KUNWAR SURENDER SINGH
M.A., LL.M. Advocate
Chamber No. 325, 3rd. Floor
Lawyers Chambers Building
Sector-12, Faridabad, (HR)-121007.
Enrolment No. P-198/1999

Office Cum-Residence
Plot No. 4P, Sector 64
64-65 Dividing Road
Faridabad(HR)-121004
M. No. 09810982380.

Ref. No.

Date: 01-08-2022

To, The Assistant General Manager, State Bank of India, SME Branch, NIT Faridabad-121001, Haryana.

TITLE INVESTIGATION REPORT

IIILE INVESTIGATEDIT				
	Annexure	- B		
1	Name of the Branch/ BU	State Bank of India, SME Branch,		
(A)	seeking opinion.	NIT Faridabad-121001, Haryana.		
-	Reference No. and date of the	30-07-2022.		
(B)	letter under the cover of which			
	the documents tendered for			
	scrutiny are forwarded.			
(0)	Name of the Borrower	M/S. DS FIRE SYSTEMS		
(C)	Name of the Borrower	PRIVATE LIMITED.		
	T. of Loop	CC		
2	Type of Loan			
(A)	- C Duo nontri	Residential		
2	Type of Property	Residential		
(B)	f Han unit/concorn/	Mr. Deepak Kishore Aggarwal S/o		
3	(a) Name of the unit/concern/	Dr. Yogender Kumar Aggarwal.		
(A)	company/person offering the	Dr. Togeriaer Ramar 1959		
	property/(ies) as security.	Individual/ Co- Borrowers.		
(B)	Constitution of the unit/concern/	Individualy Co- Borrowers		
()	person/ body/ authority offering			
	the property for creation of			
	charge.	LO BORROWER / CHARANTOR		
(C)	State as to under what capacity	AS BORROWER/ GUARANTOR		
(0)	is security offered (whether as			
	joint applicant or borrower or as			
	guarantor, etc.)			
4.	Value of Loan (Rs. In crores)	Rs.		
5.	Complete or full description of the	Residential Plot/ House No. 4-A,		
٥.	immovable property/ (ies) offered	Block-B-1, Area Measuring 500		
	as security including the following	Square Yards, Situated at DLF		
		Model Town, Sector-11, Faridabad,		
	details.	Haryana, which is bounded as		
(A)	Survey No. Door/House no. (in case of			
(B)	Door/House no. (III	East : Plot No. B1/3-A		
	house property)	-1 1 N D 1 / E A		
(C)	Extent/ area including plinth/	West The Not Bijs A		



DDO Code: 0363 E - CHALLAN Candidate Copy Government of Haryana Valid Upto: 08-08-2022 (Cash) 02-08-2022 (Chq./DD) GRN No.: 0093045570 Date: 01 Aug 2022 10:28:55 Office Name: 0363-sdo ballabgarh Treasury: Balabhgarh Period: (2022-23) One Time **Head of Account** 0030-03-104-98-51 Fees for searching re **Amount** 16 PD AcNo 30 Deduction Amount: Total/Net Amount: 16 Sixteen Rupees Tenderer's Detail GPF/PRAN/TIN/Actt. no./VehicleNo/Taxld:-

Chamber No 325 Lawyers Chamber Building Sector 12 - 121007

2007 to till date

FOR USE IN RECEIVING BANK

WIDB1312652637

IDBI Aggregator

01/08/2022

Success

Inspection of Registration Record since

Deposito

r's Signature

PAN No:

Address:

Particulars:

Cheque-DD-

Bank CIN/Ref No:

Payment Date:

Detail:

Bank:

Status:

Tenderer's Name: Kr Surender Singh

DDO Code: 0364 E - CHALLAN Candidate Government of Haryana Valid Upto: 08-08-2022 (Cash) 02-08-2022 (Chq./DD) GRN No.: 0093045193 Date: 01 Aug 2022 10;2 Office Name: 0364-Sub Divisional Officer Civil Treasury: Faridabad Period: (2022-23) One Time **Head of Account** Amount 0030-03-104-98-51 Fees for searching re PD AcNo Deduction Amount: Total/Net Amount: ₹ ₹ Sixteen Rupees Tenderer's Detail GPF/PRAN/TIN/Actt. no./VehicleNo/TaxId:-PAN No: Tenderer's Name: Kr Surender Singh Address: Chamber No 325 Lawyers Chamber Building Sector 12 - 121007 Particulars: Inspection of Registration Record since

Cheque-DD-Detail:

χ.....

itor's Signa FOR USE IN RECEIVING BANK

Bank CIN/Ref No: Payment Date:

WIDB1312641889 01/08/2022

Bank:

IDBI Aggregator

Status:

Success

1992 to 2007



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Date: 01-08-2022

To, The Assistant General Manager, State Bank of India, SME Branch, NIT Faridabad-121001, Haryana.

TITLE INVESTIGATION REPORT

Annexure - B

State Bank of India, SME Branch, BU I of the Branch/ Name 1 NIT Faridabad-121001, Haryana. (A) seeking opinion. 30-07-2022. Reference No. and date of the letter under the cover of which documents tendered scrutiny are forwarded. SYSTEMS DS FIRE M/S. Name of the Borrower (C) PRIVATE LIMITED. CC Type of Loan 2 (A) Residential Type of Property 2 (B) Mr. Deepak Kishore Aggarwal S/o (a) Name of the unit/concern/ 3 Dr. Yogender Kumar Aggarwal. company/person offering (A) property/(ies) as security. Constitution of the unit/concern/ Individual/ Co- Borrowers. (B) person/ body/ authority offering the property for creation charge. AS BORROWER/ GUARANTOR State as to under what capacity is security offered (whether as joint applicant or borrower or as quarantor, etc.) Value of Loan (Rs. In crores) Rs. Residential Plot/ House No. 4-A, Complete or full description of the Block-B-1, Area Measuring 500 immovable property/ (ies) offered Square Yards, Situated at DLF as security including the following Model Town, Sector-11, Faridabad, details. Haryana, which is bounded as (A) Survey No. under: (in case of Door/House no. (B) East: Plot No. B1/3-A house property) Extent/ area including plinth/ West: Plot No. B1/5-A (C)



DDO Code: 0363 E - CHALLAN Candidate Copy Government of Haryana 08-08-2022 (Cash) 02-08-2022 (Chq./DD) Valid Upto: GRN No.: 0093045570 Date: 01 Aug 2022 10:28:55 Office Name: 0363-sdo ballabgarh Treasury: Balabhgarh Period: (2022-23) One Time **Head of Account** Amount 0030-03-104-98-51 Fees for searching re 16 PD AcNo Deduction Amount: ₹ 0 Total/Net Amount: 16 Sixteen Rupees Tenderer's Detail GPF/PRAN/TIN/Actt. no./VehicleNo/TaxId:-PAN No: Tenderer's Name: Kr Surender Singh Address: Chamber No 325 Lawyers Chamber Building Sector 12 - 121007 Particulars: Inspection of Registration Record since 2007 to till date Cheque-DD-Detail: Depositor's Signature FOR USE IN RECEIVING BANK Bank CIN/Ref No: WIDB1312652637 Payment Date: 01/08/2022 Bank: **IDBI** Aggregator Status: Success

DDO Code: 0364 E - CHALLAN Candidate Copy Government of Haryana Valid Upto: 08-08-2022 (Cash) 02-08-2022 (Chq./DD) GRN No.: 0093045193 Date: 01 Aug 2022 10:24:37 0364-Sub Divisional Officer Civil Treasury: Faridahad Period: (2022-23) One Time **Head of Account** 0030-03-104-98-51 Fees for searching re PD AcNo Deduction Amount: Total/Net Amount: ₹ Sixteen Rupees Tenderer's Detail GPF/PRAN/TIN/Actt. no./VehicleNo/TaxId:-PAN No: Tenderer's Name: Kr Surender Singh Address: Chamber No 325 Lawyers Chamber Building Sector 12 - 121007 Particulars: Inspection of Registration Record since 1992 to 2007 Cheque-DD-Detail: Depositor's Signature FOR USE IN RECEIVING BANK Bank CIN/Ref No: WIDB1312641889 Payment Date: 01/08/2022 Bank: IDBI Aggregator Status: Success

	2	- 12 0 D1/2	
	built up area in case of house I	North: Plot No. B1/2 & B1/3	
	property	South : Road.	
(D)	6.11	unit == Cabaduled	
	village, city, registration, sub-	Herein after called as Scheduled	
		Duan orty)	
6.	D. V. Jana of the desuments corutin	ized-serially and chronologically.	
(A)	Certified Copy of Sale Deed No.	o. 34, dated 15-01-19/4.	
(^)			
	2. Original Sale Deed Document No. 317, dated 28-09-1976. 3. Original Supplementary Sale Deed No. 394, dated 28-09-1976. 4. Original Sale Deed Document No. 7555, dated 10-02-1994. 5. Original Sale Deed Document No. 2256, dated 31-05-2000. 5. Original Sale Deed Document No. 323, dated 24-03-2003.		
(B)	Nature of documents verified and a	S to I have vermes are	
(0)	whether they are originals or ceru	Hed & Thotocopy	
	copies or registration extracts of	July 4(a) (1 to 0)	
	certified.	Dianch, 1121	
	Note: Only originals or certified	121001.	
	extracts from the registering/land/		
	revenue/ other authorities be		
	examined.	title Yes.	
7.	Whether certified copy of all	C. C. C.	
(a)	documents are obtained from	tne	
	relevant sub-registrar office	and	
	compared with the documents m	1ade	
	available by the proposed mortga	gorr	
	(Please also enclose all such cert	long	
	copies and relevant fee receipts a	loan	
	with the TIR) (HL: if the value of	of	
	=>Rs. 1 crore and in case	9.	
	commercial loans irrespective of	tile	
	loan component)	rified Yes.	
(b)	Whether all paged in the cert	are	
	copies of title documents which	rar's	
	obtained directly from Sub Regist	nage	
	office have been verified page by with the original docum	page	
	with the original docum	deed	
	submitted? (in case original title	h the	
	is not produced for comparing wit	atter	
	certified or ordinary copies, the m	y and	
	should be handled more diligently	, and	
	cautiously).	office No.	
8	Whether the records of registrar	o the	
(a)	or revenue authorities relevant t	ection	
	property to the property in que	cough	
	are available for verification this	tom2	
	any online portal or computer sys	s are N.A.	
(b)	If such online/computer records	on or	
1	available, whether any verificati	OII OI	



	3		
	cross checking are made and the comments/findings in this regard.		
(c)	Whether the genuineness of the stamp paper is possible to be got verified from any online portal if so whether such verification was made?	No, however stamp duty is properly paid.	
(d)	Whether proper registration of documents completed. Details thereof to be provided	Yes.	
9 (a)	Property offered as security falls within the jurisdiction of which sub-Registrar office?	Sub Registrar Faridabad & Ballabgarh.	
(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/ registrar-general. If so, please name all such offices?		
(c)	Whether search has been made at all the office names at (b) above	Inspected record with the office of S.R. Faridabad since 1992 to 2007, vide search receipt No. 0093045/93, dated 01-08-2022 & S.R. Ballabgarh since 2007 to till date, vide search receipt No. 0093045570, dated 01-08-2022.	
(d)	Whether the searches in the office of registering authorities or any other records reveal registration of multiple title documents in respect of the		
10 (a)	the property in question from the		
	I have examined the documents and	the Registration record kept and	
	Maintained in the office of Sub Reg	gistrar Faridabad & Ballabgarh,	
	Haryana, regarding Residential Plot/	House No. 4-A, Block-B-1, Area	
	Measuring 500 Square Yards, Situated	d at DLF Model Town, Sector-11,	
	Faridabad, Haryana and on examinati	on I have found that DLF United	
	Limited, a joint Stock Company, with	th Limited Liabilities, Registered	
	under the Companies Act. 1956, hav	ing its Registered Office at 40-F	
	Connaught Place New Delhi, was the	e Owner and in Possession of	
	A William .		



part of land, situated within the revenue estate of Village Sihi, Tehsil & District Faridabad. After that the DLF executed a Registered Sale Deed regarding the Scheduled Property in the name of Mr. Pramod Bhushan S/o Mr. Raghubir Chand on dated 03-01-1974, which was registered in the office of Registrar Delhi on dated 15-01-1974, vide document no. 34.

After that above said Mr. Pramod Bhushan sold out the Scheduled Property, to Mr. D.B. Malik S/o Late Harnam Dass on dated 18-02-1975, registered in the office of Registrar Delhi on dated 06-03-1975, through Sale Deed Document No. 317 but in this sale Deed the name of Purchaser was wrongly typed as D.V. Malik in place of D.B. Malik, which was rectified through Supplementary Sale Deed dated 30-06-1976, registered in the office of Registrar Delhi on dated 28-09-1976, vide document No. 394.

Thereafter above said Mr. D.B. Malik sold out the Scheduled Property to Mr. Mahender Singh S/o Mr. Fateh Ram and Ms. Bishani Devi W/o Mr. Mahender Singh on dated 10-02-1994, registered in the office of S.R. Faridabad same day, vide Sale Deed Document No. 7555.

After that above said Mr. Mahender Singh and Ms. Bishani Devi sold out the Scheduled Property to the present applicant Mr. Deepak Kishore Aggarwal S/o Dr. Yogender Kumar Aggarwal on dated 31-05-2000, registered in the office of S.R. Faridabad same day, through Sale Deed Document No. 2256. Mr. Deepak Kishore Aggarwal Constructed the Scheduled Property and Occupation Certificate of the same was also issued on dated 24-03-2003, through Letter Memo No. 323. The Mortgager Mr. Deepak Kishore Aggarwal has Mortgaged the scheduled property with SBI SME Branch, NIT Faridabad. The Mortgager be directed to submit Latest Utility Bills of the scheduled property in his own name.

	5	Deepak Kishore	
	ACCORDING TO GOOVE INCINCIONED ACCOUNTS	1	
	Aggarwal is the absolute owner and in Possession o	f the Scheduled	
	Property and he has to furnish a duly attested affidavi	t by stating that	
	he is absolute owner and in Possession of the Scheduled Property, which is free from all encumbrances and charges whatsoever, except		
	the Charges of SBI SME BRANCH, NIT FARIDABAD		
	Wherever Minor's Interest or other clog on title is No.		
10 (b)	period, depending on the need for clearance of such clog on the Title. In 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		
	years is mandatory (separate sheets may be used) Nature of Minor's interest, if any and if so,	V.A.	
10 (c)	whether creation of mortgage could be possible, the modalities/procedure to be followed including court permission to be obtained and the reasons for coming to such conclusion.		
11	Nature of Title of the intended Mortgagor over the	The Mortgager	
(a)	Property (whether full ownership rights, Leasehold Rights, Occupancy/ Possessory Rights or Inam Holder or Govt. Grantee/ Allottee etc.)	Mr. Deepak Kishore Aggarwal has full ownership rights in scheduled property.	
	If Ownership Rights	No, as the Mortgager is absolute Owner and in Possession of the Property.	
(2)	Details of the Conveyance Documents	N.A.	
(a) (b)	Whether the document is property stamped.	N.A.	
(c)	Whether the document is properly registered.	N.A.	
(5)	If leasehold, whether;	No.	
(a)	The Lease deed is duly stamped and registered	N.A.	
(b)	The Lessee is permitted to mortgage the leasehold right		
(c)	Duration of the lease/unexpired period of lease	N.A.	
(d)	If a sub-lease, check the lease deed in favour of Lessee as to whether Lease Deed permits sub-leasing and mortgage by Sub-Lessee also.		
(e)	Whether the leasehold rights permits for the creation of any superstructure (if applicable)	e N.A.	
	Creation of any super-		

6				
(f)	nature thereof	N.A.		
	If Govt./ grant/ allotment/ Lease-cum / Sale Agreement/ Occupancy/Inam Holder/ Allottee, whether:	No.		
(a)	grant / agreement etc. provides for alienable rights to the mortgagor with or without conditions,	Yes.		
(b)	The mortgagor is competent to create charge on such property,	Yes.		
(c)	Whether any permission from Govt. or any other authority is required for creation of mortgage and if so whether such valid permission is available.	No.		
	If occupancy right, whether;	No.		
(a)	Such right is heritable and transferable	N.A.		
-	Mortgage can be created	N.A.		
(b) 12	Has the property has been transferred by way of Gift/ Settlement deed	No.		
(a)	The Gift/Settlement deed is duly stamped and registered	N.A.		
(b)	The Gift/Settlement Deed has been attested by Two witnesses.			
(c)	Whether there is any restriction on the Donor in executing the gift/settlement deed in question?			
(d)	The Gift/ Settlement Deed transfers the property to Donee	N.A.		
(e)	Whether the Donee has accepted the gift by signing the Gift/Settlement Deed or by a separated writing or by implication or by actions.	N.A.		
(f)	Whether the Donee is in possession of the girted	N.A.		
(g)	Whether any life interest is reserved for the Dollor or any other person and whether is a need for any			
(h)	Any other aspect affecting the validity of the title			
13	Has the property been transferred by way of			
(a)	partition/ family settlement deed. Whether the original deed is available for deposit. If not the modality/procedure to be followed to	N.A.		
	greate a valid and enforceable moregage.	N.A.		
(b)	The station has need eliculed	N.A.		
(c)	Whether the mortgagor is in possession and	,		
(d)	enjoyment of his share.	N.A.		
(-)	Whether the partition made is valid in the working mortgage able title mortgage able title			
	thorsen of court	N.A.		
(e)	In respect of partition by a decree of court,			
(-)	(4) (4)			

	7	
	whether such decree has become final and all other conditions/ formalities are completed/ complied with.	
(f)		N.A.
14	Whether the title documents include testamentary documents/ wills?	No.
(a)	In case of wills, whether the will is registered will or unregistered will?	N.A.
(b)	Whether will in the matter needs a mandatory probate and if so whether the same is probated by a competent court?	N.A.
(c)	Whether the property is mutated on the basis or	N.A.
	will? Whether the original will is available	N.A.
(d) (e)	Whether the original death 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?	N.A.
(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	:
15	Whether the property is subject to any waking rights/ belongs to church/ temple or any religious	No.
(a)	l o	
(b)	for creation of molludue:	
16	Whether the property is a nory some tank	y No.
(a)	benefit/legal necessity, whether the Major Coparceners have no objectio in execution minor's share if any, rights of femal	n
(c)	may adversely affect the validity of security	
17	l rights Of ANV Trusts	is No.
(a	subject to the rights of any trust?	



. 8	
(b) Whether the trust is a private trust and whether trust deed specifically authorized the mortgage	
the property?	
(c) If YES, additional precautions/ permissions to be obtained for creation of valid mortgage?	pe N.A.
i and if any famous time of mortgage	as N.A.
(d) Requirements, if any for creation of mortgage	
per the central/state laws applicable to the trust	"'
the matter	
18 Is the property an Agriculture land	No.
the least laws permit mortgage	of N.A.
(a) Whether the local laws permit moregage Agriculture land and whether there are a	ny
	of
1000.1000	
mortgage.	nt N.A.
(b) In case of agriculture property other relevants as nor local laws, if any are	to
recorde/ documents as Del local laws, if any are	nd
be verified to ensure the validity of the title a	114
to the conforce the mortgage?	
of the conversion of Adriculture land	01 1
' number of otherwise, when	101
l ancicito procedure followed/ permission obtaine	a i
	VV3 140.
than regulations having a beging on	.,,,,,
creation security (viz. Agriculture Laws, weak	cer
sections, minorities, Land Laws, SEZ regulation	ns,
sections, minorities, Land Laws, 322 1991	nce
Costal zone Regulations, Environmental clearar	
etc.)	itle No.
etc.) (b) Addition aspects relevant for investigation of t	
20 Whether the property is subject to any pending	0.
(a) proposed land acquisition proceedings? (b) Whether any search/ enquiry is made with the outcome of such as th	the Yes search made.
(b) Whether any search/ enquiry is made with	ich
(b) Whether any search enquiry is made Land Acquisition office and the outcome of st	ucii
search/enquiry.	ect Undertaking is to
	or be given by the
	sely N.A.
(b) If so, whether such higher was affect the creation of a valid mortgage or have affect the creation of a valid mortgage or have a such as a suc	any
the title documents have any	ourt No.
(c) Whether the title documents have say seal/marking which points out any litigation seal/marking which points out any litigation of the seal of the	on/
attachment/ security to court in respect of	the
attachment/ security to could in respect of	ease
property in question? In such case ple	
l l l l l l l l l l l l l l l l l l l	
as the ease of partnership firm, whether the prop	orly
(a) belongs to the firm and the deed is prop	erry
registered.	

	9
(b)	property belonging to the partners, whether thrown on hotchpot? Whether formalities for the same have been completed as per applicable laws?
(c)	Whether the person(s) creating mortgage N.A. has/have authority to create mortgage for and on
23	a) Whether the property belongs to a Limited Company, check the Borrowing powers, Board resolution, authorization to create mortgage/execution of documents, Registration of any prior charges with the Company Registrar (ROC), Articles of Association / provision for common seal
	etc. b) i) Whether the property (to be mortgaged) is purchased by the above company from any other company or limited liability partnership (LLP)
	Firm? Yes/ No. b) ii) If Yes, whether search of charges of the property (to be mortgaged) has been carried out with registrar of the companies (R.O.C) in respect with vendor company/ LLP (Seller) and the
	vendee company (Purchaser): b) iii) Whether the above search charges reveals any prior charges/ encumbrances, on the property (proposed to be mortgaged) created by the
	Vendor company (Seller)?. b) iv) If the search reveals encumbrances, charges whether such charges/ encumbrances have been
24	authority/power to borrower and the requisite
25	resolutions, bye-laws.
(a (b) during the period of search. Whether the POA involved is one occupied with interest, i.e. Development Agreement-cum-Power of Attorney, if so, please clarify whether the same is a registered document and hence it has created is a registered in favour of the builder/developer and
(0	as such is irrevocable as per law. In case of the title document is executed by the POA holder, 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 Anotheric

	10	
	Letters, NOCs, Agreements of sale, Sale Deeds	
	etc., in favour of buyers of flats/units (Builder's	
	POA) or (ii) other type of POA (Common POA)	
	In case of Builder's POA, whether a certified copy	N.A.
(d)	of POA is available and the same has been	
•		
_	verified/ compared with the original POA.	N.A.
(e)	III case of continuity to A (i.e. to A benefit show)	N.A.
,	Builder's POA), please clarify the following clauses	
	in respect of POA	A1 A
(i)	Whether the original POA is verified and the title	N.A.
(')	investigation is done on the basis of original POA?	A1 A
(ii)	Whether the POA is registered one?	N.A.
(iii)	whether the POA is a special or general one?	N.A.
	DOA contains a specific authority for	N.A.
(iv)	execution of title document in question?	
(0)	Whether the POA was in force and not revoked or	N.A.
(f)	had become invalid on the date of execution of the	
	document in question? (Please clarify whether the	
	same has been ascertained from the office of sub-	
	registrar also?)	N.A.
(g)	Please comment on the genuineness of POA?	
	The unequivocal opinion on the enforceability and	N.A.
(h)	The unequivocal opinion on the emorecasine,	
	validity of the POA?	No.
26	Whether mortgage is being created by a POA	
	holder, check 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	
	less of the place where it is executed.	1 21 1/
77	If the property is a flat/ apartment or residential,	Residential Floor
	commercial complex:	
(I)	Owner's fille of the	
(a)	Promoter 3/	Ownership.
	land/building;	No.
(b)	Development Agreement/Power of Attorney	N.A.
(c)	Extent of authority of the Developer/Builder	
(d)	Independent title verification of the Land and	7 1 331
(-)	building in question	N.A.
(e)	· cle (duly ctamped)	
(f)	Payment of proper stamp duty	Yes.
	- c resistration of sale annealist	t, No.
/~	/ Kequirement of region and	
(g)	development agreement POA etc.	
	development agreement, POA etc.	of Yes.
(g)	development agreement, POA etc. Approval of building plan, permission	of Yes.
	development agreement, POA etc. Approval of building plan, permission appropriate, local authority etc.	
(h	development agreement, POA etc. Approval of building plan, permission appropriate, local authority etc. Condominium	
	development agreement, POA etc. Approval of building plan, permission appropriate, local authority etc. Condominium	

7	possession			
	possession	Certif	ficate.	
(K)	Membership details in the Society etc. Share certificates	N.A.		
(1)	Charle continuates	N.A.		
(1)	No objection letter from the Society	N.A.		
(n)	All legal requirements under the local/ Municipal	Yes		
(11)		, , ,		
	Killiuling Janaciolis, Davalaria			
	pedulations, co-operative Societies I am - t-			
10)	penulrellies for noting the Bank charge as the	N.A.		
(0)	records of the Housing Society, if any	1		
1	If the property is a vacant land and construction is	No.		
(p)	Lest to be made, approval of lay-out and other			
	arecautions, if any			
	whether the numbering pattern of the units/flats	Yes		
(q)	lighty in all documents such as approved plan			
	pareement plan etc.			
	Turbather the Real Estate Project comes under Rea	I No		
II.	Estate (Regulation and Development Act, 2016)	?		
Α				
	Y/N Whether the Project is Registered with Real Estat	e N.	Α.	
II.	Regulatory Authority? If so, the details of suc	h		
В	registration are to be furnished.	"		
	Whether the Registered Agreement for Sale a	s N.	Α.	
II.	prescribed in the above Act / Rules there under	ic III	7.0	
C	prescribed in the above Act / Rules there under	13		
	executed?	ic N	.A.	
II.	Whether the details of the Apartment/Plot	12 14	./\	
D.	question are verified with the List of number ar	iu		
	I ' - E Anartments or Plots hooked as libidadi	zuı		
	by the Promoter in the Real Estate Regulato	LÀ		
	a thority		roperty is free	
20	Affachments and/or claim		Toperty	
28	I was of Covernment Central of State of our	ier fi	0111	
	local authorities or Third Party claims, liens et	,	encumbrances	
	and details thereof.	1 4	and charges	
	and decans are seen		whatsoever,	
		16	except the	- 1
		(charges of SBI	- 1
	·		SME BRANCH	,
			NIT FARIDABAD)
	the Englimbran	ces	01-04-1992 to til	il
29	The period covered under the Encumbran		date.	
	lo vici-te and the name of the Delson in Wi	000		
-	favour the encumbrance is created and if	50,		
	lic in a faborgo it any		Proof to b)e
3	a la araborty fax or idiu levella	e or	11001	
	other statutory dues paid/payable as on date	and	submitted.	
3	if not paid, what remedy? Urban land ceiling clearance, whether requ	iired	No.	
3	1 Urban land ceiling clearance			

	1Z	
	and if so, details thereon	to to believe in to
(a)	Whether No objection certificate under the income	Undertaking is to
(b)	Tax Act is required /obtained?	be submitted.
	Details of RTC extracts /mutation extracts Katha	As detailed in
32	extracts pertaining to the property in question.	Para 6(a).
(a)	Whether the name of mortgagor is reflected as	Yes.
(b)	owner in the revenue/ Municipal/ Village records?	
	Whether the property offered as security is clearly	Yes.
33	demarcated?	
(a)	Whether the demarcation/ partition of the	Yes.
(b)	property is legally valid?	
	Whether the property has clear access as per	Yes.
(c)	documents, the property should be legally	
	accessible through normal carriers or transport	
	goods to factories/ houses, the case may be)	
	Whether the property can be identified from the	
34		
(a)	following Document in relation to electricity connection	Proof to be
(a)	Document in relation to electricity connects	submitted.
	Document in relation to water connection	Proof to be
(b)	Document in relation to water connection	submitted.
	Document in relation to Sales Tax Registration, if	N.A.
(c)	Document in relation to Sales Tax Registra	
1 13	any applicable.	No.
(d)	Other utility bills, if any Discrepancy / doubtful circumstances, if any	No.
В	Discrepancy	
-	related on such scrutiny? Whether the documents i.e. Valuation report/	According to the
35	canction plan reflect/	4000
	lice / discrepancy in the poullulation	P
	Title Document / Other document	
	1 (TO I TO	
	the time of prediction of the	
	pleas provide these comments subsequently, on	
	receipt of the same).	
	receipt of the sums/	B1/5-A
		North : Plot No.
		B1/2 & B1/3
		South : Road.
3	6 Whether the Bank will be able to enforce	
	SARFAESI Act, if required against the property	y
10	offered as security?	
(1) Property is SARFAESI complaint (Y/N)	Yes, property in
(,		question is
		enforceable under
	•	the provisions of
		SARFAESI Act.
3	Whether original title deeds are available for	or Yes.
5		

_	13	
(0)	creation of equitable mortgage In case of absence of original title deeds, details of	All the necessary
(b)	proper, valid and enforceable mortgage by deposit	documents are to be taken as suggested in Annexure C (10).
38	precaution to be taken by the Bank in this regard. Additional suggestions, if any to safeguard the interest of bank/ ensuring the perfection of security.	No.
-0	The specific persons who are required to create mortgage/ to deposit documents creating	Mr. Deepak Kishore Aggarwal.

Annexure C

mortgage.

CERTIFICATE OF TITLE I have examined the Original documents, which are enclosed relating to the property in question which is 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 if the said Equitable Mortgage is created by way of deposit of the following documents in the manner required by law, it will satisfy the requirement 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), Revenue Records, I do not find anything adverse which would prevent the Title Holder 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 no prior Mortgage/ Charges/ encumbrances whatsoever as could be seen from the Encumbrance Certificate issued by S.R. Faridabad since 1992 to 2007, vide search receipt No. 0093045793, dated 01-08-2022 since 2007 to till date, vide search receipt No. & S.R. Ballabgarh the Immovable 00.930.45.570, dated 01-08-2022, pertaining to Property/(ies) covered by above said Title Deeds. The property is free from all Encumbrances till date, except the charges of SBI SME BRANCH, NIT FARIDABAD.

- 14 6. In case of second/subsequent charge in favour of the Bank, there are no other mortgages/charges as already stated in the Loan documents and agreed to by the Mortgagor and the Bank.
- 7. There is no interest of Minor/(s) in the property/(ies).
- 8. The Mortgage if created, will be available to the Bank for the Liability of the Intending Borrower/ Mortgager Mr. Deepak Kishore Aggarwal on behalf of M/S. DS FIRE SYSTEMS PRIVATE LIMITED.
- 9. I certify that the intending Borrower/ Borrowers/ Mortgager Mr. Deepak Kishore Aggarwal has acquired absolute, clear and Marketable title over the Schedule property. I further certify that the above title deeds are genuine and a valid mortgage can be 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:

DOCUMENTS RETAINED WITH BANK:

- 1. Certified Copy of Sale Deed Document No. 34, dated 15-01-1974.
- 2. Original Sale Deed Document No. 317, dated 06-03-1975. \checkmark
- 3. Original Supplementary Sale Deed No. 394, dated 28-09-1976.
- 4 Original Sale Deed Document No. 7555, dated 10-02-1994.
 - 5. Original Sale Deed Document No. 2256, dated $3\overline{1-05-2000}$.
 - 6 Original Completion Certificate Memo No. 323, dated 24-03-2003.

DOCUMENTS TO BE TAKEN:

1. Latest MCF tax paid Receipt & other Utility Bills of the Scheduled Property in the name of Mortgager.

2. Affidavit.

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

The Scheduled Property is covered under SARFESI compliance.

SCHEDULE OF THE PROPERTY/IES

Residential Plot No. 4-A, Block-B-1, Area Measuring 500 Square Yards, Situated at DLF Model Town, Sector-11, Faridabad, Haryana, which is

bounded as under:

East: Plot No. B1/3-A North: Plot No. B1/2 & B1/3

Date: 01-08-2022 Place: Faridabad

West: Plot No. South: Road.

> (Kr. Surender Singh) Advocate.



हरियाणा HARYANA

48AA 320308

प्रमाशित किया जाता है कि प्रमेका 5- 2000 नं. ... 256... विनोंक 2750 बही नं. ... जिल्ब नं. .. 2750 को दर्ज किया गया है For Sub Registrar Faridabad



7 4 JUL 2022