

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME: GWALIOR

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 Parwati Sweeteners and Power Limited. P-105,106, Metro Tower, A.B. Road Indore (Company)	Shri Anupam Chouksey S/o Shri Jai Narayan Chouksey, Smt. Poonam Chouksey W/o Shri Jai Narayan Chouksey and Shri Jai Narayan Chouksey S/o Late Shri C.L. Chouksey	1500.00	Manufacture of Sugar and captive Power Generation Plant	Freehold land area admeasuring 8.152 hectare and building constructed thereon plant & machinery etc. at Survey No. 52 & 55/1, Village Sakhini, Tehsil Bhitwarwar, District Gwalior belonging to the Company.	Double story Residential House constructed on plot admeasuring 11200 sq. ft. situated at Plot No. 1 (Survey No. 1534/2/7 PH No. 15/1) Manik Baga Road, Indore total constructed area 8000 sq. ft. belonging to Shri Mehmood Khan S/o Shri R.R. Khan.
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MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME: GWALIOR

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.	Vipra Associates, at survey 652, 659,653,654 (part), ward No. 21, Near Rathi Hospital Nagar Palika Road, Morena (partnership firm)	Shri Ravi Sharma S/o Shri Madan Mohan Sharma , Shri Vinod Kumar Sharma S/o Shri Madan Mohan Sharma, Shri Pratap Upmanyu S/o Late Shri Banwari Lal Sharma and Shri Chandra Shekhar Upmanyu S/o Late Shri Banwari Lal Sharma (Partners)	100.00	For Construction of Hotel cum Multiplex.	Free hold land and building, furniture fixture and equipments at Survey 652, 659, 653, 654 (part), ward No. 21, Near Rathi Hospital Nagar Palika Road, Morena area admeasuring 3139 + 3419 totalling to 6558 sq. ft. Owned by Shri Ravi Sharma, Shri Vinod Kumar Sharma, Shri Pratap Upmanyu and Shri Chandra Shekhar Upmanyu.	
2.	M/s Dauji Estate Warehouse at Survey No. 1246 and 1247, Patwari Halka No. 31, Gohadi, Tahsil Gohad District Bhind (proprietor concern)	Shri Alok Mudgal S/o Shri Murari Lal Mudgal (proprietor)	65.00	Warehouse for grain storage	Free hold land and building constructed thereon at Survey No. 1246 and 1247, Patwari Halka No. 31, Gohadi, Tahsil Gohad District Bhind area admeasuring 23625 sq. ft. Owned by Shri Alok Mudgal.	Free hold plot at survey No. 819/1828 Chimka , Patwari Halka No. 30, Eard No. 17, Gohad Distt. Bhind area admeasuring 2200 sq. ft. Owned by Shri Gajendra Singh Jadon S/o Shri Harendra Singh Jadon

3.	M/s Jagpin Breweries Ltd. Reg. Office - C-115, Mansarover Garden, New Dehli	Shri Jagdish Chandra Agarwal S/o Shri O.P. Agarwal, Shri Bipin Chandra Agarwal S/o Shri O.P. Agarwal, Smt. Kshma Agarwal W/o Shri J. C. Agarwal, Smt. Radha Agarwal w/o Shri B.C. Agarwal and Shri Nikhil Agarwal S/o Shri J.C. Agawal (Directors)	425.00	Expansion of existing unit engaged in manufacturing of Beer.	Free hold / leasehold land & building and plant & machinery etc. at Survey No. 1242/1, 1242/2, 1243, 1244/1 and 1251/1 village Nowgong, Distillery Campus, District Chhatarpur (M.P) (<u>Mortgaged under pari-passu with Punjab National Bank</u>)	House No. C-115, Mansarover Garden, New Dehli area admeasuring 300 sq. yard owned by M/s K.R.International Pvt. Ltd. New Dehli through authorized director Shri Jagdish Chandra Agarwal
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MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : GWALIOR

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

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 Kam Oasis Beverages & Food Products Pvt. Ltd. Reg. Office – A-49, BSF Colony, Opp. Institute of Hotal Management, Mahrajpura, Gwalior	Shri Girish Prasad Bhatnagar S/o Late Shri J.P Bhatnagar, Shri Manish Bhatnagar S/o Shri G.P. Bhatnagar, Sudha Bhatnagar D/o Late Shri J.P Bhatnagar and Shri Kailash Chandra Junjunwala S/o Late Shri Shankar Lal Junjunwala (Directors)	30.00	Packaged drinking water (Bottle or Jar)	Lease hold land of Plot No. U-68, Ghirongi, Industrial Area, Malanpur District Bhind land admeasuring 1050 sq. meter along with Building and plant & machinery etc. owned by Borrower Company.	
2.	M/s Krishna PVC And Plastics India Pvt. Ltd., Reg. Office – Behind Nagar Panchayat Banmore, District Morena (M.P)	Shri Pradeep Jha S/o Shri G.P.Jha, Shri Sandeep Jha S/o Shri G.P.Jha, Smt. Usha Devi Jha W/o Shri R. K. Jha, Shri Vipin Jha S/o Shri R.K.Jha and Smt. Mona Jha W/o Shri Hari Om Jha.	50.00	Manufacturing of PVC Granules / Lumps.	Free hold land of Survey No. 3/1/2 Gram Pamaya, Adjacent to Banmore Industrial Area, Distt. Morena (M.P) area admeasuring 0.209 hectare and building constructed thereon and plant and machinery etc. Owned by the borrower Company.	
3.	M/s Golhari Indane Gramin Vitarak Survey	Smt. Neelam Gupta W/o Shri Sonu Gupta	15.00	For distribution of domestic LPG	Freehold land and building / Godown etc. situated at Survey	

	No. 1360, Golhari Tehsil Kailaras, District Morena (Proprietary concern)			Cylinders and trading & marketing of accessories	No. 1360, Gram Golhari, Tehsil Kailaras, District Morena area admeasuring 0.376, out of which 0.157 Hect. is diverted owned by Smt. Neelam Gupta W/o Shri Sonu Gupta.	
4.	M/s Sant Jodha Biofule Products Reg. Office – Goyal Marketing, Gandhi Market, Sadar Bazar, Morena (M.P)	Shri Bharat Goyal S/o Shri G.K Goyal, Shri Kamal Kishore Gupta S/o Shri Ramjilal Gupta, Shri Lalit Gupta S/o Shri Ramjilal Gupta, Shri Girish Kumar Goyal S/o Shri Nemi Chand Goyal, Smt. Arun Gupta W/o Shri Umesh Gupta, Shri Ram Prakash Sharma S/o Shri R.C.Sharma and Shri Umesh Gupta S/o Shri Dataram Gupta	100.00	Manufacturing of Biomass Briquettes	Freehold land and building constructed thereon and plant and machinery etc. bearing Survey No. 29 min 2 (thereafter survey No. 29/3 and 29/4 marked by Tehsildar at Village Sikroda, Morena (M.P) land area admeasuring 0.544 hectare / 58556 sq. ft. Owned by the partners of the firm vide two sale deeds.	
5.	M/s Mungiya Biofules Reg. Office – Survey No. 161, Patwari Halka No. 30, Village Soinkalan, District Sheopur (M.P) (Partnership firm)	Shri Shivam Mungiya S/o Shri Bhagwan Das Mungiya, Smt. Shashi Mungiya W/o Shri B.D. Mungiya and Shri Deep Chand Mungiya S/o Shri Diwan Chand Mungiya (Partners)	120.00	Manufacturing of Biomass Briquettes	Freehold land admeasuring 1.568 hectare, out of which diverted land admeasuring 0.418 hectare and building constructed thereon and plant and machinery etc. at Survey No. 161 , Patwari Halka No. 30, Village Soinkalan, District Sheopur (M.P) owned by Smt. Shashi Mungiya partners of the firm	1. Freehold plot No. 2, situated at survey no. 491 Gram Bagwaj, Patwari Halka No. 35, R.N.M-2, Tehsil and District Sheopur area admeasuring 2160 sq. ft. Owned by Shri Deep Chand Mungiya S/o Shri Deewan Chand Mungiya. 2. Freehold plot No. 4,

						situated at survey no. 491 Gram Bagwaj, Patwari Halka No. 35, R.N.M-2, Tehsil and District Sheopur area admeasuring 2480 sq. ft. Owned by Shri Ankit Mungiya S/o Shri Ashok Mungiya.
6.	Gwalior Distilleries Ltd. Mudiyakeda, Ater Road, Bhind (M.P)	Shri Sri Govind Yadav S/o Late Shri Rustam Singh Yadav, Shri Chaturi Singh Yadav S/o Late Shri Rustam Singh, Shri Jaswant Singh Yadav S/o Late Shri Rustam Singh, Smt. Phoolanshri Yadav W/o Shri Sri Govind Yadav, Shri Sunil Yadav S/o Shri Sri Govind Yadav and Shri Sushil Yadav S/o Shri Sri Govind Yadav	1500.00	For manufacture Rectified Sprit and of IMFC	Freehold / lease hold total land area admeasuring 72160.77 sq. mtrs. bearing Survey Nos 1125/1, 1130/1, 1131/1 (part), 1133/1 (part), 1134, 1136, 1328, 1137, 1327/1 1138/1 and 1329 Gram Didi, Patwari Halka No. 41, Pargana Phuph, Etawah Road, Tehsil & District Bhind with all building, plant and machinery etc. owned by Company on private lease. Property has been mortgaged by all directors of the company individually.	Residential House DH-27, HIG-III, Ward No. 26, Pandit Deendayal Nagar Township, Bhind Road Gwalior area admeasuring 250.20 sq. mtrs belonging to Shri Sri Govind Yadav S/o Late Shri Rustam Singh Yadav

						Freehold land area admeasuring 0.70 hectare building constructed thereon and plant & machinery etc. bearing Survey No. 302 (Rakva 0.06 hectare) and 306 (Rakva 0.64 hectare) Gram Mudiyakeda, Patwari Halka No. 40, Tehsil Ater, Distt. Bhind belonging to M/s Gwalior Distilleries Pvt. Ltd.
						Free hold land area admeasuring 3625 sq.ft at Survey No. 374/1 (area 2625 sq. ft) and Godown area adm. 1000 sq. ft patwari halka no. 16, Gram Musakhedi Indore (M.P) (Document executed at Indore please verified from legal cell at H.O)

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME: GWALIOR

Information of Loan sanctioned for FY 2015-16

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 Suryansh Stone at Survey No. 3912/02 Village Billowa, Tehsil Dabra, District Gwalior (Partnership firm)	Shri Rajeev Lochan Sharma S/o Shri Parmanand Sharma , Smt. Deepti Sharma W/o Shri Rajeev Lochan Sharma (Partners)	125.00	For manufacturing of Stone Crushing	Freehold land admeasuring 0.961 hectare and building and plant & machinery at Survey No. 3912/02, Patwari Halka No.2, Rajasva Nirikchak Mandal Billowa, Village Billowa, Tehsil Dabra, District Gwalior owned by Shri Rajeev Lochan Sharma S/o Shri Parmanand Sharma	House No. 06-D, Shahpura Tehsil Huzar in (Alkapuri Shakari Grah Nirman Sanstha Maryadit,) Bhopal (M.P) area admeasuring 1620 sq. ft. Owned by Shri Rajeev Lochan Sharma and Smt. Deepti Sharma.
2.	M/s Harsh & Brothers Reg. Office – Plot No. 4 & 10, Industrial Area, Pratappura, Niwari, District Tikamgarh (M.P) (Partnership firm)	Shri Mohan Lal Agarwal S/o Shri D.P.Agarwal Smt. Rajani Agarwal W/o Shri M.L. Agarwal (Partners)	100.00	For manufacturing of Mill Machinery parts.	Leasehold right admeasuring 1000 sq. mtrs. – Plot No. 4 & 10, Industrial Area, Pratappura, Niwari, and District Tikamgarh (M.P) along with building, Plant and Machinery owned by M/s Harsh & Brothers.	Residential plot No. N-126, Ayodhyapuri, Balaji Road, Nayagaon, Jhansi (U.P) area admeasuring 1800 sq. ft. Owned by Smt. Rajani Agarwal W/o Shri Mohan Lal Agarwal.

3.	C.P. Industries, Plot No. – 15 (Part), Industrial Area, Maharajpura, sector–A, Gwalior (M.P) (Proprietor concern)	Shri Chironjilal Shivhare S/o Late Shri Chunni Lal Shivhare (proprietor)	250.00	Working Capital Margin Money Term Loan margin money requirement of existing unit.		Freehold plot Municipal House No. (New) 12/497, Khetra No. 5, Ward No. 12, Part of Survey No. 129 to 136, Ashoka Talkies, Hazira Choraha, Gwalior area admeasuring 7305 sq. ft. Owned by Shri Chironjilal Shivhare S/o Late Shri Chunni Lal Shivhare
4.	M/s Hindustan Cane Manufacturing Company (partnership firm)	Shri Gokhlesh Agarwal and Shri Dwarkesh Agarwal both sons of Shri Ganshyam Das Agarwal	60.00	For add on in product mix to manufacture laminated silver paper, paper dona and paper plates.	Lease hold right of Plot No. 13- A, Industrial Area, Banmore District Morena (M.P) alongwith building , plant and machinery etc. area admeasuring 5752.74 sq. mtrs. Owned by M/s Hindustan Cane Manufacturing Company	
5.	M/s Kerapati Surgical Cotton Industries at Survey No. 259, Patwari halka No. 54 (New No. 90), R.N.No. – 3, Gram Seva, Noorabad, Behind Industrial Area Banmore, District Morena (partnership firm)	Shri Ashok Agarwal S/o Shri J.P. Goyal and Smt. Varsha Goyal w/o Shri Dinesh Kumar Goyal (Partners)	65.00	Manufacture of surgical and cotton bandages	Freehold land area admeasuring 30,375 sq. ft. and building and plant & machinery etc. at Survey No. 259, Patwari halka No. 54 (New No. 90), R.N.No. – 3, Gram Seva, Noorabad, Behind Industrial Area Banmore, District Morena owned by the firm.	

6.	M/s Krishna PVC And Plastics India Pvt. Ltd., Reg. Office – Behind Nagar Panchayat Banmore, District Morena (M.P)	Shri Pradeep Jha S/o Shri G.P.Jha, Shri Sandeep Jha S/o Shri G.P.Jha, Smt. Usha Devi Jha W/o Shri R. K. Jha, Shri Vipin Jha S/o Shri R.K.Jha and Smt. Mona Jha W/o Shri Hari Om Jha.	15.00	For automation of existing PVC & Plastics manufacture unit.	Free hold land and building and plant & machinery of Survey No. 3/1/2 Gram Pamaya, Adjacent to Banmore Industrial Area, Distt. Morena (M.P) area admeasuring 0.209 hectare Owned by the borrower Company.	
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MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME: GWALIOR

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 Arihant Bio Energy 14, Opposite Police Chowki, Vidisha Road, Village Bhadon, District Ashoknagar (M.P) (Partnership firm)	Shri Subodh Kumar Jain S/o Shri Sumer Chand Jain, Smt. Madhulika Jain W/o Shri R.K. Jain and Shri Vijay Kumar Jain S/o Shri S. C. Jain (Partners)	150.00	For manufacturing of Biomass briquettes.	Freehold land and building plant & machinery etc. area admeasuring 1.682 hect., out of which diverted land is 0.627 hectare at Survey No. 202/1/1, Patwari Halka No. 53, Gram Bhadone, District Ashoknagar (M.P) belonging to Shri Vijay Kumar Jain (Partners of the firm)	Residential House No. 286, Ward No. 21, Nai Aabadi, Ashoknagar area admesuring 1200 sq. ft. Belonging to Shri Sumer Chand Jain S/o Late Shri P.C. Jain
2.	M/s The Adityaz Hotels Ltd., Reg. Office – 305, Diamond Trade Centre, Dimoned Colony, Dr. R.S Bandari Marg, Indore (M.P) (Company)	Shri Deependra Tamotia S/o Shri P.C. Tamotia Shri Aditya Tamotia S/o Shri Deependra Tamotia and Smt. Abha Rani Tamotia W/o Shri Deependra Kumar Tamotia. (Directors)	175.00	For renovation of existing Hote and additions of 31 Rooms in its existing hotel building.	Extension of charge on Freehold / leasehold land building, P & M, equipment furniture, fixture etc. Land admeasuring area 15000 sq. ft. Situating at Survey No. 111 and 113 New Zone / Ward No. 8/18 (old Municipal No. 25/743) Airport Road Opposite Deen Dayal Nagar, Maharjpura, Ramanna, Gwalior belonging and granting on lease to Smt. Abha Rani Tamotia.	Extension of charge on Freehold land admeasuring area 12000 sq. ft. Situated Survey No. 83, Khet No. 1508/2, (part) New Zone / ward No. 8/18, New House No. 2010 Airport Road Opposite Deen Dayal Nagar, Maharjpura, Ramanna, Gwalior

3.	M/s Helios Life Sciences Limited., Reg. Office – 17, Shri Ram Colony, Gwalior	Sunil Gandhi S/o Shri Shivlal Gandhi, Shri Shivlal Gandhi S/o Shri G.R. Gandhi, Smt. Reeta Gandhi w/o Shri Sunil Gandhi and Shri Dhurav Gandhi S/o Shri Sunil Gandhi	450.00	For manufacturing of Bulk Drugs	Leasehold right of land area admeasuring 19789.15 sq. mtrs. along with building, plant & machinery, equipment etc. At plot No. 79 & 100, Industrial Area, Manlanpur District Bhind belonging to the Company	
4.	M/s Shri Dauji Guest House Old Plot No. 29 & 30 (New No. 30/1), Ward No. 5, M.S. Road, Sabalgarh (M.P) (Proprietary concern)	Shri Banwari lal Sharma S/o Shri K.L Sharma (Proprietor)	60.00	For establishing / running a Guest House.	Freehold land area admeasuring 2052 sq. ft. and building, furniture, fixture, equipment etc. situated at Old Plot No. 29 & 30 (New No. 30/1), Ward No. 5, M.S. Road, Sabalgarh (M.P) belonging by Shri Banwari lal Sharma proprietor of M/s Shri Dauji Guest House .	
5.	M/s Vashundhara Polysack Pvt. Ltd., Reg. Office Flat No. 101, Ground Floor, Vaishno Apartment, Nimbalkar Ki Goth No.2, Ward No. 46, Gwalior (M.P)	Shri Pranveer Singh Kushawah S/o Shri J.S.Kushawah, Shri Rambhadur Singh Kushwaha S/o Shri Jagraj Singh Kushwah and Shri Nagendra Singh S/o Shri Balram Singh (Directors)	600.00	For manufacturing of HDPE Woven Sacks and Fibre	Free hold land area admeasuring 0.679 hectare along with building, plant & machinery, equipment etc. at Survey No. 1439/1, Patwari Halka No. 134, Village Uteela, Morar, and Gwalior (M.P) belonging to the Company.	Flat No. 101, Ground Floor, Vaishno Apartment, Nimbalkar Ki Goth No.2, Ward No. 46, Gwalior (M.P) belonging to Smt. Vashundhara Singh W/o Shri R.B. Singh area admeasuring 840 sq. ft.

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MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME: GWALIOR

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.	M/s Anshika Traders, House No. 5, Sambaji Rao Colony, Morar, Gwalior (Proprietary Concern)	Shri Deep Chand Jain S/o Shri Dinesh Chand Jain	20.00	For purchase of Shop No. 6 & 7, in Ashirwad Residency, Kotwali Santar, Morar, Gwalior	Shop area admeasuring 34.40 sq. mt in House No. 28/1423 (old) New No. 1476 Ward No. 27 (part), bearing shop no. 6 & 7, on Graund Floor, " Ashirwad Residency" Kotwali Santar, Morar, Gwalior belonging to Shri Deep Chand Jain.	
2.	M/s Shri Dudha Ganga Dairy & Agro Products, Reg. Office - Maa Gayatri Parisar, Kamlaganj, Badapul, Shivpuri (M.P) (Proprietary Concern)	Shri Ashok Mittal S/o Shri Norangilal Mittal (Proprietor)	100.00	For Manufacturing of Milk Based Products.	Free hold land area admeasuring 1,18,114 sq. ft. at alongwith building, Plant and machinery etc. at Survey No. 2412/1, 2403/2, 2410 and 2408 at Village Tongra, District Shivpuri belonging to Shri Ashok Mittal along with Smt. Saroj Mittal wife of proprietor.	
3.	M/s Parwati Sweeteners and Power Limited. P-105,106, Metro Tower, A.B. Road Indore	Shri Anupam Chouksey S/o Shri Jai Narayan Chouksey, Smt. Poonam Chouksey W/o Shri Jai	250.00	Manufacture of Sugar and captive Power Generation Plant	An extension of charge on Freehold land area admeasuring 8.152 hectare at Survey No. 52 & 55/1, Village Sakhini, Tehsil Bhitwarwar, District Gwalior belonging to	An extension of charge on Double story Residential House constructed on plot admeasuring 11200 sq. ft. situated at Plot No. 1

		Narayan Chouksey and Shri Jai Narayan Chouksey S/o Late Shri C.L. Chouksey			the Company.	(Survey No. 1534/2/7 PH No. 15/1) Manik Baga Road, Indore total constructed area 8000 sq. ft. belonging to Shri Mehmood Khan S/o Shri R.R. Khan.
						An extension of charge on Residential House constructed on free hold land bearing plot no. 31, Shimla Road, ward No. 22, Shamlia Hill, Bhopal land admeasuring 6627.25 sq. ft. belonging to Smt. Poonam Choksey