File No. Date of Receiving

VIS(2 RKA/D	024-25)-11273-253-35 NCR/	7
12	08/24	



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

items	Assign	to Date	To be completed by date	Submitted On date	Grade	HOD Engg. Signature
File Received By	Chanha		NA NA			NA
Survey	Rojat	a				
Preparation						
A - Very Good	B - Satisfac	ctory, C - Average	D - Poor, E - E	Extremely Poor	r	
File Returned to HC unprepared due to		Form not proper Identification is Photographs no	rly filled, Mari not clearly done of clearly taken, Owner/ ow	ket survey for e, Measurer Selfie/ Ow vner represent	rates is not ment is not vner or own rative signa	properly, Survey t properly done, Deproperly done, Deproperly done, Deproperly done, Deproperly done to the property done of the proper
In case File is retur preparer - HOD Eng comment & Signatu	19.		port preparer to	collect the mis	ssing inform	ation with warning ation on his own.

1.	Proposal or Ref. No.	4610000767					
2.	Type of Service	☑ Valuation Repor	t				
3.	Type of customer	□ Bank □ PSU □ NBFC □ Corporate		te			
		Company	□ Priva	ate client	□ Dire	ct client thro	ugh Bank
4.	Bank/ FI/ Organization Name & Address	Mls Calobu	1 8	nite 1	initeo		
5.	Case Allotment Officer/	Name Contact Number		t Number	Email Id		
	Fees paying party Details	Mor Krishua Sa	slanki	99901	28475	Kas @ globus gacup. in	
6	Case Type			ise for existing account/			
7.	Fees Details	Amount of Fees	Advan	ce Amo	unt if any		
	1 4	Ps 1,90,000/-	50-	L (ad	vance)	□ Bank	Customer
8.	Billing Details	Billed To Party Name		GSTIN			

Gcale

IMPORTANT INSTRUCTIONS

THE BELOW POINTS IS COMPLETED, FOR ANY EXCEPTION PLEASE BRING IT INTO NOTICE OF AGAINST THE FILE PREPARER.

OTHERWISE PENAL ACTION WILL BE TAKEN

1.	Please do not accord the
2.	Please do not accept the case if you do not have proper documents. Understand the nature of Industry before moving.
3.	Understand the nature of Industry before moving for survey
4.	Study the Plant Inventory sheet or FAR properly before moving for survey Firstly please take & study the current applicable ownership documents of the Mark the Output
5.	bold florescent marker pen before moving for the survey. During site survey if any
6.	Identify the Property clearly by moth, in reason for the difference.
	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	
1	IS PURPOSE OF THE ACCIONMENT WAS	STATUS
	IS PURPOSE OF THE ASSIGNMENT UNDERSTOOD CLEARLY	V.
2.	IS WORK ORDER/ EMAIL/ CESA FORM FORMALITY COMPLETED	LE
3.	FOR PRIVATE CASE OR FOR FRESH CASE 50% ADVANCE IS RECEIVED	4
4.	IS DOCUMENT CHECKLIST PROVIDED TO THE CUSTOMER	4

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	P
5.	CHECK IF ANY BUILDING VIOLATIONS DONE	1.0
6.	Click multiple proper photographs of the property from inside-out	1
7.	Take selfie with the available representative	14

		CASEDETAILS
1.	Name of the Industry/ Account	MS Clobus Shirts United Small Manufacturing Unit, Medium Scale Industrial Unit, Starge Scale Industrial Plant Small Manufacturing Unit, Medium Scale Industrial Plant Email Id
2.	Type of Property	- Wedlutt
		Industrial Plant, Very Large Scale Industrial Plant Contact Number
3.	Owner/ Applicant Details	Name Comme
L.		MY Krishna Solanti 1999 0120473
4.	Control of the Contro	MIS about sprity limited Awagag bad Dist.
5.	Plant Address	MIS about spring Limited Vill-Abbass pwn, pergana Awaga bad Dist. Contact Number
6	Who will coordinate on site	Name Contact Number
	for the site survey	Dhananjay 9956181086
7.	Preferred time of survey	Date 30/0/24 Time 11/Am
8.		1. Ownership Documents: □ Sale Deed, □ Power of Attorney, □ Will Relinquishment Deed, □ Transfer Deed, □ Conveyance Deed, □ Allotment Letter, □ Possession Letter, □ Agreement to Sell, □ Mortgage Deed, □ Indenture of Mortgage 2. Map: □ Cizra Map, □ Sanctioned Map, ☑ Site Plan 3. Project Approval Documents: □ Factory Registration, □ Memorandum of Understanding with the State Govt., □ Industrial Entrepreneurs Memorandum, □ Environment Clearance, □ Fire NOC 4. Any Other document: □ TIR Report, □ Old Valuation Report, □ Plant & Machinery Inventory Sheet, □ Fixed Asset Register, □ Building Area Statement, ☑ CLU Document, □ Detailed Project Report, □ Invoices of the Major Equipment's, □ Daily Performance Report, □ TEV Report, □ LIE Report, □ Production data of last one week, □ Plant maintenance log, ☑ Copy of last paid Electricity Bill, □ Copy of municipal tax receipt □ Any other:
9.	Special Instructions if any:	
10.		tioned above for the preparation of Valuation Report. I agree that I'll not put pressure ots and would not try to influence any member or official of the firm in the ill spirit or in y individual or organization by any means illegitimately.

1 100 000	
Send Google Map location at maps@rkassociates.org	1
Charles I I I I I I I I I I I I I I I I I I I	-
Check Main road name & width and its distance from the sactor property	1-0
Check Lane width on which property is located	
Check any defects or negativity in the property	-
CONFIRM PROPERTY RATES LOCALLY	
CHECK NEARBY DEVELOPMENT	
	Check Main road name & width and its distance from the subject property Check Lane width on which property is located Check any defects or negativity in the property CONFIRM PROPERTY RATES LOCALLY

SPECIAL INSTRUCTIONS:

- 1. During Survey please follow the blocks mentioned in the plant layout and clearly mention the details of each block. 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
- Mention type, height & area of shed of each block clearly.
- 4. Take photographs of the machines including its machine plate.
- 5. In case machine is not in running condition then test the condition of the machine by moving its lever, pulley and check oil condition.

	SURVEY GRADING MATRIX
GRADE	PARAMETERS/ CRITERIA
A	In case 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
	before moving for the survey.
	4 Chosen correct survey form as per the property type. 5 All fields of Survey form are properly filled.
	 All fields of Survey form are properly filled. All site special observations and negative and positive factors are clearly mentioned.
	Self & client signatures taken on survey form.
	Property rates information properly taken, mentioned and verified.
	9. Site rough sketch plan made. 10. Proper photographs taken.
	11. Selfie with property taken.
	12. Selfie and owner photograph with property taken
В	In case of 3 minor mistakes in any of the above points except Point 1, 2, 3, 4, 6, 8, 10, 11, 12 but all the
	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 1 point out of 1, 2, 3, 4, 6, 8, 10, 11, 12
E	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):

1. 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.

	Name of the Surveyor	Rajat Shukla	Ne one Was				
2	Property shown by	Owner/ Director, Company Representative. available, Property is locked, survey could not be done Contact N					
		available, a Property is					
		Dhanaway Dhanaway	9956181086				
3	Survey Type Reason for Half survey or only photographs taken	photographs), Pull survey (in random measurements & photographs taken (No measurements Property was locked, Poss	sessee didn't allow to may				
		carried out, Under construction Property, practically not possible to Any other reason:	o measure the entire area,				
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 □ Small Manufacturing Unit, □ Medium Scale Industrial Unit, □ Large Scale Industrial Plant					
6.	Type of Industry						
		Comple measured to Comple measured	surement only, No measurement				
7.	Property Measurement	Self-measured Sample measured	didn't allow it				
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					

(Version 2 0) | Date of implementation: 9.02.2011 | Date of Revision: 04.01.2018, 15.06.2019

V15 (2024-25)-12-293-253-3	37					2010, 10.00.2
File No. RKA/DNCR//	Date: 7	30	08/	24	Time:	11:00 am

		GENERAL DETAILS					
	Name of the Surveyor	Rajat Shykla					
	Property shown by	Owner/ Director, Company Representative, O No one was					
		available, Property is locked, sur	vey could not be done from inside				
		Name	Contact No.				
3	Supray Type	Dhanavay	9956101086				
pl ra		□ 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)					
4	Reason for Half survey or only photographs taken	□ Property was locked, □ Posse property, □ NPA property so owner carried out, □ Under construction Property, practically not possible to r □ Any other reason:	ssee didn't allow to inspect the was hostile and survey couldn't be property, regular				
5.	How Property is Identified	☐ From schedule of the properties name plate displayed on the property representative, ☐ Enquired from near property could not be done, ☐ Survey	r, □ Identified by the owner/ owner rby people, □ Identification of the				
6.	Type of Industry	□ Small Manufacturing Unit, □ Medium Scale Industrial Unit, □ Large Scale Industrial Plant					
7.	Property Measurement	☐ Self-measured № Sample measure	ement 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 □ Periodic Re-Valuation for Bank, □ □					

		Assessment, For any other	For company m	erger & a	enhance	purpose, III Capila II General Value ation purpose, ement, III Cash Cred	in .
10	Type of Loan	Assessment, ☐ For comparing the form of t					
11	Loan Amount						222
				STATISTICS.		170-7	
	Notice the second of the secon	OWNERSHIP	DETAILS	COT	RIT-	SLIMITE	7)
1	Name of the Industry	(Dio Bal	GILO 1303	2110	ni ()	rand	1
2.	Legal Owner Name/s	OWNERSHIP DETAILS GLOBUS SPIRITS LIMITED Raiesh Koman Sto Hani Chand Raiesh Koman Sto Hani Chand					
3	Property Purchaser Name	- Same as above The Awanga bad, Dist					
4.	Plant Address under Valuation	VILL-Abbaspur pergana Esta Awamga had, Dist					
5.	Present Residence Address of the Owner/ Director						
6.	Property constitution	Free Hold, D L	ease Hold				į
			-TAUS			0//	
	CALL STREET, S	LOCATIONIC	West	N	orth	South	
1.	Adjoining Properties	East	and the state of t	ASNOW	Hud	Dhillon farm	1
	(Match it with papers with the help of compass or Sun direction and also confirm it with nearby people)		Agricultural		Mud	1.0	ud
2.	Property Facing	North-East Facing, ☐ North Facing, ☐ West Facing, ☐ South Facing, ☐ North-East Facing, ☐ South-East Facing, ☐					
		North-West Facing					
3.	Landmark	Maigalgont Toll flaza					
4.	Ward Name/ No.						
5.	Zone Name	Abbastry					
6.	Main Road Name & Width	Name	Width	h	Distanc	e from property	
		Maigel gani to	Shahansin	10 note	_ 1	1210	

Approach Road Name & Width

Are proper road facilities

Type of Approach Road

available?

8

9.

Bituminous, □ Metalled, □ Cement concrete, □ Concrete paver block,

□ Brick khadanja, □ Mud surfacing, □ Broken potholed metalled road,

☐ No proper approach road available, ☐ Very narrow approach road

towards the property

112	Location char-						
	recation characteristics	Within well-developed notified Industrial area. Within averagely					
		Main city and the Within un-notified Industrial area. Within					
		Within urban developing zone. Within urban undeveloped area Within urban remote area, Within commercial area. Within Institutional area. Out of municipal limits, no civic infrastructure					
		available, Within rural village area, In interiors, Within Backward					
11	Classification of the Locality	area, Within Remote area					
	the Locality	☐ Urban developed, ☐ Urban developing, ☐ Semi Urban Pural					
12		Backward, Industrial, Institutional					
	Location consideration	□ Corner Plot, □ 2 side open, □ 3 side open, □ On >30 wide road					
		Near to Metro station, ☐ Near to Market — Near to Highway. Entrance					
		North-East Facing, □ Ordinary location within locality. Good Location					
		within the locality, Normal Location within the locality. Average					
		Location within locality, Poor location within the locality. Property					
		towards end of the locality, Any other					
13	Is Plant part of notified Industrial Area? If yes then name of Industrial area/ estate & governing authority managing it.	□ Yes, □ No					
14	Proximity to civic amenities	School Hospital Market Matro Ball					
15.	Α	Well's Railway Station Airport					
	Any new development in surrounding area	Toll plaza maigalgary to Shanjatonaus					
16.	Jurisdiction limits	□ Nagar Nigam, □ Nagar Panchayat, □ Gram Panchayat. □ Nagar					
		Palika Parishad, □ Area not within any municipal limits					
17.	Jurisdiction Development	Name:					
	Authority Name						
**		☐ Area not within any development authority limits					
18.	Municipality/ Municipal Corporation Name	Name: Gran panchayat					

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		- unicipal limits
		A subtrue and Producting (Portly Facery)
19	Surrounding land uses and adjoining/ nearby establishment details	Agriculture and Industry (1000)
20.	Is the location proper for the subject industry?	Yes,
21	Is it a standalone Industry in this area? is it a belt for the subject nature of Industry?	yes, et is a stanfalour udustry
22.	In case Industry gets closed then does the land can be	No

per construction of the co		DETAIL	C			
him		PHYSICAL DETAIL	As per Map	As per site survey		
1.	Land Area	As per Fitle deed		1,69, 670 Sayn		
		Area as per mortgage d	leed:			
		Area as per mortgage u				
2.	Any conversion to the land us					
3.	Land Type	□ Solid, □ Rocky, □ Marsh Land, □ Reclaimed Land, □ Water logged				
4.	Shape of the Land	□ Square, □ Rectangular, □ Trapezium, □ Triangular, □ Trapezoid, □ Irregular, □ NA				
5.	Level of Land	On road level, Below	☐ On road level, ☐ Below road level, ☐ Above road level, ☐ NA			
6.	Frontage to depth ratio	Normal frontage, □ Less frontage, □ Large frontage, □ NA				
7.	Are Boundaries matched	☐ Yes, ☐ No, ☐ No relevant papers available to match the boundaries,☐ Boundaries not mentioned in available documents, ☐ Very large land parcel forming multiple lands so not possible to match it with papers				
8.	Is Independent access available to the property	☐ Clear independent access is available, ☐ Access is available in sharing of other adjoining property, ☐ No clear access is available, ☐ Access is closed due to dispute, ☐ Land locked				
	is property clearly demarcated with permanent boundaries?	Yes, □ No, □ Only partially, □ Only with Temporary boundaries,				
10	Is the property merged or colluded with any other property	No				
11	Is complete property mortgaged with the Bank under valuation or only portion of it?	Connect comment				
12.	Property possessed by at the time of survey	Surveyed, ☐ Property was locked, ☐ Bank sealed, ☐ Court sealed				
13.	Current activity carried out in the property	☐ndustrial, ☐ Vacant, ☐ Loc	cked, □ Sealed □ An	y other use:		

	ETAILADIV	C1(00) STELLOW			
1	Construction Status	NO NO NOT RUCTION AUTHOR DETAILS			
2.	Covered Built-up Area	As per Title dead . Under construction. He construction			
	RCC	A A	s per Map	As per site survey	
	Shed			Sheet Attacky	
3.	Building Type	Ordinary brick wall structure, II Load bearing Pillar Bearn column. Ordinary brick wall structure, II Shed mounted on Iron trusses & Pillars. II Scrap abandoned structure Internal - II Excellent, Y.I Very Good, II Good, II Ordinary. Average, II Poor II Under construction, II No Survey External - II Excellent, II Very Good, II Good, II Ordinary. Average, II Poor II Under construction			
	Appearance/ Condition of the Building				
5	Maintenance of the Building				
6	Age of Building/ Recent	U-Very Good, IT Average, IT Poor, IT Under construction			
7	Improvements done Maintenance of the Building	UVery Good, ITAverage, ITPoor ITMaintenance issues, ITFinishing issues, ITSeepage issues, ITWater supply issues, ITElectricity issues, ITStructural issues, ITVisible cracks in the building ITConstruction done without Map, ITConstruction not as per approved Map, ITExtra covered without sanctioned Map, ITTJoined adjacent property, ITEncroached adjacent area illegally			
8.	Ariy defects in the building				
	Any violation done in the property				
10	Boundary Wall (Only for individual property)	TiYes, I No, I Common boundar Running Mtr. Height		Finish	
11.	Garden/ Landscaping	☐ Yes, (UNO, □ Beautiful, □ Ordin	201		
12.	Parking facilities	☐ Available within the property ☐ On stilt ☐ Not available within the property ☐ On road, ☐ Acute parking			
13	Special Comments if any		problem		

NOTE: Use table below to mention the individual building/ shed/ blocks details. Mentioned Type of construction (RCC/ Corrugated Gl Shed Mounted on Brick Wall or Iron Pillars & Trusses/ Corrugated Colored Gl Shed/ Simple Gl Shed/ Simple Tin Shed). Height & Area of each block in the table below