

# Due Diligence Checklist for Farmhouse Buyers in Delhi NCR

## **Title Verification and Legal Status**

- Urrify original title documents (jamabandi/khasra/khatauni)
- $\square$  Confirm land ownership in revenue records (obtain certified copies)
- $\square$  Check for any pending litigation on the property
- Urrify that land is free from encumbrances (obtain non-encumbrance certificate)
- □ Verify if the property has been mortgaged or has any liens
- □ Check if the property is subject to any acquisition proceedings

## **Regulatory Compliance Verification**

- Urrify if the land falls under Aravalli Notification area
- ☐ Check if the land is in floodplain zone (Yamuna/Hindon)
- ullet Verify if the land is designated as agricultural in the Master Plan
- Check if farmhouse construction is permitted in the area
- Urrify compliance with minimum land holding requirements
- Check if the property complies with land ceiling regulations
- Uerify if any forest department notifications affect the land

## **Construction and Building Verification**

- □ Verify if existing structures have proper building permissions
- Urify if construction complies with maximum FAR (typically 10%)
- ☐ Check if height restrictions have been followed (typically 8 meters)
- □ Verify if minimum plantation requirements have been met (50% of total area)
- Uerify if any unauthorized construction exists on the property

## **Environmental Compliance**

- ullet Check if required environmental clearances were obtained
- Urrify compliance with groundwater extraction regulations
- ullet Check if tree cutting permissions were obtained (if applicable)



- $\square$  Check if the property is in an environmentally sensitive zone
- Urrify if rainwater harvesting systems are in place (if required)

## **Utility Connections and Infrastructure**

- ☐ Verify legal status of electricity connection
- $\square$  Check water supply arrangements and permissions
- □ Verify sewage disposal system compliance
- ☐ Check access road permissions and legal status
- □ Verify if property has legal access to public roads
- □ Check if boundary walls and gates have proper permissions
- Urify if any utility bills are pending

#### **Financial and Tax Due Diligence**

- □ Verify payment of land revenue/agricultural tax
- Urify if capital gains tax implications have been considered
- ☐ Check for any pending utility bills or local authority dues
- Urrify if stamp duty and registration fees have been calculated correctly
- ☐ Check if TDS needs to be deducted on the purchase (1% for properties over ₹50 lakhs)
- □ Verify GST implications (if applicable)

### **Legal Documentation Review**

- □ Review sale deed/agreement thoroughly
- Urify if power of attorney (if any) is valid and registered
- Uverify if all necessary permissions for transfer are in place
- $\square$  Check if any specific conditions or restrictions are mentioned in the documents
- Urify if all co-owners have consented to the sale

#### **Compliance with Recent Court Orders**

- Urrify compliance with NGT orders on floodplain protection
- ☐ Check compliance with High Court orders on land use



- Urrify if any specific court orders affect the property
- $\square$  Check if property is subject to any ongoing litigation

#### **Physical Verification**

- □ Conduct physical inspection of the property
- Urify boundaries match with documents
- $\square$  Check for any encroachments on the property
- Urify actual land use matches documents
- ☐ Check condition of existing structures
- ☐ Verify access to roads and utilities
- ☐ Check for any signs of environmental issues

### **Future Development Potential**

- $\square$  Check if land conversion is permitted in the area
- Urrify procedure and feasibility for land use conversion
- Urrify if the area is likely to be affected by future infrastructure projects
- $\square$  Check if any changes in regulations are expected that might affect the property
- Urify if any urban expansion plans might affect the property
- ☐ Check if property is in an area marked for future development



