

#### CHALLAN MTR Form Number-6



GRN MH000956782201920E BARCODE II III I II III III III III III III I				III Dat	e 29/04/2019-16:20:22	Form ID	
			Payer Details				
Search Fee Type of Payment Other Roms Office Name PNL1_PANVEL NO 1 SUB REGISTRAR			TAX ID (II XAT	lny)			
			PAN No.(II /	AN No.(If Applicable)			
			Full Name		Adv Abhishek Bhide		
Location RAIGAD			3				
Year 2019-2020 One Time			Flat/Block No.				
Account Head Details		Amount In Rs.	Premises/Building				
0030072201 SEARCH FEE		200.00	Road/Street Area/Locality				
					8		
			Town/City/District				
			PIN				
			Remarks (If Any)  Plot No 59 area 2900 sq Mts approx sec 5A at Karanjade Panvel Raigad period 2012 to 2019 -				
							gad
Ca.			Amount In	Two Hun	Hundred Rupees Only		
Total		200.00	Words				
Payment Details IDBI BANK			FOR USE IN RECEIVING BANK				
Cheque-DD Details			Bank CIN	Ref. No.	69103332019042912271	1 212849133	
Cheque/DD No.			Bank Date	RBI Date	29/04/2019-16:20:49	Not Verified with RBI	
Name of Bank		Bank-Branch		IDBI BANK			
Name of Branch		Scroll No. , Date		Not Verified with Scroll			

Degatment ID : Mobile No. : 9820059033 NOTE:- This challan is valid for reason mentioned in Type of payment only. Not valid for other reasons or unregistered document सदर चलन "टाइप ऑफ पैमेंट" मध्ये नमुद कारणासाबीच लागु आहे . इतर कारणासाबी किया नोदणी न करावयास्या दखांसाठी लागु गाही .

Done # 14

Deles Dese 20 04 2010 04-20-E4



Advocate High Court

Name of Client: M/s Sankalp Realty (Client)

Kind attention: Shri Nikunj Rameshbhai Thakkar (Partner)

#### SEARCH REPORT

### 1. Property Description:

Leasehold rights granted by City Industrial Development Corporation (CIDCO) under 12.5% scheme in respect of Plot bearing No. 59, admeasuring about 2899.42 sq. mtrs., situated at Karanjade, sector – 5A, Taluka Panvel, Dist. Raigad and within the limits of Panvel Municipal Corporation, Taluka and Registration Sub- district Panvel, Maharashtra and bounded as under (as per Agreement to Lease dated 07.05.2012;

On or towards the North by: Tata Power Corridor H. T. Line Reservation

On or towards the South by: 20 mtrs. wide road

On or towards the East by: 11 mtrs. wide road

On or towards the West by: Plot No. 59 A

(hereinafter referred to as "said plot").

### 2. Transaction:

The client has acquired 50% undivided rights, title and interest in respect of said plot and now intends to construct a Residential Project thereon.

Instructions and source of documents and information:

M/S Sankalp Realty through its Partner Shri Nikunj Rameshbhai Thakkar (the "client") has requested me to carry out a Search of said plot and to issue a Search Report and Title Certificate in respect of title and use of said plot on the

Address: Shop No. 7, Hari Om Residency, Old Thana Naka Road, Opp. Jyeshtha Nagarik Sangh, Panvel - 410206. Email : adv. abhishekbhide@gmail.com# +91-9820059033 basis of documents, data and last known facts placed before me as mentioned hereinafter.

## List of Documents perused:

- A copy of letter of Allotment dated 14.03.2012 issued by CIDCO.
- A copy of Agreement to Lease dated 07.05.2012.
- C. A copy of Tri Partite Agreement dated 06.07.2012.
- D. A copy of Tri Partite Agreement dated 21.08.2013.
- E. A copy of Commencement Certificate dated 10.01.2019.
- F. A copy of status report dated 05.04.2019
- G. A copy of Tri Partite Agreement dated 12.04.2019.
- H. A copy of power of attorney dated 12.04.2019.
- A copy of power of attorney dated 12.04.2019.
- Index in respect of said plot available in Sub Registrar Office bearing No. 1 to 5 at Panyel.

# 5. Executive Summary:

- A. By virtue of Allotment CIDCO has allotted the said plot in the name of 1.
  Smt Kamal Dattu Madhvi and 2. Smt Nalini Nagesh More.
- B. By virtue of Agreement to lease dated 07.05.2012, the CIDCO has agreed to grant all the leasehold rights, title and interest in respect of said plot in the name of 1. Smt Kamal Dattu Madhvi and 2. Smt Nalini Nagesh More. Said Agreement to Lease is duly registered before Sub-Registrar Assurance Panvel at Panvel under Sr. No. PAN 1 5732/2012 on 08.05.2012. CIDCO has handed over peaceful and vacant possession said plot to 1. Smt Kamal Dattu Madhvi and 2. Smt Nalini Nagesh More.
- C. By virtue of Tri Partite Agreement dated 06.07.2012, 1. Smt Kamal Dattu Madhvi and 2. Smt Nalini Nagesh More have transferred all the leasehold title and interest in respect of said plot in the name of M/s Evenegen Associates through its partners 1. Shri Vilas Madanlal Kothari,

- Shri Nitin Chandrakant Munoth and 3. Shri Bipin Chandrakant Munoth with the consent of CIDCO. Said Tri – Partite Agreement dated 06.07.2012 is duly registered before Sub – Registrar Assurance Panvel – 3 at Panvel under Sr. No. PVL – 3 – 7148/2012 on 11.07.2012.
- D. By virtue of Tri Partite Agreement dated 21.08.2013, M/s Evergreen Associates through its partners 1. Shri Vilas Madanlal Kothari, 2. Shri Nitin Chandrakant Munoth and 3. Shri Bipin Chandrakant Munoth have transferred all the leasehold rights, title and Interest in respect of said plot in the name of M/s Concrete Enterprises through its partners 1. Shri Manoj Nandlal Mundra (HUF), 2. Shri Girish Jagdish Kasat, 3. Smt Neetu Girish Kasat, 4. Shri Sheetal Panalal Banthia, 5. Shri Ashok Pushkraj Kotariya and 6. Shri Ashok Pushkraj Kotariya with the consent of CIDCO. Said Tri Partite Agreement dated 21.08.2013 is duly registered before Sub Registrar Assurance Panvel 4 at Panvel under Sr. No. PVL 4 7797/2013 on 30.08.2013.
- E. By virtue of letter dated 10.01.2019 bearing no. CIDCO/BP 16002/TPO (NM &K)/ 2018/3704, CIDCO has issued Commencement Certificate in respect of said plot in the name of M/s Concrete Enterprises through its partners 1. Shri Manoj Nandlal Mundra (HUF), 2. Shri Girish Jagdish Kasat, 3. Smt Neetu Girish Kasat, 4. Shri Sheetal Panalal Banthia, 5. Shri Ashok Pushkraj Kotariya and 6. Shri Ashok Pushkraj Kotariya.
- F. With reference to the copy of status report dated 05.04.2019 issued by Advocate Madhura Nadgouda only, it is observed that there is no Status quo order against CIDCO till 05.04.2019. However Regular Civil Suit Bearing No. 222/2014 is pending for hearing before Hon'ble Civil Judge, Junior Division Panvel at Panvel on application under section 9A of Civil Procedure Code.

By virtue of Tri — Partite Agreement dated 12.04.2019, M/s Concrete Enterprises through its partners 1. Shri Manoj Nandlal Mundra (HUF), 2. Shri Girish Jagdish Kasat, 3. Smt Neetu Girish Kasat, 4. Shri Sheetal Panalal

Banthia, 5. Shri Ashok Pushkraj Kotariya and 6. Shri Ashok Pushkraj Kotariya have transferred 50% undivided leasehold rights, title and interest in respect of said plot in the name of M/s Sankalp Realty through its partners 1. Shri Kirit Jamnadas Bhayani, 2. Shri Nikunj Rameshbhai Thakkar, 3. Shri Atul Namdeo Bhagat, 4. Shri Omkar Yashwant Huddar and 5. Smt Bhavna Bhavin Gadhiya with the consent of CIDCO. Said Tri — Partite Agreement dated 12.04.2019 is duly registered before Sub — Registrar Assurance Panvel — 2 at Panvel under Sr. No. PVL — 4 — 4691/2019 on 12.04.2019.

- H. By virtue of Power of attorney dated 12.04.2019, 1. Shri Manoj Nandlal Mundra (HUF), 2. Shri Girish Jagdish Kasat, 3. Smt Neetu Girish Kasat, 4. Shri Sheetal Panalal Banthia, 5. Shri Ashok Pushkraj Kotariya and 6. Shri Ashok Pushkraj Kotariya being partners of M/s Concrete Enterprises have granted a power of attorney in the name of 1. Shri Kirit Jamnadas Bhayani, 2. Shri Nikunj Rameshbhai Thakkar, 3. Shri Atul Namdeo Bhagat, 4. Shri Omkar Yashwant Huddar and 5. Smt Bhavna Bhavin Gadhiya being partners of M/s Sankalp Realty in respect of flats to be constructed on said plot more particularly mentioned therein. Said power of attorney is duly registered before Sub Registrar Assurance Panvel 2 at Panvel under the registration serial No. PVL—2—4692/2019 on 12.04.2019.
- I. By virtue of Power of attorney dated 12.04.2019, 1. Shri Kirit Jamnadas Bhayani, 2. Shri Nikunj Rameshbhai Thakkar, 3. Shri Atul Namdeo Bhagat, 4. Shri Omkar Yashwant Huddar and 5. Smt Bhavna Bhavin Gadhiya being partners of M/s Sankalp Realty have granted a power of attorney in the name of 1. Shri Manoj Nandlal Mundra (HUF), 2. Shri Girish Jagdish Kasat, 3. Smt Neetu Girish Kasat, 4. Shri Sheetal Panalal Banthia, 5. Shri Ashok Pushkraj Kotariya and 6. Shri Ashok Pushkraj Kotariya being partners of M/s Coocrete Enterprises in respect of flats to be constructed on said plot

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registered before Sub – Registrar Assurance Panvel – 2 at Panvel under the registration serial No. PVL – 2 – 4694/2019 on 12.04.2019.

## Observations/ Remarks:

### A. Index in record of Sub - Registrar:

I have obtained search permission dated 29.04.2018 bearing no.

MH000956782201920E and carried out a search of title records in respect
of said plot for the period of 2012 to 2019 (8 Years) in the office of SubRegistrar Assurance Panvel – 1, Sub-Registrar Assurance Panvel – 2, SubRegistrar Panvel – 3, Sub-Registrar Assurance Panvel – 4 and Sub –
Registrar Assurance Panvel – 5 at Panvel. In pursuance to the said
permission I through my search clerk Shri Sameer Mokal have verified
available index at various Registrar offices in respect of said plot. Shri
Sameer Mokal informed me that he did not find any alien transaction
recorded in respect of said plot as per available records of the SubRegistrar Offices.

### B. <u>Lease Tenure</u>:

That the lease period in respect of said plot is of 60 years (07.05.2012 – 06.05.2072) subject to yearly rent of Rs. 100/- only and terms and conditions more particularly stated in Agreement to Lease dated 07.05.2012.

## C. Use of said property:

That use of said property as per the CIDCO record is "Residential cum

Panvel

Date- 29.04.2019

Abhishek V Bhide Advocate