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

Following documents are required to be submitted along with the Application form to for obtain No Objection Certificate (NOC) by Donee(s) of the Flat/Shop (Property) of 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 SCANNNED COPY OF APPLICATION shall be sent forthwith at manageradmin@nricomplex.in.

Sr.	Particulars of Documents	Instructions				
No.						
1.	Application Form	As per SEL prescribed format on A4 size p				
2.	Notarised Affidavit Cum Undertaking on Stamp Paper of Rs. 500.	Documents which need to be notarized				
3.		should consist of the following:				
		The Notary stamp with its name,				
		address, contact details and				
		registration no;				
	Notarised Indemnity Bond on Stamp Paper of Rs. 500	Seal of the Notary;				
	Notarised indefinity Bond on Stamp Paper of Rs. 300	• The date of execution of				
		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 / Bank showing credentials of Demat Account of Donee (Viz	Self-Attested				
	DP ID & Client ID of Demat Account)					
7.	Notarized 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					
	case basis on the payment of additional requisite legal and professional o	charges.				
•	• In case the Property being gifted is having any encumbrances, the matter shall be examined on case-to-case basis					
1	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 Donee(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	
	(Aadhaar Card)	(Aadhaar Card)
3	Voters ID Card	Voters ID Card
4	Valid Driving License	Valid Driving License
5	Passport	

## **APPLICATION FORM**

(DONEE(S))

Date: \_\_\_\_\_

To, Chief Estates Manager, Seawoods Estates Limited, ("Company") Sector- 54 / 56 / 58, NRI Complex, Nerul, Navi Mumbai – 400706, Maharashtra, India	Donee – 1 (Photo)	Donee – 2 (Photo)	Donee – 3 (Photo)
SUBJECT: NOC for gift of shop/flat noi along with the underlying shares as mentioned b	_	at Seawoo	ods Estates Limited
I / we being a Donee(s) for the property as men with this application to enable the Company to iss (Percent) of Property in my / our favor.		_	
I/we request the Company to issue NOC.			
I/We confirm that:			
I / we have not modified any of the formats process.	rovided by the SE	L.	
I/We confirm that all the documents are duly	filled in as require	ed.	
The name of Donee(s) is/are matching with PAN/Passport as the case may be of the Done.		as appearing	in Gift Deed with
Thanking you. Yours faithfully,			
Donee 1 Dor	nee 2	Done	 e 3

	A. DETAILS OF DONEE(S)			
Sr. No.	Particulars of Details	Details of Donee 1	Details of Donee	Details of Donee 3
1.	Name			
2.	Nature of Entity			
2.	(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			
	Relationship with			
9.	Donor			
	В.	DETAILS OF PROPERTY	BEING GIFTED	
1.	Flat no./shop no.			
2.	Building no.			
3.	Area in sq. mtrs.			
4.	Parking Space No.			
5.	Parking Space Type			
	1	TAILS OF DEMAT ACCO	OUNT OF DONEE(S)	
1.	Name of Demat Accoun	t Holder		
2.	Name of Nominee in De	mat A/c		
3.	DP ID and Client ID			
4.	Name of Depository Par	ticipant / Bank where		
	account is opened			
5.	Address of Depository	·		
	where account is opene			
D.	. LIST OF DOCUMENTS S	UBMITTED WITH THIS ANNEXUR		VI ALONG WITH ITS
Sr.	Parti	culars of Documents		Annexure
1.	Affidavit cum Undertaki	ng (As ner format of th	e Company)	Annexure – A
2.	Indemnity Bond (As per			Annexure – B
3.	Proof of Identification.	Torride of the Compan	71.	Annexure – C
4.	Proof of Address.			Annexure – D
٦.	1 1001 01 Address.			Allicadie – D

	Client Master List / Equivalent Document given by Depository	
5.	Participant / Bank showing credentials of Demat Account of	Annexure – E
	Donee (Viz DP ID & Client ID of Demat Account).	
6.	Certified true copy of Gift Deed (Registered Notary).	Annexure – F

# (TO BE PRINTED ON STAMP PAPER OF RS. 500 AND DULY NOTARIZED) AFFIDAVIT - CUM - UNDERTAKING FROM DONEE(S)

I/ We, the Donee(s), having details as more particularly stated in <u>Schedule - I</u> herewith (which expression shall, unless repugnant to the subject, context or meaning thereof, be deemed to include his/her/their heirs, executors, successors, permitted assigns), are gifted a(Percent) duly
registered with Registrar of Assurances of flat / shop ("Property") situated at Seawoods Estates ,NR
Complex, Phase 1, Sector – 54 / 56 / 58, Nerul, Navi Mumbai – 400706 (hereinafter referred to as
"NRI Complex, Phase-1"); the details of which are mentioned in the <u>Schedule - II</u> herewith being managed, maintained and operated by Seawoods Estates Limited ("SEL") by way of gift from (Donor(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:
THAT I / We will abide by the provisions of Memorandum of Association of SEL, Articles of Association of SEL and resident's handbook, circulars and other documents (hereinafter collectively referred to as "Rules and Regulations of SEL") and I/We shall be responsible for all acts of non-compliance on my/our part with Rules and Regulations of SEL.

- 2) THAT I / We will pay all the amounts in respect of the Property gifted to 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 within the stipulated timelines without any demur and protest at all points of time.
- 3) THAT I/We shall abide with applicable regulations of CIDCO, NMMC, Government of Maharashtra, Central laws, Taxations laws and Rules and Regulations of SEL. In case of any violations, I / We shall be solely responsible for the cost and consequences including damages caused to the assets of SEL and other occupants of NRI Complex, Phase 1.
- 4) THAT in case any changes are being carried out by me/us or proposed to be carried out by me/us in the Property which could threaten the structure of the building/ have a potential to threaten the structure of building, I/We shall stop such changes immediately and SEL has right to intervene/access the Property and instruct not to make any further changes and restore the Property to its original condition at my/our cost.
- 5) THAT in case I/We carry out any changes/propose to carry out any changes in the Property which could result in leakages/have a potential to cause leakages, SEL shall have a right to intervene/access the Property and instruct no to make any further changes and restore the Property to its original condition at my/our cost.

- 6) That I/We shall use the Property for the purpose as approved/originally intended.
- 7) THAT I/We shall submit the following documents to SEL after getting Property registered in my/our name:
  - a. Gift Deed
  - b. CIDCO Final Order for transfer
- 8) THAT I / We shall take necessary steps to get the equity shares corresponding to Property from Donor(s) in demat form after Property is registered in my / our name in compliance with Clause 12 of Articles of Association of SEL and read with Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 and intimate SEL forthwith. I/We shall be responsible for any lapse in compliance of above provision and SEL shall not be responsible for the same in any manner whatsoever at any point of time.
- 9) THAT SEL shall have a right to deny the following in case of non-compliance with Rules and Regulations of SEL. I/We understand that this list is indicative and SEL is having right to further add/delete/modify the same without any further reference to me/us:
  - a) use of any common facility of SEL guest rooms/community hall and lawns
  - b) allotment of 2<sup>nd</sup> or 3<sup>rd</sup> parking,
  - c) renew passes for maids, drivers, maintenance staff,
  - d) Permission of major maintenance of Flat,
  - e) Permission to use common facility including club house and sport facility;
  - f) Permission for tenant,
  - g) Notice to tenant to pay SEL dues out of lease rental,
  - h) Maintenance support services like plumber, electrician, carpenter, mason;
  - i) Permission for move in/move out;

in case the Property is given on rent/lease by me/us and there is a default on my/our part to make the payments to SEL as cited in **Clause 2** above.

- 10) 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.
- 11) THAT 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.

12)	12) THAT I / We shall intimate SEL after getting(Percent) of Property registered in my / our name by submitting necessary requisite documents.				
13)	13) THAT I / We hold a Demat account (The details of the account are more particularly stated in <u>Schedule - I</u> herewith) in my / our name.				
14)	THAT I / We shall in demat form.	intimate SEL after g	etting shares trans	sferred in my / our name froi	m Donor(s)
			VERIFICATION		
Verif	ied at	(place) on t	his day of	(month),	(year)
				said Affidavit-cum-undertaki	
	and correct to my personal knowledge and no part of it is false and nothing material has been concealed therefrom.				
	Deponent		Deponent – 2	Deponent – 3	l
	Photogra 1	ıph	Photograph 2	Photograph 3	
	DETAILS OF WITNESSES				
	Particulars		ss 1	Witness 2	
	Name				
	Signature				
	Address				

Contact no.

## **SCHEDULE** - **I**

	A. DETAILS OF DONEE(S)			
Sr. No.	Particulars of Details	Details of Donee 1	<b>Details of Donee 2</b>	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			
	B. D	ETAILS OF DEMAT AC	COUNT OF DONEE	
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 account is opened		е	
5.	Address of Depository Pa account is opened	articipant / Bank wher	e	

## **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 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			

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

	This Indemnity Bond is executed on thisda	y of	_(month),	(year)
	at(place) by me/us, the Do	onee(s), having det	ails as more particula	arly stated
	in <u>Schedule I</u> herewith, hereinafter called "	The Indemnifier",	/ "The Indemnifier	s" (which
	expression shall unless it be repugnant to the	context or meaning	ng thereof, mean ar	nd include
	his/her/their heirs, executors and administrator	s) are being gifted	(Percent	) of Flat /
	Shop ("Property") situated at Seawoods Estate	es, NRI Complex, F	Phase- 1, sector – 5	4,56 &58,
	Nerul, Navi Mumbai – 400706 (hereinafter refe	erred to as "NRI Co	omplex, Phase-1"); t	he details
	of which are mentioned in the <b>Schedule - II</b> her	rewith being opera	ted, maintained and	l managed
	by Seawoods Estates Limited ("SEL"); by	(	Donor(s)).	
	I/We do hereby solemnly affirm and indemn	ify SEL, its staff, o	directors, (past and	present),
	committee members, consultants and advisors to	for the following w	ithout any demur or	protest:
a.	a. All/ any actions / deeds of Donee resulting in	any loss, damage,	demand, action, cla	aim, costs,
	charges and expenses of any nature that may	be suffered or sus	tained by them on a	account of
	their act/s and steps taken in transferring the	e said Property th	rough gift in their	respective
	records thereby issuing of No Objection Certification	ate in respect of th	e said transfer throu	gh gift.
b.	b. Any loss, damage, demand, action, claim, costs,	charges and expen	ises of any nature th	at may
	be suffered of sustained by them if the docume	nts with application	n are:	
	i. Incomplete / undated / unsigned / submitte		·	e; and
	ii. Found to be false, concocted, forged or fabi	ricated by SEL/ com	npetent authorities.	
c.	c. Any claim, dispute, demand, costs or expense	e of any nature a	rises in respect of t	he
	(Percent) of Property being gifted immediately	after being notifie	d by SEL.	
SC	SOLEMNLY AFFIRMED AND DECLARED BY THE	INDEMNIFIER/	INDEMNIFIERS	on this
_	Day ofat	<b>_</b> ·		
	Indemnifier 1 Indemnif	 ier 2	Indemnifier 3	

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

## <u>SCHEDULE - I</u>

	A. DETAILS OF DONEE (S)					
Sr. No.	Particulars of Details	Details of Donee 1	<b>Details of Donee 2</b>	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					
B. DETAILS OF DEMAT ACCOUNT OF DONEE						
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 Participant / Bank where account is opened					
5.	Address of Depository Participant / Bank where account is opened					

## **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			