



VIVEKANAND EDUCATION SOCIETY'S

College of Law

(Affiliated to University of Mumbai, Approved by BCI & Recognised by Govt. of Maharashtra)
Accredited 'B+' Grade with CGPA 2.72 by NAAC (1st Cycle)

CRITERIA 5.2.1

Sr. No.	Description of the Document
1.	Placement



V. Athanale
I/C PRINCIPAL
V.E.S. College of Law
Sindhi Society, Chembur, Mumbai

INVENTURE

GROWTH & SECURITIZATION



SHRUTHI V ACHARYA

BLOOD GROUP: AB+

EMPLOYEE ID: 162



Mathanale
I/C PRINCIPAL
V.S. College of Law
Sindhi Society, Chembur, Mumbai

KSHITI
SHETTY



Gartner

116750

mathanale



MOBILE : 9920604847

almondz
the game changer

Almondz Global Securities Limited

2nd Floor, Sanghavi Chambers 27,

Jammabhoorni Marg, Fort, Mumbai - 400 001.

Tel. : +91-22-22870992



Name : Nitesh Verma

Emp. Code : AGSL/2920

A handwritten signature in dark ink, appearing to read 'Nitesh Verma', written over a horizontal line.

Authorized Signatory



I/C PRINCIPAL

V.E.S. College of Law

Sindhi Society, Chembur, Mumbai

Nitesh Verma
Nitesh Verma

IAC/AB/NK/3099/2023

13th December, 2023

OFFER LETTER

To,
Mr. Ishan Upasham
A-201 Venecia,
Kalyan Shill Road,
Casa Bella Dombivli East,
Opp. Lodha Heaven,
Kalyan,
Thane - 421204

Dear Ishan Upasham,

With reference to the discussions we had with you, we are pleased to offer you a position of "**Legal Associate**" with our Firm at Mumbai with effect from 4th December, 2023, on the terms and conditions as mentioned in this letter.

Effective from the date of your reporting for duties, you will be entitled to a monthly salary of **Rs. 15,000/- (Rupees Fifteen Thousand only)** which shall be reviewed periodically on the basis of your performance.

You will be entitled to 12 (twelve) days of leaves annually. However these will be earned leaves and will be made available on the basis of 1 (one) leave per month, apart from other public holiday as approved by the firm as per the leave policy of the firm. Any absence/leave beyond the leaves earned by you or beyond total earned leaves of 12 days shall be subject to deduction from your salary.

During the course of your employment you will employ yourself diligently, honestly, faithfully and to the best of your abilities and devote your whole time and attention to promote the interest of the Firm. Further you will carry out your duties and responsibilities assigned to you efficiently and shall comply with all the lawful orders and directions given to you by the concerned superiors in the Firm.

You are expected to deal with the Firm's money, materials and documents with utmost honesty and professional ethics. Your services may be dispensed anytime without any prior notice if you are found guilty of gross indiscipline, fraud, and misappropriation or acting against the interest of the Firm.

You have an obligation not to disclose any confidential or sensitive information



M. H. Mahale
I/C PRINCIPAL
V.E.S. College of Law
Sindhi Society, Chembur, Mumbai

National Securities Depository Limited



NSDL

Technology, Trust & Reach



Name: MAYUR BHAVE

Designation: OFFICER

Emp. Code M... 1178



M. Athavale
I/C PRINCIPAL
V.E.S. College of Law
Sindhi Society, Chembur, Mumbai

BA

BHAVAKE & ASSOCIATE
ADVOCATES

1th September 2023

To,
Ms. Drishti Madhani
Advocate

Madam,

We are happy to confirm your appointment as Junior Associate Advocate in our firm and we will offer you a retainer fee, subject to statutory deductions.

As a policy we offer 20 days paid leave (over and above the notified public holidays); provided however this policy will be applicable to you only after the 6 months' probation period. We work six days a week with Saturdays being more relaxed. Our office timing for weekdays is 10 am and 7.30 pm unless circumstances require you to work later. On Saturday, office timing is 11.00 am to 4 pm.

You will be required to join office on 12th September 2023.

Please confirm your acceptance to the appointment as above.

Yours faithfully,
For M/s. Bhavake and Associate
Advocates

(Bhavake)

Partner



W. Athavale
I/C PRINCIPAL
V.E.S. College of Law
Sindhi Society, Chembur, Mumbai

Date: 18th January 2024

Mr. Charanpreet Singh Wasan
Advocate,
Flat no 22, Sion Flank Road,
GTB Nagar, Anand Nagar,
Mumbai-400037

**Sub: Empanelment for the purposes of Verification of Original Title
Deeds and issuance of Genuineness Certificate**

Dear Mr. Charanpreet Singh Wasan

This has reference to our discussions basis your request for appointment on the Bank's Panel of advocates.

We are pleased to appoint you as an advocate on the Bank's panel on the following:

1. **Fees:** The fees payable to you for the matters assigned shall be as per the schedule of fees specified in "Annexure- A."
2. Out of pocket expenses shall be as mutually agreed upon.
3. **SCOPE OF WORK:-**
 - a. To scrutinize the required property papers, including but not limited to the flow of title, legal ownership, Stamping & Registration compliances, no encumbrance, ownership in the Government records, authorized construction, identity of subject property and availability of various permissions to establish clear, marketable and enforceable title to the subject property.
 - b. To suggest any additional important information related to the subject property proposed to be financed by the bank.
4. You will not interact with any customer of the Bank/offer your services to such customer, without the knowledge and the prior consent of the Bank in connection with the conduct of due diligence of the property, issuance of Title Search Report etc.



5. You shall not appeal/advice against the Bank or any of its branch/office or the Bank/any employees of the Bank, under any circumstances.

6. You confirm that you are not aware of any matter on which you have been engaged by any other party, which precludes you from undertaking this engagement. You will not act or continue to act in relation to a matter where there is a conflict of interest in relation to that matter or a related matter, or there is a risk that there is or may be a conflict of interest, unless you are permitted to do so by the rules of professional conduct applicable to you and where so required, with our consent and/or the consent of any other relevant person. You will, in your exclusive judgment, determine whether a conflict of interest exists or whether there exists a risk of such conflict.

7. Any advice or opinions provided by you under or pursuant to this assignment shall not be disclosed or referred to publicly or to any third party, except with prior written consent from us. No public announcement or communication relating to the subject matter of this engagement shall be issued or dispatched without our prior written consent. All information shared with you shall be kept confidential, subject to disclosures required by applicable law. You shall maintain strict confidentiality of the fees agreed upon/paid and of the information revealed/documents submitted for carrying out the task assigned and shall not divulge the information to any persons, other than to the officers dealing with you in the matter.

8. You shall not use Bank's name, symbol etc. in your letter head, sign board, name plates, pamphlets, etc., such as 'Legal advisor to Kotak Bank'/'Advocate for Kotak Bank', etc.

9. The Bank is free to employ any Advocate of its own choice and no right exists in you to claim that you alone should be entrusted with Bank's work.

10. You shall not indulge in any professional misconduct/act which is against professional ethics or facilitates fraud/perpetration of fraud or which is to the prejudice and against the interest of the Bank, failing which the bank may be constrained to take appropriate action as deemed fit.

Kotak Mahindra Bank Ltd.
CN: L65110MM1985PLC038137
Loan Against Property
Address: Plaza, 2nd Floor



Registered Office:
27 BXC, C-27, G Block,

V.B.S. College of Law
Siddhi S. Mehta, Chembur, Mumbai

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11 That you, any partner, if it is not related to any director or relative of a director, employee and/or officer of the Bank or its Affiliate. "Affiliate" shall mean and include any entity (company, corporation, a partnership, trust or organization or other body whatsoever) which is owned, controlled or under common control either directly or indirectly by the Bank or which is a subsidiary company of the Bank or where the Bank has power to direct the management and policies of such entity or where the Bank has substantial financial interest. "Relative" shall mean and include any or all of the following persons: (a) Members of a Hindu Undivided Family (b) Spouse (c) Father (including step father) (d) Mother (including step mother) (e) Son (including step son) (f) Son's wife (g) Daughter (including step daughter) (h) Daughter's husband (i) Brother (including step brother) (j) Sister (including step sister)

12 Please note that inclusion of name in the Bank's panel shall not constitute an appointment or a right for an appointment. The Bank reserves the right to terminate your appointment at any time without assigning any reasons.

We look forward to a mutually beneficial association with you. Please acknowledge your acceptance of the aforementioned terms and conditions by signing below on the duplicate copy of this letter herein enclosed.

Yours truly,

For KOTAK MAHINDRA BANK LIMITED

[Handwritten signature]
363636

I ACCEPT AND CONFIRM:

[Handwritten signature]

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC036137

Loan Against Property
Aamas Plaza, 2nd Floor



Registered Office:
27 DCC, C 27, G Block

[Handwritten signature]
V/C PRINCIPAL
V.E.S. College of Law
Sindhi Society, Chembur, Mumbai