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Email id : duasimi@yahoo.com

ADVOCATE

Court Chamber: Y-19, Civil Wing, Tis hazari Courts, Delhi-110054

2995/ASR/11/23

Date: - 21.11.2023

The Chief Manager

State Bank of India

Stressed Assets Managements Branch-II

11th Floor, STC Building, 1 Tolstoy Marg,

Janpath, New Delhi-110001.

<u>PREMISES</u>:- PROPERTY BEARING NO. SPL-4, AREA MEASURING 14213 SQ. MTRS. SITUATED AT INDUSTRIAL AREA TAPUKARA BHIWADI DISTRICT, ALWAR, RAJASTHAN

Non Encumbrance Search Report/Legal Opinion of PROPERTY BEARING NO. SPL-4, AREA MEASURING 14213 SQ. MTRS. SITUATED AT INDUSTRIAL AREA TAPUKARA BHIWADI DISTRICT ALWAR RAJASTHAN in the name of M/s K.K Spun India Ltd. (formerly known as M/s K.K Spun Pipe Pvt. Ltd)

Dear Sir.

This is in reference to the documents submitted to our office for conducting Title Investigation Search Report in respect of the above mentioned property.

Upon reviewing the documents and the evidence on record, I hereby adduce my legal opinion as follows.

Annexure-B

Report of Investigation of Title in respect of immovable Property (All columns/items are to be completed/commented by the Advocate)

1	a	Name of the Branch/ Business Unit/Office	The Chief Manager State Bank
		seeking opinion.	of India Stressed Assets
			Managements Branch-II 11 th
			Floor, STC Building, 1 Tolstoy
		·	Marg, Janpath, New Delhi-
			110001.

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}	b	Reference No. and date of the letter under the	14.11.2023
	}	cover of which the documents tendered for	
		scrutiny are forwarded.	
	c	\ -	M/s K.K Spun India Ltd.
		·	formerly known as M/s K.K
i I			Spun Pipe Pvt. Ltd)
2	a	Type of Loan	Тор-Uр
	b	Type of property	Residential Property
3	a	Name of the unit/concern/ company/person	M/s K.K Spun India Ltd.
		offering the property/ (ies) as security.	(formerly known as M/s K.K
	Ì		Spun Pipe Pvt. Ltd)
	b	Constitution of the unit/concern/	M/s K.K Spun India Ltd.
		person/body/authority offering the property for	(formerly known as M/s K.K
	1	creation of charge.	Spun Pipe Pvt. Ltd)
	c	State as to under what capacity is security	
]	offered (whether as joint applicant or borrower	Borrower
	}	or as guarantor, etc.)	
4	a	Value of Loan (Rs. in crores)	As per sanction letter
5		Complete or full description of the immovable	PROPERTY BEARING NO.
		property (ies) offered as security including the	SPL-4, AREA MEASURING
ļ		following details.	14213 SQ. MTRS. SITUATED
	1		AT INDUSTRIAL AREA
			TAPUKARA BHIWADI
			DISTRICT, ALWAR,
			RAJASTHAN
	a	Survey No.	N.A
	b	Door/House no. (in case of house property)	SPL-4
	c	Extent/ area including plinth/ built up area in	AREA MEASURING 14213 SQ.
		case of house property	MTRS.
	d	Locations like name of the place, village, city.	SITUATED AT INDUSTRIAL
] 		registration, sub-district etc. Boundaries.	AREA TAPUKARA BHIWADI
			DISTRICT, ALWAR,
			RAJASTHAN
6	a	Particulars of the documents scrutinized-	Following documents are
•		serially and chronologically.	mortgage in SBICAP Trustee
]			Company Ltd

Page 2 of 26

	b	Nature of documents verified and as to they are originals or certified of registration extracts duly certified. No originals or certified extracts of registering/land/ revenue/ other authorized.	opies or ote: Only from the	Original
S r N o	Date		Original / certified copy / certified extract / photocopy etc.	In case of copies, whether the original was scrutinized by the advocate.
1.	10.08.2009	Allotment Letter issued by Rajasthan State Industrial Development & Investment Corporation Limited in the name of M/s KK Spun pipe Pvt. Ltd.		Original
	No. 201000402 8 additional Book No. 1/1, volume No.	of M/s KK Spun pipe Pvt. Ltd.		Original
	22.05.2008.	NOC issued by Rajasthan State Industrial Development & Investment Corporation Limited in favour of M/s KK		Original

Page 3 of 26

Spun Pipe Pvt. Ltd for mortgage the said property in State Bank Of India 7 A Whether certified copy of all title documents are obtained from the relevant sub-registrar office and compared with the documents made available by the proposed mortgagor? (Please also enclose all such certified copies and relevant fee receipts along with the TIR.) (HL: If the value of loan => Rs.1 crore and in case of commercial loans irrespective of the loan component) b Whether all pages in the certified copies of title documents which are obtained directly from Sub-Registrar's office have been verified page by page with the original documents submitted? (In case originals title deed is not produced for comparing with the certified or ordinary copies, the matter should be handled more diligently & cautiously). 8 a Whether the records of registrar office or revenue authorities relevant to the property in question are available for verification through any online portal or computer system? b If such online/computer records are available, whether any Not Applicable verification or cross checking are made and the comments/ findings in this regard. c Whether the genuineness of the stamp paper is possible to be got verification was made? d Whether proper registration of documents Not Applicable				
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d Whether proper registration of documents Not Applicable		С	Whether the genuineness of the stamp paper is possible to	Not Applicable
d Whether proper registration of documents Not Applicable			be got verified from any online portal and if so whether	
A Company of the Comp			such verification was made?	
hamily against the first t		d	Whether proper registration of documents	Not Applicable
L'compieted. Detaits mereor to be provided.			completed. Details thereof to be provided.	
9 a Property offered as security falls within the jurisdiction of Sub Registrar	9	a	<u>la transportation de la companya de</u>	Sub Registrar :-
which sub-registrar office? Bhiwadi			ြန္းကုိ မရုိစီဗုန္း မြန္မာမြန္မာ မေန ဗုိလ္ခ်မ္း ဗိုလ္မည့္သည္။ မည္ခ်မ္ခန္မာမွာ ေပါ့သည္။	į į
b Whether it is possible to have registration of documents in Sub Regist		ь	Whether it is possible to have registration of documents in	Sub Registrar:-
respect of the property in question, at more than one office Bhiwadi (1994-202			respect of the property in question, at more than one office	Bhiwadi (1994-2023).
of sub- registrar/ district registrar/ registrar- general. If so,			of sub-registrar/ district registrar/ registrar- general. If so,	
please name all such offices?			please name all such offices?	



	c	Whether search has been made at all the offices named at	As mentioned in point
		(b) above?	no. 9 (A)
	d	Whether the searches in the offices of registering	NO
		authorities or any other records reveal registration of	
		multiple title documents in respect of the property in	
	<u> </u> 	question?	
10	a	Chain of title tracing the title from the oldest title deed to	As per separate shee
		the latest title deed establishing title of the property in	detailed as Annexure B
		question from the predecessors in title/interest to the	Column No 10 (a).
		current title holder.	
	b	Wherever Minor's interest or other clog on title is	Minor's Interest is No
		involved, search should be made for a further period,	involved
		depending on the need for clearance of such clog on the	
	<u> </u>	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)	
	c	Nature of Minor's interest, if any and if so, whether	Minor's Interest is Not
	-	creation of mortgage could be possible, the	involved
		modalities/procedure to be followed including court	
	}	permission to be obtained and the reasons for coming to	
	ļ	such conclusion.	
11	a	Nature of Title of the intended Mortgagor over the	Freehold rights.
	 	Property (whether full ownership rights, Leasehold	
	! 	Rights, Occupancy/ Possessory Rights or Inam Holder or	
		Govt. Grantee/Allottee etc.)	
	(I)	If Ownership Rights,	
	а	Details of the Conveyance Documents	Not Applicable
	b	Whether the document is properly stamped.	Yes,
	С	Whether the document is properly registered.	Yes,
	(II)	If leasehold, whether;	
	а	The Lease Deed is duly stamped and registered	Not applicable
	<u> </u>	<u> Truston di </u>	L

Nighter Consignated European (Night on an Insel Ref.) Consideration (Night on Night) Page 5 of 26

b The lessee is permitted to mortgage the Leasehold right. c duration of the Lease/unexpired period of lease, d if, a sub-lease, check the lease deed in favour of Lessee asNot Applicable 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)? f Right to get renewal of the leasehold rights and nature Not Applicable thereof. (III) If Govt. grant/ allotment/Lease-cum/Sale Agreement / Occupancy / Inam Holder / Allottee etc, whether; a grant/ agreement etc. provides for alienable rights to the mortgagor with or without conditions? b the mortgagor is competent to create charge on suchNot Applicable property? c any permission from Govt. or any other authority is required for creation of mortgage and if so whether such valid permission is available? (IV) If occupancy right, whether; a Such right is heritable and transferable, Yes Mortgage can be created. Ves Has the property been transferred by way of The property has no Gift/Settlement Deed if the Gift-Settlement Deed is duly stamped and registered; Not applicable witnesses; d Whether there is any restriction on the Donor in Not applicable executing the gift/settlement deed in question? c The Gift/Settlement Deed transfers the property to Donee; Not applicable		•		
c duration of the Lease/unexpired period of lease, Not Applicable d if, a sub-lease, check the lease deed in favour of Lessee as Not Applicable 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)? f Right to get renewal of the leasehold rights and nature Not Applicable thereof. (III) If Govt. grant/ allotment/Lease-cum/Sale Agreement / Occupancy / Inam Holder / Allottee etc. whether; a grant/ agreement etc. provides for alienable rights to the mortgagor with or without conditions? b the mortgagor is competent to create charge on such Not Applicable property? c any permission from Govt. or any other authority is required for creation of mortgage and if so whether such valid permission is available? (IV) If occupancy right, whether; a Such right is heritable and transferable, Yes b Mortgage can be created. Yes that the property been transferred by way of The property has no Gift/Settlement Deed a The Gift/Settlement Deed fas been affected by twoNot applicable witnesses: d Whether there is any restriction on the Donor in Not applicable executing the gift/settlement deed in question?		b		Not Applicable
to whether Lease deed permits sub-leasing and mortgage by Sub-Lessee also. e		С		Not Applicable
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Agreement / Occupancy / Inam Holder / Allottee etc, whether; a grant/ agreement etc. provides for alienable rights to the mortgagor with or without conditions? b the mortgagor is competent to create charge on such Not Applicable property? c any permission from Govt. or any other authority is required for creation of mortgage and if so whether such valid permission is available? (IV) If occupancy right, whether; a Such right is heritable and transferable, Yes b Mortgage can be created. Has the property been transferred by way of The property has no Gift/Settlement Deed been transferred through Gift Deed. a The Gift/Settlement Deed is duly stamped and registered; Not applicable witnesses; d Whether there is any restriction on the Donor in Not applicable executing the gift/settlement deed in question?			If Govt. grant/ allotment/Lease-cum/Sale	
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required for creation of mortgage and if so whether such valid permission is available? (IV) If occupancy right, whether; a Such right is heritable and transferable, Yes b Mortgage can be created. Yes Has the property been transferred by way of The property has no Gift/Settlement Deed been transferred through Gift Deed. a The Gift/Settlement Deed is duly stamped and registered; Not applicable witnesses; d Whether there is any restriction on the Donor in Not applicable executing the gift/settlement deed in question?		b		Not Applicable
(IV) If occupancy right, whether; a Such right is heritable and transferable, b Mortgage can be created. Has the property been transferred by way of The property has no Gift/Settlement Deed Gift Deed. The Gift/Settlement Deed is duly stamped and registered; Not applicable b The Gift/Settlement Deed has been attested by two Not applicable witnesses; d Whether there is any restriction on the Donor in Not applicable executing the gift/settlement deed in question?		С	required for creation of mortgage and if so whether	Not Applicable
b Mortgage can be created. Has the property been transferred by way of The property has no been transferred through Gift Deed. The Gift/Settlement Deed is duly stamped and registered; Not applicable b The Gift/Settlement Deed has been attested by two Not applicable witnesses; d Whether there is any restriction on the Donor in Not applicable executing the gift/settlement deed in question?		(IV)	<u></u>	
Has the property been transferred by way of The property has no Gift/Settlement Deed been transferred through Gift Deed. a The Gift/Settlement Deed is duly stamped and registered; Not applicable been transferred through Gift Deed. b The Gift/Settlement Deed has been attested by two Not applicable witnesses; d Whether there is any restriction on the Donor in Not applicable executing the gift/settlement deed in question?		a	Such right is heritable and transferable,	Yes
Gift/Settlement Deed been transferred through Gift Deed, a The Gift/Settlement Deed is duly stamped and registered; Not applicable b The Gift/Settlement Deed has been attested by two Not applicable witnesses; d Whether there is any restriction on the Donor in Not applicable executing the gift/settlement deed in question?		b	Mortgage can be created.	Yes
a The Gift/Settlement Deed is duly stamped and registered; Not applicable b The Gift/Settlement Deed has been attested by two Not applicable witnesses; d Whether there is any restriction on the Donor in Not applicable executing the gift/settlement deed in question?	12			been transferred through
witnesses; d Whether there is any restriction on the Donor in Not applicable executing the gift/settlement deed In question?		a	The Gift/Settlement Deed is duly stamped and registered;	.
executing the gift/settlement deed in question?		b	1 · · · · · · · · · · · · · · · · · · ·	Not applicable
e The Gift/Settlement Deed transfers the property to Donee; Not applicable		d		Not applicable
		e	The Gift/Settlement Deed transfers the property to Donee;	Not applicable

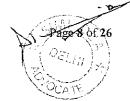
Γ	f	Whether the Donee has accepted the gift by signing	Not applicable
}	ļ	the Gift/Settlement Deed or by a separate writing or by	
		implication or by actions?	
}	g	Whether the Donee is in possession of the gifted property?	Not applicable
}	h	Whether any life interest is reserved for the Donor or	Not applicable
		any other person and whether there is a need for any	
1		other person to join the creation of mortgage;	
}	i	Any other aspect affecting the validity of the title	Not applicable
		passed through the gift/settlement deed.	
		Has the property been transferred by way of partition	The property has not
13	ļ	family settlement deed	Been transferred through
Ì			partition Deed.
}	a	whether the original deed is available for deposit. If	Not applicable
		not the modality/procedure to be followed to create a	
Ì		valid and enforceable mortgage.	
f	ь	Whether mutation has been effected	Not applicable
}	С	Whether the mortgagor is in possession and enjoyment of	Not applicable
į		his share.	
<u> </u>	d	Whether the partition made is valid in law and the	Not applicable
		mortgagor has acquired a mortgage able title thereon.	
Ţ	e	In respect of partition by a decree of court, whether such	Not applicable
ł		decree has become final and all other conditions/	
	į	formalities are completed/complied with.	
ļ	f	Whether any of the documents in question are executed in	Not applicable
ļ		counterparts or in more than one set? If so, additional	
	į	precautions to be taken for avoiding multiple mortgages?	
14		Whether the title documents include any testamentary	Will is not involved
		documents /wills?	-
}	a	In case of wills, whether the will is registered	Not applicable
	+	will or unregistered will?	-
ŀ	b	Whether will in the matter needs a mandatory probate and	Not applicable
		if so whether the same is probated by a competent court?	
	c	Whether the property is mutated on the basis of will?	Not applicable
}	d	Whether the original will is available?	Not applicable
- 1	u	" notifer the original will to available.	i tot appiteacie

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[e	Whether the original death certificate of the testator is	Not applicable
!		available?	
		What are the circumstances and/or documents to establish	Not applicable
	f		Not applicable
		the will in question is the last and final will of the	
		testator?	
 	g	Comments on the circumstances such as the availability	Not Applicable
		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 Mother/Original title deeds are to be	
		explained.	
15	 	Whether the property is subject to any wakf rights /	No, the property is not
		belongs to church / temple or any religious / other	subject any wakf right
 		institutions	and does not belong to
] [Church/Temple.
<u> </u>	a	any restriction in creation of charges on such properties?	Not Applicable
}	}		- 1
	b	Precautions/ permissions, if any in respect of the above	Not Applicable
		cases for creation of mortgage?	
16	a	Where the property is a HUF/joint family property?	No, the Property does not
			belong to HUF/joint
			Family Part.
	b	Whether mortgage is created for family benefit/legal	Not Applicable
1		necessity,	
		whether the Major Coparceners have no objection/join in	
	ļ !	execution, minor's share if any, rights of female members	
		etc.	
	c		Not Applicable
		adversely affect the validity of security in such cases?	, terrippinede.c
			-
17	a	Whether the property belongs to any trust or is	The Property Does not
1		subject to the rights of any trust?	Belong to any trust.
	b	Whether the trust is a private or public trust and whether	No
1	(trust deed specifically authorizes the mortgage of the	
		property?	
	c	If YES, additional precautions/permissions to be obtained	No
		for creation of valid mortgage?	}.
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	d	Requirements, if any for creation of mortgage as per the central/state laws applicable to the trust in the matter.	No
18		0.	No, the property is not an agricultural Land.
	a	whether the local laws permit mortgage of Agricultural land and whether there are any restrictions for creation/enforcement of mortgage?	N.A
	b	In case of agricultural property other relevant records/documents as per local laws, if any are to be verified to ensure the validity of the title and right to enforce the mortgage?	N.A
	С	In the case of conversion of Agricultural land for commercial purposes or otherwise, whether requisite procedure followed/permission obtained?	N.A
19	a	Whether the property is affected by any local laws or special enactments or other regulations having a bearing on the security creation / mortgage (viz. Agricultural Laws, weaker Sections, minorities, Land Laws, SEZ regulations, Costal Zone Regulations, Environmental Clearance, etc.)?	affected by any loca
	b	Additional aspects relevant for investigation of title as per local laws.	No
20	a	Whether the property is subject to any pending or proposed land acquisition proceedings?	Not Applicable
	b	Whether any search/enquiry is made with the Land Acquisition Office and the outcome of sucl search/enquiry?	
21	a	Whether the property is involved in or subject matter of any litigation which is pending or concluded?	fBorrower/Mortgager to file an affidavit in respect of the above said
	<u> </u>		Page
			A Coc

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			property that no litigation
			is pending in any court of
			law in any part of India.
,	b	If so, whether such litigation would adversely affect the	No
		creation of a valid mortgage or have any implication of its	
		future enforcement?	
	С	Whether the title documents have any court seal/ marking	No
		which points out any litigation/ attachment/security to	
		court in respect of the property in question? In such case	
		please comment on such seal/marking?	
22	a	In case of partnership firm, whether the	The property does not
		property belongs to the firm and the deed is	belong to any partnership
		properly registered?	Firm.
	b	Property belonging to partner(s), whether thrown on	N.A
		hotchpot? Whether formalities for the same have been	
		completed as per applicable laws?	
	c	Whether the person(s) creating mortgage has/have	N.A
		authority to create mortgage for and on behalf of the firm?	
33		Whether the property belongs to a Limited Company,	No. The said property
23	a	check the Board resolution, authorisation to create	i i
		;	
		mortgage/execution of documents, Registration of any prior charges with the Company Registrar (ROC), Articles	
		of Association /provision for common seal etc.	
	b/1	Whether the property (to be mortgaged) is purchased by	NO
	0/1	the above Company from any other Company or Limited	1
		Liability Partnership (LLP) firm? Yes / No.	
	b/2	If yes, whether the search of charges of the property (to be)
j		mortgaged) has been carried out with Registrar of	
		Companies (RoC) in respect of such vendor company /	
		LLP (seller) and the vendee company (purchaser)?	
	b/3	Whether the above search of charges reveals any prior	Not applicable
		charges/encumbrances, on the property (proposed to be	
		mortgaged) created by the vendor company (seller)?	
	b/4	If the search reveals encumbrances / charges, whether such	n No
	<u> </u>	charges / encumbrances have been satisfied?	<u> </u>
	<u> </u>	A contract of the contract of	

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24		In case of Societies, Association, the required	Not Applicable
		authority/power to borrow and whether the mortgage can	-
		be created, and the requisite resolutions, bye-laws.	
25	a	Whether any POA is involved in the chain of title during	No, POA is not involved
		the period of search?	
	b	Whether the POA involved is one coupled with interest,	Not applicable
		i.e. a Development Agreement-cum- Power of Attorney. If	
		so, please clarify whether the same is a registered	
		document and hence it has created an interest in favour of	
	İ	the builder/developer and as such is irrevocable as per	
		law.	
	c	In case the title document is executed by the POA holder,	Not Applicable
		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 Allotment 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). 15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	·
	d	In case of Builder's POA, whether a certified	Not Applicable
		copy of POA is available and the same has been	
		verified/compared with the original POA.	
	e	In case of Common POA (i.e. POA other than Builder's	
		POA), please clarify the following clauses in	
		respect of POA.	
		i) Whether the original POA is verified and the title	Not Applicable
		investigation is done on the basis of original POA?	
		ii) Whether the POA is a registered one?	Not Applicable
		iii) Whether the POA is a special or general one?	
			Not Applicable
			Not Applicable
		authority for execution of title document in question?	
	f	Whether the POA was in force and not revoked or had	Not Applicable
		become invalid on the date of execution of the document	
		in question? (Please clarify whether the same has been	 i
		ascertained from the office of sub-registrar also?)	
	<u> </u>	11. 12. 12. 12. 12. 12. 12. 12. 12. 12.	Page

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g h	Please comment on the genuineness of POA?	Not Applicable
h		
	The unequivocal opinion on the enforceability and validity of the POA.	Not Applicable
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	Not Applicable
27 I.	the Law of the place, where it is executed. If the property is a flat/apartment residential/commercial complex	Residential
a	Promoter's/Land owner's title to the land/building;	No
b	Development Agreement/Power of Attorney;	Not Applicable
c d	Extent of authority of the Developer/builder; Independent title verification of the Land and/or building in question;	Not Applicable Yes
e	Agreement for sale (duly registered);	Not applicable
f		Yes
g	Requirement of registration of sale agreement, development agreement, POA, etc.;	Not Applicable
h	Approval of building plan, permission of appropriate/local authority, etc.;	Not Applicable

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	-		
	I	Conveyance in favour of Society/ Condominium concerned;	Not Applicable
-	j	Occupancy Certificate/allotment letter/letter of possession;	Yes
+	k	Membership details in the Society etc.;	Not Applicable
	1	Share Certificates;	Not Applicable
t	m	No Objection Letter from the Society;	Not Applicable
	n	All legal requirements under the local/Municipal laws, regarding ownership of flats/Apartments/Building Regulations, Development Control Regulations, Co-	Yes
	0	operative Societies' Laws etc.; Requirements, for noting the Bank charges on the records of the Housing Society, if any;	Not Applicable
	p		Not Applicable
	q	Whether the numbering pattern of the units/flats tally in all documents such as approved plan, agreement plan, etc.	Yes
	II. A	Whether the Real Estate Project comes under Real Estate (Regulation and Development) Act,2016? Y/N.	No
	II. B	Whether the project is registered with the Real Estate Regulatory Authority? If so, the details of such registration are to be furnished,	
	II.C	Whether the registered agreement for sale as prescribed in the above Act/Rules there under is executed?	
	II.D	Whether the details of the apartment/ plot in question are verified with the list of number and types of apartments or plots booked as uploaded by the promoter in the website of Real Estate Regulatory Authority?	Not Applicable
		Encumbrances, Attachments, and/or claims whether of Government, Central or State or other Local authorities or Third Party claims, Liens etc. and details thereof.	

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29		The period covered under the Encumbrances Certificate	4994-2023, M/s K.K
		and the name of the person in whose favour the	Spun India Ltd.
		encumbrance is created and if so, satisfaction of charge, if	(formerly known as M/s
		any.	K.K Spun Pipe Pvt. Ltd
			is/are the owner of the
			above said property.
30		Details regarding property tax or land revenue or other	Yes
		statutory dues paid/payable as on date and if not paid,	
		what remedy?	
31	a	Urban land ceiling clearance, whether	Urban land ceiling
		required and if so, details thereon	clearance not
			enforceable.
	b	Whether No Objection Certificate under the Income Tax	Not Applicable.
		Act is required / obtained?	
32	a a	Details of RTC extracts/mutation/extracts/	The name of the
		Katha extract pertaining to the property in question.	borrower is reflected in
			the revenue records as per Property Tax.
	ь	Whether the name of mortgagor is reflected as owner	
		in the revenue/Municipal/Village	
		records?	
33	a	Whether the property offered as security is clearly	Yes
		demarcated?	
	b		Yes
			: ::
		property is legally valid?	 V.
	C	Whether the property has clear access as per	
		documents? (The property should be legally	
	ļ	accessible through normal carriers to transport goods	Ì
		to factories / houses, as the case may be).	·
34	a	Whether the property can be identified from the following	
		documents, :	
		a) Document in relation to electricity connection;	Yes
	-	b) Document in relation to water connection;	Yes
		c) Document in relation to Sales Tax Registration, if any	Not applicable
		applicable;	
			Yes
	b	Discrepancy/doubtful circumstances, if any	· .
		revealed on such scrutiny?	difference/discrepancy in

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 $\mathbb{E} \left(\mathbb{E} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1}{2} \right) + \frac{1}{2} \left(\frac{1$

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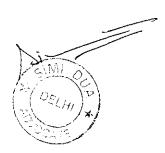
ı			any of the title
		· 大學 · 大學 · 大學 · 大學 · 大學 · 大學 · 大學 · 大學	documents or any other
			documents or the actual
			current Boundary.
35	a	Whether the documents i.e. Valuation report / approved	The Boundaries are well
33	a	sanction plan reflect / indicate any difference /	furnished. It is further to
		discrepancy in the boundaries in relation to the Title	
		Document / other document. (If	
		the valuation report and /or approved plan are not	given by Goel and Associate.
		available at the time of preparation of TIR, please provide	Associate.
36	<u> </u>	these comments subsequently, on receipt of the same).	
36	a	Whether the Bank will be able to enforce SARFAESI Ac	1
		if required against the property offered as security?	question is SARFAESI
			compliant and in case
			of default in
			repayment, the bank
			can take the possession
			of the aforesaid
			property under
		Programme and the second secon	Securitization of
			Reconstruction of
!			Financial Assets and
			Enforcement of
			Security Interest Act,
		And the second of the second o	2002 and the Rules
			made under there and
			the said property is
			covered under
	ļ		Securitization of
			Reconstruction of
			Financial Assets and
			Enforcement of
			Security Interest Act,
			2002.
	b	Property is SARFAESI compliant (Y/N)	Yes
37	а	Whether original title deeds are available for	Yes
		creation of equitable mortgage	

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	Ъ	In case of absence of original title deeds, details of legal	Original Title Deed
		and other requirements for creation of a proper, valid	were mortgage i
		and enforceable mortgage by deposit of certified	SBICAP Truste
		extracts duly certified etc., as also any precaution to be	Company Ltd
		taken by the Bank in this regard.	
38		Additional suggestions, if any to safeguard the interest of	Affidavit on Judicia
		Bank/ ensuring the perfection of security.	stamp Paper of Rs. 10/
i			(Notary Attested) of Ma
			K.K Spun India Lto
	:		(formerly known a
			M/s K.K Spun Pip
			Pvt. LtdIn respect of th
			above said property.
39		The specific persons who are required to create	(M/s K.K Spun Indi
		mortgage/to deposit documents creating mortgage.	Ltd. (formerly know
			as M/s K.K Spun Pip
			Pvt. Ltd)

Note: In case separate sheets are required, the same may be used, signed and annexed.

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Annexure 'B' Column NO. 10 (a)

Chain of title tracing the title from the oldest title deed to the latest title deed establishing title of the property in question from the predecessors in title / interest to the current title holder.

And wherever Minor's interest or other clog on title is involved, search should be made for a further period, depending on the need for clearance of such clog on the Title.

Brief History

- Rajasthan State Industrial Development & Investment Corporation Limited has allotted
 the said property that is industrial property bearing no. SPL-4 area measuring 14213 Sq.
 Mtrs. situated at Industrial Area Tapukara Bhiwadi District Alwar Rajasthan to M/s
 KK Spun Pipe Pvt. Ltd. dated 10.08.2009
- 2. Further the said Rajasthan State Industrial Development & Investment Corporation Limited has executed Lease Agreement for transfer the said property to M/s KK Spun Pipe Pvt. Ltd. by virtue registered lease agreement as document no. 2010004028 additional Book No. 1/1, volume No. 335/1089 on pages 28/231-241 on date 29.10.2010.

(M. DELHI)

CERTIFICATE OF TITLE

I have examined the <u>Original Chain Of Document</u> which as per instructions are lying with the Bank relating to the schedule property (ies) and that the documents of title referred to in the certificate / Opinion are valid evidence of Right, title and interest and that if the said <u>Equitable Mortgage</u> is created, It will satisfy the requirements of creation of <u>Equitable Mortgage</u> (subject to compliance with our suggestions made in this report) and I further certified:-

- 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, Municipal/Panchayat Office, Land Acquisition Office, Registrar of Companies Office, Wakf Board (wherever applicable). I do not find anything adverse which would prevent the Title Holders from creating a valid Mortgage. I am liable /responsible, if any loss is caused to the Bank due to negligence on my part or by my agent in making search.
- 4. In case of Loans to Housing Projects/approval of Housing Projects or Home loans for flats in Housing Projects, I confirm having made the search of the proposed development site and state that it is not in Prohibited/Regulated Area, under The Ancient Monuments and Archaeological Sites and Remains Act 2010: and prior permission has been obtained from NMA (National Monuments Authority), wherever required, 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. The said case is already mortgage with SBICAP Trustee Company Ltd, as could be seen from the Encumbrance Certificate for the period from 1994–2023 till Date of My TIR pertaining to the Immovable Property/(ies) covered by above said Title Deeds: The property is free from all Encumbrances.
- 6. In case of second/subsequent charge in favour of the Bank, there are no other mortgages/charges other than already stated in the Loan documents and agreed to by the Mortgagor and the Bank (Delete, whichever is inapplicable).
- 7. Minor/(s) and his/ their interest in the property/(ies) is to the extent of (Specify the share of the Minor with Name). (Strike out if not applicable). There is no minor interest involved in the property in question.
- 8. The Mortgage if created, will be available to the Bank for the Liability of the Intending Borrower M/s K.K Spun India Ltd. (formerly known as M/s K.K Spun Pipe Pyt. Ltdans (1977)

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entrofer (Province Si Trofer (Verbruch)), bee from a selection of the sele

9. I certify that M/s K.K Spun India Ltd. (formerly known as M/s K.K Spun Pipe Pvt. Ltd has/have an absolute, clear and Marketable title over the Schedule property/ (ies). Moreover, The chain of the title deeds are

mortgage in State Bank of India. 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:-

FOLLOWING DOCUMENTS ARE MORTGAGE IN SBICAP TRUSTEE COMPANY LTD:-

- 1. Allotment Letter issued by Rajasthan State Industrial Development & Investment Corporation Limited in the name of M/s KK Spun Pipe Pvt. Ltd.
- 2. Lease Agreement executed by Rajasthan State Industrial Development & Investment Corporation Limited in favour of M/s KK Spun pipe Pvt. Ltd. vide regd. No. 2010004028 additional Book No. 1/1; volume No. 335/1089 on pages 28/231-241 on date 29.10.2010
- 3. NOC issued by Rajasthan State Industrial Development & Investment Corporation Limited in favour of M/s KK Spun Pipe Pvt. Ltd for mortgage the said property in state bank of india on 15.09.2011
- 4. Permission to mortgage from concerned authority in favour of Bank (if obtained kindly ignore)

PHOTOCOPY (If obtained kindly ignore):-

- **01.** Latest Utility bill of the said property.
- 11. There are no legal impediments for creation of the Mortgage under any applicable Law/ Rules in force.
- 12. It is certified that the property is SARFAESI compliant.

That the property in question is SARFAESI compliant and in case of default in repayment, the bank can take the possession of the aforesaid property under Securitization of Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rules made under there and the said property is covered under Securitization of Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

SCHEDULE OF THE PROPERTY (IES) :-

PROPERTY BEARING NO. SPL-4, AREA MEASURING 14213 SQ. MTRS. SITUATED AT INDUSTRIAL AREA TAPUKARA BHIWADI DISTRICT, ALWAR, RAJASTHAN

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Thanking You & Assuring My Best Services At All Times. Encl:-

- a. Title Investigation Search Report.
- b. Performa of Affidavit.
- c. Original Receipt.
- d. Professional Fee Bill.

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Government of Rajasthan REGISTRATION & STAMPS DEPARTMENT, RAJASTHAN, AJMER SUB-REGISTRAR: BHIWARI

Fee Receipt
Appendix I-Form No. 9 (Rule 75 & 131)

5 & 131) Print Date:

16-11-2023 2:56 PM

Fee Receipt No. 202302111010249 16/11/2023 Receipt Date Name SIMI DUA ADV... 202301111009838 Document S. No. Address Document Type Inspection And Search ₹0 Face Value ₹0 **Evaluated Value** Ord-Registration Fee ₹0 Fee for Memorandum Us_64_67 3 ₹ û Certified copying fees Us_57 (Memorandum) 3 Reg (memorandum) ₹0 Stamp Duty Surcharge Inspection fee ₹ 1500 Penally ₹0 Commission Us_25_34 9 Officers ₹0 Custody Cash Amount Received ₹0 Otherkhan Cash ₹ 1500 From Year 1994 To Year 2023 otal Imount ₹ 1500 Mode of Payment (#Mode Number # e-Cros Challan 82642958 ₹ 1500 Signature of presenter or applicant for Signature of recipient

Signature of presenter or applicant for copy or Search certificate

Signature of recipient and date of return receipt

Cashier

SUB-REGISTRAR



AFFIDAVIT

I am/we are M/s K.K Spun India Ltd. (formerly known as M/s K.K Spun Pipe Pvt. Ltd do hereby solemnly affirm and declare as under:-

That I am/We are the absolute & legal owner in possession PROPERTY BEARING NO. SPL-4, AREA MEASURING 14213 SQ. MTRS. SITUATED AT INDUSTRIAL AREA TAPUKARA BHIWADI DISTRICT, ALWAR, RAJASTHAN

- 1. That I/We declare and confirm that I neither entered into any agreement to sell nor have executed any Irrevocable General power of Attorney for valuable consideration in respect of the property under reference.
- 2. That I/We undertake not to alienate, sub-divide, transfer, part-with, dispose of the actual Physical possession of the property under reference during the continuance of the Loan, without the written consent of the Bank i.e. State Bank of India.
- 3. That I/We agree to indemnified for all losses, damages etc. sustained by the bank if my title, in respect of the property under the Banks Lien if it is found to be defective and make sort of any payment to the bank on the said property by any concerned authorities.
- 4. That the said property is in our possession and we have not rented /leased out the same or any part thereof or permitted anybody to use the same and the same is in my exclusive possession.
- 5. That there is no charge or encumbrance whatsoever on the aforesaid property and no person whosoever has any right, title or interest thereupon the same is not subjected to any court dispute or matter of injunction or decree or attachment or restrain orders passed by any court of law or any tribunal. No charge has been created in favour of any authority under any law for the time being in force and the same is free from all encumbrances.
- 6. That said property is not subjected to any tax liability or penalty under any law for the time being in force and there is no demand ever created by any concerned authority nor the said property has been acquired by any authority under any law for the time being in force.
- 7. That I/We undertake not to sell nor gift, transfer, part with possession of the property or nay part thereof with or without consideration till the adjustment of the entire dues including interest, costs, and expenses etc. of State Bank of India.

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- 8. That the document (s) of title deposited by me with the bank are only written document of the title in relation to the said property to the best of my knowledge and the said documents are in our possession.
- 9. That I/We declare and undertake that in case any demand of liability, taxes etc. in respect of the above property are raised by any authority including any local or municipal authority, Department of Government in future of the aforesaid property, such demand shall be borne by me.
- 10. That I/We undertake that the said property will not be sold /rented out /leased out /assigned during the currency of Bank advance to our self.
- 11. That I/We undertake to keep the above property comprehensively insured during the currency of the bank advance to myself.

State Service Services

- 12. That the said has been purchased by me out of my own fund and nobody has any claim, interest, right over and in relation to the said property. No joint Hindu family funds or other coparcenaries funds are involved in the purchase of the property:
- 13. That the property is not involved in any family dispute and/or settlement and litigation. That no suit or litigation is pending involving the aforesaid property nor it has become part of any private treaty or arrangement.
- 14. That the property is as per the Rules and bye laws applicable thereto and that there is no breach of any building bye laws or the master plan.
- 16. That I/We undertake that I shall not part with the possession of the aforesaid property or shall not deal with the property in the manner affecting the interest of the bank. Without the prior consent in writing of State Bank of India,
- 17. That in case of default in repayment, we will be having no objection if bank takes possession of the aforesaid property under Securitization of Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Rules made under there.

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and transfer of the contract

18. That the Deponent shall abide by the all the condition of the bank till whole of the loan amount is paid with interest and penalties etc. if any.

DEPONENT

VERIFICATION:

Verified at Delhi, on this -----day of ----- 2023

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I, the above named deponent, do hereby verify that the contents of the above affidavit/ undertaking are correct and true to my knowledge and belief. Nothing stated therein is false and nothing material has been concealed therein is false and nothing material has been concealed there from

DEPONENT

AFFIDAVIT

Affidav	vit of		· · · · · · · · · · · · · · · · · · ·	, S	/o		,	R/o
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, The a	bove named dep	onent do hereby	solemnly aff	irm and declare a	s under:-			
1.	That the	•		the owner	of by	the	property f Sale deed	no. Dated
		execute						
2.	That the De			fered to More	- -		•	
	to the firm M/s.		 ;					
	That the Deponent hereby confirm and declare that except for the above mortgage/Offer of mortgage by							
	in question is free from all encumbrances court litigation attachment lien charge of any other							
	Bank/Private Pe other form of en				ion by way c	of equitab	le mortgage o	or any
	firm) before credepartment are p		-	rty referred abo	-			of it
5.	That the deponent is making the above confirmation/Declaration fully understanding the consequences							
,	of its making suc	ch declaration.						
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ERIFI	ICATION		* **;					
,	Verified at Delh	i On this	day of	_2023 that the f	acts containe	ed in the	above affidav	it are
ue to n	ny knowledge no	part of it is false	e and nothing	material has bee	n concealed	there fron	ì.	
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