

**RAJASTHAN FINANCIAL CORPORATION
(F&R SECTION)**

Udyog Bhawan,
Tilak Marg,
Jaipur

Ref. No. RFC/23FR/Policy-28/1598

Dated: 05.09.2006
07

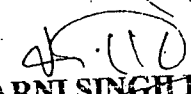
**CIRCULAR
(FR-)
400**

Reg: Monthly return of FR & ARRC activities

Attention is invited to FR Circulars No. 341 dated 16.04.2005, 356 dated 27.07.2005, 364 dated 26.09.2005, 378 dated 23.03.06, 381 dated 10.04.2006, 383 dated 27.04.06, 388 dated 08.05.2006 and ARRC Circular No. 129 dated 25.04.2006, thereby branches were advised to send relevant information in the formats prescribed. In order to streamline the monitoring system and avoid duplicacy, these formats are dispensed with immediate effect and in that place revised formats FRS-1 to FRS-21 have been devised which are enclosed herewith.

Branch Managers are, therefore, enjoined upon to despatch the required information related to FR and ARRC activities in the revised formats as enclosed positively by 5th of each month to DGM(ARRC) with copy to (FR) concerned.

Branches are advised to take a note of above for strict compliance.


(KARNI SINGH RATHORE)
CHAIRMAN & MANAGING DIRECTOR

- s/Sub Offices
- 2) DGM (WZ), Ajmer
 - 3) Standard circulation at HO.

FRS-1

RAJASTHAN FINANCIAL CORPORATION, BO
Legal notice issued during the FY 2006-07

S.No.	No. of cases where legal notices issued in 2005-06	Target of legal notices for the year 2006-07	No. of legal notices issued from 1.4.06 to _____.06	Required recovery made as per norms		No. of cases where possession taken after issue of legal notice this year		No. of cases where possession not fixed up & reasons thereof *
				Made No. of cases	Not made No. of cases	Taken No. of cases	Not taken No. of cases	
1	2	3	4	5	6	7	8	9

* List be enclosed at Annex. A in the following format :-

S.No.	Name of the Unit	Health code as on 31.3.06	Date of L/N	Expiry date of L/N	Reasons of note taking over possession	Line of action decided	Remarks
1	2	3	4	5	6	7	8

(Rs. Lakhs)

S. No.	Recovery Target 06-07			Achievements 2005-06 (April to ____)			Achievements 2006-07 (April to ____)			% Achi. Of targets	% age achi. (+)/ (-) over last year	
	Prin.	Intt.	Total	Prin.	Intt.	Total	Prin.	Intt.	Total		Intt.	Total
1	2	3	4	5	6	7	8	9	10	11	12	13

FRS-3

RAJASTHAN FINANCIAL CORPORATION

BO_____

Branchwise Performance in key area of NPA RECOVERY - FY 2006-07 (NPA)

(Rs. Lakhs)

S.No.	Targets of NPA recovery 2006-07		Total NPA as on 31.3.06		NPA created during April to _____ 06		Total NPA created (3 + 4)		NPA recovered from April to _____ 06		NPA outstanding		NPA recovered last year in corresponding Months		Recovery % against the target
	Total	Pro-rata	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16

Rajasthan Financial Corporation, BO _____

Position of cases where recovery has been stayed due to court cases

S.No.	Name of the Unit	Overdues			Stay granted by (No.)			Present position	Next date of hearing
		Principal	Intt.	Total	Lower Court	High Court	Supreme Court		
1	2	3	4	5	6	7	8	9	10

Rajasthan Financial Corporation, BO _____

Progress of Inspection of units:

S.No.	No. of cases to be inspected by (from April to _____, 06)			No. of cases in which inspection carried out by			No. of inspection reports which were sent/ submitted			Entry made in inspection register is maintained	
	DGM(R)	Mgr.	DM/AM	DGM(R)	Mgr.	DM/AM	DGM(R)	Mgr.	DM/AM	Yes	No
1	2	3	4	5	6	7	8	9	10	11	12

Rajasthan Financial Corporation, BO _____

Position of default loan cases sanctioned after 31.3.2000

S.No.	Name of the unit	Outstanding	Overdues				Action being taken	
			Principal	Intt.	Other Money	Total	No. of OD principal instalments	No. of intt. OD instalments
1	2	3	4	5	6	7	8	9

Rajasthan Financial Corporation, BO _____

: of recovery in cases settled by DLC, HOLC, Special HOLC

S.No.	Name of BO	No. of cases settled from April 04 to _____, 06				No. of cases in which account has been squared up upto _____, 06				No. of cases in which amount is not being recovered as per schedule*			Total amt. recoverable as per settlement	Total amt. recovered as per settlement	% recovery of settlement amt.	Amount in default			
		DLC	HOLC	Sp. HOLC	SLC	DLC	HOLC	Sp. HOLC	SLC	A/c. squared up	Party making payment as per decision	Party not making payment as per decision				DLC	HOLC	Sp. HOLC	SLC
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20

* List be enclosed as Annex. A (FRS-7) in the following format :-

S.No.	Name of the Unit	Type of case deficit/ Decretal/ W/O/ Poss./ Other	Date of decision of ESC	Net settlement amt. after adjusting upfornt payments	Recovery upto _____		Date of receipt of last payments	Details of action taken	Remarks
					Due	Recovered			
1	2	3	4	5	6	7	8	9	10

Rajasthan Financial Corporation, BO _____

Scheme for settlement of deficit/ write off/ decreetal cases 2006-07

S.No.	No. of eligible cases under the scheme			Cases registered (April to _____,06)			Decision		Amt. received		Total amt. received (April - _____,06)	Total amt. sacrificed (April - _____,06)
	Deficit	Written off	Decreetal	Deficit	Written off	Decreetal	Taken (No.)	Yet to be taken (No.)	Part (No.)	Full (No.)		
1	2	3	4	5	6	7	8	9	10	11	12	13

RAJASTHAN FINANCIAL CORPORATION, BO _____
Progress of Decretal Cases

[illegible]

FRS-10

RAJASTHAN FINANCIAL CORPORATION, BO _____

**Branchwise performance of Recovery from written
off/deficit & decreetal cases**

(Rs.in lakhs)

S.No.	Actual recovery 05-06	Targets 2006-07	Achievements (April to _____)		% achi. Over Target
			2005-06	2006-07	
1	2	3	4	5	6

RAJASTHAN FINANCIAL CORPORATION, BO _____

Branchwise performance of Revival of Units under Possession by way of sale and assets handed over to original promoter from 1.4.06 to _____.06

(Rs. in lacs)

S.No	Actuals 2005-06		Targets for 2006-07	Units under possession as on _____.06				Revival (Where assets have been handed over)		% achi. Over Target of 06- 07	% Achi. +/- over corres. Period of last year
	No.	Amt.		1.4.06		31.7.06		2005-06	2006-07		
				No.	Amt. involved	No.	Amt.	Apr. to _____	Apr. to _____		
1	2	3	4	5	6	7	8	9	10	11	12

FRS12

FRS-12

Rajasthan Financial Corporation, bo _____

Progress of 32-G cases

S.No.	Targets 2006-07	No. of cases wherein notices issued by BO April to _____,06	No. of cases forwarded to RO April to _____,06	No. of cases sent by RO to Collector (ROD) April to _____,06	No. of cases sent by Collector to Collector of District/ State
1	3	4	5	6	7

FRS13

FRS-13

Rajasthan Financial Corporation, BO _____

Position of PMC, DRC and DCRM meeting held from 1st
April to _____, 2006

S.No.	Number of meeting			
	PMC	DRC		DCRM
		BM	DGM(R)	
1	2	3	4	5

DGM((R) formats_original

FRS14

FRS 14

Rajasthan Financial Corporation, BO _____

Position of deferred sale cases as on _____.06

S.No.	Name of BO	No. of deferred sale cases (April,04 to _____,06)	No. of deferred sale cases where A/c. has squared up	No. of cases which are regular in payment	No. of cases which are in default
1	2	3	4	5	6

FRS-15

Rajasthan Financial Corporation, BO _____

List of units which are not included in auction due to court case/ OL

S.No.	Name of U	Amt.	MRV	Stayed by				Present position
				Lower court	High Court	Supreme Court	Official liquidator	
1	2	3	4	5	6	7	8	9

FRS16

FRS-16

Rajasthan Financial Corporation

List of units in which sale approved but possession has not yet been given

S.No.	Name of BO	No. of unit sold	Sale price	Position of execution of documents		Position of sale	
				Executed	Not executed	Poss. Handed over	Poss. Not handed over
1	2	3	4	5	6	7	8

FRS17

FRS-17

Rajasthan Financial Corporation, BO_____

Position of rescheduled cases

S.No.	No. of cases rescheduled upto 31.3.06	Rescheduled from 1.4.06 to .06	Repayment behaviour		Action taken			
			Regular	Default	Account closed	Court case	L/N issued	No action taken
1	2	3	4	5	6	7	8	9

Rajasthan Financial Corporation, BO _____

Position of bounced cheque cases as on __.__.06

S.No.	Total No. of cases in which cheque bounced as on 31.3.06		Cases in which action U/s 138(b) initiated upto 31.3.06		No. of new cases reported of cheque bounced from 1.4.06 to __.__.06		No. of cases in which action U/s. 138(b) initiated during 1.4.06 to __.__.06		No. of cases in which amt. recd. Before filing complaint in court u/s 138(b)		No. of cases in which complaint in court should have been filed in court u/s 138(b)		No. of cases filed in court		No. of cases finally decided by Court		No. of cases pending as on lasts day of month	
	No.	Amt. involved	No.	Amt. involved	No.	Amt. involved	No.	Amt. involved	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt. involved	No.	Amt. involved
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19

FRS19

FRS-19

Rajasthan Financial Corporation, BO _____

Position of closed units as on __.__.06

S.No	Closed units as on 1.4.06		Units closed from 1.4.06 to __.__.06		Units revived from 1.4.06 to __.__.06		No. of closed units at the end of this month	
	No.	Amt. O/s	No.	Amt. O/s	No.	Amt. O/s	No.	Amt. O/s
1	2	3	4	5	6	7	8	9

Rajasthan Financial Corporation, BO _____

Position of missing assets cases in which FIR lodges

S.No.	No. of cases as on 31.3.06	FIR lodged		Disposed off finally		No. of cases pending at end of this month
		Upto 31.3.06	Upto ____ 06	Upto 31.3.06	Upto ____ 06	
1	2	3	4	5	6	7

Rajasthan Financial Corporation, BO _____

Position of cases sanctioned after 1.4.2000 wherein two or more defaults have taken place

S.No.	Cases in which two or more defaults reported upto 31.3.06		Cases in which legal action initiated upto 31.3.07		Cases in which two or more defaults reported from 1.4.06 to .06		Cases in which legal action initiated from 1.4.06 to .06		Cases in which legal action initiated and account has regularised		Cases in which no legal action initiated at the end of this month	
	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.	No.	Amt.
1	2	3	4	5	6	7	8	9	10	11	12	13