#### ADVOCATE (MRS) REENA STEVEN FERNANDES B.Sc,LLB.,

H.NO.163, ALTO TORDA, ALTO PORVORIM,

BARDEZ,GOA CONTACT: 9823408508

EMAIL: fernandestanisha@yahoo.com

Date: 15<sup>th</sup> October 2021

#### TITLE REPORT OF PROPERTY :-

# NAME OF THE TITLE HOLDER: M/S SAMATMA ESTATES PVT. LTD.

A/6, Skylark Apartment, Menezes Braganza Road, Panaji, Goa

## DESCRIPTION OF THE PROPERTY UNDER INVESTIGATION :

Predial under Matriz no. 158 and is presently bounded as follows: no. 2474 at pages 54 of Book B-7 new of Ilhas and enrolled for Matriz Land Registration Office of Ilhas, Tiswadi, Goa, under Land Description surveyed under no. 248/2-A of the Village Neura O Grande, Tiswadi , Goa and formerly constituted a part of larger property found described in Tiswadi, District of North Goa, State Goa, This property is Village Panchayat of Neura O Grande, Sub-District of Ilhas, 6798.00 sq.mts, situated at Neura O Grande Village, within the limits of ALL THAT landed property known as "FORNA BHAT" admeasuring Taluka of presently

North : By Road;

South Grande and of Andre Afonso under survey no. no. 248/7, property of Communidade of Neura-O-By property of Ana Severina Souza bearing Survey

East : By property of Iria Lobo e Noronha under survey no. area of 1052 sq. mtrs. belonging to Mr. Pramod Prakash portion bears present survey no. 248/2). Naik and Mr.Digambar Prakash Naik (which dis-annexed no. 248/6 and by "Dis-annexed portion admeasuring an 248/3, by property of Shiva Putu Naik bearing Survey

West 248/5. Survey no. 248/1 and by property under survey no. By property of Antonio Rui Noronha Ferreira under

#### DOCUMENTS SCRUTINIZED:

- Photocopy Nil Encumbrance Neura -o-Grande, Tiswadi, Goa. Ltd., for the property surveyed under the no.248/2-A of the Village certificate no. 1062 issued in the name of M/s Samatma Estates Pvt. certificate dated 16/08/2021 under
- 2 certificate no. 864 issued in the name of M/s Samatma Estates Pvt. Ltd., Photocopy Nil Encumbrance certificate dated 08/07/2021 under

Grande, Tiswadi, Goa. for the property surveyed under the no.248/2-A of the Village Neura -o-

- ω Photocopy of Survey Form I and XIV of the property surveyed under no.248/2-A of the Village Neura-O-Grande, Tiswadi, Goa.
- 4. Photocopy of Joint Survey Plan of the no.249/2, 248/2, 250/1 of the Village Neura-O-Grande, Tiswadi, Goa. properties surveyed under
- 5 Photocopy of Survey Plan of the property surveyed under no.248/2-A of the Village Neura-O-Grande, Tiswadi, Goa.
- Photocopy of Description Certificate under the no.2474 of the Book Tiswadi, Goa. No.B-7 New page 54 reverse in the Land Registration Office of Ilhas,
- 7. Photocopy of Inscription certificate under no. 27695 of Book G- 41 at alongwith certified true Translation by Adv. Atanasio Monteiro dated 24/04/2021. pages 54 in the office of the Land Registration of Ilhas, Tiswadi, Goa,
- 00 in Book No. I, Volume no. 143, on 22/02/1980. Photocopy Deed of Sale dated 7/10/1979, registered before the office of Sub - Registrar of Ilhas, Panaji, Goa, under no.49, at pages 393 to 398
- 9. Photocopy of Certified true Copy of Judgment dated 23/11/2005, passed by the Civil Judge Senior Division at Panaji, Tiswadi, Goa, in Inventory

Antonio Francisco Mendes and his wife Mrs. Maria Joaquina Mendes. Proceeding No.47/1991/A initiated upon the death of Late Manuel

- 10. Photocopy of Deed of Sale dated 15/12/2006, registered under no. 3346, before the office of Sub - Registrar of Ilhas, Tiswadi, Goa. at pages 31 to 58, Book No. I, Volume no- 1731, dated 21/12/2006,
- 11. Photocopy of Certified Copy of Order dated 16/12/2017 of the Civil disposes minor's share. 340/2017/A of Article 1488 of the Portuguese Civil Procedure Code to Senior Division, Margao, Goa, in Civil Misc. Application No.
- 12. Photocopy of Certified Copy of Orders dated 20/02/2018 passed by the surveyed under no.248/2 of Neura-o-Grande in land Partition Case no. Collector and SDO, Tiswadi, Goa for partition of property
- 13. Photocopy Deed of Sale dated 12/03/2018, registered under no. PNJ-Sub - Registrar of Ilhas, Panaji, Goa. BK1-00666-2018, CD No. PNJD63 on 12/03/2018, before the office of
- 14. Photocopy of Agreement for Joint development dated 08/10/2021 duly attested by the Notary Public Mr. 4305/2021 on 13/10/2021 at Panaji, Goa. Sayed Abbas under register no.
- 15. Photocopy of Power of Attorney dated 19/10/2021 in favour of Mr. Tanmay Ulhas Kholkar for obtaining approvals and other acts for

19/10/2021 at Panaji, Goa. Abbas and found registered in his office under register no.4394/2021 on development of property surveyed under the no.248/2-A of the Village Neura-o-Grande, Tiswadi, Goa, executed before the Notary Mr. Sayed

- 16. Photocopy of Power of Attorney dated 21/10/2021 in favour of Mr. 2021 on 21/10/2021. Panaji, Goa and found registered under the no. PNJ-POA- Register-90-Tanmay Ulhas Kholkar executed before the Sub Registrar of Tiswadi at
- 17. Photocopy of Conversion Sanad dated Tiswadi, Panaji, Goa. RB/CNV/TIS/AC-I/04/2018 issued by the Additional Collector 23/11/2018 under no. Ļ
- 18. Photocopy of Consent to Establish dated 26/02/2019 under no. 12/2018-Panaji, Goa. PCB/84807/G000568 issued by the Goa State Pollution Control Board,
- 19. Photocopy of Technical Clearance Order Country Planning Department, Panaji, Goa. reference no. TIS/9074/NOG/TCP/2020/05 issued by the Town and dated 02/01/2020 under
- 20. Photocopy No Objection Certificate dated 27/08/2021 under reference Services, Primary Health Centre Corlim, Ilhas, Goa. no. PHC/CORLIM/NOC/2021-22/1110 issued by the Directorate of Health

- 21. Photocopy Grande, Tiswadi, Goa, for construction of residential Apartment Complex. VP/N/TIS/2021-2022/457 issued by the Village Panchayat Neura-o-Construction Licence dated 19/08/2021 under no.
- 22. Photocopy revised Construction Licence dated 22/09/2021 under no. Grande, Tiswadi, Goa, for construction of residential Apartment Complex. VP/N/TIS/2021-2022/609 issued by the Village Panchayat Neura-o-
- 23. Approved Construction Plans.

### SCRUTINY OF TITLE PROCUREMENT:

- ---248/2 , which was later partitioned and is now surveyed under the no. 250/1 of the Village Neura-O-Grande. The title property under Scrutiny is divided into three parts by road and surveyed under nos. 249/2, 248/2, Grande, Taluka of Tiswadi, District of North Goa, State of Goa, being Neura-O-Grande, within the limits of the Village Panchayat of Neura-O-(new) and is known as "FORNA BHAT". The property being situated at Office of Ilhas under Description No. 2474 at page no. 54v of Book B-7 The property a larger property is found described in the Land registration
- =: judicial Deed auction proceedings both residents of Panaji, having purchased the said larger property by Loximona Vishnum Xete Carmolcae married to Gopicabai Carmolkar, entire larger property is found inscribed in favour of one dated 02/01/1970 of execution

and his wife Mrs. Judih Ilda Lopes. against her creditors Mr. Abilio Joao Jose Antonio De Piedade Noronha proceedings filed by Maria Ursula Mafalda Natalina De Assuncao Colaco

- ₽ and exclusive owners in possession of the said larger property. known as Mrs. Gopikabai Laxman Shet Karmalkar became the lawful and Laximan Vishnu Shet Karmalkar and his wife Gopicabai Carmolkar also aforesaid Mr. Loximona Vishnum Xete Carmolcae also known as
- ₹ to one Mrs. Maria Joquina Mendes. Shet Karmalkar sold, transferred and conveyed the said larger property and his wife Gopicabai Carmolkar also known as Mrs. Gopikabai Laxman Vishnum Xete Carmolcar also known as Laximan Vishnu Shet Karmalkar Book No. I, Volume no. 143, on 22/02/1980, the aforesaid Mr. Loximona Vide Deed of Sale dated 07/10/1979, registered before the office of Sub Registrar of Ilhas, Panaji, Goa, under no.49, at pages 393 to 398 in
- < the said larger property by virtue of the Deed of Sale dated 07/10/1979. Francisco Mendes as such they both became the owners in possession of The said Mrs. Maria Joquina Mendes was married to Mr. Manuel Antonio
- ≤. left behind by them: leaving behind them the following children as their legal heirs to assets on 13/01/1988, without any will or any other disposition of their assets, The aforesaid Mrs. Maria Joquina Mendes predeceased her husband on 14/09/1985 and the said Mr. Manuel Antonio Francisco Mendes, expired

- a Mr. Peter Mendes married to Mrs. Cristaline Telles E Mendes;
- 6 Mr. Vincente Mendes married to Mrs. Diana D'Costa e Mendes;
- 0 Mrs. Flora Teles and her husband Mr. Pedro Francisco Xavier Teles;
- d) Mrs. Martha Rebello married to Mr. Nocilau Rebello;
- e) Mr. Fernando Antonio Abranches and his wife Mrs. Celina Mendes e Abranches;
- <u>≦</u>: Antonio Francisco Mendes: Out of the aforesaid of Late Maria Joquina Mendes and Late Manuel
- a) Their son-in-law Mr. Fernando Antonio Abranches expired on Abranches and (iii) Mr. Sheldon Abranches, all majors in age. his legal heirs; (i) Mr. Reynold Abranches, (ii) Ms. Marushka wife Mrs. Celina Mendes e Abranches and the following Children as assets leaving behind him, his widow/moiety holder/ half sharer his 02/09/2004 intestate without any will or any other deposition of his
- b) Their daughter Mrs. Flora Teles expired on 06/07/2005 intestate Myron Seby Teles, Single. Dores Alemao e Teles, (iv) Mr. Savio Mark Teles, single, and (v) Mr. Teles, (iii) Mr. Nello Stephan Teles married to Mrs. Sonia laura Das Teles, (ii) Mr. Michael Jack Teles married to Mrs. Theresa Isaace (i) Mr. Jerry Maximiano Teles married to Mrs. Suzette Aninhas Francisco Xavier Teles and the following Children as her legal heirs; her, her widower/moiety holder/ half sharer her husband Mr. Pedro without any will or any other deposition of his assets leaving behind

and Late Manuel Antonio Francisco Mendes as stated in paragraphs vi facts of legal heir ship of the aforesaid Late Maria Joquina Mendes

Mendes and Late Manuel Antonio Francisco Mendes. Proceeding No. 47/1991/A filed upon the death of Late Maria Joquina passed by the Civil Judge Senior Division at Panaji, Goa, in Inventory and vii hereinabove are duly confirmed vide Judgment dated 23/11/2005

- **≦** Division at Panaji, Goa in the said Inventory Proceedings. terms of Judgment dated 23/11/2005 passed by the Civil Judge Senior Mendes and his wife Mrs. Diana D' Costa e Mendes duly confirmed in described under the item no. 21(XXI) and is found allotted to Mr. Vincent Judge Senior Division at Panaji, Goa, the said larger property is found In the same Inventory Proceedings no.47/1991/A filed before the Civil
- ×. area of 6798.00 sq.mts. the area of original survey no.248/2 from 7850.00 sq.mts. to the existing Mr. Pramod Prakash Naik and Mr. Diganber Prakash Naik, thus reducing and out of the survey mo.248/2 of the Village Neura-O-Grande to one e Mendes, had sold a plot of land admeasuring 1052.00 sq.mts. from Goa, the aforesaid Mr. Vincent Mendes and his wife Mrs. Diana D' Costa registered in the office of the Sub Registrar of Ilhas, Tiswadi, Panaji, Vide Deed of Sale dated 09/10/2006, registered under the no.2709 at pages 58 to 76 of Book No.I, Volume NO. 1699 on 17/10/2006,
- × by its partners; (i) Mr. Arun Sadashiv Tirodkar, (ii) Mr. Rajiv Kamleshwar this balance area of 6798.00 sq.mts to M/s Gobal Realtors represented wife Mrs. Diana D'Costa e Mendes sold, transferred and conveyed the The aforesaid Mr. Vincent Mendes alias Joseph Vincent Mendes and his

found registered in the office of the Sub Registrar of Tiswadi, at Panaji, 21/12/2006, before the office of Sub - Registrar of Ilhas, Tiswadi, Goa, under no. 3346, at pages 31 to 58, Book No. I, Volume no- 1731, dated Gurunath Shirodkar, vide Deed of Sale dated 15/12/2006, Shirodkar, (iii) Mr. Purushottam Vinayak Verekar, (iv) Mr. Yugendra , registered

- <u>×</u>. Child Miss Nidhi alias Aditi Arun Tirodkar. 23/01/2005 leaving behind his sole heir and only daughter and Minor of his wife Late Leena Arun Tirodkar havng predeceased her husband on any other deposition of his assets as widower/moiety holder/halfsharer Sadashiv Tirodkar expired intestate on 21/02/2015 without any will or One of the partners of the said firm M/s Global Realtors, Mr. Arun
- application No.340/2017/A by the Civil Judge Senior Division, Margao, firm, which facts are confirmed in the Portuguese Civil Miscellaneous Miss Nidhi alias Aditi Arun Tirodkar was added as a partner to the said reconstituted in terms of Deed of Reconstitution dated 12/03/2015 and Sadashiv Tirodkar, the partnership Concern M/s Global Realtors was Nidhi alias Aditi Arun Tirodkar. Upon the death of the said Mr. Arun Rajesh S. Verenkar as the legal Guardian of his minor daughter Miss 15/12/2006 and reconstitution dated 29/01/2007 , appointed one Mr. That upon the death of his wife, Late Leena Arun Tirodkar, the said Late Arun Sadashiv Tirodkar, in terms of Partnership Deed dated

- procedure laid down in law. orders 16/12/2017, granted permission to Miss Nidhi alias Aditi Arun No.340/2017/A. The Civil Judge Senior Division at Margao, Goa vide its came to be registered under Portuguese Civil Miscellaneous application before the Civil Judge Senior Division at Margao, Goa, which application application under Article 1488 of the Portuguese Civil Procedure Code Aditi Arun Tirodkar, desiring to sell the said larger property filed an The said firm M/s Global Realtors including the aforesaid Miss Nidhi alias sell her share in the said larger property as per the
- ××. property under scrutiny in this title Report. survey no. 248/2-A of the Village Neura-O-Grande, which is the subject partitioned portion with the area of 6798.00 sq.mts was allotted a new 20/02/018 of the Deputy Collector and SDO at Panaji, Goa. The newly in Land Partition case no. LND/PART/90/2017 vide orders dated from and out of the said survey no.248/2 of the Village Neura-O-Grande, The aforesaid m/s Global Realtors partitioned the area of 6798.00 sq.mts
- ž. width of 2.50 sq.mts alongside the eastern portion of this property to the Samatma Estates Private Limited, with a common access having uniform surveyed under the no. 248/2-A of the Village Neura-O-Grande, to M/s transferred and conveyed the property admeasuring 6798.00 sq.mts now Global Realtors through its partners and their respective spouses sold, the office of Sub - Registrar of Ilhas, Panaji, Goa, the aforesaid M/s under no. PNJ-BK1-00666-2018, CD No. PNJD63 on 12/03/2018, before This property in terms of Deed of Sale dated 12/03/2018, registered

the sai larger property now surveyed under the no.248/2 of the Village Neura-O-Grande. heirs of late Prakash Guno Naik who are the occupants of the portion of

- <u>×</u>. Grande as occupants, thereof. their name is found recorded in the survey no.248/2-A of the Neura-Oand surveyed under the no.248/2-A of the Village Neura-O-Grande and owners in possession of the property now admeasuring 6798.00 sq.mts The aforesaid M/s Samatma Estates Private Limited, thus became the
- confirming party to such agreement or any such document. property, with the said M/s Samatma Estates Private Limited s said property alongwith the corresponding undivided share in the said M/s Samatma Estates Private Limited the premises constructed in the the unqualified and unfettered right to sell or allot on behalf of the said said M/s Manas Spaces LLP that M/s Manas Spaces LLP shall be granted agreed between the said M/s Samatma Estates Private Limited and the property upon the terms and conditions stipulated therein. It was also Panaji, Goa with M/s Manas Spaces LLP for jointly developing the said Public Mr. Sayed Abbas under register no. 4305/2021 on 13/10/2021 at for Joint development dated 08/10/2021 duly attested by the Notary The said M/s Samatma Estates Private Limited entered into agreement
- XVIII. development in terms of the Agreement for Joint development dated property for construction of the project in the said property and its The said Manas Spaces LLP is granted the possession of the said

granted in its favour; obtaining the following approvals, on behalf of the said M/s Samatma Estates Pvt. Ltd. by virtue of Power of Attorney dated 19/10/2021 08/10/2021 who has commenced construction in the said property upon

- a) Conversion Sanad dated 23/11/2018 under property for residential use. converting an area of 5977.68 sq.mts from and out of the said I/04/2018 from the Additional Collector – I, Tiswadi, Panaji, Goa no. RB/CNV/TIS/AC-
- b) Consent to Establish dated 26/02/2019 under the said property. Panaji, Goa, for installation of STP in the project to be developed in PCB/84807/G000568 from the Goa State Pollution Control Board, no. 12/2018-
- c) Technical Clearance Order dated 02/01/2020 under reference no. apartment complex. Department, Panaji, Goa, for construction of the Residential TIS/9074/NOG/TCP/2020/(05) from the Town and Country Planning
- d) No Objection Certificate dated 27/08/2021 under reference no. the said property. of View for the development and construction of the said project in Services, Primary Health Centre Corlim, Ilhas, Goa, on Sanitary Point PHC/CORLIM/NOC/2021-22/1110 from the Directorate of Health

- e) Construction Licence dated 19/08/2021 under no. VP/N/TIS/2021for construction of residential Apartment Complex. 2022/457 from the Village Panchayat Neura-o-Grande, Tiswadi, Goa,
- 5 Revised Construction Licence dated 22/09/2021 under Grande, Tiswadi, Goa, for construction of residential Apartment VP/N/TIS/2021-2022/609 from the Village Panchayat Neura-o-
- Duly Approved Construction Plans from relevant departments for duly approved by the authorities. construction of the said project in the said property as per designs

#### CERTIFICATE OF TITLE :

- deed dated 13/03/2018. the owner in possession of the said property in terms of the Sale been acquired by M/s Samatma Estates Private Limited, who is no.248/2-A of the Village Neura-O-Grande, Tiswadi, Goa, has property admeasuring 6798.00 sq.mts. surveyed under the scrutiny of the documents. It can be seen that the title of the On perusal of the documents produced before me and on the
- ≓ granted the possession of the said property to M/s Manas Spaces 08/10/2021, the said M/s Samatma Estates Private Limited has terms of the Agreement for Joint Development dated

property as per the terms and conditions stipulated therein. LLP, for development and construction of project in the said

≓ such agreement or any such document. said M/s Samatma Estates Private Limited as confirming party to the corresponding undivided share in the said property, with the Limited the premises constructed in the said property alongwith sell or allot on behalf of the said M/s Samatma Estates Private 08/10/2021 is also granted the unqualified and unfettered right to The said Manas Spaces LLP in terms of the said agreement dated

units constructed in the said project. encumbrance and impediment for its development and sale of Encumbrance certificate dated 16/08/2021 under certificate no. the Village Neura-O-Grande, admeasuring 6798.00 sq.mts. surveyed under the no.248/2-A of **ENCUMBRANCES:** There are no encumbrances on the property and that the said property is free from any legal Tiswadi, Goa, as per the Nil

#### REGULATORY ISSUES:

affected by any Land Ceiling statute or Goa Land Use (Regulation) Act 1991 or Urban Land Ceiling Law any such act that can bar its development?

ON

iii. Whether the said property is affected by any Forest Act and Rules. ?

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No

iv. Whether the said property is affected by any Planning law that affects its development?

No

v. Whether the said property is affected by any rent restriction /Control law?

ON

vi. Whether the said property is affected by any user restriction under any Panchayat / Revenue Laws ?

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vii. Whether the said property is affected by or is a part of any land acquisition Proceedings or is affected by any regulatory issue relating to requirement of Permission from Development Authority under law relating to Industrial Parks etc.

viii. Whether any such documents found out during the title search in the Office of the Sub Registrar of Tiswadi or Revenue and like authorities that can the title of the property?

ix. List of any further documents called for scrutiny of the title of the property.

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x. Whether the documents examined are executed as required under the Indian Stamp Act ?

Yes

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xi. Whether the registration endorsement of the documents of title Holder in order?

Yes

said property is not sham or fictitious. and /or transactions by which the owners have acquired title to the conditions agreed between them. I further state that the documents lieu of joint development by both of them upon the terms and Grande, acquired in the said property by the aforesaid Manas Spaces LLP in property surveyed unde rteh no.248/2-A of the Village Neura-Ogiving title clearance certificate with respect to the title of the with due diligence examined the documents furnished to me for CERTIFICATE OF EXAMINATION: This is to certify that I have vesting with M/s Samatma Estates Pvt. Ltd. and rights

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Place: Porvorim, Goa