

Date of Issue:	08-SEP-2022
Valid Till	08-OCT-2022
Loan Agreement No.	LVMUM00040985629
Borrower's Name:	SANJAY KUMAR MADANLAL JAISWAL
DPD	62
Asset/Vehicle Make	AL 3518
Model	AL 3518
Vehicle Regn/Serial No.	MH46BM2429
Surrender/SARFESI/Legal	
Recovery Ageny Name:	AG204762-Aniket Associates
Asset Possession order received by:	
Asset Possession order received on:	
Asset Possession kit returned on:	
SR.NO. with date and Time:	
Asset Possession kit returned by:	
Received by (Name and Signature):	

Checklist for Agency before submitting complete Repo-Kit to ICICI Bank Manager					
Sr.No.	Points	Yes/No	Sr.No.	Points	Yes/No
1	Surrender Letter Signed by Borrower		7	All personal belongings of Borrower returned to Borrower	
2	Pre-intimation letter signed and stamped or sent by speed post to local police station		8	All occupants in vehicle treated with dignity and courtesy during repossession	
3	Call made to call centre for Repo and SR. no. generated		9	All 4 Inventory sheets correctly and completely filled	
4	Asset photographs taken at time of Repossession(3 Asset photograph,4+1 Tyre photograph)		10	Borrower's signature available on Inventory sheet	
5	Post Initimation letter signed and stamped or sent by speed post to local Police station		11	Stock yard Manager's signature and stamp on inventory sheet	
6	Original RC/Original Insurance/Extra Keys taken		12	Repossession entry done in CAPS system before submitting the RepoKit	

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Complex Mumbai 400051,India
Printed By: 454428 - NILESH KISAN JADHAV
JADHAV

Duplicate Copy Tel.(+91-22) 26531414 Fax.(+91-22) 25631217 Website:www.icicibank.com

Printed Date: 09-SEP-2022 Initiated By: 454428 - NILESH KISAN

Regd. Office Near Chakli Circle,Old Parda Road Vadodara-390007,India

# TO WHOMSOVER IT MAY CONCERN

This is to authorise M/S. AG204762-Aniket Associates to take possession of the			
vehicle bearing.Registration Number MH46BM2429 financed by ICICI Bank to Mr/Ms. SANJAY KUMAR MADANLAL JAISWAL			
The said possession is being taken as the borrower Mr./Ms./M/s			
has/have defaulted in repayment of monthly installments payable vide Loan Account Number LVMUM00040985629			
entered into with us for the below mentioned Asset/Vehicle.			

Asset / Vehicle Make	AL 3518
Registration / Serial No	MH46BM2429
Engine No	KEPZ123516
Chassis No	MB1TLKHD4KPDK2105

The Loan cum Hypothecation agreement clearly specifies that:- Without prejudice to ICICI Banks other rights under this agreement of the common law, if the borrower fails to pay any amount payable by the borrower to ICICI Bank under the said loan agreement or if any event or default occurs on the account of the borrowers failure to perform his obligation under the agreement, ICICI Bank shall be entitled to forthwith take possession of the asset either by themselves or through its agents by entering the dues.

Please note that , we will be not be responsible for any criminal action that may emanate in such process on account of your any unauthorized acts / omissions

For ICICI Bank Ltd.

Debt Manager

Emp Name: NILESH KISAN JADHAV

Emp ID:454428

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RepoKit Number	20220928813



# Letter of surrender of the asset by the borrower

To,		Date:
The Manager		
ICICI Bank Ltd.		
Branch :		
Dianon .		
Ref : Your DLN Dated :	; LRN date :	; VPN Dated :
Dear Sir,		
Loan Agreement No.(LAN)		LVMUM00040985629
Asset/Vehicle make and model		AL 3518
Vehicle Registration No.		MH46BM2429
Vehicle Engine No.		KEPZ123516
Vehicle Chasis No.		MB1TLKHD4KPDK2105
		was/were unable to repay the dues on time ed my/our request for the voluntry surrender of
	propriate the sale proceeds towards the c	outstanding dues of my aforementioned loan accounts(s)
1. That I/We will volantarily	y surrender the said vehicle on dated	·
	tion on the sale of said vehicle without issards the outstanding dues of my aforemer	suing the further notice to me/us further appropriate. ntioned accounts(s).
3. I/we will pay the balance raised to you.	ce loss on sale amount along with the int	rest regularly (if any) as soon as demand has been
•		n the sale amount with the intrest on time/adhere to the e/us without giving any further notice to me/us.
	rtake that we shall not raise any past, pro	il and/or any other proccedings filed agianst bank,if resent or future claim upon bank arising out of action
	s on the faith of my/our aforsaid undertaki I appropriation of sale amount towards ou	ing that ICICI Bank ltd. has agreed to proceed further with utstanding dues of my/our loan accounts.
(1	Borrower's Signature)	Borrower's Name and Address

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Fax.(+91-22) 25631217

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Website:www.icicibank.com

09-SEP-2022

Regd. Office

Vadodara-390007,India

Near Chakli Circle, Old Parda Road

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**ICICI Bank Limited** 

**ICICI Bank Towers** 

**Bandra-Kurla Complex** 

Complex Mumbai 400051,India



### Information to the Police Station-Before Possession

The SHO			
Dear Sir,			
Subject : P	ossession of the captioned asse	<u>t</u>	
	Borrower's Name SANJAY KUMAR MADANI AI	SANJAY KUMAR MADANLAL JAISWAL	

Borrower's Name SANJAY KUMAR MADANLAL JAISWAL	SANJAY KUMAR MADANLAL JAISWAL
Address	FLOOR GRD SANGAM NAGAR
Loan Agreement No.	LVMUM00040985629
Asset/Vehicle Make	AL 3518
Vehicle Regn No./Asset Serial No.	MH46BM2429

The above Borrower has defaulted on the scheduled repayment of loan and has thereby failed to comply with the terms and conditions of the agreement

Persuant to our rights of the above sited loan cum Hypothecation agreement, we wish to take possession of the captioned asset.

This communication is for your records and to prevent any confusion that may arise from any complaint that borrower may lodge with you about the aforsaid asset. Kindly do not take cognizance of any complaint lodged by. the borrower.

Sincerely ,

To,

For ICICI Bank Ltd.

Debt Manager

Duplicate Copy

Emp Name: NILESH KISAN JADHAV

Emp ID: 454428

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Complex Mumbai 400051,India
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Date:

Printed Date: 09-SEP-2022 Initiated By: 454428 - NILESH KISAN



### Information to the Police Station-Before Possession

10,		Date:
The SHO		
Dear Sir,		
Subject : Possession of the	captioned asset	

Borrower's Name SANJAY KUMAR MADANLAL JAISWAL	SANJAY KUMAR MADANLAL JAISWAL	
Address	FLOOR GRD SANGAM NAGAR	
Loan Agreement No.	LVMUM00040985629	
Asset/Vehicle Make	AL 3518	
Vehicle Regn No./Asset Serial No.	MH46BM2429	

The above Borrower has defaulted on the scheduled repayment of loan and has thereby failed to comply with the terms and conditions of the agreement

Persuant to our rights of the above sited loan cum Hypothecation agreement, we wish to take possession of the captioned asset.

This communication is for your records and to prevent any confusion that may arise from any complaint that borrower may lodge with you about the aforsaid asset. Kindly do not take cognizance of any complaint lodged by. the borrower.

Sincerely , For ICICI Bank Ltd.

Debt Manager

Emp Name: NILESH KISAN JADHAV

Emp ID: 454428

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Regd. Office Near Chakli Circle,Old Parda Road Vadodara-390007,India

RepoKit Number	2022002042
Repokit Number	20220928813



To	Information	on to the Police Station-After Possession	D
To,			Da
The SHO			
	<del></del>		
Dear Sir,			
	session of the captioned asset		
Subject . Pos	session of the captioned asset		
	Borrower's Name SANJAY KUMAR MADANLAL JAISWAL	SANJAY KUMAR MADANLAL JAISWAL	
	Address	FLOOR GRD SANGAM NAGAR	
	Loan Agreement No.	LVMUM00040985629	
	Asset/Vehicle Make	AL 3518	
	Vehicle Regn No./Asset Serial No.	MH46BM2429	
with the terms	and conditions of the agreement	uled repayment of loan and has thereby failed to comply	
Persuant to ou captioned asse		m Hypothecation agreement,we wish to take possession of	the
		event any confusion that may arise from any complaint that asset.Kindly do not take cognizance of any complaint lodge	ed by.
We have posse	essed the vehicle at	(place) on	. •
Enclosed pleas	se find the inventory list recorded	at the time of re possession	
Sincerely , For ICICI Banl	k Ltd.		

Debt Manager

Emp Name: NILESH KISAN JADHAV

Emp ID: 454428

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RepoKit Number	20220928813



	Informa	tion to the Police Station-After Possession	
To,			Date:
The SHO			
	<del></del>		
Dear Sir,			
Subject : Po	ssession of the captioned asse	<u>t</u>	
	Borrower's Name SANJAY KUMAR MADANLAL JAISWAL	SANJAY KUMAR MADANLAL JAISWAL	
	Address	FLOOR GRD SANGAM NAGAR	

LVMUM00040985629 Loan Agreement No. Asset/Vehicle Make AL 3518 Vehicle Regn MH46BM2429 No./Asset Šerial No.

The above Borrower has defaulted on the scheduled repayment of loan and has thereby failed to comply with the terms and conditions of the agreement

Persuant to our rights of the above sited loan cum Hypothecation agreement, we wish to take posession of the captioned asset.

This communicaton is for your records and to prevent any confusion that may arise from any complaint that borrower may lodge with you about the aforsaid asset. Kindly do not take cognizance of any complaint lodged by. the borrower.

We have possessed the vehicle at\_ (place) on\_

Enclosed please find the inventory list recorded at the time of re possession

Sincerely,

For ICICI Bank Ltd.

Debt Manager

Emp Name: NILESH KISAN JADHAV

Emp ID: 454428

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Customer Conv

				•	Justonici Copy
Borrower's Name SANJAY KUMAR MADANLAL JAISWAL		Agreement No. LVMUM00046	0985629		
Asser possesion taken from the custody of		Relation/Designation.	Relation/Designation.		
Date of Possesion		Time of Possesion.			
Asset Make AL 3518		Model AL 3518			
Engine No.	KEPZ123516		Chasis No. MB1TLKHD4KPDK2105		
Reg. No/Sl. No MH46BM2429 Mileage at the time of Possession				Mileage at the time of Parking	
Please specify weather the asset is in working/running/towed condition					

# **Inventory of the Asset**

Registration Done	Yes	No	Central Locking system	Yes	No
RC-Original	Yes	No	Lever Clutch/Brake	Yes	No
Insurance Certificate	Yes	No	Luggage Carrier	Yes	No
Gaurentee Manual	Yes	No	Saree Gaurd	Yes	No
Keys	Yes	No	Kick Pedel/Front Foot Rest	Yes	No
Silencer	Yes	No	Rear Foot Rest	Yes	No
Mud Flaps	Yes	No	Shock Absorber/Fork Front & Rear	Yes	No
Horn	Yes	No	Fuel Tank	Yes	No
Front Tyre	Yes	No	Speedometer	Yes	No
Rear Tyre	Yes	No	Cylinder Head	Yes	No
Spare Tyre	Yes	No	Upholstry	Yes	No
Jack Key	Yes	No	COWL/Dashboard	Yes	No
Wheel Spanner	Yes	No	Bumper	Yes	No
Tool Kit	Yes	No	Dicky Door	Yes	No
Seat Cover	Yes	No	Steering Box	Yes	No
Side Mirror(Left)	Yes	No	Seats	Yes	No
Side Mirror(Right)	Yes	No	Chasis Frame	Yes	No
Rear View Mirror	Yes	No	Front Shocker/Leaves	Yes	No
Light Front	Yes	No	Rear Shocker/Leaves	Yes	No
Light Back	Yes	No	Cassete/CD's	Yes	No
Light Indicator	Yes	No	Duplicate Keys	Yes	No
Fitness Certificate(For CB Cases)	Yes	No	Music System Make		
Air Conditioner(AC)	Yes	No	No. of Tyres		
Body Condition	Good	Bad	Tyre Make 1		
Bonet Condition	Yes	No	Tyre Make 2		
Condition of Asset	197		Tyre Make 3		
Battery Make			Tyre Make 4		
Type of Body			Spare Tyre Make		
Remarks(missing parts,if any)			·	·	·

I hereby confirm that onle the above inventory was available at the time of me surrendering the asset to the Possesion agency and that no other items viz,ornaments or cash were available in the said asset.

Name of Person surrendering the asset :	Date :		
Signature of person(Surrendering Assets) :		Time :	
Name of Possesion Agency			
Name of collector			
Signature of collector			

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Police Station Copy

Borrower's Name SANJAY KUMAR MADANLAL JAISWAL		Agreement No. LVMUM00040	985629		
Asser possesion taken from the custody of		Relation/Designation.			
Date of Possesion			Time of Possesion.		
Asset Make A	AL 3518		Model AL 3518		
Engine No. K	(EPZ123516		Chasis No. MB1TLKHD4KPDK2105		
Reg. No/Sl. No MH46BM2429 Mileage at the time of Possession				Mileage at the time of Parking	
Please specify weather the asset is in working/running/towed condition					

# **Inventory of the Asset**

Registration Done	Yes	No	Central Locking system	Yes	No
RC-Original	Yes	No	Lever Clutch/Brake	Yes	No
Insurance Certificate	Yes	No	Luggage Carrier	Yes	No
Gaurentee Manual	Yes	No	Saree Gaurd	Yes	No
Keys	Yes	No	Kick Pedel/Front Foot Rest	Yes	No
Silencer	Yes	No	Rear Foot Rest	Yes	No
Mud Flaps	Yes	No	Shock Absorber/Fork Front & Rear	Yes	No
Horn	Yes	No	Fuel Tank	Yes	No
Front Tyre	Yes	No	Speedometer	Yes	No
Rear Tyre	Yes	No	Cylinder Head	Yes	No
Spare Tyre	Yes	No	Upholstry	Yes	No
Jack Key	Yes	No	COWL/Dashboard	Yes	No
Wheel Spanner	Yes	No	Bumper	Yes	No
Tool Kit	Yes	No	Dicky Door	Yes	No
Seat Cover	Yes	No	Steering Box	Yes	No
Side Mirror(Left)	Yes	No	Seats	Yes	No
Side Mirror(Right)	Yes	No	Chasis Frame	Yes	No
Rear View Mirror	Yes	No	Front Shocker/Leaves	Yes	No
Light Front	Yes	No	Rear Shocker/Leaves	Yes	No
Light Back	Yes	No	Cassete/CD's	Yes	No
Light Indicator	Yes	No	Duplicate Keys	Yes	No
Fitness Certificate(For CB Cases)	Yes	No	Music System Make		
Air Conditioner(AC)	Yes	No	No. of Tyres		
Body Condition	Good	Bad	Tyre Make 1		
Bonet Condition	Yes	No	Tyre Make 2		
Condition of Asset	197		Tyre Make 3		
Battery Make			Tyre Make 4		
Type of Body			Spare Tyre Make		
Remarks(missing parts,if any)					

I hereby confirm that onle the above inventory was available at the time of me surrendering the asset to the Possesion agency and that no other items viz, ornaments or cash were available in the said asset.

Name of Person surrendering the asset :	Date :	
Signature of person(Surrendering Assets) :		Time :
Name of Possesion Agency	AG204762-Aniket Associates	
Name of collector		
Signature of collector		

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Borrower's Name	er's Name SANJAY KUMAR MADANLAL JAISWAL		Agreement N	<b>)</b> .	LVMUM00040	985629	гие сору
Asser possesion taken from the custody of		Relation/Desig	nation.				
Date of Possesion			Time of Possesion.				
Asset Make AL 3518		Model A	L 3518		- 2		
Engine No. KE	EPZ123516		Chasis No.	MB1TLK	HD4KPDK2105	113	
Reg. No/SI. No MH46BM2429 Mileage at the time of Possession				$\mathcal{A}$		Mileage at the time of Parking	
Please specify weather	er the asset is in working/running/tow	ed condition					

## **Inventory of the Asset**

Registration Done	Yes	No	Central Locking system	Yes	No
RC-Original	Yes	No	Lever Clutch/Brake	Yes	No
Insurance Certificate	Yes	No	Luggage Carrier	Yes	No
Gaurentee Manual	Yes	No	Saree Gaurd	Yes	No
Keys	Yes	No	Kick Pedel/Front Foot Rest	Yes	No
Silencer	Yes	No	Rear Foot Rest	Yes	No
Mud Flaps	Yes	No	Shock Absorber/Fork Front & Rear	Yes	No
Horn	Yes	No	Fuel Tank	Yes	No
Front Tyre	Yes	No	Speedometer	Yes	No
Rear Tyre	Yes	No	Cylinder Head	Yes	No
Spare Tyre	Yes	No	Upholstry	Yes	No
Jack Key	Yes	No	COWL/Dashboard	Yes	No
Wheel Spanner	Yes	No	Bumper	Yes	No
Tool Kit	Yes	No	Dicky Door	Yes	No
Seat Cover	Yes	No	Steering Box	Yes	No
Side Mirror(Left)	Yes	No	Seats	Yes	No
Side Mirror(Right)	Yes	No	Chasis Frame	Yes	No
Rear View Mirror	Yes	No	Front Shocker/Leaves	Yes	No
Light Front	Yes	No	Rear Shocker/Leaves	Yes	No
Light Back	Yes	No	Cassete/CD's	Yes	No
Light Indicator	Yes	No	Duplicate Keys	Yes	No
Fitness Certificate(For CB Cases)	Yes	No	Music System Make		
Air Conditioner(AC)	Yes	No	No. of Tyres		
Body Condition	Good	Bad	Tyre Make 1		
Bonet Condition	Yes	No	Tyre Make 2		
Condition of Asset			Tyre Make 3		
Battery Make			Tyre Make 4		
Type of Body			Spare Tyre Make		
Remarks(missing parts,if any)					

I hereby confirm that onle the above inventory was available at the time of me surrendering the asset to the Possesion agency and that no other items viz, ornaments or cash were available in the said asset.

Name of Person surrendering the asset :			Date :
Signature of person(Surrendering Assets) :			Time :
Name of Possesion Agency	AG204762-Aniket	Associates	
Name of collector			
Signature of collector			
Name of Parking Yard			
Name of Godown Keeper			
Signature of Godown Keeper			
Date and Time of Parking in Yard	Date:	Time:	

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Borrower's Name SANJAY KUMAR MADANLAL JAISWAL			Agreement No	LVMUM00040985629	
Asser possesion taken from the custody of		Relation/Designation.			
Date of Possesion		Time of Possesion.			
Asset Make	AL 3518		Model AL 3518		
Engine No.	No. KEPZ123516		Chasis No. MB1TLKHD4KPDK2105		
Reg. No/SI. No	MH46BM2429	Mileage at the time of Possession		Mileage at th time of Parki	ne ng
Please specify weather the asset is in working/running/towed condition					

## **Inventory of the Asset**

Registration Done	Yes	No	Central Locking system	Yes	No
RC-Original	Yes	No	Lever Clutch/Brake	Yes	No
Insurance Certificate	Yes	No	Luggage Carrier	Yes	No
Gaurentee Manual	Yes	No	Saree Gaurd	Yes	No
Keys	Yes	No	Kick Pedel/Front Foot Rest	Yes	No
Silencer	Yes	No	Rear Foot Rest	Yes	No
Mud Flaps	Yes	No	Shock Absorber/Fork Front & Rear	Yes	No
Horn	Yes	No	Fuel Tank	Yes	No
Front Tyre	Yes	No	Speedometer	Yes	No
Rear Tyre	Yes	No	Cylinder Head	Yes	No
Spare Tyre	Yes	No	Upholstry	Yes	No
Jack Key	Yes	No	COWL/Dashboard	Yes	No
Wheel Spanner	Yes	No	Bumper	Yes	No
Tool Kit	Yes	No	Dicky Door	Yes	No
Seat Cover	Yes	No	Steering Box	Yes	No
Side Mirror(Left)	Yes	No	Seats	Yes	No
Side Mirror(Right)	Yes	No	Chasis Frame	Yes	No
Rear View Mirror	Yes	No	Front Shocker/Leaves	Yes	No
Light Front	Yes	No	Rear Shocker/Leaves	Yes	No
Light Back	Yes	No	Cassete/CD's	Yes	No
Light Indicator	Yes	No	Duplicate Keys	Yes	No
Fitness Certificate(For CB Cases)	Yes	No	Music System Make	Music System Make	
Air Conditioner(AC)	Yes	No	No. of Tyres		
Body Condition	Good	Bad	Tyre Make 1	1	
Bonet Condition	Yes	No	Tyre Make 2		
Condition of Asset			Tyre Make 3		
Battery Make			Tyre Make 4		
Type of Body			Spare Tyre Make		
Remarks(missing parts,if any)					

I hereby confirm that onle the above inventory was available at the time of me surrendering the asset to the Possesion agency and that no other items viz,ornaments or cash were available in the said asset.

Name of Person surrendering the asset :			Date :
Signature of person(Surrendering Assets) :			Time :
Name of Possesion Agency	AG204762-Aniket /	Associates	
Name of collector			
Signature of collector			
Name of Parking Yard			
Name of Godown Keeper			
Signature of Godown Keeper			
Date and Time of Parking in Yard	Date:	Time:	

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**ICICI Bank Limited** 



# CheckList for Le@d Team before sending Repo-kit to storage

LAN: LVMUM00040985629

Sr.No.	List of Docments	Available(Yes/NA/No)
1	Form B	
2	LRN	
3	Invoice Copy	
4	Copy of Receiver Order/Court Order	
5	Request Mail Copy	
6	Vehicle Photographs along with Tyres	
7	Copy of RC	
8	Copy of Insurance	
9	Surrender letter of Customer	
10	KYC Customer	
11	Surrender Letter of Third Party	
12	KYC of Third Party	
13	Letter to RTO	
14	Abeyance letter from Customer	
15	Copy of deviation approval	
16	Presale leter	
17	Stop levy Taxes notice	
18	Valuation report	
19	Sale approval	
20	Deviation approval for payment done post 5 days	
21	Bid winning letter	
22	Buyer's declaration	7
23	Buyer's KYC	
24	Authority letter from Buyer	
25	KYC of Authorized person	
26	Delivery Order	
27	Post Sale letter	
28	Approval for Revaluation	
29	Re-valuation report	
30	Acknowledgment of RC	
31	Acknowledgment of Insurance	
32	Acknowledgment of NOC	
33	Acknowledgment of TTO set	
34	Start levy Taxes notice with POD	

Prepared by Emp. Name	Verified by Emp. Name	
Prepared by Emp. ID	Verified by Emp. ID	
Signature	Signature	

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Complex Mumbai 400051,India
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