



[illegible]

	bank cannot make available to the proposed mortgagee <u>Q. 26</u> the names of all such qualified entities and relevant company accounts etc.?	
6	a) whether the records of registration of various entities relevant to the company in question are available for consultation through any online portal or computer system?	No.
	b) If yes, what measures are in place, whether any verification or cross checking are made for the accuracy of data in the record?	N/A.
	c) Whether the pertinence of the company name is possible to be ascertained on any online portal and if so, whether such verification was made?	No.
7	a) Property situated in <u>Assam</u> is within the jurisdiction in which the regular office?	No.
	b) Whether it is possible to have registration documents in respect of the property in question, or more than one office of sub-registrars in the same registration zone?	No. as there are no such offices.
	c) Whether search has been made in all the office records in question?	Not possible.
	d) Whether the records in the office of registration authorities or the other records have registration of multiple the documents in respect of the entities in question?	No.
8	When all the things are true from the above also deed is the best time deed establishing a deed for property in question from the individuals, in addition to the common title deed, and, moreover, bank's interest in other things are involved, what should be made for a further period, especially in the need for recovery of such thing or title.	As per the nature of title mentioned in the question.
9	As per the company officers or guaranty for loans of Rs. 500 crore and above, search of the documents and records of the company for the period of 10 years is mandatory. (Company share may be sold).	
10	Nature of title in the intended mortgage over the property (Whether full ownership title, leasehold title, tenancy, Possessory Rights or Joint Holders in Co-Ownership etc.)	Full ownership rights
11	Whether, whether:	N/A.
	a) loan has been duly stamped and registered	N/A.
	b) has been registered to mortgage the <u>landholdings</u> .	N/A.
	c) mortgage of the <u>landholdings</u> of the person.	N/A.
	d) if not a lease, about the lease deed in favour of the bank or whether lease deed cannot be subjecting out mortgage by sub-lease also.	N/A.

	1) Whether the mortgage rights pertain to the creation of any future, future or present interest?	N/A
	2) Right to set interest rate or interest rights and interest?	N/A
	3) Govt. jurisdiction/consent/State Agreement, whether:	N/A
	4) Whether the proceeds for the right to set interest rate or interest rights?	N/A
	5) The mortgage is comparable to usual interest on such property.	N/A
	6) Whether any permission from Govt. or any other authority is required for creation of mortgage and if so whether any valid permission is available?	N/A
11	7) If mortgage right, whether:	N/A
	8) Whether right is an absolute mortgage?	N/A
	9) Mortgage can be created on:	N/A
12	10) Nature of interest created, if any and if so, whether creation of mortgage could be possible for modification, purchase to be followed including any permission to be obtained and the nature of such modification.	N/A
14	11) If the property has been mortgaged by Govt. or the Government, whether:	N/A
	12) The Government interest deed is duly executed and registered?	N/A
	13) The Government interest deed has been executed by the Government?	N/A
	14) The Government interest deed is property of Govt.?	N/A
	15) Whether the Government has accepted the gift by signing the Government interest deed or by separate writing or by other means of evidence?	N/A
	16) Whether the Government has accepted the gift by signing the Government interest deed or by separate writing or by other means of evidence?	N/A
	17) Whether the Government is in possession of the property?	N/A
	18) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	19) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	20) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
15	21) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	22) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	23) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	24) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	25) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	26) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	27) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	28) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	29) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A
	30) Whether the Government is in possession of the property or the Government is in possession of the property?	N/A

	16) Whether the partition made is valid in law and the recognized law is applicable and granted in life tenure.	N/A
	16) Is a question of partition by a decree of court whether such decree has become final and if other court have furnished reasons and applied law correctly?	
18.	17) Whether any of the documents in questions are executed in conformity or in non conformity with the provisions prescribed to be followed regarding multiple marriage?	
	18) Whether the three documents include any document in Islamic law will?	N/A
	19) In case of will, whether there is a registered will or unregistered will?	N/A
	19) Whether will in the matter needs a mandatory probate and how whether the same is satisfied by a competent court?	N/A
	20) Whether the property is situated on the Indian will?	N/A
	21) Whether the original will is produced?	N/A
	22) Whether the original death certificate of the deceased is produced?	N/A
	23) What are the circumstances under documents in relation that will in question is the actual final will of the testator? Documents on the circumstances such as the declaration of a declaration by all the beneficiaries about the genuineness & validity of the will, all parties have entered upon the will which the testator is dying and the will availability of the documents and deeds are to be explained.	N/A
17.	24) Whether the property is situated in any non Muslim?	N/A
	25) Whether the property belongs to corporations or any religious or charitable institutions or to any member of a religious or charitable institution?	N/A
	26) In case of partition, if there is consent of the owner of the property or of manager?	N/A
	27) Whether the property is a Hindu family property, and whether it is situated in the family hereditary property, whether the Hindu Coparceners have no share in the property in case of partition even if they are not Hindu members etc.	N/A
	28) Please also comment on any other aspect which may otherwise affect the validity of security transaction?	N/A
18.	29) Whether the property belongs to any Hindu or Muslim or to any other religious community?	N/A
	30) Whether the issue is a private or public law and whether must show specifically authorize the mortgage of the property?	N/A

24.	In case of execution, attestation, or required authority of a power to borrow and whether the language on the instrument for execution is correct, typewritten.	N/A
25.	(a) Whether the PDA is involved in the claim of title? (b) Whether the claim involved is one coupled with interest and a subsequent agreement with Power of Attorney. If so, please clarify whether the same is a voluntary document and hence it has been submitted in favor of the holder of power and is valid and enforceable as per law.	N/A N/A
	(c) It was the title document is issued by the PDA before the same was signed by the PDA involved. If not executed by the holder of power, Corporation, Firm or Individual or Required Consents in favor of their Partners, Employees, Authorized Representative, etc. sign Full Agreement for and verify Agreements of Sale, Rule Deeds, etc. in favor of holder of power and its heirs (holder's PDA) or holder of title (PDA, Corporation PDA).	N/A
	(d) In case of holder's PDA, whether a certified copy of PDA is available and the same has been voluntarily assigned with assigned PDA.	N/A
	(e) In case of holder's PDA (i.e. PDA holder does holder's PDA), please state the following officer in support of PDA.	N/A
	1. Whether the signed PDA is written and its title is registered in favor of the holder of title and PDA? 2. Whether the PDA is unregistered? 3. Whether the PDA is a special or general one? 4. Whether the PDA contains a correct address for execution of this document in support of?	N/A N/A N/A N/A
	(f) Whether the PDA is in favor of an individual or his legal heir in the case of execution of the document in support of Power clarify whether the same has been assigned for execution of this document?	N/A
	(g) Please comment on the genuineness of the PDA.	N/A
	(h) The nature and content of the document and validity of the PDA.	N/A
26.	Whether language is being issued by a PDA holder, check genuineness of the Power of Attorney and the nature of the power given therein and whether the same is properly executed, signed and witnessed in favor of the holder of power or not as executed.	N/A
27.	If the property is a habitation or residential or commercial building, check and comment on the following: (a) The nature and content of the document and its validity.	Ascertained

CONTEXT

Description of the proposal

All mail must be posted at the appropriate revenue station. Post stamps Revenue Survey Nos. 405, 406, Black No. 389 must be cancelled. 25¢ U.S. Stamp No. 405 is used for Post No. 407 advertising. A 50¢ stamp (company cancellation of advertisements) is also available known as stamp #2 "STANDARD ADVERTISING" of Village Post, Sub-Post Office, Kibiki, Kenya.

UNSUB:

Mrs. Satish Corporation, a partnership firm consisting of partners, includes:

- (1) Samipbhai Anilbhai Wadani
- (2) Anilbhai Govindbhai Mahani
- (3) Savitaben Deepbhai Kankaria
- (4) Chingabhai Dhanukhbhai Puroi
- (5) Khatibhai Jayantibhai Sawarga
- (6) Kama Dhanubhai Maradiya
- (7) Pradipbhai Govindbhai Wadani
- (8) Pratapbhai Pradipbhai Wadani
- (9) Chingabhai Bhagabhai Vagaria
- (10) Khatibhai Ramprabhai Sawani
- (11) Savitambhai Ramchandraji Puroi
- (12) Bhoktaraman Jayantibhai Sawarga

LIST OF DOCUMENTS WITHHOLDEN

1. Original sale deed registered in the office of the sub-registrar, Surat. Serial number: 106 dated 20/03/2011 executed by Lata Shantilal Patel in favour of M/s. Sakaj Corporation, a partnership firm along with original registration receipt and ~~other~~ ^{two} copies.
2. Original sale deed registered in the office of the sub-registrar, Surat. Serial number: 113 dated 01/04/2012 executed by Lata Shantilal Patel in favour of M/s. Sakaj Corporation, a partnership firm along with original registration receipt and ~~other~~ ^{two} copies of Index II of the sale deed.
3. Certified (5-1000) copy of sale deed registered in the office of the sub-registrar, Surat. Serial number: 113 dated 01/04/2012 executed by Lata Shantilal Patel in favour of M/s. Sakaj Corporation, a partnership firm.
4. Original Gift deed registered in the office of the sub-registrar, Surat. Serial number: 10783 dated 10/07/2011 executed by Shalaben Late Hemubhai Dattabhai Patel and Tika of Hemubhai Dattabhai Patel in favour of Lata Shantilal Patel.
5. Original Partition deed registered in the office of the sub-registrar, Surat. Serial number: 1283 dated 27/07/2014 executed between Savitaben Late Laxman Dattabhai Patel and Late Hemubhai Dattabhai Patel and others.

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1. **Introduction**
 2. **Methodology**
 3. **Results**
 4. **Conclusion**
 5. **References**

الحمد لله رب العالمين
والصلاة والسلام على
سيدنا محمد وآله



1856 |

PL 1161
Jed u-41

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