File No. VIS-2004	-20 15 PL-704-652-871
Date of Receiving	
File Receiver Name	



CASE COLLECTION FORM

(Version 5.0)

Date of implementation: 9.02.2011 | Last Revision: 30.01.2020 | Latest Revision: 31.10.2020 HOD Engg. Submitted Grade Assigned To be Assigned To Items Signature completed On date to Date by date NA NA File Received By Survey Preparation A - Very Good, B - Satisfactory, C - Average, D - Poor, E - Extremely Poor □ Survey not done properly, □ Survey Form not properly filled, □ Market survey for File Returned to HOD rates is not properly done, □ Identification is not clearly done, □ Measurement is not Engg. unprepared due properly done,

Photographs not clearly taken,

Selfie/ Owner or owner to reason representative photo not taken,

Owner/ owner representative signature not taken, Google Map not taken,

Survey summary sheet not filled Minor defects in the survey hence approved for preparation with warning to Surveyor. In case File is returned Report preparer to collect the missing information on his own. by the preparer - HOD Engg. comment & Signature ☐ Major defects in the survey. Survey has to be done again. GENERAL DETAILS Proposal/ Work Order or 1. Ref. No. □ Valuation Report, □ Construction cost estimate, □ Cost vetting certificate 2 Type of Service □ Other CE Certificates, ☐ TEV Report, ☐ LIE Type of customer Bank □ PSU ☐ NBFC □ Corporate 3. ☐ Direct client through Bank □ Private client □ Company Bank/ FI/ Organization 4 Name & Address Case Allotment Officer/ Name Contact Number Email Id Fees paying party Details □ Case for exiting account/ customer 6. Case Type Case for Fresh Account Advance Amount if any Fees will be paid by Amount of Fees 7. Fees Details X Bank Customer **GSTIN Billed To Party Name** 8. Billing Details

	HAN BEET STEEL	CASE DETAIL	<u>s</u>		
1.	Type of Property	M. W. Buildie			
2.	Purpose of Valuation/ Assignment	 □ Value assessment of the asset for creating new collateral mortgage □ Periodic Re-Valuation for Bank, □ Distress sale for NPA A/c., □ For DRT Recovery purpose, □ Capital Gains Wealth Tax purpose □ Partition purpose, □ General Value Assessment □ Any other: □ € ∨ 			
3.	Owner/ Applicant Details	Name	Contact Nun	nber Email Id	
4.	Account Name '	& Jyati Super	Constone	tian	
5.	Property Address	& Jyati Suber Raj Nagar	Extu. 9		
6.	Who will coordinate on	Name		Contact Number	
	site for the site survey				
7.	Preferred time of survey	Date 23 11			
8.	Documents Received (Any one ownership document and approved site plan/ map is must)	receipt, House Tax d	elinquishment De ☐ Allotment Letter Approved Map, ☐ ity Bill & paymen emand & paymen ☐ CLU, ☐ TIR R	ed, Transfer Deed, Description Deed, Site Plan Transfer Deed, Tran	
9.	Documents received from				
10	Special Instructions if any:				
11.	Valuer firm to distort any fac	entioned above for the preparatests and would not try to influence advisional or organization by any	any member or off	port. I agree that I'll not put pressure on ficial of the firm in the ill spirit or vested v.	

File	No	VIS-20	-20	PL-
1110	INO.	V 10-20		

FILE RECEIVER CASE COLLECTION PROCESS COMPLIANCE CHECKLIST (To be filled by Surveyor)

	(To be filled by Surveyor)						
S.NO.	COMPLIANCE CHECKLIST	STATUS	REMARKS IN CASE OF ANY (X)				
1.	Is Case collection Form properly filled by Receiver?						
2.	Is purpose of the assignment understood clearly by the receiver?						
3.	Has receiver checked if this is a new case or existing case of the Bank?						
4.	Has receiver fixed the fees with the manager/ client and sent quotation properly or have taken approval of the work over email?						
5.	Has receiver taken proper Work Order/ Email/ CESA form formality?						
6.	In case of private case or for fresh case 50% advance is received?						
7.	Is document checklist email sent to the customer?	-	a de la companya de				
8.	Has the received documents is having 'documents provided by stamp'?		A				

IMPORTANT INSTRUCTIONS TO SURVEYOR

1.	Please fill the above compliance checklist before moving for the survey.
2	Please do not do the survey if you do not have proper documents.
3.	For Vacant Plot/ Land - Cizra Map/ Master/ Zonal/ Site Plan is must to identify the Plot. For Agriculture
	or converted land from agriculture – Mutation documents, CLU is must.
4.	Firstly please first study the 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.	Confirm ongoing property rates in the subject location through public domain, property sites and contact
	dealers to show you the available properties in that area during your survey.
7.	Identify the Property clearly by matching the boundaries and area mentioned in the property
	papers.
8.	Do sample physical or google measurements of the property.
9.	PHOTOGRAPH INSTRUCTIONS:
	Take owner/ representative photograph along with the property.
	 b. Take your selfie along with the property and the owner/ representative.
	c. Take full scale photo of the property with gate.
	d. Take photo of the property along with abutting road, towards left, right and center.
	e. Take multiple photos of inside-out of the property.
	f. Take nearby photographs of the Property.
	g. Take a short video to cover property and neighborhood.
10.	Take Google Map location.
11.	Check main road name & width and approach road width and distance of property from main road.
12.	Check Jurisdiction Municipal Limits & Ward Name.
13.	Fill each column of survey form diligently in detail and tick the appropriate option clearly.
14.	Check any defects or negativity in the property and comment in detail on survey form.
15.	Do extensive market rate enquiries and confirm for any recent past transactions.
16.	In case customer appears to be providing misleading information to you or trying to influence you by
	money or cash then immediately report to the Management & Bank.

	SURVEY GRADING MATRIX
GRADE	PARAMETERS/ CRITERIA
А	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):

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

Note (Overall Grading Matrix):

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

	SURVEY PROCESS COMPLIANCE CHECKLIST	
	(To be submitted by Surveyor with each Survey)	
S.NO.	COMPLIANCE CHECKLIST POINTS	STATUS
1.	Did you take proper property documents to carry out the survey?	1
2.	Have you properly studied & highlighted Owner/ Area/ Boundaries in the property documents with bold florescent before moving for the survey?	7
3.	Did you check prominent landmark nearby the subject property and mentioned in the survey form?	X
4.	Did you identified the Property clearly by matching the boundaries and area mentioned in the property papers?	7
5.	Did you check if property is merged with any other property or it is an independent property?	- 2
6.	Did you do sample physical or google measurements of the property in case of property more than 2500 sq.mtr?	X
7.	Did you check for any building violations in the property?	1
8.	Did you check municipal limits/ jurisdiction/ ward?	Z
9.	Did you take Google Map location and shared it to Maps whatsapp group?	Z
10.	Did you check Main road name & width and its distance from the subject property?	
11.	Did you check approach Lane width on which property is located?	Z
12.	Have you taken property full scale photograph with gate?	Z
13.	Have you taken owner/ representative photograph with the property?	Z,
14.	Have you taken your selfie with the property along with owner/ representative?	4
15.	Have you taken photograph of the property along with abutting road and towards left and right of the property?	N N
16.	Have you taken multiple photographs of the property from inside-out?	
17.	Did you check nearby development and whereabouts and commented on survey form?	8
18.	Did you check any defects or negativity in the property in terms of location, legality, disputes, marketability, salability, etc. and commented on survey form in detail?	No.
19.	Have you filled all the columns of survey form including survey summary sheet properly?	7
20.	Did you draw site key plan (location map)?	
21.	Did you draw rough site sketch plan?	91
22.	Have you taken self-attested documents from owner/ representative and stamped "documents provided by stamp"?	7
23.	Did you check any defects or negativity in the property in terms of location, legality, disputes, marketability, salability, etc. and commented on survey form in detail?	
24.	Have you confirmed any recent past transactions during market enquiries and enquired property rates locally very rigorously?	
25.	Did you take signatures of the owner/ representative on undertaking and survey summary sheet?	6
26.	Did you signed the undertaking?	4

For File No.	
Surveyor Name	Atl
Signature	A STATE OF THE STA
Date	23/1/25

GENERAL SURVEY FORM (FOR PROPERTIES OTHER THAN FLATS)

(Version 5.0)

Date of implementation: 9.02.2011 | Last Revision: 04.01.2018 | Latest Revision: 31.10.2020

File No. VIS-2020 PL-	Date: 25 1	25	Time:

	GENERAL DETAILS					
1.	Name of the Surveyor	AH				
2.	Property shown by	☐ Owner, ☐ Representative, ☐ No one was available, ☐ Property is				
		locked, survey could not be done fr				
	1	Name	Contact No.			
3.	Survey Type	Full survey (inside-out with mea	surements & photographs)			
		☐ Half Survey (Measurements from outside & photographs)				
	10000	☐ Only photographs taken (No me	asurements)			
4.	Reason for Half survey or only	☐ Property was locked, ☐ Poss	essee didn't allow to inspect the			
	photographs taken	property, NPA property so could	n't be surveyed completely			
5.	How Property is Identified		s mentioned in the deed, From			
		name plate displayed on the proper	ty Identified by the owner/ owner			
		representative, Enquired from n	earby people,			
		☐ Identification of the property cou	uld not be done, \square Survey was not			
		done				
6.	Type of Property		☐ Residential House, ☐ Low Rise			
		Apartment, Residential Builder Floor, Commercial Land &				
		/	Commercial Shop, ☐ Commercial			
		Floor, ☐ Shopping Mall, ☐ Hotel, ☐ Industrial, ☐ Institutional,				
		☐ School Building, ☐ Vacant Residential Plot, ☐ Vacant Industrial Plot,				
		☐ Agricultural Land				
7.	Property Measurement		surement only, No measurement			
8.	Reason for no measurement	☐ It's a flat in multi storey building				
		☐ Property was locked, ☐ Owner/				
			e property, Very Large Property,			
		practically not possible to measure	the entire area Any other Reason:			
	· ·					
9.	Purpose of Valuation		or creating new collateral mortgage			
		☐ Periodic Re-Valuation for Bank,				
		☐ For DRT Recovery purpose, ☐				
4.0	1	☐ Partition purpose, ☐ General Value Assessment				
10.	Type of Loan		Over Loan, Home Improvement			
			Construction Loan, Educational			
			oan, ☐ Term Loan, ☐ CC Limit			
11	Loop Amount	enhancement, Cash Credit Limit	, 🗆 industrial Loan, 🗀 NA			
11.	Loan Amount					

		OWNERSH	IP DETAI	LS			
1.	Legal Owner Name/s						
2.	Property Purchaser Name			19			
3.	Property Address under Valuation	Think	ib, F	20jH	9- 1	exety.	
4.	Present Residence Address of			100			
	the Owner/ Purchaser					*	
5.	Property constitution	Free Hold	, 🗆 Lease	Hold	6	W 1	
		LOCATIO	N DETAIL	S		Total Control	
1	Adjoining Properties	East	NAME OF TAXABLE PARTY.	West	No	orth S	outh
1,	(Match it with papers with the help of compass or Sun direction and also confirm it with nearby people)	athe la		e land	End	Con	
2.	Property Facing	East Facin	g, 🗆 North	Facing,	West Fac	cing, South Fac	cing,
		☐ North-East		South-We	est Facing	. □ South-East Fa	acing,
3.	Landmark						
4.	Ward Name/ No.						
5.	Zone Name						
6.	Main Road Name & Width	Nam	е	Wi	dth	Distance from	property
7.	Approach Road Name & Width					× .	
8.	Location consideration of the	Within Ma	in city, \square	Within Go	od Urban	developed Area,	☐ Within
	Society	□ Ordinary,	☐ In inter	ors, \square Re	mote area	/ery Good, □ Go a, □ Backward, □] Average,
9.	Special Location consideration	☐ Park Facir	ng, 🗆 Pool	Facing	Road Fac	cing, Entrance	North-East
	of the property	Facing, St	unlight faci	ng			
10.	Characteristics of the locality	☐ Urban developed, ☐ Urban developing, ☐ Semi Urban, ☐ Rural, ☐ Backward, ☐ Industrial, ☐ Institutional					
11.	Category of Society/ locality	☐ High End, ☐ Normal, ☐ Affordable Group Housing, ☐ EWS, ☐ HIG, ☐ MIG, ☐ LIG					
12.	Utilities/ Facilities in the locality	 □ Lifts, □ Garden, □ Landscaping, □ Swimming Pool, □ Gym, □ Club House, □ Walk Trails, □ Kids play zone, □ 100% Power Backup 					
13.	Proximity to civic amenities	School	Hospital	Market	Metro	Railway Station	Airport
14.	Any new development in				14		

. 15	Jurisdiction limits	Nagar Nigam, Nag	Nagar Nigam, Nagar Panchayat, Gram Panchayat, Nagar			
. 13	, gunsalous mass	Palika Parishad, Area	Palika Parishad, Area not within any municipal limits			
	Jurisdiction Development	□ DDA. □ GDA, □ NOI	□ DDA, □ GDA, □ NOIDA, □ GNIDA, □ YEIDA, □ HUDA, □KMDA,			
16	Authority Name		□ MDDA, □ Any other Development Authority:			
	Additionty Name		Area not within any development authority limits			
			□ NDMC, □ SDMC, □ EDMC, □ Ghaziabad Municipal Corporation, □			
17	7. Municipal Corporation Na	me NDIVIC, SDIVIC, ST	eration			
		Gurgaon Municipal Corp	Gurgaon Municipal Corporation, Faridabad Municipal Corporation, Pahradup Municipal Corporation,			
		Kolkata Municipal Corpo	Kolkata Municipal Corporation, ☐ Dehradun Municipal Corporation, ☐ Area not within any municipal limits, ☐ Any other Municipal Corporation/			
			icipal limits, Any other Municipal corporation			
		Municipality:				
Distriction		PHYSICAL DETAIL	LS			
1	Land Area	As per Title deed	As per Map As per site survey			
		6702 gan	-670-57-			
2	2. Any conversion to the lar					
3	3. Land Type	Solid, Rocky,	☐ Marsh Land, ☐ Reclaimed Land, ☐ Water			
-		logged, Land locker				
- 4	4. Shape of the Land	☐ Square, ☐ Rectang	gular, 🗆 Trapezium, 🗀 Triangular, 🗀 Trapezoid,			
	1	☐ Irregular, ☐ NA				
5	5. Level of Land	☐ On road level, ☐ B	elow road level, ☐ Above road level, ☐ NA			
6	6. Frontage to depth ratio	Normal frontage,	Less frontage, ☐ Large frontage, ☐ NA			
1	7. Are Boundaries matched	Yes, No, Nor	elevant papers available to match the boundaries,			
		☐ Boundaries not me	entioned in available documents			
8	8. Is Independent access a	available Clear independer	nt access is available, \square Access available in			
	to the property	sharing of other adjoir	ning property, \square No clear access is available, \square			
		Access is closed due	to dispute			
Ś	Is property clearly dema with permanent boundar	rcated Yes, No, Only	✓ Yes, ☐ No, ☐ Only with Temporary boundaries			
	Is the property merged of colluded with any other parts.	or				
	11. Property possessed by a	at the	☐ Lessee, ☐ Under Construction, ☐ 'Couldn't be			
	time of survey	Surveyed, ☐ Property	/ was locked, ☐ Bank sealed, ☐ Court sealed			
	 Current activity carried or property 		e, □ Commercial purpose, □ Godown, □ Wacant, □ Locked, □ Any other use:			

	BUILDING/ C	ONSTRUCTION/ UTLITY DETAILS				
1.	Construction Status	☐ Built-up property in use, ☐ Under construction, ☐ No construction				
		☐ Covered Area, ☐ Floor Area, ☐ Super Area, ☐ Carpet Area				
2.	Covered Built-up Area	As per Title deed				
	(Tick one on the basis of which	As per rue deca				
	valuation is to be calculated)					
3.	Total Number of Floors in the Building	Bet 09+69+12 Entire MU				
4.	Floor on which property is situated	Fubin Mill				
5.	Type of Unit/ Number of Rooms/ Cabins/ Cubicles					
6.	Building Type	RCC Framed Structure, Load bearing Pillar Beam column,				
		Ordinary brick wall structure, Iron trusses & Pillars, Scra abandoned structure				
7.	Poof	a. Make: ☐ RBC, ☐ RCC, ☐ GI Shed, ☐ Tin Shed, ☐ Stone Patla				
1.	Roof	b. Height:				
		c. Finish: ☐ Simple plaster, ☐ POP Punning, ☐ POP False Ceiling ☐ Coved roof, ☐ No plaster				
8.	Flooring Under Sinigh.	 □ Vitrified tiles, □ Ceramic Tiles, □ Simple marble, □ Marble chips, □ Mosaic, □ Granite, □ Italian Marble, □ Kota stone, □ Wooden, □ PCC, □ Imported Marble, □ Pavers, □ Chequered Tiles, □ Brick Tiles, □ No Flooring, □ Under construction, □ Any other type: 				
9.	Appearance/ Condition of the	Internal - ☐ Excellent, ☐ Very Good, ☐ Good, ☐ Ordinary, ☐				
	Building .	Average, ☐ Poor ☐ Under construction, ☐ No Survey				
		External - ☐ Excellent, ☐ Very Good, ☐ Good, ☐ Ordinary, Average, ☐ Poor ☐ Under construction				
10.	Maintenance of the Building	☐ Very Good, ☐ Average, ☐ Poor, ☐ Under construction				
11.	Interior decoration	☐ Excellent, ☐ Very Good, ☐ Good, ☐ Simple, ☐ Ordinary, ☐				
		Average, ☐ Below average ☐ Under construction, ☐ No Survey				
12.	Interior Finishing	 ☐ Simple plastered walls, ☐ Brick walls without plaster, ☐ Designer textured walls, ☐ POP punning, ☐ Coved roof, 				
	· ·	□ Under construction, □ No Survey				
13.	Exterior Finishing	☐ Simple plastered walls, ☐ Brick walls without plaster, Architecturally designed or elevated, ☐ Brick tile Cladding, Structural glazing, ☐ Aluminum composite panel cladding, ☐ Glass façade, ☐ Domb, ☐ Porch ☐ Under construction				
14.	Kitchen	☐ Simple with no cupboard, ☐ Ordinary with cupboard, ☐ Norma Modular with chimney, ☐ High end Modular with chimney, ☐ Under construction, ☐ No Survey				
15.	Class of Electrical fittings	□ External, □ Internal □ Ordinary fixtures & fittings, □ Fancy lights, □ Chandeliers, Concealed lightning, □ Under construction, □ No Survey				
16.	Class of Sanitary/ Plumbing & water supply fittings	□ External, □ Internal □ Excellent, □ Very Good, □ Good, □ Simple, □ Average, □ Below average, □ Under construction, □ No Survey				
17.		☐ Jet pump, ☐ Submersible, ☐ Jal board supply				
18.	Fixed Wooden Work	☐ Excellent, ☐ Very Good, ☐ Good, ☐ Simple, ☐ Ordinary, Average, ☐ Below Average, ☐ No wooden work, ☐ No survey				
19.	Age of Building/ Recent Improvements done					

20	Maintananae of the Building	□ Van Cand	□ Augusta □ Da			
20.	Maintenance of the Building	☐ Very Good, ☐ Average, ☐ Poor				
21.	Any defects in the building		ing issues, See			
		☐ Water supply issues, ☐ Electricity issues, ☐ Structural issues,				
		☐ Visible cracks in the building				
22.	Any violation done in the property	☐ Construction	on done without	Map, Construc	ction not as pe	
		approved Map, \square Extra covered without sanctioned Map, \square Joine				
		adjacent property, Encroached adjacent area illegally				
23.	Boundary Wall (Only for individual	☐ Yes, ☐ No,	es, No, Common boundary wall of a complex			
	property)	Running Mtr.	Running Mtr. Height Width Finish			
24.	Lift/ elevators *	□ Passangar/	☐ Commercial			
24.		Make:	_ Commercial	Capacity:		
		iviane.		Capacity.		
25.	Power backup	☐ Inverter, ☐ DG Set				
		Make:		Capacity:		
26.	Garden/ Landscaping	☐ Yes, ☐ No, ☐ Beautiful, ☐ Ordinary				
27.	Parking facilities	☐ Available within the property		☐ On Ground, ☐ In Basement, On stilt		
		☐ Not available within the property		☐ On road, ☐ Acute parki problem		
			<u> </u>			
	MARKETAB		ILITY/ UTLITY D	ETAILS		
1.	Any issues in marketability of the	0				
	property?	Reason in case of No: Location, Surrounding, Le				
		aspects, □ Demand, □ Shape, □ Any Other:				
2.	How is Demand & Supply condition	n Demand ☐ Very Good, ☐ Good, ☐ Average, ☐ Low, ☐ Poor				
	in the Market of such properties?	Supply ☐ Very Good, ☐ Good, ☐ Average, ☐ Low, ☐ Poor				
3.	Is property easily sellable &	☐ Yes, ☐ No				
	Is property easily sellable &	☐ Yes, ☐ N	0			
	Is property easily sellable & marketable?	Comments:	0			
			0			
			0			
4.	marketable? How is the current utility of the	Comments:	□ Very Good, □	Good, □ Average	, \Box Low, \Box Poo	
4.	marketable?	Comments:	□ Very Good, □	Good, □ Average	, □ Low, □ Poo	
	How is the current utility of the property?	Comments:	□ Very Good, □	Good, □ Average	, □ Low, □ Poc	