

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 03.05.2018

The 1st meeting of the Screening Committee of YUPY 2018-19 was held on 03.05.2018 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. Shri Sanjay Bagadia | DM, RIICO |
| 2. Smt. Madhu Mala | DIO, DIC |
| 3. Shri Dinesh Mohan | GM (D) |
| 4. Shri M R Chhinwal | GM (Ops) |
| 5. Shri B R Sharma | DGM (CAS-I & II) |
| 6. Shri M S Meena | DGM (P&C) |
| 7. Shri Pankaj Purohit | Manager (I/c-Law) |

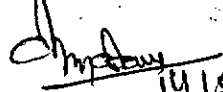
Shri Sanjay Tak, Manager (CAS-II) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s. Tohfah Agro Tech., Sriganganagar	The case was placed before Screening Committee and after having detailed discussions, the case was cleared for further appraisal under YUPY as per norms with the condition that : a. Title documents of land shall be got examined by Corporation. b. Collateral security equal to loan amount of immovable property of urban area having clear and mortgageable title documents is to be obtained by the Branch being project coming at converted land. c. The purpose of the converted land shall be got changed from commercial to industrial from competent authority & obtain the same during appraisal of the loan case. Action by DGM(CAS-II)
2	M/s. Shree Steels, VKIA, Jaipur	The key note was placed before Screening Committee and the case was cleared for further processing under YUPY as per norms with the condition that : a. Necessary documents regarding change of name of Smt. Ishita Pandey may be taken during appraisal. b. The share of eligible partner will be maintained minimum 50% till currency of the loan of the Corporation. c. No finance shall be considered on existing building. d. Existing building which is given on rent shall be got vacated before execution of loan documents. e. Collateral security equal to gap of value of land and building and loan amount shall be obtained, if required. f. The concern shall furnish all the required documents for additional land strip from RIICO and title of same shall be examined by Corporation. Action by DGM(CAS-II)
3	M/s. Okta Fab, Jaipur	The key note was placed before Screening Committee. The case was cleared for further processing under YUPY as per norms with the condition that: a. No finance shall be considered on existing building. b. Collateral security equal to gap of value of land and building and loan amount shall be obtained, if required.

12
14/5/18

		c. Disbursement against P&M shall be made only after construction of proposed building on 3rd floor. d. The construction rate for proposed building shall be considered as per norms of the Corporation and due approval from RIICO for construction of 3rd floor shall be obtained before execution of loan documents. e. The value of land shall be considered Rs. 58.82 lacs instead of Rs. 75.00 lacs. f. The share of eligible partner will be maintained minimum 50% till currency of the loan of the Corporation. Action by DGM(CAS-II)
4	M/s. India Tuff Glasses, Sikar	The key note was placed before Screening Committee. The case was cleared for further processing under YUPY with the condition that: a. No finance shall be considered on existing building. b. Necessary documents regarding name of Sh. Sahid Ali, partner will be taken during appraisal of the case. c. The share of eligible partner will be maintained minimum 50% till currency of the loan of the Corporation. d. Collateral security shall be obtained as per norms of the Corporation. e. Disbursement against plant & machine shall be made only after construction of major building as proposed in project. 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) /

Dated: 14.05.2018

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)

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 29.05.2018

The 2nd meeting of the Screening Committee of YUPY 2018-19 was held on 29.05.2018 at 3.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

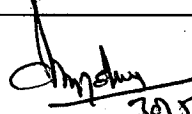
- | | |
|------------------------|------------------|
| 1. Shri. D N Mathur | DIO, DIC |
| 2. Shri Sanjay Bagadia | DM, RIICO |
| 3. Shri Dinesh Mohan | GM (D) |
| 4. Shri M R Chhinwal | GM (Ops) |
| 5. Shri B R Sharma | DGM (CAS-I & II) |

Shri Anil Goyal, Manger (CAS-I), Shri Sanjay Tak, Manager (CAS-II,) Shri Rakesh Baid, AM (CAS-II) and Shri Manoj Jain (CAS-I) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s Corona Inds., Dungarpur	The case was placed before the Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms. Action by DGM(CAS-I)
2	M/s Shri Kalyan Hospital, Dausa	The case was placed before the Screening Committee and after having detailed discussions the case was deferred with the direction that detail be asked from BO regarding in which scheme of the Corporation the case would be covered for appraisal. Action by DGM(CAS-I)
3	M/s Mint Stone & Tiles (P) Ltd., Kota	The case was placed before the Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the following conditions that: i. No loan shall be considered on existing building. ii. The share of eligible promoter under YUPY shall be maintained at least 50% during currency of loan Action by DGM(CAS-I)
4	M/s Himadri Enterprises, Pali	The case was placed before the Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that: i. Promoter contribution is to be revised as per norms of the Corporation. ii. The concern shall furnish collateral security equal to gap of loan amount and value of land & building, if required as per norms. iii. The share of eligible promoter under YUPY shall be maintained at least 50% during currency of loan. Action by DGM(CAS-II)
5	M/s Spiga Foods LLP, Jodhpur	The case was placed before the Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that: i. Title of land is to be examined by Corporation. ii. The share of eligible promoter under YUPY shall be maintained at least 50% in the concern during currency of loan. Action by DGM(CAS-II)

6	M/s Super Sure Industries, Jhotwara, Jaipur	The case was placed before the Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that: - Title documents shall be examined by Corporation. - Branch Manager shall ensure that existing building i.e. shed is demolished before execution of loan documents. - No loan shall be considered on existing building. - Since the product is covered under schedule 1(6) B of Corporation i.e. plastic processing unit, therefore, the guidelines mentioned in schedule for selective industries of the Corporation are to be followed during appraisal. 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)

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

Dated: 30.05.2018

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)

RAJASTHAN FINANCIAL CORPORATION

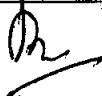
Minutes of Meeting of Screening Committee of YUPY held on 19.06.2018

The 3rd meeting of the Screening Committee of YUPY 2018-19 was held on 19.06.2018 at 5.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

- | | |
|------------------------|-------------------|
| 1. Smt. 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. Shri M S Meena | DGM (P&C) |
| 6. Shri Pankaj Purohit | Manager (I/c-Law) |

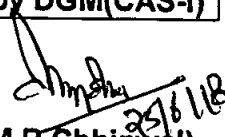
Shri Sanjay Tak, Manager (CAS-II,) Shri Rakesh Baid, AM (CAS-II) and Shri Manoj Jain, AM (CAS-I) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s Zircon Granite & Marbles, Udaipur	The key note of the case was placed before the Screening Committee. Three partners out of four are fulfilling the eligibility criteria of YUPY in terms of age & qualification and have made arrangement of land. After having detailed discussions the case was cleared for further processing under YUPY with the condition that: i. No loan shall be considered on existing building. ii. The guidelines mentioned for selective industries, schedule 1/6 B shall be complied with. Action by DGM(CAS-I)
2	M/s Gajanand Granite, Rajsamand	The key note of the case was placed before the Screening Committee. One partner namely Shri Vivek Sharma out of two partners is fulfilling the eligibility criteria of YUPY in terms of age & qualification and have made arrangement of land. After having detailed discussions the case was cleared for further processing under YUPY with the condition that: i. No loan shall be considered on existing building, if any. ii. Sh. Vivek Sharma is eligible under YUPY Scheme, therefore, he should have minimum 50% shareholding. iii. The guidelines mentioned for granite units for selective industries, schedule 1/6 B shall be complied with. Action by DGM(CAS-I)
3	M/s Shree Shabar Singh Industries, Phagi, Jaipur	The key note of the case was placed before the Screening Committee. Shri Sushil Kumar Jain, proprietor is fulfilling the eligibility criteria of YUPY in terms of age & qualification and have made arrangement of land. After having detailed discussions the case was cleared for further processing under YUPY with the condition that: i. Title documents examination be done by the Corporation being title as of converted land/private Industrial Area. ii. The concern to furnish collateral security equal to gap of the loan amount & value of land & building, if required. Action by DGM(CAS-I)



4	M/s Shri Kalyan Hospital, Dausa	The note was placed before the Screening Committee earlier and case was deferred to know in which scheme of the Corporation the case would be covered. Branch Office, Dausa has informed that it will be a 20 numbers of automatic bed and 10 numbers simple bed hospital having multi-specialty hospital where Indoor and Outdoor facilities will be available, therefore, after having discussions the case was cleared for further processing under YUPY for appraisal complying the conditions of loan scheme for hospitals Action by DGM(CAS-I)
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The meeting ended with a vote of thanks to the Chair.


 (M R Chhinwal)
 General Manager (Ops)

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

Dated: 25.06.2018

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)

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 05.07.2018

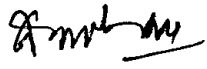
The 4th meeting of the Screening Committee of YUPY 2018-19 was held on 05.07.2018 at 3.30 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Anju Goyal, Executive Director. The following were present:

- | | |
|------------------------|------------------|
| 1. Shri Dinesh Mohan | GM (D) / (Ops) |
| 2. Shri B R Sharma | DGM (CAS-I & II) |
| 3. Shri M S Meena | DGM (P&C) |
| 4. Shri Sanjay Bagadia | DM, RIICO |
| 5. Shri D N Mathur | DIO, DIC |

Shri Anil Goyal, Manager (CAS-I), Shri Sanjay Tak, Manager (CAS-II) and Shri O P Sharma, DM (Law) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s Micro Mineral Inds., Dungarpur	The key note of the case was placed before the Screening Committee. After having detailed discussions, the case was cleared for further processing under YUPY with the condition that: i. Title documents shall be got examined by Law Officer of Corporation. ii. Collateral security equal to gap of loan amount and value of land & building be obtained as per norms, if any. Action by DGM(CAS-I)
2	M/s High Care Hygiene products, Manoharpur, Jaipur	The key note of the case was placed before the Screening Committee. After having detailed discussions the case was cleared for further processing under YUPY with the condition that: i. Title documents shall be got examined by Law Officer of Corporation. ii. Collateral security equal to gap of loan amount and value of land & building be obtained as per norms, if any. iii. The share of Miss Nikita Sharma in partnership firm shall be 50% and same shall remain till currency of loan of the Corporation. Action by DGM(CAS-II)

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


(Dinesh Mohan)
General Manager (Ops)

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

Dated: 09.07.2018

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)

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 25.07.2018

The 5th meeting of the Screening Committee of YUPY 2018-19 was held on 25.07.2018 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 Dinesh Mohan | GM (D) / (Ops) |
| 2. Shri B R Sharma | DGM (CAS-I & II) |
| 3. Shri M S Meena | DGM (P&C) |
| 4. Shri Sanjay Bagadia | DM, RIICO |
| 5. Shri Sanjay Bhardwaj | DIO, DIC |

Shri Anil Goyal, Manager (CAS-I), Shri Rakesh Baid, AM (CAS-II) and Shri Manoj Jain, AM (CAS-I) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s. Mukund Inds., Bagru, Jaipur	The Key Note was placed before Screening Committee and after having detailed discussions, the case was cleared for further processing under YUPY as per norms with the condition that : a. Title documents of land shall be got examined by the Corporation. b. Collateral security equal to gap of loan amount and value of land & building is to be taken as per norms. c. Personal guarantee of father of promoter shall be taken for repayment of loan and interest thereon. Action by DGM(CAS-I)
2	M/s. R V Enterprises, Karoli, Alwar	The Key Note was placed before Screening Committee and after having detailed discussions, the case was cleared for further processing under YUPY as per norms with the condition that : a) Title of land shall be in the name of applicant concern. Action by DGM(CAS-I)
3	M/s. Shree Balaji Inds., Bhiwadi, Alwar	The Key Note was placed before Screening Committee and after having detailed discussions, the case was cleared for further processing under YUPY as per norms with the condition that : a. The concern shall obtain permission from RIICO for transfer of leasehold rights in favour of concern and title documents shall be got examined by the Corporation. b. No loan shall be considered against existing building and branch shall ensure demolition of existing building before execution of loan documents. Action by DGM(CAS-I)
4	M/s. Ridhi Sidhi Minerals, Makrana, Nagaur	The Key Note was placed before Screening Committee and after having detailed discussions, 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 of the Corporation. b. Required documents with regard to change of name of Smt. Kavita Kotecha are to be obtained during appraisal for ensuring. c. Collateral security for gap of the loan amount and value of land & building is to be obtained as per norms of the Corporation, if required. Action by DGM(CAS-II)

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


(Dinesh Mohan)
General Manager (Ops)

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

Dated: 31.07.2018

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

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 03.08.2018

The 6th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 03.08.2018 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sandhya Sharma, Executive Director. The following were present:

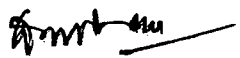
- | | |
|------------------------|------------------|
| 1. Shri Dinesh Mohan | GM (D) / (Ops) |
| 2. Shri B R Sharma | DGM (CAS-I & II) |
| 3. Shri M S Meena | DGM (P&C) |
| 4. Shri D M Mathur | DIO, DIC |
| 5. Shri Sanjay Bagadia | DM, RIICO |

Shri Pankaj Purohit, Manager (I/c-Law), Shri Anil Goyal, Manager (CAS-I), Shri Sanjay Tak, Manager (CAS-II), Shri Rakesh Baid, AM (CAS-II) and Shri Manoj Jain, AM (CAS-I) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s. Ankit Automobile, Udaipur	The Key Note was placed before Screening Committee and after detailed discussions found the case eligible under YUPY. The case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. Title documents shall be examined by the Corporation as per norms. b. Collateral security for the gap between the loan amount and the value of land & building shall be furnished. c. Cautious approach be adopted during appraisal. Action by DGM(CAS-I)
2	M/s. Balaji Agro Tech, Sriganganagar	The Key Note was placed before Screening Committee and after detailed discussions found the case eligible under YUPY. The case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. Title documents shall be further examined by the Law Section of Corporation during appraisal and no loan shall be considered on existing building. Action by DGM(CAS-I)
3	M/s. Modern Marwar Corporation, Jodhpur	The Key Note was placed before Screening Committee and after detailed discussions found the case eligible under YUPY. The case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. The share of eligible partner under YUPY i.e. Shri Dileep Singh shall be maintained minimum 50% during currency of loan of the Corporation. Action by DGM(CAS-I)

4	M/s. Balaji Infratech, Jodhpur	The Key Note was placed before Screening Committee and after detailed discussions found the case eligible under YUPY. The case was cleared for further processing under YUPY Scheme as per norms with the condition that : - Share of eligible partner under YUPY i.e. Sh. Ummeda Ram Choudhary shall be maintained minimum 50% during the currency of the loan. - Collateral security equal to gap of loan amount and value of land & building shall be obtained as per norms, if required Action by DGM(CAS-II)
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The meeting ended with a vote of thanks to the Chair.


(Dinesh Mohan)
 General Manager (Ops)

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

Dated: 07.08.2018

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

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 09.08.2018

The 7th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 09.08.2018 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sandhya Sharma, Executive Director. The following were present:

- | | |
|------------------------|------------------|
| 1. Shri Dinesh Mohan | GM (D) / (Ops) |
| 2. Shri B R Sharma | DGM (CAS-I & II) |
| 3. Shri M S Meena | DGM (P&C) |
| 4. Shri Anukarti Singh | Asstt. DIO, DIC |
| 5. Shri Sanjay Bagadia | DM, RIICO |

Shri Pankaj Purohit, Manager (I/c-Law), Shri Sanjay Tak, Manager (CAS-II), Shri Rakesh Baid, AM (CAS-II) and Shri Manoj Jain, AM (CAS-I) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s Shri Balaji Packaging, Jaipur South	The Key Note was placed before Screening Committee and after having detailed discussions, the committee found the case eligible under YUPY. The case was cleared for further processing under YUPY Scheme as per norms with the condition that : - Sh. Sumit Goel, Smt. Smriti Goel and Shri Vivek Agarwal are fulfilling eligibility criteria of YUPY, therefore, their share in the concern should not be less than 50% during currency of loan of the Corporation. - The concern shall provide collateral security for the gap of value of land & building and amount of term loan. Action by DGM(CAS-II)
2	M/s Samarth Enterprises, Jaipur South	The Key Note was placed before Screening Committee and after having detailed discussions, the committee found the case eligible under YUPY. The case was cleared for further processing under YUPY Scheme as per norms with the condition that the BO shall obtain all the required documents with regard to change of name of Smt. Kanchan Bansal as her name in certificate related to proof of age and Degree of B.C.A. is Kanchan Gupta. Action by DGM(CAS-II)
3	M/s M.R.Inc., Jodhpur	The Key Note was placed before Screening Committee and after having detailed discussions, the committee found the case eligible under YUPY. The case was cleared for further processing under YUPY Scheme as per norms with the condition that : - The share of eligible partner(s) under YUPY i.e. Shri Rakesh Saraf & Smt. Mamta Saraf shall be maintained minimum 50% during currency of loan of Corporation. - No finance shall be considered on existing building. - Collateral security for the gap between value of land & building and loan amount shall be furnished by concern, if required. - The BO shall obtain all the required documents with regard to change of name of Smt. Mamta Saraf as her name in certificate related to proof of age is Miss Mamta Jain Action by DGM(CAS-II)

4	M/s Stonex Industries Ltd., Jaipur	Johari P. Bagru,	The Key Note was placed before Screening Committee and after having detailed discussions, the committee found the case eligible under YUPY. The case was cleared for further processing under YUPY Scheme as per norms with the condition that : - The share of eligible promoter under YUPY i.e. Sh. Sukirt Johari shall be maintained minimum 50% (share holding) during currency of loan of the Corporation. - Collateral security equal to gap of loan amount and value of land & building shall be furnished, if required. - Title of land shall be examined by the Law Officer of the Corporation. Action by DGM(CAS-II)
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The meeting ended with a vote of thanks to the Chair.


 (Dinesh Mohan)
 General Manager (Ops)

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

Dated:13.08.2018

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

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 23.08.2018

The 8th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 23.08.2018 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sandhya Sharma, Executive Director. The following were present:

- | | |
|-------------------------|------------------|
| 1. Shri Dinesh Mohan | GM (D) / (Ops) |
| 2. Shri B R Sharma | DGM (CAS-I & II) |
| 3. Shri M S Meena | DGM (P&C) |
| 4. Smt. Madhu Malra | DIO, DIC |
| 5. Shri Sanjay Elagadia | DM, RIICO |

Shri Pankaj Purchit, Manager (I/c-Law), Shri Anil Goyal, Manager (CAS-I), Shri Sanjay Tak, 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 Rajasthan Minerals, Bhilwara	The Key Note was placed before Screening Committee and after having detailed discussions and found the case eligible under YUPY, the case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. The title document shall be examined by the Corporation as per norms before execution of loan documents. b. Collateral security for the gap between the loan amount and the value of land & building shall be obtained. Action by DGM (CAS-I)
2	M/s Shivam Enterprises, Bundi, Kota	The Key Note was placed before Screening Committee and after having detailed discussions and found the case eligible under YUPY, the case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. Title documents shall be examined by the Corporation as per norms. b. Shri Pradeep Kumar Agrawal shall have 50% share during the currency of the Corporation loan. Action by DGM (CAS-I)
3	M/s Suman Deep Inds., Alwar	The Key Note was placed before Screening Committee and after having detailed discussions and found the case eligible under YUPY, the case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. Title may be examined by the Corporation. Action by DGM (CAS-I)
4	M/s Red M Exhibitions and Events (P) Ltd., Jaipur	The Key Note was placed before Screening Committee Sh. Kuldeep Singh, Director attended the meeting. He explained his project & product. It is informed by him that they will fabricate the Kiosks as per design & demand of the exhibitors and sell these kiosks. He is having number of clients for the same product. The case is cleared for further processing with the condition that : a. The share of eligible director under YUPY i.e. Smt. Anshu Chauhan shall be maintained minimum 50% in the Company during currency of loan. b. The title of land shall be got examined by the Corporation. Action by DGM (CAS-II)
5	Shri Banishi Marble & Granites, Sikar	The Key Note was placed before Screening Committee and after having detailed discussions and found the case eligible under YUPY, the case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. No finance shall be considered on existing building. b. Collateral security for the gap between value of land & building and loan amount or as decided by IPC at BO shall be furnished. c. The title of land shall be examined by the Corporation.

Am

		d. Concurrence / approval of GM (Ops) may be taken by BM as per norms. Action by DGM (CAS-II)
6	M/s Gayatri Alloys, Ajmer	The Key Note was placed before Screening Committee and after having detailed discussions and found the case eligible under YUPY, the case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. The concern will give collateral security equal to loan amount. b. The title of the land shall be examined by Law Officer of the Corporation specifically with regard to the area purchase and got converted for industrial purpose and clear cut approach as per revenue record. c. Product not in restrictive list. Action by DGM (CAS-II)
7	M/s Krishna Multifab, Balotra	The Key Note was placed before Screening Committee and after having detailed discussions and found the case eligible under YUPY, the case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. The title of land shall be examined by the Corporation. b. The concern shall furnish collateral security equal to the loan amount. c. Cautious approach may be adopted keeping the prevailing guidelines of Pollution Control Board in consideration. Action by DGM (CAS-II)
8	M/s Nexkem Pharmaceuticals P. Ltd., Jaipur	The Key Note was placed before Screening Committee and after having detailed discussions and found the case eligible under YUPY, the case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. Shri Ram Avtar Chhaba shall have 50% shareholding in the Company during the currency of loan of the Corporation. b. The title of land shall be examined by the Corporation. c. The condition mentioned in Selected Industries List Schedule 1/6 B shall be complied by the Branch Office before execution of loan documents. d. Collateral security for the gap between value of land & building and loan amount shall be furnished. Action by DGM (CAS-II)
9	M/s Atmospheric Pure Gases and Equipments, Jaipur	The Key Note was placed before Screening Committee and after having detailed discussions and found the case eligible under YUPY, the case was cleared for further processing under YUPY Scheme as per norms with the condition that : a. The BO shall obtain all the required documents with regard to change of name of partners as their name in certificate related to proof of age and Graduation are different. b. No finance shall be considered on existing building. c. Collateral security for the gap between value of land & building and loan amount shall be furnished as per norms. d. The title of land shall be examined by the Corporation. Action by DGM (CAS-II)

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


(Dinesh Mohan)
General Manager (Ops)
Dated: 31.08.2018

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

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 18.09.2018

The 10th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 18.09.2018 at 12.30 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sandhya Sharma, Executive Director. The following were present:

- | | |
|------------------------|------------------|
| 1. Shri Dinesh Mohan | GM (D) / (Ops) |
| 2. Shri B R Sharma | DGM (CAS-I & II) |
| 3. Shri M S Meena | DGM (P&C) |
| 4. Shri D N Mathur | DIO, DIC |
| 5. Shri Sanjay Bagadia | DM, RIICO |

Shri Pankaj Purohit, Manager (I/c-Law), Shri Anil Goyal, Manager (CAS-I) and Shri Rakesh Baid, AM (CAS-II) and Shri Manoj Jain, AM (CAS-I) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s Bajaj Surfactants, Jaipur (City)	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : a. Title documents of the land may be got examined by the BO as per norms of the Corporation. b. Collateral security equal to gap of loan amount and value of land & building is to be taken as per norms. c. The Branch Manager has to ensure during the appraisal that manufacturing process is power operated. Action by DGM (CAS-I)
2	M/s Divyam Inds., Baran, Kota	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : a. Title documents be examined before execution of loan documents by BO as per norms of the Corporation. b. Collateral security equal to gap of loan and value of land & building is to be obtained as per norms. Action by DGM (CAS-I)
3	M/s Arush Steel LLP, Ajmer	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : a. The share of eligible partner(s) under YUPY i.e. of Smt. Poonam Jain and Smt. Khushbu Jain shall be maintained minimum 50% shares during currency of loan of the Corporation. b. Collateral security equal to gap of loan amount & value of land and building shall be furnished, if required. c. Documents related to constitution of LLP for the concern and Title of land shall be examined by the Law Officers of the Corporation. Action by DGM (CAS-II)
4	M/s Balaji Eye Hospital & Research Centre, Jodhpur	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : a. The share of eligible partner Dr. Ankit Gupta shall maintained minimum 50% in the concern during currency of loan of Corporation. b. No finance shall be considered on existing building.

		c. Collateral security up to the amount of gap between value of land & building and loan amount shall be obtained. d. The title is to be examined by Law Officer of the Corporation. e. The norms of financing Hospital i.e. Hospital Scheme be ensured during appraisal. Action by DGM (CAS-II)
5	M/s Swarn Vilas, Udaipur	The Key Note was placed before Screening Committee. It is noted that the proposed hotel is coming at a plot measuring only 945.18 sq.ft. After having detailed discussions, the Committee deferred the case with the direction that the matter may be enquired from BM for its feasibility for such a small plot. Action by DGM (CAS-I)
6	M/s APJ Industries, P. Ltd., Udaipur	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : a. The BO shall ensure that there is no existing production activity at site. b. The share of eligible partner under YUPY shall be maintained at least 50% during currency of loan. Action by DGM (CAS-I)
7	M/s Voila Inc, Jaipur (City)	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : a. Title of land be examined by BO as per norms of the Corporation. b. The product is covered under selective list of Corporation schedule 1/6 B, therefore, the BO shall ensure the compliance of guidelines during appraisal. Action by DGM (CAS-I)

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


(Dinesh Mohan)
 General Manager (Ops)

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

Dated: 24.09.2018

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

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 27.11.2018

The 13th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 27.11.2018 at 11.30 AM in the Board Room of the Corporation under the Chairmanship of Mrs. Sandhya Sharma, Executive Director. The following were present:

- | | |
|------------------------|----------------|
| 1. Shri Dinesh Mohan | GM (D) / (Ops) |
| 2. Shri B R Sharma | DGM (CAS) |
| 3. Shri M S Meena | DGM (P&C) |
| 4. Smt. Madhu Mala | DIO, DIC |
| 5. Shri Sanjay Bagaria | DM, RIICO |

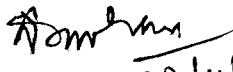
Shri Sanjay Tak, Manager (CAS-II) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s. Somani Engitech., Udaipur	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : a. Title documents of the land shall be examined by the Corporation. b. Collateral security equal to gap of loan amount and value of land & building shall be taken as per norms. c. Share holding of eligible partner Smt. Shweta Somani shall be maintained atleast i.e. minimum 50% in the Concern during currency of loan. Action by DGM (CAS-I)
2	M/s. Richcon Polymers, Jaipur (south)	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : a. Title documents of the land shall be examined by the Corporation. b. Collateral security equal to gap of loan amount and value of land & building shall be taken as per norms, if required. c. The product is covered under selective list of RFC i.e. schedule 1/6B point no.4 (Others Plastic Processing units). Branch Office has to comply the norms mentioned in schedule for the project. Action by DGM (CAS-II)
3.	M/s. Dr. Surendra Kumar S/o Shri Gautam Chand, Jodhpur- II	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that title documents of the land shall be examined by the Corporation. Action by DGM (CAS-II)



4	M/s. Anand Fabrication & Shuttering Materials., Jaipur (South)	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms. Action by DGM (CAS-II)
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The meeting ended with a vote of thanks to the Chair.


(Dinesh Mohan)
General Manager (Ops)

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

Dated 28.11.2018

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

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 03.12.2018

The 14th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 03.12.2018 at 3.30 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sandhya Sharma, Executive Director. The following were present:

- | | |
|------------------------|----------------|
| 1. Shri Dinesh Mohan | GM (D) / (Ops) |
| 2. Shri B R Sharma | DGM (CAS) |
| 3. Shri M S Meena | DGM (P&C) |
| 4. Smt. Madhu Mala | DIO, DIC |
| 5. Shri Sanjay Bagaria | DM, RIICO |

Shri Sanjay Tak, 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. Aakash Agro Industries, Alwar	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : - Title documents of the land be examined by the BO as per norms. - Share of eligible partner(s) under YUPY shall be maintained at least 50% during currency of loan. - Collateral security equivalent to the gap between value of land & building and amount of loan shall be taken. Action by DGM (CAS-I)
2	M/s. S M Agro Food Industries, Alwar	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : - Title documents of the land be examined by the BO as per norms. - Collateral security equivalent to the gap between value of land & building and amount of loan shall be taken. - The documents required for change of name from Ms Shalini Mathur to Ms Shalini Mittal be taken as per norms at the time of execution of loan documents. Action by DGM (CAS-I)
3.	M/s. Vimal Syntex Pvt. Ltd, Bhilwara	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : - Title documents of the land be examined by the BO as per norms. - Share of eligible director(s) under YUPY shall be maintained at least 50% during currency of loan. - Collateral security equivalent to the gap between value of land & building and amount of loan shall be taken. - Cautious approach be adopted during appraisal. Action by DGM (CAS-I)

for

4	M/s. Shree Nakoda Hardware, Bhilwara,	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : - Title documents of the land be examined by the BO as per norms. - Collateral security equivalent to the gap of loan amount & value of land & building shall be taken. - No loan shall be considered on the existing building. Action by DGM (CAS-I)
5	M/s. Deep Enterprises, Bhilwara	The Key Note was placed before Screening Committee and after having detailed discussions the case was cleared for further processing under YUPY as per norms with the condition that : - Title documents of the land be examined by the BO as per norms. - No loan shall be considered on the existing building. - Collateral security equivalent to the gap between value of land & building and amount of loan shall be taken. - The product falls under Schedule 1/6 B i.e. plastic processing industries so compliance of condition for the product is to be made during appraisal accordingly. Action by DGM (CAS-I)
6	M/s. Raj Marble Industries, Makrana	Branch Manager may be advised to consider the case under General Loan Scheme as the case is not eligible under YUPY. Action by DGM (CAS-II)

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


(Dinesh Mohan)
 General Manager (Ops)

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

Dated 04.12.2018

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

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 18.12.2018

The 15th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 18.12.2018 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sandhya Sharma, Executive Director. The following were present:

- | | |
|------------------------|----------------|
| 1. Shri Dinesh Mohan | GM (D) / (Ops) |
| 2. Shri B R Sharma | DGM (CAS) |
| 3. Shri M S Meena | DGM (P&C) |
| 4. Shri Sanjay Bagaria | DM, RIICO |

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

S. No	Name of the case	Decision
1	M/s. Shree Balaji Traders, Boranada, Jodhpur -II	Key note was placed before the Screening Committee and after having detailed discussions, the case was cleared for further processing under YUPY as per norms with the following conditions : i) The title documents of the land shall be examined by Law Officer of the Corporation. ii) Collateral security be obtained as per norms, if required. iii) Personal guarantee of father of Proprietor may be obtained for repayment of loan and interest their on. iv) The Branch Office will ensure compliance/fulfillment of the norms of the Scheldule 1/6(B) for the proposed product in the project during appraisal. Action by DGM (CAS-II)
2	M/s. Kings Udyog, Jaipur(South)	Key note was placed before the Screening Committee and after having detailed discussions, the case was cleared for further processing under YUPY as per norms with the following conditions : 1. The title documents of the land shall be examined by Law Officer of the Corporation at HO. 2. Collateral security for the gap of loan amount of value of land and building and loan amount shall be furnished as per norms, if required. Action by DGM (CAS-II)
3.	M/s. Vikas Flexi Pack (P) Ltd., Jaipur(North)	Key note was placed before the Screening Committee and after having detailed discussions, the case was cleared for further processing under YUPY as per norms with the following conditions : 1. Shri Suresh Kumar Yadav and Smt. Sunita Kumari Yadav shall have minimum 50% share holding in the Company during the currency of the loan of Corporation. 2. The title of land shall be examined by Law Officer of the Corporation at HO. 3. Collateral security for the gap between value of land and building and loan amount shall be furnished as per norms, if required. Action by DGM (CAS-II)


20/12

4	M/s. Naveen Dairy, Jaipur(North)	Key note was placed before the Screening Committee and after having detailed discussions, the case was cleared for further processing under YUPY as per norms with the following conditions : a) Title documents of land shall be examined by Law Officer of the Corporation during appraisal. b) The concern shall furnish collateral security of gap of loan amount and value of Land and Building as per norms. c) Shri Vaibhav Khandelwal is fulfilling eligibility criteria of YUPY, therefore, his share in the concern should not be less than 50% during currency of loan of the Corporation. Action by DGM (CAS-II)
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The meeting ended with a vote of thanks to the Chair.


(Dinesh Mohan) 20/12
 General Manager (Ops)

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

Dated 20.12.2018

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

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 02.01.2019

The 16th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 02.01.2019 at 4.00 PM in the Board Room of the Corporation under the Chairmanship of Mrs. Sandhya Sharma, Executive Director. The following were present:

1. Shri Dinesh Mohan
2. Shri B R Sharma
3. Shri M S Meena
4. Shri Sanjay Bagaria
5. Shri D N Mathur

GM (D) / (Ops)
DGM (CAS)
DGM (P&C)
DM, RIICO
DIO, DIC

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

		Decision
S. No	Name of the case	
1	M/s V.K. Lubricants, Ajmer	The key note was placed before the Screening Committee. After having detailed discussions, the committee cleared the case for further processing under YUPY as per norms on the conditions: i. The share of eligible partner under YUPY i.e. of Shri Kuldeep Singh shall 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 shall be furnished as per norms. iii. Title of land shall be examined by the Law Officer of the Corporation. iv. No finance shall be considered on existing building. Action by DGM(CAS-II)
2	M/s Sheth Industries, Ajmer	The key note was placed before the Screening Committee. After having detailed discussions, the committee cleared the case for further processing under YUPY as per norms on the conditions: (i) Collateral security equal to gap of loan amount and value of land & building shall be furnished as per norms. (ii) Title of land shall be examined by the Law Officer of the Corporation. Action by DGM(CAS-II)
3.	M/s H.K. Sales, Bhiwadi	The key note was placed before the Screening Committee. After having detailed discussions, the committee cleared the case for further processing under YUPY as per norms on the conditions: (i) The title of land be examined by the BO as per norms. (ii) Collateral security equal to gap of loan amount and value of land & building shall be taken as per norms. (iii) No loan shall be considered on existing building. Action by DGM(CAS-I)

4	M/s Global Envirocare Technologies, Bhiwadi	The key note was placed before the Screening Committee. After having detailed discussions, the committee cleared the case for further processing under YUPY as per norms on the conditions: (i) Title documents of land be examined by the BO as per norms. (ii) Share of eligible partner(s) under YUPY shall be maintained at least 50% during currency of loan. (iii) No loan shall be considered on existing building. (iv) Collateral security equal to gap of loan amount and value of land & building shall be taken as per norms. (v) The documents regarding change of name of Smt. Amala Vince is to be taken as per norms. Action by DGM(CAS-I)
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The meeting ended with a vote of thanks to the Chair.

(Signature)

(Dinesh Mohan)
General Manager (Ops)

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

Dated 07.01.2019

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

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 18.01.2019

The 17th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 18.01.2019 at 12.30 PM in the Board Room of the Corporation under the Chairmanship of Shri Gaurav Chaturvedi, Executive Director. The following were present:

- | | |
|-------------------------|-----------------------------------|
| 1. Shri Dinesh Mohan | GM (D) / (Ops) |
| 2. Shri B R Sharma | DGM (CAS) |
| 3. Shri K K Gupta | DGM (A&I) Link Officer -DGM (P&C) |
| 4. Shri Anoop K. Mathur | AGM,(BP),RIICO |
| 5. Smt. Madhu Mala | DIO, DIC |

Shri Sanjay Tak, Manager (CAS-II), Shri Dinesh Achha, Manager (CAS-I), Shri Manoj Jain, AM (CAS-I) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

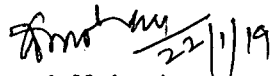
S. No	Name of the case	Decision
1	M/s. Kashvi Paper Product, Kota	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions ,as follows : i) The title of land be examined by the BO as per norms ii) Collateral security equivalent to gap of loan amount and value of land & building shall be taken, as per norms, if required iii) No loan shall be considered on the existing building iv) Personal guarantee of husband of lady proprietor shall be obtained as per norms of Corporation Action by DGM(CAS-I)
2	M/s. S.K.Industries, Kota	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions, as follows : i) The title of land be examined by the BO as per norms ii) Collateral security equivalent to gap of loan amount and value of land & building shall be taken, as per norms, if required iii) No loan shall be considered on the existing building Action by DGM(CAS-I)
3.	M/s. Radhey Radhey Min-Chem (P) Ltd., Bhilwara	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions ,as follows : i) The title of land be examined by the BO as per norms ii) Collateral security equivalent to gap of loan amount and value of land & building shall be taken, as per norms, if required iii) No loan shall be considered on the existing building iv) Share of eligible director(s) under YUPY shall be maintained at 50% during currency of loan. Action by DGM(CAS-I)
4	M/s. Gulmohur Inds., Pali	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions ,as follows : a) The promoter shall clear the O/s of existing term loan availed from the Corporation against Land of the proposed project before execution of loan document. b) Collateral security equal to gap of loan amount & value of land and building shall be furnished as per norms. Action by DGM(CAS-II)
5	M/s. Mangal Microns, Makrana	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions, as follows : i) Title of land shall be examined by Law Officer of the Corporation ii) Collateral security may be taken as per norms, if required in the case

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		iii) The BO shall ensure about the size of the proposed plot during appraisal iv) No financial shall be considered on existing building, if any v) Share of eligible partner Shri Madhur Mangal shall be maintained minimum 50% during currency of loan. Action by DGM(CAS-II)
6	M/s. Aquaventure, Jaipur	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions ,as follows : a) The promoter shall clear the O/s of existing term loan availed from the Corporation against Land of the proposed project before execution of loan document. b) BO shall ensure compliance/fulfillment of the norms of Schedule 1/6B of policy guidelines of selected industries for the proposed product in the project during appraisal. Action by DGM(CAS-II)
7	M/s. Sona Microns, Parbatsar, Nagaur	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions ,as follows : i) The share of eligible partner under YUPY Shri Abhishek Goyal shall be maintained minimum 50% during currency of loan of Corporation ii) Collateral security may be taken as per norms, if required in the case. Action by DGM(CAS-II)
8	M/s. Shree Babble Inds.,Bhiwadi, Alwar	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions ,as follows : i) Title of land shall be examined by the BO as per norms. ii) Collateral security equivalent to gap of loan amount and value of land & building shall be taken as per norms, if required. iii) No loan shall be considered on existing building iv) Personal guarantee of husband of proprietress shall be obtained as per norms of Corporation. Action by DGM(CAS-I)
9	M/s. Pinkcity Industries, Karoli, Alwar	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions ,as follows : i) Title of land be examined by the BO as per norms. ii) Collateral security equivalent to gap of loan amount and value of land & building shall be taken as per norms, if required. Action by DGM(CAS-I)
10	M/s. Sai Engineering Works, Bhiwadi, Alwar	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions, as follows : i) Title of land be examined by the BO as per norms. ii) Collateral security equivalent to gap of loan amount and value of land & building shall be taken as per norms, if required. iii) No loan shall be considered on existing building Action by DGM(CAS-I)
11	M/s. Sunil Industries, Alwar	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions, as follows : i) Title of land be examined by the BO as per norms. ii) Collateral security equivalent to gap of loan amount and value of land & building shall be taken as per norms, if required. Action by DGM(CAS-I)

12	M/s. Vinayak Chemical Inds., Alwar	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions as follows : i) Title of land be examined by the BO as per norms. ii) Collateral security equivalent to gap of loan amount and value of land & building shall be taken as per norms, if required. iii) Share of eligible partner(s) shall be maintained at least 50% during currency of Corporation loan. Action by DGM(CAS-I)
13	M/s. Elfad Graphics, Jaipur	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions as follows : a) The concern shall provide collateral security of the gap of value of Land & building and amount of term loan, if required. b) Title of land is to be examined by the Law Officer of the Corporation. c) Share of eligible partner(s) will be maintained minimum 50% in the concern during currency of Corporation loan. d) The documents regarding change in name of one partner i.e. Smt. Shalini Chhabra is to be obtained as per norms during appraisal. Action by DGM(CAS-II)
14	M/s. Wheel Tyre Assembly India, Jaipur	The Key Note was placed before the Screening Committee. After detailed discussions the case was cleared for further processing under YUPY as per norms on the conditions ,as follows : a) Shri Abhishek Mangal and Smt. Deergha Pahwa are fulfilling eligibility criteria of YUPY. The share of eligible partner(s) will be maintained minimum 50% in the concern during currency of the Corporation loan. b) The concern shall provide collateral security of the gap of value of Land & building and amount of term loan, if required. c) The title of the land is to be examined by the Law Officer of the Corporation. Action by DGM(CAS-II)
	General	i) Further it was also decided that all the Branch Managers may be advised to obtain the Self Attested copies of documents for qualification, age and title documents from the applicant. ii) It is noted by the Screening Committee that one applicant has submitted his loan application for the same project on the same location second time under YUPY. After having discussions, it was recommended that to discourage such practice for submitting the loan applications for the same project on same location, then application fee & processing charges applicable to General Loan Scheme may be taken from him. Further if the applicant submits his application again Illrd time for the same project on same location then the Committee may take a view keeping the justification for submitting loan application frequently. However, the matter may be placed before PC&CC for taking a view.

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


(Dinesh Mohan)
 General Manager (Ops)
 Dated 22.01.2019

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

Copy to:

- 1 Shri Anoop K Mathur, AGM (BP), RIICO, Udyog Bhawan, Jaipur
2. Joint Director, DIC, Udyog Bhawan, Jaipur
- 3 DGM (CAS-I) / (CAS-II)
4. PA to ED / GM (D) / GM (Ops)

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 06.02.2019

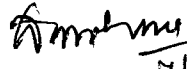
The 18th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 06.02.2019 at 11.30 AM in the Board Room of the Corporation under the Chairmanship of Shri Gaurav Chaturvedi, Executive Director. The following were present:

- | | |
|------------------------|----------------|
| 1. Smt. Sandhya Sharma | ED (F) |
| 2. Shri Dinesh Mohan | GM (D) / (Ops) |
| 3. Shri B R Sharma | DGM (CAS) |
| 4. Shri M S Meena | DGM (P&C) |
| 5. Shri Sanjay Bagadia | DM, RIICO |
| 6. Smt. Madhu Mala | DIO, DIC |

Shri Sanjay Tak, Manager (CAS-II) and Shri Manoj Jain, AM (CAS-I) were also present in the meeting.

S. No	Name of the case	Decision
1	M/s N.A. Garments, Kota	The key note was placed before Screening Committee. After having detailed discussions, the case was cleared for further processing under YUPY as per norms with the following conditions:- - The Title documents of land be examined by the BO as per norms. - Collateral security equivalent to gap of loan amount & value of land & building shall be taken as per norms, if required. - Share of eligible partner shall be maintained at least 50% during the currency of Corporation loan. Action by DGM(CAS-I)
2	M/s Vikas Industrial Enterprises, BO:Jodhpur-II	The key note was placed before Screening Committee. After having detailed discussions, the case was cleared for further processing under YUPY as per norms with the following conditions:- - Collateral security of the gap of value of land & building and loan amount to be taken, if required. - Personal guarantee of husband of promoter shall be taken for repayment of loan and interest thereon. - Necessary documents for change of name of proprietress i.e. Smt. Kirti Bhandari is to be obtained. Action by DGM(CAS-II)
3.	M/s Pooja Texapparels Pvt. Ltd., BO: Sikar	The key note was placed before Screening Committee. After having detailed discussions, the case was cleared for further processing under YUPY as per norms with the following conditions:- - Eligible directors shall have minimum 50% shareholding in the Company during the currency of loan of the corporation. - The title of land shall be examined by the Corporation. - Collateral security for the gap between value of land & building and loan amount shall be furnished. Action by DGM(CAS-II)
4	M/s Pack N Packaging Industries, Jaipur	The key note was placed before the Screening Committee. After discussions, the case was deferred. Action by DGM(CAS-II)

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


(Dinesh Mohan) 7/2/19
General Manager (Ops)

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

Dated 07.02.2019

Copy to:

1. Shri Anoop K Mathur, AGM (BP), RIICO, Udyog Bhawan, Jaipur
2. Joint Director, DIC, Udyog Bhawan, Jaipur
3. DGM (CAS-I) / (CAS-II)
4. PA to ED / ED (F) / GM (D) / GM (Ops)

RAJASTHAN FINANCIAL CORPORATION

Minutes of Meeting of Screening Committee of YUPY held on 21.02.2019

The 19th meeting of the Screening Committee of YUPY for FY 2018-19 was held on 21.02.2019 at 11.30 AM in the Board Room of the Corporation under the Chairmanship of Shri Gaurav Chaturvedi, Executive Director. The following were present:

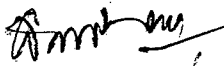
- | | |
|------------------------|----------------|
| 1. Smt. Sandhya Sharma | ED (F) |
| 2. Shri Dinesh Mohan | GM (D) / (Ops) |
| 3. Shri B R Sharma | DGM (CAS) |
| 4. Shri M S Meena | DGM (P&C) |
| 5. Shri Sanjay Bagadia | DM, RIICO |

Shri Pankaj Purohit, Manager (I/c Law), Shri Sanjay Tak, Manager (CAS-II), Shri Dinesh Achha, Manager (CAS-I), Shri Manoj Jain, AM (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. Hemant Enterprises, Udaipur	The note was placed before the Screening Committee and after having discussions, the Committee cleared the case for further processing under YUPY as per norms with the following condition : - The title of land be examined by the BO as per norms. - Collateral security equivalent to gap of loan amount & value of land & building shall be taken, if required. - No loan shall be considered on the existing building Action by DGM(CAS-I)
2	M/s. Amit Gupta, Alwar	The note was placed before the Screening Committee and after having discussions, the Committee cleared the case for further processing under YUPY as per norms with the following condition : Collateral security equivalent to gap of loan amount and value of land & building shall be taken as per norms. Action by DGM(CAS-I)
3.	M/s. Pratibha Exports, Sikar	The note was placed before the Screening Committee and after having discussions, the Committee cleared the case for further processing under YUPY as per norms with the following conditions : - The title of the land is to be examined by the Law Officer of the Corporation. - The share of eligible partner(s) Ms Pratibha Saraf shall be maintained minimum 50% in the concern during currency of the Corporation loan. - Personal guarantee of father of partner Miss Pratibha Saraf shall be taken for repayment of loan and interest thereon. Action by DGM(CAS-II)
4	M/s Nashita Enterprises, Bikaner	The note was placed before the Screening Committee and after having discussions, the Committee cleared the case for further processing under YUPY as per norms with the following conditions : - The share of eligible partner Smt. Kavita Jhanwar shall be minimum 50% in the project till currency of loan of the Corporation. - The title of land shall be examined by Law Officer of the Corporation before execution of loan documents. - Required documents for change of name of one partner i.e. Kavita Rathi to Kavita Jhanwar be taken during appraisal. Action by DGM(CAS-II)

5	M/s Ridhi Sidhi Resorts, Bikaner	The note was placed before the Screening Committee and after having discussions, the Committee cleared the case for further processing under YUPY as per norms with the following conditions : - The share of eligible partner Sh. Vijay Goyal shall be minimum 50% in the project till currency of loan of the Corporation. - The title of land shall be examined by Law Officer of the Corporation and the concern to submit certificate/letter from UIT, Bikaner stating that the construction has been made on the proposed site at Khasra No. 84/79/40, Naino Ka Bas, Bikaner before execution of loan documents. - The concern shall provide collateral security as per norms of the Corporation. Action by DGM(CAS-II)
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The meeting ended with a vote of thanks to the Chair.


(Dinesh Mohan)
 General Manager (Ops)

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

Dated 21.02.2019

Copy to:

- 1 Shri Sanjay Bagadia, DM (BP), RIICO, Udyog Bhawan, Jaipur
- 2 DGM (CAS-I) / (CAS-II)
3. PA to ED / ED (F) / GM (D) / GM (Ops)

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