1	(a) Name of the Branch / Business Unit / Office seeking	Office of the Regional Manager, STATE BANK OF INDIA		
	opinion.	RBO-II, Sky Star Building, 3 rd Floor, Sevoke Road, Siligur – 734001.		
	(b) Reference No. and date of the letter under the cover of which the documents tendered for scrutiny are forwarded.	Reference No. RBO-II, Siliguri.		
	(c) Name of the Borrower	Applied for Project TIE UP by "MANAKAMNA 24" (Project Name), by M/s Shivshakti Lifespace, a Partnership Firm having its principal office at 4A Pollock Street, 1st Floor, Room No. 101D, Swaika Centre, Kolkata – 700001, and having its administrative office at Mahismari, Patharghata Near Sunrise Eng, Medium School, P.O. Champasari, P.S. Matigara, Pin No. 734003, and District Darjeeling, represented by its Partners namely (1) Sri Manish Kumar Agarwal, Son of Sri Durga Prasad Agarwal, (2) Sri Manoj Kumar Agarwal, Son of Sri Hari Kishan Agarwal, (3) Sri Puran Sharma, Son of Late Bhim Prasad Sharma.		
	**	Matrice		
2.	(a) Name of the Unit/Concern/ Company/ person offering the property/ies as security.	Green Hill Industries Private Limited, a Private Limited Company, incorporated under the Companies Act, 1956, being Certificate of Incorporation No. 21-85877 of dated 28/11/1997, having its registered office at 661, Kasturi Niwas, Panjabipara, P.O. & P.S. Siliguri, Pin No. 734001, and District Darjeeling, represented one its Director Sri Manoj Kumar Agarwal, Son of Sri Harikishan Agarwal.		
	(b) Constitution of the Unit / Concern / Person / Body / authority offering the property for creation of charge.	Company.		
	(c) State as to under what capacity is security offered (whether as joint applicant or borrower or as guarantor, etc.)	For the purpose of Tie up arrangement for sale of flats by M/s Shivshakti Lifespace, a Partnership Firm having its principal office at 4A Pollock Street, 1 st Floor, Room No. 101D, Swaika Centre, Kolkata — 700001, and having its administrative office at Mahismari, Patharghata Near Sunrise Eng, Medium School, P.O. Champasari, P.S. Matigara, Pin No. 734003, and District Darjeeling, represented by its Partners namely (1) Sri Manish Kumar Agarwal, Son of Sri Durga Prasad Agarwal, (2) Sri Manoj Kumar Agarwal, Son of Sri Hari Kishan Agarwal, (3) Sri Puran Sharma, Son of Late Bhim Prasad Sharma.		
3.	Complete full description of the immovable property/ies offered as security including the following details.	LAND SCHEDULE (As per Deed of Sale No. 2369 for the year 2006)		
	The last term of the la	All that piece or parcel of land measuring 10.89 Acre, recorded in Khatian No. 44, 65 & 107, in R.S. Plot No. 134 & 192, Corresponding to L.R. Plot No. 207, 208, 209, 210, 2014, 215, 227 & 246, Situated within Mouza Mahismari, J.L. No. 47, Pargana Patharghata, under Gram Panchayat Area, P.S. Matigara, Dist. Darjeeling.		
		The said land is butted and bounded is follows:-		
		North Sold land of Moti Lal Adhikari & land of Gobardhan		

	1						
4				Munda & Gulma Tea Es South : Land of Somra East : Land of P.K. Adhikari; West : Land of Gulma	Adhikari, B.S	3. Adhikari, & Hari	
1				(As per project	CHEDULE - X	MNA 24")	
				All that piece or parce Chhatak 2 Sq. Ft., reco 107, Corresponding to 749 (New), in R.S. Plot L.R. Plot No. 207 Mahismari, J.L. No. 4 Gram Panchayat Area,	rded in R.S. K L.R. Khatian No. 134 & 19 & 208, Situa 17, Pargana P.S. Matigara,	hatian No. 44, 65 & No. 69 & 113 (old) 2, Corresponding to tled within Mouza Patharghata, under Dist. Darjeeling.	
				The said land is butted a	and bounded is	follows:-	
				North: 12 feet wide Road; South: Land of Gulma Tea Estate; East: Land of Green Hill Industries Pvt. Ltd.; West: Land of Gulma Tea Estate.			
	10 //	Survey No.		Mouza Mahismari.	rea Estate.		
	(b) Door/House No. (in case of House property).		(in case of House property).	Holding No. N/17-18.			
	011	louse property.	cluding plinth / built up area in case	Total Land area is 92 Katha 7 Chhatak 2 Sq. Ft.		2 Sq. Ft.	
	(d) Reg	Locations like istration, Sub-E	name of the Place, Village, City, District etc. Boundaries.	Situated within Mouza Patharghata, under Gran and District Darjeeling.	Mahismari, J.L n Panchayat A	No. 47, Pargana krea, P.S. Matigara,	
(a) Particulars of the documents scrutinized serially and chronologically. (b) Name of documents verified and as to whether they are originals or certified copies or registrate.			ration extracts fully				
	1.	16.03.2006	registered at Additional District Sub-Registrar Siliguri II at Bagdogra, in the name of Green Hill Industries Private Limited, a Private Limited Company, incorporated under the Companies Act, 1956, being Certificate of Incorporation No. 21-85877 of dated 28/11/1997, having its registered office at 661, Kasturi Niwas, Panjabipara, P.O. & P.S. Siliguri, Pin No. 734001, and District Darjeeling, represented one its Director Sri Manoj Kumar Agarwal, Son of Sri Harikishan Agarwal.		Yes		
	2.	25.01.1993	Deed of Sale being No. I-1629 for the Book No. I, CD Volume No. 22, I registered at Additional District Subname of Sri Avisek Sharma, Son of	Photocopy	Yes		
	3.	16.03.1967	Deed of Gift being document No. I- recoded in Book No. I, CD Volume No. 1, registered at Sub-Registrar Sili Bhabani Sankar Adhikari, and Sri Ha are Son of Sri Rudra Lal Adhikari.	Photocopy	Yes		

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1	04.12.196	Deed of Gift being document No. I-5085 for the year 1965, recoded in Book No. I, CD Volume No. 55, Pages from 131 to 133, registered at Sub-Registrar Siliguri, in the name of Sri Purna Adhikari, and Sri Moti Lal Adhikari, both are Son of Sri Rudra Lal Adhikari.		Yes
5. 18.01.201				Yes
6,	14.12.2017		Paulany Paulany Paulany	Yes
7.	09.03.2018	Deed of Declaration being document No. 1462 for the year 2018, recoded in Book No. I, Volume No. 403, Pages from 29877 to 29893, registered in the office of the Additional District Sub-Registrar Siliguri II at Bagdogra, in favour of M/s Shivshakti Lifespace, a Partnership Firm represented by one of its Partner namely Sri Manish Kumar Agarwal, Son of Sri Durga Prasad Agarwal.	Photocopy	Yes
8.	26.12.2017	L.R. Khalian being No. 749 of Mouza – Mahismari.	Photocopy	- N
9.	30.05.2017	Conversion Certificate being Memo No. 1166/(5)/1/DLLRO- DJ/CON/XIII/16, in favour of Green Hill Industries Private Limited, a Private Limited Company, represented one of its Director Sri Manoj Kumar Agarwal, Son of Sri Harikishan Agarwal.	Photocopy	Yes Yes
0.	11.05.2018	Land Khazna Receipt, vide No. L & LR SBP M 8459729, in the name of Green Hill Industries Private Limited.	Photocopy	Yes
1.	11.07.2017	Land use Certificate being Memo No. 1073/MPS/PI, issued by Matigara Gram Panchayat Samiti, in favour of Green Hill Industries Private Limited, a Private Limited Company, represented one of its Director Sri Harikishan Agarwal.	Photocopy	Yes
2.	30.10.2017	Construction order being Memo No. 1939/MPG	Pholocopy	Yes
	11.05.2018	Gram Panchayat Tax Receipt being No. 4839, Green Hill Industries Private Limited, a Private Limited Company, represented one of its Director Sri Harikishan Agarwal.	Photocopy	Yes
	05.07.2017	Fire Safety Recommendation Letter	Photocopy	Yes
	4 4	Deed of Partnership executed below	Photocopy	Yes

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	10.	30.10.2017	Parking Plus Three storied residential building Plan, Issued by Matigara Panchayat Samity, in favour of Dynamic Nirman Private Limited, vide its Plan No. 113/Champ/MPS/PI, dated 30.10.2017.			Yes	
A ST	17.	04.07.2017	Board Resolution of the Company namely Industries Private Limited.		Photocopy	Yes,	
	18.	24.10.1997	Memorandum and Articles of Association of Industries Private Limited.	Green Hill	Photocopy	Yes.	
	19.		Draft copy of Sale Agreement executed between Green Hill Industries Private Limited, a Private Limited Company, (as owner) with M/s Shivshakti Lifespace, a Partnership Firm (as developer & constituted attorney) and the intending purchaser/s			Yes	
	20.	10.01.2018	Trade License from Champasari Gram Pancha Shakti Life Space.	Trade License from Champasari Gram Panchayat of Shiv Photocopy Yes Shakti Life Space.			
	21.	04.04.1994	Legal Heir Certificate of Moti Lal Adhikari and La Adhikari, duly executed before Executive Jalpaiguri,	Magistrate	Photocopy	Yes	
5.	Whether certified copy of all the documents are obtained from the relevant Sub-Registrar Office and compared with the documents made available by the proposed mortgagor? (Please also enclose all such certified copies and relevant fee receipts along with the TIR).						
	page I	by page with the	es in the certified copies of title documents which from Sub- Registrar's office have been verified a original documents submitted ?	d			
	whethe original (In case	er the total pag I produced se original title d or ordinary	ied copies of the title documents are not available, nould be compared with the original to ascertain e numbers in the copy tally page by page with the deed is not produced for comparing with the copies should be handled more diligently &	Does not a	irlse.	del factolita	
	(a) Whether the records of Registrar Office or revenue authorities relevant to the property in question are available for verification through any online portal or computer system?			Yes.	radiologic tax	Lam Son or s	
	(b) if such online / computer records are available, whether any verification or cross checking are made and the comments / findings in this regard.			To Franch con the form to the second			
	(c) Whether the genuineness of the stamp paper is possible to be got verified from any online portal and if so whether such verification was made?		No.				
	(a) Property offered as security falls within the jurisdiction of which Sub-Registry Office?			A.D.S.R. Bagdogra.			
	(b) Whether it is possible to have registration of documents in respect of the property in question, at more than one office to Sub-Registrar / District Registrar / Registrar General. If so, please name all such		Yes, Additional District Sub-Registrar Siliguri II at Bagdogra, District Sub- Registrar Darjeeling and Registrar of Assurance Kolkata.				
((c) Whether search has been made at all the offices named at (b) above.			Yes.			
((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?			No.	The F2 of district		

Chain of the 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. 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.

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).

From the documents produced before me and after scrutinized the documents it appears that Sri Bhabani Sankar Adhikari, and Sri Hari Prasad Adhikari, both are Son of Sri Rudra Lal Adhikari, were the absolute owner of land measuring 3.95 Acre, Situated within Mouza Mahismari & Kamar, Pargana Patharghata, under Gram Panchayat Area, P.S. Matigara, Dist. Darjeeling, by virtue of a registered Deed of Gift being document No. I-1082 for the year 1967, recoded in Book No. I, CD Volume No. 16, Pages from 19 to 21, registered at Sub-Registrar Siliguri, executed by Sri Rudra Lal Adhikari.

Whereas Sri Purna Chandra Adhikari, and Sri Moti Lal Adhikari, both are Son of Sri Rudra Lal Adhikari, were the absolute owner of land measuring 10.14 Acre, Situated within Mouza Mahismari, Pargana Patharghata, under Gram Panchayat Area, P.S. Matigara, Dist. Darjeeling, by virtue of a registered Deed of Gift being document No. I-5085 for the year 1965, recoded In Book No. I, CD Volume No. 55, Pages from 131 to 133, registered at Sub-Registrar Siliguri, executed by Sri Laxmi Prasad Adhikari, Son of Sri Rudra Lal Adhikari.

Being owner in such possession said Sri Moti Lal Adhikari, Son of Late Rudra Lal Adhikari, died (Unmarried Condition) in the year 1968 intestate leaving behind his brothers namely (1) Sri Bhabani Sankar Adhikari, (2) Sri Hari Prasad Adhikari, (3) Sri Purna Chandra Adhikari, (4) Sri Laxmi Prasad Adhikari, all are Son of Late Rudra Lal Adhikari, his only Legal heirs and successors as per provision of Hindu Succession Act, 1956. Accordingly by virtue of inheritance the above named legal heir became the joint owner of aforesaid 50% share of land measuring 10.14 Acre, in their khas, actual and physical possession having permanent, heritable and transferable right, title and interest therein.

Being owner in such possession said Sri Laxmi Prasad Adhikati. Son of Late Rudra Lal Adhikari, died (Unmarried Condition) in the year 1972 intestate leaving behind his brothers namely (1) Sri Bhabani Sankar Adhikari, (2) Sri Hari Prasad Adhikari, (3) Sri Purna Chandra Adhikari, all are Son of Late Rudra Lal Adhikari, his only Legal heirs and successors as per provision of Hindu Succession Act, 1956. Accordingly by virtue of inheritance the above named legal heir became the joint owner of aforesaid undivided share of land measuring 1.2675 Acre, in their khas, actual and physical possession having permanent, heritable and transferable right, title and interest therein

By virtue of above Gift Deed and inheritance said (1) Sri Bhabani Sankar Adhikari, and (2) Sri Hari Prasad Adhikari, both are Son of Late Rudra Lal Adhikari, acquired land measuring 7.33 Acre and Sri Purna Chandra Adhikari, Son of Late Rudra Lal Adhikari, acquired land measuring 6.76 Acre.

Being owner in such possession said Sri Bhabani Sankar Adhikari, and Sri Hari Prasad Adhikari, both are Son of Sri Rudra Lal Adhikari, sold and transferred land measuring 4.66 acre, out of there total land measuring 7.33 Acre, recorded in Khatian No. 96, Corresponding to L.R. Khatian No. 69 & 113, in R.S. Plot No. 132, 133 & 134, Situated within Mouza Mahismari, J.L. No. 47, Pargana Patharghata, under Gram Panchayal Area, P.S. Matigara, Dist. Darjeeling, to and in favour of Sri Avisek Sharma, Son of C.R. Sharma, by virtue of a registered Deed of Sale being No. 1-1629 for the year 1993, recoded in Book No. 1, CD Volume No. 22, Pages from 393 to 400, registered at Additional District Sub-Registrar Siliguri.

Being owner in such possession said (1) Sri Bhabani Sankar Adhikari, (2) Sri Hari Prasad Adhikari, (3) Sri Purna Kumar Adhikary, all are Son of Late Rudra Lal Adhikari, and (4) Sri Avisek Sharma, Son of C.R. Sharma & G.R. Sharma, sold and transferred land measuring 10.89 acre, recorded in Khatian No. 96, Corresponding to New L.R. Khatian No. 44, 65 & 107, in R.S. Plot No. 132, 133 & 134, Corresponding to L.R. Plot No. 207, 208, 209, 210, 214, 215, 227, 246 & 47, Situated within Mouza Mahismari, J.L. No. 47, Pargana Patharghata, under Gram Panchayat Area, P.S. Matigara, Dist. Darjeeling, to and in favour of Green Hill Industries Private Limited, a Private Limited Company, incorporated under the Companies Act, 1956, being Certificate of Incorporation No. 21-85877 of dated 28/11/1997, having its registered office at 661, Kasturi Niwas, Panjabipara, P.O. & P.S. Siliguri, Pin No. 734001, and District Darjeeling, represented one its Director Sri Manoj Kumar Agarwal, Son of Sri Harikishan Agarwal, by virtue of one registered Deed of Sale being No. 1-2369 for the year 2006, recoded in Book No. 1, CD Volume No. 60, Pages from 43 to 52, registered at Additional District Sub-Registrar Siliguri II at Bagdogra.

AND whereas being in such possession said Green Hill Industries Private Limited, a Private Limited Company, incorporated under the Companies Act, 1956, being Certificate of Incorporation No. 21-85877 of dated 28/11/1997, having its registered office at 661, Kasturi Niwas, Panjabipara, P.O. & P.S. Siliguri, Pin No. 734001, and District Darjeeling, represented one its Director Sri Manoj Kumar Agarwal, Son of Sri Harikishan Agarwal, has mutated the land in its name at Block Land and Land Reforms Matigara, Dist. Darjeeling and one separate L.R. Khatian has been open in its favour, vide L.R. Khatian No. 749, in L.R. Plot No. 207 (area measuring 3.60 acre) and Plot No. 208 (area measuring 2.06 acre) Situated within Mouza Mahismari, J.L. No. 47, Pargana Patharghata, under Gram Panchayat Area, P.S. Matigara, Dist. Darjeeling.

AND whereas being in such possession said Green Hill Industries Private Limited, a Private Limited Company, incorporated under the Companies Act, 1956, being Certificate of Incorporation No. 21-85877 of dated 28/11/1997, having its registered office at 661, Kasturi Niwas, Panjabipara, P.O. & P.S. Siliguri, Pin No. 734001, and District Darjeeling, represented one its Director Sri Manoj Kumar Agarwal, Son of Sri Harikishan Agarwal, converted their land measuring 4.31 Acre, recorded in Khatian No. 96, Corresponding to New L.R. Khatian No. 749, in R.S. Plot No. 132, 133 & 134, Corresponding to L.R. Plot No. 207, 208 & 215, Situated within Mouza Mahismari, J.L. No. 47, Pargana Patharghata, under Gram Panchayat Area, P.S. Matigara, Dist. Darjeeling.

AND whereas being in such possession said Green Hill Industries Private Limited, a Private Limited Company, incorporated under the Companies Act, 1956, being Certificate of Incorporation No. 21-85877 of dated 28/11/1997, having its registered office at 661, Kasturi Niwas, Panjabipara, P.O. & P.S. Siliguri, Pin No. 734001, and District Darjeeling, represented one its Director Sri Harikishan Agarwal, Son of Late Balu Ram Agarwal, desirous to construct G + Three Storied Building over their land measuring 92 Katha 7 Chatak 2 Sq. Ft. out of their total land measuring 10.89 Acre and therefore entered into a Development Agreement being No. I-6389, for the year of 2017, recorded in Book No. I, CD Volume No. 403, Pages from 133214 to 133233, registered at the office of the Additional District Sub-Registrar Bagdogra, with M/s Shivshakti Lifespace, a Partnership Firm having its principal office at 4A Pollock Street, 1st Floor, Room No. 101D, Swalka Centre, Kolkata – 700001, and having its administrative office at Mahismari, Patharghata Near Sunrise Eng, Medium School, P.O. Champasari, P.S. Matigara, Pin No. 734003, and District Darjeeling, represented by its Partners namely (1) Sri Manish Kumar Agarwal, Son of Sri Durga Prasad Agarwal, (2) Sri Manoj Kumar Agarwal, Son of Sri Hari Kishan Agarwal, (3) Sri Puran Sharma, Son of Late Bhim Prasad Sharma, and also executed one General Power of Altorney being No. IV-59 for the year 2018, recoded in Book No. IV, CD Volume No. 403, Pages from 915 to 928, registered in the office of the Additional District Sub-Registrar Siliguri II at Bagdogra.

Being owner in such possession Green Hill Industries Private Limited, a Private Limited Company, incorporated under the Companies Act, 1956, being Certificate of Incorporation No. 21-85877 of dated 28/11/1997, having its registered office at 661, Kasturi Niwas, Panjabipara, P.O. & P.S. Siliguri, Pin No. 734001, and District Darjeeling, represented one its Director Sri Harikishan Agarwal, Son of Late Balu Ram Agarwal, M/s Shivshakti Lifespace, a Partnership Firm having its principal office at 4A Pollock Street Floor, Room No. 101D, Swaika Centre, Kolkata – 700001, and having its administrative office at Mahismari, Patharghata Near Sunrise Eng, Medium School, P.O. Champasari, P.S. Matigara, Pin No. 734003, and District Darjeeling, represented by its Partners namely (1) Sri Manish Kumar Agarwal, Son of Sri Durga Prasad Agarwal, (2) Sri Manoj Kumar Agarwal, Son of Sri Hari Kishan Agarwal, (3) Sri Puran Sharma, Son of Late Bhim Prasad Sharma, constructed Multistoried building as per Sanction G + Three Storied Building Plan vide No. 113/Champ/MPS/PI, dated 30/10/2017, duly sanction by Matigara Panchayat Samity.

Therefore being in such possession said Green Hill Industries Private Limited, a Private Limited Company, incorporated under the Companies Act, 1956, being Certificate of Incorporation No. 21-85877 of dated 28/11/1997, having its registered office at 661, Kasturi Niwas, Panjabipara, P.O. & P.S. Siliguri, Pin No. 734001, and District Darjeeling, represented one its Director Sri Harikishan Agarwal, Son of Late Balu Ram Agarwal, executed one Deed of Declaration for correction of Land area being Declaration No. I-1462 for the year 2018, recoded in Book No. I, Volume No. 403, Pages from 29877 to 29893, registered in the office of the Additional District Sub-Registrar Siliguri II at Bagdogra, in favour of M/s Shivshakti Lifespace, a Partnership Firm represented by one of its Partner namely Sri Manish Kumar Agarwal, Son of Sri Durga Prasad Agarwal.

Thereafter they have produced the draft copy of Sale Agreement prepared by them which would be executed between M/s Shivshakti Lifespace, a Partnership Firm represented by one of its Partner namely Sri Manish Kumar Agrawal, Son of Sri Durga Prased Agrawal, and the intending purchaser/purchasers

	Agarwal, Son of Sri Durga Prasad Agarwal, and the intending purchaser/purchasers.					
9.	Nature of Title of the intended Mortgagor over the property (whether full ownership rights, Lease-hold rights, Occupancy / Possessory rights or Inam Holder or Govt. Grantee / Allottee etc.).	Absolute ownership rights.				
10.	If Lease-hold, whether:					
	(a) Lease Deed is duly stamped and registered.	Not applicable.				
	(b) Lessee is permitted to mortgage the Lease-hold right.	Not applicable.				
	(c) Duration of the Lease / unexpired period of lease.	Not applicable.				
	(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.	Not applicable.				
	(e) Whether the Lease-hold rights permits for the creation of any superstructure (if applicable)?	Not applicable.				