RepoKit Number	20230331294
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V IOIOI DUIII	<u> </u>
Date of Issue:	21-MAR-2023
Valid Till	20-APR-2023
Loan Agreement No.	LVMUM00040946463
Borrower's Name:	ODICEE CARRIERS P LTD
DPD	157
Asset/Vehicle Make	SIGNA 4018
Model	SIGNA 4018
Vehicle Regn/Serial No.	BODY
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	ore 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

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Near Chakli Circle,Old Parda Road Vadodara-390007,India

Regd. Office

# TO WHOMSOVER IT MAY CONCERN

This is to authorise M/S. AG204762-Aniket Associates to take possession of the
vehicle bearing.Registration Number BODY financed by ICICI Bank to Mr/Ms. ODICEE CARRIERS P LTD
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 LVMUM00040946463
entered into with us for the below mentioned Asset/Vehicle.

Asset / Vehicle Make	SIGNA 4018
Registration / Serial No	BODY
Engine No	DUMMY
Chassis No	DUMMY

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: SHATRU CHOUDHARI

Emp ID:497493

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Complex Mumbai 400051,India
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Printed Date: 21-MAR-2023

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

Initiated By: 497493 - SHATRU CHOUDHARI

RepoKit Number	20230331294
	/U/3U331/94



# Letter of surrender of the asset by the borrower

To,				Date:
Th	e Manager			
	CI Bank Ltd.			
	anch :	_		
Re	f : Your DLN Dated :	; LRN date :	; VPN Dated :	
De	ar Sir,			
Loa	an Agreement No.(LAN)		LVMUM00040946463	
Ass	et/Vehicle make and model		SIGNA 4018	
Veh	nicle Registration No.		BODY	
	nicle Engine No.		DUMMY	
Veh	nicle Chasis No.		DUMMY	
cha I/v sul	arges payable thereon.  we have recieved the above reffered because to my/our presentation ma	I communication and say I/wade to bank,you have reques	of Rs. 174956 /- along with further interest,cos re was/were unable to repay the dues on time sted my/our request for the voluntry surrender o	of
vel	nicle,sale thereof and appropriate th	e sale proceeds towards the	e outstanding dues of my aforementioned loan	accounts(s)
Tr	nus,I/we undertake the following			
1.	That I/We will volantarily surrender	the said vehicle on dated _	<u> </u>	
2.	I/we will have no objection on the the sale proceeds towards the out		ssuing the further notice to me/us further approentioned accounts(s).	priate.
3.	I/we will pay the balance loss on s raised to you.	ale amount along with the i	ntrest regularly (if any) as soon as demand has	s been
4.		· ·	on the sale amount with the intrest on time/adh ne/us without giving any further notice to me/us	
5.	·	ve shall not raise any past , ¡	vil and/or any other proccedings filed agianst b present or future claim upon bank arising out of	
		-	aking that ICICI Bank ltd. has agreed to proceed outstanding dues of my/our loan accounts.	d further with
	(Borrower's S	ignature)	Borrower's Name and Address	
	(Witne	ess 1)	(Witness 2)	

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#### Information to the Police Station-Before Possession

То,		Date:
The SHO		
	_	
	_	
Dear Sir,	_	

Subject: Possession of the captioned asset

Borrower's Name ODICEE CARRIERS P LTD	ODICEE CARRIERS P LTD
Address	407 FLOOR 4 PLOT 88 89 SURAT SADAN
Loan Agreement No.	LVMUM00040946463
Asset/Vehicle Make	SIGNA 4018
Vehicle Regn No./Asset Serial No.	BODY

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 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.

Sincerely, For ICICI Bank Ltd.

**Debt Manager** 

Emp Name: SHATRU CHOUDHARI

Emp ID: 497493

Copy

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

Printed By: 327074 - KARTIK NAIKAR **Duplicate** 

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



#### Information to the Police Station-Before Possession

То,		Date:
The SHO		
	_	
	_	
Dear Sir,	_	

Subject: Possession of the captioned asset

Borrower's Name ODICEE CARRIERS P LTD	ODICEE CARRIERS P LTD
Address	407 FLOOR 4 PLOT 88 89 SURAT SADAN
Loan Agreement No.	LVMUM00040946463
Asset/Vehicle Make	SIGNA 4018
Vehicle Regn No./Asset Serial No.	BODY

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: SHATRU CHOUDHARI

Emp ID: 497493

**Duplicate** Copy

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

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Fax.(+91-22) 25631217

Website:www.icicibank.com

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

Initiated By: 497493 - SHATRU CHOUDHARI

RepoKit Number	20230331294



#### nformation to the Police Station-After Possession

	miletination to the Color Station / Colors	
To,		Date:
The SHO		
Dear Sir,		

Subject: Possession of the captioned asset

Borrower's Name ODICEE CARRIERS P LTD	ODICEE CARRIERS P LTD					
Address	407 FLOOR 4 PLOT 88 89 SURAT SADAN					
Loan Agreement No.	LVMUM00040946463					
Asset/Vehicle Make	SIGNA 4018					
Vehicle Regn No./Asset Serial No.	BODY					

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.

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: SHATRU CHOUDHARI** 

Emp ID: 497493

Duplicate Copy

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ICICI Bank Towers
Bandra-Kurla Complex
Complex Mumbai 400051,India
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RepoKit Number	20230331294



#### nformation to the Police Station-After Possession

To,		Date:
The SHO		
Dear Sir,		
Subject : Possession of the cap	tioned asset	

Borrower's Name ODICEE CARRIERS P LTD	ODICEE CARRIERS P LTD				
Address	407 FLOOR 4 PLOT 88 89 SURAT SADAN				
Loan Agreement No.	LVMUM00040946463				
Asset/Vehicle Make	SIGNA 4018				
Vehicle Regn No./Asset Serial No.	BODY				

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.

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: SHATRU CHOUDHARI

Emp ID:497493

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

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**Customer Copy** 

					Gustonici Gopy
Borrower's Name ODICEE CARRIERS P LTD		Agreement No. L	LVMUM00040946463		
Asser possesion taken from the custody of		Relation/Designation.			
Date of Possesion		Time of Possesion.			
Asset Make	set Make SIGNA 4018		Model SIGNA 4018		
Engine No. DUMMY		Chasis No. DUMMY			
Reg. No/SI. No BODY 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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Police Station

Borrower's Nam	e ODICEE CARRIERS P LT	D	Agreement No. LVMUM00040946463		
Asser possesion taken from the custody of			Relation/Designation.		
Date of Possesio	n		Time of Possesion.		
Asset Make	Make SIGNA 4018		Model SIGNA 4018		
Engine No. DUMMY			Chasis No. DUMMY		
Reg. No/SI. No	No BODY Mileage at the time of Possession		Mileage at the time of Parking		
Please specify w	eather the asset is in working/runnin	g/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	97		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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File Copy

						i iic copy
Borrower's Name	e ODICEE CARRIERS P LTD		Agreement N	lo.	LVMUM00040946463	
Asser possesion t	taken from the custody of		Relation/Desi	gnation.		
Date of Possesion	า		Time of Posse	esion.		
Asset Make SIGNA 4018		Model	SIGNA 4	4018		
Engine No. DUMMY		Chasis No.	DUMMY	Υ		
Reg. No/SI. No	BODY	Mileage at the time of Possession		- 4	Mileage at the time of Parking	
Please specify weather the asset is in working/running/towed condition			1			

## **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		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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Initiated By: 497493 - SHATRU CHOUDHARI

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**Godown Copy** 

Borrower's Nam	e ODICEE CARRIERS P LTD		Agreement	No.	LVMUM000409	946463	
Asser possesion taken from the custody of		Relation/Designation.					
Date of Possesion		Time of Possesion.					
		Model SIGNA 4018					
Engine No. DUMMY		Chasis No. DUMMY					
Reg. No/SI. No	No/SI. No BODY Mileage at the time of Possession					Mileage at the time of Parking	
Please specify w	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	997		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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Printed Date: 21-MAR-2023 Initiated By: 497493 - SHATRU CHOUDHARI

Duplicate Copy



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

LAN: LVMUM00040946463

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	9
19	Sale approval	
20	Deviation approval for payment done post 5 days	
21	Bid winning letter	
22	Buyer's declaration	/
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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