Minutes of Meeting of Screening Committee of YUPY held on 17.05.2017

The 1st meeting of the Screening Committee of YUPY 2017-18 was held on 17.05.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

Shri Sunil Gupta	GM (BP), RIICO
2. Shri D N Mathur	DIO, DIC
3. Shri H C Khunteta	General Manager (D)
4. Shri Dinesh Mohan	DGM (CAS-II), RFC
4. Shri M R Chhinwal	DGM (CAS-I), RFC
5. Shri O P Sharma	Manager (I/c-Law)

Shri K K Gupta, Manager (P&C), Smt. Saroj Bagadia, Manager (CAS-I), Shri Vishwajeet Bhattacharya, DM (CAS-II) and Shri Nandlal Meena, Dy. Manager (CAS-I) were also present in the meeting.

The Committee discussed the following cases in detail and the decisions are as under:

S.No	Name of the case	Decision
1	M/s. Hotel Heaven, Kota	After discussions, the Committee cleared the case for further processing under YUPY scheme as per norms with the condition that BM should ensure suitability of site of the project and also follow norms of YUPY Scheme for Hotel cases.
		Action by DGM (CAS-I)
.2	M/s. Roshani Inds., Jaipur	The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms.
		Action by DGM (CAS-II)
3	M/s. Nisha Lodha, Jodhpur	The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms.
		Action by DGM (CAS-II)
4	M/s. Lodha Exports, Jodhpur	The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms.
,	-	Action by DGM (CAS-II)

!		
5	M/s. Heros	The case was discussed in detail and the committee observed that
	Fashion Pvt.	there is contradiction in the facts mentioned at point no. 14(c) and
	Ltd., Jaipur	15(3). At point no. 14(c), it has been mentioned that at the time of
		loan of SBBJ there were two Directors and addition of two more
		Directors made while at point no. 15(3) it has been mentioned that
	<i>;</i>	Shri Nikhil H. Ravjani and Shri Binoj H. Ravjani were inducted as
		Directors in the company on 15.05.2010 and 28.03.2011
		respectively. The Company had acquired the plot vide allotment
	٠.	letter dated 05.02.2014 and got the lease deed executed from RIICO on 28.08.2015. The SBBJ has sanctioned a term loan of
		Rs.303.00 lac and Rs.458.00 lac and CC limit of Rs.80.00 lac for
		this project and the Company has availed Rs.357.71 lac as on
	·	02.03.2017. The promoter Shri Hiranand B Ravjani and Shri Binoj H
		Ravjani who had attended the meeting could not clarify as to
		whether they were two Directors or Four Directors at the time of
		loan of SBBJ.
		Keeping in view of the above and the fact that this is an existing unit
	ļ	which intends to switch over its term loan from SBBJ to RFC under
] .	YUPY Scheme, the Committee did not consider the case
		favourably.
		Action by DGM (CAS-II)
	NAC Alleite d Die	The case was discussed in detail and the Committee observed that
6	M/s. United Ply	the promoter is fulfilling the eligibility criteria under YUPY Scheme.
	Boards, Sikar (Table	Therefore, after discussions, the Committee decided to clear the
	circulation)	case for further processing as per norms.
	on outdoor,	
		Action by DGM (CAS-II)
7	M/s. Riddhi	After discussions, the committee cleared the case for further
	Siddhi Inds.,	processing under YUPY scheme as per norms.
	Kota (Table	Antion by DOM (CAR I)
	Circulation)	Action by DGM (CAS-I)

The meeting ended with a vote of thanks to the chair.

(H C Khunteta) General Manager (Ops) (Link Officer)

Dated: 24.05.2017

Ref.No.RFC/ P&C (299) /

- 1 Shri Sunil Gupta, GM (BP), RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. Manager (I/c-Law)5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 24.05.2017

The 2nd meeting of the Screening Committee of YUPY 2017-18 was held on 24.05.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

Shri A K Mathur
 Shri Sanjay Bhardwaj
 Shri H C Khunteta
 Shri Dinesh Mohan
 Shri M R Chhinwal
 Shri Pankaj Purohit

AGM, RIICO
DIO, DIC
General Manager (D)
DGM (CAS-II), RFC
DGM (CAS-I), RFC
Dy. Manager (Law)

Shri K K Gupta, Manager (P&C), Smt. Saroj Bagadia, Manager (CAS-I), Shri Sanjay Tak, DM (CAS-II), Shri Nandlal Meena, Dy. Manager (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

The Committee discussed the following cases in detail and the decisions are as under:

S.No	Name of the case	Decision
1	M/s. Hotel Royal Inn., Chittorgarh	Shri Sandeep Sharma promoter of the unit attended the meeting. The contribution (G+3) has been done out of the loan availed by the unit from Union Bank of India. Being existing unit the case is not eligible under YUPY Scheme. Party may be advised to apply in General Loan Scheme.
2	M/s. Shiva Inds., Kekri, Ajmer	Action by DGM (CAS-I) The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms of the Corporation with the condition that BO shall obtain collateral security equivalent to the gap between the loan amount and value of land and building.
3	M/s. Garvit Export., Jaipur	Action by DGM (CAS-II) The case was discussed in detail and the Committee observed that the unit has already been sanctioned term loan of Rs.82.00 lacs by the Corporation under General Term Loan scheme for the same project out of which loan of the Rs. 51.72 lacs has been disbursed against land. The present outstanding is Rs. 40.03 lacs. In view of above, the committee decided not to consider the case under YUPY scheme.
4	M/s. Ganesh . Creation, Jaipur	Smt. Archana Sharma promoter of the unit attended the meeting. The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms of the Corporation.
N.	,,,,,,,,,	Action by DGM (CAS-II)

	7	
	M/s. Aateka Fresh, Sriganganagar	The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms of the Corporation with the condition that BO shall obtain collateral security equivalent to the gap between the loan amount and value of land and building. Action by DGM (CAS-II)
6	M/s. Kalyani Steels, Jodhpur	The request of the promoter to relax the condition of depositing back the rebate of Rs. 121105/- availed by the father of the promoter on settlement of the loan account of M/s Chamunda Salt Works, Phalodi settled under OTS in 1999 was discussed in detail with reference to the O&M circular no.590 dtd. 26.03.2003. After considering the above, the committee decided that the Branch Office, Jodhpur may take action as per the norms & guidelines issued by the Corporation in this regard without any relaxation.
7	M/s. Shyamrising Ispat Inds. LLP, Jaipur (Table Circulation)	Action by DGM (CAS-II) The case was discussed in detail and the Committee observed that the concern is a partnership firm(LLP) having two partners out of which one partner namely Sh. Krishan Bhaeti is having 50% share in the firm and fulfilling eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms of the Corporation under YUPY Scheme with the special condition that at least 50% share of Sh. Krishan Bhaeti shall be there in the project till the currency of the loan of the Corporation (PG-1501 dt. 19.2.16).
8 ,	Radhika Global Food Inds., Jhalawar (Table Circulation)	Action by DGM (CAS-II) After discussions, the committee cleared the case for further processing under YUPY scheme as per norms of the Corporation with the contribution that branch office shall obtain collateral security equivalent to the gap between the loan amount and value of the land and building.
·	GENERAL DISCUSSION:	After discussions, the committee decided that case-wise progress of cases cleared by screening committee will be reviewed every time after meeting of the screening committee. Therefore, the case-wise progress of the cleared cases shall be prepared and provided by the concerned DGM to the P&C section well in time before the meeting. Action by DGM (CAS-I) & (CAS-II)

 $\dot{}$ The meeting ended with a vote of thanks to the chair.

General Manager (Ops)

Dated: 30.05.2017

Ref.No.RFC/ P&C (299) /

Copy to:

Shri Sunil Gupta, GM (BP), RIICO, Udyog Bhawan, Jaipur
 Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II)

4. Manager (I/c-Law)

5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 07.06.2017

The 3rd meeting of the Screening Committee of YUPY 2017-18 was held on 07.06.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

1. Shri Sunil Gupta

3. Shri H C Khunteta

4. Shri M R Chhinwal

5. Shri O P Sharma

GM (BP), RIICO

General Manager (D)

DGM (CAS-I), RFC

Manager (I/c-Law)

Shri K K Gupta, Manager (P&C), Smt. Saroj Bagadia, Manager (CAS-I) and Shri Manoj Jain, AM (CAS-I) were also present in the meeting.

The Committee discussed the following cases in detail and the decisions are as under:

S.No	Name of the case	Decision	
1	M/s. V S Stone, Bijoliya, Bhilwara	After discussions, the committee cleared the case for further processing under YUPY scheme as per norm with the following conditions:	
		(i) The unit will be established within the jurisdiction of BO, Bhilwara but the promoter belongs to Kota and BO Kota has accepted the loan application. Therefore, the BO, Kota will take permission from MD for processing the file at Branch Office, Kota.	
		(ii) BO shall take collateral security equivalent to value of gap between loan amount and value of land & building.	
		(iii) Personal guarantee of husband of Smt. Mohini Jain, Proprietor of the unit may be taken.	
		Action by DGM (CAS-I)	

The meeting ended with a vote of thanks to the chair.

Dated: 08.06.2017

General Manager (Ops)

Ref.No.RFC/ P&C (299) /

- Shri Sunil Gupta, GM (BP), RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. Manager (I/c-Law)
- 5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 14.06.2017

The 4th meeting of the Screening Committee of YUPY 2017-18 was held on 14.06.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

Shri Sunil Gupta
 Shri D N Mathur
 Shri H C Khunteta
 Shri Dinesh Mohan
 GM (BP), RIICO
 DIO, DIC
 General Manager (D) & GM (Ops)
 DGM (CAS-II)

Shri O P Sharma, Manager (I/c-Law), Shri K K Gupta, Manager (P&C), Smt. Saroj Bagadia, Manager (CAS-I), Shri Sanjay Tak, DM (CAS-II), Shri Nand Lal Meena, DM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

The Committee discussed the following cases in detail and the decisions are as under:

S.No	Name of the	Decision
·	case	
1	M/s. R K Overseas, Bhiwadi	The committee decided that the cases which are to be closed are not under the purview of Screening Committee, therefore, the same may be placed before concerned PC&CC Meeting. Action by DGM (CAS-I)
2	M/s. Dovetax	The committee decided that the cases which are to be closed are
	Pvt. Ltd., Bhiwadi	not under the purview of Screening Committee, therefore, the same may be placed before concerned PC&CC Meeting.
		Action by DGM (CAS-I)
3	M/s. New Shree Ram Dhaba, Jaipur	Shri Shravan Kumar partner of the unit attended the meeting. The case was discussed in detail and the Committee observed that one of the partners Shri Shravan Kumar is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms of the Corporation with the following conditions:- i) BO shall obtain collateral security equivalent to the gap
		between the loan amount and value of land and building. ii) at least 50% share of Shri Shravan Kumar shall be there in the project till the currency of the loan of the Corporation (PG-1501 dt. 19.2.16). Action by DGM (CAS-II)
4	M/s. Shanti Metals	The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms of the Corporation with the condition that title documents shall be examined by Law Officer of the Corporation at the time of appraisal. Action by DGM (CAS-II)

5	M/s. Piyush Parakh Enterprises Pvt. Ltd., Jodhpur	The case was discussed in detail and the Committee observed that one of the directors of the company Sh. Piyush Parakh is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms of the Corporation with the condition that at least 50% share of Sh. Piyush Parakh shall be there in the company till the currency of the loan of the Corporation (PG-1501 dt. 19.2.16). Action by DGM (CAS-II)
6	M/s. Khatri Cold Storage & Agro Inds., Jodhpur	The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms of the Corporation with the condition that BO shall obtain collateral security equivalent to the gap between the loan amount and value of land and building. Action by DGM (CAS-II)
7	M/s. Maa Triveni Foods, Kota (Table Circulation)	After discussions, the committee cleared the case for further processing under YUPY scheme as per norms. Action by DGM (CAS-I)
8	M/s. Satya Govind Textile, Bhilwara (Table Circulation)	After discussions, the committee cleared the case for further processing under YUPY scheme as per norms with the direction to ensure that all the factors of financing as per schedule 1/6 B of the Corporation are fulfilled. The BO shall obtain collateral security equivalent to the gap, if any, between the loan amount and value of land and building. Action by DGM (CAS-I)
9	M/s. Sukh Sagar Agro Food Inds., Jhalawar (Table Circulation)	After discussions, the committee cleared the case for further processing under YUPY scheme as per norms with the condition that at-least 50% share of Shri Ankit Dangi shall be there in the project till currency of the loan of the corporation (PG-1501 dated 19.02.2016). Action by DGM (CAS-I)

The meeting ended with a vote of thanks to the chair.

General Manager (Ops)

Dated: 21.06.2017

Ref.No.RFC/ P&C (299) /

Copy to:

Shri Sunil Gupta, GM (BP), RIICO, Udyog Bhawan, Jaipur

2. Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II)

4. Manager (I/c-Law)5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 28.06.2017

The 5th meeting of the Screening Committee of YUPY 2017-18 was held on 28.06.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

Shri Kishore Gupta	AGM, RIICO
2. Shri D N Mathur	DIO, DIC
3. Shri H C Khunteta	General Manager (D) & GM (Ops)
4. Shri Dinesh Mohan	DGM (CAS-II)
5. Shri K K Gupta	Manager (P&C)
6. Smt. Saroj Bagadia	Manager (CAS-I)
7. Shri Pankaj Purohit	Dy. Manager (Law)

Shri M R Chhinwal, DGM (CAS-I) was out of office and Shri O P Sharma, Manager (I/c-Law) was on leave therefore, the senior most officiers available in their section as above have attended the meeting as per Circular No. RFC/F.PA-21(1)/1676 dated 27.12.2016.

Shri Sanjay Tak, DM (CAS-II) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

The Committee discussed the following cases in detail and the decisions are as under:

2	M/s. Bharat Pipe Inds., Udaipur M/s. NSB Stone Crusher, Dhal Tehsil	After discussions, the committee cleared the case for further processing under YUPY scheme as per norms. BO shall ensure all norms of selective list (Schedule 1/6 B) i.e. plastic processing unit and the loan shall be considered for new construction only. Action by DGM (CAS-I) Shri Narpat Singh Rathore, father of the promoter of the unit attended the meeting. He informed that promoter Shri Bhanu Pratap Singh is out of station therefore could not attend the meeting. The
2	Stone Crusher,	attended the meeting. He informed that promoter Shri Bhanu Pratap
	Nasirabad Distt. Ajmer	case was discussed in detail and the Committee observed that the promoter Shri Bhanu Pratap Singh is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions, the Committee decided to clear the case for further processing as per norms of the Corporation with the following conditions: i) BO shall obtain collateral security of urban area equivalent to the loan amount. ii) The BO shall ensure that the promoter has completed the Graduation course by obtaining copy of marksheets of all
·		three years and copy of certificate of BBA course done by the promoter from Annamalai University, Chennai. Further, the same shall be verified from originals upto the satisfaction of BM. iii) The title of land documents shall be verified by Law Officer of the Corporation.

3	M/s. Pankaj Stonex, Kishangarh	Shri Saurabh Jain, son of the one of the promoter Sh. Mukesh Kumar Jain of the unit attended the meeting. He informed that promoters are out of station therefore could not attend the meeting. The case was discussed in detail and the Committee observed that the concern is an existing concern and now proposes to set up marble gangsaw machine in the same premises for which they have applied under YUPY scheme. Therefore, after discussions, the Committee decided that the case can not be considered eligible under YUPY scheme. However, it was suggested that the concern may apply for term loan under General Project loan scheme of the Corporation.
		Action by DGM (CAS-II)

GENERAL DISCUSISONS:

After the meeting of Screening Committee, progress of the cases cleared by the Screening Committee after 01.04.2016 was reviewed in which nominee from RIICO and DIC did not participate.

The following decisions were taken:

- 1. The cases which were cleared by the Screening Committee after 01.04.2016 shall be monitored and reviewed by concerned DGM (CAS) and case-wise position along-with summary of the cases be put up in the next meeting.
- 2. The disbursement in all the YUPY cases shall be monitored and reviewed by the Finance Section and case-wise position along-with summary be placed in the next meeting.

The meeting ended with a vote of thanks to the chair.

(H C Khunteta)
General Manager (Ops)

Dated: 30.06.2017

Ref.No.RFC/ P&C (299) /

- 1 Shri Sunil Gupta, GM (BP), RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. Manager (I/c-Law)
- 5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 20.07.2017

The 6th meeting of the Screening Committee of YUPY 2017-18 was held on 20.07.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

Shri Kishore Gupta	AGM, RIICO
2. Shri D N Mathur	DIO, DIC
3. Shri Dinesh Mohan	General Manager (D)
4. Shri M R Chhinwal	GM (Ops)
5. Shri B R Sharma	DGM (CAS-I & II)
6. Smt. Saroj Bagadia	DGM (P&C)
7. Shri Pankaj Purohit	Dy. Manager (Law)

Shri O P Sharma, Manager (I/c-Law) was on leave therefore, the senior most officier available in their section as above have attended the meeting as per Circular No. RFC/F.PA-21(1)/1676 dated 27.12.2016.

Shri Sanjay Tak, DM (CAS-II), Shri Nandlal Meena, DM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

The Committee discussed the following cases in detail and the decisions are as under:

S.No	Name of the case	Decision	
1 1	M/s. Rajat Suitings	After discussions, the case was deferred. However, the committee desired	
,	Pvt. Ltd., Bhilwara	to call following information from BO:	
		(i) The company was incorporated in year 1998 hence activities of the company during this period.	
		(ii) Whether any unit was established.	
		(iii) Present activities on site, give detail.	
		(iv) Copy of SSI Registration & PMT, if any.	
		(v) Change of product in lease deed from RIICO. (vi) Any action for cancellation of Land by RIICO.	
		(vi) Any action for cancellation of Land by RIICO. (vii) Share holding pattern showing that Mr. Rajat Khandelwal is	
		having 50% share holding.	
		Action by DGM (CAS-I)	
2	M/s. Shree Sai Kripa Granites, Rajsamand	After discussions, the committee cleared the case for further processing under YUPY scheme as per norms. BO shall process the case as per norms of selective list (Schedule 1/6 B) for granite units. Further, the collateral security of Urban Area as per norms for granite units (Selective industries) in addition of collateral security required in YUPY Scheme i.e. difference of loan admissible and value of Land & Building.	
,		Action by DGM (CAS-I)	
3	M/s. Yaduvanshi Impex, Bhilwara	After discussions, the committee cleared the case for further processing under YUPY scheme as per norms. Branch will further check the date of birth of promoter from the original 10 th class certificate.	
		Action by DGM (CAS-I)	
4	M/s. Chamad Prints	After discussions, the committee cleared the case for further processing	
	& Packaging Inds.,	under YUPY scheme as per norms.	
-	Bharatpur Ma Sumit	Action by DGM (CAS-I)	
5	M/s. Sumit Chaturvedi Shobhit	After discussions, the committee cleared the case for further processing under YUPY scheme as per norms.	
	Chaturvedi, Kota	Action by DGM (CAS-I)	



6	M/s. Aquaventure, Jaipur	Sh. Kapil Kelwani promoter of the unit attended the meeting. The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after discussions in detail, the Committee cleared the case for further processing under YUPY as per norms. Action by DGM (CAS-II)
7	M/s. Shree Shyam Wood Craft, Jaipur	Sh. Manoj Kumar Sekhsharia and Sh. Ankur Agarwal, partners of the unit attended the meeting. The case was discussed in detail and the Committee observed that both the partners are fulfilling the eligibility criteria under YUPY Scheme. Therefore, after having discussions in detail, the Committee cleared the case for further processing under YUPY as per norms with the following conditions:- i) BO shall obtain collateral security of urban area equivalent to the gap between the loan amount and value of land and building. ii) No loan shall be considered for existing building & Plant & Machinery. iii) The title of land documents shall be examined by Law Officer of the Corporation. Action by DGM (CAS-II)
8	M/s. Ahuja Corporation Pvt. Ltd., Jaipur	Sh. Lalit Ahuja, one of the director of the Company attended the meeting. The case was discussed in detail and the Committee observed that both the directors are fulfilling the eligibility criteria under YUPY Scheme. Therefore, after having discussions in detail, the Committee cleared the case for further processing under YUPY as per norms. Action by DGM (CAS-II)
9	M/s. Khandelwal Inds., Beawar	The case was discussed in detail and the Committee observed that both the partners are fulfilling the eligibility criteria under YUPY Scheme. Therefore, after having discussions in detail, the Committee cleared the case for further processing under YUPY as per norms, with the following conditions:- i. BO shall obtain collateral security of urban area equivalent to the gap between the loan amount and value of land and building, if any ii. Necessary documents as per norms to the satisfaction of the Corporation for change of name of Kumari Antim Gupta to Smt.Rashmi Khandelwal are to be taken before execution of loan documents. iii. No financial assistance will be considered against existing building. Action by DGM (CAS-II)
10	M/s. Shree Banshidhar Enterprises, Jaipur	Sh. Ravi Kumar Mittal one of the partner attended the meeting. The case was discussed in detail and the Committee observed that both the partners are fulfilling the eligibility criteria under YUPY Scheme. Therefore, after having discussions in detail, the Committee cleared the case for further processing under YUPY as per norms with the following condition: i. No loan shall be considered for existing building. ii. The title of land documents shall be examined by Law Officer of the Corporation. Action by DGM (CAS-II)
11	M/s. R K Exports, Jodhpur	The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after having discussions in detail, the Committee cleared the case for further processing under YUPY as per norms. Action by DGM (CAS-II)
12	M/s. Vrinda Agrotech, Jaipur	Sh. Raj Kumar Sharma, father of Sh. Vaibhav Sharma attended the meeting. He informed that Sh. Vaibhav Sharma, proprietor of the unit has gone to Delhi, therefore, he has come to attend the meeting. The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme. Therefore, after

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		having discussions in detail, the Committee cleared the case for further processing under YUPY as per norms with the following condition: i) No loan shall be considered for existing building, if any. ii) The proposed product falls under the selective list of industries of Schedule 1/6 (b), therefore collateral security of Urban Area as per norms of the Corporation is required to be obtained i.e. equivalent to loan amount against term loan. BO shall also obtain collateral security of urban area equivalent to the gap between the loan amount and value of land and building, if any. iii) The title of land documents shall be examined by Law Officer of the Corporation. Action by DGM (CAS-II)
10	NW 0 1 -	
13	M/s. Geeta Industries, Jaipur	Since Committee noted that there is no firm arrangement of land in the project, therefore, after discussions, the Committee rejected the case.
		Action by DGM (CAS-II)
14	M/s Shree Banshi Steel Industres, Jaipur	Since Committee noted that there is no firm arrangement of land in the project, therefore, after discussions, the Committee rejected the case.
		Action by DGM (CAS-II)
15	M/sVira Handicrafts, Jodhpur	The case was discussed in detail and the Committee observed that one of the partners Sh. Vinod Kumar Goyal is fulfilling the eligibility criteria under YUPY Scheme. After having discussions in detail, the Committee cleared the case for further processing under YUPY as per norms. with the following conditions: i) No loan shall be considered for existing building. ii) Since only one promoter is graduate as on date and result of Sh. Raghav Agarwal is awaited, therefore, it would be ensured that at least 50% share of Sh. Vinod Kumar Goyal shall be there in the project till the currency of the loan of the Corporation (PG-1501 dt. 19.2.16). Action by DGM (CAS-II)
16	M/s Pravi	After discussions, the committee cleared the case for further processing
	Enterprises, Bhilwara	under YUPY scheme as per norms i.e. collateral security equal to difference of loan amount and available security in form of Land & Building. Action by DGM (CAS-I)
17	M/s Om Sai Nath	After discussions, the committee cleared the case for further processing
	Stones, Bhilwara	under YUPY scheme as per norms. However, BO shall obtain the required documents as per norms for change of name of promoter before sanction of loan may be taken.
ì	1	Action by DGM (CAS-I)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal) General Manager (Ops)

Dated: 25.07.2017

Ref.No.RFC/ P&C (299) /

- 1 Shri Sunil Gupta, GM (BP), RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. Manager (I/c-Law)
- 5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 27.07.2017

The 7th meeting of the Screening Committee of YUPY 2017-18 was held on 27.07.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

1. Shri Kishore Gupta	AGM, RIICO
2. Shri Dinesh Mohan	General Manager (D)
3. Shri M R Chhinwal	GM (Ops)
4. Shri B R Sharma	DGM (CÁS-I & II)
5. Smt. Saroj Bagadia	DGM (P&C)
6. Shri Pankaj Purohit	Dy. Manager (Law)

Shri O P Sharma, Manager (I/c-Law) was on leave therefore, the senior most officier available in their section as above have attended the meeting as per Circular No. RFC/F.PA-21(1)/1676 dated 27.12.2016.

Shri Sanjay Tak, DM (CAS-II), Shri Nandlal Meena, DM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

The Committee discussed the following cases in detail and the decisions are as under:

S.No	Name of the case	Decision
1	M/s JBG Biofuels Pvt. Ltd., Bhilwara	 After discussions, the committee cleared the case for further processing under YUPY scheme as per norms with the following conditions: (i) The company will provide collateral security as per norms of the Corporation. (ii) The existing building shed measuring 50'x20'= 1000 sq.ft. will be demolished and no finance will be considered against existing building. (iii) The project is high risk project therefore cautious approach be adopted during appraisal, particularly for technology, availability of raw material, scope & marketing arrangement and viability of the project may be examined seriously.
3	M/s Aligardh Iron Safe & Steel Fabrication Company, Baran M/s Handicraft Villa, Jaipur	Action by DGM(CAS-I) After discussions, the committee cleared the case for further processing under YUPY scheme as per norms of the Corporation. Action by DGM(CAS-I) After discussions, the committee cleared the case for further processing under YUPY scheme as per norms of the Corporation with the following conditions:- i) The required documents for change of name of promoter to be submitted to Corporation as per norms. Title be examined before execution of loan documents
		ii) Title be examined before execution of loan documents. Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal General Manager (Ops)

Dated: 01.08.2017

Ref.No.RFC/ P&C (299) /

- 1 Shri Sunil Gupta, GM (BP), RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. Manager (I/c-Law)
- 5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 09.08.2017

The 8th meeting of the Screening Committee of YUPY 2017-18 was held on 09.08.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

· 1.	Shri Kishore Gupta	AGM, RIICO
2.	Shri Sanjay Bhardwaj	DIO, DIC
. 2.	Shri Dinesh Mohan	General Manager (D)
3.	Shri M R Chhinwal	GM (Ops)
4.	Shri B R Sharma	DGM (CAS-I & II)
5.	Smt. Saroj Bagadia	DGM (P&C)
	Shri Pankaj Purohit	Dy. Manager (I/c-Law)

Shri Sanjay Tak, DM (CAS-II) and Shri Nandlal Meena, DM (CAS-I) were also present in the meeting.

The Committee discussed the following cases in detail and the decisions are as under:

S.	Name of	Decision
No	the case	
	M/s. Pawan Creations Pvt. Ltd., Jaipur	The case was discussed in detail and the Committee observed that three out of four promoters having 80% shareholding in the company are fulfilling the eligibility criteria under YUPY Scheme, therefore, after having discussions in detail the Committee cleared the case for further processing under YUPY as per norms with the condition that at-least 50% share of the Directors (fulfilling the eligibility criteria of YUPY) shall be there in the project till the currency of loan of the corporation (PG-1501 dated 19.02.2016). Action by DGM(CAS-II)
2	M/s. Balaji Steel Corporation Jaipur	The case was discussed in detail and the Committee observed that two promoters out of four promoters having 50% share in the firm are fulfilling the eligibility criteria under YUPY Scheme, therefore, after having discussions in detail the Committee cleared the case for further processing under YUPY as per norms with the condition that at-least 50% share of the Directors (fulfilling the eligibility criteria of YUPY) shall be there in the project till the currency of loan of the corporation (PG-1501 dated 19.02.2016). Action by DGM(CAS-II)
3	M/s Rajat Suitings Pvt. Ltd., Bhilwara	The case was placed in the Screening Committee Meeting held on 20.07.17. The case was deferred by the committee with some observations. The case was again placed before Screening Committee with desired information on 09.08.17 After discussions, the committee again desired that the present status regarding leases deed of the said plot may be enquired from RIICO, Office, Bhilwara and put up. Action by DGM(CAS-I)
4	M/s Vishal Industries, Baran	After discussions, the committee cleared the case for further processing under YUPY scheme as per norms of the Corporation. Action by DGM(CAS-I)

The meeting ended with a vote of thanks to the chair.

General Manager (Ops)

Dated: 14.08.2017

Ref.No.RFC/ P&C (299) /

Copy to:

1. Shri Kishore Gupta, AGM, RIICO, Udyog Bhawan, Jaipur

2. Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II) 4. Dy. Manager (I/c-Law)

5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 30.08.2017

The 9th meeting of the Screening Committee of YUPY 2017-18 was held on 30.08.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

Shri Kishore Gupta	AGM, RIICO
2. Shri D N Mathur	DIO, DIC
3 Shri M R Chhinwal	GM (Ops)
4. Shri B R Sharma	DGM (CAS-I & II)
5. Smt. Saroj Bagadia	DGM (P&C)

Shri R B Jain DGM (F&A), Shri Dinesh Achha DM (CAS-I), Shri Sanjay Tak, DM (CAS-II), Shri O P Sharma, DM (Law), Shri Nand Lal Meena, DM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

S.	Name of	Decision
No	i e	200.0.0.1
1	M/s. B B L Control & Automation , Bhiwadi	The case was placed before the Screening Committee. Smt. Priya Sharma, Proprietor is fulfilling eligibility criteria in terms of qualification and age for YUPY. Land has been arranged in RIICO Indl. Area, Kushkhera. After having detailed discussions the case was cleared by the Committee for further processing under YUPY as per norms with the condition that it is to be ensured by B.O. that existing building has been demolished.
		Action by DGM(CAS-I)
2	M/s. Ganpati Industries, Jaipur	The case was placed before the Screening Committee. Sh. Mali Ram Yadav and Shri Subhash Kumar Yadav, partner attended the meeting. During discussion Sh. Mali Ram Yadav informed that he is presently running a similar unit in rented premises and he will shift these all old plant & machinery to the proposed site at RIICO Industrial Area, Manda, Jaipur. He further informed that he will not acquired new machine now in the project, therefore, the Committee rejected the case.
		Action by DGM(CAS-II)
	M/s. Laxmi Engineering Centre, Jodhpur-1	The case was placed before the Screening Committee. Sh. Mukesh Kumar, proprietor of the unit is fulfilling eligibility criteria of YUPY in terms of age and qualification. Land has been arranged. The case was cleared for further processing under YUPY Scheme as per norms of the Corporation.
4	M/s. Laxmi Minerals & Chemicals, Pali	Action by DGM(CAS-II) The case was placed before the Screening Committee. Sh. Jugal Kishore Nikum, proprietor of the unit is fulfilling the eligibility criteria in terms of age and qualification under YUPY. Land has been arranged. After detailed discussion the Screening Committee cleared the case for further processing with the condition that collateral security equivalent to loan amount would be obtained as the unit is coming on converted land. Further product is covered under selective list of Corporation, therefore, the compliance of the norms stipulated for the product i.e. Hydrated Lime in Schedule 1/6 (B) is to be ensured during appraisal. Action by DGM(CAS-II)



	· · · · · · · · · · · · · · · · · · ·	
5	M/s. Shri Sawai Exports, Jaipur	The case was placed before the Screening Committee. Sh. Daulat Singh Naruka, proprietor of the unit attended the meeting. He is fulfilling the eligibility criteria in terms of qualification and age under YUPY Scheme. Land has been arranged in Apparel Park. It is noted that Bank of Baroda, Malviya Nagar, Jaipur has sanctioned a loan of Rs. 26.00 lacs. The project is under implementation i.e. building is under construction. Sh. Naruka has availed Rs. 15.00 lacs from Bank for construction of building. It was agreed by Sh. Naruka that entire availed loan from Bank will be cleared by him before execution of loan documents. After having detailed discussions, the case was cleared by Screening Committee for further processing under YUPY as per norms. Action by DGM(CAS-II)
6	M/s. NR	The case was placed before the Screening Committee. Sh. Chandra
	Footwear Industries, Jaipur (North)	Shekhar and Sh. Balram Agrawal attended the meeting. Sh. Chandra Shekhar is partner and father of other partner Sh. Devesh Mitttal. Sh. Chandra Shekhar informed that all reconditioned plant & machinery except boiler and transformer have been purchased and production has been started. Since the major plant & machinery required for production of the product are reconditioned, therefore, the Committee rejected the case for processing under YUPY as per norms. Action by DGM(CAS-II)
7	M/s Gupta	The case was placed before the Screening Committee. Sh. Rajesh Gupta,
	Exports,	proprietor of the unit is fulfilling the eligibility criteria in terms of qualification
	Jodhpur	and age for YUPY Land has been arranged at
	•	RIICO Indl. Area, Jodhpur. After having discussions, the case was cleared
	<i>i</i>	for further processing under YUPY as per norms.
		Action by DGM(CAS-II)
8	M/s Mittal Traders, Kota	The case was placed before the Screening Committee. Out of 2 partners, Smt. Manisha Mittal is fulfilling eligibility criteria in terms of qualification and age for YUPY. Smt. Manisha Mittal is having 50% share in partnership concern. The case was cleared for further processing under YUPY with the condition that minimum 50% share of Smt. Manisha Mittal in partnership concern would be maintained during currency of loan.
L	·	Action by DGM(CAS-I)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal)
General Manager (Ops)

Dated: 06.09 2017

Ref.No.RFC/ P&C (299) /

- 1 Shri Kishore Gupta, AGM, RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. DGM (F&A)
- 5 Dy. Manager (I/c-Law)
- 6. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 06.09.2017

The 10th meeting of the Screening Committee of YUPY 2017-18 was held on 06.09.2017 at 4.30 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

1. Shri Kishore Gupta	AGM, RIICO
2. Shri S N Gupta	ADI, DIC
3. Shri Dinesh Mohan	GM (D)
4 Shri M R Chhinwal	GM (Ops)
5. Shri B R Sharma	DGM (CAS-I & II)
6. Smt. Saroj Bagadia	DGM (P&C)
7. Shri Pankaj Purohit	DM (I/c-Law)

Shri Dinesh Achha DM (CAS-I) and Shri Nand Lal Meena, DM (CAS-I) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s. Aha 3 D Innovations Pvt. Ltd., Bagru, Jaipur	After having detailed discussions, the committee cleared the case for further appraisal as per Corporation norms with the condition that required collateral security for gap between loan amount and value of land & building is to be furnished by the party for which Director Sh. Aakash consented.
		Action by DGM(CAS-I)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal)

Dated: 11.09 2017

General Manager (Ops)

Ref.No.RFC/ P&C (299) /

- 1 Shri Kishore Gupta, AGM, RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. DGM (F&A)
- 5 Dy. Manager (I/c-Law)
- 6. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 13.09.2017

The 11th meeting of the Screening Committee of YUPY 2017-18 was held on 13.09.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

Shri D N Mathur
 Shri Dinesh Mohan
 Shri M R Chhinwal
 Shri B R Sharma
 Smt. Saroj Bagadia
 DIO, DIC
 GM (D)
 GM (Ops)
 DGM (CAS-I & II)
 DGM (P&C)

6. Shri Pankaj Purohit DM (I/c-Law)

Shri Nand Lal Meena, DM (CAS-I) was also present in the meeting.

S. No	Name of the case	Decision
1	M/s. Dhruv Agrotech, Kota	After having detailed discussions the Committee cleared the case for further appraisal as per norms of YUPY Scheme with the condition that necessary documents in support of change of name from Ms. Usha Mittal to Mrs. Usha Goyal be obtained before sanction of loan.
2	M/s. Anamika	Action by DGM(CAS-I) After having detailed discussions the Committee cleared the case for further
	Auto	appraisal under the scheme of YUPY as per norms.
	Industries,Khush khera (Alwar)	Action by DGM(CAS-I)
3	M/s Shree Mahaveer Enterprises, Bhilwara	After having detailed discussions the Committee cleared the case for further appraisal under the scheme of YUPY as per norms with the condition that the lease deed have to be executed in the name of concern i.e. M/s. Shree Mahaveer Enterprises having partners Shri Chandresh Ranka and Smt. Akta Jain before sanction of loan. Further, collateral security for gap of the loan amount and value of land & building be taken, if required.
		Action by DGM(CAS-I)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal) General Manager (Ops)

Ref.No.RFC/ P&C (299) / Dated: 15.09 2017

- 1 Shri Kishore Gupta, AGM, RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. DGM (F&A)
- 5 Dy. Manager (I/c-Law)
- 6. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 04.10.2017

The 13th meeting of the Screening Committee of YUPY 2017-18 was held on 04.10.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

1. Shri D N Mathur	DIO, DIC
2. Shri Dinesh Mohan	GM (D)
3 Shri M R Chhinwal	GM (Ops)
4. Shri B R Sharma	DGM (CAS-I & II)
5. Smt. Saroj Bagadia	DGM (P&C)
6. Shri Pankaj Purohit	DM (I/c-Law)

Shri Nand Lal Meena, DM (CAS-I) was also present in the meeting.

S. No	Name of the case	Decision
1	M/s Mehta Food Inds., Jhalawar	The Key note was placed before the Screening Committee. As the promoter Shri Avik Mehta is fulfilling the eligibility criteria of YUPY and arranged land at E-3, Growth Center, Jhalawar, the case was cleared by the Screening Committee for further processing as per norms to consider finance under YUPY with the condition that loan on existing construction will not be considered. Action by DGM(CAS-I)
2	M/s Udaipur Timbers, Udaipur	The Key note was placed before the Screening Committee. The Screening Committee noted that Shri Apurv Lodha, proprietor is fulfilling the eligibility criteria of YUPY and arranged land for the project at Plot No.G1-79, RIICO Industrial Area, Sukher, Udaipur, the case was cleared by the Committee for further processing to consider finance under YUPY as per norms of the Corporation.
		Action by DGM (CAS-I)
3	M/s Pathak Foods Pvt. Ltd., Kota	The Key note was placed before the Screening Committee. The Committee noted that Shri Bharat Pathak, one of the director is fulfilling the eligibility criteria of YUPY and arranged land at Plot No.G-177, Agro Food Park, Phase-II, Kota. The committee cleared the case for further processing to consider finance under YUPY as per norms with the condition that the share of Shri Bharat Pathak who is fulfilling the eligibility criteria of YUPY in terms of qualification and age will be maintained atleast 50% during currency of the Corporation loan.
, ,	•	Action by DGM (CAS-I)

4	M/s Jai Ram	The Key note was placed before the Screening Committee.
	Jakhar, Jodhpur	The Screening Committee noted that Shri Jai Ram Jakhar, proprietor is fulfilling the eligibility criteria of YUPY, therefore, the case was cleared for further processing to consider finance under YUPY as per norms of the Corporation. The authenticity of the education certificate may be checked by BO and collateral security as per norms may be taken.
		Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal) General Manager (Ops)

Ref.No.RFC/ P&C (299) / 5 7 3 Dated: 11.10.2017

- 1 Shri Kishore Gupta, AGM, RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. DGM (F&A)
- 5 Dy. Manager (I/c-Law)
- 6. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 18.10.2017

The 14th meeting of the Screening Committee of YUPY 2017-18 was held on 18.10.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director.

The following were present:

Shri D N Mathur
 Shri Dinesh Mohan
 Shri M R Chhinwal
 Shri B R Sharma
 DGM (CAS-I & II)

5. Smt. Saroj Bagadia DGM (P&C)

Shri Sanjay Tak , DM (CAS-II), Shri O P Sharma, DM (Law), and Shri Rakesh Baid, AM (CAS-II) was also

 Case M/s R N Stone Supplier, F-11, RICO	The case was discussed in detail and the Committee observed that the
 Supplier, F-11, RIICO	The case was discussed in detail and the Committee observed that the
 I.A. Bijoliya Distt.Bhilwara	promoter is fulfilling the eligibility criteria under YUPY Scheme, therefore, the Committee cleared the case for further processing under YUPY scheme as per norms. Action by DGM (CAS-I)
M/s Shree Banke Bihari Oil Industries, H-287, RIICO Industrial Area Growth Center Ext., Dholpur	The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme, therefore, the Committee cleared the case for further processing under YUPY as per norms with the conditions that: 1. The Promoter contribution shall not be less than 50% of the project cost. 2. Collateral security equivalent to 150% of the term loan being oil industry. Action by DGM (CAS-I)
M/s Rhino Garments, Plot No. G1-6,Industrial Area Apparel Park Jaipur	The case was discussed in detail and the Committee observed that the promoter is fulfilling the eligibility criteria under YUPY Scheme, therefore, the Committee cleared the case for further processing under YUPY as per norms with the following conditions: i) BO, Jaipur(S) shall obtain, examine the partnership deed including change of partners & ensure that standard clauses, required by the Corporation are mentioned in partnership deed. ii) BO, Jaipur(S) shall examine the title documents i.e. lease deed executed by RIICO including permission for change of partners in the case. iii) The partners shall resign from their present job before execution of loan documents, as to look after the project. iv) The change of partners should also be registered with Registrar of Firms. Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal)
General Manager (Ops)

Dated: 30.10.2017

Ref.No.RFC/ P&C (299) / 589

Copy to:

1 Shri Kishore Gupta, AGM, RIICO, Udyog Bhawan, Jaipur

2. Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II)

4. Manager (I/c-Law)

5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 15.11.2017

The 16th meeting of the Screening Committee of YUPY 2017-18 was held on 15.11.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director. The following were present:

Shri Kishore Gupta GM, RIICO	
2. Ms Madhu Mala DIO, DIC	
3. Shri Dinesh Mohan GM (D)	
4. Shri M R Chhinwal GM (Ons)	
5. Shri B R Sharma DGM (CAS-I 8	. III
o. Smt. Saroj Bagadia DGM (P&C)	. 11)
7. Shri Pankaj Pruohit Manager (I/c-L	aw)

Shri Sanjay Tak, DM(CAS-II), Shri Nand Lal Meena, DM (CAS-II) and Shri Rakesh Baid, AM (CAS-II)

were also present in the meeting.

S.		ne meeting.	
1		Decision	
No	1		
1.	M/s. Rajat Suitings (P) Ltd., Bhilwara	The Agenda was placed before the Screening Committee. After having detailed discussions and in view of RIICO letter dated 07.11.17 informing that no production has started on the said plot, the case was cleared for further processing under YUPY Scheme as per norms of the Corporation. Collateral security for the gap of loan and security available be obtained, if required, as per norms.	
2	M/s. Divine	The Agenda was placed before the C	
	Foods, Jaipur	The Agenda was placed before the Screening Committee and after having detailed discussions the committee cleared the case for further processing under YUPY as per norms.	
3	1/1/0	The Agenda was at the Cas-II)	
3	M/s. Ashutosh Haritwal, Bandikui, Dausa, BO Alwar.	detailed discussions, the committee cleared the case for further processing under YUPY Scheme as per norms. It is to be ensured that during the currency of RFC loan, the share of eligible partner namely Shri Gaurav Haritwal will not be less than 50% under YUPY. The approval of relaxation of age of one partner Shri Ashutosh Haritwal may also be obtained separately as per norms from HO. The title documents may be examined by BO as per norms.	
4	M/s. Ankit	The Agenda was placed before the Screening Committee and after having	
	Sulz Pvt. Ltd. Bhilwara	detailed discussions, the committee cleared the case for further processing under YUPY as per norms. It is to be ensured that minimum 50% share holding of eligible director(s) under YUPY is maintained during currency of loan. It is to be further ensured that existing shed be demolished before first disbursement of loan. Action by RGM(CAS-I)	

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal) General Manager (Ops)

Ref.No.RFC/ P&C (299) / 603 Copy to:

1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur 2. Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II)

4. Manager (I/c-Law)

5. PS to MD / PA to ED / GM (Ops) / GM (D)

Dated: 21.11.2017

Minutes of Meeting of Screening Committee of YUPY held on 22.11.2017

The 17th meeting of the Screening Committee of YUPY 2017-18 was held on 22.11.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director. The following were present:

1.	Ms Madhu Mala	DIO, DIC
2.	Shri Dinesh Mohan	GM (D)
3.	Shri M R Chhinwal	GM (Ops)
4.	Shri B R Sharma	DGM (CAS-I & II)
5.	Smt. Saroj Bagadia	DGM (P&C)
6.	Shri Pankaj Pruohit	Manager (I/c-Law)

Shri Dinesh Achha, DM, Shri Sanjay Tak, DM (CAS-II), Shri Nand Lal Meena, DM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s Advance Cork International, Kushkhera, Alwar	The Agenda was placed before Screening Committee. After having detailed discussions the case was cleared for further processing under YUPY Scheme with the condition that no finance will be considered against existing building. Branch Manager will ensure that existing shed is demolished before first disbursement of loan.
<u></u>		Action by DGM(CAS-I)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal) General Manager (Ops)

Dated: 22.11.2017

Ref.No.RFC/ P&C (299) /

Copy to:

1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur

2. Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II)

4. Manager (I/c-Law)

5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 29.11.2017

The 18th meeting of the Screening Committee of YUPY 2017-18 was held on 29.11.2017 at 12.00 noon in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director. The following were present:

AGM, RIICO
GM (D)
GM (Ops)
DGM (CÁS-I & II)
DGM (P&C)
Manager (I/c-Law)

Shri Sanjay Tak, DM (CAS-II) was also present in the meeting.

	Name of	Decision	
No	the case	The Areada was placed before Consider Consider Affects in	
1	M/s. Mahaveer Print & Pack, Jodhpur	The Agenda was placed before Screening Committee. After having detailed discussions the committee cleared the case for further appraisal as per norms of YUPY Scheme. The loan application has been received by the Corporation under constitution of proprietorship concern. It is to be ensured that both the plots are adjacent & have been allotted by RIICO under constitution as proprietorship.	
		Collateral security equal to gap of loan and value of land & building shall be taken as per norms.	
•		Necessary documents regarding change in name may also be obtained as per norms before execution of loan documents. Action by DGM(CAS-II)	
2	M/s. Manak Hybrid Seeds Company,	The Agenda was placed before Screening Committee and after having detailed discussions the committee cleared the case for further appraisal as per norms of YUPY Scheme.	
	Jodhpur	Action by DGM(CAS-II)	
3	M/s Sunrise Marble and Granites Udhyog,	The Agenda was placed before Screening Committee and after having detailed discussions the committee cleared the case for further appraisal as per norms of YUPY Scheme.	
	Nagaur	Necessary documents as per norms regarding name of Shri Bhanwar Lal (Partner) may be obtained by BO in the correct name and accordingly the case may be processed.	
		It is to be ensured that the share of eligible partner under YUPY is maintained at least 50%, during currency of loan. Action by DGM(CAS-II)	
4	M/s Savitri Ply Boards Industries, Jodhpur	The Agenda was placed before Screening Committee and after having detailed discussions it was noted that initially land was allotted by RIICO under proprietorship concern. Since, the unit already started production in March, 2017, therefore, it was decided that the case is not eligible under YUPY Scheme hence the case may be considered under general loan scheme of the Corporation which has been agreed by party also. Action by DGM(CAS-II)	

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	Circula	ation)

The Agenda was placed before Screening Committee. The committee noted that the land & building of M/s Premgiri Metal Pvt. Ltd. is purchased in a sale consideration f Rs. 60.00 lacs, out of which only Rs. 2.00 lac has been paid by the promoters and balance Rs. 58.00 lacs were supposed to be paid up to 27.10.17. The committee desired that the status of the sale agreement and balance payment may be got enquired and put up. The case was deferred.

Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal) General Manager (Ops)

Dated: 05.12.2017

Ref.No.RFC/ P&C (299) /

Copy to:

1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur

2. Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II)

4. Manager (I/c-Law)

5. PS to MD / PA to ED / GM (Ops) / GM (D)

Minutes of Meeting of Screening Committee of YUPY held on 06.12.2017

The 19th meeting of the Screening Committee of YUPY 2017-18 was held on 06.12.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director. The following were present:

1.	Shri Kulveer Singh	Sr. DGM, RIICO
	Shri D N Mathur	DIO, DIC
3,	Shri Dinesh Mohan	GM (D)
4.	Shri M R Chhinwal	GM (Ops)
5.	Shri B R Sharma	DGM (CÁS-I & II)
6.	Shri R B Jain	DGM (P&C)
7.	Shri O P Sharma	Dy. Manager (Law)

Shri Sanjay Tak, DM (CAS-II) was also present in the meeting.

S.	Name of the	Decision
No	case	
1	M/s. Gaurav Agarwal, Sitapura, Jaipur	The agenda was placed before the Committee. After having detailed discussions, the Committee cleared the case for further processing as per norms of the Corporation under YUPY Scheme.
		Action by DGM(CAS-II)
2	M/s. Vrinda Agrotech, Kaladera, Chomu	The agenda was placed before the Committee. It was noted by the Committee that the promoter submitted loan application for Rs. 380.00 lacs to manufacture pulses earlier. The case was cleared by Screening Committee with conditions to furnish collateral security as per norms.
		Now, promoter has revised project and submitted proposal for loan of Rs. 240.00 lacs to manufacture multi fruit processing. Since, the applicant fulfills the eligibility criteria of YUPY, therefore, Committee cleared the case for further processing as per norms with the condition that:
		 Title of land shall be examined by Law Officer of the Corporation.
		 b. The concern shall furnish collateral security as per norms.
,		Action by DGM(CAS-II)
3	M/s. Choudhary Inds., Bhinmal, Jalore	The agenda was placed before the Committee and it was noted that promoter has proposed to manufacture Poha. He has purchased an existing unit having land & building. The promoter has further proposed to construct additional building for the proposed project but the area of the proposed building is less than the existing building. The Committee also noted that in some of cases such proposals are being received and in some cases proposed plant & machinery are new but not acquired or acquired old. The scheme is providing subvention for new investment in projects not on

h

the old assets. Therefore, the Committee decided that a policy may be prepared for the units who have purchased existing land & building and existing building is much more than proposed one, promoters have proposed new plant & machinery but not acquired and if acquired are old meanwhile the case is deferred.

Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwàl) General Manager (Ops)

Dated: 13.12.2017

Ref.No.RFC/ P&C (299) /

- 1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. Manager (I/c-Law)
- 5. PA to ED / GM (D) / GM (Ops)

Minutes of Meeting of Screening Committee of YUPY held on 13.12.2017

The 20th meeting of the Screening Committee of YUPY 2017-18 was held on 13.12.2017 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director. The following were present:

1.	Shri Subhash Sharma	Deputy Director, DIC
3.	Shri Dinesh Mohan	GM (D)
4.	Shri M R Chhinwal	GM (Ops)
5.	Shri B R Sharma	DGM (CAS-I & II)
6.	Smt. Saroj Bagadia	DGM (P&C)
7.	Shri Pankaj Pruohit	Manager (l/c-Law)

Shri Dinesh Achha, DM (CAS-I), Shri Sanjay Tak, DM (CAS-II) and Shri Nand Lal Meena, DM (CAS-I) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s Udaipur Trading Company, Udaipur	detailed discussions, the case was cleared for appraisal under YUPY as per norms. No finance shall be considered on existing building.
		Action by DGM(CAS-I)
2	M/s Bhagwan Minerals, Kishangarh	The agenda note was placed before the Committee and after detailed discussions the Committee cleared the case for further appraisal as per norms of the Corporation. Collateral security as per norms is to be taken as the case is coming on converted land.
		Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal)
General Manager (Ops)

Dated: 19.12.2017

Ref.No.RFC/ P&C (299) /

- 1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. Manager (I/c-Law)
- 5. PA to ED / GM (D) / GM (Ops)

Minutes of Meeting of Screening Committee of YUPY held on 20.12.2017

The 21st meeting of the Screening Committee of YUPY 2017-18 was held on 20.12.2017 at 12.30 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sanjay Sharma, Executive Director. The following were present:

1. Shri Sanjay Bhardwaj DIO, DIC 2. Shri M R Chhinwal GM (Ops) 3. Shri B R Sharma DGM (CAS-I & II) 4. Smt. Saroj Bagadia DGM (P&C) 5. Shri Pankaj Pruohit Manager (I/c-Law)

Shri Sanjay Tak, DM (CAS-II), Shri Nand Lal Meena, DM (CAS-I) and Shri Rakesh Baid, AM were

also p	also present in the meeting.		
S.	Name of	Decision	
No	the case		
1	M/s. Arti Enterprises, Kota	The Agenda was placed before Screening Committee and after having detailed discussions the Committee cleared the case for further processing under YUPY subject to viability, market & scope of the product may be examined thoroughly during appraisal, keeping past experience of the Corporation for the product. Action by DGM (CAS-I)	
2	M/s. Kripalu Enterprises	 The Agenda was placed before Screening Committee and after having detailed discussions the committee cleared the case for further processing under YUPY with the condition that:- Share of eligible promoter under YUPY would be maintained at least 50% in partnership deed during currency of loan. Partnership deed as per norms of the Corporation may be obtained during appraisal. The permission from RIICO to include Shri Rohit Nuwal in the lease deed of the plot No.G-1-297, IID Centre, Baran is to be obtained. Action by DGM(CAS-I) 	
3	M/s. Max Exports (India)		
4	M/s. Taparia Masala Udyog, Jodhpur	The Agenda was placed before Screening Committee and after having detailed discussions the committee cleared the case for further processing under YUPY with the condition that: 1. Collateral security is to be obtained as per norms as the project is coming on converted land. 2. Permission for change of proposed product in Lease Deed from competent authority is also to be obtained during appraisal. Action by DGM(CAS-II)	

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal) General Manager (Ops)

Dated: 26.12.2017

Ref.No.RFC/ P&C (299) /

Copy to:

1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur 2. Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II)

4. Manager (I/c-Law)

5. PA to ED / GM (D) / GM (Ops)

Minutes of Meeting of Screening Committee of YUPY held on 15.01.2018

The 22st meeting of the Screening Committee of YUPY 2017-18 was held on 15.01.2018 at 3.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

Dr. Anukriti Singh	ADI, DIC
2. Shri Dinesh Mohan	GM (D)
3. Shri M R Chhinwal	GM (Ops)
4. Shri B R Sharma	DGM (CAS-I & II)
5. Smt. Saroj Bagadia	DGM (P&C)
6. Shri Pankaj Pruohit	Manager (I/c-Law)

Shri Sanjay Tak, DM (CAS-II), Shri Nand Lal Meena, DM (CAS-I) and Shri Rakesh Baid, AM were also present in the meeting.

S.	Name of	Decision
No	the case	Decision
1	M/s Samyak Marbles Pvt. Ltd., Udaipur	The Agenda was placed before the Screening Committee and after having detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that share of eligible directors would be maintained at least 50% during currency of loan.
		Action by DGM(CAS-I)
2	M/s Samridhi Industries, Kota	The Agenda was placed before the Screening Committee and after having detailed discussions the Committee cleared the case for further processing under YUPY. It is also noted by Committee that investment in building is higher, so due care be taken in appraisal for assessment of building required for project. Collateral security as mentioned in scheme for IT Project be also obtained.
		Action by DGM(CAS-I)
3	M/s Ambey Microns, Alwar	The Agenda was placed before the Screening Committee and after having detailed discussions the committee cleared the case for further processing under YUPY as per norms with the condition that collateral security not less than 50% of loan amount in addition to prime security of the unit is to be taken. Action by DGM(CAS-I)
4	M/o Llotol	The Assertance wheels he for the O
4	M/s Hotel The Madhuram, Kota	The Agenda was placed before the Screening Committee and after having detailed discussions the committee cleared the case for further processing under YUPY as per norms. Action by DGM(CAS-I)
5	M/s Satyam Dairy, Sriganganag ar ,	The Agenda was placed before the Screening Committee and after having detailed discussions the Committee cleared the case for further processing under YUPY with the condition that collateral security of immovable property having MRV not less than amount of term loan would be furnished by the party, as per norms. Action by DGM(CAS-II)
6	M/s Soyal Enterprises, Sitapura, Jaipur	The Agenda was placed before the Screening Committee and after having detailed discussions the committee cleared the case for further processing under YUPY as per norms. Action by DGM(CAS-II)

7	M/s Jyoti Enterpriese, Jodhpur	The Agenda was placed before the Screening Committee and after having detailed discussions the committee cleared the case for further processing under YUPY as per norms.
8	M/s M R R Electricals, Sitapura, Jaipur	Action by DGM(CAS-II) The Agenda was placed before the Screening Committee and after having detailed discussions the committee cleared the case for further processing under YUPY as per norms and with the condition that entire outstanding of the existing loan account, availed against land allotted by RIICO, be cleared before execution of loan documents.
		Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal) General Manager (Ops)

Dated: 17.01.2018

Ref.No.RFC/ P&C (299) /

Copy to:

1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur

2. Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II)

4. Manager (I/c-Law)

5. PA to ED / GM (D) / GM (Ops)

Minutes of Meeting of Screening Committee of YUPY held on 24.01.2018

The 23rd meeting of the Screening Committee of YUPY 2017-18 was held on 24.01.2018 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

1.	Shri Kishore Gupta,	GM, RIICO
2.	Shri D N Mathur	DIO, DIC
	Shri Dinesh Mohan	GM (D)
	Shri M R Chhinwal	GM (Ops)
	Shri B R Sharma	DGM (CÁS-I & II)
	Smt. Saroj Bagadia	DGM (P&C)
7.	Shri Pankaj Purohit	Manager (I/c-Law)

Shri Sanjay Tak, DM (CAS-II) and Shri Nand Lal Meena, DM (CAS-I) were also present in the meeting.

S.	Name of the	
No	case	Decision
1	M/s Sweebic Foods, Ratan Industrial Area, Phagi, Jaipur	The agenda was placed before the Screening Committee. After detailed discussions, the Committee cleared the case to process further under YUPY. A cautious approach shoud be adopted during appraisal being the project of bakery item. Further, the title of the land is to be changed from proprietor to in the name of partnership concern and shall be examined by law officer of the Corporation. The collateral security equivalent to the gap between the value of land & building and amount of loan is to be taken.
		Action by DGM(CAS-II)
2	M/s A-1 Enterprises, Ratan Indl. Area, Phagi, Jaipur	The agenda was placed before the Screening Committee. After detailed discussions, the Committee cleared the case to process further under YUPY with the condition that: a. The title of the land is to be transferred in the name of partnership concern and shall be examined by law officer of the Corporation. b. Collateral security equivalent to gap of loan amount and value of land and building is to be obtained. c. The share of eligible promoter in the partnership is to be maintained at least 50% in the concern during currency of the loan. Further, due approvals from Explosive Deptt., Fire Deptt., RPCB etc. may be taken during appraisal as the product is highly inflammable. Insurance being fire prone industry also be ensured till currency of loan.
		Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal)
General Manager (Ops)

Dated: 30.01.2018

Ref.No.RFC/ P&C (299) /

- 1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
- 4. Manager (I/c-Law)
- 5. PA to ED / GM (D) / GM (Ops)

Minutes of Meeting of Screening Committee of YUPY held on 06.02.2018

The 24th meeting of the Screening Committee of YUPY 2017-18 was held on 06.02.2018 at 5.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

Shri Kishore Gupta,	GM, RIICO
Smt. Madhu Mala	DIO, DIC
Shri Dinesh Mohan	GM (D)
Shri M R Chhinwal	GM (Ops)
Shri B R Sharma	DGM (CAS-I & II)
Smt. Saroj Bagadia	DGM (P&C)
Shri M L Sankhla	AM (Law)
	Smt. Madhu Mala Shri Dinesh Mohan Shri M R Chhinwal Shri B R Sharma Smt. Saroj Bagadia

Shri Anil Goyal, Manager (CAS-I), Shri Sanjay Tak, Manager (CAS-II), Shri Nand Lal Meena, DM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

S.	Name of the	Decision
No	case	
: 1	M/s. J D Machinery, Udaipur	The agenda was placed before the Screening Committee. After having detailed discussions, the Committee cleared the case for further processing as per norms under YUPY with the condition that: a. BO shall ensure that the land is in the name of concern having partnership constitution. b. Share of eligible promoter under YUPY shall be maintained at least 50% during currency of loan.
		Action by DGM(CAS-I)
2	M/s. Earth Granitges, Rajsamand	The agenda was placed before Screening Committee and the Committee cleared the case for further processing as per norms under YUPY with the condition that:
		 a. Collateral security equal to loan amount will be taken as the project is coming on converted land. b. The viability of the project shall be examined thoroughly as the project is for granite slab and tiles. c. The conditions of policy guidelines for selective industries mentioned Schedule 1/6 B for granite shall be complied during appraisal.
		Action by DGM(CAS-I)
3	M/s. Fin Fan Cool Inds., Bagru, Jaipur	The note was placed before Screening Committee and after having detailed discussions, the case was cleared for further processing as per norms under YUPY with the condition that: a. The title documents shall be examined by the law officer of the Corporation. b. BO shall ensure/take necessary documents for change of
		name of proprietor i.e. from Sunita Kumari to Kusum Agarwal to the satisfaction of BO/Corporation. c. Branch will ensure to obtain the documents regarding date of birth i.e. birth certificate/copy of mark sheet of 10 th /copy of certificate of Board of secondary education mentioning date of birth.
		Action by DGM(CA

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4	M/s. Akshay Eco energy Corporation P. Ltd., Jaipur	The note was placed before Screening Committee. The Committee cleared the case for further processing as per norms under YUPY with the conditions that: a. Share of eligible directors of the company will be maintained at minimum 50% during currency of loan. b. Collateral security equal to gap of loan amount and value of land & building shall be taken. c. The condition mentioned in policy guidelines for selective industries in Schedule 1/6 B for the product shall be complied during appraisal. Action by DGM(CAS-II)
5	M/s. Lodha	The note was placed before Screening Committee and case was
	Polymers, Jodhpur	cleared for further processing as per norms under YUPY with the
		condition that :
		a. Branch shall ensure to take necessary documents in support of
		change of name from Ms Priya Jain to Ms Priya Lodha to the
		satisfaction of BO/Corporation during appraisal.
		b. Personal guarantee of husband of proprietor Smt. Priya Lodha
		is to be taken for repayment of loan and interest thereon.
		c. The condition mentioned in policy guideline of selective
		industries under Schedule 1/6 B for the product shall be
		complied during appraisal. Action by DGM(CAS-II)
<u></u>	A6/a \/iiau Trading	The note was placed before Screening Committee and the Committee
6	M/s. Vijay Trading Company, Jaipur	cleared the case for further processing as per norms under YUPY with
	Company, Jaipui	the condition that:
		a. The share of eligible partner under YUPY shall be maintained
		at least 50% during currency of loan.
		b. The proposed land will be transferred in the name of firm
		having partnership constitution.
		c. Sh. Ram Gopal Sharma, father of one partner i.e. Sh. Vijay
		Sharma, will furnish personal guarantee for repayment of the
		loan.
		Action by DGM(CAS-II)
7	M/s. Shankar Stone	The note was placed before Screening Committee and the case was
	Inds., Ajmer	cleared for further processing as per norms under YUPY with the
		condition that:
		a. Collateral security equal to gap of loan amount and value of
1		land & building shall be taken.
		b. No finance on existing boundary wall will be considered Action by DGM(CAS-II)
	1	Action by Dawi(CA3-ii)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal) General Manager (Ops)

Dated: 09.02.2018

Ref.No.RFC/ P&C (299) /

- Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur
 Joint Director, DIC, Udyog Bhawan, Jaipur

- DGM (CAS-I) / (CAS-II)
 Manager (I/c-Law)
 PA to ED / GM (D) / GM (Ops)

Minutes of Meeting of Screening Committee of YUPY held on 14.02.2018

The 25th meeting of the Screening Committee of YUPY 2017-18 was held on 14.02.2018 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

1. Shri Kishore Gupta, GM. RIICO 2. Smt. Madhu Mala DIO, DIC 4. Shri M R Chhinwal GM (Ops) 5. Shri B R Sharma DGM (CAS-I & II) 6. Smt. Saroj Bagadia DGM (P&C) 7. Shri O P Sharma DM (Law)

Shri Sanjay Tak, Manager (CAS-II) and Shri Rakesh Baid, AM (CAS-II) were also present in the

meeting

S.	Name of	
No		Decision
1	M/s Arti Enterprises, Kota	The agenda was placed before the Screening Committee and the Committee noted that land was allotted in the year 2010 & lease deed was executed on 31.1.2012. Further RIICO has verified the production of the unit at P.No. H-1, 187, Agro Food Park, Phase-II, Ranpur, Kota as informed by promoter. It means unit has already started production, therefore, the case was not found eligible under YUPY, possibility to consider finance under general scheme may be explored by BO.
-	N//-	Action by DGM(CAS-I)
2	M/s Hotel Roopkamal, Ajmer	The agenda was placed before Screening Committee. The case was cleared for further processing under YUPY as per norms with the condition that: a. Title of the land shall be examined by the Corporation. b. Personal guarantee of father of promoter be obtained. c. The concern shall furnish collateral security equal to gap of loan amount and value of land and building, if required. Action by DGM(CAS-II)
3	M/s. Flurry	The agenda was placed before Screening Committee. The Committee noted that
	International, Jodhpur	the product is manufacturing of Soft Drinks & Mineral Water. The Committee advised that the product of the unit may be soft drink and package drinking water not mineral water. The case was cleared for further processing under YUPY as per norms with the conditions that required approval from Food Deptt. & for ISI mark approved from Bureau of Indian Standards may be obtained for the product and a cautious approach may be taken during appraisal. Further, required provision for lab & lab equipments may be made in the project report. Action by DGM(CAS-II)
4	M/s. Vijeta	The agenda was placed before Screening Committee and after detailed
	Pashu Aahar Udyog, Alwar	discussions, the case was cleared for further processing under YUPY as per norms with condition that no finance shall be considered on the existing building i.e. room measuring 15'x20' and same is to be demolished before execution of loan documents.
		Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the chair.

(M R ethinwal) General Manager (Ops)

Dated: 20.02.2018

Ref.No.RFC/ P&C (299) /

Copy to:

1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur

2. Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II) / Manager (I/c-Law)

4. PA to ED / GM (D) / GM (Ops)

Minutes of Meeting of Screening Committee of YUPY held on 27.02.2018

The 26th meeting of the Screening Committee of YUPY 2017-18 was held on 27.02.2018 at 4.45 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

1.	Shri D N Mathur	DIO, DIC
2.	Shri Dinesh Mohan	GM (D)
3.	Shri M R Chhinwal	GM (Ops)
4.	Shri B R Sharma	DGM (CAS-I & II)
5.	Smt. Saroj Bagadia	DGM (P&C)
6.	Shri O P Sharma	DM (Law)

Shri Anil Goyal, Manager (CAS-I) Shri Sanjay Tak, Manager (CAS-II), Shri Nand Lal Meena, DM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

S.	Name of the	Decision
No	case	·
1	M/s.Madan Singh Chouhan (Hotel NewAtithi Palace), Dungarpur	The note was placed before Screening Committee and after having detailed discussion, the Committee cleared the case for further processing under YUPY with the condition that no loan shall be considered on existing building. Action by DGM(CAS-I)
2	M/s. Shree Padamnandi Industries, Udaipur	The note was placed before the Screening Committee and after having detailed discussion, the Committee cleared the case for further processing under YUPY with the condition that no loan shall be considered on existing building. Action by DGM(CAS-I)
3	M/s. Sagas Infraprojects and Interio (OPC) P.Ltd., Udaipur	The note was placed before the Screening Committee and after having detailed discussion, the Committee cleared the case for further processing under YUPY with the condition that existing building shall not be considered for finance. Action by DGM(CAS-I)
4	M/s. Tirupati Automobiles, Sirohi	The note was placed before the Screening Committee and after having detailed discussion, the Committee cleared the case for further processing under YUPY with the condition that lease deed will be submitted in the name of the firm before execution of the documents and same will be examined by law officer of the Corporation. Action by DGM(CAS-II)
5	M/s. Shubham Handicrafts, Jaipur	The note was placed before the Screening Committee and after having detailed discussion, the Committee cleared the case for further processing under YUPY with the condition that the required documents for change of the name from Sh. Gopal Krishan Khandelwal to Sh. Rajesh Khandelwal would be taken as per norms and to the satisfaction of the Corporation before execution of loan documents. Action by DGM(CAS-II)



6	M/s Prerna Agarwal	The note was placed before the Screening Committee and after having detailed discussion, the Committee cleared the case for further processing under YUPY with the condition that:
		a. Sh. Murari Lal Agarwal, father-in-law of the proprietor will give personal guarantee for the repayment of proposed loan alongwith interest thereon and other charges.
		b. The existing loan account will be cleared by the promoter before conveying sanction of the loan under YUPY. Action by DGM(CAS-II)
7	M/s Shine Timber, Jodhpur	The note was placed before the Screening Committee and after having detailed discussion, the Committee cleared the case for further processing under YUPY.
		Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the chair.

(M R Chhinwal) General Manager (Ops)

Dated: 28.02.2018

Ref.No.RFC/ P&C (299) /

Copy to:

1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur

2. Joint Director, DIC, Udyog Bhawan, Jaipur

3 DGM (CAS-I) / (CAS-II) / Manager (I/c-Law)

4. PA to ED / GM (D) / GM (Ops)

Minutes of Meeting of Screening Committee of YUPY held on 12.03.2018

The 27th meeting of the Screening Committee of YUPY 2017-18 was held on 12.03.2018 at 2.15 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

1.	Shri D N Mathur	DIO, DIC
2.	Shri Sanjay Bagadia	DM, RIICO
3.	Shri Dinesh Mohan	GM (D)
4.	Shri M R Chhinwal	GM (Ops)
5.	Shri B R Sharma	DGM (CÁS-I & II)
6.	Smt. Saroj Bagadia	DGM (P&C)
7.	Shri Pankaj Purohit	Manager (l/c-Law)

Shri Anil Goyal, Manager (CAS-I) Shri Rakesh Sharma, Manager (CAS-II), Shri Nand Lal Meena, DM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

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S. No	Name of the	Decision
	case	
1	M/s. Automech Engineers, Bhiwadi	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that: i. Necessary documents for change in name of Smt. Sunita Joshi shall be obtained by BO to the satisfaction of the Corporation. ii. No loan shall be considered on existing building. iii. Collateral security equal to gap of loan amount and value of land & building is to be obtained.
2	M/s. Mohit	The note was not as before the O
2	Minerals, Udaipur	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that: i. No loan shall be considered on existing building and BO is to ensure that no production was undertaken by the promoter at proposed site from 2006 i.e. after subdivision of plot.
		Action by DGM(CAS-I)
3	M/s. Dovtex Pvt. Ltd., Bhiwadi	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that: i. Share of eligible director under YUPY would be maintained
		minimum 50% during tenure of loan of the Corporation. ii. Collateral security equal to gap of loan amount and value of land & building is to be obtained.
		iii. The conditions of policy guidelines for selective industries be complied during appraisal. Action by DGM(CAS-I)
4	M/s. Balaji Biofuel Industries, Jodhpur	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms. Action by DGM(CAS-II)
5	M/s. Kabra	
3	Industries, Jaipur	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that: (i) The share of the eligible partner(s) under YUPY is to be maintained minimum 50% during currency of loan.
		Action by DGM(CAS-II)

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6	M/s. Nitrox Gases, Jodhpur	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that:
		(i) Collateral security equal to gap of loan amount and value of land & building is to be obtained.
7	M/s.	Action by DGM(CAS-II)
/	Parshwanath Inds., Suratgarh	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that:
		i. The share of eligible partner(s) under YUPY would be maintained minimum 50% in the concern during currency of loan. Action by DGM (CAS-II)
8	M/s. Aditya Agro, Pali	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that:
		i. The share of eligible partner(s) under YUPY would be maintained minimum 50% in the concern during currency of loan. Action by DGM (CAS-II)
9	M/s. Prachi Dairy, Kaladera, Jaipur	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that:
		 i. The share of the eligible partner i.e. Sunita Devi is to be maintained minimum 50% in the concern during currency of loan. ii. Collateral security as per norms in the project is also to be obtained.
	•••	Action by DGM (CAS-II)
10	M/s. Akshita Bio Medicals, Jaipur	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms.
		Action by DCM (CACI)
11	M/s. Shivex Polytubes, Bhiwadi	The note was put up before the Screening Committee and after detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that:
		(i) Collateral security equal to gap of loan amount and value of land & building is to be obtained.
	•	Action by DGM (CAS-I)

The meeting ended with a vote of thanks to the Chair.

(M R Chhinwal)
General Manager (Ops)

Ref.No.RFC/ P&C (299) /

Copy to:

Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur
 Joint Director, DIC, Udyog Bhawan, Jaipur
 DGM (CAS-I) / (CAS-II) / Manager (I/c-Law)
 PA to ED / GM (D) / GM (Ops)

Dated: 15.03.2018

Minutes of Meeting of Screening Committee of YUPY held on 15.03.2018

The 28th meeting of the Screening Committee of YUPY 2017-18 was held on 15.03.2018 at 3.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

1. Dr. Anukriti Singh	ADI, DIC
2. Shri Sanjay Bagadia	DM, RIICO
3. Shri Dinesh Mohan	GM (D)
4. Shri M R Chhinwal	GM (Ops)
5. Shri B R Sharma	DGM (CAS-I & II)
6. Smt. Saroj Bagadia	DGM (P&C)
7. Shri Pankaj Purohit	Manager (I/c-Law)

Shri Anil Goyal, Manager (CAS-I) Shri Rakesh Sharma, Manager (CAS-II), Shri Nand Lal Meena, DM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

S.	Name of the	Decision	
No	case	Decision	
1	M/s. Shree Bherav Kripa Granites, Udaipur	The case was placed before Screening Committee. After having detailed discussion, the case was cleared for further processing under YUPY as per norms with the condition that: a. The share of eligible partner under YUPY shall be maintained minimum 50% during currency of loan. b. Collateral security being granite industries may be taken as per norms as the project is covered under selective list Schedule 1/6 B of the Corporation. c. Title documents may be examined.	
2	M/s. Koolwal Handicraft, Jaipur	In absence of the documentary proof of qualification, the case was not cleared and deferred. Action by DGM(CAS-I) Action by DGM(CAS-I)	
3	M/s. Harsh Minerals, Alwar	The case was placed before Screening Committee. After having detailed discussion, the case was cleared for further processing under YUPY as per norms with the condition that necessary documents for change in name of proprietor shall be obtained to the satisfaction of the Corporation by BO. Action by DGM(CAS-I)	
4	M/s. Maxx UPVC Door and Window, Bhiwadi	The case was placed before Screening Committee. After having detailed discussion, the case was cleared for further processing under YUPY as per norms with the condition that no finance shall be considered on existing building. Action by DGM(CAS-I)	

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5	M/s. Amrit	The case was placed before Screening Committee. After having
	Stonex,	detailed discussion, the case was cleared for further processing under
	Kishangarh	YUPY as per norms with the condition that :
		a. The share of eligible partner(s) under YUPY shall be maintained
		minimum 50% during currency of loan.
		, , , , , , , , , , , , , , , , , , ,
		h. No finance shall be considered on existing building
		b. No finance shall be considered on existing building.
1		
		Action by DGM(CAS-II)
6	M/s. Premier	The case was placed before Screening Committee. After having
	Metals, Jaipur	detailed discussion, the case was cleared for further processing under
	· •	YUPY as per norms with the condition that :
1		de por trombo mar and de transfer and transf
		Shore of cligible portner(s) under VLIDV shall be maintained
		a. Share of eligible partner(s) under YUPY shall be maintained
		minimum 50% during currency of loan.
		b. The concern will submit collateral security equal to gap of loan
1		amount and value of land and building, if required.
		c. Being red category, NOC from Pollution Control Board may be
		taken as per norms of Corporation before sanction of loan.
		A -41 b DOM/OAO IN
	<u></u>	Action by DGM(CAS-II)

The meeting ended with a vote of thanks to the Chair.

(M R Chhinwal) General Manager (Ops)

Dated: 21.03.2018

Ref.No.RFC/ P&C (299) /

- 1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur
- Joint Director, DIC, Udyog Bhawan, Jaipur
 DGM (CAS-I) / (CAS-II) / Manager (I/c-Law)
- 4. PA to ED / GM (D) / GM (Ops)

Minutes of Meeting of Screening Committee of YUPY held on 21.03.2018

The 29th meeting of the Screening Committee of YUPY 2017-18 was held on 21.03.2018 at 3.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

1. Smt. Madhu Mala	DIO, DIC
2. Shri Sanjay Bagadia	DM, RIICO
3. Shri Dinesh Mohan	GM (D)
4. Shri M R Chhinwal	GM (Ops)
5. Shri B R Sharma	DGM (CAS-I & II)
6. Smt. Saroj Bagadia	DGM (P&C)
7. Shri Pankaj Purohit	Manager (I/c-Law)

Shri Anil Goyal, Manager (CAS-I) Shri Rakesh Sharma, Manager (CAS-II), Shri Nand Lal Meena, DM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

S. No	Name of the	Decision
1	M/s. Adatte E- Waste Management Pvt. Ltd.	The note was placed before the Screening Committee and after having detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that:
	Bhiwadi	 i. Collateral security equal to gap of loan amount and value of land & building is to be obtained.
		ii. NOC from RPCB is to be obtained before sanction of loan as per norms.
		Action by DGM(CAS-I)
Forge, Jaipur having detailed discussions the Co		The note was placed before the Screening Committee and after having detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that:
		proceeding and or 10, 1 de per norme martine condition and
		i. Share of eligible partner under YUPY would be maintained minimum 50% during currency of loan of the Corporation.
		ii. Collateral security equal to gap of loan amount and MRV of land & building shall be taken, as per norms.
		iii. No loan shall be considered on existing building.
		Action by DGM(CAS-I)
3	M/s. Orion Corporation, Jaipur	The note was placed before the Screening Committee and after having detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that:
		i. No loan shall be considered on existing building.
		ii. Collateral security equal to gap of loan amount and value of land & building is to be obtained.
		Action by DGM(CAS-II)

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4	M/s. Jyoti Sharma, Jaipur	having de	e was placed before the Screening Committee and after etailed discussions the Committee cleared the case for further and under YUPY as per norms with the condition that:
		i.	Share of eligible partner under YUPY would be maintained minimum 50% during currency of loan of the Corporation,
		ii.	Collateral security equal to gap of loan amount and value of land & building is to be obtained.
		iii.	Personal guarantee of husband of Smt. Surabhi Sharma may be taken.
		iv.	The title documents of the land is to be changed from proprietorship to partnership.
			Action by DGM(CAS-II)
5	M/s. Siddhi Vinayak Hospital & Research	having de	e was placed before the Screening Committee and after etailed discussions the Committee cleared the case for further and under YUPY as per norms with the condition that:
	Centre, Jaipur	i.	The share of eligible partner under YUPY would be maintained minimum 50% during currency of loan of the Corporation.
		ii.	Title documents of plot for hospital is to be examined by law officer of the corporation.
	-	iii.	Whether the Land has been allotted free of cost or on concessional rate with any specific condition, should be ascertained.
			Action by DGM(CAS-II)
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The meeting ended with a vote of thanks to the Chair.

(M R Chhinwal) General Manager (Ops)

Dated: 23.03.2018

Ref.No.RFC/ P&C (299) /

- 1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II) / Manager (I/c-Law)
- 4. PA to ED / GM (D) / GM (Ops)

Minutes of Meeting of Screening Committee of YUPY held on 23.03.2018

The 30th meeting of the Screening Committee of YUPY 2017-18 was held on 23.03.2018 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

1. Shri Sanjay Bagadia	DM, RIICO
2. Shri Dinesh Mohan	GM (D)
3. Shri M R Chhinwal	GM (Ops)
4. Shri B R Sharma	DGM (CAS-I & II)
5. Smt. Saroj Bagadia	DGM (P&C)
6. Shri Pankaj Purohit	Manager (I/c-Law)

Shri Rakesh Sharma, Manager (CAS-II) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

S. No	Name of the case	Decision		
1	M/s. Vineet Gogia, Jaipur	The note was placed before the Screening Committee and after having detailed discussions the Committee cleared the case for further processing under YUPY as per norms. Action by DGM(CAS-I)		
2	M/s. Koolwal Handicraft, Jaipur	The note was placed before the Screening Committee and after having detailed discussions the Committee cleared the case for further processing under YUPY as per norms with the condition that: i. Mark sheet/certificate/any documentary evidence regarding qualification for YUPY will be furnished by the promoter before convey of sanction. ii. No loan shall be considered on existing building. iii. Guidelines mentioned for the industries in schedule 1(6) B are to be complied during appraisal. Action by DGM(CAS-I)		

The meeting ended with a vote of thanks to the Chair.

(M.R.Chhinwal) General Manager (Ops)

Dated: 26.03.2018

Ref.No.RFC/ P&C (299) /

- 1 Shri Kishore Gupta, GM, RIICO, Udyog Bhawan, Jaipur
- 2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II) / Manager (I/c-Law)
- 4. PA to ED / GM (D) / GM (Ops)