

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : Dewas Branch

Information of Loan sanctioned for FY **2011-12**

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1	M/s Dewas Machine Tools & Accessories, Shed No.2, Ind. Area, Ujjain Road Dewas	Rupesh Nichani	50.00	Machining Job work	Land (Leasehold) , Building, P & M/c (owners: Rupesh Nichani)	Rs. 7.50 Lacs FDR
2	" S.S. Engineering, Plot No. 30-31/6, Ind. Area, Ujjain Road Dewas	Rewant K. Rajole	35.00	Purchase of New CNC & VMC M/c	Land (Leasehold), Building, P & M/c (owner: Rewant K. Rajole)	House No. 56, Agrasen Nagar, Dewas owner Shri Rewant K. Rajole
3	" Poineer Laboratories (India) P. Ltd., 95B, 96A, Ind. Area No.1, AB Road, Dewas	Manoj Jain	40.00	Expansion of Existing Project of Mfg. of Basic Intermediatdes	Land (Leasehold), Building, P & M/c (owner: Manoj Jain)	Plot No. 58, Singapore Park Colony, Indore. Owner: Smt. Lata Jain & Manoj Jain
4	" Gajra Differential Gears Ltd., Village Lohar Piplya Distt. Dewas	Loan A/c Closed				
5	" Anuj Woollens P. Ltd., Dewas II	Loan A/c Closed Sec doc returned				
6	" Chandrakant Kala & Sons	Loan A/c Closed Sec doc returned				
7.	" Jyoti Electrical Works, 39 PH No.20, Gram Nagukhedi Distt. Dewas	Hardev Koge	15.00	Mfg. & repairing of Transformer	Land (Freehold) , Building, P & M/c (owner: Hardev Koge)	House No. D/481, Awas Nagar, Dewas Owner: Hamirsingh Chauhan
8.	" Ashirwad Enterprises, 5-A, Indus. Area, Ujjain Road, Dewas	Smt. Sanjida Shaikh	13.50	Machining Job work	Land (Leasehold), Building, P & M/c (owner: Smt. Sanjida Shaikh)	House at 91, Pachunkar Colony, Dewas Owner: Smt. Sanjida Shaikh

## **MADHYA PRADESH FINANCIAL CORPORATION, INDORE**

BRANCH NAME : Dewas Branch

Information of Loan sanctioned for FY **2012-13**

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1.	M/s Ashirwad Garden, Sur. No. 899/3, PH No. 26, Maxi Distt. Shajapur	Narendra K. Jain	25.00	Establishing of Marriage Garden	Land (Freehold) of Garden & Building & Furniture, Equipments Owner: Narendra K. Jain)	Plot at Sur. No. 1472, Ward No.7, Mohalla Kala Bhata, Maxi
2.	" Balaji Enterprises, Vijay Nagar, AB Road, Shajapur	Smt. Asha Maheshwari	22.50	WCMTL	Hypothecation of all the current assets of the concern Owner: Smt. Asha Maheshwari	House No. 193, Aditya Nagar, Shajapur Owner: Smt. Asha Maheshwari
3.	" Neelkhant Restaurant, 414B, AB Road, Sarangpur	Shri Sanjay Nema	10.00	For purchase of Shop & Furniture Fix	Plot No. 414B (Shop/Hotel), AB Road, Dewas Owner: S Nema	FDR Rs. 1.50 lacs
4.	" Dinesh Welding Works, Agar	Loan A/c Closed Sec. Doc. Returned				
5.	" Gurukripa Disposal Udyog, Agar	Loan A/c Closed, Sec. Doc. Returned				
6.	" Ammar Trading Co., House (shop) No. 20, Peki No.3, Kumhar Gali Near Jawahar Chowk Dewas	Sadiq Hussain	5.00	Trading of Tea	House (Shop), Furniture & Equipment Owner: (Sadiq Hussain Nawab)	Plot No. 149, Vikram Nagar, Dewas owner: Sadiq Hussain Nawab
7.	" Shri Ashok Rajawat, House No. 278, Ward No.11, Nevri Bagli Marg, Main Market, Hatpiplya	Ashok Rajawat	15.00	Cycle servicing & Cycle parts	Shop, Stock of Cycle parts, Furniture, Equipments Owner: Ashok Rajawat	FDR Rs. 1.50 lacs

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
8.	Soni Namkeen & Masala Udyog, 70, Indus. Area, Agar	Brijmohan Soni	10.00	Masala Udyog	Land (Leasehold), Building, P & M/c & equipments Owner: Brijmohan Soni	House, Sur. No. 40, PH No. 30, Chawni Agar
9.	" Shree Balaji Udyog, Plot No.5, Indus. Area, Shajapur	Ashok Vyas	25.00	Milk & Milk Product	Land (Leasehold) Building Plant & Machinery & equipments Owner: Shri Ashok Vyas	FDR Rs. 1.00 lac
10.	" Shivani Dresses, Hatpiplya	Loan A/c Closed Sec Doc Returned				
11.	" Rajshree Engineering, 1, Indus. Area, Ujjain Road, Dewas	Loan A/c Closed Sec Doc Returned				
12.	" Pawan Shree Food International, Maxi Distt. Shajapur	Loan A/c Closed Sec Doc Returned				
13.	M/s Durga Iron Works, Sur No. 604/4, Bhopal Bypass Road, Sonkatch Distt. Dewas	Nandkishore Panchal	10.00	Engineering Unit	Shop, P & M/c & Equipments Owner Shri Nandkishore Panchal	FDR Rs. 2.00 lacs
14.	" Hotel Palash, Sur. No. 434/1, 434/2, PH No.18, Ward No.5, Indore Nemawar Main Road, Khatengaon Distt. Dewas	Parasram Jat	25.00	Hotel	Land (Freehold) of Hotel building, Furniture Fixture & Equipments Owner: Parasram Jat	FDR Rs. 1.50 lacs & Rs. 1.00 lac.
15.	" Vaishnavi Steels, Plot No. 42, Ind. Area, Satebdu Teh. Shujalpur Distt. Shajapur	Smt. Kavita Sharma	25.00	Mfg. of MS Wire, Handels	Land (Leasehold) Building P & M/c, Equipments Owner: Smt. Kavita Sharma	House at 14-A, New Umaria Colony, Gram Umaria Tehsil Mhow
16.	" Hindusthan Steel Furniture, Agar	Loan A/c Closed & Sec. Doc. Returned				

<b>S. No.</b>	<b>Name of the borrower concern with office address</b>	<b>Name of main promoters</b>	<b>Loan sanctioned amount (Rs. In lacs)</b>	<b>Purpose of Loan</b>	<b>Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details</b>	<b>Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details</b>
17.	" Standard Engineering, Ujjain Road, dewas	Loan A/c Closed & Sec. Doc. Returned.				
18.	" Gayatri Masala Udyog, 31, Indus. Area, Kota Road, Agar	Smt. Gayatri Songara	10.00	Masala Udyog	Land (Leasehold), Building, P & M/c owner: Smt. Gayatri Songara	Plot at PH No. 30, Sur. No. 6/4, 950 sq. Ft. Owner: Jagdish Dubey
19.	" Shri Khedapati Doodh Bhandar, Plot No. 12 (Paikae), Ujjain Road, Dewas	Rajendra Singh Solanki	10.00	Milk Porler	Shop No.12, Equipments Owner: Shri Rajendrasingh Solanki	FDR Rs. 2.40 lacs
20.	" Sudama Jewellers, House No. 12 & 12/1, Ward No.9, Sugandhi Gali, Shajapur	Manoharlal Soni	15.00	Jewellery Shop	House/Shop No. 12 & 12/1, Ward No. 9, Sugandhi Gali Shajapur	FDR Rs. 2.00 lacs FDR Rs. 2.00 lacs

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : Dewas Branch

Information of Loan sanctioned for FY **2013-14**

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1.	M/s Charbhuj Kirana Stores, Ramnagar, Dewas	Loan A/c Closed Sec Doc Return				
2.	" Vikas Traders, Ind. Area, Agar	Loan A/c Closed Sec Doc Return				
3.	" Atal & Sons, Agar	Loan A/c Closed Sec Doc Return				
4.	" Smt. Puja Atal, Agar	Loan A/c Closed Sec Doc Return				
5.	" Shri Sunil Nagar, Sur. No. 215-219, PH No. 51, Shajapur	Sunil Nagar	75.00	School Building Established	Land (Freehold), School Building, Furniture & equipments owner: Shri Sunil Nagar	House No. 246 & 755 Ward No.9, Khajrana Indore owner: Yogesh Sharma
6.	" Gajra Gears P. Ltd., Station Road, Dewas	R.B. Gajra	500.00	Mfg. of Gears	Land (Freehold), Building, P & M/c, Equipments owner: R.B. Gajra	Flat No. 301, T Friends House, Kanadia Righ Road, Indore Owner: Miss. Karishma D/o Shri Ramesh Gajra
7.	" Shri Prem Kumar Agrawal, 7, Kavi Kalidas Marg, Dewas	Shri Prem Kumar Agrawal	200.00	Colony Development	Land (Freehold) Sur. No. 694,689,685/2,686,685/1, 674/2 & 684 owner: Prem Agrawal	1. Plots 11 Nos. Solver Park Coloney Dewas owner: Smt. Sunita Agrawal 2. Plot No. 72, Amrit Nagar Dewas Owner: Prem Agrawal

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8.	M/s Sheekhar Homes, 146, Shivaji Park Colony, Freeganj, Ujjain	Smt. Mamta Jain	100.00 lacs	Colony Development	(Land Freehold) Sur. No. 517,518,519 & 520, PH No. 6, Gram Malikhedi Dag Barod Road, Distt. Agar Owner: Smt. Mamta Jain	FDR Rs. 10.00 lacs
9.	" Babashree Bio Coal, Plot No. 120, Ind. Area, Maxi Distt. Shajapur	Sunil Sharma	70.00 Lacs	Bio Coal	Land (Leasehold), Plot No. 120, Ind. Area, Maxi Distt. Shajapur Owner: Shri Sunil Sharma	Plot No. 23, House No. 218(New 41) Sheelnath Camp, Gokuldas Compound, Indore Owner: Sanjay Sharma & Smt. Alka Sharma
10.	" Indra Indus., 17A & 18B, Ind. Area AB Road, Dewas	Virendra Jain	150.00 Lacs	Mfg. of HDPE/PP Woven Sacks	Land (Leasehold), Building, P & M/c Equipment Owner: Virendra Jain	1. Land (Freehold) PH No. 16,Vill. Sandla Distt. Dhar 2. FDR Rs. 25.00 lacs
11.	" Reliable Real Estat, 123, Tukoganj Raod, Nayapura Dewas	Prem Kumar Agrawal	400.00 Lacs	Coloney Development	Land (Freehold) 40370 sq. Ft. PH No. 18A, Dewas Senior, By Pass Road, Dewas Owner: Prem Agrawal	Plot at By-pass Road, Senior Zone-II, Dewas Owner: Vinod Sharma
12.	" T.K. Narang Devel. P. Ltd., 401, 4 <sup>th</sup> Floor, Classic Diamond Building, Bombay Hospital Road, Indore	T.K. Narang	300.00 Lacs	Colony Development	Land (Freehold) Khasra No. 39/1 to 57/4 12.924 Hectare at Village Kshipra Distt. Dewas Owner:	Land (Freehold) 72 Nos. Plots, at Silver Park, Kshipra Distt. Dewas Owner:
13.	Presteeeg Feed Mills Ltd., Dewas	Loan A/c Closed				

## **MADHYA PRADESH FINANCIAL CORPORATION, INDORE**

BRANCH NAME : Dewas Branch

Information of Loan sanctioned for FY **2014-15**

<b>S. No.</b>	<b>Name of the borrower concern with office address</b>	<b>Name of main promoters</b>	<b>Loan sanctioned amount (Rs. In lacs)</b>	<b>Purpose of Loan</b>	<b>Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details</b>	<b>Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details</b>
1.	M/s Seema Bardan Udyog, Agar	Loan A/c Closed Sec Doc Return				
2.	" Laxminarayan Kumbhakar, Sur. No. 181/1, PH No. 16, Ward No.2, Village Hatpipliya Tehsil Bagli Distt. Dewas	Laxminarayan Kumbhakar	25.00	Construction of School building	Land (Freehold) Building, Furniture & Equipments Owner: Laxminarayan Kumbhakar	Land (Freehold) at Sur. No. 181/1, Paikie area 1900 Sq. Mtr. Owner: Laxminarayan Kumbhakar
3.	" Shri Sunil Nagar, Sur. No. 215-219, PH No. 51, Shajapur	Sunil Nagar	25.00	School Building Established	Land (Freehold), School Building, Furniture & equipments owner: Shri Sunil Nagar	House No. 246 & 755 Ward No.9, Khajrana Indore owner: Yogesh Sharma
4.	" Balaji Enterprises, Vijay Nagar, AB Road, Shajapur	Smt. Asha Maheshwari	20.00	WCMTL	Hypothecation of all the current assets of the concern Owner: Smt. Asha Maheshwari	House No. 193, Aditya Nagar, Shajapur Owner: Smt. Asha Maheshwari
5.	" Gajra Differential Gears Ltd., Village Lohar Piplya Distt. Dewas	R.B. Gajra Smt. Rita Gajra	200.00	Mfg. of Gears	Land (Freehold), Building, P & M/c, Equipments owner: R.B. Gajra	Flat No. 301, T Friends House, Kanadia Righ Road, Indore Owner: Miss. Karishma D/o Shri Ramesh Gajra
6.	" Jat Brothers, Sur. No. 611/1, PH No.19, Vill. Polay, Tehsil Bagli Distt. Dewas	Shri Santosh Jat Shri Ashok Jat	30.00	Construction of school building	Land (Freehold), Building Furniture Owner: Santosh Jat & Ashok Jat	Land (Freehold), Sur.No. 611/2, NH 59A, Village Polay Distt. Dewas Owner: Santosh Jat

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7.	" Gajra Gears P. Ltd., Station Road, Dewas	Shri R.B. Gajra Smt. Rita Gajra	1500.00	Mfg. of Gears	Land (Freehold), Building, P & M/c, Equipments owner: R.B. Gajra	Flat No. 301, T Friends House, Kanadia Righ Road, Indore Owner: Miss. Karishma D/o Shri Ramesh Gajra
8.	" Arihant Traders, Susner	Loan A/c Closed Sec Doc Return				
9.	" Chaudhary Garments, PH No.25, Ward No.9, House No. 29, Hathi Darwaja Sadak, Shukkarvariya Bazar, Susner Distt. Agar	Smt. Premlata Jain	10.00	Garments shop	Garments shop, Stock, Furniture Fixture & equipments Owner: Smt. Premlata Jain	FDR Rs. 1.50 lacs
10.	" Prestige Agro Tech, 6A, Ind. Area No. II, AB Road, Dewas	Himanshu Jain	750.00	For meeting the cost of Acquiring Silos & other equipments	Land (Leasehold), Building, P & M/c & Equipments Owner: Himanshu Jain	Hypothecation of all equipments, acquired/installed out of the proposed loan.
11.	" Laxminarayan Kumbhakar, Sur. No. 181/1, PH No. 16, Ward No.2, Village Hatpipliya Tehsil Bagli Distt. Dewas	Laxminarayan Kumbhakar	5.00	Expansion/Construction of School building	Land (Freehold) Building, Furniture & Equipments Owner: Laxminarayan Kumbhakar	Land (Freehold) at Sur. No. 181/1, Paikee area 1900 Sq. Mtr. Owner: Laxminarayan Kumbhakar
12.	" Ammar Trading Co., 3/49 (New No. 51), Kumhar Gali Near Jawahar Chowk Dewas	Jabir Hussain Nawab	5.00	Trading of Tea	House (Shop), Furniture & Equipment Owner: (Jabir Hussain Nawab)	Plot No. 149, Vikram Nagar, Dewas owner: Sadiq Hussain Nawab
13.	" Satyam FMCG Traders P. Ltd., Sur. No. 1382/2/2 & 1382/2/3, PH No.77, Kaliya Deh Road, Barotha Distt. Dewas	Jitendra Nagar	22.50	Mfg. of Masala	Land (Freehold), Building, P & M/c, Equipments Owner: Shri Jitendra Nagar & Shri Rohit Patwa	FDR Rs. 5.00 lacs



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14.	M/s Malwa Ice Factory, Plot No. 130/2, Ind. Area No.2, AB Road, Dewas	Shahjahan Khan Pathan	8.00	Mfg. of Ice	Land (Leasehold), Building, P & M/c, Equipments Owner: Shri Shahjahan Khan Pathan	Plot No. 179, PH No. 39, Dewas Senior Ward No. 37, Nevri Road, Dewas Owner: Firoz Khan
15.	" Sun Developers, Agar	Loan A/c Closed Sec Doc Return				
16.	" Network Equipments Services, Dewas	Loan San. But party not interested to avail the loan				
17.	" Shri Sai Kripa Tractors, Sur. No. 23/1, Gram Sonkatchi, Ghandharapuri Phata, Tehsil Sonkatch Distt. Dewas	Ramchandra Vishwakarma (Main Partners)	19.00	Tractors showroom	Land (Freehold), Building, P & M/c, Equipments Owner: Shri Ramchandra Vishwakarma	Land (Freehold) Survey No. 23/5, Gram Sonkatchi, Gandharvapuri Phata, Tehsil Sonkatch Distt. Dewas Owner: Ramchandra Veshwakarma
18.	" Satyanarayan Mali, Agar	T/C cancelled				
19.	" Seema Plastic Ind., 50, AKVN Indus. Area, Maxi Distt. Shajapur	Rakesh Tiwari	55.00	Mfg. of HM/LD Liners, Pickup Bags & Granuals	Land (Leasehold), Building, P & M/c, Equipments Owner: Rakesh Tiwari Partners	Plot, Sur. No. 541/1 Min (Part) Vill. Gadroli, Near Shivdham Colony, Maxi Owner: Ishwaranand Tiwari
20.	" Gajra Differential Gears Ltd., Village Lohar Piplya Distt. Dewas	Smt. Rita Gajra	150.00	Mfg. of Gears	Land (Freehold), Building, P & M/c, Equipments owner: R.B. Gajra	Flat No. 301, T Friends House, Kanadia Righ Road, Indore Owner: Miss. Karishma D/o Shri Ramesh Gajra

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21.	M/s Satyam Gas Welding Shop at House No. 195/1, Sur. No. 748/1/K/3, Nevri Bagli Marg Hatpiplya Distt. Dewas	Dilipsingh Rajawat	10.00	For purchase of shop	Shop, Stock Equipments Owner: Shri Dilipsingh Rajawat	FDR Rs. 2.00 lacs
22.	" Manisha Cement & Jali Udyog, Agar	Loan Cancelled				
23.	" Dinesh Welding Works, Agar	Loan Cancelled				
24.	" Mahendra Kumar Manakchand, Agar	Loan A/c Closed Sec Doc Return				
25.	" Shri Rajeev Acharya, Khasra No. 149, Village Amona, Distt. Dewas	Rajeev Acharya	21.00	Construction of Godown	Godown building & equipments Owner: Shri Rajeev Acharya	Shop No.1, Ground Floor No. 5/1B, Diamond Colny, Dr. Roshansingh Bhandari Marg, Tulsi Appartment (Paikee) Indore Owner: Rajeev Acharya
26.3	" Chandrakanta Kala & Sons, Khatengaon	Loan A/c Closed Sec Doc Return				

## **MADHYA PRADESH FINANCIAL CORPORATION, INDORE**

BRANCH NAME : Dewas Branch

Information of Loan sanctioned for FY **2015-16**

<b>S. No.</b>	<b>Name of the borrower concern with office address</b>	<b>Name of main promoters</b>	<b>Loan sanctioned amount (Rs. In lacs)</b>	<b>Purpose of Loan</b>	<b>Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details</b>	<b>Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details</b>
1.	M/s Smt. Neha Raghuvanshi, 70, Azad Nagar, Dewas Road, Ujjain	Smt. Neha Raghuvanshi	30.00 Lacs	Construction of school building	Land Sur. No. 218/1, Vill. Laxmipura Tehsil Tarana Distt. Ujjain, building, Furniture, Equipments Owner: Smt. Neha Raghuvanshi	FDR Rs. 6.00 Lacs
2.	" Mangal City (Satyanarayan Gupta)	Loan A/c Closed Sec Doc Return				
3.	" Gear Profiles, 7/2, Ind. Area No.2, AB Road, Dewas	Shri T.S. Chawda	65.00 lacs	Mfg. of Automobile Gears	Land (Leasehold), Building, P & M/c , Furniture & Fixture & equipments Owner: Shri T.S. Chawda	FDR Rs. 5.00 lacs
4.	" Mac Surgicals, Plot No. 32,33,9A & 8B, Indu. Area No.1, AB Road, Dewas	Surendranath Tripathi	7.00 Lacs	Mfg. of Craft Paper, Disposable Plates & Dona	Land (Leasehold), Building P & M/c, Equipments Owner: Surendranath Tripathi	FDR Rs. 1.00 lacs
5.	" Chavi Industries, Plot No. 59B-1, Ind. Area No.1, AB Road, Dewas	Smt. Parvati Kethwas	30.00 Lacs	Mfg. of Lead Ingots	Land (Leasehold), Building P & M/c, Equipments Owner: Smt. Parvati Kethwas	Residential Plot No. 303, Sun City Township colony, AB Road, Dewas Owner: Smt. Parvati Kethwas
6.	" Shri Wasim Shaikh, Plot No.3, Narayan Nagar, Dewas Junior, Dewas	Shri Wasim Shaikh	65.00 Lacs	For setting up a Hotel	Hotel Building, Equipments, Furniture Fixture Owner: Shri Wasim Shaikh & Smt. Nafisa Shaikh W/o Rais Shaikh	FDR Rs. 6.50 lacs

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7.	" Laxminarayan Kumbhakar, Sur. No. 181/1, PH No. 16, Ward No.2, Village Hatpipliya Tehsil Bagli Distt. Dewas	Laxminarayan Kumbhakar	25.00 Lacs	Expansion/Construction of School building	Land (Freehold) Building, Furniture & Equipments Owner: Laxminarayan Kumbhakar	Land (Freehold) at Sur. No. 181/1, Paikee area 1900 Sq. Mtr. Owner: Laxminarayan Kumbhakar
8.	" Shri Gulabsingh Chauhan, Sur. No. 1167/1, Barotha Phata, Nevri Distt. Dewas	Gulabsingh Chauhan	10.00 Lacs	Setting up a show room/service centre for Bajaj two wheelers	Land (Freehold), building, P & M/c Equipment Owner: Shri Gulabsingh Chauhan	Plot/House at Vill. Rojdi Tehsil Bagli Distt. Dewas 1080 sq.ft. Owner: Shri Ajab Singh
9.	" Shri Hukumchand Patidar, Sur. No. 1103/24 & 1103/27, PH No. 16, Deogarh Road, Hatpiplya Distt. Dewas	Hukumchand Patidar	10.00 Lacs	Expansion of Marriage Garden	Land (Freehold), Garden Building, Furniture Fixture & Equipments Owner: Shri Hukumchand Patidar	Plot /House Sur. No. 806/2, Nevri Road, Hatpiplya Distt. Dewas Owner: Hukumchand Patidar
10.	" Shri Bhupendrasingh Thakur, 126/1EEE-4/1/1, PH No.17, (Paikee) Vill. Bilawali- Dewas	Bhupendrasingh Thakur	100.00 Lacs	Service Centre for Four Wheelers	Land (Freehold), Service Centre Building, Machines, Equipments Owner: Shri Bhupendrasingh Thakur	Shop No.04, House No. 152, Near Sahaj Yog Ashram, AB Road, Dewas Owner: Bhupendrasingh Thakur
11.	" Shri Insaf Ali, Sur. No. 644/1, Vill. Polay, 10, Badi Chauraha, Vill. Kamlapur Teshil Bagli Distt. Dewas	Insaf Ali	23.00 lacs	Show room, Service Centre for Honda (two wheelers)	Land (Freehold), Service Centre building, Machines, Equipments Owner: Insaf Ali	FDR Rs. 4.00 lacs

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12.	M/s Shri Ramsingh Panwar, Sur. No. 524, Vill. Dakachya, Nevri –Hatpiplya Road, Tehsil Sonkatch Ditt. Dewas	Ramsingh Panwar	30.00 ILcs	Construction of School Building	Land (Freehold), School Building, Furniture Fixture equipments Owner: Ramsingh Panwar	FDR Rs. 5.00 lacs
13.	" Shri Naresh Jain, Plot No. 280/4-A, Ward No.12, Sur. No. 1924/2/4 & 1924/2/4Min6, Soyat Road, Susner Distt. Agar	Naresh Jain	10.00 Lacs	Construction of Shop/Godown	Land (Freehold), Shop, Equipments etc. Owner: Naresh Jain	FDR Rs. 1.00 lac
14.	" Ashirwad Enterprises, 5-A, Indus. Area, Ujjain Road, Dewas	Smt. Sanjida Shaikh	24.00 Lacs	Machining Job work	Land (Leasehold), Building, P & M/c (owner: Smt. Sanjida Shaikh)	House at 91, Pachunkar Colony, Dewas Owner: Smt. Sanjida Shaikh
15.	" Shri Mohansingh Nagar, Sur. No. 527/1/2, PH No. 34, Vill. Padlyamataji, Sarangpur Distt. Rajgarh	Mohansingh Nagar	20.00 Lacs	Construction of School Building	Land (Freehold), School Building, Furniture Fixture equipments Owner: Mohansingh Nagar	Plot at Ward No.1, AB Road, Old Card Board Mill Vill. Bilapur PH No. 10 Owner: Bharat Singh Nagar
16.	" Smt. Pragya Sonwan, Sur. No. 433/2, Ward No.5, Mohalla Station Road, Main Road, Maxi Distt. Shajapur	Smt. Pragya Sonwan	15.00 Lacs	Providing Service Relating to Inormation Technology	Land (Freehold) Residential House Sur. No. 433/2, Ward No.5, Mohalla Station Road, Main Road, Maxi Distt. Shajapur Owner: Smt. Pragya Sonwan	FDR Rs. 5.00 lacs is Awaited
17.	" Gajra Differential Gears Ltd., Village Lohar Piplya Distt. Dewas	Smt. Rita Gajra	1100.00	Mfg. of Gears	Land (Freehold), Building, P & M/c, Equipments owner: R.B. Gajra	Flat No. 301, T Friends House, Kanadia Righ Road, Indore Owner: Miss. Karishma D/o Shri Ramesh Gajra

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
18.	M/s Shri Narendra Vedia, Nalkheda	Loan Cancelled				
19.	M/s Shri Astha Industries, 93, Ind. Area, Siya Dewas	Brijmohan Kethwas	25.00 Lacs	Mfg. of Lead Ingots	Land (Leasehold), Building, P & M/c, Equipments Owner: Shri Brijmohan Kethwas	FDR Rs. 4.00 Lacs
20.	" S.K. Tools, 5, Ind. Area, Ujjain Road, Dewas	Smt. Sunita Khatri	20.00 lacs	Machining Job work	Land (Leasehold), Building, P & M/c, Equipments Owner: Smt. Sunita Khatri	Residential House No. 25, Trilok Nagar, 920 s.ft. Dewas Owner: Smt. Sunita Khatri
21.	M/s Seven Auto Mobiles, Shri Vivek Jain, Nalkheda Distt. Agar	Loan A/c Closed Sec Doc Return				
22	" Poineer Laboratories (India) P. Ltd., 95B, 96A, Ind. Area No.1, AB Road, Dewas	Manoj Jain	150.00 Lacs	Meet out the woking capital margin money requirement	Land (Leasehold), Building, P & M/c (owner: Manoj Jain)	Plot No. 56, Singapore Park Colony, Indore. Owner: Smt. Lata Jain & Manoj Jain
23.	" Patidar Ata Udyog (Shri Giriraj Patidar), PH no. 23, Sur. No. 355, Bhensoda Road, Bhensoda Tehsil Nalkheda Distt. Agar	Giriraj Patidar	55.00 Lacs	For setting up a Flour Mill	Land (Freehold), Building, P & M/c Equipments Owner: Shri Giriraj Patidar	Land at Sur. No. 344, PH No. 23, Bhensoda Road, Nalkheda Distt. Agar Owner: Smt. Awanti Bai Patidar W/o Giriraj Patidar
24	" T.K. Narang Devel. P. Ltd. 401, 4 <sup>th</sup> Floor, Classic Diamond Building, Bombay Hospital Service Road, Ind	Loan Amt. not taken by the unit (Loan san. In 2016)				
25.	" Raounak Drugs P. Ltd., 11, Ind. Area, Maxi Distt. Shajapur	Rajesh Kumar Sharma	400.00 Lacs	Mfg. of Drugs/Medicines	Land (Leasehold), Building, P & M/c & Equipments Owner: Director: Shri Rajesh Sharma	Residential House No. 878/R, Mahalaxmi Nagar Village Pipliyakumar, Indore Owner: Jagannath Dangi

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : Dewas Branch

Information of Loan sanctioned for FY 2016-17

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1.	M/s Shri Kailash Kumar Jeetmal Agarwal,62, Akhada Road, Dewas	Party has not taken san. Loan (Loan san. 2016)				
2.	" Sudama Jewellers, House/shop No. 12 & 12/1, Ward No.9, Sugandhi Gali Shajapur	Manoharlal Soni	15.00 Lacs	Renovation, Alteration & Modification of Jewellery Shop	House/shop No. 12 & 12/1, Ward No.9, Sugandhi Gali Shajapur Owner: Shri Manoharlal Soni	Further charge on FDR of Rs. 2.00 lacs FDR worth Rs. 2.00 lacs
3.	" Maheshwari Cement Products, 37, Ind. Area, Kota Road, Agar	Jaiprakash Maheshwari (Gilda)	25.00 Lacs	Mfg. of Fly Ash Bricks & Allied Cement Products	Land (Leasehold), Building, P & M/c Equipments, Owner: Shri Jaiprakash Maheshwari (Gilda)	Land/Plot No. 114, Arihant Vally, Vill. Pal Balod Road, Agar Owner: Shri Jaiprakash Maheshwari (Gilda)
4.	" Maa Kripa Traders, Shop No. 90, Sur. No. 94815, PH No. 95, Railway Station Road, Maxi Distt. Shajapur	Santosh Kumar Sharma & Amritlal Sharma Partners	10.00 Lacs	Renovation of Milk/Mawa shop	House/Shop building, Machines, equipments, Owner: Santosh & Amritlal Sharma	FDR Rs. 1.00 lacs
5.	" Bhagirath Cold Storage P. Ltd., Sur. No. 208/2, (Old 379) PH No. 34, Vill. Barwal, AB Road, Shajapur	Rameshwar Chaudhary & Smt. Lalita Chaudhary Director	65.00 lacs	Renovation/modernisation of existing cold storage	Land (Freehold) Cold Storage Building, Machines, Equipments Owner: Shri Rameshwar Chaudhary & Smt. Lalita Chaudhary	FDR Rs. 6.50 lacs

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
6.	M/s Sun Developers, Agar	Loan Cancelled				
7.	" Dagur Infra Reality P. Ltd., 209, Vada Space, Bhanwarkua Square, Near Old AB Road, Indore	Dharmaveersingh & Smt. Kamlesh Singh Directors	250.00 Lacs	Development of residential colony	Land (Freehold) Sur. No. 383/2, 383/3, 383/4, 384/2, 384/3, 384/4, 384/5 & 382/4 Gram Palnagar, Dewas Owner: Dharmaveersingh & Smt. Kamleshsingh Directors & M/s Dagur Infra Reality P. Ltd.	FDR Rs. 25.00 lacs
8.	" Shree Bhomiyaji Sarkar Food Park & Warehouse, Sur. No. 523/3 & 71, Vill. Chattarpura, Khedihana Tehsil Bagli Distt. Dewas	Akhil Nagar & Ambaram Patidar Partners	62.00 Lacs	Mfg. of Potato Chips	Land (Freehold), Building, P & M/c, Equipments etc. Owner: Akhil Nahar & Ambaram Patidar	Semi commercial property situated at Plot No. 259, Ward No.2, Gandhi Marg, Station Circle, Gram Bagli Distt. Dewas Owner: Dayaram Patidar
9.	" Jabaz Traders, Shujalpur Distt. Shajapur	Loan cancelled sec doc return				
10.	" Shri Mohansingh Nagar, Sur. No. 527/1/2, PH No. 34, Vill. Padlyamataji, Sarangpur Distt. Rajgarh	Mohansingh Nagar	28.00 Lacs	Construction of School Building	Land (Freehold), School Building, Furniture Fixture equipments Owner: Mohansingh Nagar	Plot at Ward No.1, AB Road, Old Card Board Mill Vill. Bilapur PH No. 10 Owner: Bharat Singh Nagar & FDR Rs. 3.00 Lac
11.	" Balaji Enterprises, Vijay Nagar, AB Road, Shajapur	Smt. Asha Maheshwari	40.00	WCMTL	Hypothecation of all the current assets of the concern Owner: Smt. Asha Maheshwari	House No. 193, Aditya Nagar, Ward No. 27, Shajapur Owner: Smt. Asha Maheshwari



<b>S. No.</b>	<b>Name of the borrower concern with office address</b>	<b>Name of main promoters</b>	<b>Loan sanctioned amount (Rs. In lacs)</b>	<b>Purpose of Loan</b>	<b>Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details</b>	<b>Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details</b>
12	" Rajpoineer Laboratories (India) P. Ltd., 95B, 96A, Ind. Area No.1, AB Road, Dewas	Manoj Jain	100.00 Lacs Under QFS	For meeting short term woking capital requirement for its existing unit	Land (Leasehold), Building, P & M/c (owner: Manoj Jain)	Plot No. 56, Singapore Park Colony, Indore. Owner: Smt. Lata Jain & Manoj Jain & Office at City Centre, Indore
13.	" Indore Nashta Point, 114, Civil Lines, Dewas	Rohit Rathore	18.00 Lacs	Mfg. of Namkeen, Snakes & Trading of Cold Drink, Sweets	Land/Shop (Freehold) Machines, Equipments Owner: Shri Rohit Rathore	FDR Rs. 3.25 lacs & LIC Policies value of Rs. 0.75 lac Owner: Rohit Rathore
14.	" Gear Profiles, 7/2, Ind. Area No.2, AB Road, Dewas	Shri T.S. Chawda	30.00 lacs under QFS	Mfg. of Automobile Gears	Land (Leasehold), Building, P & M/c , Furniture & Fixture & equipments Owner: Shri T.S. Chawda	Personal guarantee of the partners Demand Promissory Note

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : Dewas Branch

Information of Loan sanctioned for FY 2017-18

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1.	" Babashree Bio Coal, Plot No. 120, Ind. Area, Maxi Distt. Shajapur	Sunil Sharma	45.00 Lacs Addl.	Bio Coal	Land (Leasehold), Plot No. 120, Ind. Area, Maxi Distt. Shajapur Owner: Shri Sunil Sharma	Plot No. 23, House No. 218(New 41) Sheelnath Camp, Gokuldas Compound, Indore Owner: Sanjay Sharma & Smt. Alka Sharma
2.	" Oyster Exim P. Ltd., Khasra No. 230/2, 232,233/2 & 234, Village Siya AB Road Distt. Dewas	Avinash Agrawal Director	1500.00 Lacs	Mfg. of Skimmed Milk powder & Ghee	Land (Leasehold), Building P & M/c Equipments etc. Owner: Avinash Agrawal Director	Land (Freehold), Khasra No. 61/1,162/2,163/1/1, PH No. 13, R.I. Ralamandal Devel. Block, Tehsil & Distt. Indore
3.	" Patel Marriage Garden & Resorts, Sur No. 136/1, PH No. 23, Vill. Bhesoda Tehsil Nalkheda Distt. Agar	Vitthal Prasad Patidar Partners	125.00 Lacs	Marriage Garden	Land (Freehold), Garden Building Furniture Fixture Equipments Owner: Vitthal Prasad Patidar Partners	FDR Rs. 20.00 Lacs
4.	" Seema Plastic Ind., 50, AKVN Indus. Area, Maxi Distt. Shajapur	Rakesh Tiwari	50.00	Mfg. of HM/LD Liners, Pickup Bags & Granuals	Land (Leasehold), Building, P & M/c, Equipments Owner: Rakesh Tiwari Partners	Plot, Sur. No. 541/1 Min (Part) Vill. Gadroli, Near Shivdham Colony, Maxi Owner: Ishwaranand Tiwari

<b>S. No.</b>	<b>Name of the borrower concern with office address</b>	<b>Name of main promoters</b>	<b>Loan sanctioned amount (Rs. In lacs)</b>	<b>Purpose of Loan</b>	<b>Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details</b>	<b>Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details</b>
5.	M/s Bhagwati Developers, House No. 30-31, Gopur Colony, Annapurna Road, Indore	Dependrasingh Bhadoria Partners	100.00 Lacs	Development of Residential Colony	Land (Freehold) Row Houses, at Sur. No. 537,538,555/2,554,553,559/2, 560,561,563/2, PH No. 38, Mendki Chak Road, Dewas Owner: Dependrasingh Bhadoria	Residential Plot No. 145, Patalpani Vill. Chordia PH No.21, Ambedkar Nagar (Mhow) Distt. Indore Owner Kundan Joshi 209, Sector B, Suryadev Nagar Indore
6.	" Gajra Differential Gears Ltd., Village Lohar Piplya Distt. Dewas	Smt. Rita Gajra	250.00 Lacs	Acquiring Equipments & Refurbishment of CGCF installed in Existing unit	Land (Freehold), Building, P & M/c, Equipments owner: Smt. Rita Gajra	Flat No. 301, T Friends House, Kanadia Righ Road, Indore Owner: Miss. Karishma D/o Shri Ramesh Gajra
7.	" Gajra Gears P. Ltd., Station Road, Dewas	Smt. Rita Gajra	250.00 Lacs	Short term liquidity requirement for its existing unit of Mfg. Transmission Gears	Land (Freehold), Building, P & M/c, Equipments owner: R.B. Gajra	Flat No. 301, T Friends House, Kanadia Righ Road, Indore Owner: Miss. Karishma D/o Shri Ramesh Gajra
8.	" Ashirwad Enterprises, 5-A, Indus. Area, Ujjain Road, Dewas	Smt. Sanjida Shaikh	16.00 Lacs	Machining Job work	Land (Leasehold), Building, P & M/c (owner: Smt. Sanjida Shaikh)	House at 91, Pachunkar Colony, Dewas Owner: Smt. Sanjida Shaikh
9	" T.K. Narang Devel. P. Ltd. 401, 4 <sup>th</sup> Floor, Classic Diamond Building, Bombay Hospital Service Road, Ind	Shri T.K. Narang & Smt. Manpreet Kaur Narang Director	85.00 Lacs	Replenishment of term loan for its existing residential colony project	Saleable area of remaining 67 flats & Bungalows (unsold & under construction), Owner: Directors T.K. Narang & Smt. Manpreet Kaur Narang	72 Nos. Plots of different sizes at Silver Park , 76305 sq. Ft. Owner: T.K. Narang & Smt. Manpreet Kaur Narang
10.	" Sheekhar Homes, B-26/1, Vaid Nagar Ujjain	Smt. Mamta Jain	180.00 Lacs	Development of Residential Colony	Land (Freehold) at Khasra No. 521/1 (Min 1,2,3,4) Vill. Malikhedi Near Agar Owner: Smt. Mamta Jain	Urban Immovable fixed assets worth Rs. 30.00 lacs

