



Sachin Pandey <sachin.pandey@rkassociates.org>

PROJECT TIE-UP-WATERFALL SUITES

1 message

CMPAC2 ZODEL <cmpac2.zodel@sbi.co.in>

16 May 2023 at 16:10

To: Sachin Pandey <sachin.pandey@rkassociates.org>, "realvalue14@gmail.com" <realvalue14@gmail.com>

Dear Sir,

Please find the attachments.

Thanks & Regards

AMIT SAGAR

Manager

State Bank of India

Room no 107 1st floor

SBI Campus 2 plot no. 79 sector 18

Gurgaon 122016

From: Robin Sharma**Sent:** Tuesday, May 16, 2023 2:21 PM**To:** CMPAC2 ZODEL**Subject:** Fwd: Tie up project-Amended Pending documents

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Sent from [Outlook for Android](#)

From: Gulshan Kumar <gulshan.kumar@krisumi.com>**Sent:** Tuesday, May 16, 2023 12:16:12 PM**To:** Robin Sharma <Robin.Sharma@sbicapsec.com>**Cc:** Nitin Bhatia <nitin.bhatia@krisumi.com>**Subject:** RE: Tie up project-Amended Pending documentsYou don't often get email from gulshan.kumar@krisumi.com. [Learn why this is important](#)

Dear Robin,

Enclosed is the complete copy of RERA.



Best Wishes,
Gulshan Kumar

Financial Controller



Email: gulshan.kumar@krisumi.com

Mobile: 9810277224

Sector 36A, Gurugram

Website: www.krisumi.com | Take a walkthrough from home: www.krisumiexperience.com

From: Gulshan Kumar
Sent: Tuesday, May 16, 2023 11:50 AM
To: Robin Sharma <Robin.Sharma@sbicapsec.com>
Cc: Nitin Bhatia <nitin.bhatia@krisumi.com>
Subject: RE: Tie up project-Amended Pending documents

Dear Robin,

Enclosed is the RERA, please arrange to issue the tie-up letter.



Best Wishes,
Gulshan Kumar

Financial Controller



Email: gulshan.kumar@krisumi.com

Mobile: 9810277224

Sector 36A, Gurugram

Website: www.krisumi.com | Take a walkthrough from home: www.krisumiexperience.com

From: Gulshan Kumar
Sent: Friday, May 12, 2023 5:24 PM
To: Robin Sharma <Robin.Sharma@sbicapsec.com>
Subject: FW: Tie up project-Amended Pending documents

Dear Robin,

As discussed.



Best Wishes,
Gulshan Kumar

Financial Controller



Email: gulshan.kumar@krisumi.com

Mobile: 9810277224

Sector 36A, Gurugram

Website: www.krisumi.com | Take a walkthrough from home: www.krisumiexperience.com

From: Gulshan Kumar
Sent: Friday, May 12, 2023 4:43 PM
To: CMPAC2 ZODEL <cmpac2.zodel@sbi.co.in>
Cc: Nitin Bhatia <nitin.bhatia@krisumi.com>; Accounts Users <accounts@krisumi.com>
Subject: RE: Tie up project-Amended Pending documents

Dear Team,

Performa Information Sheet (attached) ,Request Letter for Tie Up, TPA (attached) & CA certificate for minimum 15% stake of the Builder in the project Cost (Draft Attached), Audited Balance Sheet and ITR for the last three years < attached herewith along with zoning plan>



Best Wishes,
Gulshan Kumar

Financial Controller



Email: gulshan.kumar@krisumi.com

Mobile: 9810277224

Sector 36A, Gurugram

Website: www.krisumi.com | Take a walkthrough from home: www.krisumiexperience.com

From: Gulshan Kumar
Sent: Wednesday, May 10, 2023 5:01 PM
To: CMPAC2 ZODEL <cmpac2.zodel@sbi.co.in>
Subject: RE: Tie up project-Amended Pending documents

Dear Team,

Please find the replies as under:

1. Performa Information Sheet (attached) ,Request Letter for Tie Up, TPA (attached) & CA certificate for minimum 15% stake of the Builder in the project Cost (Draft Attached), Audited Balance Sheet and ITR for the last three years. <Will arrange and provide>
2. Copy of Approved Zoning Plans, Approval from State Electricity Board **<Not required as of will be provided later on>**, NOC for Environment Clearance **<Attached herewith>** ,NOC from Aravalis <Attached herewith>, NOC from Fire Fighting Arrangements from Fire Fighting Arrangements from Pollution Control Deptt **<Application copy for Fire is attached herewith>**,Permission for STP and water **<attached herewith>**,
3. Copy of Approval letters received from other Banks for the said project. <Not Applicable>
4. Two Board Resolutions: (a) One for entering into tie-up with State Bank of India and other for signing authority for Builder Buyer agreements, Tripartite agreements etc. (with ID and address proof of the authorized signatory). <Attached Herewith>
5. Payment Plans. <Attached Herewith>
6. Apartment Buyer Agreement and information brochure ,Super imposed plan over sizra. **<Attached Herewith>** **< Please find below the link for Waterfall Suites brochure to see the final specification. This is still in progress and not the final brochure.>**

<https://wettransfer.com/downloads/0029e228a5b04e8b2365dfc33ac119aa20230508102211/4ed08346df289c51e197ec006aaca9ba20230508102232/40bf1a>

7. List of Inventory (mentioning name and no. of towers, floors in each tower, flats on each floor and type of flat with area in psf). <Attached herewith>
8. Copy of RERA registration certificate with details of registered bank account no. and schedule of completion of project. <RERA is awaited, will be received by weekend>
9. Insurance copy of Land & Building. <As of now not applicable since building construction is yet to be started>

From: CMPAC2 ZODEL <cmpac2.zodel@sbi.co.in>
Sent: Wednesday, May 10, 2023 2:46 PM
To: Gulshan Kumar <gulshan.kumar@krisumi.com>
Subject: Tie up project-Amended Pending documents

Sir,

Please refer to trail email. Kindly consider the **amended checklist** of pending documents as follows.

1. Performa Information Sheet (attached) ,Request Letter for Tie Up, TPA (attached) & CA certificate for minimum 15% stake of the Builder in the project Cost (Draft Attached), Audited Balance Sheet and ITR for the last three years.
2. Copy of Approved Zoning Plans, Approval from State Electricity Board , NOC for Environment Clearance ,NOC from Aravalis, NOC from Fire Fighting Arrangements from Fire Fighting Arrangements from Pollution Control Deptt ,Permission for STP and water
3. Copy of Approval letters received from other Banks for the said project.
4. Two Board Resolutions: (a) One for entering into tie-up with State Bank of India and other for signing authority for Builder Buyer agreements, Tripartite agreements etc. (with ID and address proof of the authorized signatory).
5. Payment Plans.
6. Apartment Buyer Agreement and information brochure ,Super imposed plan over sizra.
7. List of Inventory (mentioning name and no. of towers, floors in each tower, flats on each floor and type of flat with area in psf).
8. Copy of RERA registration certificate with details of registered bank account no. and schedule of completion of project.
9. Insurance copy of Land & Building.

Thanks & Regards

State Bank of India

Builder Relation Team/HLST

Room no 107 1st floor

SBI Campus 2 plot no. 79 sector 18

Gurgaon 122016

From: CMPAC2 ZODEL

Sent: Wednesday, May 10, 2023 1:54 PM

To: gulshan.kumar@krisumi.com <gulshan.kumar@krisumi.com>

Subject: Tie up project-Pending documents

Sir,

We are in process of tie up arrangement with you. Kindly provide the pending documents to enable us to proceed further.

1. Performa Information Sheet (attached)
2. Request Letter for Tie Up, TPA (attached)
3. Audited Balance Sheet and ITR for the last three years.
4. All collaboration agreements and GPAs executed with board resolutions.
5. Copy of approved Building Plans with Approval Letter (BR-III)
6. Copy of Approved Zoning Plans.
7. NOC for Environment Clearance
8. NOC from Aravalis.
9. NOC from Fire Fighting Arrangements
10. NOC from Pollution Control Deptt
11. Approval from State Electricity Board
12. Permission for STP and water.
13. Copy of Approval letters received from other Banks for the said project.
14. CA certificate for minimum 15% stake of the Builder in the project Cost (Draft Attached)
15. Two Board Resolutions: (a) One for entering into tie-up with State Bank of India and other for signing authority for Builder Buyer agreements, Tripartite agreements etc. (with ID and address proof of the authorised signatory).
16. Apartment Buyer Agreement and information brochure.
17. List of Inventory (mentioning name and no. of towers, floors in each tower, flats on each floor and type of flat with area in psf).
18. Construction Linked Payment Plans.
19. Copy of RERA registration certificate with details of registered bank account no. and schedule of completion of project.
20. Super imposed plan over sizra.
21. Insurace copy of Land & Building.
22. Probable date of verification of original property documents.
23. Any other documents / information required by our advocates and valuers.

Thanks & Regards

State Bank of India

Builder Relation Team/HLST

Room no 107 1st floor

SBI Campus 2 plot no. 79 sector 18

Gurgaon 122016

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Waterfall Suites_RERA.pdf

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