

When it's about money..



Pradeep Samal &lt;pradeep.samal@iifl.com&gt;

**Fwd: Approval for tech release in case of Gaurav Vats//768624**

1 message

Amit Kumar4 <amit.kumar4@iifl.com>  
To: Pradeep Samal <pradeep.samal@iifl.com>

Sat, Dec 3, 2016 at 1:37 PM

Regards,

Amit Kumar

Sales Manager-HFC

Mobile No.+91-8447895910

India Infoline Housing Finance Ltd

Plot No. 98, 1st Floor, Udyog Vihar

Phase-4, Gurgaon-122016 (Haryana)

----- Forwarded message -----

From: Amanpreet Singh <amanpreet.singh@iifl.com>  
Date: Tue, Nov 29, 2016 at 10:06 AM  
Subject: Fwd: Approval for tech release in case of Gaurav Vats//768624  
To: Hemant Sharma <hemant.sharma@iifl.com>  
Cc: Amit Kumar4 <amit.kumar4@iifl.com>

Dear Hemant,

Pls release the technical..

Regards,

Aman Preet Singh  
RSM,Moti Nagar Branch  
C135340  
8802020019

----- Forwarded message -----

From: Peeyush Jindal <peeyush.jindal@iifl.com>  
Date: Mon, Nov 28, 2016 at 7:57 PM  
Subject: Re: Approval for tech release in case of Gaurav Vats//768624  
To: Amanpreet Singh <amanpreet.singh@iifl.com>  
Cc: Sachin Agarwal <sachin.agarwal@iifl.com>, Praveen Khullar <praveen.khullar@iifl.com>

ok exceptionally.

Ensure that the noting of transaction is done on the earlier original Deeds.

Thanks & Regards  
Peeyush Jindal  
Vice President - Credit  
Delhi/NCR  
9711257498

On Mon, Nov 28, 2016 at 3:51 PM, Amanpreet Singh <amanpreet.singh@iifl.com> wrote:

As discussed with the seller we right now he is doing job in BOI ,Mayapuri Branch. His son is doing job in some IT company in Gurgaon.

Constructed UG+3 on ground , first & third floor constructed 1 unit on each floor which he used for self. And in 2nd floor constructed 2 units on one unit we already funded where cm already shifted & 2 nd unit we proposed for funding.

On ground floor & first floor some interior work pending after the completion seller will shift there.

We will take undertaking from seller regarding the same.

Pls approve.

Regards,

Aman Preet Singh  
RSM,Moti Nagar Branch  
C135340  
8802020019

On Mon, Nov 28, 2016 at 12:03 PM, Peeyush Jindal <peeyush.jindal@iifl.com> wrote:

How this is resale if there is no Prior original document.

Whats in primary sale we get?

Thanks & Regards  
Peeyush Jindal  
Vice President - Credit  
Delhi/NCR  
9711257498

On Mon, Nov 28, 2016 at 11:53 AM, Amanpreet Singh <amanpreet.singh@iifl.com> wrote:

Dear Sir,

Pls approve.

Regards,

Aman Preet Singh  
RSM,Moti Nagar Branch  
C135340  
8802020019

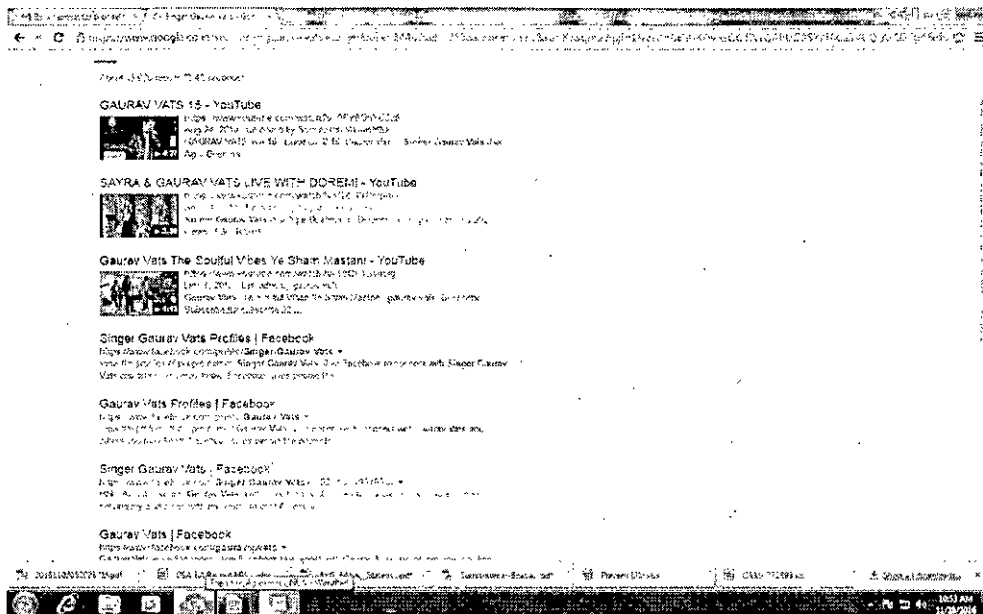
On Mon, Nov 28, 2016 at 10:57 AM, Amit Kumar4 <amit.kumar4@iifl.com> wrote:

Dear Sir,

We are not getting any deed in original. We will get the floor deed after the transaction and we will do the noting on the last sale deeds. We also done the same in the last case of Sumit Kumar Bhatia.

Seller is a retired ex-banker and he is constructing the floors on the entire plot.

**Profile of the Customer:-**



### Profile of Sumit Kumar Bhatia:-

Applicant Sumit kumar Bhatia is working with RBS Services India Pvt Ltd as system Engineer since 2009. Previously he was worked for lyogi Technical support Ltd as system engineer since 2008 to 2009. He has total experience of 15 years in same line of business. He is graduate by Qualification. Co-applicant: Ritu Bhatia is house wife and Graduate by qualification. Family of Sumit Bhatia is living his wife and a son in self occupied house in Delhi.

Regards,

Amit Kumar

Sales Manager-HFC

Mobile No.+91-8447895910

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On Sun, Nov 27, 2016 at 4:39 PM, Peeyush Jindal <peeyush.jindal@iifl.com> wrote:  
Are we getting any deed in original for the floor under consideration?

Thanks & Regards  
Peeyush Jindal  
Vice President - Credit  
Delhi/NCR  
9711257498

On Sun, Nov 27, 2016 at 4:38 PM, Amanpreet Singh <amanpreet.singh@iifl.com> wrote:  
This is resale case and we are doing if transaction seen durable. In this case seller was govt employee who constructed that property. Also we doing Notting on prior land deed.  
We already done one case in this building.

Regards,

Aman

On Sunday, November 27, 2016, Peeyush Jindal <peeyush.jindal@iifl.com> wrote:  
Aman,

Are we sourcing from channels other than our Approved builders in regularized??

Thanks & Regards  
Peeyush Jindal  
Vice President - Credit  
Delhi/NCR  
9711257498

On Sun, Nov 27, 2016 at 1:36 PM, Amit Kumar4 <amit.kumar4@iifl.com> wrote:  
Dear Sir,

Case is sourced by IRM Gurcharan Singh through a local broker of Tilak Nagar as he is residing in Tilak Nagar.

Seller himself constructing the property.

Regards,

Amit Kumar

Sales Manager-HFC

Mobile No.+91-8447895910

India Infoline Housing Finance Ltd

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Phase-4, Gurgaon-122016 (Haryana)

On Sun, Nov 27, 2016 at 1:12 PM, Peeyush Jindal <peeyush.jindal@iifl.com> wrote:  
From where we source this file?  
Is the Seller himself constructing the property or getting it constructed through a builder?

Thanks & Regards  
Peeyush Jindal  
Vice President - Credit  
Delhi/NCR  
9711257498

On Sun, Nov 27, 2016 at 11:46 AM, Amit Kumar4 <amit.kumar4@iifl.com> wrote:  
Dear Sir,

Request approval for process the captioned case as NON-APF. Seller is not a buider, he is a retired ex-banker and he is selling the floors after construction. This case was processed in the month of April 2016. In April 2016, the construction stage was 70% now the unit is 100% complete.

Last relinquishment deed executed on 30.05.2011 in favor of Seller and we already disbursed one case in the same building. Name of the case is Sumit Kumar Bhatia. Seller details attached and we made the last case payment in his account which clearly mentioned that this account belongs to bank staff.

We also received the original Sale deed of the floor and endorsement done on the previous title deeds. Positive legal report attached.

LTV & LCR as per norms.

Regards,

**Amit Kumar****Sales Manager-HFC****Mobile No.+91-8447895910****India Infoline Housing Finance Ltd****Plot No. 98, 1st Floor, Udyog Vihar****Phase-4, Gurgaon-122016 (Haryana)**

On Sat, Nov 26, 2016 at 3:15 PM, Hemant Sharma <hemant.sharma@iifl.com> wrote:  
It is not our APF, Kindly get apf code generated.

Regards,

Hemant Sharma  
Technical Officer | HFC  
Mob - 9643405769

[www.iiflhomeloans.com](http://www.iiflhomeloans.com)

On Fri, Nov 25, 2016 at 4:39 PM, Krishna K <krishna.k@iifl.com> wrote:  
Dear Hemant,

Please initiate Technical. Property papers scan copy attached

On Fri, Nov 25, 2016 at 4:34 PM, Amit Kumar4 <amit.kumar4@iifl.com> wrote:  
Dear Krishna,

Please initiate the technical in the subject case:-

Customer Name	Gaurav Vats
Ref No.	768624
Contact No.	9810209534
Property Address	M-43, 2nd floor, Front Side Gali No-4, New Mahavir Nagar New Delhi
Case Type	HL
SM Name	Amit Kumar
Loan amt	20 Lac

Regards,

**Amit Kumar****Sales Manager-HFC****Mobile No.+91-8447895910****India Infoline Housing Finance Ltd****Plot No. 98, 1st Floor, Udyog Vihar****Phase-4, Gurgaon-122016 (Haryana)**

Regards,

Aman Preet Singh  
RSM, Moti Nagar Branch  
C135340  
8802020019

When it's about money..



Gurcharan Singh <gurcharan.singh@indiainfoline.com>

## Gaurav Vats Six Month Bank Statements 2016

1 message

gaurav vats <gaurav\_spvats@yahoo.co.in>

Wed, Sep 14, 2016 at 12:12 PM

Reply-To: gaurav vats <gaurav\_spvats@yahoo.co.in>

To: "gurcharan.singh@indiainfoline.com" <gurcharan.singh@indiainfoline.com>

Hello Mr Gurcharan Ji

This is my six months bank statement March To Sep 2016

please find the attachment

Please find the attachment



OpTransactionHistory14-09-2016.pdf

69K