

DATE:-20th February 2020

TO-STATE BANK OF INDIA

- BORROWER: M/s Techno Tarp & Polymers Pvt.Ltd
- R.S.No-33 Paikee Plot No-4913,4914,4915,Ad area 3908 sq.mt & 4920, 4921 Ad Area 5150 sq.mt Situated at limit of Sarigam-Umbergaon-District:-Valsad

NITIN I.VAKIL

(B.Sc.LL.B.)

ADVOCATE

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ANNEXURE - A

The Piece and parcel of R.S.No-33 Paikee Plot No-4913,4914,4915,Ad area 3908 sq.mt & 4920, 4921 Ad Area 5150 sq.mt Situated at limit of Sarigam-Umbergaon-District:-Valsad.

- GIDC executed Registered lease deed vide serial no-256/10 Dated:-08/01/2010 in favor of M/s Techno Tarp & Polymers Pvt.Ltd for R.S.No-33 Paikee Plot No-4913,4914,4915,Ad area 3908 Situated at limit of –Manda-Umbergaon-District:-
- Physical Possession was handed over to M/s Techno Tarp & Polymers Pvt.Ltd for R.S.No-33 Paikee Plot No-4913,4914,4915,Ad area 3908 Situated at limit of – Manda-Umbergaon-District:-Valsad This was Mutated in Possession Receipt vide serial no-GIDC/DEE/SRG/497 Dated:-11/11/2009.
- M/s Techno Tarp & Polymers Pvt.Ltd has an absolute owner (Lease holder)of R.S.No-33 Paikee Plot No-4913,4914,4915,Ad area 3908 sq.mt Situated at limit of –Manda-Umbergaon-District:-Valsad.
- M/s Techno Tarp & Polymers Pvt.Ltd Obtain loan from SBI Vile Parle Branch(E)Mumbai Branch and executed Mortgage vide serial no-1786/13 Dated:-02/07/2013 for R.S.No-33 Paikee Plot No-4913,4914,4915,Ad area 3908 sq.mt Situated at limit of -Manda-Umbergaon-District:-Valsad

- ➤ GIDC Plot No-4920 Ad area 2570 sq.mt was Allotted to Mr.Babubhai Pranlal & Bros vide serial no-5456 Dated:-09/07/1993.
- Franlal & Bros vide serial no-768 Dated:-06/08/1993.
- ➤ Lease deed vide serial no-2992/96 Dated:-18/12/1996 was executed by GIDC in favor of Mr.Babubhai Pranlal & Bros for GIDC Plot No-4920 Ad area 2570 sq.mt.
- Deed of assignment vide serial no-4960/05 Dated:-20/09/2005 was executed by Mr.Babubhai Pranlal & Bros in favor of M/s Techno Relief Overseas Pvt Ltd for GIDC Plot No-4920 Ad area 2570 sq.mt.
- ➤ Deed of assignment vide serial no-3685/2009 Dated:-26/05/2009 was executed by M/s Techno Relief Overseas Pvt Ltd in favor of M/s Techno Tarp & Polymers Pvt.Ltd for GIDC Plot No-4920 Ad area 2570 sq.mt.









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> M/s Techno Tarp & Polymers Pvt.Ltd has an absolute owner of GIDC Plot No-4920 Ad area 2570 sq.mt.

- ✓ GIDC Plot No-4921 Ad area 2580 sq.mt was Allotted to Ms.Babubhai enterprises vide serial no-5120 Dated:-02/07/1993.
- ✓ Lease deed vide serial no-2995/96 Dated:-18/12/96 was executed in favor of Ms. Babubhai enterprises for GIDC Plot No-4921 Ad area 2580 sq.mt.
- No-**GIDC** vide Order ✓ Transfer Order was executed by GIDC/DM/VPI/PLT/SRG/FTO/3380 Dated:-08/08/2006.
- ✓ Deed of Assignment vide serial no-4961/05 Dated:-20/09/2005 was Executed by Ms.Babubhai enterprises in favor of M/s Techno Relief Overseas Pvt Ltd.
- ✓ Deed of assignment vide serial no-3685/2009 Dated:-26/05/2009 was executed by M/s Techno Relief Overseas Pvt Ltd in favor of M/s Techno Tarp & Polymers Pvt.Ltd for GIDC Plot No-4921 Ad area 2580 sq.mt
- * M/s Techno Tarp & Polymers Pvt.Ltd Obtain loan from SBI Vile Parle Branch(E)Mumbai Branch and executed Mortgage vide serial no-1785/13 Dated:-02/07/2013 for R.S.No-33 Paikee Plot No-GIDC Plot No-4921 Ad area 2580 sq.mt Situated at limit of -Manda-Umbergaon-District:-Valsad.

M/s Techno Tarp & Polymers Pvt.Ltd has an absolute owner (Lease holder)of R.S.No-33 Paikee Plot No-4913,4914,4915,Ad area 3908 sq.mt & 4920, 4921 Ad Area 5150 sq.mt Situated at limit of Sarigam-Umbergaon-District:-Valsad was Mortgage with SBI Vile Parle Branch(E)Mumbai Branch.

Date: 20/02/2020. Place: Ankleshwar.

Advocate



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ANNEXURE – B

Report of Investigation of the title in respect of immovable property

(A	ll column/item are to be completed /commented by the	Panel Advocate)
1	a) Name of the Branch /BU/Office Seeking opinion	SBI Vile Parle Branch(E)Mumbai Branch
	b) Reference No. and date of the letter under the cover of which the document tendered for security are forwarded	
	c) Name of the Borrower	M/s Techno Tarp & Polymers Pvt.Ltd
2	a) Name of the Unit / Concern / Company / Person offering the property / (ies) as security.	M/s Techno Tarp & Polymers Pvt.Ltd
	b) Constitution of the Unit / concern / person / body / authority offering the property for creation of charge. c) State as to under what capacity is security offered	M/s Techno Tarp & Polymers Pvt.Ltd Borrower
	(Whether as Joint Application of borrower or as guarantor, etc.)	D G N / 22 D-11 Plat
3	Complete or full Description of the immovable propery/(ies)offered as security including the following details.	R.S.Nø-33 Paikee Plot Nø-4913,4914,4915,Ad area 3908 sq.mt & 4920, 4921 Ad Area 5150 sq.mt Situated at limit of
	a)Survey No	Sarigam-Umbergaon- District:-Valsad R.S.No-33 Paikee Plot
		No-4913,4914,4915,Ad area 3908 sq.mt & 4920, 4921 Ad Area 5150 sq.mt Situated at limit of Sarigam-Umbergaon- District:-Valsad
	b)Door/House No (in case of house property) c)Extent/area including plinth/built up area in case of house	Not Applicable because not a house property
	property d)Location like name of the place, village, city, registration, sub-district etc. Boundries.	SRO-Ta – Umbergaon,Pardi Soundaries of Plot No- 4913,4614,4915
		are as Under ✓ East:-Plot No- 4921,4922,4923 ✓ West:-16 Mt Road ✓ North:-16 mt vide road & Plot No-4912 Plot No-4922 ✓ South:-Plot No- 4920,4921 & 4916







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Plot No-4920 4921 are Under ✓ East:-Plot No-4 & 4915	of & as
4921 are Under ✓ East:-Plot No-4	
Under ✓ East:-Plot No-4	as
Under ✓ East:-Plot No-4	u
✓ East:-Plot No-4	
	013
1 × 4915	715
✓ West:-16 Mt Road	
✓ North:-Plot No-49	22
✓ South:-Plot No-4	916
& 4918	
4 a) Particulars of the documents scrutinized serially and	
chronologically. b) Nature of documents verified and as to whether they are	
originals or certified.	
Note: Only originals or certified extracts from the	
registration / and / revenue / other authorities be examined.	
S Date Name/nature of Original/ In case of copies Document certified copy/ whether the original	.1
r. Document certified copy/ whether the origing certified was scrutinized by t	
extracts/photo advocate	
1 08/01/2010 Registered Lease Deed Photo copy	
1 08/01/2010 Registered Lease Deed vide serial no-256/10 Photo copy	
2 11/11/2009 Allotment latter vide Photo copy	
order No- GIDC/DEE/SRG/497	
3 18/12/1996 Lease deed vide serial Photo copy	
no-2992/96	
4 20/09/2005 Deed of assignment Photo copy	
vide serial no-	
4960/05 5 26/05/2009 Deed of assignment Photo copy	
5 26/05/2009 Deed of assignment Photo copy vide serial no-	
3685/09	
6 02/07/2013 Mortgage deed vide Photo copy	
serial no-1785/13	
7 02/07/2013 Mortgage deed vide Photo Copy serial no-1786/13	
C. N. sista, document are obtained. I Submit NEC from S	ub
1 c 4- relevant cub register office and compared with the Registral - Office gao	n &
and avoilable by the proposed moregage I aid District. Variation	
?(Please also enclosed all such certified copies and relevant	
fee receipts along with TIR) 6 a)Whether the records of registrar office or revenue Yes approve quigrat gov	
any loc. Enjarat. Bot	in
for verification through any online portal of computer	
system? b)if such online /computer record are available, whether any anyrore.gujarat.gov	in
verification or cross checking are made and the	
comments/finding in this regard.	

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For Street St	THE		
	be	Whether the genuineness of the stamp paper is possible to got verified from any online portal and if so whether the verification was made?	Not applicable
7	a)r	property offered as security falls within the jurisdiction of nich sub-registrar Office?	Umnergaon & Pardi District:-Valsad
	re	whether it is possible to have registration of documents in spect of the property in question ,at more than one office f sub registrar/district registrar-general if so,please name ll such office?	Not applicable
)Whether search has been made at all the office named at b)above?	Umnergaon & Pardi District:-Valsad
		D)Whether the search in the office of registering authorities or any other records reveal registration of multiple title documents in respect of the property in question?	Not applicable
8	28	Chain of tracing the title	As in annexure –A
9		Nature of Title of the intended Mortgagor over the Property	Ownership Right
1		12221	
14-			Presently Property
		Occupancy / Possessory /Rights or Inam Holder or Govt.	Mortgage with SBI vide
		Grantee/Allot tee etc.)	serial no-1785/13 &
			1786/13
1	0	If leasehold whether	Yes
		a)lease deed is dully stamped and registered	Yes
		b)lease is permitted to mortgage the leasehold right	Yes
		c)duration of the lease/unexpired period of lease	99 Years
		d)if a sub lease, check the lease deed in favor of lessee as to	
			Not applicable
11/4		whether lease deed permits sub leasing and mortgage by	
		sub-lessee also	
		e)Whether the leasehold right permit for the creation of any	Not applicable
		superstructure (if applicable)?	
		f)Right to get renewal of the leasehold right and nature there of	Not applicable
	11	If Gov.grant/allotment/Lease-cum/sale Agreement whether,	No
		Grant/agreement etc. provides for alienable right to the	Not applicable
		mortgagor with or without conditions	
		The mortgagor is competent to create charge on such property	Not applicable
	i i e i i i i i i i i i i i i i i i i i	Whether any permission from gov.or any other authority is required for creation of mortgage and if so whether such valid permission is available	Not applicable
T	12		No
A-0 4 9		a)Such right is heritable and transferable	Not applicable
		b)Mortgage can be created	Not applicable
	1		Not applicable
		of mortgage could be possible, the modalities/procedure to	
		be followed including court permission to be obtained and	
		the reason fo coming to such conclusion.	
		5	
			JUNIOCA)
	200		ACK II WILL





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No.	
14 If the property has been transfer by way of gift/settlement deed whether	Not Applicable
a)The gift/settlement Deed is duly stamped and registered	Not Applicable
b) The gift/settlement Deed has been attested by two	Not applicable
witness	Not applicable
c) The gift/settlement Deed transfer the property to Donce	Not applicable
d)whether the done has accepted the gift by singing The	Not applicable
gift/settlement Deed or by a separated or by implication or by action.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
e) whether there is any restriction on the donor in executing	No
the gift/ settlement deed in question.	
f)whether the donees is in possession of the gifted property	Not applicable
g)whether any life intrest is reserved for the donor or any	Not applicable
other person and whether there is a need any other person to	.,
Join the creation of mortgage	
h)Any other aspect affecting the validity of the title passed	Not applicable
through the gift settlement deed.	
a)In case of partition/family settlement deeds, whether	Not applicable
Ine original deed is available for deposit If not the	1 tot applicable
modality/procedure to be followed to create a valid and	
enforceable mortgage.	
b) Whether mutation has been effected and whether the	Not applicable
mortgagor is in possession and enjoyment of his share	Not applicable
c) Whether the partition made is valid in law and the	Not applicable
mortgagor has acquired a mortgage able title thereon	rvot applicable
a) In respect of partition by a decree of court, whether such	
decree has become final and all other condition/formalities	Not applicable
are completed/complied with.	r tot applicable
e) Whether any of the documents in question are executed	
in counterparts or in more than one set? If so addition	Not applicable
precautions to be taken for avoiding multiple mortgages?	то принаме
Whether the title documents include any testamentary	No
documents/wills?	
a)In case of wills, whether the will is registered will or	Not applicable
unregistered will?	
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
e) Whether the original death certificate of the testator is available?	Not applicable
f) What are the circumstances and/or documents to establish	
the will in question is the last and final will of the testator?	Not applicable
(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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
will,availability of mother/Original title deeds are to be	
explained.)	MANAGE
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17 a) Whether the property is subject to 1.6 i. i. a	
1 Supject to any wakt righte'	No
o) whether the property belongs to church/temple or any	Not applicable
rengious/other institutions have if any restriction in creation	Phonone
of charges on such properties?	
c) Precautions/permissions, if any in respect of the above	Not and in 11
cases for creation of mortgage?	Not applicable
X a)Where the	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
poperty mortgage	No
benefit/leglenecessity, whether the major coparceners have	
no objection/join in execution,minor's share if any,rights of	
female members etc.	
b) Please also comment or any d	
b) Please also comment on any other aspect which may adversely affect the volidity of	Not applicable
adversely affect the validity of security in such cases?	
a)Whether the property belongs to any trust or is subject to the rights of any trust?	No
b) Whether the trust is a minut	
b) Whether the trust is a private or public trust and whether trust deed specifically publications of	Not applicable
trust deed specifically authorizes the mortgage of the property?	
c) If so additional precautions/permissions to be obtained	
for creation of valid mortgage?	Not applicable
d) Requirements, if any for creation of mortgage as per the	
central/state laws applicable to the trust in the matter	Not applicable
a) a) a) if the property is agriculture land, whether the local laws	NY
permit mortgage of Agricultural land and whether there are	No
any restriction for creation/enforcement of mortgage	
b)In case of agriculture property other relevant	Not Applicable
records/documents as per local; laws, if any are to be	Trot Applicable
verified to ensure the validity of the title and right to	,
enforce the mortgage?	
c)in the case of conversion of Agriculture land for	Not applicable
commercial purpose or otherwise whether requisite	
procedure followed/permission obtained	•
Whether the property is affected by any local laws or other regulation having a bearing on the creation security	No
(viz.Agricultural laws, weaker section, minorities, land	
laws, SEZ regulations, costal zone	
Regulations, Environmental clearance, etc)	a - 1
22 a) whether the property is subject to any pending or	Not applicable
proposed land acquisition proceedings?	
b)Whether any search/enquiry is made with the land	Not applicable
acquisition office and the outcome of such search/enquiry.	
23 a)Whether the property is involved in or subject matter of	No
land 1:4: action which is nending or concluded?	Not applicable
b)If so whether such litigation would adversely affected the creation of a valid mortgage or have any implication of its	1 tot applicable
C	
future enforcement? c) whether the title document have any court seal/marking	Not applicable
i i i i i i i i i i i i i i i i i i i	
in respect of the property in question : in such case probability	
	Not applicable
comment on such seal/marking. 24 a)In case of partnership firm ,whether the property belongs	



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ment vakii 2014 (wgmail.com/nitinvakii (wya	II O O II I
to the firm and the deed is any 1	
to the firm and the deed is properly registered	Not applicable
b)Property belonging to partners, whether thrown or	Not approve
hotchpot?whether formalities for the same have been	1
completed as per applicable laws?	
c) whether the person(s) sreating mortgage has/have	Not applicable
authority to creat mortgage for and on behalf of firm.	
Whether the property belongs to a Limited company, check	Yes
the Borrowing powers, Board resolution, authorization to	
creat mortgage/execution of documents, Registration of any	
pror charges with the Company Registrar (ROC), Articles	1
of Association/provivion for common seal etc.	Not applicable
26 In case of Societies, Association, the required	
authority/power to borrower and whether the mortgage car	
be created, and the requisite resolutions, bye-laws.	
a) Whether any POA is involved in the chain of title?	No POA is not involved
b) Whether the POA involved is one coupled with interest	
I.e. a Development Agreement-cum-Power of Attorney. It	•
so, please clarify whether the same is a registered document	Not applicable
and hence it has created an interest in favor of the	
builder/developer and as such is irrevocable as per law.	
c) In case the title documents is executed by the POA	Not applicable
holder, please clarify whether the POA involved is (i) one	
nolder, please clarify whether the FOA involved is (1) one	The state of the s
executed by the Builders viz. Companies/Firms/Individual	
Partners/Employees/Authorized Representatives to sign Flat	
Allotment Letters, NOCs Agreements of sale ,sale	
Deeds, etc. infavour of buyers of flats/units (Builder's POA)	
or (ii) other type of POA (common POA)	
d) In case of Builder's POA, whether a certified copy of	Not applicable
POA is available and the same has been verified/compared	
with the original POA.	
Whether mortgage is being created by a POA holder, check	Not Applicable
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 Law of	
theplace, where it is executed.	
	Industrial Unit
complex, check and comment on the following:	
(a) Promoter's/Land owner's title to the land/ building;	Not Applicable
(b) Development Agreement/Power of Attorney;	Not Applicable
(c) Extent of authority of the Developer/builder;	Not Applicate
(d) Independent title verification of the Land and/or	Yes
building inquestion;	1 es
(e) Agreement for sale (duly registered);	Not A - 1
(f) Payment of proper stamp duty;	Not Applicable
(g) Requirement of registration of sale agreement,	Not Applicable
development agreement, POA, etc.;	Not Applicable
(h) Approval of building plan, permission of appropriate/	
local authority, etc.;	Not Applicable
(i) Conveyance in favour of Society/ Condominium	
concerned:	Not Applicable
concerned;	Phicable
	NOCA





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- Hillian	
(j) Occupancy Certificate/allotment letter/letter of	Not Applicable
possession;	1:11-
(k) Membership details in the Society etc.;	Not Applicable
(1) Share Certificates;	Not Applicable
(1) Share Certificates,	Not Applicable
(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-	and the second s
operative Societies' Law setc.	
(o) Requirements, for noting the Bank charges on the	Not Applicable
(0) Requirements, for noting the Dutter	
records of the Housing Society, if any;	Not Applicable
(p) If the property is a vacant land and construction is yet to	
be made, approval of lay-out and other precautions, if any.	Not Applicable
(q) Whether the numbering pattern of the units/flats tally in	140t Applicacio
all documents such as approved plan, agreement plan, etc.	N. I. Harble
30 - Encumbrances Attachments, and/or claims whether of	Not applicable
Government, Central or State or other Local authorities or	
Third Party claims, Liens etc. and details thereof.	
	1990 to 2020
The period covered under the Encumbrances Certificate and the name of the person in whose favour the encumbrance is	PER STORY AND STREET CONTROL
the name of the person in whose favore if any	Should be the state of the stat
created and if so, satisfaction of charge, if any.	Tax Paid
32 Details regarding property tax or land revenue or other	The same of the sa
statutory dues paid/payable as on date and if not paid, what	
remedy?	N-A-H-H-
33 (a) Urban land ceiling clearance, whether required and if so,	Not Applicable
details thereon.	
(b) Whether No Objection Certificate under the Income Tax	
Act is required obtained.	* 1, * 1, 10, 11, 12, 12, 12, 12, 12, 12, 12, 12, 12
34 Details of RTC extracts/mutation extracts/ Katha extracts	Not Applicable
pertaining to the property in question.	
35 Whether the name of mortgagor is reflected as owner in the	Yes.
revenue/ Muncipal/Village records?	
	Yes
(a) Whether the property offered as security is clearly demarcated?	
demarcated/	Not Applicable
(b) Whether the demarcation/ partition of the property is	Not Applicable
legally valid? Getignated Title as a legally valid?	Line to the second
(c) Whether the property has clear access as per documents?	Yes
37. Whether the property can be identified from the following	The Santa
documents, and discrepancy/doubtful circumstances, if any	The state of the s
revealed on such scrutiny?	
(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	
20 20 20 20 20 20 20 20 	Provide the American State of the Community of the Commun
	to the second of
(d) Other unity only, it will,	
38 In respect of the boundaries of the property, whether there is	
a difference/discrepancy in any of the title documents or	
any other documents (such as valuation report, utility bills	Anti-anni-an
etc.) or the actual current boundary? If so please elaborate	A service of the service of the service was been a serviced to the service of the
comment on the same.	
- The second of	Victoria de la Companya del Companya de la Companya
	A CONTRACTOR OF THE PROPERTY O





NITIN (B.SC.LL.B.) ADVOCATE

(GUJARAT HIGH COURT)

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E-mail intuities of letter/letter of	

M	E-mail:nitinvaki12014@gmall.com	Not Applicable
LCX	E-mail nitinvakii202445 Certificate/allotment letter/letter of	1.10
	Occupancy Certificate/anoma	Not Applicable
- G	ossession; tim details in the Society etc.;	Not Applicable
p	Nambership uctails 222	Not Applicable
		Not Applicable
	m) No Objection Letter from the Society; m) No Objection Letter from the local/Municipal laws, n) All legal requirements under the local/Municipal laws, flats/Apartments/Building	Not Apple
(m) No Objection 22 ments under the local/Walledge and Paulding	
(n) All legal requirements of flats/Apartments/Buriers of flats/Apartments/Buriers	
1	regarding ownership of Hats/Apartineship ownership of Control Regulations, Co-Regulations, Development Control Regulations, the	
	Regulations, Development	Not Applicable
	Regulations, Development of the Societies' Law s etc.; operative Societies' Law s etc.; for noting the Bank charges on the	11011-11
	(a) Requirements, for noting	Not Applicable
1	records of the Housing South 1 and construction is yet to	Not Applicate
	(n) If the property is a vacant land the property is any.	
	be made, approval of lay-out and other productions be made, approval of lay-out and other productions in	Not Applicable
	be made, approval of lay-out and other precautions, it is be made, approval of lay-out and other precautions, it is be made, approval of lay-out and other precautions, it is be made, approval of lay-out and other precautions, it is be made, approval of lay-out and other precautions, it is be made, approval of lay-out and other precautions, it is is lay-out and other precautions, it is lay-out and other precautions.	
	(q) Whether the numbering pattern of the difference of all documents such as approved plan, agreement plan, etc.	Not applicable
20	all documents such as approved plan, agreement passes and/or claims whether of Encumbrances, Attachments, and/or claims whether of Encumbrances, and and and/or claims whether of Encumbrances, and	
30		
	Government, Central of State o	1990 to 2020
21	Third Party claims, Liens etc. and details the Certificate and The period covered under the Encumbrances Certificate and in whose favour the encumbrance is	1994
31	Calle moreon in Willist layour the	
	created and if so, satisfaction of charge, if any.	Tax Paid
	Details regarding property tax or land revenue or other	Tax Taid
32	Details regarding property tax of land revenue statutory dues paid/payable as on date and if not paid, what	
		27 . 4 1' - 11-
98. 6 h j	remedy? (a) Urban land ceiling clearance, whether required and if so,	Not Applicable
33		
	details thereon. (b) Whether No Objection Certificate under the Income Tax	
	Act is required/ obtained. Details of RTC extracts/mutation extracts/ Katha extracts	Not Applicable
34	1 and the state of	
	pertaining to the property in question. Whether the name of mortgagor is reflected as owner in the	Yes.
35	Whether the name of mortgagor is reflected as 6 with	
	revenue/ Muncipal/Village records?	Yes
36	(a) Whether the property offered as security is offering	
	1. 2.0.1.10	Not Applicable
	demarcated? (b) Whether the demarcation/ partition of the property is	Not Applicable
	1 aller violid?	X 7
	1 A vil other the property has clear access as per documents:	Yes
27	The other the property can be identified from the following	No, Such Document are
37	documents, and discrepancy/doubtful circumstances, if any	available to scrutinize
*	documents, and discrepancy doubtes.	
111	revealed on such scrutiny?	
	(a) Document in relation to electricity connection;	
	(b) Document in relation to water connection;	
	(c) Document in relation to Sales Tax Registration, if any	밝혔어 했다. 밥을 하면 얼마다.
	applicable;	
	(d) Other utility bills, if any.	11 11
38	In respect of the boundaries of the property, whether there is	Not Applicable
	a difference/discrepancy in any of the title documents or	
	any other documents (such as valuation report, utility bills,	
Yes	etc.) or the actual current boundary? If so please elaborate/	[폭력[[경기]] - [[[연기]] : 1
	comment on the same.	- MANAGE
		OCATA



(B.Sc.LL.B.)

ADVOCATE

(GUJARAT HIGH COURT)

OFF-SF-18, SAI GOLDEN TRADE CENTRE NR. NEW CIVIL COURT BUILDING OLD NH.No.8, ANKLESHWAR DIST BHARUCH (GUI.) MO.No. (+91) 9925049987, 9998219793

E-mail:nitinvakil2014@gmail.com/nitinvakil@yahoo.in

39	If the valuation report and/or approved/ sanctioned plans are	Valuation Report is Not
	made available, please comment on the same including the	available
	comments on the description and boundaries of the property	
	on the said document and that in the title deeds. (If the	
	valuation report and/or approved plan are not available at	
	the time of preparation of TIR, please provide these	
	comments subsequently, on making the same available to the advocate.	
40		
10	Any bar/restriction for creation of mortgage under any local or special enactments, details of proper registration of	Not Applicable
	documents, payment of proper stamp duty etc.	
41	Whether the Bank will be able to enforce SARFESI Act, if	
	required against the property offered as security?	Yes
42	In case of absence of original title deeds, details of legal and	N. A. 11 11
	other requirements for creation of a proper, valid and	Not Applicable
	enforceable mortgage by deposit of certified extracts duly	
	certified etc., as also any precaution to be taken by the Bank	
	in this regard.	
43	Whether the governing law/constitutional documents of the	Not Applicable
	mortgagor (other than natural persons) permits creation of	Not Applicable
	mortgage and additional precautions, if any to be taken in	9
	such cases.	
44	Additional aspects relevant for investigation of title as per	Not Applicable
45	local laws.	
73	Additional suggestions, if any to safeguard the interest of	Not Applicable
46	Bank/ ensuring the perfection of security.	707 100
	The specific persons who are required to create mortgage/to deposit documents creating mortgage.	M/s Techno Tarp &
47	Whether the DEAL ESTATE PROJECT GOVERN	Polymers Pvt.Ltd
	Whether the REAL ESTATE PROJECT COMES UNDER	No.
	REAL ESTATE(REGULATION AND DEVLOPMENT)ACT,2016 (Y/N)	(RERA is Not Applicable
) ¹¹⁰ 1,2010 (1/11)	for Property Purchased
	Whether the Project is Registered with the Real Estate	before 01/05/2017)
	Regulatory Authority? If so, the detail of such Registration	Not Applicable
	are to be Furnished,	
	Whether the Registered agreement for sale as prescribed in	
	the above Act/Rules there is Executed?	Not Applicable
	Whether the details of the apartment/plot in question are	NY
	with the list of number and types of apartments and	Not Applicable
	plots booked as uploaded by the promoter in the website of	
	REAL ESTATE REGULATORY AUTHORITY	
		AAA

Date: 20/02/2020. Place : Ankleshwar.



(B.Sc.LL.B.)

ADVOCATE

(GUJARAT HIGH COURT)

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ANNEXURE - C CERTIFICATE OF TITLE.

- 1. I have examined the <u>Original Title Deeds</u> intended to be deposited relating to the schedule property/(ies) and 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, it will satisfy the requirements 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, 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. I also confirm having verified and check the record of the relevant Government Offices/Sub Registrar(S)/Office(s),Revenue records,Municipal/ Panchayat Ofice,Land acquisition Office,Registrar of Company Office,wakf Board(where ever Applicable)
- 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/(Under Charge of SBI) encumbrances whatsoever, as could be seen from the Encumbrance Certificate for the period from 1990 to 2020 vide Receipt No. 2020.10.6.0.0.22.5.1...... 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 favor 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).
- 8. The Mortgage if created will be available to the Bank for the Liability of the Intending Borrower M/s Techno Tarp & Polymers Pvt.Ltd
- 9. I certify thatM/s Techno Tarp & Polymers Pvt.Ltd has an 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 the said mortgage would be enforceable.





(B.Sc.LL.B.)

ADVOCATE

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- 10. In case of creation of Deposit of title deeds, we certify that the deposit of following title deeds/ documents would create a valid and enforceable mortgage.
 - 1. Original Registered Lease Deed vide serial no-256/10 along with Index-2 & R.R
 - 2. Original Allotment latter vide order No-GIDC/DEE/SRG/497
 - Original Lease deed vide serial no-2992/96 along with Index-2 & R.R.
 - Original Deed of assignment vide serial no-4960/05 along with Index-2 & R.R.
 - 5. Original Deed of assignment vide serial no-3685/99 along with Index-2 & R.R
 - 6. Original 2R Permission
 - 7. Original No due certificate from GIDC
 - 8. Original Amalgamation latter
- 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.

❖ SCHEDULE OF THE PROPERTY/(IES) :

- R.S.No-33 Paikee Plot No-4913,4914,4915,Ad area 3908 sq.mt & 4920, 4921 Ad Area 5150 sq.mt Situated at limit of Sarigam-Umbergaon-District:-Valsad
- ❖ BOUNDRIES OF THE PROPERTY/(IES)
- ❖ Boundaries of Plot No-4913,4614,4915 are as Under
- ✓ East:-Plot No-4921,4922,4923
- ✓ West:-16 Mt Road
- ✓ North:-16 mt vide road & Plot No-4912 Plot No-4922
- ✓ South:-Plot No-4920,4921 & 4916
- ❖ Boundaries of Plot No-4920 & 4921 are as Under
- ✓ East:-Plot No-4913 & 4915
- ✓ West:-16 Mt Road
- ✓ North:-Plot No-4922

South:-Plot No-4916 & 4918

Date: 20/02/2020.

Place : Ankleshwar.

Advocate