75/20155 Monday,December 06 ,2021 10:31 AM पावती



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Original/Duplicate

नोंदणी क्रं. :39म Regn.:39M

पावती क्रं.: 22160

दिनांक: 06/12/2021

गावाचे नाव: बेलापूर

दस्तऐवजाचा अनुक्रमाकः टनन3-20155-2021

दस्तऐवजाचा प्रकार : अभिहस्तांतरणपत्र

सादर करणाऱ्याचे नाव: श्री. अमित अशोक टेकचंदानी तर्फे कुलमुखत्यार म्हणून प्रवीण वामन झावरे - -

नोंदणी फी

≠, 25200.00

दस्त हाताळणी फी

₹. 1500.00

पृष्ठांची संख्या: 75

एक्षा:

रु. 26700.00

सह देखम निबंधक वर्ग —

बाजार मुल्य: रु.2515067.1 /-मोबदला रु.1154430/-

ठाणे क्र. इ

भरलेले मुद्रांक शुल्क : रु. 151000/-

1) देयकाचा प्रकार: DHC रक्कम: रु.1500/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 0112202107216 दिनांक: 06/12/2021

र्वकेचे नाव व पना:

2) देयकाचा प्रकार: eChallan रक्कम: रु.25200/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: MH009535387202122E दिनांक: 06/12/2021

वॅकेचे नाव व पना:

नोंद्णी फी माफी असल्याम तपशिल :-

 Fee Adjustment: Fee Adjustment (yashada training) code added for keeping tack of adjusted fees

पक्षकाराची सही\_\_\_\_\_ मुळ दस्तऐवज परत मिळाला दु. नि. ठाणे-३ ue

ed thorit



सुची क्र.2

दुय्यम निबंधक : सह दु.नि. ठाणे 3 दस्त क्रमांक : 20155/2021

नोदंणी: Regn 63m

गावाचे	नाव :	वेलापुर

(1)विलेखाचा प्रकार

अभिहस्तांतरणपत्र

(2)मोबदला

1154430

(3) बाजारभाव(भाडेपटटयाच्या बाबतितपटटाकार आकारणी देतो की पटटेदार ते

2515067.1

नमृद करावे)

(4) भू-मापन,पोटहिस्सा व घरकमांक(असल्यास)

1) पालिकेचे नाव:नवी मुंबई मनपा इतर वर्णन :, इतर माहिती: <u>ऑफिस नं 07 पहिला म</u>जला बिल्डिंग कमर्शियल आणि शोपिंग कॉम्पलेक्स प्लॉट नं 7 सेक्टर 22 सी बी डी बेलापूर नवीं मुंबई( ( Plot Number : 7 ; SECTOR

NUMBER: 22;)) 1) 516.18 भी.फूट

(5) ধ্ৰীৰদ্ধক

(6)आकारणी किंवा जुडी देण्यात असेल तेव्हा.

(7) दस्तऐवज करुन देणा-या/सिहून ठेवणा-या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता.

1): नाव:-मेसर्स पटेल एनर्जी लिमिटेड चे डायरेक्टर शरद कुमार तर्फे कुलमुखत्यार म्हणून मीस निशा तेजाभाई पटेल वय: पता: पतांट ने: -, माळा ने: -, इमारतीचे नाव: -, ब्लॉक ने: -, रोड ने: पटेल इंजिनीरिंग कंपाऊंड पटेल इस्टेट रोड जोगेक्सरी वेस्ट मुंबई , महाराष्ट्र, मुम्बई. पिन कोड:-400102 पैन नं:-AABCP8900A

(8)दस्तऐवज करुन घेणा-या पक्षकाराचे व किंवा दिवाणी त्यायालयाचा हुकुमनामा किंवा आदेश असल्याम,प्रतिवादिचे नाव व पत्ता

 नाव:-श्री, अमित अशोक टेकचंदानी तर्फें कुलमुखत्यार म्हणून प्रवीण वामन झावरे - - वय:-47; पत्ता:-प्लांट नं: -, माळा नं: -, इमारेतीचे नाव: -, ब्लॉक नं: -, रोड नं: फ्लॅट नं. 601, श्री तिरुपती कोऑपरेटिव्ह होसिंग सोसायटी, प्लॉट नं. 32, सेक्टर -19, नेरुळ, नवी मुंबई, महाराष्ट्र, ठाणे. पिन कोड:-400706 पेन नं:-ADMPT2124K

(9) दस्तऐवज करुन दिल्याचा दिनांक

(10)दस्त नोंदणी केल्याचा दिनांक

03/12/2021 06/12/2021

(11)अनुक्रमांक,खंड व पृष्ठ

20155/2021

(12)वा जारभावाप्रमाणे मुद्रांक शुल्क

151000

(13)बाजारभावाप्रमाणे नोंदणी शुल्क

25200

(14)शेरा

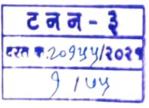
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म्ल्याकनासाठी विचारात घेतलेला तपशील:-:

मुद्रांक शुल्क आकारताना निवडलेला अमुच्छेद :- : (ii) within the limits of any Municipal Council, Nagarpanchayat or Cantonment Area annexed to it, or any rural area within the limits of the Mumbai Metropolitan Region Development Authority or any other Urban area not mentioned in sub clause (i), or the Influence Areas as per the Annual Statement of Rates published under the Maharashtra Stamp (Determination of True Market Value of Property) Rules, 1995.

durantin to		मृल्यांकन पत्रक	( शहरी क्षेत्र - बांधीत )			
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१ - वन्तर्भः यानस्मधिनः १९७१ - १००० १ - वन्तर	men- odostini ted att	First Sale Date - <b>62</b> er encular dt <b>62</b> /01/2018	/01/2018			
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१ - वन्तर्भः यानस्मधिनः १९७१ - १००० १ - वन्तर	ण प्रोत वी भीन्य मूल	ल cucular dt.02/01/2018 यदर (वार्षिक मृत्यद	र * धसा-यानुसार टक्केवार्र	ी ।* मंजला निहाय घट.	/वाद	
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Here of a marifula.	प्राप्त वी मीत्य मूल मुख्य क्रिक	ा दारपावा dt 02/01/2018 यदर = (विभिन्न मूल्यद = (74/900 * (70)) - Rs 52/300 वरील प्रमाणे मूल्य दर 52/4/0 * 47/97 Rs 25/5067 1/-	र * धसान्यानुसार टक्केवार् 100)) * 100/100 : * मिळकतीचे क्षेत्र			
Harris Manifela.	मुख्य विक्रम स्टब्स्ट्रिक स्टब्स्ट्रिक	स्त द्वाराधीत वे 02/01/2018 सदर = (विषिक्त मूल्यद = (74900 * (707) - Rs 52/300 वरील प्रमाणे मूल्य दर 52/30 * 47/97 सि 52/30 * 47/97 सि 52/30 * 47/97	र * धसान्यानुसार टक्केवार्र 100)) * 1007 100 : * मिळकतीचे क्षेत्र इंनाइन सजल शेज मूल्य - स्व इंनाइन सजल शेज मूल्य - स्व			
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Harris Manifela.	म् प्रोत वी मीन्य मूल मुख्य विक्रम क्यों है जुल के हि प्	स्व द्वाराधीय से 02/01/2018  444 — (विषिक्त मूल्यद — (74900 * (707) — Rs 52/30%  441ल प्रमाणे मूल्य दर्स  52/30 * 47/97  18	र * धसान्यानुसार टक्केवार्र 100)) * 100/100 : * मिळकतीचे क्षेत्र इंनाइन सजल श्रेड मूल्य - स इंग्या नोमनीवर्गन तहाचे			







#### CHALLAN MTR Form Number-6



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	Stamp Duty				TAX ID / TAN (I	f Any)				).		
Type of Payme	ent Registration Fee	1			PAN No.(If Appl	icable)	ADMPT2124K					
Office Name	THN3_THANE NO	3 JOINT SUB	REGISTE	RA	Full Name		Mr AMIT ASHOK TI	ECKCH	ANI	INAC		
Location	THANE											
Year	2021-2022 One Tu	ne			Flat/Block No.		Office No 7, 1st	fir, Pic	ot N	lo. 07	Comm	ercial
					Premises/Buil	ding	Complex,					
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Department ID:
NOTE:- This challan is valid for document to be registered in Syb Registrar office only. Not valid for unregistered document.
सदर वलन केवल दुव्यम निवधक कार्यालयात नोदणी करावयाच्या दस्तासाठी लागु आहे. नोदणी न करावयाच्या दस्तासाठी सदर चलन लागु



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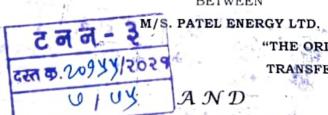
<u> इस-या पद्मकाराचे नाव.</u> हस्ते असल्यास त्यांचे नाव व पत्ता भूतांक शुरुक रक्कम F

पूर्वाक विकत धेण्यान्याची सडी थी. एकिन्द्र जिल्लू शिंगाडे, परवाना क्र. 13/2000, नविन ९.क. : 1201043 भूदांक विक्रीचे डिकान : सुनिता सर्विसिस, शॉप नं. 23, प्रमात सेंटर एनेक्स प्लॉट मं. ७, रोक्टर-१ए, सी.बी.डी. येलापूर, नवी मुंबई. मो. 09324704124 ण्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी

DEED OF TRANSFER CUM ASSIGNMENT

#### BETWEEN





"THE ORIGINAL ALLOTTEES/ TRANSFERORS/ASSIGNORS"

AND

MR. AMIT ASHOK TECKCHANDANI [Pan No. ADMPT2124K] "THE TRANSFEREES/ASSIGNEES"

FOR PATEL ENERGY LTD Authorised Signatory

# DEED OF TRANSFER CUM ASSIGNMENT

ENERGY MUMBAI

THIS INDENTURE is made and entered into at C.B.D Belapur, Navi Mumbai, Tal. & Dist. Thane on this Of day of DEC, 2021 by and BETWEEN M/S. NO. (CIN PATEL ENERGY NO. ROC LTD., REG U70100MH1996PLC102612) a Company, Incorporated & Registered under the Provisions of The Companies Act, 1956 having its Office address at Patel Estate Road, Jogeshwari [West], Mumbai - 400 102, hereinafter referred to as "THE ORIGINAL ALLOTTEES/TRANSFERORS/ASSIGNORS" context or meaning thereof (which expression shall unless it be repugnated would mean and include its directors, executors additional and include its directors. ONE PART.

MR. AMIT ASHOK TECKCHANDANI, Ap. 17. February Pan No. ADMPT2124K), Indian Inhabitant, having his resident address at Flat No. 601, Shri Tirupati C.H.S, Plot No. 32, Sector-19, Nerul, Navi Mumbai-400706, hereinafter called "THE TRANSFEREES/ PURCHASERS" (which expression unless it be repugnant to the context or meaning thereof shall mean and deemed to include executor, administrators, agents and assigns) of the OTHER PART.

WHEREAS The City and Industrial Development Corporation of Maharashtra Ltd. is a Government Company within the meaning of the Companies Act 1956 (hereinafter referred to as "THE CORPORATION" having its Registered office at Nirmal, 2nd Floor, Nariman Point, Mumbai 400 021. The Corporation has been declared as a New Town Development Authority under the provision of Sub Section 3(A) of Section 113 of Maharashtra Regional and Town Planning Act. 1956, Maharashtra Act No. XXXVII of 1966 (hereinafter referred to as "the said Act") for the New Town of Navi Mumbai. The area designated as site for New Town Under Sub-Sec. (1) and 3 (A) of section 113 of the said Act.

AND WHEREAS The State Government has acquired land within the delineated area of Navi Mumbai, Dist. Thane & Raigad and vested the same in the Corporation by an order duly made on the behalf as per the provision of Section 113 (A) of the said Act.

AND WHEREAS By virtue of being the Development Authority, The Corporation has been empowered under Section 118 of the said Act to dispose of any land acquired by it or vested in it in accordance with the proposal approved by the State Government under the said Act. The Corporation invited tender for allotment of Commercial Premises at C.B.D Belapur, Navi Mumbai, Tal. & Dist.

Thane.
For PATEL ENERGY LTD: PATEL ENERGY LTD

Director Authorised Signatory

Page 2

AND WHEREAS The Original Allottees/Transferors/Assignors herein had made an application for the allotment of Office on the ownership basis and  $T_{\hbox{\scriptsize he}}$ CIDCO of Maharashtra Ltd. considering to the application had allotted one of the Office No. 7, on First Floor of Building No. CC, Commercial Complex, admeasuring 516.18 sq.ft. Built up, at Sector- 22, C.B.D. Belapur, Navi Mumbai-400 614, Tal. & Dist. Thane and The City and Industrial Development Corporation of Maharashtra Ltd. has entered into Agreement To Sale on 2片 1/2021 by which The CIDCO of Maharashtra Ltd. had soldout, conveyed the said Office against the payment of Rs. 5,39,408/- [Rupees Five Lakh Thirty Nine Thousand Four Hundred Eight Only] on the terms & conditions as determine therein, the said Agreement To Sale had been duly stamped & registered with the concerned Sub Registrar of Assurances Thane at Navi Mumbai, vide under Registration Sr. No. TNN-3 19475 202 Whereas the same hereinafter referred to as said Office. "More particularly as per floor plan enclosed herewith".

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AND WHEREAS the Original Allottees/Purchasers have made the payment of entire consideration amount to The CIDCO of Maharashtra LTD. and The CIDCO of Maharashtra Ltd. had put The Original Purchasers into the possession of the said Office. Whereas the Original Allottees/Purchasers are in exclusive possession of said Office.

AND WHEREAS The CIDCO of Maharashtra Ltd. have agreed that on formation, registration of the society owners, occupants of unit along with building will be conveyed in favour of society by way of executing lease deed towards the same more particularly as per the terms & conditions determine under the Agreement To Sale executed between The CIDCO of Maharashtra Ltd. AND the Unit Purchasers.

AND WHEREAS the Original Allottees/Transferors/Assignors herein is the lawful owner occupant of said Office and the same is free from all encumbrances, charge and can be sold transferred assigned in favour of any of the person or Maharashtra Ltd. & other authorizes corner red. 209497202 the CIDCO of

AND WHEREAS the saids Building constructed Prior to Year 1998 and more than Twenty One (21) Years old and Society is not yet formed, whereas external & internal plaster, flooring, electrical wiring, plumbing, shutter, Door & window are fully damaged and same required major improvement, repair & replacement work by plastering, tiling, flooring work, wiring, plumbing, fixing of New Shutter & Doors, to be carried out by Purchasers. Copy of Actual Photographs enclosed herewith.

AND WHEREAS the Original Allottees/Transferors/Assignors herein have decided to sell, transfer all its/thier right, title, interest & Ownership in said Office

PATEL ENERGY LTD

Authorised Signatory

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Page 3

in favour of any prospective Transferees /Assignees. Whereas the Transferees/Assignees herein have desire to purchase, acquire the said Office and approached to the Original Allottees/Transferors/Assignors and given their offer, proposal for the purchase of same. Whereas Original Allottees/Transferors/Assignors considering to proposal, offer has agreed to sell, transfer the said Office in favour of purchasers for the lump sum sale consideration amount of Rs. 11,54,430/- [Rupees Eleven Lakh Fifty Four Thousand Four Hundred Thirty Only].

AND WHEREAS as per the mutual Agreement between the Parties, all the previous dues/arrears i.e. Maintenance Bill & Property Tax, Service Charge shall be paid by Transferees/Assignees directly to the CIDCO of Maharashtra Ltd. & NMMC. Whereas on the request of the Transferees/Assignees and within the knowledge of The CIDCO of Maharashtra Ltd., The Original Allottees/Transferors/Assignors are hereby effectively transferring its/their rights, title & interest over the said Premises and the beneficial right to use & occupy the said Office in favour of Transferee/Assignees herein 'ON AS IS WHERE IS BASIS'.

AND WHEREAS construction work of Building commercial as per Letter Bearing No. C A No. 10/CIDCO/EE(Belapur)/1996-97, issued by The CIDCO of Maharashtra Ltd and Superintending Engineer had issued completion Certificate/Confirmation of Completion of Building Superintending Ref. No. CIDCO/SE(V)/2014/96 dtd. 22/03/2014, copy Certificate enclosed herewith.

AND WHEREAS parties hereby desire of record the tasks conditions as agreed between themselves towards sale, transfer assignment of said Office

# NOW IT IS HEREBY AGREED TO, DECLARED AND RECORDED BY AND BETWEEN THE PARTIES HERETO AS UNDER:

- The Party of the One Part has represented to the Party of the Other Part that the above recitals form an integral part of this Deed Of Transfer Cum Assignment and the same shall be deemed to have been incorporated herein specifically.
- 2) In pursuance of this Deed Of Transfer Cum Assignment the Transferees/Assignees have agreed to pay the Original Allottees /Transferors/Assignors the lump sum sale consideration amount of Rs. 11,54,430/- [Rupees Eleven Lakh Fifty Four Thousand Four Hundred Thirty Only]. The said payment paid by the Transferees/Purchasers to the The Original Allottees/Transferors/Assignors on or before execution of these presents. Receipt for the same doth hereby admit, acknowledged & enclosed hereinafter separately.

FOI PATEL ENERGY LTD.

Authorised Signatory

Director

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- 3) On execution of these present and on realization of full agreed sale consideration amount from the Transferees/Assignees, The Original Allottees/Transferors/Assignors hereby handed over the quite, vacant & peaceful possession of said Office and the Transferees/Assignees shall ipso-facto become entitled to legally occupy and possess the said Office and all rights, title, interests, benefits & ownership etc. under the title documents hereby lawfully transferred in favour of Transferees/Assignees.
- 4) The Transferees/Assignees hereinafter shall be entitled to have and to hold the said Office from this day onwards for unto and to the use and benefit of themselves, their successors, executors, administrators and nominee forever, without any lien, charge, interest, demand or claim of any nature whatsoever by The Original Allottees/ Transferors/ Assignors or any person claiming through him/her/ them.
- 5) The Original Allottees/Transferors/Assignors hereby declares that:
- a) They have not entered into any agreement with any other person in respect of the said Office.
- b) They have has not transferred and/or assigned its/their right, title & interest in respect of the above said Office and to any person/persons, body and/or company.
- c) They have not mortgaged, alienated or charged the above said Office with any person/persons or with any Bank, Financial Institution or Company and the same are free from all the encumbrances.
- d) Except them no other person or persons has/have any right, title, claim and interest in the above said Office.
- e) They are not prohibited either under the Income Tax Act, Gift Tax Act, Wealth Tax Act and/or any other statute from transferring, disposing off the said Office.
- Transferees/Assignees that they have not on or before execution of this Deeds, entered into any arrangement or agreement o
- Transferees/Assignees that they pursuant they are the absolute owners of said Office, hereby agrees to sell, transfer and no other person or persons has or have any right, title, interest, ownership & claim or demand of any nature whatsoever in or upon the said Office, whether by way of sale, charge, mortgage, lien, gift, trust,

OF PATEL ENERGY LTD. Alisha

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inheritance, lease, licenses, easement or otherwise howsoever and they are having all rights, full power and absolute authority to seil, transfer the same in favour of Transferees/Assignces.

- (8 The Original Allottees/Transferors/Assignors doth hereby covenant with the Transferees/Assignees that they have not created any charge or encumbrance of Whatsoever nature on the said Office. Neither is the same subject matter for any litigation or stay order nor are the same subject matter of any attachment whatsoever whether before or after judgment or any prohibitory order and they has not created any adverse right whatsoever in favour of any one in respect of the same.
- The Transferees/Assignees herein do hereby covenant with the Corporation 9) that they will observe and perform the terms & conditions and covenant contents in the Agreement to Sale and Lease Agreement to be executed with The CIDCO of Maharashtra Ltd. and also contains er these presents so far as the same relate to the said Office and of society and shall indemnify and thep दस्त इ. २०१४ ॥ २०२१ non observance or non performance there
- rein covena The Transferees/Assignees Corporation that they will not sale, assign, mortgage, under let or otherwise transfer wholly or partly the said Office save & except with the previous written permission of the corporation which permission shall not be refused if the Apartment owner performs or is willing to perform following condition.
- The Transferees/Assignees pay to the Corporation the transfer fees and other charges being towards transfer of Apartment as may be applicable from time to time as per the CIDCO guide lines and as per the terms & conditions of Agreement to Sale & Lease Agreement executed between CIDCO of Maharashtra and Original Owner of said Office.
- In the instrument by which the Apartment owner shall transfer the said premises, the Office Owner binds the Transferees/Assignees not to sale, assign, mortgage, under let or otherwise transfer wholly or partly the said Apartment save and except upon the observance & performance of the conditions herein written.
- iii) A true certified copy of the instrument of transfer executed between the Office Owner and the Transferees/Assignees will be deposited with the Estate Office of the Corporation within Seven (7) days from the date of its execution and registration of the same.

Explanation (i): "The Additional price means the price determined by the Corporation in the months of January and July each year in respect of a class of apartments with reference to the carpet area and permitted users and displayed in the Office of the corporation.

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Authorised Signatory

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# THE SCHEDULE OF OFFICE:

All rights, title, interest & ownership of Office No. 7, on First Floor of Building No. CC, Commercial Complex, admeasuring 516.18 sq.ft. Built up, at Sector-22, C.B.D. Belapur, Navi Mumbai-400 614, Tal. & Dist. Thane.

IN WITNESS WHEREOF, the parties hereto have hereunto stand subscribed their respective hands and seals the day and year first hereinabove written.

SIGNED, SEALED AND DELIVERED by the within named

"THE TRANSFERORS/ASSIGNORS/ORIGINAL ALLOTTEES"

M/S. PATEL ENERGY LTD.

INCOME TAX PERMANENT A/C NO. AABCP8900A

As per Resolution dtd. \_\_\_\_\_

Through Authorized

MS. NISHA TEJABHAI PATEL

INCOME TAX PERMANENT A/C NO. ASNPP1387Q

AADHAR CARD NO. 8303 1055 7740

in presence of .....

Nilesh Pawax Hawis

SOMShankax KP SKPidemudull

SIGNED, SEALED AND DELIVERED by the within named "TRANSFEREES/ASSIGNEES" MR. AMIT ASHOK TECKCHANDANI. INCOME TAX PERMANENT A/C. NO. ADMPT2124K AADHAR CARD NO. 6025 4212 8630

in the presence of .....

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FOR PATEL ENERGY LTD. Director FOR PATEL ENERGY LTD Authorised Signatory



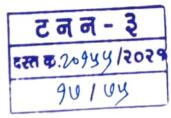


Date: 03/12/2021.

Received a sum of Rs.11,54,430/- (Rupees Eleven lakh fifty four thousand four hundred thirty only) through RTGS as mentioned below towards sale, transfer, release, relinquishment all right, title, interest & claim in respect of Office No. 7, on 1st Floor of Building No. CC, Commercial Complex, admeasuring 516.18 sq.ft. Built up, at Sector-21/22, C.B.D. Belapur, Navi Mumbai-400 614, Tal. & Dist. Thane by M/s. Patel Energy Ltd. to MR. AMIT ASHOK TECKCHANDANI.

- Received part payment from MR. AMIT ASHOK TECKCHANDANI, Chairman and Managing Director, Leena Powertech Engineers Pvt. Ltd. vide RTGS / UTR No. SBINR12021062129292001/SBIN 12021062129292863 dtd. 21/06/2021 Drawn on STATE BANK OF INDIA, Mumbai Branch.
- Received balance final payment from MR. AMIT ASHOK TECKCHANDANI through RTGS vide UTR no.SBINR52021120354992746 dated 03/12/2021 Drawn on STATE BANK OF INDIA





WE SAY RECEIVED

Rs. 11,54,430 /-

For PATEL ENERGY LTD

Authorised Signatory M/S. PATEL ENERGY LTD.

Through Directs / Authorized Signatory

Note: Note: This Receipt is issued & valid subject to realisation of Cheque.

# LETTER OF POSSESSION

Date: 06/12/2021

From:

M/S. PATEL ENERGY LTD.
Patel Estate Road, Jogeshwari [West],
Mumbai – 400 102

To, MR. AMIT ASHOK TECKCHANDANI Flat No. 601, Shri Tirupati CHS, Plot No. 32, Sector-19, Nerul, Navi Mumbai,

#### SUB.: HANDING OVER OF PHYSICAL POSSESSION

Sir,

We are very much glad to hand over you a quiet, vacant and peaceful possession of Office No. 7, on First Floor of Building No. CC, Commercial Complex, admeasuring 516.18 sq.ft. Built up, at Sector- 22, C.B.D. Belapur, Navi Mumbai-400 614, Tal. & Dist. Thane. We say that we have received entire consideration in respect of the said Office under the Deed of Transfer Cum Assignment dtd. Del 12+2021 and now nothing are due and payable by you to us in respect of the said Office and we have already relinquished all our rights, title, interest of whatsoever nature in respect of the said Office, we say that alongwith physical possession of the said Office. We have also handed over the original papers such as copy of Agreement To Sale, Letter of possession and the original key of said Office.

M/S. PATEL ENERGY LTD.

Through Authorized

& SUB RE

MS. NISHA TEJABHAI PATEL

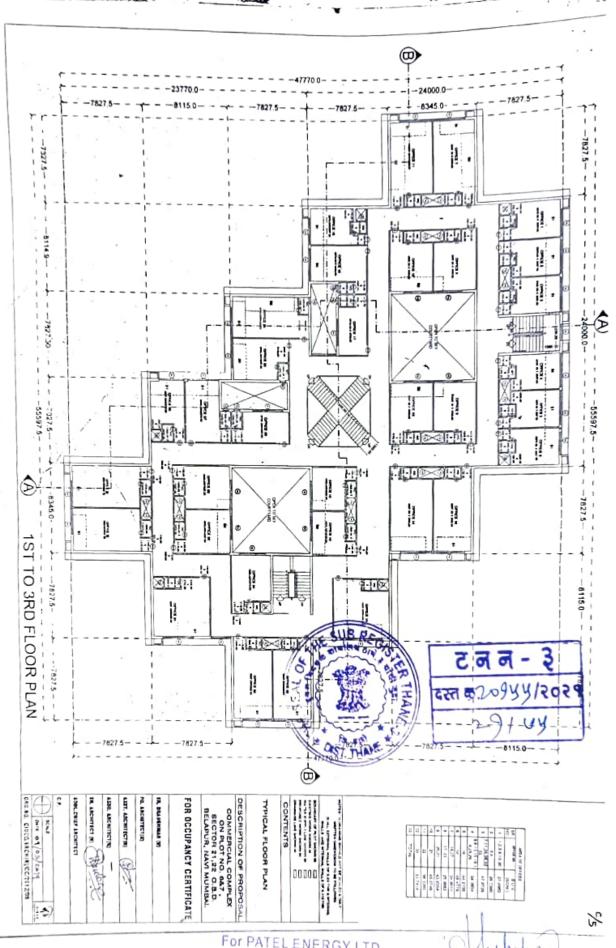
For PATEL ENERGY LTD

Authorised Signatory

I, MR. AMIT ASHOK TECKCHANDANI do hereby confirm that the possession of Office No. 7, on First Floor of Building No. CC, Commercial Complex, Sector- 22, C.B.D. Belapur, Navi Mumbai-400 614, Tal. & Dist. Thane taken over by us.

MR. AMIT ASHOK TECKCHANDANI

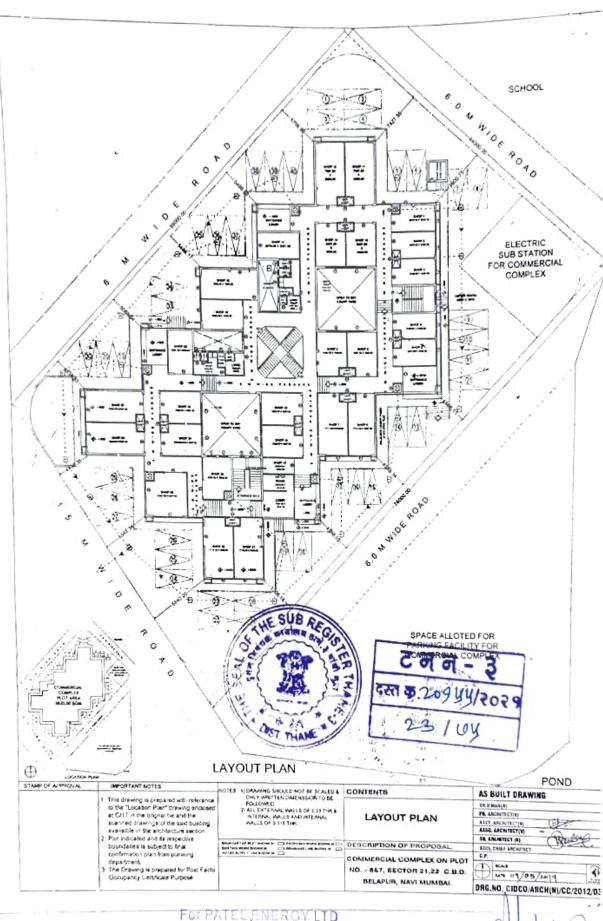
टनन-३ दस्तक.20१५५/२०२९ १८१८५



FOR PATEL ENERGY LTD

Authorised Signatory

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# CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED

(CIN - U99999 MH 1970 SGC - 014574)

REGD. OFFICE:

"NIRMAL", 2nd Floor, Nariman Point,

Mumbai - 400 021.

PHONE: 00-91-22-6650 0900 : 00-91-22-2202 2509

HEAD OFFICE:

CIDCO Bhavan, CBD Belapur,

Navi Mumbai - 400 614. PHONE: 00-91-22-6791 8100

: 00-91-22-6791 8166

Dalegate: 22/3/2014

Ref. No. No. CIDCO/SE(V)/2014/96

To, **Owners Association of** the CIDCO Commercial Complex Building, Plot No. 6 & 7, Sector-22, CBD Belapur, Taluka and District Thane, Navi Mumbai-400614.



Sub: Construction of Commercial cum Shopping Complex on Plot No. 6 & 7, Sector-22, CBD Belapur, Navi Mumbai.

C.A.No.: 10/CIDCO/EE(Belapur)/1996-97

Dear Sir,

With reference to above letter, you have requested to confirm the completion of construction of building constructed by CIDCO over Plot No. 6 & 7, Sector 22, CBD Belapur, Navi Mumbai.

In this connection we hereby confirm that the work of Construction of Commercial Cum shopping Complex on plot no. 6 & 7 sector-22, CBD Belapur, Navi Mumbai was awarded to M/s. G.H.Khatri vide C.A. No. 10/CIDCO/EE(Belapur)/1996-97. The construction of building was completed in September 1998 by CIDCO and the same is fit for occupation.

This is for your information please.

Yours Faithfully

(R. B. Dhayatkar)

Superintending Engineer (Vashi) CIDCO Ltd, Old Administrative Building 1st Floor, Sec-1, Vashi Navi Mumbai.

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08/12/2021

Note:-Generated Through eSearch Module,For original report please contact concern SRO office. सूची क्र.2

दुष्यम निबंधक ः सह दु.नि. ठाणे ३ दस्त क्रमांक : 20155/2021

नोदंणी :

Regn:63m

	गावाचे नाव : बेलापूर
(1)विलेखाचा प्रकार	अभिहस्तांतरणपत्र
(2)मोबदला	1154430
(3) बाजारभाव(भाडेपटटयाच्या बाबतितपटटाकार आकारणी देतो की पटटेदार ते नमुद करावे)	2515067.1
(4) भू.मापन,पोटहिस्सा व घरक्रमांक(असल्यास)	1) पालिकेचे नाव:नवी मुंबई मनपाइतर वर्णन :, इतर माहिती: ऑफिस नं 07 पहिला मजला बिल्डिंग कमर्शियल आणि शॉपिंग कॉम्पलेक्स प्लॉट नं 7 सेक्टर 22 सी बी डी बेलापूर नवी मुंबई( ( Plot Number : 7 ; SECTOR NUMBER : 22 ; ) )
(5) क्षेत्रफळ	516.18 चौ.फूट
(6)आकारणी किंवा जुडी देण्यात असेल तेव्हा.	
(7) दस्तऐवज करुन देणा-या/लिहून ठेवणा- या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता.	1): नाव:-मेसर्स पटेल एनर्जी लिमिटेड चे डायरेक्टर शरद कुमार तर्फे कुलमुखत्यार म्हणून मीस निशा तेजाभाई पटेल वय:- पत्ता:-प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: -, ब्लॉक नं: -, रोड नं: पटेल इंजिनीरिंग कंपाऊंड पटेल इस्टेट रोड जोगेश्वरी वेस्ट मुंबई , महाराष्ट्र, मुम्बई. पिन कोड:-400102 पॅन नं:- AABCP8900A
(8)दस्तऐवज करुन घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता	1): नाव:-श्री. अमित अशोक टेकचंदानी तर्फे कुलमुखत्यार म्हणून प्रवीण वामन झावरे वय:-47; पत्ता:- प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: -, ब्लॉक नं: -, रोड नं: एलॅट नं. 601, श्री तिरुपती कोऑपरेटिव्ह हौसिंग सोसायटी, प्लॉट नं. 32, सेक्टर -19, नेरुळ, नवी मुंबई, महाराष्ट्र, ठाणे. पिन कोड:-400706 पॅन नं:- ADMPT2124K
(9) दस्तऐवज करुन दिल्याचा दिनांक	03/12/2021
(10)दस्त नोंदणी केल्याचा दिनांक	06/12/2021
(11)अनुक्रमांक,खंड व पृष्ठ	20155/2021
(12)बाजारभावाप्रमाणे मुद्रांक शुल्क	151000
(13)बाजारभावाप्रमाणे नोंदणी शुल्क	25200
(14)शेरा	
मुल्यांकनासाठी विचारात घेतलेला तपशील:-:	
मुद्रांक शुल्क आकारताना निवडलेला अनुच्छेद :- :	(ii) within the limits of any Municipal Council, Nagarpanchayat or Cantonment Area annexed to it, or any rural area within the limits of the Mumbai Metropolitan Region Development Authority or any other Urban area not mentioned in sub clause (i), or the Influence Areas as per the Annual Statement of Rates published under the Maharashtra Stamp (Determination of True Market Value of Property) Rules, 1995.





# CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED

(CIN - U99999 MH 1970 SGC - 014574)

REGD. OFFICE
"NIRMAL", 2nd Floor
Nariman Point

Mumbai - 400021

Phone: 00-91-22-6650 0900 Fax: 00-91-22-6791 8166 HEAD OFFICE CIDCO Bhavan CBD Belapur

Navi Mumbai - 400614

Phone: 00-91-22-6791 8100 Fax : 00-91-22-2202 2509

Date: 20.12.2021

Ref. No. CIDCO/ESTATE-1/2021/8000130798

To,

The Secretary/Chairman

#### Final Order for Transfer

Sub: Grant of permission to transfer of 1(one) member from above society, Shop No.OFFICE-7 Constructed on Plot No.7, Sector No.21/22, Node Belapur, Navi Mumbai

Ref.:(1) NOC number 8000130798 dated .

(2) Copy of Deed of Assignment dated Registered under Sr. No.TNN3-20155-2021 on 06.12.2021 with Sub-Registrar & Assurance THANE-3.

#### Sir/Madam,

You are requested to refer your application for transfer of share of members from aforesaid society plot. We are pleased to inform you that, the Corporation has accepted your transfer applications and permit you to transfer the share of the following 1(one) member:

	ir. Io	Name of the Outgoing Member	Name of the Incoming Member	Shop No.	Carpet Area in Sq.mt.
1	1	1) M/S.PATEL ENERGY LTD		OFFICE-7	40.7700

Thank You

Yours Sincerely,

TAKALE Objitally signed by TAKALE NAJARAM BABURAO Dete: 2021-1224 120336 40530

Asst. Estate Officer

#### CC to:

- 1) AMIT ASHOK TECKCHANDANI
- 1) M/S.PATEL ENERGY LTD
- MSEDCL
- AAO(EMS)





# CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED (CIN - U99999 MI I 1970 SGC - 014574)

REGD, OFFICE "NIRMAL", 2nd Floor Nariman Point Mumbai - 400021 Plante 00-91-22-6650-0900 HEAD OFFICE CIDCO Bhavan CBD Belapur Navi Mumbai - 400614 Phone: 00-91-22-6791 8100 Enz.: 00-51-22-6791 8166

### Mortgage NOC

Ref No CIDCO/ESTATE 1/2022/8000147028

10 AMIT A TECKCHANDANI SHREE TIRUPATIONS FLAT NO 601 NAVI MUMBARAROZOG Date 30 03 2022

Subject Your Request for Mortgage NOC Reference Application number 8000147028

In respect of Shop/Office No.OFFICE-7, COMMERICAL COMPLEX/1. Plot No.7

Road No 00 Sector 21/22 Belapur, Navi Mumbai

#### Se Madani

see refer to your application dated 23/03/2022 referred above

Put No. 7 Road No.00 Sector 21/22 Belapur, Navi Mumbar for 1 AMIT ASHOK TECKCHANDANI as security for loan to be borrowed from STATE BANK OF INDIA PANVEL Branch subject to the Navi Mumbar of Lands Amendment Regulation 2003 and subject to the tent, a conditions of the Agreement to Lease/Lease feed.

Ti day bi

Yours sincerely
Lind. I
DATAKAM
ASSAULAND Officer/Estate Officer

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Request No. 8000147028

Pavin

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Thursday, November 25 .2021 12:51 PM

पावती

Original/Duplicate

नोंदणी के : 39म

Regn:39M

पावनी क्र.: 21422

दिनांक: 25/11/2021

गावाचे नाव: वेलापर

दस्तांखजाचा अनुक्रमाकः टनन3-19475-2021

दस्तऐवजाचा प्रकार : अँग्रीमेंट ट्र सेल

सादर करणाऱ्याचे नाव: मेसर्स पटेल एनर्जी लिमिटेड तर्फे ऑथोराइज्ड मीस निशा तेजाभाई पटेल

नोंदणी फी

₹. 5400.00

दस्त हाताळणी फी

**ਨ.** 1000.00

पष्ठांची संख्या: 50

एक्ण:

₹. 6400.00

आङ्ास मृळ दस्त ,थंबनेल प्रिंट,सूची-२ अंदाजे 1:11 PM ह्या वेळेस मिळेल.

वाजार मुल्य: रु.1 /-माबदला रु.539408/-

भरलेले मुद्रांक शुल्क : रु. 32400/-

Sub Registrar Thane 3

1) देयकाचा प्रकार: DHC रक्कम: रु.1000/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 2411202113091 दिनांक: 25/11/2021

वॅकेचे नाव व पनाः

2) देयकाचा प्रकार: eChallan रक्कम: रु.5400/-डीडी/धनादेश/पे ऑर्डर क्रमांक: MH008721170202122E दिनांक: 25/11/2021 र्वकचे नाव व पना:

गद्यकाराची गदी पुळ दस्तऐवज पत्र दु. नि. ठाणे—३



### सुची क्र.2

द्य्यम निवधकः सह द्.नि. ठाणे ३

इस्त क्रमांच : 19475/2021

नाडणी : Regn:63m

### गावाचं नाव: **वेलापूर**

(1)विलेखाचा प्रवार

अँग्रीमंट ट सल

(2)माबदला

539408

(3) बाजारभाव(भाइपटटयाच्या बाबतिनपटटाकार आकारणी देतो की पटटेदार ते नमद करावा

(4) भु-मापन गाटहिस्सा व अस्क्रमाक(असल्यास)

1) पालिकेचे नाव:नवी मुंबई मनपा इतर वर्णन :, इतर माहिती: ऑफिस न 07 पहिला मजला बिल्डिंग कमर्शियल आणि शॉपिंग कॉम्पलेक्स प्लॉट नं 7 सेक्टर 22 मी बी डी बेलापुर नवी मुंबई( ( Plot Number : 7 : SECTOR NUMBER : 22 : ) )

(5) अवक्त

1) 516.18 ची.फुट

(6)आकारणी किया जुडी देण्यान असेल नेव्हा.

(7) दस्तांखज करन देणा-या/लिहून ठेवणा-या पक्षकाराचे नाव किंवा दिवाणी त्यायालयाचा हकुमनामा विचा आदेश असल्यास,प्रतिवादिचे नाव व पना

1): नाव:-सिडको लिमीटेड तर्फे अमीस्टंड मार्केटींग ऑफिसर थी उन्मेष चाफेकर वय:-: पना:-प्लॉट न: -, माळा नें:-, इमारतीचे नाव:-, ब्रॉक नें:-, रोड नें: रायगड भवन, सेक्टर-11 मी बी डी बेलापुर नवी मुंबई , महाराष्ट्र, ठाणे. पिन कोड:-400614 पॅन नें:-AACCC3303K

(8)दस्तांपवज करत घेणा-या पक्षकाराचे व किंवा दिवाणी त्यायालयाचा हकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पना

1): नाव:-मेसर्स पटेल एनर्जी लिमिटेड तर्फे ऑथोराइज्ड मीस निशा तेजाभाई पटेल वय:-; पना:-प्यांट नं -. माळा नं: -, इमारतीचे नाव: -, ब्यॉक नं: -, रोड नं: पटेल इंजिनीरिंग कंपाछेड पटेल इस्टेट रोड जोगेश्वरी बेस्ट मुंबई , महाराष्ट्र, सुम्बई. पिन कोड:-400102 पंन नं:-AABCP8900A

(9) दस्तांग्यज करन दिल्याचा दिनांक

24/11/2021

(10)इस्त नोडणी कल्याचा दिनांक

25/11/2021

(11)अनुक्रमाण खंड व पृष्ठ

19475/2021

(12)बाजारभावापमाणे मुद्रांक शुल्क

32400

(13)बाजार सावापमाण नोंदणी शुल्क

5400

(14)9171

मन्यांकनासारी विचारात घतलेला तपशील:-:

मुल्यांकनाची आवश्यकता नाही कारण दस्तप्रकारनुमार आवश्यक नाही कारणाचा तपशील दस्तप्रकारनुसार आवश्यक नाही

मुद्रांक शुच्य आभारतामा नियडलेला अनुच्छेद

(ii) within the limits of any Municipal Council, Nagarpanchayat or Cantonment Area annexed to it, or any rural area within the limits of the Mumbai Metropolitan Region Development Authority or any other Urban area not mentioned in sub-clause (i), or the Influence Areas as per the Annual Statement of Rates published under the Maharashtra Stamp (Determination of True Market Value of Property) Rules, 1995.

# CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED AGREEMENT TO SALE

day of NOV. 2021 between CITY AND INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED. a company incorporated under the Companies Act, 1956 having its registered office at "Nirmal", 2nd Floor, Nariman Point, Mumbai-400021 hereinafter referred to as "The Corporation" (which expression shall, unless it be repugnant to the context or meaning thereof include its successors and assigns) of THE ONE PART AND M/S. PATEL ENERGY LTD., ROC REG NO. (CIN NO. U70100MH1996PLC102612) a Company. Incorporated & Registered under the Provisions of The Companies Act, 1956 having its Office address at Patel Estate Road, Jogeshwari [West], Mumbai – 400 102, hereinafter referred to as "THE OFFICE-OWNERS" (which expression shall unless it be repugnant to the context or meaning thereof be mean and deemed to include its directors, executors, administrators & assigns of THE OTHER PART:

### W-H-E-R-E-A-S:

- The Corporation is the New Town Development Authority declared for the area designated as a site for the New Town of Navi Mumbai by the Government of Maharashtra in exercise of its powers under sub section (1) and (3-A) of Section 113 of the Maharashtra Regional and Town Planning Act. 1966 (Maharashtra XXXVII of 1966) (hereinafter referred to as "the MRTP Act").
- 2. The State Government' in, pursuant to Land Acquisition Act, 1894 read with Section 113A of the MRTP Act, acquiring lands described therein and vesting such lands in the Corporation for development and disposal as per Navi Mumbai Disposal of Land (Amendment Resular 2008 norms shall prevails.
- 3. The Corporation has constructed on one of such lands buildings of Ground and Three [03] Upper Floors, such buildings comprising of Office and being designated as commercial type building.

. अन्त्रकी वृामकार्य

gnetory

Page 1

Assistant Marketing Officer

- 4. The Office Owners have before applying to the Corporation for sale to  $t_{\rm he}_{\rm B_1}$  of an Office in the said buildings demanded from The Corporation and  $\tau_{\rm he}$  Corporation have given inspection to the Office Owners of the original building plans and its specifications which the Office Owners doth hereby confirm and which has been duly approved by the Corporation.
- 5. The allottees has submitted indemnity bonds to CIDCO towards Occupancy Certificate & change in area of allotments for shops and offices.
- The Title, Deeds as disclosed by the Corporation in respect of the said land has been inspected by the Office Owners.
- 7. The Corporation will sell the Office in the said building to Office Owners on "Ownership Basis" under The Provisions of The Maharashtra Apartment Ownership Act, 1970, (hereinafter called "The said Act") as hereinafter mentioned, upon the Office Owners paying in full all their respective dues payable to the Corporation under their respective Agreements for Sale with the Corporation and complying with all the terms and conditions thereof.
- 8. The Office Owners has agreed to purchase and the Corporation has agreed to sell Office No. 7, on First Floor of Building No. CC admeasuring 516.18 sq.ft. the plans and specifications for which are hereto annexed and marked Annexure 'A' (Collectively) upon and subject to the terms and conditions hereinafter mentioned, and also upon and subject to the terms and conditions of the Lease of the said land to be executed by the Corporation in favour of the Office Owners/the Association of Office Owners constituted under the provisions of the said Act (hereinafter referred to as 'The said Association') as Form of Lease Annexed here(o and marked Annexure "B".

HEREBY ACREED BY AND BETWEEN THE PARTIES HERETO AS

Corporation shall soll and the Office Owners shall purchase the said

at Sector 21/22, C.B.D. Belapur, Navi Mumbai-400 614, Tal. & Dist. Thane TOGETHER with certain percentage (to be thereafter specified in the Declaration to be made by the Corporation under the said Act) of the undivided interest appurtenant to such Office as tenant-in-common with the Owners of other Office, in and to the common areas and facilities of the said land and buildings (all the said Office and percentage hereinafter collectively referred to

Assistant Marketing Officer

FOI PATEL ENERGY LTD

Att. Fo. one Signatory Page 2

- as "The said Office") as heritable and transferable immoveable property at of for a price of Rs. 5,39,408/- [Rupees: Five Lakh Thirty Nine Thousand Four Hundred Eight Only ] to be paid by the Office Owners to the Corporation in installments at the times and in the manner hereinafter mentioned.
- 2. The Office Owners agrees to pay to the Corporation the said sale price of Rs. 5.39,408/- [Rupees: Five Lakh Thirty Nine Thousand Four Hundred Eight Only ] as under:
- a) The payment of Rs. 30,100/- [Rupees Thirty Thousand One Hundred Only] (in cash/cheque) already paid on 18/04/2006 under Receipt No. 1400000237 as Earnest Money before execution of this Agreement and the Balance of Rs. 5,09,308/- [Rupees: Five Lakh Nine Thousand Three Hundred Eight Only ] agreed to be paid in Three (3) installments which are also paid by the Office Owners as under:
- Rs.1.35,336/- Paid by Cheque No. 378331, dtd. 30th May 2006, Drawn i) Union Bank of India, Mumbai Branch vide under Receipt No. 1400000833/2006 dtd. 1st June 2006
- Rs.1.35,336/- Paid by Cheque No. 378665, dtd. 27th June 2006, Drawn ii) Union Bank of India, Mumbai Branch vide under Receipt No. on Union Dank ...
  14000001510/2006 dtd. 30th June 1140 line 1140 l

Receipt No. 580002 Rs. 2,38,636/- Paid by [The Receipt whereof the Corporation deligher the kind of the Corporation deligher the

3. If the Office Owners commits default in paying at of the aforesaid on their respective die being of the essence of the contract), the Corporation shall be at liberty to terminate this Agreement in which event, the said Earnest Money paid by the Office Owner to the Corporation shall stand forfeited. The Corporation shall, however, on such termination, refund to the Office Owners the installment or installments of part payments, if any, which may have till then been paid by the Office Owners to the Corporation, but without any further amount by way of interest or: otherwise howsoever and on the Corporation terminating this Agreement under this clause, it shall be at liberty to sell the said Office to other person as the Corporation may deem fit, at such price as the Corporation may determine and the Office Owners shall not be entitled to question or dispute such sale or to claim any amount whatsoever from the Corporation.

For PATEL Eller Annual Page 3

- उज्हार नामकर Assistant Marketing Office: TINESS WHEREOF the parties hereto have hereinto set and subscribed ective hands the dayand rear first hereinabove written

AT ALL THAT piece or parcel of land known as Office No. 7, on First Floor of Building No. CC admeasuring 516.18 sq.ft, at Sector 21/22, C.B.D. Belapur, Navi Mumbai-400 614, Tal. & Dist. Thane or thereabout and bounded as follows that is to say:

On or towards the North by Open Space On or towards the South by Open Passage On or towards the East by Open Space On or towards the West by Office No 11

SIGNED AND DELIVERED for and on behalf of the CITY & INDUSTRIAL DEVELOPMENT CORPORATION OF MAHARASHTRA LIMITED

By the hand of

SHRI. UNMESH CHAPEKARE 37

Assistant Marketing Officer In the presence of:

Assistant Marketing Officer

SIGNED AND DELIVERED by the Within named office/shop owners. M/S. PATEL ENERGY LTD. INCOME TAX PERMANENT A/C NO. AABCP8900A

through authorized

MS. NISHA TEJABHAI PATEL

INCOME TAX PERMANENT A/C NO. ASNPP1387Q

AADHAR CARD NO. 8303 1055 7740

In the presence of:

1. Jaguri Talpade 2. Shubham Ambre

(P)

c Lot

947575

08/12/2021

Note:-Generated Through eSearch Module,For original report please contact concern SRO office.



दुय्यम निबंधक - सह दु.नि. ठाणे ३ दस्त क्रमांक - 19475/2021 जेटणी

नोदंणी : Regn:63m

(।)विलेखाचा प्रकार	गावाचे नाव : बेलापूर
(2)मोबदला	अँग्रीमेंट टू सेल
	539408
(६) बाजारभाव(भाडेपटटयाच्या बाबतितपटटाकार आकारणी देतो की पटटेदार ते नमुद करावे)	1
(4) भू-मापन् पोटहिस्सा व घरक्रमांक(असल्यास) (5) क्षेत्रफळ	।) पालिकेचे नाव:नवी मुंबई मनपाइतर वर्णन :, इतर माहिती: ऑफिस नं 07 पहिला मजला बिल्डिंग कमर्शियल आणि शॉपिंग कॉम्पलेक्स प्लॉट नं 7 सेक्टर 22 सी बी डी बेलापूर नवी मुंबई( ( Plot Number : 7 ; SECTOR NUMBER : 22 ; ) )
Said Name.	516.18 ਚੀ.फੂਟ
(६)आकारणी किंवा जुडी देण्यात असेल तेव्हा	
(7) दस्तऐवज करून देणा-या/लिहून ठेवणा- या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता.	1): नाव:-सिडको लिमीटेड तर्फे असीस्टंड मार्केटींग ऑफिसर श्री उन्मेष चाफेकर वय:- पत्ता:-प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: -, ब्लॉक नं: -, रोड नं: रायगड भवन, सेक्टर-11 सी बी डी बेलापूर नवी मुंबई , महाराष्ट्र, ठाणे. पिन कोड:-400614 पॅन नं:-AACCC3303K
(४)दस्तऐवज करून घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास,प्रतिवादिचे नाव व पत्ता	1): नाव:-मेसर्स पटेल एनर्जी लिमिटेड तर्फे ॲथोराइच्ड मीस निशा तेजाभाई पटेल वय:-: पत्ता:-प्लॉट नं: -, माळा नं: -, इमारतीचे नाव: -, ब्लॉक नं: -, रोड नं: पटेल इंजिनीरिंग कंपाऊंड पटेल इस्टेट रोड जोगेश्वरी वेस्ट मुंबई , महाराष्ट्र, मुम्बई. पिन कोड:-400102 पॅन नं:-AABCP8900A
(१) दस्तऐवज करुन दिल्याचा दिनांक	24/11/2021
(10)दस्त नोंदणी केल्याचा दिनांक	25/11/2021
(11)अनुक्रमांक,खंड व पृष्ठ	19475/2021
(12)बाजारभावाप्रमाणे मुद्रांक शुल्क	32400
(13)बाजारभावाप्रमाणे नोंदणी शुल्क	5400
(14)शेरा	
मुल्यांकनासाठी विचारात घेतलेला तपशील:-:	मुल्यांकनाची आवश्यकता नाही कारण द्स्तप्रकारनुसार आवश्यक नाही कारणाचा तपशील द्स्तप्रकारनुसार आवश्यक नाही
मुद्रांक श्रुल्क आकारताना निवडलेला अनुच्छेद :- :	(ii) within the limits of any Municipal Council, Nagarpanchayat or Cantonment Area annexed to it, or any rural area within the limits of the Mumbai Metropolitan Region Development Authority or any other Urban area not mentioned in sub-clause (i), or the Influence Areas as per the Annual Statement of Rates published under the Maharashtra Stamp (Determination of True Market Value of Property) Rules, 1995.

मागर्जा





City and Industrial Development Corporation of Maharashtra Ltd.

Marketing Manager-I CIDCO Bhawan, CBD Belapur, Navi Mumbai, Pin:400614 Tel:55918117

Customer No: 13408

Date:27.04.2006

To. M/s. PATEL ENERGY LTD PATEL ESTATE ROAD, JOGESHWARI (WEST) MUMBAI-400102

Sub: Allotment of Commercial premises ( OFFICE ) in our "MM1-COM-Premises" Scheme in Sector 2122, Belapur, Navi Mumbai.

With reference to your application No.24, we are thankful Dear Sir/Madam, to you for booking a commercial premises ( OFFICE ) in our "MM1-COM-Premises" Scheme in sector 2122, Belapur, Navi Mumbai. We are pleased to allot you the below mentioned premises as per the terms and conditions mentioned herein and in the Annexture overleaf.

# A. DETAILS OF COMMERCIAL PREMISES ( OFFICE ) ALLOTTED

Comm.Premises	Building No.	Floor No.	Premises No.	(Area in SQF ) Premises Terrace
B-BEL-2122-CC-1-07	CC	01	7	387.820
Date of Premises Rs	./SOF: 1045	.00		

Rate of Premises Rs./SQF: 1045.00

Use of Premises : OFFICE.

# B. DETAILS OF PARKING SPACE

Parking Space Alloted : Description

#### C. PRICE

	Price-Terraces	Total Sale Price (Rs)	AmountPaid (DemandRegi	Balance Amount
Space (Rs)	(Rs)		+EMD) (Rs)	(Rs)
0.00	0.00	300,772.00	30,100.00	270,672.00

# Swithin D. Jadhav

# Advocate High Court

+91 22 2765 7751 +91 22 6223 3460 +91 98207 71051

+91 98195 65404

28, Bombay Annex, Near Mc Donalds, Sec - 17, Vashi, Navi Mumbai - 400 703. E-mail : jadhavswithin@gmail.com

Date: - 01/12/2023

To, Branch Manager, State Bank of India, SME Panvel Branch

Sub: Legal Scrutiny Report (LSR) / Title Search Report of Mr. Amit Ashok Teckchandani.

### I. DESCRIPTION OF THE PROPERTY:

Office No. 07, admeasuring 516.18 sq. ft., built-up area, on the 1<sup>st</sup> Floor, in Building No. CC, in the Commercial - Cum - Shopping Complex, constructed on Plot Nos. 6 & 7, situated at Sector - 21 & 22 of Village C.B.D. Belapur, Navi Mumbai, Taluka and District Thane.

Dear Sir/ Madam,

ANNEXURE - B: Report of Investigation of Title in respect of Immovable Property.

1	a) Name of the Branch/ Business Unit/Office seeking opinion.	SME Panvel
	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.	Mr. Amit Ashok Teckchandani
2.	a) Type of Loan	N. A.
2.	b) Type of Property	Leasehold
3.	<ul> <li>a) Name of the unit/concern/ company/person offering the property/ (ies) as security.</li> </ul>	Mr. Amit Ashok Teckchandani
	<ul> <li>b) Constitution of the unit/concern/ person/body/authority offering the property for creation of charge.</li> </ul>	Individuals
	<ul> <li>State as to under what capacity is security offered (whether as joint applicant or borrower or as guarantor, etc.)</li> </ul>	Borrowers
4.	a) Value of Loan (Rs. In Crores)	N. A.



	men	plete or full de ding the follow Survey No.	escription of the immovable property (ies) offewing details.	red as security	Office No. 07, adm. 516.18 sq. ft., built-up
			(in any of)		area, on the 1st
			. (in case of house property) cluding plinth/ built up area in case of house pro	operty	Floor, in
		area me	ruding philth/ built up area in case of nouse pro	орсту	Building No.
		Joundaries.	name of the place, village, city, registration, s	ub-district etc.	CC, in the Commercial - Cum - Shopping Complex, constructed on Plot Nos. 6 & 7, situated at Sector - 21 & 22 of Village C.B.D. Belapur, Navi Mumbai, Taluka and District Thane.
	-> "	No. of the Land of Cal	de la constanta de la constant	aioally	District Thane.
6.	b) N	Nature of docu	he documents scrutinized-serially and chronolo ments verified and as to whether they are origin tration extracts duly certified.		Mentioned herein under
	Note	e: Only original	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	revenue/ other	nerem under
		e: Only original	ls or certified extracts from the registering/land/	revenue/ other	nerem under
			ls or certified extracts from the registering/land/	Original / Certified Copy / Photocopy, etc.	In case of copies, whether the original was scrutinized by the advocate.
	Sr.	orities be exan	ls or certified extracts from the registering/land/ nined.	Original / Certified Copy / Photocopy,	In case of copies, whether the original was scrutinized by
	Sr. No.	orities be exam	Is or certified extracts from the registering/land/nined.  Name/ Nature of the Document  Fresh Certificate of Incorporation consequent of change of name from 'PEC Infotech Ltd.', to 'M/s. Patel Energy Ltd., a	Original / Certified Copy / Photocopy, etc.	In case of copies, whether the original was scrutinized by the advocate.

4.	29/07/2020	Board Resolution passed by M/s. Patel	Photocopy	NO
		Energy Ltd., a Company, through its		
		Director Mr. Shiraz Patel, the company and		
		authorized to executed on behalf of the		
		company the power of attorney to be issue in		
		favour of Ms. Nisha Tejabhai Patel and is		
		hereby authorized to sign and executed		
		various deed to transfer cum assignment,		
		agreements, etc.		
5.	31/07/2020	Power of Attorney executed by M/s. Patel	Photocopy	NO
		Energy Ltd., through its Director Mr. Shiraz		
		Patel, in favour of Ms. Nisha Tejabhai Patel,		
		alongwith stamp duty paid challan and		
		Registration Receipt No. 5435 dated		
		31/07/2020 (Document No. BDR-		
		9/5060/2020)		
6.	16/09/2020	Corrigendum issued by CIDCO Ltd., in	Photocopy	NO
		favour of M/s. Patel Energy Ltd., a Company		
7.	20/10/2021	Board Resolution passed by M/s. Patel	Photocopy	NO
		Energy Ltd., a Company, through its		
		Director Mr. Sharad Kumar, the company		
		and authorized to executed on behalf of the		
		Company the power of attorney be to issue in		
		favour of Ms. Nisha Tejabhai Patel and is		
		hereby authorized to sign and executed		
		various deed to transfer cum assignment,		
		agreements and sale the shops/offices, to Mr.		
		Amit Ashok Teckchandani		
8.	24/11/2021	Agreement for Sale executed between	Photocopy	NO
		CIDCO Ltd. AND M/s. Patel Energy Ltd., a		
		Company, alongwith stamp duty paid		
		challan and Registration Receipt No. 21422		
		dated 25/11/2021		
9.	25/11/2021	Index II (Document No. TNN-	Photocopy	NO
		3/19475/2021)		
10.	25/11/2021	Special Power of Attorney executed by M/s.	Photocopy	NO
		Patel Energy Ltd., through its Director Mr.		
		Sharad Kumar, in favour of Ms. Nisha		
		Tejabhai Patel, alongwith stamp duty paid		
		challan and Registration Receipt No. 14819		
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# Swithin D. Jadhav Advocate High Court

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			dated 25/11/2021 (Document No. BDR-9/13621/2021)			
	11.	26/11/2021	Specific Power of Attorney executed by Mr. Amit Ashok Teckchandani, in favour of Mr. Pravin Vaman Zaware, alongwith stamp duty paid challan and Registration Receipt No. 13810 dated 26/11/2021 (Document No. TNN-6/13195/2021)	Photocopy	NO	
	12.	03/12/2021	Deed of Transfer – Cum – Assignment executed between M/s. Patel Energy Ltd., a Company AND Borrower Mr. Amit Ashok Teckchandani, alongwith stamp duty paid challan and Registration Receipt No. 22160 dated 06/12/2021	Photocopy	NO	
	13.	06/12/2021	Index II (Document No. TNN-3/20155/2021)	Photocopy	NO	
,	a) V	Uhathar aastifi	ad some of all title decuments are obtained from	m the relevant	N. A.	
7.	sub- prop fee	registrar offic posed mortgag receipts along	ed copy of all title documents are obtained from e and compared with the documents made avor? (Please also enclose all such certified copies with the TIR.) (HL: If the value of loan => Rs. al loans irrespective of the loan component)	ailable by the s and relevant	N. A.	
7.	sub- prop fee case b) dire orig	registrar office posed mortgag receipts along the of commercian whether all pagently from Sub- ginal document case originals linary copies, the	e and compared with the documents made avor? (Please also enclose all such certified copies with the TIR.) (HL: If the value of loan => Rs. al loans irrespective of the loan component)  ges in the certified copies of title documents which are respectively as submitted?  title deed is not produced for comparing with the matter should be handled more diligently & c	railable by the es and relevant 1 crore and in the chare obtained page with the the certified or autiously)	Yes	
8.	sub- prop fee case b) dire orig (In ord	registrar office posed mortgag receipts along to of commercial whether all page etly from Subginal document case originals linary copies, the whether the reproperty in quar computer's	e and compared with the documents made avor? (Please also enclose all such certified copies with the TIR.) (HL: If the value of loan => Rs. al loans irrespective of the loan component)  ges in the certified copies of title documents which registrar's office have been verified page by as submitted?  title deed is not produced for comparing with the matter should be handled more diligently & comparing with the ecords of registrar office or revenue authorities a sestion are available for verification through an every extern?	ailable by the es and relevant 1 crore and in the are obtained page with the the certified or autiously) relevant to the y online portal		
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# Swithin D. Jadhav Advocate High Court

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b) Whether it is possible to have registration of documents in respect of the property in question, at more than one office of sub-registrar/distriet registrar/ registrar-general. If so, please name all such offices?  c) Whether search has been made at all the offices annead at (b) above?  d) Whether the searches in the offices of registering authorities or any other records reveal registration of multiple title documents in respect of the property in question?  10. a) Chain of title tracing the title from the oldest title deed to the latest title deed establishing title of the property in question from the predecessors in title/interest to the current title holder.  In case of property offered as security for loans of Rs. 1.00 crore and above, search of title/ encumbrances for a period of not less than 30 years is mandatory. (Separate Sheets may be used)  b) And wherever Minor's interest or other clog on title is involved, search should be made for a further period, depending on the need for clearance of such clog on the Title  c) Nature of Minor's interest, if any and if so, whether creation of mortgage could be possible, the modalities/procedure to be followed including court permission to be obtained and the reasons for coming to such conclusion  11. Nature of Title of the intended Mortgagor over the Property (whether full ownership rights, Leasehold Rights, Occupancy/ Possessory Rights or Inam Holder or Govt. Grantee/ Allottee etc.)  If Ownership Rights,  a) Details of the Conveyance Documents b) Whether the document is property stamped c) Whether the document is property greistered f) The Lease Deed is duly stamped and registered h) The Lease Deed is duly stamped and registered b) The Lease heek the lease deed in favour of Lessee as to whether Lease deed permits sub-leasing and mortgage by Sub-Lessee also. c) Whether the leasehold rights permits for the creation of any superstructure (if applicable) f) Right to get renewal of the leasehold rights and nature thereof	9.	a) Property offered as security falls within the jurisdiction of which sub-registrar office?	Sub-Registrar of Thane
c) Whether search has been made at all the offices named at (b) above?  d) Whether the searches in the offices of registering authorities or any other records reveal registration of multiple title documents in respect of the property in question?  10. a) Chain of title tracing the title from the oldest title deed to the latest title deed establishing title of the property in question from the predecessors in title/interest to the current title holder.  In case of property offered as security for loans of Rs.1.00 crore and above, search of title/ encumbrances for a period of not less than 30 years is mandatory. (Separate Sheets may be used)  b) And wherever Minor's interest or other clog on title is involved, search should be made for a further period, depending on the need for clearance of such clog on the Title  c) Nature of Minor's interest, if any and if so, whether creation of mortgage could be possible, the modalities/procedure to be followed including court permission to be obtained and the reasons for coming to such conclusion  11. Nature of Title of the intended Mortgagor over the Property (whether full ownership rights, Leasehold Rights, Occupancy/ Possessory Rights or Inam Holder or Govt. Grantee/ Allottee etc.)  If Ownership Rights,  a) Details of the Conveyance Documents  b) Whether the document is property stamped  c) Whether the document is property registered  N. A.  If leasehold, whether;  a) The Lease Deed is duly stamped and registered  b) The Lease Deed is duly stamped and registered  b) The Lesses is permitted to mortgage the Leasehold right,  c) duration of the Lease/unexpired period of lease,  d) if, a sub-lease, check the lease deed in favour of Lessee as to whether Lease deed permits sub-leasing and mortgage by Sub-Lessee also.  e) Whether the leasehold rights permits for the creation of any superstructure (if applicable)		property in question, at more than one office of sub-registrar/ district registrar/	
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b) The Lessee is permitted to mortgage the Leasehold right,  c) duration of the Lease/unexpired period of lease, d) if, a sub-lease, check the lease deed in favour of Lessee as to whether Lease deed permits sub-leasing and mortgage by Sub-Lessee also. e) Whether the leasehold rights permits for the creation of any superstructure (if applicable)			No
c) duration of the Lease/unexpired period of lease,  d) if, a sub-lease, check the lease deed in favour of Lessee as to whether Lease deed permits sub-leasing and mortgage by Sub-Lessee also.  e) Whether the leasehold rights permits for the creation of any superstructure (if applicable)  Solution of the Lease/unexpired period of lease,  No No deed permits sub-leasing and mortgage by Sub-Lessee also.  Yes applicable)		a) The Lease Deed is duly stamped and registered	N. A.
d) if, a sub-lease, check the lease deed in favour of Lessee as to whether Lease deed permits sub-leasing and mortgage by Sub-Lessee also.  e) Whether the leasehold rights permits for the creation of any superstructure (if applicable)  Solution and representation of the leasehold rights permits for the creation of any superstructure (if applicable)		b) The Lessee is permitted to mortgage the Leasehold right,	N. A.
deed permits sub-leasing and mortgage by Sub-Lessee also.  e) Whether the leasehold rights permits for the creation of any superstructure (if applicable)  Solution and removal of the leasehold sinks.			
applicable)		deed permits sub-leasing and mortgage by Sub-Lessee also.	
f) Right to get renewal of the leasehold rights and nature thereof N. A.		applicable)	Yes
		f) Right to get renewal of the leasehold rights and nature thereof	N. A.



	If Govt. grant/ allotment/ Lease-cum/ Sale Agreement/ Occupancy/ Inam Holder/	CIDCO Lease					
	Allottee etc, whether; a) Grant/ Agreement etc. provides for alienable rights to the mortgagor with or	N. A.					
	ish aut conditions?	N. A.					
	b) The mortgagor is competent to create charge on such property? c) Any permission from Govt. or any other authority is required for creation of mortgage and if so whether such valid permission is available?	N. A.					
	If occupancy right, whether;	Yes					
	a) Such right is heritable and transferable,	Yes					
	1 marked	No					
12	b) Mortgage can be created.  Has the property has been transferred by way of Gift/Settlement Deed, whether:	N. A.					
	2) The Gift/Settlement Deed is duly stamped and registered,	N. A.					
	1) The City Cottlement Deed has been attested by two willnesses,						
	c) Whether there is any restriction on the Donor in executing the grib settlement	N. A.					
	deed in question?  d) The Gift/Settlement Deed transfers the property to Donee;	N. A.					
	e) Whether the Donee has accepted the gift by signing the Gift Settlement Deed	N. A.					
	or by a separated writing or by implication or by actions?	N. A.					
	f) Whether the Donee is in possession of the gifted property?  g) Whether any life interest is reserved for the Donor or any other person and go whether any life interest is reserved to join the creation of mortgage.	N. A.					
	whether there is a need for any other person to join the creation of mortgage  h) Any other aspect affecting the validity of the title passed through the	N. A.					
	gift/settlement deed.  Has the property been transferred by way of partition/family settlement deed	No					
13.	a) Whether the original deed is available for deposit. If not the modality/procedure to be followed to create a valid and enforceable mortgage.	N. A.					
	b) Whether mutation has been effected	N. A.					
	c) Whether the mortgagor is in possession and enjoyment of his share.	N. A.					
	d) Whether the partition made is valid in law and the mortgagor has acquired a mortgageable title thereon.	N. A.					
	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 question are executed in counterparts or in more than one set? If so, additional precautions to be taken for avoiding multiple mortgages?	N. A.					



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	Whether the title documents include any testamentary documents /wills?	No
14.	whether the fittle documents include any testamentary documents will?	N. A.
	<ul><li>a) In case of wills, whether the will is registered will or unregistered will?</li><li>b) Whether will in the matter needs a mandatory probate and if so whether the</li></ul>	N. A.
	same is probated by a competent court?	N. A.
	c) Whether the property is mutated on the basis of will?	N. A.
	d) Whether the original will is available?	N. A.
	<ul> <li>e) Whether the original death certificate of the testator is available?</li> <li>f) What are the circumstances and/or documents to establish the will in question is the last and final will of the testator?</li> </ul>	N. A.
	g) (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 will, availability of Mother/Original title deeds are to be explained.)	N. A.
5.	Whether the property is subject to any wakf rights/belongs to church/temple or any religious/other institutions	No
	a) Any restriction in creation of charges on such properties?	No
	b) Precautions/ permissions, if any in respect of the above cases for creation of mortgage?	No
6.	a) Where the property is a HUF/joint family property?	No
	b) Whether mortgage is created for family benefit/legal necessity, whether the Major Coparceners have no objection/join in execution, minor's share if any, rights of female members etc.	N. A.
	c) Please also comment on any other aspect which may adversely affect the validity of security in such cases?	N. A.
7.	a) Whether the property belongs to any trust or is subject to the rights of any trust?	No
	b) Whether the trust is a private or public trust and whether trust deed specifically authorizes the mortgage of the property?	N. A.
	c) If YES, additional precautions/permissions to be obtained for creation of valid mortgage?	No
	d) Requirements, if any for creation of mortgage as per the central/state laws applicable to the trust in the matter.	N. A.
8.	If the property an agricultural land,	No
	a) Whether the local laws permit mortgage of Agricultural land and whether there are any restrictions for creation/enforcement of mortgage?	N. A.
	b) In case of agricultural property other relevant records/documents as per local laws, if any are to be verified to ensure the validity of the title and right to enforce the mortgage?	N. A.



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	c) In the case of conversion of Agricultural land for commercial purposes or otherwise, whether requisite procedure followed/permission obtained?	N. A.
9.	a) Whether the property is affected by any local laws or special enactment or other regulations having a bearing on the security creation (viz. Agricultural Laws, weaker Sections, minorities, Land Laws, SEZ regulations, Costal Zone Regulations, Environmental Clearance, etc.)?	No, Leased property by CIDCO Ltd.
	b) Additional aspects relevant for investigation of title as per local laws	No
20.	Whether the 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 the outcome of such search/enquiry?	No
21	C. Litigation which	No
	b) If so, whether such litigation would adversely affect the creation of a valid mortgage or have any implication of its future enforcement?	No
	c) 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 case please comment on such seal/marking?	No
2	to the Firm and the	No
	b) Property belonging to partners, 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?	
2	<ol> <li>a) Whether the property belongs to a Limited Company, check the Borrowing powers, Board resolution, authorisation to create mortgage/execution of documents, Registration of any prior charges with the Company Registrar (ROC), Articles of Association /provision for common seal etc.</li> </ol>	
	b) i) Whether the property (to be mortgaged) is purchased by the above Company from any other Company or Limited Liability Partnership (LLP) firm?	No
	b ii) If yes, whether the search of charges of the property (to be mortgaged) has been carried out with Registrar of Companies (ROC) in respect of such vendor company /LLP (seller) and the vendee company (purchaser)?	No
	b iii) Whether the above search of charges reveals any prior charges/encumbrances, on the property (proposed to be mortgaged) created by the vendor company (seller)?	
	b iv) If the search reveals encumbrances / charges, whether such charges/encumbrances have been satisfied?	No



	case of Societies, Association, the required authority/power to borrower and nether the mortgage can be created, and the requisite resolutions, bye-laws.	N. A.
a)	To the state of th	Yes
/	Whether the POA involved is one coupled 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 created an interest in favour of the builder/developer and as such is irrevocable as per law.	Yes
c	In case the title document is executed by the POA holder, please clarify whether the POA involved is (i) one executed by the Builders viz. Companies/ Firms/Individual or Proprietary Concerns in favour of their Partners/ Employees/ Authorized Representatives to sign Flat Allotment Letters, NOCs, Agreements of Sale, Sale Deeds, etc. in favour of buyers of flats/units (Builder's POA) or (ii) other type of POA (Common POA).	Registered
	d) In case of Builder's POA, whether a certified copy of POA is available and the same has been verified/compared with the original POA.	Common POA
	<ul> <li>e) In case of Common POA (i.e. POA other than Builder's POA), please clarify the following clauses in respect of POA.</li> </ul>	No
	i. Whether the original POA is verified and the title investigation is done on the basis of original POA?	
	ii. Whether the POA is a registered one?	Yes
	iii. Whether the POA is a special or general one?	POA
	iv. Whether the POA contains a specific authority for execution of title document in question?	Yes
	f) Whether the POA was in force and not 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?)	POA is in force
	g) Please comment on the genuineness of POA?	Genuine
	h) The unequivocal opinion on the enforceability and validity of the POA.	Enforceable
26.	Whether mortgage is being created by a POA holder, check 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 the place, where it is executed.	N. A.
27.	If the Property is flat / Apartment or residential/ commercial complex  a. Promoters / Land Owner title to the building.	Direct CIDCo allotted
	<ul> <li>b. Development Agreement / Power of Attorney.</li> </ul>	N. A.



28. State or other Local authorities or Third-Party claims, Liens etc. and details thereof.			II. C. Whether the registered agreement for sale as prescribed in the above Act/Rules there under is executed?	II. B. Whether the project is registered with the Real Estate Regulatory Authority? If so, the details of such registration are to be furnished.	II. A. Whether the Real Estate Project comes under Real Estate (Regulation and Development) Act, 2016? Y/N.	q. Whether the numbering pattern of the units/ flats tally in all documents such as approved plan Agreement plan etc,	p. If the property is vacant land and construction is yet to be made, approval of layout and other and other precaution if any.	o. Requirement for noting the Banks Charges on the records of the Housing Society if any	Flats/Apartments/ Building Regulations and Development control regulation, Cooperative Societies laws etc.	n. All legal requirements under the local/Municipal laws regarding ownership of	1. Share Certificate  No Objection letter from the society	k. Membership details in the society	j. Occupancy Certificate / Allotment Letter / letter of possession,	+	h. Approval of Building Plan. permissions of appropriate and Local / Authority	g. Requirement of Registration of Sale Agreement, Development Agreement, POA, etc.	f. Payment of proper stamp duty	e. Agreement for Sale (duly registered).	d. Independent title verification of the land and building in question
State Bank of India	charge	.Z. >	N. A.	N. A.		. Z.	N. A.	. Z.		N. A.	N. A.	Z Z	allotted	N. A.	. N.	Z	Yes	Yes	N. A.



9.	The period covered under the Encumbrances Certificate and the name of the person in whose favour the encumbrance is created and if so, satisfaction of charge, if any.	We have conducted the search of 3 Years, i.e., from 2021 to 2023 in the Sub-Registrar of Thane and charge of State Bank of India
30.	Details regarding property tax or land revenue or other statutory dues paid/payable as on date and if not paid, what remedy?	N. A.
31.		N. A.
31.	b) Whether No Objection Certificate under the Income Tax Act is required/obtained?	N. A.
32	Verba autrest partaining to the	N. A.
	b) Whether the name of mortgagor is reflected as owner in the revenue/Municipal/Village records?	N. A.
33	on i i i la alla demorgated?	Yes
0.55	b) Whether the demarcation/ partition of the property is legally valid?	Yes
	c) Whether the property has clear access as per documents? (The property should be legally accessible through normal carriers to transport goods to factories / houses, as the case may be).	Yes
34		Yes
	b) Discrepancy/doubtful circumstances, if any revealed on such scrutiny?	N. A.
35	the state of the s	N. A.
	(If the valuation report and/or approved plan are not available at the time of preparation of TIR, please provide these comments subsequently, on receipt of the same)	



Contd.....

36.	a) Whether the Bank will be able to enforce SARFAESI Act, if required against the property offered as security?	Yes
	b) Property is SARFAESI compliant (Y/N)	Yes
37.	a) Whether original title deeds are available for creation of equitable mortgage	Yes
	b) In case of absence of original title deeds, details of legal and other requirements for creation of a proper, valid and enforceable mortgage by deposit of certified extracts duly certified etc., as also any precaution to be taken by the Bank in this regard.	No
38	Additional suggestions, if any to safeguard the interest of Bank/ ensuring the perfection of security.	No
39	the state of the s	Mr. Amit Ashok Teckchandani

Date: 01/12/2023 Place: Navi Mumbai

Contd.....

# Swithin D. Jadhav Advocate High Court

# Annexure-C - Certificate of Title

- 1. I have examined the Photocopy of Title Deeds 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.
- 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.
  - 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/ encumbrances whatsoever, as could be seen from the Encumbrance Certificate for the period from 18/12/2021 to \_\_/12/2023 pertaining to the Immovable Property/(ies) covered by above said Title Deeds. The property is free from all Encumbrances, subject to the charge of State Bank of India
  - 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).
  - Minor/(s) and his/ their interest in the property/(ies) is to the extent of \_\_\_\_\_\_ (Specify the share of the Minor with Name) (Not applicable).
  - The Mortgage if created, will be available to the Bank for the Liability of the Intending Borrower Mr. Amit Ashok Teckchandani.
  - 9. I certify that Borrower Mr. Amit Ashok Teckchandani has / have an absolute, clear and marketable title over the Schedule property/ (ies), subject to charge of State Bank of India. 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, we certify that the deposit of following title deeds/ documents would create a valid and enforceable mortgage:
  - Original Allotment Letter dated 27/04/2006 issued by CIDCO Ltd., in the name of M/s. Patel Energy Ltd., a Company.
  - Original Possession Letter issued by CIDCO Ltd., in the name of M/s. Patel Energy Ltd.
  - c. Original Corrigendum dated 16/09/2020, issued by CIDCO Ltd., in in favour of M/s. Patel Energy Ltd., a Company.
  - d. Original Agreement for Sale dated 24/11/2021 executed between CIDCO Ltd. AND M/s. Patel Energy Ltd., a Company, alongwith stamp duty paid challan and Registration Receipt No. 21422 dated 25/11/2021.
  - Original Index II (Document No. TNN-3/19475/2021).
  - f. Original Deed of Transfer Cum Assignment dated 03/12/2021 executed between M/s. Patel Energy Ltd., a Company AND Borrower Mr. Amit Ashok Teckchandani, alongwith stamp duty paid challan and Registration Receipt No. 22160 dated 06/12/2021.
  - Original Index II (Document No. TNN-3/20155/2021).
  - Original Final Order issued by CIDCO Ltd., in the name of Mr. Amit Ashok Teckchandani.
  - Original NOC for mortgage from CIDCO Ltd. in favour of State Bank of India.
  - 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)

Office No. 07, admeasuring 516.18 sq. ft., built-up area, on the 1st Floor, in Building No. CC, in the Commercial - Cum - Shopping Complex, constructed on Plot Nos. 6 & 7, situated at Sector - 21 & 22 of Village C.B.D. Belapur, Navi Mumbai, Taluka and District Thane.

Date: 01/12/2023 Place: Navi Mumbai

Swithin D. Jadhav Advocate High Court

### ANNEXURE

### Flow of Title

- The CIDCO Ltd. allotted the captioned Office No. 07, admeasuring 287.820 sq. ft., built-up area, on the 1st Floor, in Building No. CC, in the Commercial-cum-Shopping Complex, situated at Sector 21 & 22 of Village C.B.D. Belapur, Navi Mumbai, Taluka and District Thane, to M/s. Patel Energy Ltd., a Company, by an Allotment Letter dated 27/04/2006.
- Fresh Certificate of Incorporation consequent of change of name dated 18/11/2004 from 'PEC Infotech Ltd.', to 'M/s. Patel Energy Ltd.'.
- The CIDCO Ltd., issued Letter dated 22/03/2014, wherein it is mentioned that the construction
  of Commercial cum Shopping Complex was completed in September, 1998 by CIDCO Ltd.
  and the same is fit for occupation, in favour of Owners Association of the CIDCO Ltd.
- 4. The Power of Attorney dated 31/07/2020 executed by M/s. Patel Energy Ltd., through its Director Mr. Shiraz Patel, in favour of Ms. Nisha Tejabhai Patel, to sign and execute various allotment agreements with the CIDCO Ltd. and authorized representative of the company is authorized to completed registration process with various authorities for the allotment of said shop & office to the company, list of shops/office as mentioned therein, which was registered with the Sub-Registrar of Assurances at Andheri-3 under Document No. BDR-9/5060/2020 dated 31/07/2020.
  - The CIDCO Ltd. issued Corrigendum dated 16/09/2020, for the correction of the area of Office, wherein the area mentioned in the Allotment Letter is 'adm. 287.820 sq. ft.' and the same was corrected as 'adm. 516.18 sq. ft.'.
  - Thereafter by Agreement to Sale dated 24/11/2021 executed between CIDCO Ltd. AND M/s.
    Patel Energy Ltd., through its authorized Ms. Nisha Tejabhai Patel, which was registered with
    the Sub-Registrar of Assurances at Thane-3 under Document No. 19475/2021 dated
    25/11/2021.
  - 7. The Special Power of Attorney dated 25/11/2021 executed by M/s. Patel Energy Ltd., through its Director Mr. Sharad Kumar, in favour of Ms. Nisha Tajabhai Patel, to sign and execute various allotment agreements, deed of assignments, sale deed, etc., to Mr. Amit Ashok Teckchandani, with the CIDCO Ltd. and authorized representative of the company is authorized to completed registration process with various authorities for the allotment of said shop & office to the company, list of shops/office as mentioned therein, which was registered with the Sub-Registrar of Assurances at Andheri-3 under Document No. BDR-9/13621/2021 dated 25/11/2021.



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# SEARCH REPORT

This is to certify that under instruction from State Bank of India, SME Panvel, with respect to the file of Mr. Amit Ashok Teckchandani, I have taken search through my search clerk Mr. Shriram Junghare in the Office of the Sub-Registrar at Thane with respect to Office No. 07, admeasuring 516.18 sq. ft., built-up area, on the 1st Floor, in Building No. CC, in the Commercial - Cum - Shopping Complex, constructed on Plot Nos. 6 & 7, situated at Sector - 21 & 22 of Village C.B.D. Belapur, Navi Mumbai, Taluka and District Thane

The search taken for 3 Years i.e.; from 2021 to 2023. The details year wise given in the Search Report annexed herewith.

As per Search Report, I have found entry of Mortgage Deed dated 18/04/2022 between M/s. Heliosmedium Bazar Pvt. Ltd., through its Director Mr. Amit Ashok Teckchandani AND State Bank of India, which was registered with the Sub-Registrar of Assurances at Thane - 3 under Document No. 6932/2022 dated 18/04/2022, in respect of Office Nos. 1 to 26, 28 to 31 & Shop Nos. 15 & 16.

\* Nil subject to mutilated record and torned pages.

Dated on this 01st December, 2023