

RAJASTHAN FINANCIAL CORPORATION
Udyog Bhawan, Tilak Marg,
Jaipur-302 005

Ref. No. 23FR/HO/Policy-17/3162

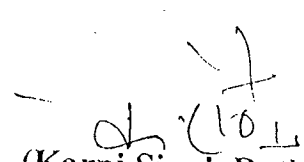
Dated: 27-12-2005

CIRCULAR
(FR/373)

Reg: **Format of proposal for settlement of the case by HOLC/SLC.**

Format of the proposal for settlement of the case by HOLC/SLC was circulated vide O&M Circular No.528 dated 4th May,2000 and vide FR Circular No.215 dated 8th November,2000. In the said format, columns of furnishing details of deficit cases/decreetal cases/written off cases were not given. Looking to requirement, format needs some changes.

In supercession to earlier format circulated as mentioned, revised format has been devised, which is appended herewith. Accordingly, field offices are advised to furnish information with regard to cases to be placed before HOLC/SLC in the revised format and it should be ensured that each and every column of the proposal is to be filled in while sending the proposal to Head Office.


(Karni Singh Rathore)
CHAIRMAN & MANAGING DIRECTOR

Encl: As above.

Copy to:

1. All ROs/BOs/SOs.

Date of registration at BO _____

Date of forwarding proposal to RO _____

RAJASTHAN FINANCIAL CORPORATION, BO _____
(FR)Proposal for settlement of loan account/Redressal of grievance of
M/s. _____

1. a.	Name of the concern with location	:	
b.	Name of the promoter	:	
2.	Product	:	
3.	Amt sanctioned (Give details of all accounts, if accounts are more than one)	:	
	Date	:	
	Amount	:	
4.	Amount disbursed	:	
5.	Date of last disbursement	:	
6.	LDR : Original	:	
7.	Amount outstanding as on _____ (without adjusting of upfront amount deposited for this committee)	:	
	Principal not due	:	(Rs. In lakh)
	Principal overdue	:	
	Interest	:	
	Other Money	:	
	Total	:	
	Note : i) Give details of all account, if accounts are more than one ii) If account is deficit / written off / decreetal, give details as under :		
A.	Deficit cases:		
a)	Date of possession	:	
b)	A/c position as on date of possession	:	
	Principal	:	
	Interest	:	
	Other money	:	
	Total	:	
c)	Date of sale	:	
d)	Sale price	:	
e)	Deficit as on date of sale, after appropriation of sale price	:	
	Principal	:	
	Interest	:	
	Other money	:	
	Total	:	

f)	Amount paid or to be paid to State Government on account of 70:30 policy is to be included:		
g)	Account position as on date _____ by _____ charging simple documented interest		
h)	Total outstanding (E+F) as on date, without adjusting upfront amount		
	Principal	:	
	Interest	:	
	Other money	:	
	Total	:	
L-)	Amount paid by party after date of sale to till date, including upfront		
B.	Written off cases (if the case is also of deficit nature, please give information as above)		
a)	Year of written off	:	
b)	Amount of written off	:	
c)	Amount of written back	:	
C.	Decretal cases (details as above be given, if account is deficit / written off)		
i)	Date of decree	:	
ii)	Amount of decree	:	
	(Copy of court order be attached)		
8.	Penal interest:		
a)	Total penal interest charged (since beginning to till date)	:	
b)	Balance penal interest	:	
c)	Has the unit ever been given waiver of penal interest before, if yes, indicate amount, scheme and date / year	:	
9.	Amount payable as on _____		
a)	On waiver of entire penal interest	:	
b)	On waiver of balance penal interest	:	
c)	On simple documented interest (as per PG 417)	:	
10 a.	Documented rate of interest (a/c wise)	:	
b)	Penal rate of interest	:	
c)	Modified documented rate, if any with date	:	
11.	Amount repaid since beginning to till date of forwarding this proposal to HO, which means including upfront amount	:	
12.	Registration fee deposited	:	
	Date	:	
13.	Upfront amount _____ Amount _____ % of _____ of principal plus O.M.	:	
	Date	:	
14.	Status of the unit	Amount	
		a)	Closed / running / possession
		b)	Rented / own premises
15.	Health code of loan account / category of the account as on 31.3.04	:	
16.	MRV	:	

(Rs. in lakh)

a)	Financed assets:		
❖	- Land:		
	Area		
	Rate		
❖	- Building		
❖	- Plant & Machinery		
❖	- Other MF assets, if any		
	Total		
b)	Present value of collateral security		
c)	Present value of property of third party guarantor		
	(Assessed by Shri _____ and Shri _____ on dated _____)		
17.	Amount payable as on		
a)	As per proposal of the party (specify amount) and enclose photocopy of request of the party		Rs.
b)	As per recommendations of BM (specify amount)		Rs.
18.	Status of legal action / litigation, if any		
a)	Section 30 / 29 notice given / possession		
b)	31(i)(aa)		
c)	32 (G)		
d)	Court decree		
e)	Stay order		
19 a)	Efforts made for recovery, so far		
b)	Reschedulement / rehabilitation / IRS / Funding of interest / or any other scheme		
c)	Whether in the past case was rejected / closed / approved by DLC / HOLC / SLC, give details		
20)	Recommendations of the BM (whether you agree / disagree with the proposal of the party with background history and full justification as to how it is in the interest of the Corporation to settle the account.		

Signature of the BM
Date: _____

21)	Comments of DGM(R)	:	
a)	Specify amount on which the account may be settled	:	Rs. _____
b)	Totally agreed to BM's recommendations	:	Yes / No
c)	If disagreed then proposed mode of recovery be indicate with reasons for disagreement	:	

Signature of the DGM(R)

Date: _____

22)	Office comments at HO	:	
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