Panel Lawyer / Authorized Adv

LL.B Ph.D

SBI, UBI, CBI, BOI, BOD, CANARA, AXIS, NJGB MBGB, AU, S.FINACE,



Dr. Sanjay Jain Advocate

OFFICE- Paras Maya Law House - 179 ,Samarth City -1, Nainod ,Gandhinagar , Indore - Pin Code 453112

Mo-9752668141 🛱 sanjayjainadv4070y00@gmail.com.

Ref No- 03/TSR 1UBI/Sindhi Colony

TITLE REPORT

Date- 08.09..2023

[Annexure to Information Circular No- 5279 dated-05.01.2022]

To The Branch Manager Union Bank of India Branch – Sindhi Colony Indore MP

Property-874 and 875 area-13300 sqmtr

I	Date of receipt	Name &	Date of delivery of No	ume & designation of
	of Original title	designation of the	original title deeds the	e official to whom the
	deeds/ documents	official who	/ documents along or	iginal title deeds /
	from Branch	delivered the	with Title Search /de	ocuments along with
		original title	Report Ti	tle Search Report is
		deeds /documents	De	elivered.
		BM Sindhi Colony,	08.092023	BM Sindhi Colony

	T	
2	Name of the Account	M/S SETHI AGRITECH PVT LTD through
	(Borrower):	Director Shri Kamlesh Sethi S/o Shri Manakchand
		Sethi ,having Address-53/1, Malharganj , Indore MP
	the mortgagor	(i)- Shri Kamlesh Sethi S/o Shri Manakchand Sethi , (ii)- Asha Serthi w/o Shri Kamlesh Sethi (iii)- M/S SETHI AGRITECH PVT LTD
3	Full Description of the Property	
		Property - All those piece and parcels of Land and
		building Situated at Diverted Land of Survey no-
		874 and 875 of Village- Dondwada, Rajaswa
		Nirishak Mandal Chalgoaon makhan, tehsil-
		khandwa distt- Khandwa MP, admeasuring area-
		13300 sqmtr
		Boundary - (As per registered Sale deed)
- 1		East Land of hukum prabhu and baliram/
- 1		Luna of nakam prabha and battany

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West	Land of same owner	
North	way	
South	Way	

for security of the credit facilities granted by the UBI Branch-Sindhi Colony,, Indore MP

Relevant documents of the said property is still in the custody of the the UBI Branch Sindhi Colony Indore MP

(i)- Original Registered Sale Deed bearing registration
No- 1A/3655 Dated- 30.11.2009 at SRO Khandwa

(ii)- Original Registered Sale Deed bearing registration No- 1A/3656 Dated- 30.11.2009 at SRO Khandwa

(iii)- Original Registered Sale Deed bearing registration No-1A/6526 Dated-19.01.2012 at SRO Khandwa

(iv)- Original Registered Sale Deed bearing registration No-1A/6446 Dated-31.03.2010 at SRO Khandwa

(v)- Original Registered Sale Deed bearing registration No- 1A/582 Dated- 24.05.2013 at SRO Khandwa

Collateral SecurityAll those piece and parcels of Land and building

Situated at Diverted Land of Survey no- 874 and 875 of Village- Dondwada ,Rajaswa Nirishak Mandal Chalgoaon makhan ,tehsil- khandwa distt-Khandwa MP ,admeasuring area-13300 sqmtr .

The said property is mortgaged (for security of the credit facilities granted by the UBI Branch-Sindhi Colony, Indore MP

Registered Declaration MP219262023A12136616 Dated- 14.07.203 (P-21.07.2023) SRO- Khandwa MP

Mortgage Self –

(i)- Shri Kamlesh Sethi S/o Shri Manakchand Sethi

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	(ii)- Asha Serthi w/o Shri Kamlesh Sethi (iii)- M/S SETHI AGRITECH PVT LTD Granted to- M/S SETHI AGRITECH PVT LTD
3.1 NATURE OF IMMOVEABLE PROPERTY	Free hold Property
3.2 i. Survey No.	Property - All those piece and parcels of Land and building Situated at Diverted Land of Survey no-874 and 875 of Village- Dondwada, Rajaswa Nirishak Mandal Chalgoaon makhan tehsil-khandwa distt-Khandwa MP, admeasuring area-13300 sqmtr
ii. Hissa No.	uumeusuring ureu-15500 sqmir
iii Ghat No.	
iv Town No.	
v Khasra No.	
vi Patta No.	
vii Khata No.	
viii Plot No.	
Local Name of the field as applicable Including sub –divisions should be mentioned /	
3.3 Number / Identification	
details as per building	Property -Plot No- All those piece and
Map/ plan	parcels of Land and building Situated
	at Diverted Land of Survey no- 874
	and 875 of Village- Dondwada ,Rajaswa
3.4 Extent of property	Nirishak Mandal Chalgoaon makhan
S.I Esteni of property	tehsil- khandwa distt- Khandwa MP admeasuring area-13300 sqmtr .
.5 Name/s of the Owners/s	,(i)- Asha Serthi w/o Shri Kamlesh Sethi
Nature of ownership	ownership

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II - Lease hold (mention	
the residual lease term	
clearly	
III - Unidivided Iterest	
(mention the shares)	
IV- Trust Property	
(mention whether the borrower is a	
V- Assignee/ Grantee of	
Govt.	
VI - Cultivating tenant	
VII- Title only by	
possession(mention whether	
adverse possession/or	
others) VIII As a Member/share	
holder Of society	
IX- As a mortgagee	
X- As a servient owner	
of XI- easement right	
XII Any other (Please	
mention the nature of	
ownership here)	
4. Tracing of title	
4. Trucing of the	Description of Chain of title from the year 2022 -
	up to -2023-24 to the latest deed
	up 10 -2023-24 10 the times:
	This is the supplementary search Report and
	previous title report is already submitted on year
	by Bank Panel Lawyer - That chain of title is
	mentioned in previous report . hence there is no
	comments given by regarding title
	On perusal and record of Original/photocopies
	of documents provided by the present owner on
	the basis of available documents it is found that-
	Said Property bearing - All those piece and
	parcels of Land and building Situated at
	Diverted Land of Survey no- 874 and 875 of
	Village- Dondwada ,Rajaswa Nirishak
	Mandal Chalgoaon makhan tehsil- khandwa
	राज्य जेन
	यत्र प्राप्त प्रमाणिक
	49 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3

distt- Khandwa MP ,admeasuring area-13300
sqmtr . He/She has been purchased and got the property through registered sale deed No-Original Registered Sale Deed bearing registration No- 1A/6446 Dated- 31.03.2010 at SRO Khandwa at SRO Khandwa .from former owner

The said property is mortgaged (for security of the credit facilities granted by the UBI Branch- Sindhi Colony, Indore MP

The said property is mortgaged (for security of the credit facilities granted by the UBI Branch-Sindhi Colony, Indore MP

Registered Declaation
MP219262023A12136616 Dated- 14.07.203
(P-21.07.2023)

SRO- Khandwa MP

Mortgage Self —

(i)- Shri Kannlesh Sethi S/o Shri Manakchand Sethi (ii)- Asha Serthi w/o Shri Kannlesh Sethi (iii)- M/S SETHI AGRITECH PVT LTD

Granted to- M/S SETHI AGRITECH PVT LTD PVT LTD

I furnish this report In continuation to the said title -report, I have carried out search of Index No- Il ,Book No1, pertaining to the said property for period of 01 Years 2022-23 by depositing search fee vide receipt date- 08.09.2023 as maintained and made available in the office of Sub-Registrar of Assurances & Documents,

depositing search fee vide receipt date- 08.09.2023
as maintained and made available in the office of
Sub-Registrar of Assurances & Documents,

I have not found any recored entry of -deeds
pertaining to the aforesaid property which affects
the title of the said owner or creates any charge
on it. & that the said property is unencumbered
during the said period of search, except the

The said property can be mortgaged/remortgaed and charge can be enhanced on it,

mortgage Charge of UBI Branch-Sindhi Colony

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	Panel Lawyer and possession of the	f title –report drafted by Bank I taking possession constructive title deeds and documents/ ioned therein .In addition to it,
	(1)- Upto -date pro year-2023-24	perty tax payment receipt,-
	(2)- Affidavit of the 2023-24	e said owner, be obtained. Year-
Title deeds/ docum	ent details which ownership is acq	piired
Owner Name	Name /Nature of Deed	Details like office of the Regn

	Mr Nitin Palod s/o Mahendra Palod R/o- 70, Bhakt Prahalad Nagar , Indore MP	Sale Deed	Regn Regn No & Date. registered sale deed No Original Registered Sale Deed bearing registration No- 1A/6446 Dated- 31.03.2010 at SRO Khandwa
6	List of encumbrances (1)-Nature of encumbrances (1)-Nature of encumbrances (1) Charge under contregt (1) Mortgage (1) Negetive lien (1) Leas/lenancy (2) Right of Maintenance/ reversion (3) Charge by operation of law (4) Preemption right (5) (7) (7) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9		The said property is mortgaged (for security of the credit facilities granted by the UBI Branch-Sindhi Colony Indore MP relevant documents of the said property is still in the custody of the the UBI Branch Sindhi Colony Indore MP
	performance under an agreement i [] Liens/first change und		Registered Declaation MP219262023A12136616 Dated- 14.07.203 (P-21.07.2023)

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laws

Government

// Right of reversion to

SRO- Khandwa MP

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[] List pendens	
(2)-Name of the person in whose favour Encumbrances Is subsisting	(i)- Shri Kamlesh Sethi S/o Shri Manakchand Sethi (ii)- Asha Serthi w/o Shri Kamlesh Sethi (iii)- M/S SETHI AGRITECH PVT LTD Granted to- M/S SETHI AGRITECH PVT LTD PVT LTD
(3)- Date on which encumbrances has come into existence	
View on encumbrances In the case of encumbrance the advocate should clearly opine as to: How far such an encumbrance would affectthe value of the property. Any permission / approvals are required for the Bank to create security	(for security of the credit facilities granted by the UBI Branch-Sindhi Colony, Indore MP
If The estent to which banks security would be jeopardized because of encumbrance Manner and cost of removal encumbrance	
Regulatory Issues. Clearly provide the following details Whether the property is	Not Applicable Property is not subject to any regulatory issue.
affected byLand Ceiling Law –	

	Whether the property is affected byForest Law - Whether the property is affected byPlanning Law - Whether the property is affected byUrban Land Ceiling Law - No Whether the property is affected by Rent restriction/ control Law - No Whether the property is affected by Environment Law If Whether the property is		
	affected by user restriction under Municipal /revenue Law - No [[[]] Any other regulatory issue relating to property such as requirement of permission from Development Authority under law relating to industrial parks		
)	Advocate has to give a report clearly that property is not subject any regulatory issues, if nothing above is applicable. Views on regulatory hurdles If the property is affected by regulatory issues the Advocate has to give a clear	Not Applicable	
	view as to:		

view as to:

|| How far such an encumbrance would affect the

औं, संजय जैन वेत्रल लायर / अधिकृत गरह विलयत बेंक आने क्राउं are required for the Bank to create security 11 The estent to which banks security would be jeopardized because of encumbrance 11 Manner and cost of removal encumbrance List of documents/ deeds Registered Deed-Relevant documents of the said property is still in provided to the Advocate and the custody of the the UBI Branch Sindhi Colony Perused by him Indore MP (The Advocate has give full Registered No- 1A/3656 Dated- 30.11.2009 at description of documents received (i)- Original and perused by him one by one) registration SRO Khandwa Registered No- 1A/3655 Dated- 30.11.2009 at (ii)- Original registration SRO Khandwa

(iii)- Original

(iv)- Original

(v)- Original

Registered Declaation

SRO- Khandwa MP

registration SRO Khandwa

Khandwa

MP

registration SRO Khandwa

the of the property.

Any permission / approvals

Sale Deed bearing Registered No- 1A/6526 Dated- 19.01.2012 at Sale Deed bearing Registered No- 1A/6446 Dated- 31.03.2010 at Sale Deed bearing Registered registration No- 1A/582 Dated- 24.05.2013 at SRO

- <u>Declaration</u> <u>EM Registration Certificate</u> -

(P-21.07.2023)

MP219262023A12136616 Dated- 14.07.203

Sale Deed bearing

Sale Deed bearing

granted by the UBI Branch- Sindhi Colony, Indor

ist of documents found out while examining the deeds As above and in the search in the offices of registrar/Revenue authorities affecting the property and examined(Advocate should take out certified copies and examine the same in the case of documents found out by him during examination as above in colum 10)	The above documents have been traced during the search peried of 01 years - 20223-24 depositing search fee vide receipt date- 08.092023 conducting by me on the basis of the available records of Index no-02 of the Sub Registrar Khandawa No Mortgage entries in fovour of owners /Applicant are traced during the search period, except the mortgage Charge of UBI Branch-Sindhi Colony Indore MP
called	NA
for , examined and perused Whether the documents examined are duly stamped as Per the Stamp Act.	Yes The deeds is validly executed adequately stamped and duly Registered for a consideration
14 Whether the Registration	1
endorsements are in order	Yes. in office of sub-registrar Khandwa
15 - Certificate of examination	I Dr. Sanjay Jain Advocate certify that I have examined each and every pageThe documents required for giving the title clearance certificate and do not find that transactions under the documents sham and fictitious.
16 Certificate of title	I Dr. Sanjay Jain Advocate certify thatThe title to the property of the borrowerIs clear and marketable without anyfurther Act on the port of mortgager) & That the title to the property of the borrower Is clear and marketable) without any further Act on the port of borrower. The said property is mortgaged (for security of the said property o
	the credit facilities granted by the UBI Branch- Sindhi Colony , Indore MP ਤੀ. ਸੋਹਥ ਯ ਜਨਾ ਜਾਂਧਾ / ਅਧਿਯੂਨ ਜੰਦਰ ਹੈ ਕ ਜੰਦ

	Registered Declaation MP219262023A12136616 Dated- 14.07.203 (P-21.07.2023) SRO- Khandwa MP
List of the documents to be deposited for creating the Mortgage by deposit of title deeds.	relevant documents of the said property is still in the custody of the the UBI Branch Sindhi Colony Indore MP
	(A)-registered deed no (i)- Original Registered Sale Deed bearing registration No- 1A/3656 Dated- 30.11.2009 at SRO Khandwa
	(ii)- Original Registered Sale Deed bearing registration No- 1A/3655 Dated- 30.11.2009 at SRO Khandwa
	(iii)- Original Registered Sale Deed bearing registration No- 1A/6526 Dated- 19.01.2012 at SRO Khandwa
	(iv)- Original Registered Sale Deed bearing registration No- 1A/6446 Dated- 31.03.2010 at SRO Khandwa
	(v)- Original Registered Sale Deed bearing registration No- 1A/582 Dated- 24.05.2013 at SRO Khandwa
	(B)- <u>Declaration</u> <u>EM Registration Certificate</u> · Registered Declaration MP219262023A12136616 Dated- 14.07.203 (P-21.07.2023) SRO- Khandwa MP
	In addition to it, (1)- Upto -date property tax payment receipt,- year-2023-24

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	(2)- Affidavit of the said owner, he obtained.
	Year-2023-24
	This is to certify that the above document
	If taken would create valid mortgage by
	deposit title deeds, valid mortgage by
	deposit title deeds.
Any other suggestion or Advise	- Spot inspection should be taken &
18 to protect the security	confirm the aforesald bounderies
Interestof the Bank.	,

Yours faithfully डी. राजयं जन वनल लाघर/ अधिकृत एडट्सकिट युन्ययन वंक औक डेडिया

Sub-registrar office Recpt. Date 08.09..2023

Place- Indore

Thanking You