CERSAI
Central Registry of Securitisation Asset Reconstruction and Security Interest of India

Document: Chapter IV A

22th Jan, 2020
Version 1.1
About this Document

Purpose
This document has been written to help you understand and use the application. It presents the functional capabilities and operational details for the other secured creditor, and contains the procedures that you should know for performing your business tasks using CERSAI portal. Additionally, this document provides information on the system requirements.

The Guideline to install E lock super sign exe to use digital certificate on the CERSAI portal have not been covered in this document. For more information about this, please refer to the

**Latest Digital Signature Utility - 12.09.2019**

Prerequisites
Following are the prerequisites for performing the tasks presented in this Document:

<table>
<thead>
<tr>
<th>Browser compatibility</th>
<th>At least</th>
</tr>
</thead>
<tbody>
<tr>
<td>Internet explorer 11</td>
<td>GOOGLE chrome 56</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Digital Signature Certificate</th>
<th>Class II or III*</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>CKYC Identifier</th>
<th>Alternate Access Mode for Other Secured Creditors (Individual, HUF and Sole Proprietors)</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>SuperSignerPlusClient.exe</th>
<th>Link available on home page ‘Latest Digital Signature Utility - 12.09.2019’</th>
<th>Should be installed to use digital signature certificate on CERSAI.</th>
</tr>
</thead>
</table>

Organization of this Document
Information in this document has been organized as follows:

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<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>User Registration</td>
<td>• Registration process to be followed on CERSAI by Other Secured Creditors to get credentials.</td>
</tr>
<tr>
<td></td>
<td>•</td>
</tr>
<tr>
<td>Security Registration</td>
<td>• Immovable, Movables and Intangibles.</td>
</tr>
<tr>
<td></td>
<td>• Equitable, Registered, Unit under Constriction, Attachment order and Others</td>
</tr>
<tr>
<td></td>
<td>• Hypothecation, Hire purchase, conditional Sale, Financial lease,</td>
</tr>
<tr>
<td><img src="image.png" alt="image" /></td>
<td></td>
</tr>
<tr>
<td>-------------------</td>
<td></td>
</tr>
<tr>
<td><strong>Attachment order and Others</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Correction of SI</strong></td>
<td></td>
</tr>
<tr>
<td>• Any Data rectification can be done by the link</td>
<td></td>
</tr>
<tr>
<td><strong>Modification of SI</strong></td>
<td></td>
</tr>
<tr>
<td>• Any Loan top up or change can be updated by the link</td>
<td></td>
</tr>
<tr>
<td><strong>Satisfaction of SI</strong></td>
<td></td>
</tr>
<tr>
<td>• To record full repayment of obligation</td>
<td></td>
</tr>
<tr>
<td><strong>Reports</strong></td>
<td></td>
</tr>
<tr>
<td>• Acknowledgement report</td>
<td></td>
</tr>
<tr>
<td>• Download Online Reports</td>
<td></td>
</tr>
</tbody>
</table>

**Process Flow**

- Other Secured Creditors will first have to register themselves to file Security Interest on the CERSAI portal.

- A Class III digital signature or CKYC number is required for authentication in case of Other Creditors in the category of Individuals/ HUFs and Sole Proprietorship Firm

- For Other Secured Creditors, other than Individuals / Sole Proprietorship Firm/ HUFs, Class II or Class III digital signature is mandatory.

- Other Secured Creditors (Individual, Sole Proprietorship, and Hindu Undivided Family) will come to the CERSAI portal and fill the ‘Other Creditors – User Registration Form’ (provided below) through either of the two authentication methods i.e. Class III Digital Signature (DS) or through CKYC number. Please ensure plugging of the DS for each subsequent login, if DS has been used as the authentication mode at the time of submission of the User Registration Form.

- On submission of the User Registration Form, the system will read the Name from the digital signature and will validate it against the name provided by the user in the User Registration Form. Only upon successful matching of the names, system will proceed with the registration process **if digital signature is used as the authentication mode**.

- Once the form is accepted successfully, system (CERSAI system) will generate a user Id and Password for the user. The User Id and password will be advised to the user through the email provided in the User Registration Form.

- Other Secured Creditors (Company, Co-operative society, Limited Liability Partnership, Partnership firm, Trust, Association of Persons, Government Body and Revenue Authorities) will come to the CERSAI portal and fill the ‘Entity Registration : User Detail (provided below) through only one type of authentication method i.e. through Class II or Class III Digital Signature. Entity to submit printouts of the duly filled and signed user registration forms alongwith other relevant documents (as per checklist available in “Download” section on Home Page) to CERSAI.

- Once the form is accepted successfully, system (CERSAI system) will generate user Ids and Passwords for the admin users, as advised by the entity. The User Id and password will be advised to the admin users on their email ids provided in the User Registration Forms. Admin Users will be able to create further user ids for their organisation.

- System will force the user to change his / her password at first login.
- No fee will be levied during the user registration process.

- Role Based access (Admin, Maker, Checker etc.) to the users of the Entities.

- * Marked are mandatory field, which cannot be kept blank
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      equipment/Machinery or Others) or Intangibles (Copyrights, Patent, license, IPR and Others) ......50
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1. Other Secured Creditors – User Registration Form

1.1. Other Secured Creditor - User Registration: User Details

<table>
<thead>
<tr>
<th>Digital Signature</th>
<th>- Valid Digital Signature</th>
</tr>
</thead>
</table>
| CKYC Key Identifier | - 14 digit Numeric Number, may be preceded by ‘S’ or ‘L’  
|                    | - Individuals: the first Numeric digit will be from 1 to 6.  
|                    | - Legal Entities: the first Numeric digit will be from 7 to 9. |

**Process Flow**

**Other Secured Creditor Registration (Individual) Workflow**

**Other Secured Creditor Type: Individual**

<table>
<thead>
<tr>
<th>Title *</th>
<th>[ Mr. / Mrs. / Ms. / Dr. ]</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name *</td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td></td>
</tr>
<tr>
<td>Father / Husband Name</td>
<td></td>
</tr>
<tr>
<td>Date Of Birth *</td>
<td>- Age: must be above 18 years</td>
</tr>
</tbody>
</table>
| PAN * | - First Five digits Alphabets  
<p>|       | - Next Four digits Numeric |</p>
<table>
<thead>
<tr>
<th><strong>Last Digit Alphabet</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fourth Digit: ‘P’</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Fifth Digit: First Character of the Surname / Name</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Mobile Number **

- 10 digit Numeric

**Email **

- Standard email validation

**Address for correspondence**

<table>
<thead>
<tr>
<th>Plot No /</th>
</tr>
</thead>
<tbody>
<tr>
<td>Survey No /</td>
</tr>
<tr>
<td>Shop/Flat/House No *</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Building Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Village</td>
</tr>
<tr>
<td>Taluka</td>
</tr>
<tr>
<td>State/UT *</td>
</tr>
<tr>
<td>Building No</td>
</tr>
<tr>
<td>Street</td>
</tr>
<tr>
<td>Locality :</td>
</tr>
<tr>
<td>District *</td>
</tr>
<tr>
<td>PIN Code *</td>
</tr>
</tbody>
</table>

**Other Secured Creditor Type: HUF**

<table>
<thead>
<tr>
<th>HUF Name *</th>
</tr>
</thead>
<tbody>
<tr>
<td>HUF PAN *</td>
</tr>
</tbody>
</table>

- First Five digits Alphabets
- Next Four digits Numeric
- Last Digit Alphabet
- Fourth Digit: ‘H’
- Fifth Digit: First Character of the Name of the HUF

<table>
<thead>
<tr>
<th>Title *</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name *</td>
</tr>
<tr>
<td>Surname</td>
</tr>
<tr>
<td>Father / Husband Name</td>
</tr>
<tr>
<td>Date Of Birth *</td>
</tr>
<tr>
<td>PAN *</td>
</tr>
<tr>
<td>Mobile Number *</td>
</tr>
<tr>
<td>Date Of Birth *</td>
</tr>
<tr>
<td>Official Email *</td>
</tr>
</tbody>
</table>

**Address for correspondence**

<table>
<thead>
<tr>
<th>Plot No /</th>
</tr>
</thead>
<tbody>
<tr>
<td>Survey No /</td>
</tr>
<tr>
<td>Shop/Flat/House No *</td>
</tr>
</tbody>
</table>

| Building Name |

TCS & CERSAI Public
### Other Secured Creditor Type: Proprietorship Firm

<table>
<thead>
<tr>
<th>Individual Details</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong> *</td>
<td></td>
</tr>
<tr>
<td><strong>Name</strong> *</td>
<td></td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Father / Husband Name</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date Of Birth</strong> *</td>
<td></td>
</tr>
<tr>
<td><strong>PAN</strong> *</td>
<td></td>
</tr>
<tr>
<td><strong>Mobile Number</strong> *</td>
<td></td>
</tr>
<tr>
<td><strong>Email</strong> *</td>
<td></td>
</tr>
</tbody>
</table>

### Address for correspondence

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Plot No / Survey No / Shop/Flat/House No</strong> *</td>
<td></td>
</tr>
<tr>
<td><strong>Building Name</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Village</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Taluka</strong></td>
<td></td>
</tr>
<tr>
<td><strong>State/UT</strong> *</td>
<td></td>
</tr>
<tr>
<td><strong>Building No</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Street</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Locality</strong> :</td>
<td></td>
</tr>
<tr>
<td><strong>District</strong> *</td>
<td></td>
</tr>
<tr>
<td><strong>PIN Code</strong> *</td>
<td></td>
</tr>
</tbody>
</table>
1.2. Entity Registration: User Details

Process Flow

Other Secured Creditor Type

Form A-Entity Detail

<table>
<thead>
<tr>
<th>Entity Class</th>
<th>Other Creditor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>- Company</td>
</tr>
<tr>
<td></td>
<td>- Co-operative society</td>
</tr>
<tr>
<td></td>
<td>- Limited Liability Partnership</td>
</tr>
<tr>
<td></td>
<td>- Partnership firm, Trust</td>
</tr>
<tr>
<td></td>
<td>- Association of Persons</td>
</tr>
<tr>
<td></td>
<td>- Government Body</td>
</tr>
</tbody>
</table>

Enter Entity Name (as mentioned in Regulator License)*

Address*

City/Village*

State*

Pin Code*

Country*

Telephone No.*

Fax

Group PAN Number*
<table>
<thead>
<tr>
<th>Does Your Institution has GSTIN*</th>
<th>☐ Yes ☐ No</th>
</tr>
</thead>
<tbody>
<tr>
<td>GSTIN *</td>
<td></td>
</tr>
<tr>
<td>Head of Institution Email ID*</td>
<td></td>
</tr>
<tr>
<td>License / Registration Number*</td>
<td></td>
</tr>
<tr>
<td>Establishment Date*</td>
<td></td>
</tr>
<tr>
<td>Maker/Checker Facility*</td>
<td></td>
</tr>
<tr>
<td>Name of Form Signatory on Form A*</td>
<td></td>
</tr>
<tr>
<td>Date of Form Signing on Form A*</td>
<td></td>
</tr>
<tr>
<td>Place of Form Signing on Form A*</td>
<td></td>
</tr>
<tr>
<td><strong>Form B - Primary User Administrator (Two user details)</strong></td>
<td></td>
</tr>
<tr>
<td>Representative Name*</td>
<td></td>
</tr>
<tr>
<td>Date Of Birth:*</td>
<td></td>
</tr>
<tr>
<td>Gender*</td>
<td></td>
</tr>
<tr>
<td>Nationality*</td>
<td></td>
</tr>
<tr>
<td>Department*</td>
<td></td>
</tr>
<tr>
<td>Designation*</td>
<td></td>
</tr>
<tr>
<td>Employee Id:*</td>
<td></td>
</tr>
<tr>
<td>Role:</td>
<td>R62:Primary User Administrator</td>
</tr>
<tr>
<td><strong>Office Address</strong></td>
<td></td>
</tr>
<tr>
<td>Address*</td>
<td></td>
</tr>
<tr>
<td>Telephone No.*</td>
<td></td>
</tr>
<tr>
<td>Fax</td>
<td></td>
</tr>
<tr>
<td>Mobile No.*</td>
<td></td>
</tr>
<tr>
<td>Email ID*</td>
<td></td>
</tr>
<tr>
<td><strong>Residential Address(Permanent)</strong></td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td></td>
</tr>
<tr>
<td>Telephone No.</td>
<td></td>
</tr>
<tr>
<td><strong>Residential Address(Present)</strong></td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td></td>
</tr>
<tr>
<td>Telephone No.</td>
<td></td>
</tr>
</tbody>
</table>
Figure 1-User registration-Other Secured Creditor-Individual, HUF and sole Proprietorship

![User registration screen](image1)

Figure 2-User registration

![User registration screen](image2)
Figure 3-Entity Registration- Company, Co-operative society, Limited Liability Partnership, Partnership firm, Trust, Association of Persons and Government Body
2. Other Secured Creditors – Security Registration Form

Qualifiers for Adding Security Interest

<table>
<thead>
<tr>
<th>- Please select the type of asset</th>
<th>[Immovable/Movables/Intangibles]</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Please select Type of Security Interest</td>
<td>Immovable</td>
</tr>
<tr>
<td></td>
<td>Equitable Mortgage</td>
</tr>
<tr>
<td></td>
<td>Registered Mortgage</td>
</tr>
<tr>
<td></td>
<td>Unit Under Construction</td>
</tr>
<tr>
<td></td>
<td>Attachment Orders</td>
</tr>
<tr>
<td></td>
<td>Other</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2.1. Type of Security: Immovable’s (Residential plot, industrial plot, commercial plot, Residential flat/House, commercial unit, Row house and bungalow/Villa) Movables (Inventory, receivables, equipment/Machinery or Others) or Intangibles (Copyrights, Patent, license, IPR and Others)

2.1.1. Immovables

Description of the Property:
This section of the form is to capture information on Financial Asset given as security “by deposit of title deeds” in favour of other secured creditor along with its boundaries. For the sake of initial central registry registrations the immovable financial asset i.e. properties can be categorized into either a PLOT UNIT or DWELLING UNIT.

Based on the nature of the property the user will furnish its corresponding details during registration of security interest.

<table>
<thead>
<tr>
<th>Nature of Property*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Survey No.</td>
<td></td>
</tr>
<tr>
<td>PLOT ID Number*</td>
<td></td>
</tr>
<tr>
<td>Plot Area *</td>
<td></td>
</tr>
<tr>
<td>Block No.</td>
<td></td>
</tr>
<tr>
<td>Stage/Sector No./Ward</td>
<td></td>
</tr>
<tr>
<td>Street Number &amp; Name</td>
<td></td>
</tr>
<tr>
<td>Sector/Block Number</td>
<td></td>
</tr>
<tr>
<td>Locality*</td>
<td>Landmark</td>
</tr>
<tr>
<td>------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>Village/Town Name</td>
<td>Taluka</td>
</tr>
<tr>
<td>Taluka</td>
<td>District*</td>
</tr>
<tr>
<td>District*</td>
<td>State*</td>
</tr>
<tr>
<td>State*</td>
<td>PIN Code*</td>
</tr>
<tr>
<td>PIN Code*</td>
<td>Latitude</td>
</tr>
<tr>
<td>Latitude</td>
<td>Longitude</td>
</tr>
<tr>
<td>Longitude</td>
<td><strong>Area of plot (Sq feet, Sq.meter, Acre, Gunta, Cents, Hectares)</strong></td>
</tr>
<tr>
<td><strong>Bounded by</strong></td>
<td></td>
</tr>
<tr>
<td>By North</td>
<td></td>
</tr>
<tr>
<td>By South</td>
<td></td>
</tr>
<tr>
<td>By East</td>
<td></td>
</tr>
<tr>
<td>By West</td>
<td></td>
</tr>
<tr>
<td><strong>Dwelling Unit</strong></td>
<td></td>
</tr>
<tr>
<td>Nature of Property*</td>
<td></td>
</tr>
<tr>
<td>PLOT ID Number*</td>
<td></td>
</tr>
<tr>
<td>Built-up Area *</td>
<td></td>
</tr>
<tr>
<td>Survey No. /Gat No. etc</td>
<td><strong>GAT number, khasra number; khata number, Mouza number, phase number or any other such similar representation in various states or union territories can be captured in this field.</strong></td>
</tr>
<tr>
<td>Dwelling Unit ID Number*</td>
<td></td>
</tr>
<tr>
<td>Floor No.</td>
<td></td>
</tr>
<tr>
<td>Building Name &amp; Society Name</td>
<td></td>
</tr>
<tr>
<td>Block No.</td>
<td></td>
</tr>
<tr>
<td>Street Number &amp; Name</td>
<td></td>
</tr>
<tr>
<td>Sector/Block Number</td>
<td></td>
</tr>
<tr>
<td>Locality*</td>
<td></td>
</tr>
<tr>
<td>Landmark</td>
<td></td>
</tr>
<tr>
<td>Village/Town Name</td>
<td></td>
</tr>
<tr>
<td>Taluka</td>
<td></td>
</tr>
<tr>
<td>District*</td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>--------------------------------------</td>
</tr>
<tr>
<td>State*</td>
<td></td>
</tr>
<tr>
<td>PIN Code*</td>
<td></td>
</tr>
<tr>
<td>Latitude</td>
<td></td>
</tr>
<tr>
<td>Longitude</td>
<td></td>
</tr>
<tr>
<td>Area of dwelling</td>
<td>(Sq feet, Sq.meter)</td>
</tr>
<tr>
<td><strong>Bounded by</strong></td>
<td></td>
</tr>
<tr>
<td>By North</td>
<td></td>
</tr>
<tr>
<td>By South</td>
<td></td>
</tr>
<tr>
<td>By East</td>
<td></td>
</tr>
<tr>
<td>By West</td>
<td></td>
</tr>
</tbody>
</table>

### 2.1.2. Movables

<table>
<thead>
<tr>
<th>Asset Type*</th>
<th>Movables</th>
</tr>
</thead>
<tbody>
<tr>
<td>Security Interest Type*</td>
<td>Hypothecation etc</td>
</tr>
<tr>
<td>Type Of Security*</td>
<td>Inventory or receivables etc</td>
</tr>
<tr>
<td>Description of the Security*</td>
<td></td>
</tr>
<tr>
<td>Registration No of the Security*</td>
<td></td>
</tr>
</tbody>
</table>

### 2.1.3. Intangible

<table>
<thead>
<tr>
<th>Asset Type*</th>
<th>Intangibles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Security Interest Type*</td>
<td>Hypothecation etc</td>
</tr>
<tr>
<td>Type Of Security*</td>
<td>Copyrights, Patent, license, IPR and Others</td>
</tr>
</tbody>
</table>

### 2.2. Borrower details: This section of the form is to capture the information on borrower

<table>
<thead>
<tr>
<th>Borrower Type*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Asset Owner*</td>
<td></td>
</tr>
<tr>
<td>Borrower UID</td>
<td></td>
</tr>
</tbody>
</table>
### 2.2.1. Borrower type: Individual

<table>
<thead>
<tr>
<th>Title*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name*</td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td></td>
</tr>
<tr>
<td>Father's Name/Husband's Name</td>
<td></td>
</tr>
<tr>
<td>Date of Birth (dd/mm/yyyy)*</td>
<td></td>
</tr>
</tbody>
</table>

### 2.2.2. Proprietorship Firm

<table>
<thead>
<tr>
<th>Name of Proprietorship Firm*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Proprietor Type*</td>
<td></td>
</tr>
<tr>
<td>• In case of company</td>
<td></td>
</tr>
<tr>
<td>Corporate Identity Number (CIN)*</td>
<td></td>
</tr>
<tr>
<td>Company Name*</td>
<td></td>
</tr>
<tr>
<td>• In case of Individual</td>
<td></td>
</tr>
<tr>
<td>Title*</td>
<td></td>
</tr>
<tr>
<td>Name*</td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td></td>
</tr>
<tr>
<td>Father's Name/Husband's name</td>
<td></td>
</tr>
<tr>
<td>Date of Birth (dd/mm/yyyy)*</td>
<td></td>
</tr>
</tbody>
</table>

### 2.2.3. Partnership Firm

<table>
<thead>
<tr>
<th>Partnership Firm Name*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the authorised person/partner who is signing the papers on behalf of the firm</td>
<td></td>
</tr>
<tr>
<td>Title*</td>
<td></td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>---</td>
</tr>
<tr>
<td><strong>Fathers Name/ Husbands name</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date of Birth (dd/mm/yyyy)</strong></td>
<td></td>
</tr>
</tbody>
</table>

### 2.2.4. Limited Liability Partnership Firm (LLP)

<table>
<thead>
<tr>
<th><strong>Name of LLP Firm</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name of the partner who is mortgaging the property belonging to LLP firm</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Fathers Name/ Husbands name</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date of Birth (dd/mm/yyyy)</strong></td>
<td></td>
</tr>
</tbody>
</table>

### 2.2.5. Company/Govt body

| **Type of Company**: ○ Indian Company ○ Govt. Company ○ Foreign Company |  |
| **Corporate Identity Number (CIN)** |  |
| **CIN needs to enter only in case of Indian company** |  |
| **Company Name**: |  |

### 2.2.6. Trust

| **Name of the Trust** |  |
| **Name of the trustee/person who is authorized to mortgage the property belonging to the trust** |  |
| **Title** |  |
| **Surname** |  |
| **Fathers Name/ Husbands name** |  |
| **Date of Birth (dd/mm/yyyy)** |  |
### 2.2.7. Co-operative Society

<table>
<thead>
<tr>
<th><strong>Co-operative Society Name</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Co-operative Society Registration No.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Co-operative Society Date of Establishment</strong></td>
<td></td>
</tr>
</tbody>
</table>

### 2.2.8. HUF

**Karta Details**

<table>
<thead>
<tr>
<th><strong>Title</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Surname</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Fathers Name/ Husbands name</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date of Birth (dd/mm/yyyy)</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Address of the Borrower**

<table>
<thead>
<tr>
<th><strong>Plot No /Survey No /Shop/Flat/House No</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Building Name</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Village</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Taluka</strong></td>
<td></td>
</tr>
<tr>
<td><strong>State/UT</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Phone/Mobile</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Building No.</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Street</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Locality</strong></td>
<td></td>
</tr>
<tr>
<td><strong>District</strong></td>
<td></td>
</tr>
<tr>
<td><strong>PIN Code</strong></td>
<td></td>
</tr>
<tr>
<td><strong>PAN</strong></td>
<td></td>
</tr>
</tbody>
</table>

*(Multiple Borrowers details can be collected by iterating the above under the)*
2.3. Creditor: Details will be auto fetched (As per entity registration document)

2.4. Description of Document by which the borrower/third party acquire title

| Evaluated Price of Asset (as on SI Creation Date)* |  |
| Security Interest creation date |  |
| Document Type* (Sale deed/Lease deed/Award, etc) |  |
| Title Document No |  |
| Document Date/Registration Date |  |
| Sub-registrar |  |
| Taluka |  |
| District* |  |
| State* |  |
| PIN Code* |  |

(The above section may have to be captured as many times depending upon the number of title documents deposited by customer)

2.5. Amount Secured by the Security Interest with loan

| Total Secured Amount for the Security Interest |  |

(In case the amount is in foreign currency, rupee equivalent to be stated) Rs ..................

List of all underlying loans tagged to this Asset

| Nature of Facility* |  |
| Loan Account Number/ Borrower account |  |
2.6. Creditor Undertaking

Declaration / Undertaking by the Other Secured Creditor

I, Shri/Smt/............................... Son/daughter/........ of.....................
DOB..................residing at.................................do hereby solemnly affirm and state on
oath as under:

1. that the details furnished by me in the Form-I & II (as the case may be) are
ture, correct and authentic to the best of my knowledge and belief and
nothing material has been concealed/ altered therein. The information
being uploaded is legal & strictly related to security interest creation.

2. I hereby confirm that I have taken the unqualified acceptance of debtor
while filing the Form-I and II as the case may be.

1. In case any of the above information is found to be false or untrue or
misleading or misrepresenting, I am aware that I may be held liable as per
provisions applicable under the Law of the land.

2. I also undertake to be liable for any image tarnished/ any consequential
damages/ any third party loss due to furnishing of wrong/ misleading
information as per applicable relevant provisions under the Law of the land.

3. I further undertake that I shall be liable for the offence of impersonation under
section 416 of IPC and other relevant provisions under the Law of the land, if,
I by pretend to be some other person, while furnishing/ filing
information/data on CERSAI portal.

Solemnly affirmed at ............................................on this ....................Day..........., 2020.
Deponent

I, THE DEPONENT, DO HEREBY VERIFY AND AFFIRM THAT THE CONTENTS OF THE ABOVE AFFIDAVIT/UNDERTAKING ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND NO MATERIAL FACTS HAVE BEEN CONCEALED THEREFROM.

Deponent

Figure 4-SI Registration-Immoveables
Figure 5-SI Registration- Immovables

Figure 6-SI Registration-Movables
Figure 7 - SI Registration - Intangible

Figure 8 - Borrower details
Figure 9-Borrower-Individual
Figure 10-Borrower-Company
Figure 11-Borrower-Co-operative Society
Figure 12-Borrower-HUF
Figure 13-Borrower LLP
Figure 14-Borrower-Partnership firm
Figure 15-Borrower-Proprietorship Firm
Figure 16-Borrower-Trust
Figure 18-Documents
Figure 19-Loan
Figure 20-Creditor Undertaking
3. Other Secured Creditors – Attachment Order Registration Form

Qualifiers for Adding Security Interest

<table>
<thead>
<tr>
<th>- Please select the type of asset</th>
<th>[ Immovable/Movables/Intangibles ]</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Please select Type of Security Interest</td>
<td>[Immovable] Attachment Orders</td>
</tr>
</tbody>
</table>

3.1. Type of Security: Immovables (residential plot, industrial plot, commercial plot, residential flat/house, commercial unit, row house and bungalow/villa) Movables (inventory, receivables, equipment/machinery or others) or intangibles (copyrights, patent, license, IPR and others)

3.1.1. Immovables

Description of Attached Asset Details: Plot Unit

<table>
<thead>
<tr>
<th>Nature of Property*</th>
<th>Immovables</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Residential Plot</td>
</tr>
<tr>
<td></td>
<td>industrial plot</td>
</tr>
<tr>
<td></td>
<td>commercial plot</td>
</tr>
<tr>
<td></td>
<td>Residential flat/House</td>
</tr>
<tr>
<td></td>
<td>commercial unit</td>
</tr>
<tr>
<td></td>
<td>Row house bungalow/Villa</td>
</tr>
</tbody>
</table>

Survey No.
PLOT ID Number*
Plot Area *
Block No.
Stage/Sector No./Ward
Street Number & Name
Sector/Block Number
Locality*
Landmark
Village/Town Name
Taluka
District*
| **State** |  |
| **PIN Code** |  |
| **Latitude** |  |
| **Longitude** |  |
| **Area of plot (Sq feet, Sq.meter, Acre, Gunta, Cents, Hectares)** |  |
| **Bounded by** |  |
| By North |  |
| By South |  |
| By East |  |
| By West |  |
| **Dwelling Unit** |  |
| **Nature of Property** |  |
| **PLOT ID Number** |  |
| **Built-up Area** |  |
| **Survey No** |  |
| **Dwelling Unit ID Number** |  |
| **Floor No.** |  |
| **Building Name & Society Name** |  |
| **Block No.** |  |
| **Street Number & Name** |  |
| **Sector/Block Number** |  |
| **Locality** |  |
| **Landmark** |  |
| **Village/Town Name** |  |
| **Taluka** |  |
| **District** |  |
| **State** |  |
| **PIN Code** |  |
| **Latitude** |  |
| **Longitude** |  |
| **Area of dwelling (Sq feet, Sq.meter)** |  |
| **Bounded by** |  |
| By North |  |
| By South |  |
| By East |  |
| By West |  |
### 3.1.2. Movables

<table>
<thead>
<tr>
<th>Asset Type</th>
<th>Movables</th>
</tr>
</thead>
<tbody>
<tr>
<td>Security Interest Type</td>
<td>Attachment Order</td>
</tr>
</tbody>
</table>
| Type Of Security | - Inventory  
- Receivables  
- Equipment/Machinery  
- Others |
| Description of the Security |
| Registration No of the Security |

### 3.1.3. Intangible

<table>
<thead>
<tr>
<th>Asset Type</th>
<th>Intangibles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Security Interest Type</td>
<td>Attachment Order</td>
</tr>
</tbody>
</table>
| Type Of Security | - Copyrights  
- Patent  
- License  
- IPR  
- Others |

### 3.2. Assesses details

| Assessee Type | - Company/Govt Body  
- Cooperative society  
- Hindu undivided family  
- Individual  
- Limited liability partnership  
- Partnership firm |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Asset Owner</td>
<td></td>
</tr>
<tr>
<td>Assessee CKYC NO</td>
<td></td>
</tr>
<tr>
<td>Assessee UID</td>
<td></td>
</tr>
<tr>
<td>Assessee PAN</td>
<td>*</td>
</tr>
</tbody>
</table>

### 3.2.1. Assessee type: Individual

<table>
<thead>
<tr>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
</tr>
<tr>
<td>Surname</td>
</tr>
</tbody>
</table>
### 3.2.2. Proprietorship Firm

<table>
<thead>
<tr>
<th>Father's Name/Husband's Name</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Birth (dd/mm/yyyy)*</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name of Proprietorship Firm*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Proprietor Type*</td>
<td></td>
</tr>
<tr>
<td>• In case of company</td>
<td></td>
</tr>
<tr>
<td>Corporate Identity Number (CIN)*</td>
<td></td>
</tr>
<tr>
<td>Company Name*</td>
<td></td>
</tr>
<tr>
<td>• In case of Individual</td>
<td></td>
</tr>
<tr>
<td>Title*</td>
<td></td>
</tr>
<tr>
<td>Name*</td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td></td>
</tr>
<tr>
<td>Fathers Name</td>
<td></td>
</tr>
<tr>
<td>Date of Birth (dd/mm/yyyy)*</td>
<td></td>
</tr>
</tbody>
</table>

### 3.2.3. Partnership Firm

<table>
<thead>
<tr>
<th>Partnership Firm Name*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name of the authorised person/partner who is signing the papers on behalf of the firm</strong></td>
<td></td>
</tr>
<tr>
<td>Title*</td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td></td>
</tr>
<tr>
<td>Fathers Name/ Husbands name</td>
<td></td>
</tr>
<tr>
<td>Date of Birth (dd/mm/yyyy)*</td>
<td></td>
</tr>
</tbody>
</table>

### 3.2.4. Limited Liability Partnership Firm (LLP)

<p>| Name of LLP Firm* |  |</p>
<table>
<thead>
<tr>
<th>Name of the partner who is mortgaging the property belonging to LLP firm</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong>*</td>
</tr>
<tr>
<td><strong>Surname</strong>*</td>
</tr>
<tr>
<td><strong>Fathers Name/Husbands name</strong>*</td>
</tr>
<tr>
<td><strong>Date of Birth (dd/mm/yyyy)</strong>*</td>
</tr>
</tbody>
</table>

### 3.2.5. Company/Govt body

**Type of Company***:
- ○ Indian Company
- ○ Govt. Company
- ○ Foreign Company

**Corporate Identity Number (CIN)***

*CIN needs to enter only in case of Indian company*

**Company Name***

### 3.2.6. Trust

**Name of the Trust***

**Name of the trustee/person who is authorized to mortgage the property belonging to the trust***

<table>
<thead>
<tr>
<th>Title***</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Surname</strong>*</td>
</tr>
<tr>
<td><strong>Fathers Name/Husbands name</strong>*</td>
</tr>
<tr>
<td><strong>Date of Birth (dd/mm/yyyy)</strong>*</td>
</tr>
</tbody>
</table>

### 3.2.7. Co-Operative Society

**Co-operative Society Name***

**Co-operative Society Registration No.***

**Co-operative Society Date of Establishment***
3.2.8. HUF

### Karta Details
- **Title**
- **Surname**
- **Fathers Name/ Husbands name**
- **Date of Birth (dd/mm/yyyy)**

### Address of the Borrower
- **Plot No /Survey No /Shop/Flat/House No**
- **Building Name**
- **Village**
- **Taluka**
- **State/UT**
- **Phone/Mobile**
- **Building No.**
- **Street**
- **Locality**
- **District**
- **PIN Code**
- **PAN**

(Multiple Borrowers details can be collected by iterating the above under the same security interest record creation)

3.3. Creditor: Details will be auto fetched (As per entity registration document)

3.4. Attachment Order Details
- **Document Type**
- **Case Number**
- **Attachment Order Date**
3.5. Recovery Amount Details

<table>
<thead>
<tr>
<th>Recovery Amount</th>
</tr>
</thead>
</table>

| Miscellaneous Narrative Information |

3.6. Creditor Undertaking

Declaration / Undertaking by the Other Secured Creditor

I, Shri/Smt/......................................... Son/daughter/ ...................................... of........................................
DOB................residing at.............................................do hereby solemnly affirm and state on oath as under:

1. that the details furnished by me in the Form-I & II (as the case may be) are true, correct and authentic to the best of my knowledge and belief and nothing material has been concealed/ altered therein. The information being uploaded is legal & strictly related to security interest creation.

2. I hereby confirm that I have taken the unqualified acceptance of debtor while filing the Form-I and II as the case may be.

1. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable as per provisions applicable under the Law of the land.

2. I also undertake to be liable for any image tarnished/any consequential damages/any third party loss due to furnishing of wrong/misleading information as per applicable relevant provisions under the Law of the land.

3. I further undertake that I shall be liable for the offence of impersonation under section 416 of IPC and other relevant provisions under the Law of the land, if, I by pretending to be some other person, while furnishing/filing information/data on CERSAI portal.

Solemnly affirmed at ........................................on this .....................Day..........., 2020.
Deponent

I, THE DEPONENT, DO HEREBY VERIFY AND AFFIRM THAT THE CONTENTS OF THE ABOVE AFFIDAVIT/UNDERTAKING ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND NO MATERIAL FACTS HAVE BEEN CONCEALED THEREFROM.

Deponent

Figure 21-Attachment order
Figure 22-Attached Asset Details
Figure 23-Assessee
Figure 24-Attachment Order Details
Figure 25-Recovery Amount Details
### Qualifiers for Adding Security Interest

<table>
<thead>
<tr>
<th>- Please select the type of asset</th>
<th>[ Immovable/Movables/Intangibles ]</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Please select Type of Security Interest</td>
<td>[Immovable]</td>
</tr>
<tr>
<td></td>
<td>• Attachment Orders</td>
</tr>
</tbody>
</table>

#### 4. Type of Security: Immovables
(Residential plot, industrial plot, commercial plot, Residential flat/House, commercial unit, Row house and bungalow/Villa) Movables (Inventory, receivables, equipment/Machinery or Others) or Intangibles (Copyrights, Patent, license, IPR and Others)

#### 4.1.1. Immovables

### Description of Attached Asset Details: Plot Unit

<table>
<thead>
<tr>
<th>Nature of Property*</th>
<th>Immovable’s</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Residential Plot</td>
</tr>
<tr>
<td></td>
<td>• Industrial plot</td>
</tr>
<tr>
<td></td>
<td>• Commercial plot</td>
</tr>
<tr>
<td></td>
<td>• Residential flat/House</td>
</tr>
<tr>
<td></td>
<td>• Commercial unit</td>
</tr>
<tr>
<td></td>
<td>• Row house bungalow/Villa</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Survey No.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>PLOT ID Number*</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Plot Area *</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Block No.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Stage/Sector No./Ward</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Street Number &amp; Name</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Sector/Block Number</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Locality*</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Landmark</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Village/Town Name</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Taluka</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>District*</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>State*</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PIN Code</strong>*</td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td><strong>Latitude</strong></td>
</tr>
<tr>
<td><strong>Longitude</strong></td>
</tr>
<tr>
<td><strong>Area of plot (Sq feet, Sq.meter, Acre, Gunta, Cents, Hectares)</strong></td>
</tr>
<tr>
<td><strong>Bounded by</strong></td>
</tr>
<tr>
<td>By North</td>
</tr>
<tr>
<td>By South</td>
</tr>
<tr>
<td>By East</td>
</tr>
<tr>
<td>By West</td>
</tr>
<tr>
<td><strong>Dwelling Unit</strong></td>
</tr>
<tr>
<td><strong>Nature of Property</strong>*</td>
</tr>
<tr>
<td><strong>PLOT ID Number</strong>*</td>
</tr>
<tr>
<td><strong>Built-up Area</strong>*</td>
</tr>
<tr>
<td><strong>Survey No</strong></td>
</tr>
<tr>
<td><strong>Dwelling Unit ID Number</strong>*</td>
</tr>
<tr>
<td><strong>Floor No.</strong></td>
</tr>
<tr>
<td><strong>Building Name &amp; Society Name</strong></td>
</tr>
<tr>
<td><strong>Block No.</strong></td>
</tr>
<tr>
<td><strong>Street Number &amp; Name</strong></td>
</tr>
<tr>
<td><strong>Sector/Block Number</strong></td>
</tr>
<tr>
<td><strong>Locality</strong>*</td>
</tr>
<tr>
<td><strong>Landmark</strong></td>
</tr>
<tr>
<td><strong>Village/Town Name</strong></td>
</tr>
<tr>
<td><strong>Taluka</strong></td>
</tr>
<tr>
<td><strong>District</strong>*</td>
</tr>
<tr>
<td><strong>State</strong>*</td>
</tr>
<tr>
<td><strong>PIN Code</strong>*</td>
</tr>
<tr>
<td><strong>Latitude</strong></td>
</tr>
<tr>
<td><strong>Longitude</strong></td>
</tr>
<tr>
<td><strong>Area of dwelling (Sq feet, Sq.meter)</strong></td>
</tr>
<tr>
<td><strong>Bounded by</strong></td>
</tr>
<tr>
<td>By North</td>
</tr>
<tr>
<td>By South</td>
</tr>
<tr>
<td>By East</td>
</tr>
<tr>
<td>By West</td>
</tr>
</tbody>
</table>
### 4.1.2. Movables

<table>
<thead>
<tr>
<th>Asset Type*</th>
<th>Movables</th>
</tr>
</thead>
<tbody>
<tr>
<td>Security Interest Type*</td>
<td>Attachment Order</td>
</tr>
</tbody>
</table>
| Type Of Security* | • Inventory  
• Receivables  
• Equipment/Machinery  
• Others |

<table>
<thead>
<tr>
<th>Description of the Security</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration No of the Security</td>
</tr>
</tbody>
</table>

### 4.1.3. Intangible

<table>
<thead>
<tr>
<th>Asset Type*</th>
<th>Intangibles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Security Interest Type*</td>
<td>Attachment Order</td>
</tr>
</tbody>
</table>
| Type Of Security* | • Copyrights  
• Patent  
• License  
• IPR  
• Others |

### 4.2. Assessee details

| Assessee Type* | • Company/Govt Body  
• Cooperative society  
• Hindu undivided family  
• Individual  
• Limited liability partnership  
• Partnership firm  
• Proprietorship Firm  
• Trust |
<table>
<thead>
<tr>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Asset Owner*</td>
</tr>
<tr>
<td>Assessee CKYC NO</td>
</tr>
<tr>
<td>Assessee UID</td>
</tr>
<tr>
<td>Assessee PAN *</td>
</tr>
</tbody>
</table>

#### 4.2.1. Assessee type: Individual

<table>
<thead>
<tr>
<th>Title*</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name</strong></td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
</tr>
<tr>
<td><strong>Father’s Name/Husband’s Name</strong></td>
</tr>
<tr>
<td><strong>Date of Birth (dd/mm/yyyy)</strong></td>
</tr>
</tbody>
</table>

### 4.2.2. Proprietorship Firm

<table>
<thead>
<tr>
<th><strong>Name of Proprietorship Firm</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Proprietor Type</strong></td>
<td></td>
</tr>
<tr>
<td>- In case of company</td>
<td></td>
</tr>
<tr>
<td><strong>Corporate Identity Number (CIN)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Company Name</strong></td>
<td></td>
</tr>
<tr>
<td>- In case of Individual</td>
<td></td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Name</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Fathers Name</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date of Birth (dd/mm/yyyy)</strong></td>
<td></td>
</tr>
</tbody>
</table>

### 4.2.3. Partnership Firm

<table>
<thead>
<tr>
<th><strong>Partnership Firm Name</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Fathers Name/ Husbands name</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date of Birth (dd/mm/yyyy)</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Name of the authorised person/partner who is signing the papers on behalf of the firm**
### 4.2.4. Limited Liability Partnership Firm (LLP)

<table>
<thead>
<tr>
<th><strong>Name of LLP Firm</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name of the partner who is mortgaging the property belonging to LLP firm</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Title</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Fathers Name/ Husbands name</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Date of Birth (dd/mm/yyyy)</strong></td>
<td></td>
</tr>
</tbody>
</table>

### 4.2.5. Company/Government body

<table>
<thead>
<tr>
<th><strong>Type of Company</strong>: ○ Indian Company ○ Govt. Company ○ Foreign Company</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Corporate Identity Number (CIN)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>CIN needs to enter only in case of Indian company</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Company Name</strong></td>
<td></td>
</tr>
</tbody>
</table>

### 4.2.6. Trust

| **Name of the Trust** |                       |
| **Name of the trustee/person who is authorized to mortgage the property belonging to the trust** |                       |
| **Title** |                       |
| **Surname** |                       |
| **Fathers Name/ Husbands name** |                       |
| **Date of Birth (dd/mm/yyyy)** |                       |

### 4.2.7. Co-Operative Society

| **Co-operative Society Name** |                       |
| **Co-operative Society Registration No.** |                       |
| **Co-operative Society** |                       |
## 4.2.8. HUF

### Karta Details

<table>
<thead>
<tr>
<th>Title*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surname</td>
</tr>
<tr>
<td>Fathers Name/ Husbands name</td>
</tr>
<tr>
<td>Date of Birth (dd/mm/yyyy)*</td>
</tr>
</tbody>
</table>

### Address of the Borrower

| Plot No /Survey No /Shop/Flat/House No* |
| Building Name |
| Village |
| Taluka |
| State/UT* |
| Phone/Mobile |
| Building No. |
| Street |
| Locality |
| District* |
| PIN Code* |
| PAN* |

(Multiple Borrowers details can be collected by iterating the above under the same security interest record creation)

## 4.3. Property Owner(s)

- **Is this a Third Party Security Interest?**
- **Third Party Type**
  - Company/Govt Body
  - Cooperative society
  - Hindu undivided family
  - Individual
  - Limited liability partnership
| Partnership firm  
| Proprietorship Firm  
| Trust  

| Third Party UID  

| 4.4. AO Holder: Details will be auto fetched (As per entity registration document)  

| 4.5. Attachment Order Details  
| Document Type  
| Case Number  
| Attachment Order Date  
| Issuing Authority  
| Taluka/Tehsil  
| District  
| State  
| PIN Code  

| 4.6. Recovery Amount Details  
| Recovery Amount  
| Miscellaneous Narrative Information  

Figure 26-Revenue authority - Attachment order registration

Figure 27-RA-AO-Movable registration
Figure 28- RA-AO-Immovables (Attached Asset Details)

Figure 29- RA-AO-Movable (Attached Asset Details) Registration
Figure 30-RA-AO-Assessee
Figure 31-RA-AO-Property Owner(s)
Figure 32-RA-AO-HOLDER
Figure 33-RA-Attachment Order Details
Figure 34-RA-AO-Recovery amount detail

<table>
<thead>
<tr>
<th>Abbreviation</th>
<th>Expanded Form</th>
</tr>
</thead>
<tbody>
<tr>
<td>TCS</td>
<td>Tata Consultancy Services</td>
</tr>
<tr>
<td>CERSAI</td>
<td>Central Registry of Securitisation Asset Reconstruction and Security Interest of India</td>
</tr>
<tr>
<td>SI ID</td>
<td>Security interest id</td>
</tr>
<tr>
<td>AO</td>
<td>Attachment Order</td>
</tr>
<tr>
<td>RA</td>
<td>Revenue Authority</td>
</tr>
</tbody>
</table>

--- End of the Document ---