



182552\_10.50.49.10\_20170127154833]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4, T P SCHEME NO 119, F P NO 120/4

GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE

AHMEDABAD

GUJARAT - INDIA - 382350



Your Base Branch: GR FLOOR, 38-39, PLATINIUM PLAZA, AHMEDABAD, 382350

## Summary of Account as on 30-04-2015

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR) | MICR | IFSC | Nomination |
|-----------------|----------------|---------------|------|------|------------|
|                 |                |               |      |      |            |
|                 | TOTAL          | ₹0,000.00 Cr  |      |      |            |

## Statement of transactions in Current account number: 346705000117 in INR For the period 01-04-2015 To 30-04-2015

| Date       | Particulars     | Chq.No. | Withdrawals | Deposits  | Autosweep | Reverse Sweep | Balance(INR) |
|------------|-----------------|---------|-------------|-----------|-----------|---------------|--------------|
| 30-04-2015 | INITIAL FUNDING |         | 0.00        | 50,000.00 |           |               | 50,000.00 Cr |

## Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's

EPA - Transaction on ICICI direct

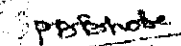
VPS/IPS - Debit card transaction

TOP - Mobile recharge

INF - Internet fund transfer in linked accounts

BIL - Internet Bill payment or funds transfer to Third party

For ICICI Bank Limited



Authorised Signatory

Category of service: Banking &amp; Financial Services. Registration No.M/V/ST/Bank &amp; Fin/4. PAN Based STC NO. AAAC1195HST001.

REGD ADDRESS: 'LANDMARK', RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement



[VW 352980\_10.50.48.10\_20170127100029]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4,T P SCHEME NO 119,F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350



Your Base Branch: GR FLOOR, 38-39, PLATINIUM PLAZA, AHMEDABAD.

## Summary of Account as on 01-08-2015

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR) | MICR | IFSC | Nomination     |
|-----------------|----------------|---------------|------|------|----------------|
| Current         |                |               |      |      | Not Registered |
| TOTAL           |                | 49,803.00 Cr  |      |      |                |

## Statement of transactions in Current account number 346705000117 in INR For the period 18-05-2015 To 01-08-2015

| Date        | Particulars                 | Chq.No. | Withdrawals | Deposits  | Autosweep | Reverse Sweep | Balance(INR) |
|-------------|-----------------------------|---------|-------------|-----------|-----------|---------------|--------------|
| 18-05-2015  | BY CASH - AHMEDABAD - NIKOL |         | 0.00        | 60,000.00 |           |               | 50,000.00    |
| 18-05-2015  | DD/CC ISSUED                |         |             |           |           |               | 1,10,000.00  |
| Page Total: |                             |         | 60,197.00   | 60,000.00 | 0.00      | 0.00          | 49,803.00    |

## Legends for transactions in your account statement

|                                                   |                                                              |
|---------------------------------------------------|--------------------------------------------------------------|
| VAT/MAT/NFS - Cash withdrawal at other Bank ATM's | INF - Internet fund transfer in linked accounts              |
| EBA - Transaction on ICICI direct                 | BIL - Internet Bill payment or funds transfer to Third party |
| VPS/IPS - Debit card transaction                  |                                                              |
| TOP - Mobile recharge                             |                                                              |

For ICICI Bank Limited

Authorised Signatory

Category of service: Banking &amp; Financial Services. Registration No.MIV/ST/Bank &amp; Finc/4. PAN Based STC NO. AAAC1195HST001.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement

(11VW\_352990\_10.50.49.10\_20170127101050)



Your Details With Us:

M/S. SOPAN DEVELOPERS

SARVEY # 478/4, T P SCHEME NO 119, F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350


Your Base Branch: GR FLOOR, 38-39, PLATINIUM PLAZA, AHMEDABAD, 382350

### Summary of Account as on 31-12-2016

#### I. Operative Account In INR

| Type of Account | Account Number | Balance (INR)  | MICR | IFSC   | Nomination     |
|-----------------|----------------|----------------|------|--------|----------------|
| Current         |                |                |      | 382350 | Not Registered |
| TOTAL           |                | 7,79,817.00 Cr |      |        |                |

### Statement of transactions in Current account number: 346705000117 in INR For the period 01-10-2016 To 31-12-2016

| Date       | Particulars                        | Chq. No. | Withdrawals | Deposits    | Autosweep | Reverse Sweep | Balance (INR)  |
|------------|------------------------------------|----------|-------------|-------------|-----------|---------------|----------------|
| 01-10-2016 | B/F                                |          |             |             |           |               | 49,803.00 Cr   |
| 20-10-2016 | TRFR FROM: PATEL VIPUL B           |          | 0.00        | 75,000.00   |           |               | 1,24,803.00 Cr |
| 20-10-2016 | TRFR FROM: DIGANT BHANU            |          |             |             |           |               | 1,99,803.00 Cr |
| 21-10-2016 | RAVI PLAST MOUL / 873663/SBI       |          | 0.00        | 1,50,000.00 |           |               | 3,49,803.00 Cr |
| 21-10-2016 | JIGNESH KUMARE / 018679/JIT        |          |             |             |           |               | 4,99,803.00 Cr |
| 21-10-2016 | DAXABEN RAMJIBHA/548079/ADC        |          | 0.00        | 1,50,000.00 |           |               | 6,49,803.00 Cr |
| 24-10-2016 | DD/CC ISSUED                       |          |             | 0.00        |           |               | 89,297.00 Cr   |
| 12-11-2016 | JITENDRA PREMJI BHAI PATEL         | 2334     | 50,000.00   |             |           |               | 39,297.00 Cr   |
| 09-12-2016 | OH D NOTES                         |          |             |             |           |               | 1,04,797.00 Cr |
| 09-12-2016 | SELF                               | 2335     | 50,000.00   |             |           |               | 54,797.00 Cr   |
| 15-12-2016 | SELF                               |          |             |             |           |               | 39,297.00 Cr   |
| 20-12-2016 | DIGANT BHANU / 229824/ICICI B      |          | 0.00        | 1,00,000.00 |           |               | 1,39,297.00 Cr |
| 21-12-2016 | VIPUL / 0000                       |          |             |             |           |               | 1,64,297.00 Cr |
| 21-12-2016 | SOMYA / 070601/KAR                 |          | 0.00        | 75,000.00   |           |               | 2,39,297.00 Cr |
| 21-12-2016 | DASHKABEN / 54727/ADC              |          |             |             |           |               | 3,64,297.00 Cr |
| 21-12-2016 | DWARKESH / 045668/UBI              |          | 0.00        | 50,000.00   |           |               | 4,14,297.00 Cr |
| 21-12-2016 | CHANAJI JAYUSH / 041645/STC        |          |             |             |           |               | 4,89,297.00 Cr |
| 21-12-2016 | KIREIT / 000119/HDF                |          | 0.00        | 50,000.00   |           |               | 5,39,297.00 Cr |
| 22-12-2016 | TRFR TO: JAY MAHAKAL               |          |             |             |           |               | 5,09,417.00 Cr |
| 12-2016    | TRFR TO: GADHPAT TECHNOFAB PVT LTD | 2339     | 79,800.00   |             |           |               | 4,29,617.00 Cr |
| 31-12-2016 | AHM CLG / 605343/08C               |          |             |             |           |               | 6,79,817.00 Cr |
| 31-12-2016 | DAXA R PATEL / 548083/ADC          |          | 0.00        | 1,00,000.00 |           |               | 7,79,817.00 Cr |
| Page Total |                                    |          |             | 7,79,817.00 | 0.00      | 0.00          | 7,79,817.00 Cr |

#### Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's  
EBA - Transaction on ICICI direct  
VPS/IPS - Debit card transaction  
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts  
BIL - Internet Bill payment or funds transfer to Third party

For ICICI Bank Limited

Authorised Signatory

Category of service: Banking &amp; Financial Services. Registration No. MIV/ST/Bank &amp; Finc/4. PAN Based STC NO. AAAC1195HST001.

REGD ADDRESS: 'LANDMARK', RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement



182552\_10.50.49.10\_20170127154833]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

 SARVEY # 478/4, T P SCHEME NO 119, F P NO 120/4  
 GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
 AHMEDABAD  
 GUJARAT - INDIA - 382350


Your Base Branch: GR FLOOR, 38-39, PLATINUM PLAZA, AHMEDABAD, 382

## Summary of Account as on 30-04-2015

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR)       | MICR | IFSC | Nomination |
|-----------------|----------------|---------------------|------|------|------------|
|                 |                | 50,000              |      |      |            |
|                 | <b>TOTAL</b>   | <b>50,000.00 Cr</b> |      |      |            |

Statement of transactions in Current account number: 346705000117 in INR For the period 01-04-2015 To 30-04-2015

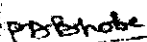
| Date       | Particulars     | Chq.No. | Withdrawals | Deposits  | Autosweep | Reverse Sweep | Balance(INR) |
|------------|-----------------|---------|-------------|-----------|-----------|---------------|--------------|
| 30-04-2015 | INITIAL FUNDING |         | 0.00        | 50,000.00 |           |               | 50,000.00    |

## Legends for transactions in your account statement

 VAT/MAT/NFS - Cash withdrawal at other Bank ATM's  
 DBA - Transaction on ICICI direct  
 VPS/IPS - Debit card transaction  
 TOP - Mobile recharge

 INF - Internet fund transfer in linked accounts  
 BILL - Internet Bill payment or funds transfer to Third party

For ICICI Bank Limited



Authorised Signatory

Category of service: Banking &amp; Financial Services. Registration No.M/V/ST/Bank &amp; Finc/4. PAN Based STC NO. AAAC1195HST001.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated information/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement



[VW\_352990\_10.50.49.10\_20170127100029]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4, T P SCHEME NO 119, F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350



Your Base Branch: GR FLOOR, 38-39, PLATINUM PLAZA, AHMEDABAD

## Summary of Account as on 01-08-2015

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR) | MICR | IFSC | Nomination     |
|-----------------|----------------|---------------|------|------|----------------|
| Current         |                |               |      |      | Not Registered |
| TOTAL           |                | 49,803.00 Cr  |      |      |                |

## Statement of transactions in Current account number: 346705000117 in INR For the period 18-05-2015 To 01-08-2015

| Date        | Particulars                 | Chq.No. | Withdrawals | Deposits  | Autosweep | Reverse Sweep | Balance   |
|-------------|-----------------------------|---------|-------------|-----------|-----------|---------------|-----------|
| 18-05-2015  | BY CASH - AHMEDABAD - NIKOL |         | 0.00        | 60,000.00 |           |               | 1.1       |
| 18-05-2015  | DD/CC ISSUED                |         |             |           |           |               | 4         |
| Page Total: |                             |         | 60,197.00   | 60,000.00 | 0.00      | 0.00          | 49,803.00 |

## Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's  
EBA - Transaction on ICICI direct  
VPS/IPS - Debit card transaction  
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts  
BIL - Internet Bill payment or funds transfer to Third party

For ICICI Bank Limited

P. B. Shinde

Authorised Signatory

Category of service: Banking &amp; Financial Services. Registration No.MIV/ST/Bank &amp; Finc/4. PAN Based STC NO. AAAC1195HST001.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement

[IVW\_352990\_10.50.49.10\_20170127101050]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4,T P SCHEME NO 119,F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350


Your Base Branch: GR FLOOR, 38-39, PLATINIUM PLAZA,,AHMEDABAD,382

## Summary of Account as on 31-12-2016

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR)  | MICR | IFSC | Nomination     |
|-----------------|----------------|----------------|------|------|----------------|
| Current         |                |                |      |      | Not Registered |
|                 | TOTAL          | 7,79,817.00 Cr |      |      |                |

## Statement of transactions in Current account number: 348705000117 in INR For the period 01-10-2016 To 31-12-2016

| Date       | Particulars                        | Chq.No. | Withdrawals | Deposits    | Autosweep | Reverse Sweep | Balance(INR) |
|------------|------------------------------------|---------|-------------|-------------|-----------|---------------|--------------|
| 01-10-2016 | B/F                                |         |             |             |           |               | 49,803.00    |
| 20-10-2016 | TRFR FROM: PATEL VIPUL B           |         | 0.00        | 75,000.00   |           |               | 1,24,803.00  |
| 20-10-2016 | TRFR FROM: DIGANT BHANDARI         |         |             |             |           |               | 1,99,803.00  |
| 21-10-2016 | RAVI PLAST MOUL /873663/SBI        |         | 0.00        | 1,50,000.00 |           |               | 3,49,803.00  |
| 21-10-2016 | JIGNESH KUMARE /01897/SBI          |         |             |             |           |               | 4,99,803.00  |
| 21-10-2016 | DAXABEN RAMJIBHA/548079/ADC        |         | 0.00        | 1,50,000.00 |           |               | 6,49,803.00  |
| 24-10-2016 | DD/CC ISSUED                       |         |             | 0.00        |           |               | 6,49,803.00  |
| 12-11-2016 | JITENDRA PREMJI BHAI PATEL         | 2334    | 50,000.00   | 0.00        |           |               | 5,99,803.00  |
| 09-12-2016 | OHG NOTES                          |         |             |             |           |               | 5,99,803.00  |
| 09-12-2016 | SELF                               | 2335    | 50,000.00   | 0.00        |           |               | 5,49,803.00  |
| 15-12-2016 | SELF                               |         |             |             |           |               | 5,49,803.00  |
| 20-12-2016 | DIGANT BHANU /229824/ICICI B       |         | 0.00        | 1,00,000.00 |           |               | 6,49,803.00  |
| 21-12-2016 | VIPUL /0000000000                  |         |             |             |           |               | 6,49,803.00  |
| 21-12-2016 | SOMYA /070601/KAR                  |         | 0.00        | 75,000.00   |           |               | 7,24,803.00  |
| 21-12-2016 | DASHKABEN /547277/ADC              |         |             |             |           |               | 7,24,803.00  |
| 21-12-2016 | DWARKESH /045658/UBI               |         | 0.00        | 50,000.00   |           |               | 7,74,803.00  |
| 21-12-2016 | CHANAJI JAYUSH /01897/SBI          |         |             |             |           |               | 7,74,803.00  |
| 21-12-2016 | KIREIT /000119/HDF                 |         | 0.00        | 50,000.00   |           |               | 8,24,803.00  |
| 22-12-2016 | TRFR TO: JAY MAHAKAL               |         |             |             |           |               | 8,24,803.00  |
| 22-12-2016 | TRFR TO: GADHPAT TECHNOFAB PVT LTD | 2339    | 79,600.00   | 0.00        |           |               | 7,45,203.00  |
| 31-12-2016 | AHM CLG /805343/BOC                |         |             |             |           |               | 7,45,203.00  |
| 31-12-2016 | DAXA R PATEL /548083/ADC           |         | 0.00        | 1,00,000.00 |           |               | 8,45,203.00  |
|            | Page Total                         |         |             |             |           |               | 8,45,203.00  |

## Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's  
EBA - Transaction on ICICI direct  
VPS/IPS - Debit card transaction  
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts  
BIL - Internet Bill payment or funds transfer to Third party

For ICICI Bank Limited

*[Signature]*

Authorized Signatory

Category of service: Banking &amp; Financial Services. Registration No.MIV/ST/Bank &amp; Finc/4. PAN Based STC NO. AAACI1195HST001.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA  
This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement



[WWW 352990\_10.50.48.10\_20170127101109]



Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4,T P SCHEME NO 119,F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350



Your Base Branch: GR FLOOR, 38-39, PLATINUM PLAZA, AHMEDABAD, 382350

## Summary of Account as on 28-01-2017

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR)  | MICR | IFSC | Nomination     |
|-----------------|----------------|----------------|------|------|----------------|
| Current         |                |                |      |      | Not Registered |
|                 | TOTAL          | 8,65,057.00 Cr |      |      |                |

## Statement of transactions in Current account number: 346705000117 in INR For the period 01-01-2017 To 26-01-2017

| Date       | Particulars                  | Chq.No. | Withdrawals | Deposits    | Autosweep | Reverse Sweep | Balance(INR)  |
|------------|------------------------------|---------|-------------|-------------|-----------|---------------|---------------|
| 01-01-2017 | B/F                          |         |             |             |           |               | 7,79,817.00 C |
| 03-01-2017 | SELF                         | 2342    | 49,000.00   | 0.00        |           |               | 7,30,817.00 C |
| 03-01-2017 | KASHAYAP F&B                 |         |             |             |           |               | 7,00,127.00 C |
| 04-01-2017 | SHREENATHJI GRA              | 2340    | 1,200.00    | 0.00        |           |               | 6,98,927.00 C |
| 04-01-2017 | AKAR DIGITAL                 |         |             |             |           |               | 6,98,927.00 C |
| 09-01-2017 | CLEARING ZONE                | 2341    | 11,700.00   | 0.00        |           |               | 9,87,227.00 C |
| 10-01-2017 | SELF                         | 2346    |             | 0.00        |           |               | 9,38,227.00 C |
| 21-01-2017 | SHREEJI STEEL TRADER         | 2346    | 5,00,000.00 | 0.00        |           |               | 4,38,227.00 C |
| 23-01-2017 | KAPIL DEV                    |         |             |             |           |               | 4,23,227.00 C |
| 23-01-2017 | TORRENT POWER LTD            | 2347    | 2,670.00    | 0.00        |           |               | 4,20,557.00 C |
| 24-01-2017 | SANGH                        |         |             |             |           |               | 2,26,757.00 C |
| 24-01-2017 | LALAJI GOPAJI VANZARA        | 2351    | 11,700.00   | 0.00        |           |               | 2,15,057.00 C |
| 24-01-2017 | GOPAL HANDE                  |         |             |             |           |               | 4,65,057.00 C |
| 24-01-2017 | HARDIKBHAI HIMMA/400134/HDFC |         | 0.00        | 4,00,000.00 |           |               | 8,65,057.00 C |
|            |                              |         |             |             |           | 0.00          | 8,65,057.00 C |

## Legends for transactions in your account statement

W/MAT/NFS - Cash withdrawal at other Bank ATM's  
E - Transaction on ICICI direct  
VPS/IPS - Debit card transaction  
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts  
BIL - Internet Bill payment or funds transfer to Third party

For ICICI Bank Limited

Authorised Signatory

Category of service: Banking &amp; Financial Services. Registration No.MIV/ST/Bank &amp; Finc/4. PAN Based STC NO. AAAC1195HST001.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement

[VVW 344913 10.50.49.10 20170317103445]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4, T P SCHEME NO 119, F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350


Your Base Branch: GR FLOOR, 38-39, PLATINUM PLAZA, AHMEDABAD, 382350

## Summary of Account as on 28-02-2017

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR)   | MICR | IFSC | Nomination |
|-----------------|----------------|-----------------|------|------|------------|
| TOTAL           |                | 13,10,989.00 Cr |      |      |            |

## Statement of transactions in Current account number: 346705000117 in INR For the period 24-01-2017 To 28-02-2017

| Date       | Particulars                                       | Chq.No. | Withdrawals | Deposits    | Autosweep | Reverse Sweep | Balance(INR)    |
|------------|---------------------------------------------------|---------|-------------|-------------|-----------|---------------|-----------------|
| 24-01-2017 | SANGHI                                            | 234     | 1,93,800.00 | 0.00        |           |               | 2,26,757.00 Cr  |
| 24-01-2017 | GOPAL HANDI /038678/OBC                           |         | 0.00        | 2,50,000.00 |           |               | 4,65,057.00 Cr  |
| 27-01-2017 | TRFR FROM: GUNVANTBHAI L DESAI                    |         | 0.00        | 4,00,000.00 |           |               | 12,65,057.00 Cr |
| 30-01-2017 | SELF                                              | 2358    | 1,20,000.00 | 0.00        |           |               | 11,64,057.00 Cr |
| 31-01-2017 | KISHORBHAI VIRAJIBHAI ASH                         | 2354    | 1,00,000.00 | 0.00        |           |               | 64,057.00 Cr    |
| 01-02-2017 | TRFR FROM: NARESH B PATEL                         |         | 0.00        | 1,25,000.00 |           |               | 4,39,057.00 Cr  |
| 02-02-2017 | SHREEJI STEEL TRADER                              | 2358    | 3,64,580.00 | 0.00        |           |               | 64,507.00 Cr    |
| 02-02-2017 | RAVI PLAST /873688/SBI                            |         | 0.00        | 1,25,000.00 |           |               | 3,14,507.00 Cr  |
| 02-02-2017 | REJECT: 873688: KINDLY CONTACT DRAWER/DRAWEE BANK |         | 1,25,000.00 | 0.00        |           |               | 4,89,507.00 Cr  |
| 03-02-2017 | GOPAL HANDI /038680/OBC                           |         | 0.00        | 1,50,000.00 |           |               | 6,21,507.00 Cr  |
| 03-02-2017 | JIGNESH MAKANI /016978/UTI                        |         | 0.00        | 1,25,000.00 |           |               | 8,71,507.00 Cr  |
| 03-02-2017 | RTN CHG-38589/FUNDS INSUFFICIENT/03.02.17         |         | 115.00      | 0.00        |           |               | 7,21,392.00 Cr  |
| 07-02-2017 | SAURASHTRA CEMENT LIMITED                         | 2360    | 1,99,900.00 | 0.00        |           |               | 8,22,492.00 Cr  |
| 07-02-2017 | TRFR FROM: DIGANT BHANUBHAI PATEL                 |         | 0.00        | 3,00,000.00 |           |               | 9,23,592.00 Cr  |
| 08-02-2017 | P N DHANANI /264134/KCC                           |         | 0.00        | 1,50,000.00 |           |               | 1,98,592.00 Cr  |
| 09-02-2017 | GOPAL HANDICRAF /038691/OBC                       |         | 0.00        | 1,50,000.00 |           |               | 13,48,592.00 Cr |
| 13-02-2017 | FIELD MASTER ENGINEERING                          | 2367    | 87,000.00   | 0.00        |           |               | 10,11,592.00 Cr |
| 13-02-2017 | GIRISHBHAI /000101/HDF                            |         | 0.00        | 5,00,000.00 |           |               | 19,11,592.00 Cr |
| 13-02-2017 | RAVCI PLAST /873694/SBI                           |         | 0.00        | 2,00,000.00 |           |               | 22,36,592.00 Cr |

Category of service: Banking &amp; Financial Services. Registration No. MIV/ST/Bank &amp; Finc/4. PAN Based STC NO. AAAC1196HST001.

REGD ADDRESS: 'LANDMARK', RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement

|                    |                                                  |      |                     |                     |             |             |                        |
|--------------------|--------------------------------------------------|------|---------------------|---------------------|-------------|-------------|------------------------|
| 12-02-2017         | J K LAXMI                                        | 2366 | 1,88,700.00         | 0.00                |             |             | 15,79,990.00 Cr        |
| 15-02-2017         | SHAILESH VRUJAL/210964/PNB                       |      | 0.00                | 50,000.00           |             |             | 15,79,990.00 Cr        |
| 15-02-2017         | RTGS-PUNBR52017021514275209-SHAILESH VRUJAL SAPO |      | 0.00                | 13,50,000.00        |             |             | 28,02,587.00 Cr        |
| 16-02-2017         | AHCMLG /805345/OBC                               |      | 0.00                | 1,25,000.00         |             |             | 29,22,137.00 Cr        |
| 18-02-2017         | THE KALUPUR COMM CO OP BANK LTD STAMP FRANKING   | 2373 | 17,500.00           | 0.00                |             |             | 24,42,137.00 Cr        |
| 18-02-2017         | TRFR FROM:DIGANT BHANUBHAI PATEL                 |      | 0.00                | 14,300.00           |             |             | 24,70,737.00 Cr        |
| 20-02-2017         | KETU MUKESHKUMA                                  | 2369 | 3,450.00            | 0.00                |             |             | 24,36,041.00 Cr        |
| 21-02-2017         | RAVI PLAST /873698/SBI                           |      | 0.00                | 87,500.00           |             |             | 25,37,841.00 Cr        |
| 21-02-2017         | REJECT:873698:WRONGLY DELIVERED/NOT DRAWN ON US  |      | 87,500.00           | 0.00                |             |             | 27,00,341.00 Cr        |
| 22-02-2017         | VIPUL /000060/KMB                                |      | 0.00                | 2,25,000.00         |             |             | 29,39,641.00 Cr        |
| 23-02-2017         | RAVI PLAST MOULD 873698 SBI                      |      | 0.00                | 87,500.00           |             |             | 20,86,641.00 Cr        |
| 24-02-2017         | AHM CLG /001067/KCC                              |      | 0.00                | 1,52,000.00         |             |             | 21,42,991.00 Cr        |
| 28-02-2017         | JITENDRA PATEL /028582/OBC                       |      | 0.00                | 3,00,000.00         |             |             | 16,10,999.00 Cr        |
| 28-02-2017         | REJECT:28582:OTHER REASONS (PLEASE SPECIFY)      |      | 3,00,000.00         | 0.00                |             |             | 19,60,999.00 Cr        |
| <b>Page Total:</b> |                                                  |      | <b>80,81,268.00</b> | <b>89,71,700.00</b> | <b>0.00</b> | <b>0.00</b> | <b>13,10,999.00 Cr</b> |

## Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's  
EBA - Transaction on ICICI direct  
VPS/IPS - Debit card transaction  
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts  
BIL - Internet Bill payment or funds transfer to Third party

For ICICI Bank Limited

FBBhob

Authorised Signatory



[VW-344913\_10.50.49.10\_20170320124631]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4, T P SCHEME NO 119, F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350



Your Base Branch: GR FLOOR, 38-39, PLATINIUM PLAZA, AHMEDABAD, 382350

## Summary of Account as on 19-03-2017

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR)   | MICR | IFSC    | Nomination     |
|-----------------|----------------|-----------------|------|---------|----------------|
| Current         |                |                 |      | ICIC033 | Not Registered |
| TOTAL           |                | 13,60,767.00 Cr |      |         |                |

## Statement of transactions in Current account number: 346705000117 in INR For the period 01-03-2017 To 19-03-2017

| Date       | Particulars                                 | Chq.No. | Withdrawals | Deposits    | Autosweep | Reverse Sweep | Balance(INR)    |
|------------|---------------------------------------------|---------|-------------|-------------|-----------|---------------|-----------------|
| 01-03-2017 |                                             |         |             |             |           |               | 13,10,898.00 Cr |
| 02-03-2017 | ABC TRADING COMPANY                         | 2401    | 5,99,628.00 | 0.00        |           |               | 7,11,361.00 Cr  |
| 02-03-2017 | JITENDRA PATEL /028683/OBC 02               |         | 0.00        | 6,50,000.00 |           |               | 10,11,361.00 Cr |
| 02-03-2017 | JITENDRA PATEL /028683/OBC 02               |         | 0.00        | 6,50,000.00 |           |               | 16,61,361.00 Cr |
| 04-03-2017 | TRFR FROM: MUKESH BHAI GHUSABHAI LUNAGARIYA |         | 0.00        | 3,00,000.00 |           |               | 18,43,361.00 Cr |
| 04-03-2017 | TRFR FROM: MUKESH BHAI GHUSABHAI LUNAGARIYA |         | 0.00        | 3,00,000.00 |           |               | 19,43,361.00 Cr |
| 04-03-2017 | JITENDRA PATEL /028683/OBC 02               |         | 0.00        | 3,00,000.00 |           |               | 20,43,361.00 Cr |
| 05-03-2017 | CD/CC ISSUED                                | 2414    | 96,521.00   | 0.00        |           |               | 19,46,840.00 Cr |
| 05-03-2017 | TRFR TO: RASHI LABEN /11/KCC                |         | 10,739.00   | 0.00        |           |               | 5,36,099.00 Cr  |
| 06-03-2017 | VENUS ENTERPRISE                            | 2413    | 52,697.00   | 0.00        |           |               | 4,83,399.00 Cr  |
| 08-03-2017 | TRFR FROM: NARESH B PATEL                   |         | 0.00        | 3,00,000.00 |           |               | 18,94,143.00 Cr |
| 08-03-2017 | RAMESHBHAI JADAVBH/398631/KCC               |         | 0.00        | 3,00,000.00 |           |               | 21,24,143.00 Cr |
| 08-03-2017 | RAMESHBHAI JADAVBH/398631/KCC               |         | 0.00        | 3,00,000.00 |           |               | 23,44,143.00 Cr |
| 09-03-2017 | GUNJAN PHOTO                                | 2415    | 3,468.00    | 0.00        |           |               | 23,40,675.00 Cr |
| 10-03-2017 | SENER BAWKAR TRADING CO                     |         | 0.00        | 0.00        |           |               | 20,54,955.00 Cr |
| 10-03-2017 | JITENDRA BHAI H PATEL                       | 2395    | 9,40,500.00 | 0.00        |           |               | 11,14,455.00 Cr |
| 10-03-2017 | JITENDRA BHAI H PATEL                       |         | 0.00        | 3,00,000.00 |           |               | 11,28,265.00 Cr |
| 10-03-2017 | PERFECT /000181/KMB                         |         | 0.00        | 3,00,000.00 |           |               | 14,28,265.00 Cr |
| 14-03-2017 | AHM CLG 83239 OBC                           |         | 0.00        | 2,00,000.00 |           |               | 12,30,375.00 Cr |
| 14-03-2017 | JIGNESHKUMAR MAKAN/008641/UTI               |         | 0.00        | 13,800.00   |           |               | 14,29,175.00 Cr |
| 15-03-2017 | TOMAR SECURIYT SERVICE                      | 2420    | 1,28,465.00 | 0.00        |           |               | 15,00,710.00 Cr |
| 16-03-2017 | TORRENT POWER LTD                           | 2423    | 15,330.00   | 0.00        |           |               | 12,83,480.00 Cr |
| 17-03-2017 | SAI TRANSPORT                               | 2419    | 10,428.00   | 0.00        |           |               | 14,73,052.00 Cr |
| 17-03-2017 | SURESH CHHAGANBHAI KANANI                   | 2421    | 99,445.00   | 0.00        |           |               | 13,60,212.00 Cr |
| 17-03-2017 |                                             |         |             |             | 0.00      | 0.00          | 13,60,767.00 Cr |

## Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's  
EBA - Transaction on ICICI direct  
VPS/IPS - Debit card transaction  
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts  
BIL - Internet Bill payment or funds transfer to Third party

Category of service: Banking &amp; Financial Services. registration No.M/V/ST/Bank &amp; Finc/4. PAN Based STC NO. AAAC1195HST001.

REGD ADDRESS: 'LANDMARK', RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement



[VW\_270105\_10.50.49.10\_20170330133053]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4,T P SCHEME NO 119,F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350



Your Base Branch: GR FLOOR, 38-39, PLATINIUM PLAZA, AHMEDABAD, 382350

## Summary of Account as on 29-03-2017

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR)   | MICR      | IFSC        | Nomination     |
|-----------------|----------------|-----------------|-----------|-------------|----------------|
| Current         | 346705000117   | 18,59,917.00 Cr | 380229046 | ICIC0003467 | Not Registered |
| TOTAL           |                | 18,59,917.00 Cr |           |             |                |

## Statement of transactions in Current account number: 346705000117 in INR For the period 20-03-2017 To 29-03-2017

| Date        | Particulars                      | Chq.No. | Withdrawals | Deposits     | Autosweep | Reverse Sweep | Balance(INR)    |
|-------------|----------------------------------|---------|-------------|--------------|-----------|---------------|-----------------|
| 20-03-2017  | B/F                              |         |             |              |           |               | 13,80,767.00 Cr |
| 20-03-2017  | TRFR FROM:SHREE YAMUNA ART 163   |         | 0.00        | 2,50,000.00  |           |               | 16,10,767.00 Cr |
| 21-03-2017  | CH PATEL /000019/HDF             |         | 0.00        | 3,10,500.00  |           |               | 19,21,267.00 Cr |
| 21-03-2017  | KIRTI CREATION /000135/HDF       |         | 0.00        | 5,30,000.00  |           |               | 25,51,267.00 Cr |
| 28-03-2017  | GIRISHBHAI HARIBHAI V            | 2427    | 50,000.00   | 0.00         |           |               | 20,51,267.00 Cr |
| 28-03-2017  | KIRTI CREATION                   | 2428    | 50,000.00   | 0.00         |           |               | 20,01,267.00 Cr |
| 29-03-2017  | RAVI PLAST MOULD                 | 2428    | 1,37,500.00 | 0.00         |           |               | 18,63,767.00 Cr |
| 29-03-2017  | SHYAM HARDWARE AND PAINT         | 2422    | 11,600.00   | 0.00         |           |               | 18,52,167.00 Cr |
| 29-03-2017  | TRFR FROM:DIGANT BHANUBHAI PATEL |         | 0.00        | 25,000.00    |           |               | 18,77,167.00 Cr |
| 29-03-2017  | DEV LED                          | 2425    | 17,250.00   | 0.00         |           |               | 18,59,917.00 Cr |
| Page Total: |                                  |         | 7,15,350.00 | 12,15,500.00 | 0.00      | 0.00          | 18,59,917.00 Cr |

## Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's  
EBA - Transaction on ICICI direct  
VPS/IPS - Debit card transaction  
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts  
BIL - Internet Bill payment or funds transfer to Third party

For ICICI Bank Limited

*Signature*

Authorised Signatory

Category of service: Banking &amp; Financial Services. Registration No.MV/ST/Bank &amp; Finc/4. PAN Based STC NO. AAAC1195HST001.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement



[IVW\_344913\_10.50.49.10\_20170512104759]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4, T P SCHEME NO 119, F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350



Your Base Branch: GR FLOOR, 38-39, PLATINUM PLAZA, AHMEDABAD, 382350

## Summary of Account as on 11-05-2017

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR) | MICR      | IFSC        | Nomination     |
|-----------------|----------------|---------------|-----------|-------------|----------------|
| Current         | 346705000117   | 43,193.00 Cr  | 380220048 | ICIC0003467 | Not Registered |
| TOTAL           |                | 43,193.00 Cr  |           |             |                |

## Statement of transactions in Current account number: 346705000117 in INR For the period 31-03-2017 To 11-05-2017

| Date        | Particulars                                       | Chq.No. | Withdrawals  | Deposits     | Autosweep | Reverse Sweep | Balance(INR)    |
|-------------|---------------------------------------------------|---------|--------------|--------------|-----------|---------------|-----------------|
| 31-03-2017  | B/F                                               |         |              |              |           |               | 24,09,917.00 Cr |
| 31-03-2017  | JITENDRA PATEL /055658/OBC                        |         | 0.00         | 78,000.00    |           |               | 24,87,917.00 Cr |
| 03-04-2017  | MADHAVDAS S H                                     | 2389    | 12,54,000.00 | 0.00         |           |               | 12,33,917.00 Cr |
| 03-04-2017  | Int on delayed cr chqno 181                       |         | 0.00         | 33.00        |           |               | 12,33,950.00 Cr |
| 03-04-2017  | Int on delayed cr chqno 17                        |         | 0.00         | 2.00         |           |               | 12,33,952.00 Cr |
| 04-04-2017  | TRFR TO: KETANKUMAR M DOBARIYA                    | 2429    | 19,000.00    | 0.00         |           |               | 12,14,952.00 Cr |
| 07-04-2017  | RTGS PUNBRE2017040715154903 SHALAKSHMI S SODH     |         | 0.00         | 17,20,383.00 |           |               | 29,86,305.00 Cr |
| 12-04-2017  | MADHAVDAS S H                                     | 2392    | 12,54,000.00 | 0.00         |           |               | 17,31,305.00 Cr |
| 12-04-2017  | MADHAVDAS L H                                     | 2400    | 12,54,000.00 | 0.00         |           |               | 4,77,305.00 Cr  |
| 13-04-2017  | MADHAV TRANSPORT                                  | 2430    | 21,600.00    | 0.00         |           |               | 4,55,705.00 Cr  |
| 24-04-2017  | RAVI PLAST MOUL /541777/SBI                       |         | 0.00         | 12,50,000.00 |           |               | 17,05,705.00 Cr |
| 24-04-2017  | GIB/000010780423/DTAX/63904812404201703223        |         | 3,04,310.00  | 0.00         |           |               | 14,01,395.00 Cr |
| 24-04-2017  | GIB/000010780285/DTAX/63904812404201703223        |         | 38,045.00    | 0.00         |           |               | 13,71,380.00 Cr |
| 24-04-2017  | GIB/000010780481/DTAX/63904812404201703263        |         | 13,692.00    | 0.00         |           |               | 13,57,688.00 Cr |
| 26-04-2017  | GIB/000010807114/DTAX/639034026041702717          |         | 15,928.00    | 0.00         |           |               | 13,47,760.00 Cr |
| 26-04-2017  | GIB/000010807235/DTAX/639034026041702717          |         | 39,710.00    | 0.00         |           |               | 13,08,050.00 Cr |
| 26-04-2017  | GIB/000010807300/DTAX/639034026041702721          |         | 15,891.00    | 0.00         |           |               | 12,93,159.00 Cr |
| 26-04-2017  | GIB/000010807613/DTAX/639034026041702696          |         | 9,928.00     | 0.00         |           |               | 12,83,231.00 Cr |
| 26-04-2017  | GIB/000010807809/DTAX/639034026041702743          |         | 24,871.00    | 0.00         |           |               | 12,58,412.00 Cr |
| 26-04-2017  | GIB/000010808820/DTAX/639034026041703728          |         | 3,798.00     | 0.00         |           |               | 12,54,614.00 Cr |
| 26-04-2017  | BIL/001197237874/CIN:5700639003000402/57006390030 |         | 599.00       | 0.00         |           |               | 12,54,019.00 Cr |
| 26-04-2017  | BIL/001197237994/CIN:5700639003000402/57006390030 |         | 29,630.00    | 0.00         |           |               | 12,24,389.00 Cr |
| 26-04-2017  | BIL/001197239144/CIN:5700639003000402/57006390030 |         | 16,530.00    | 0.00         |           |               | 12,07,273.00 Cr |
| 26-04-2017  | ULTRATECH CEMENT LTD                              | 2432    | 2,28,400.00  | 0.00         |           |               | 9,31,673.00 Cr  |
| 02-05-2017  | SHREEJI STEEL TRADER                              | 2433    | 56,700.00    | 0.00         |           |               | 8,75,173.00 Cr  |
| 02-05-2017  | TOMAR SECURITY SERVICE                            | 2434    | 19,575.00    | 0.00         |           |               | 8,61,598.00 Cr  |
| 02-05-2017  | RAVI PLAST MOULD/541777/SBI                       |         | 0.00         | 4,00,000.00  |           |               | 12,61,598.00 Cr |
| 04-05-2017  | SHANUBHAI PRAGJIBHAI                              | 2437    | 11,78,000.00 | 0.00         |           |               | 85,598.00 Cr    |
| 08-05-2017  | EKTA TRANSPORT CO                                 | 2435    | 38,535.00    | 0.00         |           |               | 47,063.00 Cr    |
| 08-05-2017  | SHRI GANESH TRADERS                               | 2436    | 3,870.00     | 0.00         |           |               | 43,193.00 Cr    |
| Page Total: |                                                   |         | 58,65,112.00 | 34,98,388.00 | 0.00      | 0.00          | 43,193.00 Cr    |

## Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's  
EBA - Transaction on ICICI direct  
VPS/IPS - Debit card transaction  
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts  
BIL - Internet Bill payment or funds transfer to Third party

Category of service: Banking &amp; Financial Services. Registration No.MIV/ST/Bank &amp; Finc/4. PAN Based STC NO. AAAC1195HST001.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement



[JVW\_344913\_10.19.84.12\_20170615105846]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4,T P SCHEME NO 119,F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350



Your Base Branch: GR FLOOR, 38-39, PLATINUM PLAZA, AHMEDABAD, 380015

## Summary of Account as on 15-06-2017

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR)  | MICR      | IFSC        | Nomination |
|-----------------|----------------|----------------|-----------|-------------|------------|
| Current         | 346705000117   | 4,78,521.00 Cr | 380229048 | ICIC0003467 | Not Nomin  |
| TOTAL           |                | 4,78,521.00 Cr |           |             |            |

## Statement of transactions in Current account number: 346705000117 in INR For the period 01-05-2017 To 15-06-2017

| Date        | Particulars                                       | Chq.No. | Withdrawals  | Deposits     | Autosweep | Reverse Sweep | Balance(INR)   |
|-------------|---------------------------------------------------|---------|--------------|--------------|-----------|---------------|----------------|
| 01-05-2017  | B/F                                               |         |              |              |           |               | 9,31,873.00    |
| 02-05-2017  | SHREEJI STEEL TRADER                              | 2433    | 56,700.00    | 0.00         |           |               | 8,75,173.00    |
| 02-05-2017  | TOMAR SECURITY SERVICE                            | 2434    | 13,575.00    | 0.00         |           |               | 8,61,598.00    |
| 02-05-2017  | RAVI PLAST MOULD/541778/SBI                       |         | 0.00         | 4,00,000.00  |           |               | 12,61,598.00   |
| 04-05-2017  | BHANUBHAI PRAGJIBHAI                              | 2397    | 11,76,000.00 | 0.00         |           |               | 85,598.00      |
| 05-05-2017  | EKTA TRANSPORT CO                                 | 2435    | 38,535.00    | 0.00         |           |               | 47,063.00      |
| 08-05-2017  | SHRI GANESH TRADERS                               | 2436    | 3,870.00     | 0.00         |           |               | 43,193.00      |
| 10-05-2017  | TRFR TO:KETANKUMAR M DOBARIYA                     | 2438    | 20,000.00    | 0.00         |           |               | 23,193.00      |
| 12-05-2017  | TRFR FROM:DIGANT BHANUBHAI PATEL                  |         | 0.00         | 11,76,000.00 |           |               | 11,99,193.00   |
| 14-05-2017  | ABC TRADING COMPANY                               | 2440    | 4,48,060.00  | 0.00         |           |               | 7,51,133.00    |
| 16-05-2017  | VALJIBHAI VALLABHBHAI PAT                         | 2437    | 6,435.00     | 0.00         |           |               | 7,44,698.00    |
| 17-05-2017  | RAVI PLAST MOULD/541782/SBI                       |         | 0.00         | 3,41,848.00  |           |               | 10,86,546.00   |
| 18-05-2017  | PIYUSHBHAI N DHANA/254144/KCC                     |         | 0.00         | 2,50,000.00  |           |               | 13,36,546.00   |
| 18-05-2017  | DD/CC ISSUED                                      | 2443    | 42,263.00    | 0.00         |           |               | 12,94,283.00   |
| 19-05-2017  | ABC TRADING COMPANY                               | 2441    | 3,00,000.00  | 0.00         |           |               | 9,94,283.00    |
| 20-05-2017  | TORRENT POWER LTD                                 | 2442    | 15,300.00    | 0.00         |           |               | 9,78,983.00    |
| 24-05-2017  | SHREE SHAKTI TREDING CO                           | 2444    | 27,600.00    | 0.00         |           |               | 9,51,383.00    |
| 24-05-2017  | PATEL SANJAYKUMAR GOVINDL                         | 2445    | 24,000.00    | 0.00         |           |               | 9,27,383.00    |
| 31-05-2017  | AMC                                               | 2405    | 6,23,700.00  | 0.00         |           |               | 3,03,683.00    |
| 01-06-2017  | AMC                                               | 2409    | 71,730.00    | 0.00         |           |               | 2,31,953.00    |
| 03-06-2017  | BHAVESH VINUBHAI B/000023/BOB                     |         | 0.00         | 3,50,000.00  |           |               | 5,81,953.00    |
| 01-06-2017  | PIYUSH KESHUBHAI V/602258/PNB                     |         | 0.00         | 1,00,000.00  |           |               | 6,81,953.00    |
| 02-06-2017  | TRFR TO:KETANKUMAR M DOBARIYA                     | 2448    | 20,000.00    | 0.00         |           |               | 6,61,953.00    |
| 02-06-2017  | GUNJAN PHOTO                                      | 2446    | 3,731.00     | 0.00         |           |               | 6,58,222.00    |
| 03-06-2017  | CASH PAID:SELF                                    | 2452    | 50,000.00    | 0.00         |           |               | 6,08,222.00    |
| 05-06-2017  | ABC TRADING COMPANY                               | 2449    | 3,83,846.00  | 0.00         |           |               | 2,24,376.00    |
| 05-06-2017  | TRFR FROM:GUNVANTBHAI L DESAI                     |         | 0.00         | 1,00,000.00  |           |               | 3,24,376.00    |
| 06-06-2017  | EKTA TRANSPORT CO                                 | 2450    | 29,220.00    | 0.00         |           |               | 2,94,956.00    |
| 07-06-2017  | VALJIBHAI VALLABHBHAI PAT                         | 2447    | 6,435.00     | 0.00         |           |               | 2,88,521.00    |
| 08-06-2017  | PRITESH SUNILKUMAR GANDHI                         | 2454    | 10,000.00    | 0.00         |           |               | 2,78,521.00    |
| 12-06-2017  | RTGS-HDFCR52017061297713604-SHREEJI MOBILE-059520 |         | 0.00         | 2,00,000.00  |           |               | 4,78,521.00    |
| Page Total: |                                                   |         | 33,71,000.00 | 29,17,648.00 | 0.00      | 0.00          | 4,78,521.00 Cr |

## Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's  
FBA - Transaction on ICICI direct  
MPS/IPS - Debit card transaction  
TOP - Mobile recharge

INF - Internet fund transfer in linked accounts  
BIL - Internet Bill payment or funds transfer to Third party

Category of service: Banking &amp; Financial Services. Registration No.MIV/ST/Bank &amp; Finc/4. PAN Based STC NO. AAAC1195HST001.

REGD ADDRESS: "LANDMARK", NEAR CHAKLI CIRCLE, OLD PADRA ROAD, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement



[VW 344913 10.19.84.12 20170801122719]



## Your Details With Us:

M/S.SOPAN DEVELOPERS

SARVEY # 478/4, T P SCHEME NO 119, F P NO 120/4  
GANGOTRI BUNGLOWS TO VRANDAVAN PARTY PLOTE  
AHMEDABAD  
GUJARAT - INDIA - 382350



Your Base Branch: GR FLOOR, 38-39, PLATINUM PLAZA, AHMEDABAD, 382350

## Summary of Account as on 01-08-2017

## I. Operative Account in INR

| Type of Account | Account Number | Balance (INR)  | MICR      | IFSC        | Nomination     |
|-----------------|----------------|----------------|-----------|-------------|----------------|
| Current         | 346705000117   | 5,61,582.00 Cr | 380229048 | ICIC0003467 | Not Registered |
| TOTAL           |                | 5,61,582.00 Cr |           |             |                |

## Statement of transactions in Current account number: 346705000117 in INR For the period 01-06-2017 To 01-08-2017

| Date       | Particulars                                      | Chq.No.     | Withdrawals | Deposits    | Autosweep | Reverse Sweep | Balance(INR)   |
|------------|--------------------------------------------------|-------------|-------------|-------------|-----------|---------------|----------------|
| 01-06-2017 | 01                                               |             |             |             |           |               | 2,31,753.00 Cr |
| 01-06-2017 | BHAVESH VINUBHAI B/000023/BOB 102                |             | 0.00        | 3,50,000.00 |           |               | 5,81,753.00 Cr |
| 01-06-2017 | PIYUSH KESHUBHAI V/002260/PNB 101                |             | 0.00        | 1,00,000.00 |           |               | 6,81,753.00 Cr |
| 02-06-2017 | TRFR TO: KETANKUMAR M DOBARIYA                   | 2448        | 20,000.00   | 0.00        |           |               | 6,61,753.00 Cr |
| 02-06-2017 | GUNJAN PHOTO                                     | 2449        | 3,731.00    | 0.00        |           |               | 6,58,022.00 Cr |
| 03-06-2017 | CASH PAID: SELF                                  | 2452        | 50,000.00   | 0.00        |           |               | 6,08,022.00 Cr |
| 05-06-2017 | ABC TRADING COMPANY                              | 2449        | 3,63,846.00 | 0.00        |           |               | 2,24,176.00 Cr |
| 05-06-2017 | TRFR FROM: GUNVANTBHAI L DESAI 202               |             | 0.00        | 1,00,000.00 |           |               | 3,24,176.00 Cr |
| 06-06-2017 | DATA TRANSPORT CO.                               | 2450        | 29,220.00   | 0.00        |           |               | 2,94,956.00 Cr |
| 07-06-2017 | VALJIBHAI VALLABHBHAI PAT                        | 2447        | 6,435.00    | 0.00        |           |               | 2,88,521.00 Cr |
| 08-06-2017 | PRITESH SUNILKUMAR GANDHI                        | 2454        | 10,000.00   | 0.00        |           |               | 2,78,521.00 Cr |
| 12-06-2017 | RTGS-HDFCR5017061297713604-SHREEJI MOBILE-059520 | 5102500-602 | 0.00        | 2,00,000.00 |           |               | 4,78,521.00 Cr |
| 16-06-2017 | ULTRATECH CEMENT LTD                             | 2455        | 3,28,400.00 | 0.00        |           |               | 1,49,121.00 Cr |
| 17-06-2017 | SHRI GANESH TRADERS                              | 2451        | 3,105.00    | 0.00        |           |               | 1,46,016.00 Cr |
| 18-06-2017 | TRFR FROM: SHREE YAMUNA ART 103                  |             | 0.00        | 1,00,000.00 |           |               | 2,46,016.00 Cr |
| 20-06-2017 | PIYUSH /602260/PNB                               |             | 0.00        | 1,00,000.00 |           |               | 3,46,016.00 Cr |
| 20-06-2017 | BHAVESH NANUBHAI/000033/BOB                      |             | 0.00        | 2,00,000.00 |           |               | 5,46,016.00 Cr |
| 20-06-2017 | TRFR FROM: SHREE YAMUNA ART 103                  |             | 0.00        | 1,00,000.00 |           |               | 6,46,016.00 Cr |
| 21-06-2017 | TRFR FROM: MUKESHBHAI GHUSABHAI LUNAGARIYA 601   |             | 0.00        | 2,00,000.00 |           |               | 8,46,016.00 Cr |
| 27-06-2017 | SHREE MAHALAXMI ENTERPRIS                        | 2456        | 2,24,400.00 | 0.00        |           |               | 6,21,616.00 Cr |
| 28-06-2017 | TRFR TO: KEVIL CORPORATION                       | 2458        | 6,00,000.00 | 0.00        |           |               | 21,526.00 Cr   |
| 28-06-2017 | MAYURBHAI /391875/KCC                            |             | 0.00        | 2,00,000.00 |           |               | 2,21,526.00 Cr |
| 29-06-2017 | CASH PAID: SELF                                  | 2457        | 20,000.00   | 0.00        |           |               | 2,01,526.00 Cr |
| 29-06-2017 | TRFR TO: MAA CORPORATION                         | 2459        | 60,000.00   | 0.00        |           |               | 1,41,526.00 Cr |
| 30-06-2017 | TRFR FROM: GUNVANTBHAI L DESAI                   |             | 0.00        | 1,00,000.00 |           |               | 2,41,526.00 Cr |
| 01-07-2017 | PIYUSHBHAI /254148/KCC                           |             | 0.00        | 2,00,000.00 |           |               | 4,41,526.00 Cr |
| 03-07-2017 | TRFR TO: KETANKUMAR M DOBARIYA                   | 2461        | 20,000.00   | 0.00        |           |               | 4,21,526.00 Cr |
| 03-07-2017 | CHANDRASINHPATE                                  | 2460        | 8,910.00    | 0.00        |           |               | 4,12,616.00 Cr |
| 04-07-2017 | CASH PAID: SELF                                  | 2463        | 30,000.00   | 0.00        |           |               | 3,82,616.00 Cr |
| 05-07-2017 | TOMAR                                            | 2462        | 13,860.00   | 0.00        |           |               | 3,68,756.00 Cr |
| 06-07-2017 | FIELD MASTER TUSEWELL COR                        | 2464        | 14,250.00   | 0.00        |           |               | 3,54,506.00 Cr |
| 10-07-2017 | KIRIT SHANTILAL JANI                             | 2465        | 15,000.00   | 0.00        |           |               | 3,39,506.00 Cr |
| 11-07-2017 | PATEL JAGDISHBHAI AMBHAL                         | 2466        | 3,500.00    | 0.00        |           |               | 3,36,006.00 Cr |
| 11-07-2017 | SURESH CHHAGANBHAI KANANI                        | 2467        | 28,364.00   | 0.00        |           |               | 3,07,642.00 Cr |
| 11-07-2017 | VIPUL CARTING AGENCY                             | 2468        | 12,260.00   | 0.00        |           |               | 2,95,382.00 Cr |
| 11-07-2017 | VALJIBHAI VALLABHBHAI PAT                        | 2469        | 6,435.00    | 0.00        |           |               | 2,88,947.00 Cr |
| 12-07-2017 | TORRENT POWER LTD                                | 2470        | 14,540.00   | 0.00        |           |               | 2,74,417.00 Cr |
| 18-07-2017 | PERFEXT SOLTUON /000216/KMB 601                  |             | 0.00        | 2,00,000.00 |           |               | 4,74,417.00 Cr |
| 20-07-2017 | KANANI SURESH C                                  | 2471        | 56,677.00   | 0.00        |           |               | 4,17,740.00 Cr |
| 24-07-2017 | CASH PAID: SELF                                  | 2473        | 50,000.00   | 0.00        |           |               | 3,67,740.00 Cr |

Category of service: Banking &amp; Financial Services. Registration No.MIV/ST/Bank &amp; Finc/4.

REGD ADDRESS: ICICI BANK TOWER, NEAR CHAKLI CIRCLE, OLD PADRA ROAD, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement

|                    |                                          |      |                     |                     |             |             |  |                       |
|--------------------|------------------------------------------|------|---------------------|---------------------|-------------|-------------|--|-----------------------|
| 28-07-2017         | SHASHIKANT MAGANBHAI BORA                | 2472 | 4,245.00            | 0.00                |             |             |  |                       |
| 29-07-2017         | BHAVESH V BODAR/000025/BOB               |      | 0.00                | 2,00,000.00         |             |             |  | 5,63,495.00 Cr        |
| *31-07-2017        | 015/000011786748/DTAX/030034030071706569 |      | 1,813.00            | 0.00                |             |             |  | 5,61,582.00 Cr        |
| <b>Page Total:</b> |                                          |      | <b>20,20,171.00</b> | <b>23,50,000.00</b> | <b>0.00</b> | <b>0.00</b> |  | <b>5,61,582.00 Cr</b> |

### Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's  
 EBA - Transaction on ICICI direct  
 VPS/IPS - Debit card transaction  
 TOP - Mobile recharge

INF - Internet fund transfer in linked accounts  
 BIL - Internet Bill payment or funds transfer to Third party

For ICICI Bank Limited

*ppBhote*

Authorised Signatory

Category of service: Banking & Financial Services. Registration No.MIV/ST/Bank & Finc/4.

REGD ADDRESS: ICICI BANK TOWER, NEAR CHAKLI CIRCLE, OLD PADRA ROAD, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement



# Earth Associates

Ref No.TC/04/2017

To,  
M/s.Sopan Developers,  
Mouje-Nikol, Tal-Asarva,  
Dist-Ahmedabad.



## TITLE CLEARANCE CERTIFICATE

Reg.: Investigation of title for an immovable property being Non Agriculture land bearing revenue Survey no.478/4 admeasuring 3541 sq. mts included in town planning scheme no.119 and allotted final plot no.120/4 admeasuring 2125 sq.mts of Mouje Nikol, Taluka Asarva in the Registration Dist. and Sub-Dist. of Ahmedabad more particularly described in the schedule hereunder written belongs to M/s. Sopan Developers and its partners (1) Mr. Bhavesh Ravjibhai Kaneriya, (2) Mr. Digant Bhanubhai Patel, (3) Mr.Vipul Bachubhai Patel, (4) Mr. Jitendra Premjibhai Patel, (5) Mr. Ramjibhai Gangdasbhai Patel, (6) Mr.Jigneshkumar Mansukhlal Makani, (7) Mr. Lallubhai Vallabhbhai Gondaliya, (8) Mr.Shailesh Vrujlal Sapowadia, (9) Mr.Dineshbhai Manjibhai Patel and (10) Mr.Vipul Balubhai Sakariya.



This is to certify that I have caused necessary searches to be taken with the available revenue records and Sub -Registry records for a period of last thirty years as annexed herewith and perusal and verification of copies of title deeds/documents produced to me by the above mentioned parties. I gave a public notice published in



# **Earth Associates**

the daily news paper "Gujarat Samachar" on 12<sup>th</sup> day of March' 2017, inviting claims, if any, in upon or to the property above referred to. I haven't received any claim till date in response thereto. Accordingly I have investigated the title to the said property as detailed and described in the Title Report annexed herewith and believing the same to be true, correct and genuine I hereby opine that the title of the said land is found clear, marketable and free from all charges or encumbrances and reasonable doubts; subject to:

- a) Usual Declaration cum Indemnity on Title being made.
- b) To follow the laws applicable and in force, at the relevant time, to effect legally or properly sale, transfer or other transaction in connection of said lands or units planned over it.



## **THE SCHEDULE ABOVE REFERRED TO**

ALL THAT piece or parcel of Non Agriculture land bearing revenue Survey no.478/4 admeasuring 3541 sq. mts included in town planning scheme no.119 and allotted final plot no.120/4 admeasuring 2125 sq.mts of Mouje Nikol, Taluka Asarva in the Registration Dist. and Sub-Dist. of Ahmedabad bounded as follows as per TPS and FP record:

- On or towards the North:- F.P No 120/2/2.  
On or towards the South:- F.P No 120/5.  
On or towards the East:- 12 Meter T.P Raod.  
On or towards the West:- F.P No 131/2.



# Earth Associates

DATED THIS 03 day of May' 2017 at Ahmedabad.



*Narendran*

N.B. Padsala  
Advocate



# **Earth Associates**

Ref No.TCR/04/2017

To,  
M/s.Sopan Developers,  
Mouje-Nikol, Tal-Asarva,  
Dist-Ahmedabad.



## **REPORT ON TITLE**

Reg.: Investigation of title for an immovable property being Non Agriculture land bearing revenue Survey no.478/4 admeasuring 3541 sq. mts included in town planning scheme no.119 and allotted final plot no.120/4 admeasuring 2125 sq.mts of Mouje Nikol, Taluka Asarva in the Registration Dist. and Sub-Dist. of Ahmedabad more particularly described in the schedule hereunder written belongs to M/s. Sopan Developers and its partners (1) Mr. Bhavesh Ravjibhai Kaneriya, (2) Mr.Digant Bhanubhai Patel, (3) Mr.Vipul Bachubhai Patel, (4) Mr.Jitendra Premjibhai Patel, (5) Mr.Ramjibhai Gangdasbhai Patel, (6) Mr.Jigneshkumar Mansukhlal Makani, (7) Mr.Lallubhai Vallabhbhai Gondaliya, (8) Mr.Shailesh Vrujlal Sapowadia, (9) Mr.Dineshbhai Manjibhai Patel, and (10) Mr.Vipul Balubhai Sakariya.



I have caused necessary searches to be taken with the Revenue and Sub Registry records. I have taken root of title commencing from about 1986, prior to more than 30 years from as of now. For detailed facts and particulars, references may be taken from the

*m*



# **Earth Associates**

documents, papers writings and records furnished to me and referred to herein below.

1. That the property is in question i.e. Non agriculture land situated at mouje Nikol, Taluka Asarva in the Registration District and Sub District of Ahmedabad, bearing revenue Survey No. 478/4 prior to 1959 belongs to Gandabhai Shanabhai and Ratibhai Shanabhai as occupier. That their guardian Kasi used to pay the revenue of said land, hence the names of Gandabhai Shanabhai and Ratibhai Shanabhai's guardian Kasi were entered in the revenue record of the said land as occupier. Ref. mutation entry no.50 dated 24/05/1959.
2. Thereafter a mutation entry entered in the revenue record of said land stating that earlier said land together with other land of Nikol village were declared reserved land for Zone A Industrial purpose, later on the Government does not intent to acquire the said land accordingly the Government has not published the notice under section 6 of Land Acquisition Act within timeline hence vide order dated 14/06/1966 issued by Government of Gujarat through Revenue Department the said land together with other land of Nikol village declared free from the reservation of Zone A Industrial purpose therefore the entry of reservation entered in the second right of said land had been removed. Ref. mutation entry no.851 dated 05-01-1967.
3. Thereafter the land owner of said land Jashubhai Parsotam Patel and Ratilal Shanabhai Patel has availed loan from Bank of India Bhadra Branch Ahmedabad on said land. Accordingly the entry of





# Earth Associates

charge was entered in the revenue record of the said land by entry no. 1243 dated 26/06/1973.

4. Thereafter the owners of the said land have repaid the loan availed from Bank of India on and over the said land. Accordingly the entry of charge in favour of Bank of India was deleted from the revenue record of said land. Ref. mutation entry no.2035 dated 16/12/1986.
5. Thereafter said Ratibhai Shanabhai Patel died intestate on 22/11/1995 leaving behind him his legal heir (1) Harshadbhai Ratibhai Patel, (2) Umeshbhai Ratibhai Patel, (3) Dilipbhai Ratibhai Patel, (4) Elaben Ratibhai Patel and (5) Shardaben widow of Ratibhai Shanabhai Patel. Accordingly the names of said legal heir were entered in the revenue record of said land vide mutation Entry No.2558 dated 06/06/1996.
6. Thereafter said Gandabhai Shanabhai together with (1) Harshadbhai Ratibhai Patel, (2) Umeshbhai Ratibhai Patel, (3) Dilipbhai Ratibhai Patel, (4) Elaben Ratibhai Patel and (5) Shardaben widow of Ratibhai Shanabhai Patel through their power of attorney holder Mahadevbhai Vashrambhai and Amratbhai Mandanbhai sold and conveyed the said land of survey no. 478/4 to (1) Mafatbhai Nagajibhai, (2) Amratbhai Mandanbhai and (3) Mahadevbhai Vashrambhai by a deed of conveyance dated 02/07/2003 registered before the Sub Registrar office Ahmedabad - 7-Odhav under sr. no.2150. The mutation to that effect has been entered in the revenue record of said land by entry no.3313 dated 27-09-2003. Accordingly said (1) Mafatbhai Nagajibhai, (2) Amratbhai Mandanbhai and (3) Mahadevbhai Vashrambhai became the owner and possessor of the said land.





# **Earth Associates**

7. Thereafter the name of the purchaser Mafatbhai Nagajibhai, Amaratbhai Mandanbhai and Mahadevbhai Vasharambhai were rectified by virtue of order dated 18/03/2008 bearing no.RTS/Rectification/SR No.296/08 passed by the Hon. City Mamlatdar, as earlier their name were entered vide mutation entry no.3313 dated 27/09/2003, said entry was certified on 25/03/2004 wherein the name of said buyer were shown as seller. Ref. mutation entry No. 4970 dated 19-03-2008.
8. Thereafter by virtue of order dated 24/09/2008 passed by Hon.City Mamlatdar Ahmedabad bearing no.RTS/Rectification/mistake list/SR No.1281/08, the computerized record 7/12 extract of said land and other land have some mistakes, same have been rectified and promulgated. Ref.mutation entry no.5421 dated 27/09/2008.
9. Thereafter through notification dated 17-03-2012 issued by the Revenue Department, the Daskroi taluka and City Taluka of Ahmedabad district were revised and declared two new taluka as Ahmedabad (East) and Ahmedabad (West) apart from Nikol village included under the Ahmedabad (East) taluka. Entry to that effect has been entered in the revenue record of said land vide mutation entry no.8261 dated 03/05/2012.
10. Thereafter the owner of the said land (1) Mahadevbhai Vashrambhai, (2) Mafatbhai Nagajibhai, and (3) Amratbhai Mandanbhai, sold and conveyed the said land of survey no. 478/4 admeasuring 3541 sq. mts. to (1) Mr.Jitendrabhai Premjibhai Ladola (10 % share), (2) Mr.Madhavdas Laxmanbhai Dalsania (40 % share), (3) Mrs.Rasilaben Dhirubhai Lunagariya (15 % share),





# **Earth Associates**

(4) Mr.Jitendrabhai Devshibhai Patel (10 % share), and (5) Mr.Bhanubhai Pragjibhai Gajera (25 % share) by way of deed of conveyance dated 13/03/2015 registered before the Sub Registrar office at Ahmedabad -13-City under sr. no.502. The mutation to that effect has been entered in the revenue record of said land by entry no.10501 dated 13-03-2015. Accordingly (1) Mr.Jitendrabhai Premjibhai Ladola (10 % share), (2) Mr.Madhavdas Laxmanbhai Dalsania (40 % share), (3) Mrs.Rasilaben Dhirubhai Lunagariya (15 % share), (4) Mr.Jitendrabhai Devshibhai Patel (10 % share), and (5) Mr.Bhanubhai Pragjibhai Gajera (25 % share) became the owner and possessor of the said land.

11. Thereafter the said land of survey no 478/4, T.P Scheme No.119, F.P No.120/4 of 2125 sq.mts has been granted permission for Non Agricultural Use for residential purpose issued by the Hon'ble Collector, Ahmedabad City, on dated 03-09-2016 vide order bearing No. C.B/LAND-1/N.A/SR.220/2016. Entry to that effect has been entered in the revenue record of said land vide mutation entry no.11572 dated 19/09/2016.



12. Thereafter the owner of the said Non Agricultural land (1) Mr. Jitendrabhai Premjibhai Ladola , (2) Mr. Madhavdas Laxmanbhai Dalsania, (3) Mrs.Rasilaben Dhirubhai Lunagariya, (4) Mr. Jitendrabhai Devshibhai Patel and (5) Mr. Bhanubhai Pragjibhai Gajera sold and conveyed the said land of survey no 478/4, T.P Scheme No.119, F.P No.120/4 of 2125 sq.mts to M/s. Sopan Developers representing through its partners (1) Mr. Digant Bhanubhai Patel, (2) Mr.Ramjibhai Gangdasbhai Patel by way of deed of conveyance dated 02/03/2017 registered before the Sub Registrar office at Ahmedabad-12-Nikol under sr. no.1967. The

*mm*



# **Earth Associates**

mutation to that effect has been entered in the revenue record of said land by entry no.11838 dated 07/03/2017. Accordingly M/s.Sopan Developers became the owner and possessor of the said land.

13. Thereafter said land owner firm M/s. Sopan Developers and its partners (1) Mr. Bhavesh Ravjibhai Kaneriya, (2) Mr. Digant Bhanubhai Patel, (3) Mr. Vipul Bachubhai Patel, (4) Mr. Jitendra Premjibhai Patel, (5) Mr. Ramjibhai Gangdasbhai Patel, (6) Mr. Jigneshkumar Mansukhlal Makani, (7) Mr. Lallubhai Vallabhbhai Gondaliya, (8) Mr. Shailesh Vrujlal Sapowadia, (9) Mr. Dineshbhai Manjibhai Patel and (10) Mr. Vipul Balubhai Sakariya have evolved a residential project on the said land known as "Parijat" consisting of residential flats/apartments; plans, specifications, designs and detailed drawings for the same has been sanctioned by Ahmedabad Municipal Corporation on dated 28/02/2017 and issued commencement certificate bearing Rajachitthi no.8011/190916/A7185/R0/M1.

14. That for the issuance of the Title Report and Certificate in respect of said land a public notice inviting objections and claims from the public at large was issued on 12/03/2017 in the daily newspaper "Gujarat Samachar" Ahmedabad, in lieu of the said public notice no any objection has been received by any person till this date.



15. Said report is reference of Revenue and Sub Registry records relevant for the purpose to study the devolution of title and to determine any charge or encumbrances, and does not contain whole revenue or Sub registry records.

*mm*



# **Earth Associates**

16. As reported by my search Clerk, who has taken the search of Sub Registry records, it is found that some of the records of the year 1986 to 1993 is not maintained properly or damaged or found in torn condition in the office of Sub Registrar. Hence search may lack some particulars.

17. I am informed by you that the said land was not given in security, nor you have created any charge or encumbrance of any nature whatsoever thereon, nor the said land is subject matter of any pending proceedings, nor any order, Decree or attachment or any order of any court or competent authority is in commission against the said property adversely affecting the title, nor any portion thereof is under acquisition or requisition under any law in force, nor the said land has been declared to be unfit for human habitation and there are no other facts or particulars which can adversely affect the title.

Accordingly, I hereby Certify that, the said land as on date solely belongs to M/s. Sopan Developers and its partners (1) Mr. Bhavesh Ravjibhai Kaneriya, (2) Mr. Digant Bhanubhai Patel, (3) Mr. Vipul Bachubhai Patel, (4) Mr. Jitendra Premjibhai Patel, (5) Mr. Ramjibhai Gangdasbhai Patel, (6) Mr. Jigneshkumar Mansukhlal Makani, (7) Mr. Lallubhai Vallabhbhai Gondaliya, (8) Mr. Shailesh Vrujlal Sapowadia, (9) Mr. Dineshbhai Manjibhai Patel and (10) Mr. Vipul Balubhai Sakariya and from the search of the record concerned, it appears that there is no charge or encumbrances over the said land. That M/s. Sopan Developers and its partners (1) Mr. Bhavesh Ravjibhai Kaneriya, (2) Mr. Digant Bhanubhai Patel, (3) Mr. Vipul Bachubhai Patel, (4) Mr. Jitendra Premjibhai Patel, (5) Mr. Ramjibhai Gangdasbhai





# Earth Associates

Patel, (6) Mr.Jigneshkumar Mansukhlal Makani, (7) Mr.Lallubhai Vallabhbhai Gondaliya, (8) Mr.Shailesh Vrujlal Sapowadia, (9) Mr.Dineshbhai Manjibhai Patel and (10) Mr.Vipul Balubhai Sakariya are the owner of the said land and except them no any other person having any right, title or interest over the said land. That the said land is clear, marketable and free from any charge or encumbrances and free from reasonable doubts till this date subject to:-

- a). Usual Declaration cum Indemnity on Title being made.
- b). To follow the laws applicable and in force, at the relevant time, to effect legally or properly sale, transfer or other transaction in connection of said lands or units planned over it.

DATED THIS 3<sup>th</sup> day of May' 2017 at Ahmedabad.

Encl: Search receipt with report dated  
12/04/2017, 17/04/2017 and 03/05/2017  
issued by Odhav, City, and Nikol SRO.



*N.B. Padsala*  
N.B. Padsala  
Advocate