ADVOCATE

Siliguri Bar Association
Room No.6

Residence Cum Chamber Red Cross Road, Hakimpara, Children Park, P.O. & P.S. –Siliguri-734001. District Darjeeling 98320-63484 (Mob.) 70633-07012 (Mob.)

Ref:

Date: 12.07.2019

TITLE INVESTIGATION REPORT

<u>Sub:</u> Report-on-Title of the property owned by "V.K. UDYOG LTD." having its office at Poonam Building, 6th Floor, 5/2, Russel Street, Kolkata – 71, represented by its director **Sri Gupteshwar Prasad**, Son of Late Jatan Prasad, resident of Nehru Road, Siliguri, Post office and Police Station Siliguri, and District Darjeeling.

Please note the followings in connection with the subject mentioned above:

- Name of the owner: "V.K. UDYOG LTD.", represented by its director Sri Gupteshwar Prasad, Son of Late Jatan Prasad.
- 2) Description of the Property:

SCHEDULE-A

(Deed of Sale No. 3485 for the year 2005)

All that piece and parcel of land measuring 1.27 Acre, corresponding to L.R. Plot No. 336, 337 & 338 land measuring 0.13, 0.78 & 0.36 acre, in three plots total land measuring 1.27 acre, recorded under L.R. Khatian No. 200/2, J.L. No. 76, Situated within Mouza Kalaram, Pargana Patharghata, within the jurisdiction of Police Station Phansidewa, District of Darjeeling.

The Land is butted and bounded as follows:-

North: Land of Phani Bhusan Ghosh sold today to Purchaser;

South: Land of Haripada Mandal and other and land of Purchaser;

East : P.W.D. Land and further East P.W.D. Road;

West: Ranidanga Mouza;

SCHEDULE-B

(Deed of Sale No. 3486 for the year 2005)

All that piece and parcel of land measuring 1.36 Acre, corresponding to L.R. Plot No. 335, 336, 337, 338 & 340, land measuring 0.27, 0.58, 0.15, 0.30 & 0.06 acre, in five plots total land measuring 1.36, recorded under L.R. Khatian No. 200/2, J.L. No. 76, Situated within Mouza Kalaram, Pargana Patharghata, within the jurisdiction of Police Station Phansidewa, District of Darjeeling.

The Land is butted and bounded as follows:-

North: Land of Dinesh Ghosh and others;

South :Land of Purchaser;

East : P.W.D. Land and further East P.W.D. Road;

West: Ranidanga Mouza.

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5. Documents Verified:

- a) Photocopy of registered Deed of Sale No. 3485, dated 09.09.2005, executed by Smt. Santosh Devi Sharma, wife of Sri Dindayal Sharma, to and in favour "V.K. UDYOG LTD.", represented by its director Sri Gupteshwar Prasad, Son of Late Jatan Prasad, and same was registered in the office of the Additional District Sub Registrar Siliguri II at Bagdogra, for the year 2005.
- b) Photocopy of registered Deed of Sale No. 3486, dated 09.09.2005, executed by Sri Phani Bhusan Ghosh, Son of Late Kshetra Mohan Ghosh, to and in favour "V.K. UDYOG LTD.", represented by its director Sri Gupteshwar Prasad, Son of Late Jatan Prasad, and same was registered in the office of the Additional District Sub Registrar Siliguri II at Bagdogra, for the year 2005.
- c) Photocopy of registered Deed of Sale No. 628, dated 25.01.2003, executed by (1) Sri Santoah Kumar Ghosh, (2) Sri Mukunda Kumar Ghosh, (3) Sri Bichitra Kumar Ghosh, (4) Sri Paresh Chandra Ghosh, (5) Sri Mantu Chandra Ghosh, all are Sons of Late Jogesh Chandra Ghosh, to and in favour Smt. Santosh Devi Sharma, wife of Sri Dindayal Sharma, and same was registered in the office of the Additional District Sub Registrar Siliguri II at Bagdogra, recorded in Book No. I, CD Volume No. 12, Pages 341 to 352, for the year 2003.
- d) Photocopy of registered Deed of Sale No. 627, dated 17.02.2003, executed by (1) Sri Santoah Kumar Ghosh, (2) Sri Mukunda Kumar Ghosh, (3) Sri Bichitra Kumar Ghosh, (4) Sri Paresh Chandra Ghosh, (5) Sri Mantu Chandra Ghosh, all are Sons of Late Jogesh Chandra Ghosh, to and in favour Sri Phani Bhusan Ghosh, Son of Late Kshetra Mohan Ghosh, and same was registered in the office of the Additional District Sub Registrar Siliguri II at Bagdogra, for the year 2003.
- e) Photocopy of Land Khazna in the name of "V.K. UDYOG LTD", dated 01.08.2018.
- f) Photocopy of Tax Receipt from Jalash Nizamtara G.P. in the name of "V.K. UDYOG LTD", dated 31.07.2018.
- g) Photocopy of Conversion certificate in the name of "V.K. UDYOG LTD.", represented by its director Sri Gupteshwar Prasad, Son of Late Jatan Prasad.
- h) Photocopy of L.R. Khatian in the name of "V.K. UDYOG LTD.".

6. Source of Ownership

Whereas Sri Phani Bhusan Ghosh, Son of Late Kshetra Mohan Ghosh, became the absolute owner of land measuring 1.30 Acre, appertaining to R.S. Plot No. 108 & 109, corresponding to L.R. Plot No. 335, 336, 337 & 338, land measuring 0.27, 0.58,

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0.15 & 0.30, in the four plot total land measuring 1.30, R.S. Khatian No. 2/1, 2/3, 2/5 & 2/7, corresponding to L.R. 91/1, 114, 130/1, 140 & 199, situated at Mouza Kalaram, J.L. No. 76, Touzi No. 91, Pargana Patharghata, P.S. Phansidewa, A.D.S.R. office Bagdogra, District Darjeeling, by virtue of a registered Deed of Sale Being No. 627, and same was registered in the office of the Additional District Sub Registrar Siliguri II at Bagdogra, for the year 2003, executed by (1) Sri Santoah Kumar Ghosh, (2) Sri Mukunda Kumar Ghosh, (3) Sri Bichitra Kumar Ghosh, (4) Sri Paresh Chandra Ghosh, (5) Sri Mantu Chandra Ghosh, all are Sons of Late Jogesh Chandra Ghosh.

Being owner in such possession said Sri Phani Bhusan Ghosh, Son of Late Kshetra Mohan Ghosh, recorded his name at the office at BL & LRO Phansidewa in respect of his said landed property along some other landed properties and therefore a new khatian has been issued in his favour vide L.R. Khatian No. 200/1, and since then having permanent heritable transferable right therein free from all encumbrances and charges whatsoever.

Whereas being owner in such possession said Sri Phani Bhusan Ghosh, Son of Late Kshetra Mohan Ghosh, sold and transfer his land measuring 1.36 Acre, appertaining to L.R. Plot No. 335, 336, 337, 338 & 340, recorded in L.R. Khatian No. 200/1, situated at Mouza Kalaram, J.L. No. 76, Pargana Patharghata, P.S. Phansidewa, A.D.S.R. office Bagdogra, District Darjeeling, to and in favour of "V.K. UDYOG LTD." having its office at Poonam Building, 6th Floor, 5/2, Russel Street, Kolkata – 71, represented by its director **Sri Gupteshwar Prasad**, Son of Late Jatan Prasad, by virtue of a registered Deed of Sale Being No. 3486, dated 09.09.2005.

And whereas on the other hand one Smt. Santash Devi Sharma, Wife of Sri Dindayal Sharma, became the absolute owner of land measuring 1.27 acre, appertaining to R.S. Plot No. 108 & 109, corresponding to L.R. Plot No. 336, 337 & 338, land measuring 0.13, 0.78, & 0.36, in the three plot total land measuring 1.27, R.S. Khatian No. 2/1, 2/3, 2/5 & 2/7, corresponding to L.R. Khatian No. 91/1, 114, 130/1, 140 & 199, situated at Mouza Kalaram, J.L. No. 76, Touzi No. 91, Pargana Patharghata, P.S. Phansidewa, A.D.S.R. office Bagdogra, District Darjeeling, by virtue of a registered Deed of Sale Being No. 628, and same was registered in the office of the Additional District Sub Registrar Siliguri II at Bagdogra, for the year 2003, executed by (1) Sri Santoah Kumar Ghosh, (2) Sri Mukunda Kumar Ghosh, (3) Sri Bichitra Kumar Ghosh, (4) Sri Paresh Chandra Ghosh, (5) Sri Mantu Chandra Ghosh, all are Sons of Late Jogesh Chandra Ghosh.

Whereas, thereafter said Smt. Santash Devi Sharma, Wife of Sri Dindayal Sharma, sold and transfer her aforesaid total land measuring 1.27 acre appertaining to L.R. Plot No. 336, 337 & 338, land measuring 0.13, 0.78, & 0.36, in the three plot total land measuring 1.27, L.R. Khatian No. 200/2, situated at Mouza Kalaram, J.L. No. 76, Pargana Patharghata, P.S. Phansidewa, A.D.S.R. office Bagdogra, District

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Darjeeling, to and in favour of "V.K. UDYOG LTD." having its office at Poonam Building, 6th Floor, 5/2, Russel Street, Kolkata – 71, represented by its director **Sri Gupteshwar Prasad**, Son of Late Jatan Prasad, by virtue of a registered Deed of Sale Being No. 3485, dated 09.09.2005.

Thereafter Being owner in such possession "V.K. UDYOG LTD." having its office at Poonam Building, 6th Floor, 5/2, Russel Street, Kolkata – 71, represented by its director **Sri Gupteshwar Prasad**, Son of Late Jatan Prasad, recorded his name at the office at BL & LRO Phansidewa, and one L.R. Khatian has been open in his favour being Khatian No. 377, and since then having permanent heritable transferable right therein free from all encumbrances and charges whatsoever.

- 7. Tax / Land revenue receipt
- Yes.

Observations

I have given my opinion on perusal of the copies of the documents and the representations made therein and the originals were not examined.

9. Investigation

Searches were caused through, I have caused necessary searches in the office of the Addl. District Sub-Registrar Siliguri for the period of 2005-2019 (Upto-date) and I have also inspect the settlement record in the office of the B.L. & L.R.O. at Phansidewa, no any adverse entry has been found, the said property is free from all encumbrance.

10. Legal intervention/issue that is/may effect title of the property.

Whether, the proposed property is subject to any minor's claim or any other claims. No.

Whether the chain of title to property from person/s up to the present holder/s has been maintained throughout and up-to-date? Yes.

If the title holder of the property is a company, whether Search Report of Register of charges maintained by the Registrar of Companies has made to ensure that property is found free from any charge? N/A.

Whether the titleholder has confirmed that the property is free from order of attachment before judgment or in execution of decree or from order of injunction or other litigation affecting the right of the titleholder to create mortgage (declaration may be obtained to ensure the same)? No.

Requirements (Critical)

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Ref:

Date: 12.07.2019

A. Pre-Disbursement Docs

- a) Photocopy of registered Deed of Sale No. 3485, for the year 2005.
- b) Photocopy of registered Deed of Sale No. 3486, for the year 2005.
- c) Photocopy of registered Deed of Sale No. 628, for the year 2003.
- d) Photocopy of registered Deed of Sale No. 627, for the year 2003.
- e) Photocopy of Land Khazna in the name of "V.K. UDYOG LTD", dated 01.08.2018.
- f) Photocopy of Tax Receipt from Jalash Nizamtara G.P. in the name of "V.K. UDYOG LTD", dated 31.07.2018.
- g) Photocopy of Conversion certificate in the name of "V.K. UDYOG LTD.", represented by its director Sri Gupteshwar Prasad, Son of Late Jatan Prasad.
- h) Photocopy of L.R. Khatian in the name of "V.K. UDYOG LTD.".
- B. OTC
- 1. None.
- C. Post Disbursement
- 1. Nil.

Opinion

On going through the copies of the documents and on relying upon the same and subject to the observations and satisfactory compliance of the requirement cited above, it is opined that the present owner has a clear and marketable title in the said properties. This opinion has been given on going through the copies of the documents and the original documents were not submitted and "V.K. UDYOG LTD." having its office at Poonam Building, 6th Floor, 5/2, Russel Street, Kolkata – 71, represented by its director **Sri Gupteshwar Prasad**, Son of Late Jatan Prasad, resident of Nehru Road, Siliguri, Post office and Police Station Siliguri, and District Darjeeling, be entitled to create equitable mortgage U/S 58(f) of the transfer of Property Act, 1882 and depositing the original Title Deed and other necessary documents with Reliance Capital Limited.

All the paper and documents are returned herewith.

Yours faithfully

Chirinay Sarkar) Advocate/Siliguri.

Copy Encl:- Search Receipt.

Government of West Bengal Office of the SILIGURI (A.D.S.R.) Receipt for fees deposited for Search

Form - 1556

Date of Application: 12-07-2019

Serial No of Application

0402004424/2019

Search No

0402004424/2019

Search for the Years

From 1989 To 2019

Record Available

From 24/01/2008 onwards

Name of Person to be

Searched

First Name: V K Udyog Ltd Last Name:

From whom Received

Mr Chinmay Sarkar

Fees Paid under Articles

F1(i) 2/-

F1(ii) 28 /-

Search Result:

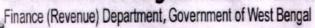
No Record Found

(Mr Jiwan Tamang)

A.D.S.R. SILIGURI

OFFICE OF THE A.D.S.R. SILIGURI







Search of Registration made : By Seller/Buyer/Party Name

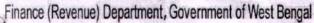
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V K UDYOG LIMITED	
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No Record Found

Service Count: 1,06,89,218



Directorate of Registration and Stamp Revenue Finance (Revenue) Department, Government of West Bengal





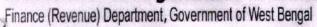
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Service Count: 1,06,89,222

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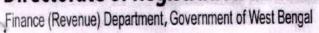
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Service Count: 1,06,89,227

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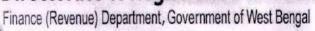
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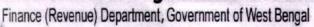
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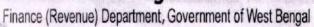


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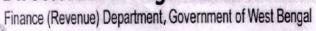
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D.S.R. DARJEELING (From 15/09/2011 onwards)	

No Record Found

Service Count: 1,06,89,246







Search of Registration made : By Seller/Buyer/Party Name

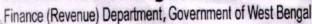
	(*) marked items are mandatory
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Year:	
2012	
District Where Registered :	
Darjeeling	
Index Availability(Real time search)	
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Service Count: 1,06,89,251

No Record Found



Directorate of Registration and Stamp Revenue Finance (Revenue) Department, Government of West Bengal





Search of Registration made : By Seller/Buyer/Party Name

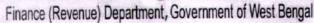
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D.S.R. DARJEELING (From 15/09/2011 o	nwards)	io omirardo,		

No Record Found

Service Count: 1,06,89,254



Directorate of Registration and Stamp Revenue Finance (Revenue) Department, Government of West Bengal



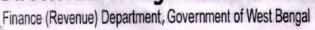


Search of Registration made : By Seller/Buyer/Party Name

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No Record Found







Search of Registration made: By Seller/Buyer/Party Name

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2009 District Where Registered :			
District Where Registered : Darjeeling			
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No Record Found



Finance (Revenue) Department, Government of West Bengal



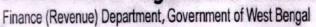
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D.S.R. DARJEELING (From 15/09/2011 onwards)	A.D.S.R. SILIGURI-III AT GHOSHPUKUR (From 15/12/2015 onwards))
	D.S.R. DARJEELING (From 15/09/2011 onwards)	

Service Count: 1,06,89,263

No Record Found







Search of Registration made: By Seller/Buyer/Party Name

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	(*) marked items are mandatory
st Name :	
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D.S.R. DARJEELING (From 15/09/2011 onwards)	

Service Count: 1,06,89,267

No Record Found

e-Nathikaran/CORD

What is e-Registration (../e_registration.aspx)

e-Registration Benefit (../benifits.aspx)

Registration Process in CORD (../reg_process_cord.aspx)

Registration Process in e-Nathikaran (../reg_process_eNathikaran.aspx)

Frequently Asked Question (.../faq.aspx)

How to Install Security Certificate (../certificates/Security_Sertificate_Install.pdf)

Click to Install Security Certificate (../certificates/Chain-2011.p7b)

Jurisdictions of Registration Offices

Police Station (../ro_ps.aspx)

Mouza (../ro_mouza.aspx)

Municipality (../ro_municipality.aspx)

Grampanchayet (../ro_gram_panchyat.aspx)

Jurisdiction of DSR/ARA (../ro_ro_juris.aspx)

Jurisdiction of DIGR (../ro_digr_juris.aspx)

Grievance Redressal (../Grievance_main_page.aspx)

Download (../Downloads.aspx)

Feedback (../Feedback.aspx)

Key Peoples (../Keypeople.aspx)

Stamp Duties & Fees (../Stamp_duty.aspx)

Block and Registration Office (../roblock.aspx)

Status of Computerisation (../status_of_computerisation.aspx)

Site Map (../site map.aspx)

Help

Video (../youtube/youtube.aspx)

Document (../youtube/helpDocument.aspx)

Current News (../News.aspx)

Archive

News (../Archive_News.aspx)

Download (../Archive_Download.aspx)

Notification / Circular (../Archive_Circular.aspx)

Right to Information Act (../rti.aspx)



(https://wbifms.gov.in/GRIPS/)



(http://www.wbfin.nic.in/)

Land & Land Reforms

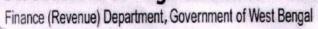
(http://banglarbhumi.gov.in/)

WWW.BANGLARBHUMI.GOV.IN



(http://india.gov.in/)







Search of Registration made : By Seller/Buyer/Party Name

(*) marked items are mandatory irist Name: V K UDYOG LIMITED Search Within Name ast Name: ear: 2006 District Where Registered: Darjeeling Index Availability(Real time search) A.D.S.R. BAGDOGRA (From 24/01/2008 onwards) A.D.S.R. KALIMPONG (From 20/06/2012 onwards) A.D.S.R. KURSEONG (From 17/04/2015 onwards) A.D.S.R. SILIGURI (From 24/01/2008 onwards) A.D.S.R. SILIGURI (From 15/09/2011 onwards) D.S.R. DARJEELING (From 15/09/2011 onwards)	rst Name : V K UDYOG LIMITED Search Within Name ast Name : ast Name : 2006 istrict Where Registered : Darjeeling Index Availability(Real time search) A.D.S.R. BAGDOGRA (From 24/01/2008 onwards) A.D.S.R. KURSEONG (From 20/06/2012 onwards) A.D.S.R. KURSEONG (From 17/04/2015 onwards) A.D.S.R. SILIGURI (From 24/01/2008 onwards) A.D.S.R. SILIGURI (From 24/01/2015 onwards)			
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Service Count: 1,06,89,278

No Record Found



(http://goidirectory.nic.in/)



(http://www.digitalindia.gov.in/)

TOTAL VISITOR: 2,09,89,296

(Since 25/05/2016)

ok.com/enathikaranwb/)





(https://twitter.com//eNathikaran) (https://www.youtube.com/channel/UC3wTZ30Tswakz6qQb)

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