

RAJASTHAN FINANCIAL CORPORATION

Udyog Bhawan, Tilak Marg, Jaipur-302 005
(RRM DIVISION)

Ref.No.RFC/RRMD/23 FR/P- 8/ 287

Dated: 09.09.2013

CIRCULAR (FR-720)

Reg:- Deemed settlement scheme – Finally write off the cases having sanctioned amount above Rs.2.00 lac but disbursed amount upto Rs.2.00 lac

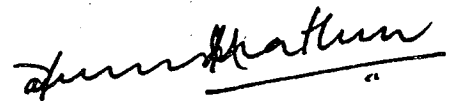
To get rid off the NPA accounts, a decision has already been taken to finally write off the cases having sanctioned loan upto Rs.2.00 lac and are eligible under deemed settlement scheme vide circular No.FR-700 dated 12.10.2012.

References were received from the loanees stating that though in their cases loan sanctioned amount was more than Rs.2.00 lac but they have availed loan below Rs.2.00 lac and also fulfill the eligibility criteria of deemed settlement scheme, therefore they may also be considered at par as considered to the loanees having sanctioned amount upto Rs.2.00 lac for finally writing off their cases.

The matter was reviewed and as per information received from branches, there are 81 cases where sanctioned amount is more than Rs.2.00 lac and disbursed amount is below Rs.2.00 lac. Out of 81 cases, 67 cases are of DDW category and out 67 cases, 33 cases have already been written off and in most of the cases, primary assets were sold and recovery chances of deficit amount are very remote.

The details of the cases were placed before the Board in its meeting held on 29.08.2013 and decided to finally write off the entire outstanding in 81 cases. The list of such cases as provided by the Branches is enclosed for necessary action.

All concerned are advised to take a note of above and withdraw the recovery proceedings against these borrowers immediately. However, the action for release of NOC and original documents, if any, may be taken in accordance with the guidelines issued vide circular No.FR-718 dated 03.09.2013.



(Yaduvendra Mathur)
Chairman & Managing Director

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RAJASTHAN FINANCIAL CORPORATION
(RRM DIVISION)

STATEMENT OF CASES HAVING SANCTIONED AMOUNT MORE THAN Rs.2.00 LAC BUT DISBURSED AMOUNT IS UPTO Rs.2.00 LAC AND COVERED UNDER DEEMED SETTLEMENT SCHEME

DETAILS OF TOTAL 100 LAC AND COVERED UNDER DEEMED SETTLEMENT SCHEME																
S. No.	Op.	Branch	Name & Address of Unit	Name & Address of the promoters	Sanctioned amount	Disbursed	Outstanding Balance as on 31.03.12				Amount of OM debited	MRV of prime /	Amount of deemed	Status of the unit	(Rs.in lac)	
							Prin.	Intt.	OM	Total						
1	VI	Makrana	M/s. Hari Ram Dhanna Ram, V & P Bamna	Shri Hari Ram S/o Sh. Dhanna Ram Puniya V & P Bamna Tehsil Degana	1.74	1.50	0.08	1.27	0.00	1.35	0.00	0.00	0.08	A/c already squarred up. Accounting error.	A/c error	
2	VI	Makrana	M/s. Kunana Ram, Midiyan Tehsil Makrana	Sh. Kunana Ram Vill. Midiyan Tehsil Makrana	1.89	1.89	0.09	0.14	0.00	0.23	0.00	0.00	0.09	A/c already squarred up. Accounting error.	A/c error	
Total					3.63	3.39	0.17	1.41	0.00	1.58	0.00	0.00	0.17			
3	II	Jalore	M/s. R K Offset Printes, Muslim Musafir Khana, Jalore	Shri Firdos S/o Shri Nazim Khan, Kote Ki Ghati, Jalore	2.50	1.67	1.67	3.98	0.00	5.65	Nil	Not available at site (prime assets) Rs.6.91 lac on 13.08.10 (Coll. Security)	0.00	3.34	Unit closed	Closed Unit
4	V	Bharatpur	M/s. Bansal Oil Mill	Shri Mukat Bihari S/o Shri Babu Lal, Jugla Patti,	2.38	1.37	0.64	9.32	0.00	9.96	0.02	0.00	0.41	Closed	Closed Unit	
5	V	Bharatpur	M/s. Bansal Oil Mill				0.99	21.35	0.00	22.34	0.33	0.00	0.63		Closed Unit	
6	V	Bharatpur	M/s. Jai Shreeram Oil Mill	Shri Rakesh Singh S/o Shri Devendra Singh V. Raisis Tehsil Nodba	4.00	1.42	1.42	19.11	0.07	20.60	0.35	1.45	0.97	Closed	Closed Unit	
7	VI	Jaipur Rural	M/s. N R Stone Crushing		2.17	1.90	0.08	2.15	0.00	2.23	0.00	0.00	0.08	NPA case	Closed Unit	
8	VI	SGNR	Shri Navratna Rubber & Plastic Udyog, Udyog Vihar, SGNR	Shri Kishan Lal Singhal	2.71	1.55	1.01	0.40	0.00	1.41	0.65	0.00	1.06	Write off case.	Closed Unit	
Total					13.76	7.91	5.81	56.31	0.07	62.19	0.13	1.45	6.49			
9	I	Bhiliwara	M/s. Bharat Cement Pipe		2.70	1.85	1.85	4.12	2.28	8.25	0.00	5.55	4.13	Under possession. Court case	court case	
10	V	Neemrana	Shri Shiv Lal Yadav S/o Shri Bholu Ram Yadav	Shri Shiv Lal Yadav S/o Shri Bholu Ram Yadav Vill. Sasedi Tehsil Behror Distt. Alwar (TL)	1.70	1.67	0.74	4.02	0.11	4.87	0.00	To be calculated	0.17	Court case.	court case	
11	V	Neemrana	Shri Shiv Lal Yadav S/o Shri Bholu Ram Yadav	Seed Capital	0.34	0.28	0.09	0.51	0.00	0.60	0.00		0.02		court case	
12	VI	Jaipur Rural	M/s. Devil Pcks		2.90	1.15	1.15	7.88	0.12	9.15	0.00	0.00	1.27	Court case pending at High Court and disprite is for not handing entire P&M.	court case	

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STATEMENT OF CASES HAVING SANCTIONED AMOUNT MORE THAN Rs.2.00 LAC BUT DISBURSED AMOUNT 3 UPTO Rs.2.00 LAC AND COVERED UNDER DEEMED SETTLEMENT SCHEME

S. No.	Op.	Branch	Name & Address of Unit	Name & Address of the promoters	Sanctioned amount	Disbursed	Outstanding Balance as on 31.03.12				Amount of OM debited	MRV of prime /	Amount of deemed	Status of the unit	(Rs. in lac)
							Prin.	Intt.	OM	Total					
13	VI	SGNR	M/s. Baljindra Entt. Udyog, Chak 36 GB, Anoopgarh Road, Sribijay Nagar	(1) Shri Bakshish Singh S/o Sh. Hajara Singh (2) Shri Baljindra Singh S/o Sh. Bakshish Singh	2.19	1.13	0.59	2.24	0.00	2.83	0.14	7.00	1.03	Running but in litigation (High Court)	court case
14	VI	SGNR	M/s. Hargovind Plastic Inds., P.No.342-43, Gandhi Basti, Purani Abadi, Sriqanganagar	Shri Hem Chand S/o Sh. Hardwari Lal Vill. Bahadur Distt. Sangrue (Punjab)	2.50	1.88	0.14	2.25	0.01	2.40	0.06	0.35	0.21	Deferred payment case. Given in supurdgi by court to corporation.	court case
15	V	Alwar	M/s. Kanishka Constructions India, MIA, Alwar	Shri Mukesh Khandelwal S/o Late Shri R D Khandelwal, 86, Lajpat Nagar, Alwar	12.33	7.96	4.56	21.02	2.52	28.10	0.20	12.90	6.83	Decreetal	Decreetal
16	VI	Makrana	M/s. Bharna Paliwal Udyog, I. A. Makrana	Shri Ravindra Nath Bohara S/o Shri Ramnarayan Bohara, 52-B, MIG, DDA Flates, Motiya Khan, Pahargani, Delhi	3.06	1.65	1.65	0.70	0.60	2.95	0.00	0.00	2.10	Deficit / write off/ Decreetal case.	Decreetal
17	VI	SGNR	Shri Mahendra Kr. Sharma S/o Shri Radhey Shyam Chak 5 E choti, Tehsil Sriqanganagar (TL)	Shri Mahendra Kumar Sharma	2.01	1.86	1.82	21.44	0.93	24.19	0.00	0.00	2.16	Deferred payment case. Deficit / Decreetal	Decreetal
18	II	Jaisalmer	M/s. Sharda Crushing Co	Shri Gulab Prasad, Bhadwania School, Jodhpur	8.97	5.45	5.24	22.14	1.56	28.94	0.00	0.00	5.71	...	
19	I	Ajmer	M/s. Baba Ram Dev Hath Kargha Udyog	Shri Surjan Mal S/o Shri Hagarimal Vill. Lavera, P.S. Srinagar Distt. Ajmer	3.50	1.42	1.27	21.43	0.01	22.71	0.07	0.00	1.35	Deficit case	Deficit case
20	I	Bhilwara	M/s. Kesarianath Granite		2.15	1.00	1.00	4.11	0.29	5.40	0.09	0.00	1.38	Deficit.	Deficit.
21	I	Udaipur	M/s. Laxmi Pasu Aahar Vill. Bhopa Kheda Tehsil Vallabh Nagar Distt. Udaipur	Shri Lal Singh S/o Shri Udai Singh Shaktawat Vill Bhopa Kheda Tehsil Vallabh Nagar, Udaipur	4.75	0.86	0.86	3.03	0.00	3.89	0.00	0.00	0.86	Deficit	Deficit.
22	I	Udaipur	M/s. Dhananjay Paper Products, 50, Pathon Ki Magri, Old Station Road, Udaipur Regd. Office: C-26, Pareesh Apartment, Narayan Nagar, Paldi, Ahmedabad	(1) Shri Bipin B Kray, (2) Mrs. Jayshree B Kuray, 50, Pathon Ki Magari, Udaipur (3) Shri Chiman Bhai C Patel, 12, New Asif Appartment, Ahmedabad. (4) Shri Jagdish G. Ajwani, Above Apna Bazar, Sector No.21 Gandhinagar, Gujrat (5) Shri Krishna Kumar B Kuray	2.55	1.76	1.76	0.40	0.15	2.31	0.00	0.00	1.91	Deficit case. Case pending in HC, Jodhpur	Deficit.
23	II	Jodhpur (Rural)	M/s. Modern Plaster & Chem.	(1) Shri Bipin B Kray, (2) Mrs. Jayshree B Kuray, 50, Pathon Ki Magari, Udaipur (3) Shri Chiman Bhai C Patel, 12, New Asif Appartment, Ahmedabad. (4) Shri Jagdish G. Ajwani, Above Apna Bazar, Sector No.21 Gandhinagar, Gujrat (5) Shri Krishna Kumar B Kuray	26.00	1.59	1.20	1.50	0.00	2.70	0.00	0.00	0.96	Deficit / write off case.	Deficit.
24	II	Pali	M/s. Karnia Granite & Marble, 36, Laxmi Indl. Estate Co-operative Society, Jawariya Pali	(1) M/s. Sahdev Singh S/o Shri Karni Singh Rajpurohit (2) Smt. Baijanti Devi W/o Shri Magan Singh	2.44	1.58	0.85	0.00	0.06	0.91	0.00	0.00	0.73	Case regd. u/s 32-G and party has been advised to get the account regd. Under OTS scheme. Deficit case	Deficit.
24	II	Pali	M/s. Karnia Granite & Marble, 36, Laxmi Indl. Estate Co-operative Society, Jawariya Pali	Shri Sudhir Kumar S/o Shri Bajrang Lal, Cazri Jadon, Pali	2.40	1.79	1.79	0.79	0.01	2.59	0.00	0.00	1.80	Deficit case.	Deficit.

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STATEMENT OF CREDITORS HAVING SANCTIONED AMOUNT MORE THAN Rs.2.0 LAC BUT DISBURSED AMOUNT IS UPTO Rs..2.00 LAC AND COVERED UNDER DEEMED SETTLEMENT SCHEME . . . (Rs.in lac)

S. No.	Op.	Branch	Name & Address of Unit	Name & Address of the promoters	Sanctioned amount	Disbursed	Outstanding Balance as on 31.03.12				Amount of OM debited	MRV of prime /	Amount of deemed	Status of the unit	16
							Prin.	Intt.	OM	Total					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
25	II	Pali	M/s. Parvati Granite, F-59, Laxmi Indl. Area, Jawaria, Pali	Shri Narendra Kr. Gaur, A-40, Shastri Nagar, Jodhpur	2.90	1.76	1.62	12.09	0.00	13.71	0.00	0.00	1.76	Deficit case.	Deficit.
26	II	Pali	M/s. Appolo Granite, 128, Mandia Road, Indl. Area, Pali	84, Mansha Ram Solanki, Satya Narain Marg, Ramdeo Road, Pali Marwar	2.90	0.72	0.64	6.30	0.00	6.94	0.00	0.00	2.90	Deficit case.	Deficit.
27	III	Jhunjhunu	M/s. Kanika Inds. Indl. Area, Jhunjhunu	Smt. Sunita Goyal W/o Shri R D Goyal, Gandhi Nagar, Charki Dadari (Haryana)	2.90	1.09	1.09	0.43	0.01	1.53	0.00	0.00	0.91	Sold. Deficit case.	Deficit.
28	III	Sikar	M/s. Mahendra Oil Mill, I.A. Srimadhampur, Sikar	Shri Mahendra Kumar Pareek S/o Shri Syar Mal Pareek, V&P Mau Tehsil Srimadhampur Distt. Sikar	2.93	1.44	1.22	0.00	0.00	1.22	0.00	No	0.90	Sold. Deficit case.	Deficit.
29	III	Sikar	M/s. K C Inds., I.A., Srimadhampur, Sikar	(1) Shri Gyarshi Lal Sharma S/o Shri Ram Narayan Sharma V&P Chola Tehsil NKT Sikar (2) Shri Sanwar Mal Choudhary S/o Rameshwar Lal Choudhary V&P Guhala Sikar	8.75	1.77	0.23	0.00	0.00	0.23	0.00	No	0.19	Sold. Deficit case.	Deficit.
30	III	Sikar	Bajrang Marble Inds., Shoysingpura, Sikar	(1) Shri Ravikant Maru S/o Girdhari Lal Maru W.No.3(Old) Sikar (2) Shri Ram Bajaj S/o Shri Radhey Shyam W.No.26 Sikar	3.55	0.65	0.03	0.39	0.00	0.42	0.00	No	0.00	Sold. Petty balance transfer on 30.09.97	Deficit.
31	III	Churu	M/s. Choudhary Plaster Udyog	Shri Nand Ram Godara	2.10	1.85	1.49	0.00	0.00	1.49	0.06	0.00	1.25	Deficit	Deficit.
32	III	Churu	M/s. Foreign Domestic	Shri M S Choudhary	2.86	2.00	2.00	0.44	0.00	2.44	0.10	0.00	1.49	Deficit	Deficit.
33	III	Churu	M/s. New India Plaster	Shri Sanjay Pratap Singh	2.05	1.42	1.42	3.62	0.00	5.04	0.07	0.00	0.48	Deficit case.	Deficit.
34	IV	Sitapura Jaipur	M/s. Karni Classic Facets J-607, I.A., Sitapura, Jaipur	Shri Laxman Singh Rathore S/o Shri Kishore Singh Rathore, B-38, Singh Dhumi, Khatipura, Jaipur. Present Address: H.No.72-A, Shanti Nagar, Near Manda House, Khimi Phatak, Jhotwara, Jaipur	3.86	1.95	0.55	0.02	0.07	0.64	0	0			
35	V	Alwar	M/s. Deepak Inds., MIA, Alwar	Shri Ramesh Khanna S/o Shri Khairati Ram, DR-140/2, Civil Line Jalandhar City (Punjab)	2.35	1.91	1.69	2.20	0.06	3.95	0.02	0.00	1.77	Deficit	Deficit.
36	V	Alwar	M/s. Star Electrical Mfg. MIA, Alwar	Shri Ganga Singh Rathore S/o Shri J S Rathore, C-188, NRC Colony, Mahana Kalyan Distt. Thane (Maharashtra)	2.14	1.67	1.67	6.97	0.03	8.67	0.01	0.00	1.38	Deficit.	Deficit.
37	V	Alwar	M/s. Expert Electrical Engineers, MIA, Alwar	Shri Arun Kumar Sharma S/o Sh. Har Prasad Sharma, 33, Manu Marg, Alwar	2.86	1.99	2.29	0.49	0.00	2.78	0.00	0.00	0.23	Deficit	Deficit.
38	V	Alwar	Mixer India, MIA, Alwar	Shri Satish Kumar Chopra S/o Shri Ram Kishan Chopra, Chopra Farm House, Near Beejwa, Alwar Road, Navgoan, Ramgarh, Alwar	2.70	1.37	1.37	2.24	0.02	3.63	0.01	0.00	0.99	Deficit	Deficit.

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STATEMENT OF CASES HAVING SANCTIONED AMOUNT MORE THAN Rs.2.00 LAC BUT DISBURSED AMOUNT IS UPTO Rs..2.00 LAC AND COVERED UNDER DEEMED SETTLEMENT SCHEME

(Rs.in lac)

S. No.	Op.	Branch	Name & Address of Unit	Name & Address of the promoters	Sanctioned amount	Disbursed	Outstanding Balance as on 31.03.12				Amount of OM debited	MRV of prime /	Amount of deemed	Status of the unit	16
							Prin.	Intt.	OM	Total					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
39	V	Alwar	M/s. Arihant Ruber Udyog	Shri Munshi Lal Jain S/o Shri Shyam Sunder Jain, D-17/80, Sector - 3, Rohini, Delhi-85	2.58	1.94	0.42	0.00	0.00	0.42	0.00	0.00	0.42	Deficit	Deficit.
40	V	Dausa	M/s. Fulwariya Inds., G1/22, Indl. Area, Deedwana (Lalsot) Distt. Dausa	Shri Amit Kumar Fulwariya S/o Shri Daulat Kumar Fulwariya Raigarhan Mohalla, VPO Deedwana Tehsil Lalsot Distt. Dausa (2) Shri Nahnu Ram Meena S/o Shri Mool Chand Meena Vill. Malwas, Dausa	4.38	1.10	1.10	5.53	0.00	6.63	0.00	0.00	0.92	Running 32-G	Deficit.
41	V	Dausa	M/s. Vishwakarma Diamond Cutter Inds., G1/82, Indl. Area, Deedwana (Lalsot) Distt. Dausa	Shri Suraj Mal Panchal S/o Shri Ram Kumar Vill. Patti Kishorpur, PO Suratpur Tehsil Lalsot, Distt. Dausa	2.29	1.50	1.50	1.08	0.02	2.60	0.05	0.00	1.27	Running 32-G	Deficit.
42	VI	Nagaur	M/s. Bhagwati Prasad Sharma Vill. Ren (mutual sale Transport case)	Shri Bhagwati Prasad Sharma	3.03	1.69	1.69	1.07	0.24	3.00	10.00	0.50	2.03	Mutual sale & deficit case.	Deficit.
43	VI	Nagaur	M/s. Jagdamba Cement Pipe Factory, Fill. Runia Tehsil Jayal, Nagaur	Shri Chandra Singh S/o Khet Singh, Behind Railway Station, Nagaur	5.51	1.99	1.99	17.50	0.06	19.55	0.00	0.00	2.05	Deficit case.	Deficit.
44	VI	Makrana	M/s. Chena Salt Udyog, Khakarki Tehsil Nawa	Shri Sukha Ram at S/o Shri Ramu Ram Jat Vill. Narayanpura Tehsil Nawa City	2.63	1.51	1.88	0.00	0.03	1.91	0.00	0.00	1.21	Deficit case. Court case by arty against auction of unit, pending at HC, Jaipur	Deficit.
45	VI	HNG	M/s. Tanwaria Inds.		2.80	0.65	0.65	0.02	0.01	0.68	0.03	0.00	0.69	Deficit case	Deficit.
46	VI	Jaipur Rural	M/s. Laxman Granites, Shahpura		10.00	1.83	0.51	0.76	0.03	1.30	0.02	0.00	0.41	Deficit case	Deficit.
47	VI	Jaipur Rural	M/s. Swati Inds.		2.57	1.84	1.85	0.54	0.24	2.63	0.11	0.00	2.20	Deficit case	Deficit.
48	VI	SGNR	Shri Rajendra Kumar Jain G1-143 D, Udyog Vihar, Sriganganagar	Shri Rajendra Kr. Jain S/o Shri Ram 107, Purani Dhan Mandi, Sriganganagar	2.31	1.73	1.05	0.00	0.07	1.12	0.00	0.00	1.01	Deficit case under litigation HC, Jaipur	Deficit.
				Total	126.74	47.37	38.68	92.95	1.41	133.04	10.65	0.50	37.55		
49	I	Chittorgarh	M/s. Vineet Marble Inds., F-92, RIICO Indl. Area, Chittorgarh	Shri S N Mathur (expired): Legal heirs: (1) Smt. Shashi Mathur (Wife) (2) Shri Vineet Mathur (Son)	2.80	1.24	0.15	0.00	0.00	0.15	0.00	0.00	0.08	A/c write off in the year 1990-91, deficit case and origina promoter expired.	Write off
50	I	Rajsamand	M/s. Samurahi Marbles Vill. Sanwad Tehsil Mavli Distt. Udaipur	Mohd. Hussain S/o Shri Kamruddin, Naya Bazar, Vill. Sanwad Tehsil Makli Distt. Udaipur	3.75	1.18	1.18	13.44	0.00	14.62	0.00	0.00	1.06	The prime assets was sold u/s 32G by RA and no where about of promoter & property traceable. A/c written off on 27.03.13	Write off
51	I	Rajsamand	M/s. Savera Chemicals Madara Tehsil Rollmagra Distt. Rajsamand	Shri Dinesh Kumar Jain S/o Dalpat Singh Jain, Naya Bus Stand, Rail Magra	2.78	0.54	0.54	0.05	0.82	1.41	0.00	0.00	1.36	The prime assets was sold in auction and no where about of promoter & property traceable. A/c written off on 27.03.13	Write off

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STATEMENT OF CASES HAVING SANCTIONED AMOUNT MORE THAN Rs.2.00 LAC BUT DISBURSED AMOUNT IS UPTO Rs.2.00 LAC AND COVERED UNDER DEEMED SETTLEMENT SCHEME

(Rs. in lac)

S. No.	Op.	Branch	Name & Address of Unit	Name & Address of the promoters	Sanctioned amount.	Disbursed	Outstanding Balance as on 31.03.12				Amount of OM debited	MRV of prime /	Amount of deemed	Status of the unit	16
							Prin.	Intt.	OM	Total					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
52	I	Rajsamand	M/s. Shreeji Plastic, Near Old Power House, Nathdwara Distt. Rajsamand	Shri Tushar Vaid S/o Shri Navratan Das Vaid 3, Bunglow No.116 Bailfali Post Kulgoao Station Road, Badalpur Distt. Thane	2.30	1.92	1.38	4.48	0.00	5.87	0.00	0.00	1.38	Property, Promoter & assets where about is not traceable since long back. A/c written off in 1993-94.	Write off
53	II	Jodhpur (Rural)	M/s. Polytex Inds.	(1) Shri Ram Kishan S/o Shri Rajn Lal (2) Shri Om Prakash S/o Shri Bhawar Lal (3) Smt. Susheel Devi W/o Shri Om Prakash	2.83	1.37	1.37	2.81	0.02	4.20	0.00	0.00	1.18	It is write off case earlier w/off 1991-95. Now one of the eligible case in the deemed settlement list and case was registered under 32-G.	Write off
54	II	Kishangarh	M/s. Arun Marble Inds. G1-123, Phase III, RIICO Indl. Area, Kishangarh	Late Arun Sarna S/o J C Sarna H.No.137-A, Bhag Singh Ka Choraha, Adarsh Nagar, Jaipur	2.58	1.88	2.10	1.71	0.00	3.81	0.08	0.00	1.61	Write off case.	Write off
55	II	Jodhpur City	M/s. Gurjar Inds., F 628(A) MIA IInd Phase Basni, Jodhpur	Shri Badri Narain Gurjar S/o Shri Ram Chandra Behind M G School, Idgaha, Jodhpur	2.22	1.98	2.17	0.63	0.00	2.80	0.00	0.00	1.95	It is a deficit, W/off decretal case.	Write off
56	II	Abu Road	M/s. Malik Mineral & Engg. Inds., P.No.G-109, Arbuda Indl. Area, Abu Road	Shri M A Tahar Ghorji S/o Mohd. Sabir Ghorji, Jodhpur	2.42	1.24	0.44	0.00	0.00	0.44	0.00	NA	0.38	Written off during 1991-92.	Write off
57	II	Abu Road	M/s. Vyas Inds., P. No. G-60, Arbuda Indl. Area, Abu Road	Smt. Mohini Vyas W/o Shri R K Vyas, Model Town, Parvat Patia, Surat	3.76	1.81	1.38	3.24	0.33	4.95	0.00	NA	1.80	Written off during 2006-07	Write off
58	II	Pali	M/s. DSV Inds., F-21 Indl. Area, Marwar Junction, Pali	Shri Krishna Bihari Vyas, 145, Nadi Mohalla, Pali Marwar	2.98	1.97	0.01	0.00	0.00	0.01	0.00	0.00	2.03	Write off / Write back in the year 1993-94	Write off
59	III	Sikar	M/s. Raj Farics, I.A. Neemkathana Sikar	Shri Vishanu Prakash Agarwal S/o Shiv Charan Lal 1268, Acharyon Ka Rasta, Jaipur	4.55	0.24	0.15	0.00	0.00	0.15	0.00	No	0.11	Sold. Case write off in the year 1991-92.	Write off
60	III	Churu	M/s. Balaji Printer	Shri Mahaveer Singh	2.65	1.75	0.44	0.00	0.00	0.44	0.02	0.00	37.00	W/off deficit	Write off
61	III	Churu	M/s. Ashwani Chem.	Shri Vinod Kumar	2.72	1.89	1.89	1.56	0.00	3.45	0.09	0.00	1.98	W/off deficit	Write off
62	III	Churu	M/s. Ravi Rubber Inds.	Shri Kanwar Singh	7.50	1.58	0.91	1.27	0.00	2.18	0.04	0.00	0.77	W/off deficit	Write off
63	III	Churu	M/s. L K Inds.	Shri Lalit Kumar	2.11	1.58	0.97	0.00	0.00	0.97	0.05	0.00	1.04	W/off deficit	Write off
64	III	Churu	M/s. Sanju Inds.	Shri Sukhpal Singh	3.40	1.95	1.95	11.29	0.01	13.25	0.08	0.00	1.65	W/off deficit	Write off
65	III	Churu	M/s. Shree Balaji Enterprises	Shri Ram Swaroop Goyal	0.43	0.43	0.34	0.29	0.06	0.69	0.07	0.00	1.73	W/off deficit	Write off
66	III	Churu	M/s. Shree Balaji Enterprises	Shri Ram Swaroop Goyal	2.25	0.96	0.96	0.94	0.00	1.90	0.00	0.00	0.00		Write off
67	III	Jaipur City	M/s. Surti Inds.	01.03.85	2.33	1.56	1.56	5.39	0.00	6.95	0.00			Write off in 1993-94	Write off

STATEMENT OF CASES HAVING SANCTIONED AMOUNT MORE THAN Rs.2.00 LAC BUT DISBURSED AMOUNT IS UPTO Rs.2.00 LAC AND COVERED UNDER DEEMED SETTLEMENT SCHEME (Rs.in lac)

S. No.	Op.	Branch	Name & Address of Unit	Name & Address of the promoters	Sanctioned amount	Disbursed	Outstanding Balance as on 31.03.12				Amount of OM debited	MRV of prime /	Amount of deemed	Status of the unit	16
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
68	IV	S.Madhopur	M/s. Uma Stone Inds., F/186, Salodi Indl. Area, Gangapurcity	(1) Shri Umrao Jangir (2) Sh.Mohan Lal Jangir, A-70, Murlipura Scheme, Behind Shiv nagar, Jaipur (3) Mr. Rakesh Bhatnagar, 142, Sardar Patel Nagar, Pali Marwar	3.43	1.81	1.81	0.15	0.00	1.96	0.00	0.00	1.93	ROD sent but returned back in absence3 of location of property of the promoters.	Write off
69	V	Alwar	M/s. V K Granite, MIA, Alwar	Shri V K Joshi S/o Shri R P Joshi, 118, Alkapuri, Alwar	4.03	1.61	1.61	0.46	0.04	2.11	0.01	0.00	1.34	Case decided for written off in FY 2012-13.	Write off
70	V	Alwar	M/s. Gupta Handloom, MIA, Alwar	Shri Ashok Kumar Gupta S/o Shri O P Gupta, 1/3156, Loni Road, Shahdra, Delhi-32	2.17	1.93	1.06	0.00	0.00	1.06	0.01	0.00	0.54	Written off	Write off
71	V	Alwar	M/s. Rajas Samrat Eterprises, MIA, Alwar	(1) Kewal Krishan S/o Sh. Amin Chand Sharma, P.No. 265 Lajpat Nagar, Alwar (2) Shri Baldev Krishan S/o Shri Amin Chand Sharma, 41-A/132, West Hussainpura Amritsar (Punjab) (3) Krishan Kumar S/o Shri Hari Chand, H.No. 3/100, Gali Pt. Teerath Ram Joshi, Rod	2.35	1.75	1.77	0.62	0.00	2.39	0.01	0.00	1.25	Written off	Write off
72	V	Alwar	M/s. Laliji Premji, MIA, Alwar	Shri Prem Kishan S/o Shri Banwari Lal, 4755/23, Ansari Road, Dariya Gani, New Delhi	3.00	1.23	0.85	0.00	0.00	0.85	0.01	0.00	0.60	Case decided for permanent written off in FY 2012-13	Write off
73	V	Alwar	M/s. Madan Ferro Cement, MIA, Alwar	Shri Madan Mohan Tiwari S/o Shri S N Tiwari, 526, Sector-O, R K Puram, New Delhi	2.01	1.57	0.96	0.00	0.00	0.96	0.01	0.00	0.97	Case decided for permanent written off in FY 2012-13	Write off
74	V	Dausa	M/s. Kailash Chand Ram Karan S/o Sh. Prabhu Lal Meena, Nathia Ki Dhani, Dausa (2) Shri Ramkaran Meena S/o Shri Rampl Meena Nathiya Ki Dhani, Dausa	M/s. Kailash Chand Ram Karan S/o Sh. Prabhu Lal Meena, Nathia Ki Dhani, Dausa (2) Shri Ramkaran Meena S/o Shri Rampl Meena Nathiya Ki Dhani, Dausa	2.25	1.55	1.08	3.2	0.01	4.29	0.05	0.00	1.14	Court case.	Write off
75	VI	Nagaur	M/s. S S Tiles Vill. Khatu Badi Tehsil Jayal, Distt. Nagaur write off case 2006-07	(1) Shri Nem Chand S/o Shri Jhuma Mal Sethia Bhinasar Sati, Bikaner (2) Shri Ram Deo Sharma S/o Shrikishan Sharma Vill. Chhoti Khatu Distt. Nagaur	2.13	1.46	1.46	1.22	0.00	2.68	0.23	0.00	1.23	Write off case	Write off
76	VI	Makrana	M/s. Ramu Salt, Jabdinagar	Shri Ramu Ram S/o Shri Panna Ram Bhambi Vill. Jabdinagar Tehsil Nawa City	2.64	1.75	1.66	4.36	0.00	6.02	0.00	0.00	1.08	A/c write off in 2012-13 with right to recover. This is a deficit case.	Write off
77	VI	Bikaner	M/s. S R Engg. Works, Biakner	Shri Mohan Lal Mall S/o Shri Shankar Lal Ravinder Sarini, Kolkatta	2.50	1.21	1.21	1.11	0.00	2.32	0.00	0.00	0.97	Write off.	Write off
78	VI	Bikaner	M/s. Choudhary Ripit Inds., Bikaner	Shri Baljeet Singh, Bhinasar, Bikaner	2.05	1.99	2.44	6.51	0.00	8.95	0.00	0.00	2.44	Write off.	Write off
79	VI	Jaipur Rural	M/s. Laxmi Textile		2.50	1.35	0.55	2.04	0.00	2.59	0.02	0.00	0.46	Write off case	Write off

STATEMENT OF CASES HAVING SANCTIONED AMOUNT MORE THAN Rs.2.00 LAC BUT DISBURSED AMOUNT IS UPTO Rs..2.00 LAC AND COVERED UNDER DEEMED SETTLEMENT SCHEME

(Rs. in lac)

S. No.	Op.	Branch	Name & Address of Unit	Name & Address of the promoters	Sanctioned amount	Disbursed	Outstanding Balance as on 31.03.12				Amount of OM debited	MRV of prime /	Amount of deemed	Status of the unit	
							Prin.	Intt.	OM	Total				15	16
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
80	VI	Jaipur Rural	M/s. Maya Maida		2.25	1.54	1.54	0.24	0.00	1.78	0.06	0.00	1.29	Write off case	Write off
					2.07	1.99	1.99	3.64	0.00	5.63	0.10	0.00	2.09	Write off case	Write off
81	VI	Jaipur Rural	M/s. Dyma Stone												
				Total	91.74	49.81	39.88	70.66	1.29	111.83	0.94	0.00	73.30		
				Grant Total		121.89	94.34	264.49	6.85	365.68	11.94	14.85	130.05		

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