or missing of any 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12. In case of more than 1 major mistakes or missing of more than 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12.

Note (Survey Grading Matrix):

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

Note (Overall Grading Matrix):

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

Fil.	Pidil	ETRIAL PLANT SURVEY FORM INDUSTRIAL PROPERTIES ONLY) Internation: 9.02.2011 Date of Revision: 04.01.2018, 15.06.2019
rile	No. RKA/DNCR//	Date: 01 00 24
		Date: 01 06/24 Time:
1.	Name of the Surveyor	GENERAL DETAILS
2.	Property shown by	Deepak
		Owner/ Director, Company Representative, No one was available, Property is locked, survey could not be done from inside
		Contact No.
3.	Survey Type	Himanehy Sharmo
4.	Daniel Laboratoria	photographs), □ Full survey (inside-out with approximate measurements & photographs), □ Full survey (inside-out with approximate sample random measurements & photographs), □ Half Survey (Approximate sample random measurements from outside & photographs), □ Only photographs taken (No measurements)
	Reason for Half survey or only photographs taken	□ Property was locked, □ Possessee didn't allow to inspect the property, □ NPA property so owner was hostile and survey couldn't be carried out, □ Under construction property, □ Very Large irregular Property, practically not possible to measure the entire area, □ Any other reason:
5.	How Property is Identified	From schedule of the properties mentioned in the deed, From name plate displayed on the property, Identified by the owner/ owner representative, Enquired from nearby people, Identification of the property could not be done, Survey was not done
6.	Type of Industry	□ Small Manufacturing Unit, □ Medium Scale Industrial Unit, □ Large Scale Industrial Plant, □ Very Large Scale Industrial Plant
7.	Property Measurement	☐ Self-measured, ☐ Sample measurement only, ☐ No measurement
8.	Reason for no measurement	□ Property was locked/ sealed, □ Owner/ possessee didn't allow it, □ NPA property so didn't enter the property, □ Very Large Property, practically not possible to measure the entire area □ Any other Reason:
9.	Purpose of Valuation	☐ Value assessment of the asset for creating collateral mortgage ☐ Periodic Re-Valuation for Bank, ☐ Distress sale for NPA A/c.,

10. Type of Loan	☐ For DRT Recovery purpose, ☐ For Insolvency purpose, ☐ Capital Gains Wealth Tax purpose, ☐ Partition purpose, ☐ General Value Assessment, ☐ For company merger & amalgamation purpose, ☐ For any other purpose:
	☐ Project Loan, ☐ Term Loan, ☐ CC Limit enhancement, ☐ Cash Credit
11. Loan Amount	Limit, □ Industrial Loan, □ Business Loan, □ NA

1.	Name of the Industry	OWNERSHIP DETAILS
2,	Legal Owner Name/s	Mk Hella Intra Market wood probat Put 1th
3.	Property Purchaser Name	
4.	Plant Address under Valuation	Ret mouve-2
5,	Present Residence Address of the Owner/ Director	
6.	Property constitution	- □ Free Hold, □ Lease Hold

	的 种系统系统,	LOCATION	DETAILS		T-CANNERS OF THE OWNER,
1.	Adjoining Properties	East	West	North	h South
	(Match it with papers with the help of compass or Sun direction and also confirm it with nearby people)	PILE TOWN	2007 3u		-
2,	Property Facing	☐ East Facing,	☐ North Facing,	□ West Fac	ing, □ South Facing, □
		24 miles - a	ng, □ South-We		South-East Facing,
3.	Landmark	Near Vol	tas Indus	ry	
4.	Ward Name/ No.	NA			
5.	Zone Name	NA			
6.	Main Road Name & Width	Name	WI	dth C	Distance from property
		Industrial Ro	red 2.	AUIT	Soumt
7.	Approach Road Name & Width	11			
8.	Are proper road facilities available?	□Yes, □ No			
9.	Type of Approach Road	☐ Brick khadanja	a, □ Mud surfacion	ng, □ Broken	☐ Concrete paver block, potholed metalled road, y narrow approach road

10.	Lo	Cation						
		ocation characteristics	D-Within w	/ell-develop	ed notified	Industria	l area, Within	averagely
			maintained	Industrial a	rea, 🗆 With	in un-noti	fied Industrial area	, U Within
							urban developed	
			Within urba	an developi	ng zone, D	Within u	urban undeveloped	I area, □
	1		Within urb	an remote	area, 🗆	Within c	ommercial area,	□ Within
	1		Institutiona	l area, 🗆	Out of mu	nicipal lin	nits, no civic infra	structure
			AND ST	□ Within rura	11	rea, □ In i	nteriors, Within E	Backward
11	1.	Classification of the Locality	Urban d	eveloped,	Urban de	eveloping,	☐ Semi Urban, ☐	Rural,
				□ Industria				3.00
1:	2.	Location consideration	□ Corner F	Plot, 2 sid	e open, 🗆	3 side op	en, 12-On >30' wide	e road, 🗆
			Near to Me	etro station, (□ Near to M	larket, □ l	Near to Highway, 🗆	Entrance
		HOLL back	North-East	Facing, 🗆	Ordinary lo	cation with	nin locality, Good	Location
			within the	locality,	Normal Lo	cation wit	hin the locality,	Average
12	T	The state of the same and a	1 102	vithin locality			ithin the locality, □	Property
1	3.	Is Plant part of notified	Yes, 1	No	MIL			
		Industrial Area? If yes then name of Industrial area/ estate & governing authority managing it.	01	Jean .	树			
1	14.	Proximity to civic amenities	School	Hospital	Market	Metro	Railway Station	Airport
	15.	Any new development in	ykm	SM	Stay	-		-
	10.	surrounding area	MIL	0	44			
	16.	Jurisdiction limits	□ Nagar	Nigam, □ N	lagar Pand	chayat,	Gram Panchayat,	□ Nagar
			Palika Pai	rishad, 🗆 Ar	ea not with	in any mu	nicipal limits	
	17.	Jurisdiction Development Authority Name	Name:	SIDU	1			
			□ Area no	ot within any	developm	ent author	ity limits	
	18.	Municipality/ Municipal	Name:	-				
1		Corporation Name	BE HEVE					

		□ Area not within any municipal limits
19.	Surrounding land uses and adjoining/ nearby establishment details	Industrial
20.	Is the location proper for the subject industry?	Ves
21.	Is it a standalone Industry in this area? is it a belt for the subject nature of Industry?	No
22.	In case Industry gets closed then does the land can be used for any other purpose?	NO

	Contract of the second of the	PLANT DETAILS
S.No.	PARTICULARS	DESCRIPTION
1.	Brief History & Description of the Plant	It is an plywood Hany facture Plant.
2.	Nature of Industry	Plywood Manufactum-g Plant
3.	Plant Inception Date	MDF Board = 2007, THMDF = 2017, HPL= PPB = 2007& 2010, Flighture Saution = 2010, STP = 2
4.	Commercial Operational Date	Samos above
5.	No. of Production Lines	Attached in superate sheet.
6.	Date of Inception of each Production Line	Ref to Point 3
7.	Total Block Value of the Machines (As on Year ending 31st March)	Attiched FAR
8.	Industry benchmark cost for setting up these Plants (for eg. Per MW or Per MT)	11
9.	Establishment Type	☐ Indigenous, ☐ EPC Contractor, ☐ Local Contractor
10.	Plant Type	Manual, □ Semi-Automatic, ➡ Fully Automatic, □ Conventional, □ Non-Conventional, □ Computerized Controlled

1.	Plant & Machi	
16	Type Purchase	
100	Plant & Machinery Purchase Type Plant & Machinery Purchase	First Hand, D. Sans, J.
2.	Plant	Gecond Hand
	Plant & Machinery Make	
	, make	□ Domestic branded
3.	Di	□ Domestic branded, □ Domestic local made, □ Onsite fabrication □ Imported machines to the control of the cont
	Plant Overall Condition	Competie F
	- anditori	Newly Commissioned
14.		□ Newly Commissioned, □ Excellent, □ Very Good, □ Good, □ Average, □ Poor, □ Completel
14.	Plant Status	
		Maintenance, □ Completely shutter
45		Maintones Morraming, Partially running, Stopped For
15.	Millio IIII Operational	Maintenance, □ Completely shutdown
	Wiell period since it is not	O Plywood suction products
	operational & reason for not	O Plywood suction Production stop since 6-71
	being in operation	since 34cm
	7 11 1	A. Stee Sycon
16.	If Plant is not an	Rest Complete o has care
	If Plant is not operational	Rest Complete Plant (All remains 5 Southon
	then does it require any money for refurbishing to	1 cellin
	restart the Plant?	
17.		
	Total money spent in last	
	one year on maintenance of machines	
18.		
	Any major failure, fault,	
	breakdown in last 3 years?	
19.	Any Technology	
	collaboration of the Plant	
	and the Plant	
20.	Average Plant Capacity	10
	Utilization rate in last one	Allented
	month. Attach Production	HITTYCHO
	chart of last one week.	
21.	Name & Function of each	
	block in the plant - Use	A
	Separate Sheet If Required	Attached
	- Trequired	
22.	Main machines used in the	Charles and the second
Walter St.	Plant - Use Separate Sheet	THE STATE OF THE S
	If Required	Attacked
	"Troquired	Otalora
23.	Estimated net weight of the	
	large machines and of total	
	machines present at site -	-
	Use Separate Sheet If	
	Required	
24.	Estimated Economic Life of	
	the Plant/ Machines	
25.		
20.	Age of the Plant/ Remaining	
	Life of Machines	

40. 39	38	37.	36	35	34	ü	32.	31.	30.	29.	28.	27.	26.
Power Supply arrangements in the Plant (Sanctioned Load Kw and Units consumed in last 3 months) Auxiliary power arrangements type in the plant (Type & Capacity)	Is the adequate skilled labour available in this area for the subject industry?	No. of Resources Working In the Plant (Managerial, Skilled, Unskilled)	Fire Fighting System	Whether ETP is installed (Mention Type & Capacity)	Whether STP is installed (Mention Type & Capacity)	Is Plant using obsolete technology or currently used technology in the market? Please comment.	No./ Type/ Height of Chimney/ Exhaust	No. & Type of Furnace	Raw Material Used & Sources Of Primary Raw Material Used	Brand Name under which Products are sold in the Market	Description Of Products Manufactured	Production Capacity In Quantity & Weight For Different Products/ Units	Record of Last Maintenance Done (Attach Copy Of Maintenance Log Book If Possible)
10). Dessets, □ Captive Power Plant	Ta.	वेबन (अधापत)	المار المار	Yes	"tu	to.	1	1	(b) regim (s) chemical		MDF, THIMDE, ADB, SCP	Attraci	1

2.	HVAC System In the Plant	
	Cooling System In the Plant	Yes.
3.	Water Arrangements/ Source	Jet pump, □ Submersible, ⊕ Jal board supply, □ Reservoir, □ Any other:
4.	Major issues noticed in the	☐ Any other: ☐ Submersible, ☐ Jal board supply, ☐ Reservoir,
	Industry which can create issues in operations	No

CASE NO.

UNDERTAKING BY THE CUSTOMER

I confirm that the property is inspected in front of me and I have provided all the information true related to the Property to the best of my knowledge. I understand that any false or manipulative information provided by me will be considered as cheating with the professional organization since it will lead to incorrect valuation report and I'd be solely responsible for this unlawful act and will bear the charges for the changes/ modifications which have to undergo due to the false information. I also undertake that I haven't given any cash or in kind to any member of R.K Associates to influence the Value of the Property or favor any individual or organization and the same is not accepted or asked by the member of R.K Associates. Any such act will lead to cancellation of the material prepared by R.K Associates with forfeiting of the fees and i'll be completely responsible for its repercussions and

IMPORTANT: We have not authorized any of our Surveyor to take Cash or kind from the customers in any situation. In case Surveyor or any member of R.K Associates asks for any money or kind from you then kindly please inform on number +91-9999597597. Our Valuation process is very stringent and have multiple check points to ensure correct & error free reports to keep the lending agency risk free. In case Surveyor claims that he would be able to arbitrary effect the Valuation figures unfairly or as per your requirement & need then he is making a false claim to you and we request you to complaint such act immediately on the number provided above.

Name:

Signature:

Mobile No.:

Date:

UNDERTAKING BY THE SURVEYOR

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

Surveyor Name: DFFPAK JOSHI
Signature: Joshr
Date: 0/08/2024

Page 13 of 14

CASE NO.

UNDERTAKING BY THE PREPARER

Policy Guidelines issued by the organization. I also confirm that without any personal interest, partiality or prejudice I have worked on the Valuation work of this case. Rates adopted for the asset is based on various facts, information collected from the site came to my knowledge during the course of the assignment and I have taken all sincere efforts to review & confirm this data/ information from all different angles using my prudent approach without any biasedness or pressure. I have prepared the report based on true facts & information as per best of my knowledge & case facts. I understand that any false information provided by me will lead to the incorrect valuation report and I'd be solely responsible for it and will bear the losses which will be put on the Company in form of monetary or reputation loss by its client or statutory bodies.

I also undertake that I did not come into any influence by the customer, Bank representative (officer or agent), colleagues, coworkers or any other person to arbitrary change the Valuation figures or facts unethically or illegitimately which may put the public money at risk which is in the form of Bank deposits.

In case at any point of time in future I am found guilty of illegitimately distorting the facts in the Valuation or any other professional services which company offers in the market on being influenced by the customer or Bank representative (officer or agent) or for whatsoever may be the reason then I'd solely responsible of any such act and I understand that the Company shall take appropriate legal action against me which may include suspension from the current roles & responsibilities or termination from the employment with immediate effect.

I also undertake that I have not taken any cash, favor or in kind from the customer for favoring any individual or organization by unfair means.

I also undertake that I'll not prepare any report on incomplete Survey form which is not properly filled as per the Company guidelines and in case I am preparing it which is creating an incorrect report then I'd be responsible for its consequences.

Preparer Name:

Signature:

Date: