#### Title Investigation Report of the Landed propertyof

#### Shri Bhagwati Prasad Rathi,Shri Anshul Kumar Rathi,Smt. Vinita Rathi,Smt. Puja Rathi

Within the Dist.- Purulia, P.S.- Purulia (T), Mouza Raghabpur, J.L NO. 03, R.S. Khatian No. 4100,410,4102 and 4103, R.S. Plot No. 3859(17 Decimal),3870 n(17.5 Decimal), and 3871(25 Decimal), Area 1 Bigha 15 Katha 15 Chhatak 29 SQ.FT. Property butted and Boundaries as follows:-

North - Land of S. Mukherjee, 8'.0 wide Road and Land of M.Adhikary.

South - 14' wide bye Lane.

East - Land of Deepak Kejriwal and others.

West -Deshbandhu Road.

Submitted By Biplab Sen Advocate District Judges Purulia.



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Panel Lawyer

\* ECL \* State Bank of India

ADDITIONAL PUBLIC PROSECUTOR

\* Purulia Municipality \* IISCO Bumpur

Govt. of West Bengal

Residence Chamber:

Uppar Nadiha

P.O. - Dulmi-Nadiha Dist. - Purulia - 723102 (W.B.)

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. Bank of India . Bank of Borada

New India Assurance Company

Ref. No. : .....

Date : 20-02-2024

#### NON ENCUMBRANCE CERTIFICATE

Inspection/verification of Records of landed property at Registrar/Sub-registrar's Office. Purulia (Place)

Sub: Verification of records of landed property at Registrar /Sub-Registrar's Office. Purulia

This is to confirm that I have visited the Registrar/Sub-registrar's Office at Purulia on 02/08/2023 and verified the details of the property standing in the name of 1)Anhsul Kumar Rathi S/o Late Ramesh Kumar Rathi 2) Bhagwati Prasad Rathi S/o Lte Ramesh Kumar Rathi 3)Smt. Vinita Rathi W/o Ansul Kumar Rathi, 4)Smt. Puja Rathi W/o Bhagwati Prasad Rathi, presently r/o Old Manbazar Road Purulia, P.O. Purulia, P.S.-Purulia(T) District Purulia pin-723101 vide Receipt No. 1402000 .... /2024.

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Date : 20-02-2024

Property details are as under:-

Within the Dist.- Purulia, P.S.- Purulia (T), Mouza Raghabpur, J.L NO. 03, R.S. Khatian No. 4100,4101,4102,and 4103, R.S. Plot No. 3859(17 Decimal), 3870 (17.5 Decimal)and 3871(25 Decimal), Area 1 Bigha, 15 Katha 15 Chhatak 29 SQ.FT Property butted and Boundaries as follows :-

North - Land of S. Mukherjee, 8'.0 wide Road and Land of M. Adhikary.

South -14' wide bye Lane.

East - Land of Deepak Kejriwal and others.

West -Deshbandhu Road.

- 1. That there are no prior charges over the said property 1)Anhsul Kumar Rathi S/o Late Ramesh Kumar Rathi 2) Bhagwati Prasad Rathi S/o Lte Ramesh Kumar Rathi 3)Smt. Vinita Rathi W/o Ansul Kumar Rathi, 4)Smt. Puja Rathi W/o Bhagwati Prasad Rathi is the absolute owner of the said properties as per the records available and verified by me in the registrar/sub-registrar's office.
- That as per records available at registrar/subregistrar's office

Date Of documents Description of the documents In whose favor Amount mentioned in document Registered Gift Deed

Anshul Kumar Rathi.

Bhagwati Kumar Rathi, Puja Rathi

Place: Purulia Date: 20-02-2024

the Advocate

Biplan Ser Advocate Er. Wb/610/2006

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Dist. - Purulia - 723102 (W.B.)

Ref. No. : .....

Date : 20-02-2024

#### LEGAL SEARCHING REPORT

Ref:- Sri Anshul Kumar Rathi, Sri Bhagwati Prasad Rathi, Smt. Binita Rathi & Smt. Puja Rathi (OWNER/BORROWER):

Dear Sir,

Sub :- Title Opinion report certifying Non Encumbrance of the property, All that piece and parcel of land admeasuring an Area 1 Bigha 15 Katha 15 Chhatak 29 Sq. Ft., property situated at Mouza Raghabpur, J.L No. 03 R.S. Khatian No. 4100, 4101, 4102 & 4103, R.S. Plot No. 3859(17 Decimal), 3870(17.5 Decimal), and 3871(25 Decimal) within District- Purulia, where in (1) Sri Anshul Kumar Rathi son of Lt. Ramesh Kumar Rathi, Hindu by religion, Indian Citizen, Business by occupation, residing at Old Manbazar Road, Purulia, P.O. Purulia, P.S. Purulia (T), Dist. Purulia, West Bengal. (2) Sri Bhagwati Prasad Rathi son of Late Ramesh Kumar Rathi, residing at Old Manbazar Road, Purulia, P.O. Purulia, P.S. Purulia (T), Dist. Purulia, West Bengal. (3) Smt. Binita Rathi wife of Sri Anshul Kumar Rathi, residing at Old Manbazar Road, Purulia, P.O. Purulia, P.S. Purulia (T), Dist. Purulia, West Bengal. (4) Smt. Puja Rathi Wife of Sri Bhagwati Prasad Rathi residing at Old Manbazar Road, Purulia, P.O. Purulia, P.S. Purulia (T), Dist. Purulia, West Bengal.

I refer to your Letter No. - ......... dated .30-01-2024. Requesting me to furnish non encumbrances and certify and submit the Title cum Opinion Report about the clear and marketable title to the above property to be mortgaged for securing the credit facility(s) granted/proposed to be granted to

1

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Ref. No. : .....

Date: 20-02-2024

#### Sri Anshul Kumar Rathi, Sri Bhagwati Prasad Rathi, Smt. Binita Rathi & Smt. Puja Rathi (Owner/Mortgagor)

Sr. No	Particulars	Advocate's Opinion
1.	Description and Area of the property proposed to be mortgaged. Specific number(s) and address of property along with boundaries and measurements.	All that piece and parcel of land admeasuring an Area 1 Bigha 15 Katha 15 Chhatak 29 Sq.ft., property situated at Mouza Raghabpur, J.L NO. 03 R.S. Khatian No. 4100, 4101, 4102 & 4103, R.S. Plot No. 3859(17 Decimal),
2.	Nature of Property (whether Agriculture, Non- Agriculture, Commercial,	Agriculture and Bastu as per

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New India Assurance Company

\* Bank of India \* Bank of Borada

Ref. No. : .....

Date: 20.02-2024

Residential Industrial). If Nonthe Agriculture, order conversion from the competent should authority also be mentioned.

Name of the 3. Mortgagor/Owner and status in the Account i.e. borrower or guarantor and whether Individual. Sole, Proprietor, Partner, Director, Karta or Trustee. In case the Mortgagor is Partner/ Director /Trustee who is mortgaging the property on behalf of Partnership/Compa ny/Trust/whether he/she has the authority. Copy of

> Resolution/Memora ndum & Articles of

Puja Rathi\_It is already converted property. In respect of Mouza Raghabpur, P.S.

reference & date of Purulia (T), J.L NO. 03, R.S. Khatian no. 4100,4101,4102,& 4103, R.S. Plot 3859(17 Decimal), 3870(17.5 No. Decimal), 3871(25 Decimal), Total Area 1 Bigha 15 Katha 15 Chhatak 29 Sq.ft.. The name of the Mortgagor is Sri Anshul Kumar Rathi, Sri Bhagwati Prasad Rathi, Smt. Binita Rathi & Smt. Puja Rathi Status in the Account i.e. Borrower.

I have examined and verified.

Advocate Er. Wb/610/2006

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Ref. No. : .....

Date : 20-02-2024

	Association/Trust Deed etc. whether examined and verified.	
4.	Whether any minor, lunatic or undischarged insolvent is involved. Confirm that the Mortgagor has sufficient capacity to contract. Precautionary steps to be taken.	
5.	Whether the property is Freehold or Leasehold. If Lease hold then period of lease, and if Free hold whether Urban Land Ceiling Act applies and permission to be obtained.	Property is freehold Structure and it is not affected by the Urban Land Ceiling Act.
6.	Source of Property i.e. self acquired or Ancestral.	duly recorded in deed No I-3762 dated

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		District Sub Registrar office Purulia.
7.	Whether the Mortgagor is Co- owner/Joint Owner and/or any partition of the Property is made between the members of the family through Partition Deed. If yes, whether original Registered Partition Deed is available or it is only a family settlement.	Yes, the Mortgagor is owner.
8.	Whether the Mortgagor is in exclusively possession of the property or it is leased / rented / out to third party.	BEESTERN NEWSTON NO.   10 10 10 10 10 10 10 10 10 10 10 10 10
9.	Whether the Property is Mutated in Municipal/Revenue records and Mortgagor's name is reflecting and if not, the reason thereof.	Rathi, Smt. Binita Rathi & Smt. Puja Rathi got L.R Parcha , vide L.R. Khatian no. 1893 and 1894 , In respect of Mouza Raghabpur, P.S.

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Date : 20-02-2024

10	Whether	any		
	restriction	for		
	Creation of Mo	ortgage		
	is imposed			
	Central/State			
	Laws. If yes			
	specify	whose		
	consent	or		
	permission would be			
	required	for		
	Creation	of		
	Mortgage.			

#### No.

There is no restriction for creation of mortgage

In case of initiation of SARFAESI ACT 2002, there will be no restriction.

the all Whether 11 original Title Deeds including antecedent Title other and Deeds relevant documents are available. Please give detailed list.

The Photo copy of the Deed and other relevant documents are available.

- Deed of Sale vide Deed No. I-3762/2023, dated 12/07/2023 (Photo Copy)
- Deed of development agreement and general Power of Attorney being no. I-6021/2023 date of Reg. 06.12.2023 (Photo Copy)
- Deed of Sale being no. 6239/21, date 15.12.2021 (Photo Copy)
- 4) L.R. Khatian (Porcha) being Khatian no. 4100, J.L. No. 66, recorded in the name of Ansul Kumar Rathi.

Biptap Ser Advocate Sr. Wb/610/2006

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\* Vijaya Bank \* Syndicate Bank \* Central Bank

\* New India Assurance Company

Ref. No. : .....

5) L.R. Khatian (Porcha) being Khatian no. 4101, J.L. No. 66, recorded in the name of Bhagbat Prashad Rathi.

- 5) L.R. Khatian (Porcha) being Khatian no. 4102, J.L. No. 66, recorded in the name of Binita Rathi.
- 7) L.R. Khatian (Porcha) being Khatian no. 4103, J.L. No. 66, recorded in the name of Puja Rathi.
- 8) Conversion Certificate vide case No. CN/2023/1402/477, date- 31/07/23 in the name of Bhagbat Prashad.
- 9) Conversion Certificate vide case No. CN/2021/1402/160, date- 25.11.2023 in the name of Ansul Kumar Rathi.
- 10) Conversion Certificate vide case No. CN/2022/1402/79, date- 13.01.2022 in the name of Ansul Kumar Rathi.
- Conversion Certificate vide case No. CN/2021/1402/156, date- 24.11.2021

Biplan Sei Advocate Sr. Wb/610/2904

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\* New India Assurance Company

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Date: 20-02-2024

in the name of Ansul Kumar Rathi.

- 12 Conversion Certificate vide case No. CN/2021/1402/157, date- 25.11.2021 in the name of Puja Rathi.
- [3] Conversion Certificate vide case No. CN/2021/1402/158, date- 25.11.2021 in the name of Binita Rathi.
- 14) Conversion Certificate vide case No. CN/2021/1402/159, date- 25.11.2021 in the name of Bhagbati Prashad Rathi.
- Municipal Tax vide Receipt No.6152, dated 14.05.22.
- Municipal vide 161 Tax Receipt No.83032, dated 12.08.2023.
- Municipal Tax vide Receipt 17)No.83033, dated 12.08.2023.
- 18) Porcha (R.S.R.O.R/ Khatian) vide Khatian no. 1149.
- of 191 Memorandum 85 Articles

Bibliob Sen Advocate Er. Wb/610/2006

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Ref. No. : .....

Date: 20-62-2024

		Association of Pragati infratech (India Private Ltd.)  20) Court searching report(Original)  21) Registry office searching report(Original)
12	Advocate has personally visited the Sub - Register/Revenue/ Municipal office and examined the	I have visited District Sub - Registrar Office, Purulia and have examined the records. The original search receipt of D.S.R./A.D.S.R. Purulia is enclosed herewith.
13	Whether the Search is being made for	The copy of the Search Receipts is enclosed herewith.
14	P	following documents –  1) Deed of Sale vide Deed No. I- 3762/2023, dated 12/07/2023 (Photo Copy)

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Ref. No. : .....

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Date: 20-02-2024

documents, date of execution, parties, date of registration details including the details of Revenue/ Society Record etc.).

- Deed of development agreement and general Power of Attorney being no. I-6021/2023 date of Reg. 06.12.2023 (Photo Copy)
- Deed of Sale being no. 6239/21, date 15.12.2021 (Photo Copy)
- L.R. Khatian (Porcha) being Khatian no. 4100, J.L. No. 66, recorded in the name of Ansul Kumar Rathi.
- 5) L.R. Khatian (Porcha) being Khatian no. 4101, J.L. No. 66, recorded in the name of Bhagbat Prashad Rathi.
- 6) L.R. Khatian (Porcha) being Khatian no. 4102, J.L. No. 66, recorded in the name of Binita Rathi.
- 7) L.R. Khatian (Porcha) being Khatian no. 4103, J.L. No. 66, recorded in the name of Puja Rathi.
- Conversion Certificate vide case No. CN/2023/1402/477, date- 31/07/23 in the name of Bhagbat Prashad.

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- Onversion Certificate vide case No. CN/2021/1402/160, date- 25.11.2023 in the name of Ansul Kumar Rathi.
- 10) Conversion Certificate vide case No. CN/2022/1402/79, date- 13.01.2022 in the name of Ansul Kumar Rathi.
- Conversion Certificate vide case No. CN/2021/1402/156, date- 24.11.2021
   the name of Ansul Kumar Rathi.
- 12) Conversion Certificate vide case No. CN/2021/1402/157, date- 25.11.2021 in the name of Puja Rathi.
- 13) Conversion Certificate vide case No. CN/2021/1402/158, date- 25.11.2021 in the name of Binita Rathi.
- 14) Conversion Certificate vide case No. CN/2021/1402/159, date- 25.11.2021 in the name of Bhagbati Prashad Rathi.
- 15) Municipal Tax vide Receipt No.6152, dated 14.05.22.

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\* Bank of India \* Bank of Borada

Ref. No

Date . 20-02-2024

o. :		Date :
		16) Municipal Tax vide Receipt No.83032, dated 12.08.2023.
		17) Municipal Tax vide Receipt No.83033, dated 12.08.2023.
		18) Porcha (R.S.R.O.R/ Khatian) vide Khatian no. 1149.
		19) Memorandum & Articles of Association of Pragati infratech (India Private Ltd.)
		20) Court searching report(Original)
		21) Registry office searching report(Original)
15	Title in favour of the Mortgagor / Owner starting from the earliest document available. The	
	nature of document / Deed conveying	

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Date : 20.02-2024

	the title should be mentioned with description of parties along with the type of right it creates.	1 1 de mandaion about
16	any doubt / suspicion about the genuineness of the original documents. If we then specify	
17	The final Certificate of the Advocate confirming that title of the property(s) to be mortgaged is examined by him and the same is / are clear and marketable.	D.S.R. at Purulia for the period from 2009 to 2024.  A copy of the searching receipt signed by the searcher is appended herewith

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18	List of documents to
	be deposited for
	creation of Mortgage
	by the Mortgagor
	including any
	additional document
	required in addition
	to the documents

approved/ sanction of loan with Bank of Baroda to Sri Anshul Kumar Rathi, Sri Bhagwati Prasad Rathi, Smt. Binita Rathi & Smt. Puja Rathi (Borrower)

The Original Title Deed and other relevant Document are Mortgaged at Punjab National Bank Dulmi branch And the Photo copy of the Deed and other relevant documents are available.

- 1) Deed of Sale vide Deed No. I-3762/2023, dated 12/07/2023 (Photo Copy)
- Deed of development agreement and general Power of Attorney being no. I-6021/2023 date of Reg. 06.12.2023 (Photo Copy)
- 3) Deed of Sale being no. 6239/21, date 15.12.2021 (Photo Copy)
- 4) L.R. Khatian (Porcha) being Khatian no. 4100, J.L. No. 66, recorded in the name of Ansul Kumar Rathi.
- 5) L.R. Khatian (Porcha) being Khatian no. 4101, J.L. No. 66, recorded in the name of Bhagbat Prashad Rathi.

B.Com. (H), LLB District Judges Court, Purulia Calcutta High Court, Bar Association, Room No.-5



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Panel Lawyer

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DTARY

Govt. of West Bengal

Residence Chamber:

Uppar Nadiha

P.O. - Dulmi-Nadiha

Date: 20-02-2024

Dist. - Purulia - 723102 (W.B.)

\* ECL \* State Bank of India

\* Bank of India \* Bank of Borada

\* Bangiya Gramin Vikash Bank \* Canara Bank

\* Vijaya Bank \* Syndicate Bank \* Central Bank

New India Assurance Company

Ref. No. : .....

- being Khatian (Porcha) being Khatian no. 4102, J.L. No. 66, recorded in the name of Binita Rathi.
- 7) L.R. Khatian (Porcha) being Khatian no. 4103, J.L. No. 66, recorded in the name of Puja Rathi.
- 8) Conversion Certificate vide case No. CN/2023/1402/477, date- 31/07/23 in the name of Bhagbat Prashad.
- 9) Conversion Certificate vide case No. CN/2021/1402/160, date- 25.11.2023 in the name of Ansul Kumar Rathi.
- 10) Conversion Certificate vide case No. CN/2022/1402/79, date- 13.01.2022 in the name of Ansul Kumar Rathi.
- 11) Conversion Certificate vide case No. CN/2021/1402/156, date- 24.11.2021 in the name of Ansul Kumar Rathi.
- 12) Conversion Certificate vide case No. CN/2021/1402/157, date- 25.11.2021

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Ref. 9	No		
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Date: 20-62-2024

in the name of Puja Rathi.

- 13) Conversion Certificate vide case No. CN/2021/1402/158, date- 25.11.2021 in the name of Binita Rathi.
- 14) Conversion Certificate vide case No. CN/2021/1402/159, date- 25.11.2021 in the name of Bhagbati Prashad Rathi.
- 15) Municipal Tax vide Receipt No.6152, dated 14.05.22.
- 16) Municipal Tax vide Receipt No.83032, dated 12.08.2023.
- 17) Municipal Tax vide Receipt No.83033, dated 12.08.2023.
- 18) Porcha (R.S.R.O.R/ Khatian) vide Khatian no. 1149.
- 19) Memorandum & Articles of Association of Pragati infratech (India Private Ltd.)
- 20) Court searching report(Original)

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ADDITIONAL PUBLIC PROSECUTOR

\* Purulia Municipality \* IISCO Burnpur NOTARY PUBLIC

Residence Chamber : Uppar Nadiha

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Ref. No. : .....

Date: 20-02-2024

		21) Registry office searching report(Original)
19	Whether any additional formalities to be completed by the proposed Mortgagor. If yes, state specifically in case of flat(s) / property(s) in Co-op Societies, whether allotment letter, possession letter, Share Certificate, Affidavit, Power of Attorney etc. is required.	
20	Certificate regarding enforceability of property to be mortgaged with Bank under SARFAESI Act, 2002.	

Date - 20-02-2024

Biprab Ser Advocate Er. Wb/610/2006

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Ref. No. : .....

(O. ? .....

Date: 20-02-2024

Place- Purulia

Signature of the Advocate

Bipian Ser Advocate Er. Wb/610/2006