

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 21.04.2016

The 1st meeting of PC & CC for the F.Y. 2016-17 was held on today i.e. 21.04.2016 at 11.00 AM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri N.P.Gupta, GM (D)
2. Shri M R Chhinwal, DGM (CAS-I)
3. Shri O P Sharma, Manager (I/c-Law)

Shri Anil Goyal , DM (CAS-I) and Shri R P Kurmi, DM (F-CAS-I) were also present in the meeting.

Meeting/ Agenda No.	Particulars	Decision
1/1	M/s. Vijay Mittal, RIICO Indl. Area, Ghilot, Tehsil Neemrana (Bhiwadi), Alwar	After discussions the committee cleared the case in principle for a term loan of Rs. 210.00 lac under the scheme for financing against land allotted by RIICO. The following may be examined at the time of appraisal:- 1. Extension in time limit from RIICO for the balance payment of cost of land as the time period given in the land allotment letter has already been expired. 2. CIBIL report of the proprietor and the sister concern namely M/s Super Disco Ispat Pvt. Ltd. 3. Credit reports from the concerned bank/FIs shall be obtained. 4. Justification for repayment of proposed loan. 5. Income-tax paid by Shri Vijay Mittal in view of his engagement in three company/concern. 6. Photocopies of title documents of immovable assets owned by the proprietor. Case may be further processed for detailed appraisal. Action by DGM (CAS-I)

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


Manager (PCD)

Ref:RFC/P&C(286)

Dated: 25.04.2016

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1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 11.05.2016

The 2nd meeting of PC & CC for the F.Y. 2016-17 was held on 11.05.2016 at 4.00 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

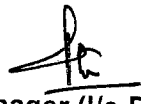
1. Shri N.P.Gupta, GM (D)
2. Shri M R Chhinwal, DGM (CAS-I)
3. Shri O P Sharma, Manager (I/c-Law)

Shri Anil Goyal, DM (CAS-I) and Shri R P Kurmi, DM (F-CAS-I) were also present in the meeting.

Meeting/ Agenda No.	Particulars	Decision
2/1	M/s. Vijay Mittal, RIICO Indl. Area, Ghilot, Tehsil Neemrana (Bhiwadi), Alwar	After discussions the committee decided to sanction a term loan of Rs 210.00 lac to M/s Vijay Mittal for purchase of plot No. A-205, RIICO Industrial Area, Ghiloth, Tehsil : Neemrana (Bhiwadi), Distt: Alwar under the "scheme of financing against land allotted by RIICO for industrial units, hotels & hospitals" on the terms & conditions mentioned in the loan proposal.

Action by DGM (CAS-I)

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


Manager (I/c-P&C)

Ref:RFC/P&C(286) / 46

Dated: 12.05.2016
13

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1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 01.06.2016

The 3rd meeting of PC & CC for the F.Y. 2016-17 was held on 01.06.2016 at 5.00 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri N.P.Gupta, GM (D)
2. Shri M R Chhinwal, DGM (CAS-I)
3. Shri Dinesh Mohan, DGM (CAS-II)
4. Shri O P Sharma, Manager (I/c-Law)
5. Shri V N Mathur, Manager (I/c-P&C)

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

Meeting/ Agenda No.	Particulars	Decision
3/1	M/s. NDM Impex Pvt. Ltd., Bhiwadi	After discussions, the committee decided to close the case. Action by DGM (CAS-I)

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


Manager (I/c-P&C)

Ref:RFC/P&C(286)

Dated: 02.06.2016

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1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 08.06.2016

The 4th meeting of PC & CC for the F.Y. 2016-17 was held on 08.06.2016 at 4.30 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri N.P.Gupta, GM (D)
2. Shri M R Chhinwal, DGM (CAS-I)
3. Shri Dinesh Mohan, DGM (CAS-II)
4. Shri O P Sharma, Manager (I/c-Law)
5. Shri V N Mathur, Manager (I/c-P&C)

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

Meeting/ Agenda No.	Particulars	Decision
4/1	M/s. Smt. Prerna Agarwal	After detailed discussions, the Committee cleared the case in principle for further processing as per norms for loan against land under the Scheme for Financing against Land allotted by RIICO for Industrial Units, Hotels and Hospitals. The Committee further decided that while sanctioning loan against land it should be clearly mentioned that providing loan against land should not be impliedly construed that the Corporation is under any obligation to consider grant of loan for setting up of the project manufacturing readymade garments which is in selective list of RFC. Project financing will be considered on merits and as per norms of the Corporation. Action by DGM (CAS-II)

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


Manager (I/c-P&C)

Ref:RFC/P&C(286)/81

Dated: 10.06.2016

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 16.06.2016

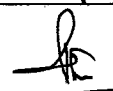
The 5th meeting of PC & CC for the F.Y. 2016-17 was held on 16.06.2016 at 11.30 AM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri N.P.Gupta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri O P Sharma, Manager (I/c-Law)
4. Shri V N Mathur, Manager (I/c-P&C)

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

Meeting/ Agenda No.	Particulars	Decision
5/1	M/s. Smt. Perna Agarwal, Prahladpura, Jaipur	The Committee discussed the proposal in detail and after discussions decided to sanction a loan of Rs.170.35 lac under the Scheme of Financing against Land allotted by RIICO for Industrial Units, Hotels & Hospitals on the standard terms and conditions and additional terms and conditions as stipulated in the loan proposal. Action by DGM (CAS-II)

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


Manager (I/c-P&C)

Ref:RFC/P&C(286)

Dated: 16.06.2016

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 22.07.2016

The 6th meeting of PC & CC for the F.Y. 2016-17 was held on 22.07.2016 at 12.30 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri N.P.Gupta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Shri V N Mathur, Manager (I/c-P&C)

Smt. Saroj Bagadia, Manager (CAS-II), Smt. Praveena Palawat, DM (Law) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

Meeting/ Agenda No.	Particulars	Decision
6/1	M/s. Elite Chemicals, Jodhpur-I	After discussions, the Committee cleared the case in principle for detailed appraisal under YUPY Scheme of the Corporation. Action by DGM (CAS-II)

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


Manager (I/c-P&C)

Ref:RFC/P&C(286)

Dated: 22.07.2016

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 19.09.2016

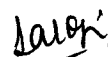
The 7th meeting of PC & CC for the F.Y. 2016-17 was held on 19.09.2016 at 11.00 AM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri N.P.Gupta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Shri O P Sharma, Manager (I/c-Law)
5. Smt. Saroj Bagadia, Manager (P&C)

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

Meeting/ Agenda No.	Particulars	Decision
7/1	M/s. Shanti Udyog, Jodhpur	The request of the concern to reopen the application and consider their loan application under Flexi Loan in place of Platinum card has been placed before the Committee. After discussions, the Committee considered the above request of the concern and sanctioned a term loan of Rs. 55.00 lacs to M/s. Shanti Udyog, Plot No.36-B, Heavy Industrial Area, B.N.P.H RIICO Jodhpur under the Flexi loan scheme for Good Borrowers on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)
7/2	M/s. Elite Chemicals, Jodhpur	After discussions, the Committee decided to sanction a term loan of Rs. 217.00 lacs to M/s. Elite Chemicals, Jodhpur Under YUPY Scheme on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)
7/3	M/s. B P B (India), Jodhpur	The request of the concern to reopen the application and consider their loan application under Flexi Loan in place of Platinum card has been placed before the Committee. After discussions, the Committee considered the above request of the concern and sanctioned a term loan of Rs. 35.00 lacs to M/s B.P.B.(India) , Plot No.G-625, MIA, IInd Phase, Basni, RIICO Jodhpur under the Flexi loan scheme for Good Borrowers on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)

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


Manager (P&C)

Ref:RFC/P&C(286)

Dated: 19.09.2016

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 18.10.2016

The 8th meeting of PC & CC for the F.Y. 2016-17 was held on 18.10.2016 at 11.00 AM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri Dinesh Mohan, DGM (CAS-II)
2. Shri M R Chhinwal, DGM (CAS-I)
3. Smt. Saroj Bagadia, Manager (P&C)

Smt. Praveena Palawat, DM (Law), 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.

Meeting/ Agenda No.	Particulars	Decision
8/1	M/s. Platinum Resorts, Sirganganagar	The promoter Sh. Gulshan Kumar alongwith with his brother Sh. Gurmeet Singh attended the meeting. The committee discussed the case in detail and decided to further process the case under Project loan scheme of the Corporation as per norms with the condition that the concern shall furnish collateral security of their residential house situated at Plot No. 894, Indra Colony, Ward No. 2, telephone Exchange Road, Padampur, Distt- Sirganganagar. Action by DGM (CAS-II)
8/2	M/s. Dinesh Kumar Choudhary, Jaipur(North)	The promoter Sh. Dinesh Kumar Choudhary alongwith with Ms. Shakti Dhar attended the meeting. The committee discussed the case in detail and cleared the case in principle for further processing under Project loan scheme of the Corporation as per norms with following conditions:- 1. The concern shall furnish personal guarantee of father Sh. Suraj Mal Jat and brother Sh. Gopal Lal Jat of the promoter for the repayment of proposed loan alongwith interest and other charges in addition to personal guarantee of proprietor of the concern. 2. If the eligible loan amount is more than the MRV of Land & Building of Primary security then the loan will be restricted to the MRV of land & building only and rest will be met out by raising the promoter contribution. However if the concern wants to get the total eligible loan amount sanctioned than they shall furnish collateral security of the property situated in urban area having clear & mortgageable titles having value at least equivalent to the difference of total loan amount and MRV of Land & Building of Primary security. Action by DGM (CAS-II)

Lawyer

8/3	M/s. Rao Tourist Sevices P. Ltd. Bhiwadi	Shri Jagdish Kumar, Managing Director of the company has attended the meeting. During the discussions he informed that the company is already in this line since last 15 Years and running the same activities at Gurgaon where they feel shortage of space. He further informed that this company is running about 450-500 own busses. The company is planning to continue repairing work at Gurgaon and shift fabrication of body work at Ghilot. The promoter is paying good income-tax. The company has availed loan for its buses from many FIs and regular in repayment. After discussions the committee decided to clear the case in principle for further processing as per norms of the Corporation.
		Action by DGM (CAS-I)

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

Laop
Manager (P&C)

Ref:RFC/P&C(286) 187

Dated: 20.10.2016

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1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 16.11.2016

The 9th meeting of PC & CC for the F.Y. 2016-17 was held on 16.11.2016 at 11.00 AM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri Dinesh Mohan, DGM (CAS-II)
2. Shri M R Chhinwal, DGM (CAS-I)
3. Smt. Saroj Bagadia, Manager (P&C)

Shri Anil Goyal, DM (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.

Meeting/ Agenda No.	Particulars	Decision
9/1	M/s Gagan Pharmaceuticals, Sriganganagar (Raj.)	The committee discussed the case in detail and cleared the case in principle for further processing (detail appraisal) under YUPY scheme as per norms of the Corporation. Action by DGM (CAS-II)
9/2	M/s Jodhpur Wood Craft (P) Ltd., Boranada, Jodhpur	The promoter of Shri Santosh Kumar Jain attended the meeting. The committee discussed the case in detail and cleared the case in principle for further processing(detail appraisal) under Project loan scheme as per norms of the Corporation. Action by DGM (CAS-II)
9/3	M/s. Rao Tourist Sevices P. Ltd. Bhiwadi	The case was discussed in detail. The proposed loan is for purchase of land under the scheme of financing against land allotted by RIICO in which fabrication of bus body has been proposed by the promoter. The company is already in the business of providing employee bus transport services to multinational company and fabrication of bus body at Gurgaon (Haryana). After discussions, the committee decided to sanction term loan of Rs 224.50 lac (Rupees two crore twenty four lac fifty thousand only) in favour of the company for purchase of plot situated at A-10 RIICO Industrial Area Ghiloth, Tehshil: Neemrana, Distt: Alwar under the scheme of financing against land allotted by RIICO for industrial units, hotels & hospitals. Action by DGM (CAS-I)

9/4	M/s Ganapati Industries, Bindayaka,Jaipur	The committee discussed the case in detail and after discussions, the committee decided to sanction a term loan of Rs. 240.00 lacs(Rs. Two crore forty lacs. only) to M/s Ganapati Industries, F-224, RIICO Industrial Area, Bindayaka,Jaipur on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)
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The meeting concluded with a vote of thanks to the Chair.

Sanjay
Manager (P&C)

Ref:RFC/P&C(286)

Dated: 16.11.2016

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 22.11.2016

The 10th meeting of PC & CC for the F.Y. 2016-17 was held on 22.11.2016 at 4.00 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri N P Gupta. (GM-D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Smt. Saroj Bagadia, Manager (P&C)

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

Meeting/ Agenda No.	Particulars	Decision
10/1	M/s Aidan singh Bhati No. 936/532, Jokhpur Jaisalmer Road, Pokran, Jaisalmer	The promoter of the unit Sh. Aidan Singh Bhati attended the meeting. The Committee was informed that the Hotel is coming up on the crossing of National Highway joining Jodhpur & Jaisalmer cities on one side and Fulsund road leading to Barmer city on other side. Pokran is a mid way of Jodhpur & Jaisalmer cities and Ramdeora town (a religious place) is 12 Kms. away from the place. Pokran city has other historical places like Pokran Fort, Badrinath ji ka Dhuna, Royal family Cenotaphs, Shakti Sthal, Demo of Nuclear Explosion which are frequently visited by tourists coming to Ramdeora. It attracts foreign tourist as well as Indian tourists from all over India. Phalodi which is 40 Kms away and Pokran tehsil have become the hub of Solar Companies where installation of Solar units over the big chunk of land are being carried out. The executives and technical staff of these companies visit Pokran regularly and also the teams permanently resides at Pokran to look after solar projects. Therefore, Committee agreed with the recommendation of BM, Jodhpur-I that the scope of such hotels alongwith Restaurant does exist at Pokran for the transit visitors and foreign tourists, pilgrims visiting Ramdeora and executive/staff of the companies of Solar projects. It was brought to the notice of the Committee that promoter has constructed three floors and finishing work is in progress. He has already rented out 12 nos. of shops out of 14 nos. to various persons which

		are constructed at Ground Floor. The promoter informed that to generate additional income he has rented out the shops, presently for 11 months and the period may be extended. The promoter has proposed to have reception & Restaurant at Ground Floor and 44 rooms at First & second floors. After detail discussions, the committee cleared the case in principle for detail appraisal with the following conditions:- 1. BO shall ensure that before execution of loan documents, all the shops/portion given on rent by the promoter in the said premises have been vacated by the tenants and the promoter has taken the possession of same. 2. The promoter shall furnish an undertaking that he shall not rent out any part of hotel building/shops to any one till the currency of loan of the Corporation. 3. The promoter shall clear the entire overdues in the loan accounts (shown in CIBIL report) before execution of loan documents. 4. BO, Jodhpur-I shall ensure before execution of loan documents that the proposed property is free from all encumbrances and norms of NHAI have been complied with. 5. Personal guarantee of Sh. Sanng Singh Bhati father of the promoter shall be obtained. Action by DGM (CAS-II)
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The meeting concluded with a vote of thanks to the Chair.

Lawor
Manager (P&C)

Ref:RFC/P&C(286)

Dated: 7.12.2016

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 21.12.2016

The 11th meeting of PC & CC for the F.Y. 2016-17 was held on 21.12.2016 at 5.30 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri Dinesh Mohan, DGM (CAS-II)
2. Shri M R Chhinwal, DGM (CAS-I)
3. Smt. Saroj Bagadia, Manager (P&C)

Shri O P Sharma, Dy. Manager (Law), Shri Anil Goyal, DM (CAS-I), 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.

Meeting/ Agenda No.	Particulars	Decision
11/1	M/s. Jagdamba Industries, Jodhpur	The promoter of the unit Smt Marudhar Bhati alongwith her husband Shri Vikram Singh attended the meeting. After detail discussions, the committee cleared the case in principle for detail appraisal as per norms of the Corporation under YUPY scheme with following special conditions:- i) The concern shall furnish consent to establish the unit from RPCB at the time of appraisal of loan case. ii) The husband of the promoter Shri Vikram Singh shall give personal guarantee for the repayment of loan & interest thereon. The title of both the plots No.G-178 and G-175 situated at Boranada Industrial Park, Boranada, Jodhpur shall not be released till the entire loan of both the units are cleared. Action by DGM (CAS-II)
11/2	M/s. Natural World, Jaipur	The husband of one the partner Sh. Vikas Jain attended the meeting. After detail discussions, the committee, in principle, cleared the case for detail appraisal as per norms of the Corporation under "scheme for financing against land allotted by RIICO for Industrial Units, Hotels & Hospitals." Action by DGM (CAS-II)
11/3	M/s. Aidan Singh Bhati, Jaisalmer	The committee discussed the appraised case in detail and after discussions, the committee decided to sanction a term loan of Rs. 245.00 lacs(Rs. Two crore forty five lacs. only) to M/s. Aidan Singh Bhati Khasra No. 936/532, Jodhpur Jaisalmer Road, Pokaran, Distt. Jaisalmer for Hotel under Project loan scheme on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)

11/4	M/s Platinum Resort, Chak-23-BB, Murba No.36, Killa No. 6 to 10, Padampur, Distt. Sriganganagar (Raj.)	The committee discussed the case in detail and after discussions, the committee decided to sanction a term loan of Rs. 250.00 lacs(Rs. Two crore fifty lacs only) to M/s Platinum Resort, Chak-23-BB, Murba No.36, Killa No. 6 to 10, Padampur, Distt. Sriganganagar (Raj.) for Hotel under Project Loan scheme on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)
11/5	M/s Nagad Narayan Agro Foods Private Limited, E-126, Industrial Growth Centre, Khara, Bikaner	The company has applied for a term loan of Rs. 400.00 lacs, therefore, earlier the case was placed before the PC&CC of ED level on 18.10.16 where it was decided to clear the case in principal for detail appraisal. Accordingly, the appraised case was placed before the same committee on 21.12.16 for sanction of loan revised to Rs.250.00 lacs. The committee was of the view that Sanctioning power upto Rs. 300.00 lacs is with PC&CC of GM(Ops) level, therefore, directed to place the case before the PC&CC of GM(Ops) level committee for its consideration. This committee discussed the case in detail and after discussions, the committee decided to sanction a term loan of Rs. 250.00 lacs(Rs. Two crore fifty lacs. only) to M/s Nagad Narayan Agro Foods Private Limited, E-126, Industrial Growth Centre, Khara, Bikaner for manufacturing Sugar Candy under Project Loan scheme on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)
11/6	M/s Mahadev Granito Pvt. Ltd., Udaipur	The case was discussed in detail and after discussions the committee decided to sanction a loan of Rs 105.00 lac under Gold Card Loan Scheme (Fixed limit) to M/s Mahadev Granito Pvt. Ltd. on the terms & conditions mentioned in the proposal. Action by DGM (CAS-I)

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

Laor
Manager (P&C)

Ref:RFC/P&C(286)

Dated: 22.12.2016

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 26.12.2016

The 12th meeting of PC & CC for the F.Y. 2016-17 was held on 26.12.2016 at 4.00 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri N P Gupta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Smt. Saroj Bagadia, Manager (P&C)

Shri O P Sharma, Dy. Manager (Law), Shri Sanjay Tak, DM (CAS-II) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

Meeting/ Agenda No.	Particulars	Decision
12/1	M/s. Natural World, Jaipur	The Committee discussed the appraised case in detail and after discussions, the Committee decided to sanction a term loan of Rs.180.00 lac (Rupees One Crore Eighty Lacs only) to M/s. Natural World; C-96, Industrial Area, Prahladpura, Jaipur for purchase of RIICO Land under "scheme for financing against Land allotted by RIICO for Industrial Units, Hotels & Hospitals" on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)
12/2	M/s. Orient Engineering Works, Jaipur	The Committee discussed the appraised case in detail and after discussions, the Committee decided to sanction a term loan of Rs.100.00 lac (Rupees One Crore only) to M/s. Orient Engineering Works under "Flexi Loan Scheme" on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)

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


Manager (P&C)

Ref:RFC/P&C(286)

Dated: 30.12.2016

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 27.01.2017

The 13th meeting of PC & CC for the F.Y. 2016-17 was held on 27.01.2017 at 3.00 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Shri O P Sharma, Manager (I/C Law)

Shri K K Gupta, Manager (P&C), Shri Sanjay Tak, DM (CAS-II) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

Meeting/ Agenda No.	Particulars	Decision
13/1	M/s. Jodhpur Woodcraft (P) Ltd., Jodhpur	The Committee discussed the appraised case in detail and after discussions, the committee decided to sanction a term loan of Rs. 250.00 lacs (Rs. Two Crore fifty lacs only) to M/s Jodhpur Woodcraft (P) Ltd., at E- 213, Boranada Industrial Park, Boranade, Jodhpur for manufacturing of Wooden Furniture under Project loan scheme on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)
13/2	M/s. Santosh Impex, Jodhpur	The Committee discussed the appraised case in detail and after discussions, the committee decided to sanction a term loan of Rs. 300.00 lacs (Rs. Three Crore only) to M/s Santosh Impex., at G1-46, , Boranada Industrial Park, Boranada, Jodhpur for manufacturing of PVC Board/Sheet under Project loan scheme on the terms & conditions mentioned in the loan proposal Action by DGM (CAS-II)

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


Manager (P&C)

Ref:RFC/P&C(286)

Dated: 31.01.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 08.02.2017

The 14th meeting of PC & CC for the F.Y. 2016-17 was held on 08.02.2017 at 3.30 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri Dinesh Mohan, DGM (CAS-II)
2. Shri M R Chhinwal, DGM (CAS-I)
3. Smt. Praveena Palawat, Dy. Manager (Law)

Shri K K Gupta, Manager (P&C), Shri Sanjay Tak, DM (CAS-II) and Shri Rakesh Baid, AM (CAS-II) were also present in the meeting.

Meeting/ Agenda No.	Particulars	Decision
14/1	M/s I.S. Constructions (P) Ltd. Plot No. B-3, Road No. 1, VKIA, Jaipur.	The committee discussed the proposal in detail and after discussions, the committee decided to sanction a further term loan of Rs. 57.70 lacs (Rs. Fifty Seven lacs. Seventy thousand only) to M/s I.S. Constructions (P) Ltd. Plot No. B-3, Road No. 1, VKIA, Jaipur for manufacturing of Marble Slabs & Tiles under Flexi loan scheme on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-II)

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



Manager (P&C)

Ref:RFC/P&C(286) 338

Dated: 09.02.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 01.03.2017

The 15th meeting of PC & CC for the F.Y. 2016-17 was held on 01.03.2017 at 5.00 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Smt. Praveena Palawat, Dy. Manager (Law)

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

Meeting/ Agenda No.	Particulars	Decision
15/1	M/s. Vishwakarma Laminates Pvt. Ltd., Alwar	The case was discussed in detail and after discussions the committee decided to sanction a further flexi loan of Rs. 100.00 lac to M/s Vishwakarma Laminates Pvt. Ltd., Alwar on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-I)
15/2	M/s. Jaipur Earth Developers Pvt. Ltd., Tonk	The case was deferred for next meeting. Action by DGM (CAS-II)
15/3	M/s. R N Metals, Jaipur	After detail discussions, the committee, in principle, cleared the case for detail appraisal as per norms of the Corporation under "scheme for financing against land allotted by RIICO for Industrial Units, Hotels & Hospitals" with the following conditions:- CIBIL report dtd. 15.02.17 of the proprietor Sh. Roop Narayan Sharma showing an overdues of Rs. 2.80 lacs in two accounts (Rs. 2,62,154/- & Rs. 18,023/-). The concern shall clear the overdues and shall submit the No dues certificate from the concerned Bank/FI before conveying the sanction. Action by DGM (CAS-II)
15/4	M/s. Suprint Textiles (Jaipur) Pvt. Ltd., Jaipur	BO, Jaipur (South) informed that even after issuing reminders to the company on 24.11.2016, 22.12.16 & telephonic persuasion, the promoters are not furnishing the required information/documents therefore, as per the recommendation of BM the committee decided to close the loan application. Action by DGM (CAS-II)
15/5	M/s. Tirupati Plywoods, Kaladera	BO, Jaipur (North) informed that even after issuing reminders to the concern on 24.11.2016, 8.12.2016 and final reminder on 1.2.2017, the promoters are not furnishing the required information / documents therefore, as per the recommendation of BM, the committee decided to close the loan application. Action by DGM (CAS-II)

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


Manager (P&C)

Ref:RFC/P&C(286) 378

Dated: 06.03.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 06.03.2017

The 16th meeting of PC & CC for the F.Y. 2016-17 was held on 06.03.2017 at 12.30 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Shri O P Sharma, Manager (I/c-Law)

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

Meeting/ Agenda No.	Particulars	Decision
16/1	M/s. Jaipur Earth Developers Pvt. Ltd., Malpura, Tonk	The director of the company Sh. Neeraj Sharma attended the meeting. He explained about the project and the facilities proposed to be developed at site i.e. Restaurant, amusement park, wedding destination, boating etc. The committee also discussed with regard to approach to the proposed site in light of the comments of Branch Officials. The promoter informed that there is clear & undisputed approach road and same has been entered in the Revenue records. After detail discussions, the committee felt that such projects attracts the Indian as well as Foreign tourists for entertainment and prefers the location of remote area, therefore, the committee is of the view that the case may be re-examined in light of above including the approach road as informed by promoter. Action by DGM (CAS-II)
16/2	M/s. Nexgen Fluoro Polymers Pvt. Ltd., Bhiwadi (Under Saral Scheme)	Shri Sanjeev Jain one of the Director alongwith CEO OF THE COMPANY AND Financial Advisor of the Company attended the meeting. The case was discussed in detail. After discussions, the Committee cleared the case for further processing under Saral Scheme of the Corporation with the condition that party will clear the dues of Bank from its own sources and original title documents of the land will be deposited to Corporation before execution of loan documents. Party has given its consent letter for the same. Action by DGM (CAS-I)

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


Manager (P&C)

Ref:RFC/P&C(286)

Dated: 09.03.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 08.03.2017

The 17th meeting of PC & CC for the F.Y. 2016-17 was held on 08.03.2017 at 5.30 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Shri O P Sharma, Manager (I/c-Law)

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

Meeting/ Agenda No.	Particulars	Decision
17/1	M/s. Shan Tablewares Pvt. Ltd., Bhiwadi	The case was discussed in detail and after detailed discussions, the Committee decided to sanction a term loan of Rs.200.00 lac under Flexi Loan Scheme of Good Borrower on the terms and conditions mentioned in the loan proposal. Action by DGM (CAS-I)

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


Manager (P&C)

Ref:RFC/P&C(286)

Dated: 14.03.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 10.03.2017

The 18th meeting of PC & CC for the F.Y. 2016-17 was held on 10.03.2017 at 4.45 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Shri O P Sharma, Manager (I/c-Law)

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

Meeting/ Agenda No.	Particulars	Decision
18/1	M/s. Balaji Construction & Electricals, Tonk	The promoter of the unit Shri Shaitan Choudhary and Manager of the firm Shri Sumit Pareek attended the meeting. After detailed discussions, the Committee, in principle, cleared the case for detail appraisal as per norms of the Corporation under Project Loan Scheme with the following conditions:- 1. Overdues of Rs.0.23 Lac is shown in the CIBIL report of the Promoter therefore, he will furnish No Dues Certificate from the concerned Bank / FI before execution of loan documents. 2. The concern shall furnish collateral security equal of the gap of value of Land & Building and amount of Loan. 3. Personal Guarantee of father of the promoter shall be obtained. 4. Branch Manager, Jaipur (S) shall ensure before execution of loan documents that the repayment behavior of the concern for the term loan and CC limit availed from SBBJ, Vaishali Nagar, Jaipur is satisfactory. Action by DGM (CAS-II)

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



Manager (P&C)

Ref:RFC/P&C(286)/

Dated: 15.03.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 15.03.2017

The 19th meeting of PC & CC for the F.Y. 2016-17 was held on 15.03.2017 at 5.15 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Shri O P Sharma, Manager (I/c-Law)

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

Meeting/ Agenda No.	Particulars	Decision
19/1	M/s. Savi Exports, Jaipur (Under Project Loan Scheme)	The representative of the concerns Sh. Arvind Singh attended the meeting. He informed that the promoter Sh. Girish Kumar Pareek is out of country, therefore, could not attend the meeting.
19/2	M/s. Savita Pareek, Jaipur (Under Project Loan Scheme)	The committee observed that the three loan applications i.e. M/s. Savi Exports, M/s. Savita Pareek and M/s. Aarti Overseas are of one group and Smt. Savita Pareek is mother and Smt. Aarti Pareek is wife of Sh. Girish Kumar.
19/3	M/s. Aarti Overseas, Jaipur (Under YUPY)	Being of same group, a holistic view has been taken by the committee and after discussions, the committee, in principle, cleared the cases for detail appraisal as per norms of the Corporation with the following conditions:- 1. All the three concerns shall have inter concerns guarantee till the currency of loan of the Corporation. 2. Sh. Girish Kumar Pareek shall give personal guarantee for the loan to be granted to the concerns M/s. Savita Pareek and M/s. Aarti Overseas. 3. Approval with regard to relaxation of age of Smt. Savita Pareek shall be taken from the competent authority before appraisal of case of M/s Savita Pareek. Action by DGM (CAS-II)
19/4	M/s. S B Wood Industries, Kaladera, Jaipur	The partners of the unit Sh. Shailesh Bansal and Sh. Prateek Sharma attended the meeting. During course of discussions, it came to the notice that sister concern M/s Shree Krishna Wood Industries & M/s Bhagwati Enterprises, have availed loans from Banks and also Balance sheets of M/s Shree Krishna Wood Industries and M/s Shreejee Trans Services, Kaladera have not been provided alongwith loan applicaton. After discussions, the committee decided to first call the Bank reports of M/s Shree Krishna Wood Industries & M/s Bhagwati Enterprises from whom the term loans have been availed and also balance sheets of last three FYs of M/s Shree Krishna Wood Industries and M/s Shreejee Trans Services, Kaladera. Till then the case has been deffered. Action by DGM (CAS-II)



19/5	M/s. R N Metals, Jaipur	The committee discussed the appraised loan proposal of the concern in detail and after discussions, it was decided to sanction a term loan of Rs. 270.00 lacs (Rs. Two crore and seventy lacs only) to M/s R.N.Metals, Jaipur for purchase of Plot No. G1-3, and E-1, Industrial Area, Jhotwara Extn.-Ist Phase, Jaipur under "SCHEME FOR FINANCING AGAINST LAND ALLOTTED BY RIICO FOR INDUSTRIAL UNITS, HOTELS & HOSPITALS" on the terms & conditions as mentioned in the proposal. It has further been decided to obtain clarification/satisfactory reason of default of Rs. 2.80 lacs from the promoter before conveying sanction. Action by DGM (CAS-II)
19/6	M/s. Nexgen Fluoro Polymers (P) Ltd., Bhiwadi	The case was discussed in detail and after detailed discussions the Committee sanctioned a term loan of Rs.220.00 lac under Saral Scheme of the Corporation on the terms & conditions as mentioned in the proposal. Action by DGM (CAS-I)

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



Manager (P&C)

Ref:RFC/P&C(286)/

Dated: 17.03.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 22.03.2017

The 20th meeting of PC & CC for the F.Y. 2016-17 was held on 22.03.2017 at 5.00 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Shri O P Sharma, Manager (I/c-Law)

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

Meeting/ Agenda No.	Particulars	Decision
20/1	M/s. Balaji Construction & Electricals, Tonk	The committee discussed the appraised loan proposal of the concern in detail and after discussions; it was decided to sanction a term loan of Rs. 240.00 lacs (Rs. Two hundred forty lacs only) to M/s. Balaji Construction & Electricals, Plot. No.D-274, IID Center, RIICO Industrial Area, Phase -II, Newai, Tonk (Unit-II) under project loan scheme on the terms & conditions as mentioned in the proposal. Action by DGM (CAS-II)
20/2	M/s. Jagdamba Inds., Jodhpur	The committee discussed the appraised loan proposal of the concern in detail and after discussions; it was decided to sanction a term loan of Rs. 200.00 lacs (Rs. Two hundred lacs only) to M/s Jagdamba Industries plot no.G-175 , Boranada Industrial Park, Boranada, Jodhpur (Raj) under YUPY scheme on the terms & conditions as mentioned in the proposal. Action by DGM (CAS-II)
20/3	M/s. S B Wood Inds., Jaipur	The partners of the unit Sh. Shailesh Bansal and Sh. Prateek Sharma attended the meeting. After discussions; the committee cleared the case in principle for detail appraisal under YUPY scheme. Action by DGM (CAS-II)
20/4	M/s. Cuts N Curves, Jodhpur	After discussions; the committee cleared the case in principle for detail appraisal under YUPY scheme. Action by DGM (CAS-II)
20/5	M/s. Gagan Pharmaceuticals, Sriganganagar	After discussions; the committee decided to close the loan application as the concern is not furnishing the required information/documents inspite of repeated reminders. Action by DGM (CAS-II)
20/6	M/s. Baba Ram Dev Inds., Alwar	The case was discussed in detail and after detailed discussions the committee cleared the case in principle for further processing under YUPY Scheme with the condition that party will submit the collateral security of difference in gap between the value of loan and value of land & building as per decision taken by Screening Committee. Action by DGM (CAS-I)



20/7	M/s. Capital Impex Pvt. Ltd., Bhiwadi	Shri Dan Prasad Gupta, Director of the Company attended the meeting. The case was discussed in detail and after detailed discussions the committee cleared the case in principle for further processing under Saral Scheme as per norms of the Corporation i.e. 60% of the MRV of land & building subject to obtaining satisfactory CIBIL reports. Action by DGM (CAS-I)
20/8	M/s. Goyal Food and Beverages, Sikar	Smt. Renu Goyal, Proprietor of the concern alongwith her father-in-law Shri Ramavtar Agarwal attended the meeting. The case was discussed in detail and after detailed discussions the committee cleared the case in principle for further processing under YUPY Scheme as per norms of the Corporation. The party to submit collateral security of difference in gap between the value of loan and value of land & building. Personal guarantee of Shri Ramavtar Agarwal, father-in-law of the promoter shall be taken for security of loan. Action by DGM (CAS-I)

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


Manager (P&C)

Ref:RFC/P&C(286)/

Dated: 23.03.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 24.03.2017

The 21st meeting of PC & CC for the F.Y. 2016-17 was held on 24.03.2017 at 3.00 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Smt. Saroj Bagadia, Manager (CAS-I)
4. Shri O P Sharma, Manager (I/c-Law)

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

Meeting/ Agenda No.	Particulars	Decision
21/1	M/s. Divya Gram Udyog, Alwar	The case was discussed and after detailed discussions the committee cleared the case in principle for further processing with the condition to take collateral security as per norms as it is in the selective list being oil industry. Action by DGM (CAS-I)
21/2	M/s. Cuts N Curves, Jodhpur	The committee discussed the appraised loan proposal of the concern in detail and after discussions; it was decided to sanction a term loan of Rs. 245.00 lacs (Rs. Two hundred forty five lacs only) to M/s Cuts N Curves, G-137, Boranada Indl Park, Bornada, Jodhpur (Unit-II) under YUPY scheme on the terms & conditions as mentioned in the proposal Action by DGM (CAS-II)
21/3	M/s. S B Wood Inds., Jaipur	The committee discussed the appraised loan proposal of the concern in detail and after discussions; it was decided to sanction a term loan of Rs. 195.00 lacs (Rs. One hundred ninety five lacs only) to M/s S.B. Wood Industries, at Plot No. SP-38 (B), RIICO Industrial Area, Kaladera, Jaipur under YUPY scheme on the terms & conditions as mentioned in the proposal. Action by DGM (CAS-II)

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


Manager (P&C)

Ref:RFC/P&C(286)/

Dated: 27.03.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 28.03.2017

The 22nd meeting of PC & CC for the F.Y. 2016-17 was held on 28.03.2017 at 6.15 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri M R Chhinwal, DGM (CAS-I)
3. Shri O P Sharma, Manager (I/c-Law)

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

Meeting/ Agenda No.	Particulars	Decision
22/1	M/s. Capital Impex Pvt. Ltd., Bhiwadi	The case was discussed in meeting and after detailed discussions the committee sanctioned a term loan of Rs. 260.00 lac under Saral Scheme on the terms & conditions mentioned in the loan proposal. Action by DGM (CAS-I)
22/2	M/s. Goyal Food & Beverages, Reengus, Sikar	The case was discussed in meeting and after detailed discussions the committee sanctioned a term loan of Rs. 250.00 lac under YUPY Scheme on the terms & conditions mentioned in the loan proposal and personal guarantee of Shri Ramavtar Agarwal, father-in-law of promoter shall also be taken for security of loan. Action by DGM (CAS-I)

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


Manager (P&C)

Ref:RFC/P&C(286)/

Dated: 29.03.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION

(P & C Division)

Minutes of PC&CC meeting held on 30.03.2017

The 23rd meeting of PC & CC for the F.Y. 2016-17 was held on 30.03.2017 at 12.15 PM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri O P Sharma, Manager (I/c-Law)
4. Smt. Saroj Bagadia, Manager (CAS-I)

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

Meeting/ Agenda No.	Particulars	Decision
23/1	M/s. Savita Pareek, Jaipur	The committee discussed the appraised loan proposal of the concern in detail and after discussions; it was decided to sanction a term loan of Rs. 295.00 lacs (Rs. Two hundred ninety five lacs only) to M/s. Savita Pareek E-167, RIICO Industrial Area, Apparel Park, Jaipur under Project loan scheme on the terms & conditions as mentioned in the proposal. Action by DGM (CAS-II)
23/2	M/s. Savi Exports, Jaipur	The committee discussed the appraised loan proposal of the concern in detail and after discussions; it was decided to sanction a term loan of Rs. 198.00 lacs (Rs. One hundred ninety eight lacs only) to M/s. Savi Exports, F-93, RIICO Industrial Area, Apparel Park, Jaipur under Project loan scheme on the terms & conditions as mentioned in the proposal. Action by DGM (CAS-II)
23/3	M/s. Aarti Overseas, Jaipur	The committee discussed the appraised loan proposal of the concern in detail and after discussions; it was decided to sanction a term loan of Rs. 198.00 lacs (Rs. One hundred ninety eight lacs only) to M/s. Aarti Overseas Plot No.F-109, Indl. Area, RIICO Industrial Area, Apparel Park, Jaipur under YUPY scheme on the terms & conditions as mentioned in the proposal. Action by DGM (CAS-II)
23/4 (Table Circulation)	M/s. Baba Ramdev Industry, Alwar	Deferred for the next meeting. Action by DGM (CAS-I)

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


Manager (P&C)

Ref:RFC/P&C(286)/

Dated: 31.03.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS- I) / (CAS-II)
3. Manager (I/c-Law)

RAJASTHAN FINANCIAL CORPORATION
(P & C Division)

Minutes of PC&CC meeting held on 31.03.2017

The 24th meeting of PC & CC for the F.Y. 2016-17 was held on 31.03.2017 at 11.00 AM under the Chairmanship of Shri A P Mathur, General Manager (Operations) in the Board Room of the Corporation. Following attended the meeting:-

1. Shri H C Khunteta, GM (D)
2. Shri Dinesh Mohan, DGM (CAS-II)
3. Shri M R Chhinwal, DGM (CAS-I)
4. Shri O P Sharma, Manager (I/c-Law)

Shri K K Gupta, Manager (P&C), Smt. Saroj Bagadia, Manager (CAS-I), Sh Anil Goyal (DM-CAS-1) and Shri Nandlal Meena, DM (CAS-I), were also present in the meeting.

Meeting/ Agenda No.	Particulars	Decision
24/1	M/s. Baba Ramdev Industry, Alwar	The case was discussed in detail and after detailed discussions the committee sanctioned a term loan of Rs. 200.00 lac (Rupees Two hundred lac only) to M/s. Baba Ram Dev Industry, G-144, Agro Food Park, MIA, Alwar under YUPY Scheme on the terms & conditions as mentioned in the loan proposal. Action by DGM (CAS-I)

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


Manager (P&C)

Ref:RFC/P&C(286)/

Dated: 31.03.2017

Copy to:

1. PA to GM (D) / GM (Ops)
2. DGM (CAS-I) / (CAS-II)
3. Manager (I/c-Law)