Instructions for the Donor of Flat/Shop to obtain NOC from SEL

Following documents are required to be submitted along with the Application form to obtain No Objection Certificate (NOC) by Donor(s) of the Flat/Shop (Property) at Seawoods Estates Limited (NRI Complex / SEL / Company) in physical form with the Admin Office situated at NRI Complex, Sector 54, 56, 58, Nerul, Navi Mumbai – 400706, Maharashtra, India. A SCANNED COPY OF APPLICATION shall be sent forthwith at manageradmin@nricomplex.in.

Sr. No.	Particulars of Documents	Instructions
1.	Application Form	As per SEL prescribed format on A4 size paper
2.	Notarised Affidavit Cum Undertaking on Stamp Paper of Rs. 100.	Documents which need to be notarized should consist of the following:
3.	Notarised Indemnity Bond on Stamp Paper of Rs. 500	 The Notary stamp with its name, address, contact details and registration no; Seal of the Notary; The date of execution of the document and date of notarisation of document shall be same and date of stamp paper should be prior and be valid.
4.	Self-Attested Copy of Identification Proof.	✓ Please refer to the documents mentioned in column 1 of table 1.
5.	Self-Attested Copy of Address Proof.	✓ Please refer to the documents mentioned in column 2 of table 1.
6.	Client Master List / Equivalent Document given by Depository Participant showing credentials of Demat Account of Donor (Viz DP ID & Client ID of Demat Account) along with proof that shares corresponding to Property are in Demat Form.	Self-Attested
7.	Copy of Gift Deed. The Gift Deed can be submitted to SEL for NOC only after registering the same with the Registrar of Assurances.	
•	In case the Property is being gifted by any entity other than	individual, the matter shall be examined on case-

- In case the Property is being gifted by any entity other than individual, the matter shall be examined on case to-case basis on the payment of additional requisite legal and professional charges.
- In case the Property being gifted is having any encumbrances, the matter shall be examined on case-to-case basis on the payment of additional requisite legal and professional charges.

IMPORTANT NOTES FOR USING FORMAT OF APPLICATION:

- ✓ The Applicant to use the format as available in soft copy and fill it up and no modification is allowed. Modified application may be subject to rejection.
- ✓ Please annex all documents required along with this application in order to avoid delay in obtaining NOC.

- ✓ This instruction page is being annexed for guidance to Donor(s) for execution of documents. Request not to submit the same with the **Admin Office**.
- ✓ All the documents should be printed on A4 size paper.
- ✓ Overwriting shall not be accepted.

Table 1: List of documents admissible as proof of identification and address

Note: The applicant should submit any one of the following listed documents from each column:

Sr.No.	List of documents admissible as proof of	List of documents admissible as proof
	<u>identification</u>	of address
1.	PAN Card	Passport
2.	Unique Identification Number (UID)	Unique Identification Number (UID)
	(Aadhaar Card)	(Aadhaar Card)
3.	Voters ID Card	Voters ID Card
4.	Valid Driving License	Valid Driving License
5.	Passport	

APPLICATION FORM

(DONOR(S))

Date: _____

Sector- 54 /	es Manager, Estates Limited, <u>("Company")</u> 7 56 / 58, NRI Complex, Nerul, Navi 200706, Maharashtra, India	Donor (Pho		Donor – 2 (Photo)	Donor – 3 (Photo)
	OC for gift of shop no./ flat no g with the underlying shares as ment		_	no at	Seawoods Estates
_	Donor(s) for the property as mentione nts to enable the Company to issue thand shares.			_	
The ownersh	ip details of the Property and shares a	re as und	der:		
Sr. No.	Name of Owner (s)		Percei Prope	ntage of hold rty	ling in
1			•	<u>, </u>	
2					
I/we request	the Company to issue NOC.				
I/We confirm	n that:				
-	ve not modified any of the formats pro	ovided by	the SE	L.	
• I/We con	firm that all the documents are duly f	illed in as	require	ed.	
	Donor(s) is / are matching with the nase may be of Donor(s).	ıme(s) as	appear	ing in Gift Deed	with PAN / Passport
Estates Li	uity shares corresponding to shop/flatimited are in demat form in name of I is attached with this application.				

Thanking you.		
Yours faithfully,		
Donor 1	Donor 2	Donor 3

	A. DETAILS OF DONOR(S)				
Sr. No.	Particulars of Details	Details of Donor 1	Details of Donor 2	Details of Donor 3	
1.	Name				
2.	Nature of Entity (Individual/ Other)				
3.	Age				
4.	Residential Status				
5.	Residential Address				
6.	Permanent Address				
7.	Contact no.				
8.	E-mail ID				
9.	Relationship with Donee				
	B. DET	AILS OF THE PROPER	TY BEING GIFTED		
1.	Flat no./shop no.				
2.	Building no.				
3.	Area in sq. mtrs.				
4.	Parking Space No.				
5.	Parking Space Type				
	C. DETA	ILS OF DEMAT ACCO	UNT OF DONOR(S)		
1.	Name of Demat Account	Holder			
2.	Name of Nominee in Dem	nat A/c			
3.	DP ID and Client ID				
4.	Name of Participant / Ba opened	nk where account is			
5.	Address of Depository Participant / Bank where account is opened				
6.	Date when 2000 Equity are converted in Demat F	orm.			
	D. LIST OF DOCUMENTS SUBMITTED WITH THIS APPLICATION FORM ALONG WITH ITS ANNEXURES				

1.	Affidavit cum Undertaking (As per format of the Company).	Annexure – A
2.	Indemnity Bond (As per format of the Company).	Annexure – B
3.	Proof of Identification.	Annexure – C
4.	Proof of Address.	Annexure – D
5.	Client Master List / Equivalent Document given by Depository Participant / Bank showing credentials of Demat Account of Donor (Viz DP ID & Client ID of Demat Account) along with proof that shares corresponding to Property are in Demat Form.	Annexure – E
6.	Certified true copy of Gift Deed (Registered Notary).	Annexure – F

ANNEXURE – A

(TO BE PRINTED ON STAMP PAPER OF RS. 100 AND DULY NOTARIZED) AFFIDAVIT - CUM - UNDERTAKING FROM DONOR(S)

/ We, the Donor(s), having details as more particularly stated in Schedule I herewith (which
expression shall, unless repugnant to the subject, context or meaning thereof, be deemed to include
nis/her/their heirs, executors, successors, permitted assigns), had gifted (percent) duly
registered with Registrar of Assurances of flat / shop ("Property") situated at Seawoods Estates, NRI
Complex, Phase 1, Sector – 54 / 56 / 58, Nerul, Navi Mumbai – 400706, Maharashtra,
ndia(hereinafter referred to as "NRI Complex, Phase-1"); the details of which are mentioned in the
Schedule - II herewith being managed, maintained and operated by Seawoods Estates Limited
"SEL") by way of gift owned by me / us herewith to (Donee(s)) as
detailed in <u>Schedule – III</u> and I/We do hereby solemnly agree, confirm, affirm, assert and undertake
on this day of(month),(year) as under:

- 1) THAT I / We have paid all the amounts/ dues in respect of the Property owned by me/us including applicable maintenance and the repairs charges, other levies, penalty, delayed payment charges, applicable taxes, such other charges as levied and revised from time to time to SEL. There are no dues pending from my/our side in respect of my/our Property.
- 2) THAT there is no change in the original layout structure of the Property as sanctioned by the concerned authority also there is no change of use in Property made by me/us and hence, the Property is in good condition.
- 3) THAT I/We own the Property including the equity shares corresponding with said Property which is free from all encumbrances, charges of whatsoever nature and it is not pledged or mortgaged or transferred or otherwise assigned in part or full to any person/ institution.
- 4) THAT I / We hold a Demat account (the details of the account are more particularly stated in Schedule I herewith) in my / our name in which Equity Shares of the Company have already been dematerialized and it will be my/our responsibility to transfer those shares to the Donee(s). I/We will not hold SEL responsible for non-transfer of shares as all formalities with respect to share transfer process shall be completed from my / our side.
- 5) THAT I / We shall take necessary steps to transfer the equity shares corresponding to the Property to Donee(s) in demat form immediately after Property is registered in name of Donee(s) in furtherance to **Clause 12** of Articles of Association of the company and pursuant to Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014. SEL shall not be responsible for the same if there is any lapse on my/our part.

- 6) THAT I / We have not modified any of the formats provided by SEL and the documents attached with our application are complete, signed, dated and duly notarized. I/We will be available to complete the formalities from our end in respect of any of our obligations. I/We will not hold SEL liable for any shortcomings due to documents. Also, I/We acknowledge SEL's authority to not accept my/our application.
- 7) I / We am / are aware of the fact that upon verification by SEL / Competent Authorities, if it is revealed that any of the information / documents submitted by me / us are false, concocted, forged or fabricated, then it amounts to breach of trust. In such a case, SEL may initiate appropriate legal proceedings against me / us without assigning any reasons.

VE	RIF	:IC/	AΤI	Ю	N
				_	

Verified at	(place) on this	day of	(month),	(year)
that the contents of the Pa	aragraph No. 1 to 7 of	the aforesai	d Affidavit-cum-unde	rtaking are true
and correct to my personations concealed therefrom.	al knowledge and no	part of it is	false and nothing ma	aterial has been

Deponent – 1	Deponent – 2	Deponent – 3
Photograph 1	Photograph 2	Photograph 3

DETAILS OF WITNESSES			
Particulars	Witness 1	Witness 2	
Name			
Signature			
Address			
Contact no.			

SCHEDULE - I

	A. DETAILS OF DONOR(S)				
Sr. No.	Particulars of Details	Details of Donor 1	Details of Donor 2	Details of Donor 3	
1.	Name				
2.	Nature of Entity (Individual/ Other)				
3.	Age				
4.	Residential Status				
5.	Residential Address				
6.	Permanent Address In case of NRI, Indian c/o address is compulsory				
7.	Contact no.				
8.	E-mail ID				
9.	Relationship with Donee				
	B. DE	TAILS OF DEMAT AC	COUNT OF DONOR		
1.	Name of Demat Accoun	t Holder			
2.	Name of Nominee in De	mat A/c if any			
3.	DP ID and Client ID				
4.	Name of Depository Participant / Bank where				
4.	account is opened				
5.	Address of Depository P	articipant / Bank whe	re		
J.	account is opened				
6.	Date when 2000 Equity	•	re		
0.	converted in Demat For	m.			

SCHEDULE - II

	DETAILS OF PROPERTY			
Sr. No.	Particulars of Details	<u>Details</u>		
1.	Flat no./shop no.			
2.	Building no.			
3.	Area in sq. mtrs.			
4.	Parking Space No.			
5.	Parking Space Type			

SCHEDULE - III

	DETAILS OF DONEE(S)			
Sr. No.	Particulars of Details	Details of Donee 1	Details of Donee 2	Details of Donee 3
1.	Name			
2.	Nature of Entity (Individual/ Other)			
3.	Age			
4.	Residential Status			
5.	Residential Address			
6.	Permanent Address In case of NRI, Indian c/o address is compulsory			
7.	Contact no.			
8.	E-mail ID			
9.	Relationship with Donor			

ANNEXURE - B

(TO BE PRINTED ON STAMP PAPER OF RS. 500 AND DULY NOTARIZED) **INDEMNITY BOND FROM** DONOR(S)

	This Indemnity Bond is execut	ed on this	day of	(month), _	(year)
	at(place) by me/us, th	ie Donor(s), ha	ving details as more	particularly stated
	in <u>Schedule - I</u> herewith, he	reinafter cal	led "The Inde	mnifier"/ "The Ind	lemnifiers" (which
	expression shall unless it be	repugnant to	the context of	r meaning thereof,	mean and include
	his/her/their heirs, executors	and admini	strators) had a	gifted (Perc	ent) of flat / shop
	("Property") situated at Seaw	oods Estates	, NRI Complex	, Phase 1, Sector –	54 / 56 / 58, Nerul,
	Navi Mumbai – 400706 (herei	nafter referre	d to as "NRI C o	omplex, Phase-1"); t	the details of which
	are mentioned in the Sched	<u>ule - II</u> here	with being op	erated, maintained	and managed by
	Seawoods Estates Limited ("S	SEL") ; owned	by me / us h	erewith to	
	(Donee(s)).				
	I/We do hereby solemnly af	firm and ind	emnifv SEL. it	s staff. directors. (past and present).
	committee members, consult		•	•	•
a.	All/ any actions / deeds of Do	onee resultin	g in any loss, o	damage, demand, a	ction, claim, costs,
	charges and expenses of any	nature that r	nay be suffere	d or sustained by t	nem on account of
	their act/s and steps taken i			. ,	•
	records thereby issuing of No	Objection Ce	rtificate in res	pect of the said trar	isfer through gift.
b.	Any loss, damage, demand, a	action, claim,	costs, charges	and expenses of ar	ny nature that may
	be suffered of sustained by th	em if the doo	cuments with a	pplication are:	
	i. Incomplete / undated / ur	nsigned / sub	mitted on stan	np papers of inadeq	uate value; and
	ii. Found to be false, concoct	ted, forged o	fabricated by	SEL / competent au	ithorities.
c.	Any claim, dispute, demand	, costs or ex	pense of any	nature arises in res	pect of the
	(Percent) of Property being gi	fted immedia	itely after bein	g notified by SEL.	
SC	DLEMNLY AFFIRMED AND DECL	ARED BY THE	INDEMN	IFIER/ INDEN	INIFIERS on this
	Day of	at	•		
	Indemnifier 1	Inde	mnifier 2	Inden	nnifier 3

	DETAILS OF WITNESSES		
Particulars	Witness 1	Witness 2	
Name			
Signature			
Address			
Contact no.			

SCHEDULE - I

	A. DETAILS OF DONOR(S)			
Sr. No.	Particulars of Details Details of Donor 1		Details of Donor 2	Details of Donor 3
1.	Name			
2.	Nature of Entity			
۷.	(Individual/ Other)			
3.	Age			
4.	Residential Status			
5.	Residential Address			
	Permanent Address			
	In case of NRI, Indian			
6.	c/o address is			
	compulsory			
7.	Contact no.			
8.	E-mail ID			
9.	Relation with Donee			
	B. DE	TAILS OF DEMAT AC	COUNT OF DONOR	
1.	Name of Demat Account Holder			
2.	Name of Nominee in Demat A/c if any			
3.	DP ID and Client ID			
4.	Name of Depository Pa	rticipant / Bank whe	re	
	account is opened			
5.	Address of Depository P	articipant / Bank whe	re	
	account is opened			
6.	Date when 2000 Equity Shares of Company are			
	converted in Demat For	m		

SCHEDULE - II

	DETAILS OF PROPERTY		
Sr. No.	Particulars of Details	<u>Details</u>	
1.	Flat no./shop no.		
2.	Building no.		
3.	Area in square mtrs.		
4.	Parking Space No.		
5.	Parking Space Type		