## **ANKITA CHAUHAN ADVOCATE**

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Ref: 2024/SBI/390

19th November, 2024

Annexure - B

1	a.	Name of the Branch/ Business Unit/ Office seeking opinion.	State Bank India Shiv Sagar Estate Branch, Worli Mumbai.
	b.	Reference No. and date of the letter under the cover of which the documents tendered for scrutiny are forwarded.	
	C.	Name of the Borrower	SRINIVAS PAPERS PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 2013 with CIN U51909MH2019PTC324089 and has its address at 3 <sup>rd</sup> Floor, Plot No. 13, A -40, Shree Ram Industrial Estate, G.D Ambedkar Marg, Wadal Mumbai – 400031 and Branch office at 307, HI Scan House, Near Mithakahli Bridge, Navrangpura, Ahmedabad - 380009.
2.	a.	Type of Loan	BUSINESS LOAN
	b.	Type of Property	INDUSTRIAL
3	a.	Name of the unit/ concern/ company/ person offering the property/ (ies) as security.	SRINIVAS PAPERS PRIVATE LIMITED
	b.	Constitution of the unit/ concern/ person/ body/ authority offering the property for creation of charge.	. additionally
	c.	State as to under what capacity is security offered (whether as joint applicant or borrower or as guarantor, etc.)	
4.	a.	Value of Loan (in Rs.)	-
-5.		Complete or full description of the immovable property (ies) offered as security including the following details.	i parcel of all
	a.	Survey No.	admeasuring about 3250 sq. feet.,
	b,	Door no. (in case of house property)	i.e. 302.44 sq.mts- Built up area,
	c.	Extent/ area including plinth/ built up area	alongwith undivided share

	in case of house property	admeasuring about 185.87 sq.mts., in
d.	Locations like name of the place, village,	the scheme known as " Royal
	city, registration, sub-district etc.	Industrial Hub" situated upon non-
	Boundaries.	agricultural land bearing Survey No.
	a	1529 (old Survey No. 30+31+
		2/2paiki2) of mouje: Valwada, Taluka
		Umbergaon, District: Valsad, which
J=		is bounded as follows, that is to say
		on or towards:
		East: by Open Land & N.H No. 48.
		West: by Internal Road.
		North: by Gala No. 47.
-		South: by Gala No. 49.

a. Particulars of the documents scrutinized – serially and chronologically. 6.

b. Nature of documents verified and as to whether they are originals or certified copies or registration extract, Note: Original originals or certified extracts from the registering/ land/ revenue/ other authorities be examined.

List of Documents perused:

Sr.	Date	Name/Nature of Documents	Original/	In case of
No.			Certified	Copies
			Сору/	whether
	, ,		certified/	the
			extract/	original
			photocopy	was
-			etc.	scrutinized
				by the
=	- 4			Advocate
1.	latest	Old Village form No. 7 and mutation	Verified	Verified
		entries – village form No. 6 for Survey	from	from
		No. 30/2+31/2.	portal	portal
2.	19-08-2013	Industrial revised non-agricultural use	Сору	No
-		permission issued by the District		110
	1	Development Officer, Valsad		
3.	19-08-2013	Industrial revised non-agricultural use	Сору	No
		permission issued by the District		110
		Development Officer, Valsad		
4.	12-04-2013	Approved plan by Town Planner, Valsad.	Сору	No
5.	26-10-2013	Construction Permission issued by		No
		Sarpanch, Valwada Gram Panchayat.		
6.	07-07-2011	Partnership Deed of M/s. Royal	Сору	No
0.	0, 0, 2011	Infrastructure, a partnership firm.		

	117	47 40 2244				
	7.	17-10-2011	Sale – Deed made in favor o	f M/s. Royal	Copy	No
			Infrastructure, a partner	ship firm		
			registered under Sr. No. 197	9 alongwith	p .	
			Index -II.			
	8.	12-11-2021	Sale – Deed made in favo	or of Minal	Original	Yes
		· · ·	Nimesh Vora, registered ur	der Sr. No.		
	-		4313 alongwith Copy of Inxo		=	
	9.	05-12-2023	Sale – Deed made in favor		Original	Yes
			Papers Private Limited, regis			
			Sr. No. 5919 alongwith Copy			
	10.	25-06-2024		o. macx m	Сору	No
7	а	Whether ce	ertified copy of all title	Ves - Certif		f sale deed No.
1	4		re obtained from the relevant	5919/2023.		i sale deed No.
			ar office and compared with	3313/2023.		-
	70.00		ents made available by the			
			ortgagor? (Please also enclose			
			ified copies and relevant fee			
1			ng with the TIR.) ( <b>HL</b> : <b>If the</b>			
			n => Rs. 1 Crore and in case			
	;- 		cial loans irrespective of the			
		loan compor				
	В		pages in the certified copies	Vos		1.1
			cuments which are obtained			
		1	n Sub-Registrar's office have	l .		
			ed page by page with the			
			cuments submitted? (In case			
	-		le deed is not produced for			
		1	with the certified or ordinary	L.		
	:» <sup>11</sup>		matter should be handled	1		
			ntly & cautiously).			
8.	a.		ne records of registrar office o	Yes		
			uthorities relevant to the	1 24 2		
			n question are available fo			
-		verification	through any portal o			
		computer sy	, ,			
	b.			Vac Old		-
-	J.		online/computer records ar hether any verification or cros			s. can be verified
		-				no records of
	-		re made and the comments	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1529 find from
		findings in		online po	rtal.	
18	С		ne genuineness of the stam			
(A)		paper is po	ossible to be got verified from	n	See all the first	

			Advocate
		any online portal and if so whether such	
	-	verification was made?	
	d.	Whether proper registration of documents	Yes.
	-	completed. Details thereof to be provided	(please refer chain of title)
9.	a.	Property offered as security falls within	Sub – Registrar office, Pardi and
		the jurisdiction of which sub-registrar	Umergam.
		office?	omergam.
	b.	Whether it is possible to have registration	No
		of documents in respect of the property	140
		in question, at more than one office of	
		sub-registrar/ district registrar/registrar-	
		general. If so, please name all such offices.	
	C.	Whether search has been made at all the	
		offices names at (b) above?	Yes.
	d.		
		Whether the searches in the offices of registering authorities or any other	No.
		of any offier	
		records reveal registration of multiple title	
		documents in respect of the property in	
10.	-	question?	
10.	a.	Chain of title tracing the title from the	Please refer to the "Annexure"
		oldest title deed to the latest title deed	annexed herein.
		establishing title of the property in	
	-	question from predecessor in title/interest	1
	15.	to the current title holder	
	b.	Wherever Minor's interest or other clog	No
		on title is involved, search should be	
		made for a further period, depending on	
		the need for clearance of such clog on	
		the Title. (In case of property offered as	
		security for loans of Rs. 1.00 Crore and	
		above, search of title/encumbrance for a	, **
		period of not less than 30 years is	
		encumbrances is mandatory. (Separate	
		Sheets may be used)	
	C.	Nature of Minor's interest, if any and if so,	N. A. III
		whether creation of mortgage could be	Not Applicable
	-	possible, the modalities/procedure to be	
		followed including court permission to be	
		obtained and the reasons for coming to	
A.A.		such conclusion.	
TO T	a.	Nature of Title of the intended Mortgagor	Ownership rights

	over the Property (whether full ownership	1.1
	rights, Leasehold Rights, Occupancy/	
	Possessory Rights or Inam Holder or Govt.	
	Grantée/Allottee etc.)	
	If Ownership Rights:	Yes
a.	Details of the conveyance Documents	Sale - Deed No. 5919/2023.
b.	Whether the documents is properly	Yes
	stamped	
C.	Whether the documents is properly	Yes
	registered	
	If LEASEHOLD, whether;	No
a.	Lease Deed is duly stamped and	Not Applicable
_	registered	
b.	Lessee is permitted to mortgage the	Not Applicable
	Leasehold right,	
C.	duration of the Lease/unexpired period of	Not Applicable
	lease,	
d.	if, a sub-lease, check the lease deed in	Not Applicable
	favour of Lessee as to whether Lease deed	
	permits sub-leasing and mortgage by	
	Sub-Lessee also.	
e.	Whether the leasehold rights permits for	Not Applicable
	the creation of any superstructure (if	
	possible)?	
f.	Right to get renewal of the leasehold	Not Applicable
	rights and nature thereof.	
	If Govt grant/ allotment/Lease-cum/Sale	No
а	Agreement/Occupier/Inam-Holder/whether; grant/ agreement etc. provides for	
u		Not Applicable
	alienable rights to the mortgagor with or without conditions,	
b.	the mortgagor is competent to create	N-A P II
V.	charge on such property.	Not Applicable
C.		Na Anglia
C,	any permission from Govt. or any other authority is required for creation of	Not Applicable
	mortgage and if so such valid permission is available.	
		N-
-	If occupancy right, whether;	No
a.	Such right is heritable and transferable,	Not Applicable
b.	Mortgage can be created.	Not Applicable
	Has the property has been transferred by	No

		way of Gift/Settlement Deed,	
	a.	The Gift/ Settlement Deed is duly	Not Applicable
		stamped and registered.	•
	b.	The Gift/ Settlement Deed has been	Not Applicable
		attested by two witness;	Tot Applicable
	C.	The City City	Not Applicable
		property to Donee.	Not Applicable
	D	whether the Donee has accepted the gift	Night American Live
		by signing the Gift/ Settlement Deed or	Not Applicable
		by a separated writing or by implication	
		or by actions;	
	E	Whether there is any restriction on the	N
		Donor in executing the Gift/ Settlement	Not Applicable
		deed in question;	
	F		
		whether the Donee is in possession of the gifted property;	Not Applicable
	G	whether any life interest is reserved for	
			Not Applicable
		the Donor or any other person and whether there is a need for any other	
		person join the creation of mortgage;	
	h.		
		Any other aspect affecting the validity of the title passed through the Gift/	Not Applicable
		Settlement deed.	,
		Any other aspect affecting the validity of	
		the title	Not Applicable
		the title passed through the gift/settlement deed.	
13.	3	Has the property has been transferred by	
		way of partition/ family settlement deeds,	No
	a.	Whether the original deed is available for	N
	u.	deposit. If not the modality/ procedure to	Not Applicable
			1.2
		enforceable mortgage	
	b.	whether mutation has been effected	N. d. D. d.
	C.	whether the mortgagor is in possession	Not Applicable
	L.	and enjoyment of his share	Not Applicable
	٦		No. 4
	d.	whether the partition made is valid in law	Not Applicable
		and the mortgagor has acquired a	
		mortgagable title thereon	
	e.	In respect of partition by a decree of	
		court, whether such decree has become	
		final and all other conditions/formalities	

		are completed /complied with.	
	F	Whether any of the documents in	Not Applicable
-		question are executed in counterparts or	жет держими.
	- 4	in more than one set? If so, additional	
		precautions to be taken for avoiding	
		multiple mortgages?	
14.		Whether the title documents include any	No
		testamentary documents/wills?	
	a.	In case of wills, whether the will is	Not Applicable
		registered will or unregistered will?	The state of the s
	b.	Whether will in the matter needs a	Not Applicable
		mandatory probate and if so whether the	- Personal
		same is probated by a competent court?	
	c.	Whether the property is mutated on the	Not Applicable
		basis of will?	
	d.	Whether the original will is available?	Not Applicable
	e.	Whether the original death certificate of	Not Applicable
		the testator is available?	
	F	What are the circumstances and/or	Not Applicable
		documents to establish the will in	
		question is the last and final will of the	
	-	testator?	
	F	Comments on the circumstances such as	Not Applicable
		the availability of a declaration by all the	
		beneficiaries about validity/ genuineness	
		of the will, all parties have acted upon	
		the will, etc., which are relevant to rely on	
		the will, availability of mother/ original title deeds are to be explained)	, , , , ,
15.		Whether the property is subject to any	N
13.	-	Wakf rights/belongs to church/temple or	No
		any religious/other institutions	
	a.	any restriction in creation of charges on	Not Applicable
		such properties	Not Applicable
	b.	Precautions/permissions, if any in respect	Not Applicable
	-	of the above cases for creation of	Applicable
		mortgage?	
16.	a.	Where the property is HUF/joint family	No
		property?	
	b.	Whether mortgage is created for family	Not Applicable
		benefit/legal necessity, whether the Major	



	C.	whether the mortgagor is in possession and enjoyment of his share	Not Applicable
,	d.	whether the partition made is valid in law and the mortgagor has acquired a	Not Applicable
- "	1	mortgagable title thereon	
	e.	In respect of partition by a decree of court, whether such decree has become final and all other conditions/formalities are completed /complied with.	Not Applicable
	F	Whether any of the	Net Applicable
		question are executed in counterparts or	Not Applicable
		in more than one set? If so, additional	^
		precautions to be taken for avoiding	
		multiple mortgages?	
14.		Whether the title documents include any	N
		testamentary documents/wills?	No
	a.	In case of wills, whether the will is	Not As I' I I
		registered will or unregistered will?	Not Applicable
	b.	Whether will in the matter needs a	Not Applicable
		mandatory probate and if so whether the	Not Applicable
		same is probated by a competent court?	
	C.	Whether the property is mutated on the	Not Applicable
		basis of will?	Troc Applicable
	d.	Whether the original will is available?	Not Applicable
	e	Whether the original death certificate of	Not Applicable
		the testator is available?	по принавис
	F	What are the circumstances and/or	Not Applicable
		documents to establish the will in	
		question is the last and final will of the	
		testator?	
	F	Comments on the circumstances such as	Not Applicable
		the availability of a declaration by all the	
		beneficiaries about validity/ genuineness	
		of the will, all parties have acted upon	
		the will, etc., which are relevant to rely on	
		the will, availability of mother/ original	<u> </u>
		title deeds are to be explained)	
15.	, 5,	Whether the property is subject to any	No
		Wakf rights/belongs to church/temple or	
		any religious/other institutions	
	a.	any restriction in creation of charges on	Not Applicable

1 60		uch properties	
= 1	b.	Precautions/permissions, if any in respect	Not Applicable
		of the above cases for creation of	<del></del>
		mortgage?	
16.	a.	Where the property is HUF/joint family	No
		property?	
	b.	Whether mortgage is created for family	Not Applicable
		benefit/legal necessity, whether the Major	Not Applicable
		Coparceners have no objection/join in	
		execution, minor's share if any, rights of	
		female members etc.	
	C.	Please also comment on any other aspect	Net Amelia II
		which may adversely affect the validity of	Not Applicable
	, ,	security in such cases?	
17.	a.	Whether the property belongs to any trust	No
		or is subject to the rights of any trust?	IVO
	b.	Whether the trust is a private or public	Not Applicable
		trust and whether trust deed specifically	Not Applicable
		authorizes the mortgage of the property?	
	C.	If YES, additional precautions/ permissions	Night Assets 1.1
		to be obtained for creation of valid	Not Applicable
		mortgage?	
	d.	Requirements, if any for creation of	Not Apply 11
		mortgage as per the central/state laws	Not Applicable
		applicable to the trust in the matter.	
18.		If the property is Agricultural land,	No
	a.	Whether the local laws permit mortgage	
		of Agricultural land and whether there are	Not Applicable
		any restrictions for creation/ enforcement	
		of mortgage?	
5	b.	In case of agricultural property other	Not Applicable
		relevant records/documents as per local	Troc Applicable
		laws, if any are to be verified to ensure	* - t
		the validity of the title and right to	
	1	enforce the mortgage?	
	c.	In the case of conversion of Agricultural	Yes
		land for commercial purpose or	
		otherwise, whether requisite procedure	
		followed/ permission obtained.	
19.	a.	Whether the property is affected by any	Not Applicable
		7	,

	2 11	bearing on the creation security (viz. Agricultural Laws, weaker Sections, minorities, Land Laws, SEZ regulations, Costal Zone Regulations, Environment Clearance etc.)	
1 1	b.	Additional aspects relevant for investigation of title as per local laws	Not Applicable
20.	a.	Whether property is subject to any pending or proposed land acquisition proceedings?	No
	b.	Whether any search/enquiry is made with the Land Acquisition office and outcome of such/ enquiry?	Yes, verified the online ANYROR portal and did not find any pending/proposed proceedings for land acquisition.
21.	a.	Whether the property is involved in or subject matter of a litigation which is pending or concluded?	No No
	b.	If so, whether such litigation would adversely affect the creation of availed mortgage or have any implication of its future enforcement?	Not Applicable
	С	Whether the title documents have any court seal/marking which points out any litigation/attachment/security to court in respect of the property in question? In such 'please comment on such seal/marking.	
22.	a.	In case of partnership firm, whether the property belongs to the firm and the deed is properly registered.	
	b.	Property belonging to partner(s), whether thrown on hotchpot? Whether formalities for the same have been completed as per applicable laws?	
	C.	Whether the person(s) creating mortgage has/have authority to create mortgage for and on behalf of the firm.	
23.	а	Whether the property belongs to a Limited Company, check the Borrowing powers, Board resolution, authorisation to create mortgage/ execution of	the company secretary for borrowing

Г				
	3-		documents, Registration of any prior	
			charges with the Company Registrar	
			(ROC), Articles of Association/provision for	
		Yi.	common seal etc.	
		b/1	Whether the property (to be mortgaged)	No
			is purchased by the above Company from	140
			any other Company or Limited Liability	
			Partnership (LLP) firm? Yes / No.	
		b/2		
		, –	If yes, whether the search of charges of	Not Applicable
			the property (to be mortgaged) has been	
			carried out with Registrar of Companies (ROC) in respect of such yander	
=		9	. Sacin Veridor	
			company/LLP (seller) and the vendee	
		b /2	company (purchaser)?	* * * * * * * * * * * * * * * * * * *
		b/3	Whether the above search of charges	Not Applicable
			reveals any prior charges/ encumbrances,	
			on the property (proposed to be	
			mortgaged) created by the vendor	
	8		company (seller)? Yes / No.	
		b/4	If the search reveals encumbrances	Not Applicable
			/charges, whether such charges/	4
			encumbrances have been satisfied?	
			Yes/No.	
	24.		In case of Societies, Association, the	Not Applicable
			required authority/power to borrower and	
	# S		whether the mortgage can be created,	
			and the requisite resolutions, bye-laws	
	25.	a.	Whether any POA is involved in the chain	No
		-	of title?	
	- '	b.	Whether the POA involved is one coupled	Not Applicable
			with interest, i.e. a development	
			Agreement–cum-Power of Attorney. If so,	
			please clarify whether the same is a	
			registered document and hence it has	
1		-	created an interest in favour of the	
			builder/developer and as such is	
		-	irrevocable as per law.	
		c.	In case the title document is executed by	Not Applicable
			the POA holder, please clarify whether	
-			POA involved is (i) one executed by that	
H	138	7	Builders viz., Companies/ Firms/ Individual	
	12#	4	Anne de la companya del companya de la companya del companya de la	

		or Proprietary Concerns in favour of their	
		Partners/ Employees/ Authorised	
		Representatives to sign Flat Allotment	
		Letters, NOCs, Agreement of Sale, sale	
		Deeds, etc., in favour of buyers of	
		flats/units (Builder' POA) or (ii) other type	
1	E	of POA (Common POA).	
	d.	In case of Builder's POA, whether a	N-4 A . P . L .
		certified copy of POA is available and the	Not Applicable
		same has been verified/ compared with	
		the original POA.	
	e.		
		In case of common POA (i.e. POA other	Not Applicable
		than Builder's POA), please clarify the	
		following clauses in respect of POA.	
		i. Whether the original POA is verified	Not Applicable
		and the title investigation is done on the	-
		basis of original POA?	
		ii. Whether the POA is a registered one?	
		iii. Whether the POA is a special or	,
		general one?	
		iv. Whether POA contains a specific -	
		authority for execution of title document	
	-	in question?	
	f.	Whether the POA was in force and not	Not Applicable
		revoked or had become invalid on the	
		date of execution of the document in	
		question? (Please clarify whether the	
		same has been ascertained from the	
		office of sub – registrar also?)	
	g.	Please comment on genuineness of POA?	Not Applicable
	h.	The unequivocal opinion on the	Not Applicable
		enforceability and validity of the POA?	
26.		Whether mortgage is being created by a	Not Applicable
	4.5	POA holder, check genuineness of the	
		Power of Attorney and the extent of the	
	- '	powers given therein and whether the	
	7 1	same is properly executed/ stamped/	
		authenticated in terms of the Laws of the	
	-	place, where it is executed.	
27.	1.	If the property is a flat/apartment or	Commercial
		residential/commercial complex	

a.	Promoter's/Land owner's title to the land, building;	/ Yes
b.	Development Agreement/ Power of Attorney;	Not Applicable
С	Extent of the authority of the Developer, builder;	as per the approved Plan
d.	Independent title verification of the Land and/or building in question;	Yes
e.	Agreement for sale (duly registered);	Ves (Call Day)
f.	Payment of proper stamp duty;	Yes (Sale - Deed)
g.	Requirement of registration of sale – agreement, development agreement, POA, etc;	Yes Not required
h.	Approval of building plan, permission of appropriate/local authority;	Yes
i.	Conveyance in favor of Society/ Condominium concerned;	Not Applicable
j.	Occupancy Certificate/allotment letter/ letter of possession;	Not Applicable
k.	Membership details in the Society etc.;	Not Applicable
l.	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- operative Societies' Laws etc.	Yes
0.	Requirement for noting the Bank charges on the 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 precaution, if any;	Plans Approved
q.	Whether the numbering pattern of the units/flats tally in all documents such as approved plan agreement plan etc.	Please refer valuation report
II.A	Whether the Real Estate Project comes under Real Estate (Regulation and	No
	Development) Act, 2016? Y/N	



Company of the last	7		
		the details of such registration are to be furnished.	
	II.C	Whether the registered agreement for	Not Applicable
		sale as prescribed in the above Act/ Rules	Trot Applicable
		there under is executed?	
	II.D	Whether the details of the apartment /	Not Applicable
		plot in question are verified with the list	Not Applicable
		of number and types of apartments or	
		plots booked as uploaded by the	
		promoter in the website of Real Estate	
		Regulatory Authority?	
28.		Encumbrances, Attachments, and/or	I do not find any charg
		claims whether of Government, Central or	, , , , , , , , , , , , , , , , , , , ,
		State or other Local authorities or Third	•
	41	Party claims, Liens etc. and details thereof.	property from the available revenue
		thereof.	
29.		The period covered under the	concerned sub-registrar office(s).  1994 to 19-11-2024.
		Encumbrances Certificate and the name of	1994 to 19-11-2024.
		the person in whose favour the	
		encumbrance is created and if so,	-
		satisfaction of charge, if any.	
30.		Details regarding property tax or land	Tax Paid
		revenue or other statutory dues	
		paid/payable as on date and if not paid,	
		what remedy?	
31.	a.	Urban land ceiling clearance whether	Not applicable, since the Act ha
		required and if so, details thereon.	been repealed
	b.	Whether No objection Certificate under	Not required.
: : =, +:	2 1	the Income tax Act is required/ obtained?	
32.	a.	Details of RTC extracts/ mutation extracts/	Yes
		Katha extracts pertaining to the property	
		in question.	
	b.	Whether the name of mortgagor is	- No
		reflected as owner in the revenue/	
		Municipal/ Village records?	
33	a.	Whether the property offered as security	Demarcation of Property:
		is clearly demarcated?	East: by Office No. 305
			West: by Sudarshan Building
> + <b>n</b>			North: by Office No. 309
1			South: by Under Pass Road
2	b.	Whether the demarcation/ partition of the	Yes



8	- Park		
Land State of the	Series of Faller	property is legally valid?	
Salar Parkinson	C.	Whether the property has clear access as	Yes
A STATE OF THE PERSON NAMED IN COLUMN NAMED IN		per documents? (The property should be	
(Penale) Sympton		legally accessible through normal carriers	
cycle plane in Charles		to transport gods to factories/housed, as	
		the case may be).	
4.	a.	Whether the property can be identified	Yes
		from the following documents,	
		(a) Document in relation to electricity	-Customer id -3147140 - Torre
		connection;	Power Limited
		(b) Document in relation to water	
	A PART A	connection;	05150507720001J
		(c) Document in relation to sales tax	
		Registration, if any applicable	
	and the second	(d) Other utility bills ,if any;	Not Applicable
	b.	Discrepancy/doubtful circumstances, if any	Not Applicable
	A Principal of Pri	revealed on such scrutiny?	Not Applicable
35.	a.	Whether the documents i.e. valuation	I do not find any difference
		report/ approved sanctioned plans	any difference
	day political for	reflect/indicate any difference/	discrepancies concerning boundarie
		discrepancy in the boundaries in relation	
	Santy of Gillians	to the Title documents/other documents.	
		(If the valuation report and/or approved	
		sanctioned plan are not available at the	
		time of preparation of TIR, please provide	
	The state of the s	these comments subsequently, on making	
		the same available to the advocate.)	
36	a.	Whether the Bank will be able to enforce	Yes
		SARFESI Act, if required against the	
		property offered as security?	
	b.	Property is SARFAESI complaint (Y/N)	Yes
37.	a.	Whether original title deeds are available	Yes
		for creation of mortgage	
	b.	In case of absence of original title deeds,	Not Applicable
		details of legal and other requirements for	
	The second second	creation of a proper, valid and	
	- Continues of the Cont	enforceable mortgage by deposit of	
	and service of the se	certified extracts duly certified etc., as also	
	-	any precaution to be taken by the Bank in	
		this regard.	

-		and the second second control of the second	
		safeguard the interest of Bank/ ensuring	documents as described in Schedule
		the perfection of security.	- "A" written herein under and
			Declaration at the time of the
			creation of the Mortgage to be
	-		obtained from the Mortgagor.
39.	1	The specific persons who are required to	Any authorized person/Director duly
		create mortgage/ to deposit documents	authorized by passing necessary
		creating mortgage.	resolution Board Meeting of the
			Company.

Date: 19-11-2024 Place:Ahmedabad



Advocate

-16-

- That, the Taluka Development Officer, Umargam vide its order No. TP/N.A/Regu.58/98-99/Vashi 2269 -99, dated 24-05-1999 had granted residential non-agricultural use permission to the aforesaid land bearing Survey Nos. 30/2+31/2, total admeasuring about Acre 14 14 Guntha of mouje Valwada , Taluka: Umargam, District Ahmedabad, as per terms and conditions stated therein. Entry to that effect was mutated in the revenue records vide mutation entry No. 1942, dated 25-05-1969.
- 9. That, from the aforesaid land, a land admeasuring about 738 sq.mts., and 232.34 sq.mts., were sold to Arunbhai Jagdishbhai Patel, by -2- diverse sale- deeds, dated 07-02-2003 and 25-02-2004, registered with Sub-registrar office Umargam under their respective Sr. Nos. 374 and 797. Entries to that effect were mutated in the revenue records vide mutation entry Nos. 2073, dated 26-02-2003 and 2337, dated 14-11-2006.
- 10. That, the said Dhansukhbhai Kalidas Panchal, Jayantilal Kalidas Panchal and Narendrakumar Kalidas Panchal had sold and conveyed their respective right title and interest in the aforesaid land bearing Survey No. 30+31+2/2, admeasuring about 58317 sq.mts., paiki 30400 sq.mts., to M/s. Royal Infrastructure, a partnership Firm, by a Sale – Deed, dated 17-10-2011, registered with Sub-Registrar Office at Umargam under Sr. No. 1979. Entry to that effect was mutated in the revenue records vide mutation entry No. 2743, dated 20-10-2011.
- 11. That, the District Development Officer, Valsad vide its order No. DP/LNA/Regi-16/11-12/Vashi/3409-18/2013, dated 19-08-2013 has granted Industrial use permission to the aforesaid land bearing Survey No. 30+31+2/2, admeasuring about 30400 sq.mts., of mouje: Vlawada, Taluka Umargam, District Valsad, as per terms and conditions stated therein.
- 12. That, the Superintendent of Land Records Office, vide its order No. DSO/04/016-Valvada/Pra.ge/2018, dated 19-02-2018 has promulgated revenue records of the said Mouje Valvada and allotted new Survey nos in place of old survey nos., pursuant to the said order aforesaid land has given new Survey No. 1529. Entry to that effect was mutated in the revenue records vide mutation entry No. 3410, dated 19-02-2018.
- 13. That, the said M/s. Royal Infrastructure, a partnership Firm has floated a scheme known as "Royal Industrial Hub" upon the said land.
- 14. That, the said M/s. Royal Infrastructure, a partnership Firm through its partner Alpeshbhai Shamjibhai Kalvadia for himself and being a power of attorney holder of other partners namely M/s. Kakariya Housing and Infrastructure Limited, Varunbhai Laxminaryan Garg, Bhavesh Bhupatrai Shah, Mansukh Karsanbhai Rojvadia has sold and conveyed its right title and interest in the Industrial Gala No. 48, consisting of ground+ mezzanine+ First floor total admeasuring about 3250 sq. feet., i.e. 302.44 sq.mts- Built up area, alongwith undivided share admeasuring about 185.87 sq.mts., in the scheme known as "Royal Industrial Hub" constructed upon aforesaid land to Minal Nimesh Vora, by a Sale - Deed, dated 12-11-2021, registered with Sub -Registrar office at Umargam under Sr. No. 4313.
- 15. That, the said Minal Nimesh Vora has sold and conveyed her right title and interest in the Industrial Gala No. 48, consisting of ground+ mezzanine+ First floor total admeasuring about 3250 sq. feet., i.e. 302.44 sq.mts- Built up area, alongwith undivided share admeasuring about 185.87 sq.mts., in the scheme known as "Royal Industrial Hub" constructed upon aforesaid land



to **SRINIVAS Papers Private Limited**, by a Sale – Deed, dated 05-12-2023, registered with Sub-Registrar office at Umargam under Sr. No. 5919.

Date: 19-11-2024 Place:Ahmedabad



Encl:

- (i) Certified true copies of Encumbrance Certificate issued by Sub Registrar office, Umargam.
- (ii) Search fee receipt Nos. 202410600017189 and 202423500011324 issued by Sub Registrar office, Umargam.
- (iii) Certified copy of Sale Deed No. 5919/2023

### CERTIFICATE OF TITLE (Annexure - C)

- 1. I have examined the Original Title Deeds/Documents as described in Schedule 'A' written herein under intended to be deposited relating to the schedule property/(ies) and offered as security by way of Deposit of title deeds followed by registration 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 follow by registration is created, it will satisfy the requirements of creation of Equitable Mortgage follow by registration and I further certify that:
- 2. I have examined the original 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. 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.
- 4. Following scrutiny of Land Records/ Revenue Records relative Title Deeds, Certifies copies of such title deeds obtained from the concerned register 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/ encumbrances whatsoever, as could be seen from the period from 1994 to 19-11-2024 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 favour 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). N.A
- 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). N.A.
- 8. The Mortgage if created will be available to the Bank for the Liability of the Intending Borrower i.e. SRINIVAS Papers Private Limited.
- 9. I certify that, SRINIVAS Papers Private Limited has absolute right title and interest in the aforesaid property. I further certify that the above title deeds are genuine and a valid mortgage can be created and the said Mortgage would be enforceable.
- 10. In case of creation of mortgage by deposit of title-deeds as described in the Schedule-A attached herewith in respect of property as described in Schedule-B, would create a valid and enforceable mortgage.
- 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-A

(Description of the Title Deeds, Documents etc., to be deposited to create Equitable Mortgage)

Sr. No.	Date	Name/Nature of Documents	Original, Certified
	2.4		Сору
•	Latest	Extracts of Village Form No. 7 of Survey No. 1529 and Village	Certified
		form No. 6 mutation entries of both old and new Survey Nos.	copies
	19-08-2013	Industrial revised non-agricultural use permission issued by the	Сору
•		District Development Officer, Valsad	
	12-04-2013	Approved plan by Town Planner, Valsad.	Сору
· ·	26-10-2013	Construction Permission issued by Sarpanch, Valwada Gram	Сору
		Panchayat.	Сору
5.	07-07-2011	Partnership Deed of M/s. Royal Infrastructure, a partnership firm.	Сору
5.	17-10-2011	Sale – Deed made in favor of M/s. Royal Infrastructure, a partnership firm registered under Sr. No. 1979 alongwith Index-	
		II.  1 Sale – Deed made in favor of Minal Nimesh Vora, registered	Original
7.	12-11-202	der Cr. No. 4313 alongwith RR and Index -II.	Oderal
8.	05-12-202	favor of \$RINIVAS Papers Private Limited,	Original
		Gram Panchayat Tax Bill payment receipt	Сору
9.	Latest	Electricity Bill alongwith its payment receipt	Сору
10	. Latest	Electricity Bill alongwith its payment	

# SCHEDULE-B (Description of the Property)

All that piece and parcel of an Industrial Gala No. 48, consisting of ground+ mezzanine+ First floor total admeasuring about 3250 sq. feet., i.e. 302.44 sq.mts- Built up area, alongwith undivided share admeasuring about 185.87 sq.mts., in the scheme known as "Royal Industrial Hub" situated upon nonagricultural land bearing Survey No. 1529 (old Survey No. 30+31+ 2/2paiki2) of mouje: Valwada, Taluka Umbergaon, District: Valsad, which is bounded as follows, that is to say on or towards:

East: by Open Land & N.H No. 48.

West: by Internal Road. North: by Gala No. 47. South: by Gala No. 49.

Date: 19-11-2024 Place:Ahmedabad





### Inspector General of Registration Revenue Department, Government of Gujarat e-Application Receipt

Red of add : Gala No. 48, Survey/Block	No. 1529 (Old Survey No. 30+31+2/2/paiki 2	) ગામ : વલવાડા Na	Ivada
्रस्य नेष्रर 202410600017189	No. 1529 (Old Survey No. 30+31+2/2/palki 2 એરજી નંબર TI મિટ્યું31 નવેમ્બર હિ	અરજી વર્ષ	2024
તારીએ 19	न्त्रमार्ड नत्या	સને	2024
रष्ट्र अरनारनुं नाम : Ankita G Chauhan		SUP	
थलक्ष नेवर : 20241119163613017		अरक्ष वर्ष सने अरक्ष वर्ष	
તારા પ્રમાણે કી પહોંચી	The second secon	a. Quantity	HI
रक्रस्ट्रेशन ही		233	
નકલ કરવા ની ફી સાઈડ / ફોલીથી			
શેરોની નકલ કરવા માટે ફ્રી 🔱		4	
ટપાલ ખર્ચ	<u> </u>	0	
નકલો અથવા યાદીઓ (કલમ ૬૪ થી ૬૭)		TI	
शोध अञर तपासदीवर्ष : 1994	શ્રી 2010	\$ 280	
शोध अंत्रर तपासलीवर्ष : 1994 हंऽ इलम-२य इलम-३४ (इलम-५७)			
કલમ-૩૪ (કલમ-૫૭ )		~ D	
નકલ ફી ફોલીયો			
ઈન્ડેક્ષ-૨ ફી			
અન્ય ફી		કુલ એકંદરે રૂ. 28	0.00
અંકે રૂપીયા બે સો એંશી પુરા	Hold dand	રૂલ અંક્ટર રૂ. 20	0.00
1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			
*41.0			

નોંધ: ૧) આ નકલ સીસ્ટમ જનરેટેડ હોવાથી સબરજીસ્ટ્રાર ની સફી ની જરુરિયાત નથી.

ર) સીસ્ટમ જનરેટેડ e-Application Receipt નકલ માં કોઈ ફેરફાર/ચેડા કરવા કે ખોટી નકલ બનાવવી ફોજદારી ગુન્હો બને છે.

3) આ e-Application Receipt કચેરી કામકાજના ૩ દિવસમાં જે તે સબરજીસ્ટ્રાર કચેરીમાં રજૂ કર્યેથી આપ ભૌતિક રેકર્ડની જાતે યકાસણી કરી શકશો.

Digitally signed by: DS INSPECTOR GENERAL OF REGISTRATION S.R.O - PARADI

Date: 19-11-2024 09:47:53 IST VALSAD GUJARAT

19/11/2024 09:47:50

IGR-NIC(G) 202410600017189 (W)



ઈન્સપેક્ટર જનરલ ઓફ રજીસ્ટ્રેશન (મઠેસુલ વિભાગ - ગુજરાત રાજ્ય )

Search in : Ankita G Chauhan અરજી નંબર : ગામ નું નામ : Valvada મિલકતની પ્રકાર: Non-Agriculture મિલ્કત પરના બીજા અંગેનું પત્રક / Encumbrance Certificate (E.C)

મિલ્કતનું વર્ણન: 48 . Gala No. 48, Survey/Block No. 1529 (Old Survey No. 30+31+2/2/paiki 2)

દસ્તાવેજની આ શોધ S.R.O - PARADI મા 17 વર્ષના ઇન્ડેક્ષ -2 ની ઉપલ્બધ માહિતી અને રેકોર્ડ ઉપર થી તૈયાર કરવામા આવી છે. આ શોધની ઉપયોગ મિલ્કત પરના બોજા પુરતોજ મર્યાદીત છે. આ શોધમા તા

C True Reproster ID NO.2024	S DE SELECTION DE	દસ્તાવેજનો પ્રકાર અને અવેજ સ્ (ભાડા પટાના કિસ્સામાં આકાર ્વે. પટે આપનાર અથવા પટે ધર રાખનાર આપે છે તે જણાવવું)
ે મળેલ છે. મળેલ છે. મળેલ છે. મળેલ છે.		સર્વે નંબર પેટા ક્ષેત્રફળ આકાર અથવા વેભાગ નંબર અને પર નંબર (જો કંઈ પણ કોય તો)
		અથવા દસ્તાવેજ કરી આપનાર પક્ષકારનું દસ્તાવે પવામાં નામ અથવા દિવાની કોર્ટના નામ શરે તે. ફુકમનામા અથવા આદેશના ફુકમન સંબંધમાં પ્રતિવાદીનું નામ સં
Search By: Ankita G Chauhan		ાજ કરી લેનાર પક્ષકારનું અથવા દિવાની કોર્ટના ામા અથવા આદેશના બંધમાં વાદીનું નામ
		સફીની તારીખ કસ્તાવેજ નંબર નોંધણીની તારીખ
		શરો

शोध डी 180.00

EC. \$1 100



૧) આ બીજાપત્રક આપનાર સબરજીસ્ટ્રાર કચેરી તેની વિગતોની ચોકસાઇ અથવા ખરાપણા વિશે બાંઠેધરી આપતા નથી. તેમજ નુક્શાની માટેના કોઇપણ ફકદાવા માટે જવાબદાર રફેશે નફી. સીસ્ટમ જનરેટેડ બોજાપત્રક (Encumbrance Certificate)હોવાથી સફી કરેલ નથી તેમજ નકલમાં કોઇ ફેરફાર/ચેડાં કરવા કે ખોટી નકલ બનાવવી ફોજદારી ગુન્હો છે. આ અંગે કોઇ વિસંગતા કે વિવાદ વખતે અસલ રેકર્ડ માન્ય

ર) ધ્યા **બીજાપત્રક માત્ર એક જ મિલ્કત માટે માન્ય** ગણાશે





Self attested/સ્વ-પ્રમાણિત :

### Inspector General of Registration Revenue Department, Government of Gujarat e-Application Receipt

add : Gate No. 48. Survey/Block No. 1529 (Old Survey No. 30+31+2/2/paiki	ો 2) ગામ : VALWADA NALWADA
202423500011324 2029 old 71 3998	
चर्चन : Gate No. 48. Survey/Block No. 1529 (Old Survey No. 30+31+2/2/paiki व्यापार 202423500011324 अर्थ नंधर ना 3998 व्यापार विभाग	અરજી વર્ષ 2024 સને <u>2024</u>
दसर नेवर : 20241119814298918	A Part of the second of the se
તારે પ્રમાણે કી પહોંચી	રૂં રૂ. પૈસા
રજુસ્ટ્રેશન કી	333
શેરોની નકલ કરવા માટે ફ્રી	E 3. UNI
ટપાલ ખર્ચ	4
નકલો અથવા યાદીઓ (કલમ ૬૪(થી ૬૭)	9
શોધ અગર તપાસણીવર્ષ : 2010 થી 2024	S 260
દેડ કલમ-૨૫ પ્ર	A CONTRACTOR OF THE PROPERTY O
કલમ-૩૪ (કલમ-૫૭ ) િ નકલ ફી ફોલીચો	681
धन्द्रेस-२ वी	<u> </u>
અન્ય ફી	
अंडे इपीया थे सो साઈ6 पुरा अनुवंध वर्चनन	કુલ એકંદરે રૂ. 260.00
CASTES TO	

ર્નોધ: ૧) આ નકલ સીસ્ટમ જનરેટેડ ફોવાથી સબરજીસ્ટ્રાર ની સફી ની જરુરિયાત નથી.

- . ર) સીસ્ટમ જનરેટેડ e-Application Receipt નકલ માં કોઈ ફેરફાર/ચેડા કરવા કે ખોટી નકલ બનાવવી ફોજદારી ગુન્હો બને છે.
- 3) આ e-Application Receipt કચેરી કામકાજના ૩ દિવસમાં જે તે સબરજીસ્ટ્રાર કચેરીમાં રજૂ કર્યેથી આપ ભૌતિક રેકર્ડની જાતે ચકાસણી કરી શકશે.

IGR-NIC(G) 202423500011324 (W)

Digitally signed by: DS INSPECTOR GENERAL OF REGISTRATION S.R.O - UMBERGAON Date: 19-11-2024 09 43 29 IST VALSAD GUJARAT

19/11/2024 09:43:26







Self attested/સ્વ-પ્રમાણિત :

ઈન્સપેક્ટર જનરલ ઓફ રજીસ્ટ્રેશન (મફેસુલ વિભાગ - ગુજરાત રાજ્ય )

Search Year : 2010 - 2024 મિલકતનું વર્ણન: Gala No. 48, Survey/Block No. 1529 (Old Survey No. 30+31+2/2/paiki 2) Search in : Anklia G Chauhan અરજી નંબર : ગામ નું નામ : VALWADA.. મિલકતનો પ્રકાર: Non-Agriculture મિલ્કત પરના બોજા અંગેનું પત્રક / Encumbrance Certificate (E.C)

રહેશે નદી. સીસ્ટમ જનરેટેડ બીજાપત્રક (Encumbrance Certificate)હોવાથી સહી કરેલ નથી તેમજ નકલમાં કોઇ ફેરફાર/ચેડાં કરવા કે ખોટી નકલ બનાવવી ફોજદારી ગુન્ફો છે. 🕦 આ બોજાપત્રક આપનાર સબરજીસ્ટાર કચેરી તેની વિગતોની ચોકસાઇ અથવા ખરાપણા વિશે બાંઠેધરી આપતા નથી. તેમજ નુકશાની માટેના કોઇપણ ફકદાવા માટે જવાબદાર 🛂 ખંગે કોઇ વિસંગતા કે વિવાદ વખતે અસલ રેકર્ડ માન્ય ગણાશે.

ર) બા બીજાપત્રક માત્ર એક જ મિલ્કત માટે માન્ય ગણાશે.

5 100 160,00







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Self attested/સ્વ-પ્રમાણિત :

1 of 2

ઈન્સપેક્ટર જનરલ ઓફ રજીસ્ટ્રેશન (મફેસુલ વિભાગ - ગુજરાત રાજ્ય )

મિલ્કત પરના બીજા અંગેનું પત્રક / Encumbrance Certificate (E.C)

Search in : Ankita G Chauhan અરજી બંબર : ગામ નું નામ : VALWADA.. મિલકતનો પ્રકાર: Non-Agriculturo

Search Year : 2010 - 2024 મિલકતનું વર્ણન: Gala No. 48, Survey/Block No. 1529 (Old Survey No. 30+31+2/2/paiki 2) દસ્તાલેજની આ શોપ S.R.O - UMBERGAON ગા 15 વર્ષના ઇન્ડેશ -2 ની ઉપલ્બંધ માફિતી અને રેકોર્ડ ઉપર શી તૈયાર કરવાગા આવી છે. આ શોધની ઉપયોગ મિલ્કત પરના બોજા પુરતોજ મર્યાદીત છે. આ શોધ

				04 Are-00 Square Motors (New Promulgation Survey No. 1529) in the Toyal Industrial Hub Village Panchayat, vide Property No. 2289	04 Are-0 Survey N Village
	05-12-2023	PRATAPRALVORA		In plot of land, admeasuring 2000.00 squaro feet Lo. 185,87 square meters, constructed on the non-opticultural land beauing Survey No. 30+31+2/2/Paikee 2, admeasuring about 1, 3,	In plot of feet i.e. 1
5919	05-12-2023	SRINIVAS PAPERS PRIVATE LIMITED ી	MINAL NIMESH YORA	3250.00 square feet i.e. 302.044 square meters of Bull-up Alea consisting Ground + Mezzanine + First Fkor and undydded share	
	ייישלייניו יוו כומי	ટુકમનામાં અથવા આદશના સંબંધમાં વાદીનું નામ	સંબંધમાં પ્રતિલાદીનું નામ	Oals No. 18	સામનાર આપે છે તે જણાવલું) પણ હોય તો)
દસ્તાવેજ નંબર	સંકીની તારીખ		નામ અથવા દિવાની કોર્ટના નામ અથવા દિવાની કોર્ટના કરા મામ અથવા દિવાની કોર્ટના	લર અને જુકી આપવામાં જુકી આપવામાં	પટે આપનાર અથવા પટે પર નેબર જો કેઇ

Extent/ area including plinth/ built up area | 22.30 sq.mu., m the sense.

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