DUE DILIGENCE (SITE INSPECTION) REPORT FOR TIE UP OF PROJECT

Name of the builder	Neelam builders
Builder registered Address	322 commerce house 140 nagindas master road, K M Vardhan chowk, fort Mumbai 400001
Project OPAS ID	NA
Name of Project & RERA Reg. No.	Supremo
Address of the Project	Mithagar road, Near Vaze Kelkar College, Mulund Eas Mumbai 400081
Whether Project is completed*	No
Unit Details	No of already sold-out No. of cash Sale units
	17 9
Inspection Data:	
Date of Inspection	16/09/2023
Stage wise Progress on construction	Excavation in progress
Last inspection date	16/09/2023
Details (if any)	Excavation in progress
Site Details	Will be a substitute of the su
Landmark	
S. No.   Wing*   Total no.   Slabs*   of floors	Plaster* Flooring* Ready For possession of possession
1	
2	
3	
Site Contact Person Details	
Name*	Vaibhav Ghadge
Telephone/Mob. No.*	9820449494
Designation*	CRM executive
Sales Details	
Name of the Sales Executive of the	Vaibhay Ghadge
builder met by the inspecting official*	Tutoliut Olluago
No. of HL business booked*	1
Amount of HI business booked*	Rs 1.50 cr
Remarks on general progress of the	Excavation progress
project as per structured approved plan noted in RERA:	Exertation progress
Date of Visit of Registered office	
of the firm/ company	16/09/2023
Date of visits of completed	16/09/2023
projects	
projects *Please note that all field are mandator:	ry and ensure to attach your selfie at site (name of Project

**Inspecting Official Details** 

Signature

Name

Designation

PF No. & SS. No.

: Nikhilesh Amberkar

: Manager

:N-5038 (P# 6727492)





SBI BUILDER TIE UP : REQUIREMENT FOR PROJECT SUPREMO PHASE 1 SALVIA D WING

CMPAC LHOMUM <cmpac.lhomum@sbi.co.in>
Thu 05-10-2023 15:01
To:rohan.raut@sbicapsec.com <rohan.raut@sbicapsec.com>
Cc:Ravi Naidu <Ravi.Naidu@sbicapsec.com>

2 attachments (73 KB)

BUILDER REQUEST LETTER FOR APF.doc; CA CERTIFICATE FORMAT 17072021 NEW.jpg;

Sir/Madam,

PROJECTS APPROVALS UNDER BUILDER TIE-UP
BUILDER NAME - K. V. BUILDHOME LLP
PROJECT NAME - SUPREMO PHASE I SALVIA D WING
RERA NO. P51800050377

We are happy to inform you that the Project "SUPREMO PHASE I SALVIA D WING" is under initial stage of process for tie-up. In this regard we request you provide the following documents to complete the task on time bound manner.

We will have to comply the process of tie up which requires the following documents and information from your end.

## Requirement from Builder Entity

- 1. Copy of Membership of Industry body like MCHI, CREDAI, ISO certification (if any)
- 2. Copy of Indenture of Mortgage, NOC from lender bank/financial institution and date of last disbursement. If Project finance availed, Total Amt. Disbursed, 1st Disb. Amt. & Date, Latest Disb. Amt. & Date
- 5. A copy of Insurance of Land and Building of the real estate project and construction of the real estate project.(if any)
- 4. Brochure of the project.
- 5. A letter from Chartered Accountant certifying investment of the Builder (minimum 15%) in the Project.

Thanks & Regards,

Nitin V. Sarang