	IS ANGEL	Enterprises	
File No.	RKA/DNCR//		FK
Date of Receiving	1.1.1		, -

Assigned

Assigned

Items

ASSOCIATES

Grade

HOD Engg.

CASE COLLECTION FORMAT
(INDUSTRIAL PLANT SURVEY FORM)
plementation: 9.02.2011 | Detail Burning

To be

Submitted

(Version 2.1) | Date of implementation: 9.02.2011 | Date of Revision: 04.01.2018, 30.01.2020

		То	to Date	by date	On dat	е	Sil	Illature
File R	eceived By		NA	NA				NA
Surve	ey .	Deepax	04/00/24	54 10 24				
Prepa	aration	1,						
	A - Very Good,	B - Satisfacto	ory, C - Average,	D - Poor, E - L	Extremely	Poor		
	Returned to HOD , unprepared du	Due to not is not clear	roper documents properly filled, Dot clearly done, arly taken, Document series owner reprevey summary sh	s not received, Market survey Measureme Ifie/ Owner or sentative signa	□ Survey refor rates is not powner re	not done proper roperly don presentation	ly done, □ lo ne, □ Photo ve photo no	dentification ographs not ot taken, □
the p	se File is return preparer - HOD E ment & Signatu	ingg. Sur	Minor defects in to veyor. Report pro	he survey hen eparer to collect	ce approve	ed for prep	aration with	warning to own.
	ANT		Major defects in the	ne survey. Sur	vey has to	oe done ag	ain.	
			GENE		COURCE OF THE PARTY OF THE PART	TO PARTIE OF THE		
1.	Proposal or Re	Property of the Party of the Pa	Geille	CATING NO DE MAIL				
2.	Type of Service	9	Valuation R	eport				
3.	Type of custom	ier	Bank	□PS	U	NBFC	□ Corpora	te
			□ Company		vate client	The second secon	t client throu	THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAME
4.	Bank/ FI/ Organ		SBI, SM	E Branc	h, Ra	orkee,	Dist	Harridaa
5.	Case Allotmen	t Officer/	Na	me	Contact	Number	Er	nail Id
	Fees paying pa	arty Details	Achish Bho	wdanj	817180	16777	Coil n	hoordwaj Mil
6.	Case Type		La Case f	or Fresh Accou	unt	□ Cas	e for existing customer	
7.	Fees Details		Amount of	Fees A	dvance Ar any		Paymen	t will be paid by
			10000+45	p I			La Bank	□Customer
8.	Billing Details		Billed To	Party Name			GSTIN	

-		CASE DETAILS	
1.	Name of the Industry/ Account	MIS Angel Enterbrises	
2.	Type of Property	Small Manufacturing Unit, Medium Scale Industrial Unit, Large Scale	
		Industrial Plant, □ Very Large Scale Industrial Plant	
3.	Owner/ Applicant Details	Name Contact Number Email Id	
	MIS Angel &	Ventraces 9560985172	
4.	Account Name	HIL Entabrical	
5.	Plant Address	Asafragan, 19 balpyr Road, Rooskee	
6.	Who will coordinate on site	Name Contact Number	
	for the site survey	Vikas Pyagi 956085172	
7.	Preferred time of survey	Date Ou 10 24 Time	
8.	Documents Received (Any one ownership document and approved site plan/ map is must)	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 Not S. Map: Cizra Map, Sanctioned Map, Site Plan 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, Froduction data of last one week, Plant maintenance log, Copy of last paid Electricity Bill, Copy of municipal tax receipt Any other:	
		5. No documents provided: □	
9.	on Valuer firm to distort any fa	ntioned above for the preparation of Valuation Report. I agree that I'll not put pressure acts and would not try to influence any member or official of the firm in the ill spirit or any individual or organization by any means illegitimately.	
	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 SENIOR GENERAL MANAGER (OPERATIONS), OTHERWISE PENAL ACTION WILL BE TAKEN 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.	Firstly please take & study the current applicable ownership documents of the 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	0
2.	IS WORK ORDER/ EMAIL/ CESA FORM FORMALITY COMPLETED	6
3.	FOR PRIVATE CASE OR FOR FRESH CASE 50% ADVANCE IS RECEIVED	0
4.	IS DOCUMENT CHECKLIST PROVIDED TO THE CUSTOMER	6

S.NO.	CHECKLIST	STATUS
1.	Check nearby prominent landmark	4
2.	DO CLEAR IDENTIFICATION OF THE PROPERTY	6
3.	Match the boundaries of the property and its directions with the help of compass or sun direction	D-
4.	Do sample measurement	NO.
5.	CHECK IF ANY BUILDING VIOLATIONS DONE	10
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	10
9.	Check municipal jurisdiction	10
10.	Check Main road name & width and its distance from the subject property	10
11.	Check Lane width on which property is located	I an
12.	Check any defects or negativity in the property	No.
13.	CONFIRM PROPERTY RATES LOCALLY	10
14.	CHECK NEARBY DEVELOPMENT	

SPECIAL INSTRUCTIONS:

- 1. 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.
- 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			
Α	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. Chosen correct survey form as per the property type. 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. Site rough sketch plan made. Proper photographs taken. Selfie with property taken. 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 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 points 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):

 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.

INDUSTRIAL PLANT SURVEY FORM
(FOR INDUSTRIAL PROPERTIES ONLY)
(Version 2.0) | Date of implementation: 9.02.2011 | Date of Revision: 04.01.2018, 15.06.2019

File No. RKA/DNCR//.	Date	4/10/14	Time:	
	Date.	7/10/19	Time.	

	A STATE OF THE PARTY OF THE PAR	GENERAL DETAILS	With the State of
1.	Name of the Surveyor	Deepax	
2.	Property shown by	□ Owner/ Director, (□ Company	Representative, No one was
		available, Property is locked, surv	vey could not be done from inside
		Name	Contact No.
		Vikas Pyagi	
3.	Survey Type	Full survey (inside-out with	approximate measurements &
		the state of the said of the said of the said of the	aphs), Half Survey (Approximate
		sample random measurements fro photographs taken (No measureme	rn cutside & photographs), Only lents)
4.	Reason for Half survey or only photographs taken	property, □ NPA property so owner carried out, □ Under construction	essee didn't allow to inspect the was hostile and survey couldn't be property, Very Large irregular
		Property, practically not possible to	
5.	How Property is Identified	name plate displayed on the prope	es mentioned in the deed, From TY, Identified by the owner/ owner earby people, Identification of the vey was not done
6.	Type of Industry	□ 8mall Manufacturing Unit, □ Me Scale Industrial Plant, □ Very Larg	edium Scale Industrial Unit, □ Large e Scale Industrial Plant
7.	Property Measurement	Self-measured, Sample meas	urement only, □ No measurement
8.	Reason for no measurement	□ Property was locked/ sealed, □ NPA property so didn't enter the	Owner/ possessee didn't allow it, property, Very Large Property, the entire area Any other Reason:
9.	Purpose of Valuation	☐ Value assessment of the asset t☐ Periodic Re-Valuation for Bank,	

		Control of the Contro
		☐ 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:
10.	Type of Loan	Project Loan, □ Term Loan, □ CC Limit enhancement, □ Cash Credit Limit, □ Industrial Loan, □ Business Loan, □ NA
11.	Loan Amount	

	<u>OWNERSH</u>	IIP DETAILS
1.	Name of the Industry HIS Ange	of Enterprised
2.	Legal Owner Name/s	
3.	Property Purchaser Name	
4.	Plant Address under Valuation	49
5.	Present Residence Address of the Owner/ Director	
6.	Property constitution Free Hold,	□ Lease Hold

LOCATION DETAILS						
1.	Adjoining Properties	East	West	North	South	
	(Match it with papers with the help					
	of compass or Sun direction and					
	also confirm it with nearby people)					
2.	Property Facing	□ East Facing, □	North Facing,	West Facing	g, South Facing,	
		North-East Facing, ☐ South-West Facing, ☐ South-East Facing, ☐				
	1)0	Notificast Facing, El Court vest Facing, El Court East Facing,				
		North-West Facing				
3.	Landmark	Asafragar	- 19 bal Py	IN Rose	francisco de la color	
4.	Ward Name/ No.	1311-11	7.7			
5.	Zone Name					
6.	Main Road Name & Width	Name	Wid	th Dis	stance from property	
		Asgfraggy	- 195 Upyr	Road 6	Boff On Roy.	
7.	Approach Road Name & Width	1-1-	11 1	11		
8.	Are proper road facilities	⊟Yes, □ No				
	available?					
9.	Type of Approach Road	☐ Bituminous, ☐	Metalled, □ Ceme	ent concrete,	Concrete paver block,	
	the second secon					
		☐ Brick khadanja, ☐ Mud surfacing, ☐ Broken potholed metalled road				
	☐ No proper approach road available, ☐ Very narrow ap				narrow approach road	
towards the property						

1						
10.	Location characteristics	□ Within well-developed notified Industrial area, □ Within averagely maintained Industrial area, □ Within un-notified Industrial area, □ Within Main city, □ Within city suburbs, □ Within urban developed Area, □ Within urban developing zone, □ Within urban undeveloped area, □ Within urban remote area, □ Within commercial area, □ Within				
		Institutional area, Out of municipal limits, no civic infrastruo	cture			
		available, □ Within rural village area, □ In interiors, □ Within Back	ward			
		area, □ Within Remote area				
11.	Classification of the Locality	☐ Urban developed, ☐ Urban developing, ☐ Semi Urban, ☐ Rur	ral, 🗆			
		Backward, □ Industrial, □ Institutional				
12.	Location consideration	☐ Corner Plot, ☐ 2 side open, ☐ 3 side open, ☐ On >30' wide road, ☐				
		Near to Metro station, ☐ Near to Market, ☐ Near to Highway, ☐ Entr	Near to Metro station, ☐ Near to Market, ☐ Near to Highway, ☐ Entrance			
		North-East Facing, □ Ordinary location within locality, □ Good Loc	cation			
		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	_□Yes, □ No				
	name of Industrial area/ estate & governing authority managing it.					
14.	Proximity to civic amenities	School Hospital Market Metro Railway Station A	Airport			
		5km sin Jan	1			
15.	Any new development in surrounding area	No				
16.	Jurisdiction limits	□ Nagar Nigam, t□ Nagar Panchayat, □ Gram Panchayat, □	Nagar			
		Palika Parishad, □ Area not within any municipal limits				
17.		Name: MRDA				
	Authority Name	☐ Area not within any development authority limits				
18.	Municipality/ Municipal Corporation Name	Name:				

		☐ Area not within any municipal limits
19.	Surrounding land uses and adjoining/ nearby establishment details	Industrial & Agriculture
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?	No
22.	In case Industry gets closed then does the land can be used for any other purpose?	

		PLANT DETAILS
S.No.	PARTICULARS	DESCRIPTION
1.	Brief History & Description of the Plant	E-Rikshau & Scooty Manyfacturer Units
2.	Nature of Industry	
3.	Plant Inception Date	2 Motts Brok
4.	Commercial Operational Date	2024 (Two Honths bade)
5.	No. of Production Lines	
6.	Date of Inception of each Production Line	2024
7.	Total Block Value of the Machines (As on Year ending 31st March)	- Attached Invoices
8.	Industry benchmark cost for setting up these Plants (for eg. Per MW or Per MT)	Attended Involves
9.	Establishment Type	☐ Indigenous, ☐ EPC Contractor, ☐ Local Contractor
10.	Plant Type	☐ Manual. ☐ Semi-Automatic ☐ Fully Automatic, ☐ Conventional, ☐ Non-Conventional, ☐ Computerized Controlled

1		
11.	Plant & Machinery Purchase Type	☐ Eirst Hand, ☐ Second Hand
12.	Plant & Machinery Make	Domestic branded, □ Domestic local made, □ Onsite fabrication □
		Imported machines Mix (Domestic + Foreign)
13.	Plant Overall Condition	□ Newly Commissioned, □ Excellent, □ Very Good, □ Good, □
		Average, □ Poor, □ Completely scrap
14.	Plant Status	□ In Operation, □ Not Running, □ Partially running, □ Stopped For
		Maintenance, □ Completely shutdown
15.	If Plant is not operational then period since it is not operational & reason for not being in operation	
16.	If Plant is not operational then does it require any money for refurbishing to restart the Plant?	
17.	Total money spent in last one year on maintenance of machines	No
18.	Any major failure, fault, breakdown in last 3 years?	No
19.	Any Technology collaboration of the Plant	
20.	Average Plant Capacity Utilization rate in last one month. Attach Production chart of last one week.	100
21.	Name & Function of each block in the plant - Use Separate Sheet If Required	Attaced
22.	Main machines used in the Plant - Use Separate Sheet If Required	Attached
23.	large machines and of total machines present at site - Use Separate Sheet If Required	
24.	Estimated Economic Life of the Plant/ Machines	
25.	Age of the Plant/ Remaining Life of Machines	

1		
26.	Record of Last Maintenance Done (Attach Copy Of Maintenance Log Book If Possible)	
27.	Production Capacity In Quantity & Weight For Different Products/ Units	
28.	Description Of Products Manufactured	F-BKStaw , & Scooty. (FU)
29.	Brand Name under which Products are sold in the Market	Ganvi Ride EV & Baxx Job work
30.	Raw Material Used & Sources Of Primary Raw Material Used	HS PIPE, SSPIPE, HS Sheet, SSSheet, But Electrical Others items, tyre & rim Co ₂ Chamical Anoder
31.	No. & Type of Furnace	
32.	No./ Type/ Height of Chimney/ Exhaust	
33.	Is Plant using obsolete technology or currently used technology in the market? Please comment.	
34.	Whether STP is installed (Mention Type & Capacity)	No
35.	Whether ETP is installed (Mention Type & Capacity)	Po
36.	Fire Fighting System	
37.	No. of Resources Working In the Plant (Managerial, Skilled, Unskilled)	18
38.	Is the adequate skilled labour available in this area for the subject Industry?	Yes.
39.	Power Supply arrangements in the Plant (Sanctioned Load Kw and Units consumed in last 3 months)	
40.	Auxiliary power arrangements type in the plant (Type & Capacity)	→ → → Captive Power Plant

41.	HVAC System In the Plant
42.	Cooling System In the Plant
10	
43.	Water Arrangements/ Source Jet pump, □ Submersible Jal board supply, □ Reservoir, of water
	□ Any other:
44.	Major issues noticed in the Industry which can create
	issues in operations

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 legal actions taken for it.

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:

Signature:

Date:

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.

Prepar	er N	an	1e:
Signati	ure:		

Date: