

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : BHOPAL

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
01.	M/s Arshi Nursing Home & Maternity, Biaora, Opp. Govt. Collage, Rajgarh Rd.Biaora	Dr. Aslam Gauri.	12.00	Nursing Home.	Land[Free-hold], Hospital Building and Equipments situated at Kh. No. 1295/103/1 & 102/1, PH.No. 7, Ward No. 3, Opp. Govt. Collage, Rajgarh Rd., Biaora, Owned by Dr. Shri Aslam Gauri	Land [Free-Hold] situated at Kh. No. 1295/103/1 & 102/1, PH.No. 7, Ward No. 3, Opp. Govt. Collage, Rajgarh Rd., Biaora, Owned by Dr. Shri Aslam Gauri.
02.	M/s Park Benz Laboratories, M'deep. B-304, IIIrd Floor, Ashoka Enclave, Raisen Road, Bhopal	Shri Pradeep Vishwakarma	14.40	Pharmaceuticals.	Plot No. 92, New Industrial Area, No. II, Mandideep, Distt. Raisen Owned by the Firm.	a. Resi. House at E-20/C, Minal Residency IV, Ward No. 63, J.K.Road, Narela Shankari, Bhopal, Owned Shri Pradeep Viashwakarma b. Resi. Flat at B-304, IIIrd Floor, on plot No.2, 3 & 4 Ashoka Enclave , Nr. Apsara Cenema, Raisen Road, Bhopal, [Loan Repaid.]
03.	M/s Natraj Proteins Ltd., Itarsi. Vill. Nagpur Kalan, Ordinance Factory Road, Itarsi, H'bad.	Shri Kailash Chandra Sharma	200.00	Oil Extraction Plant.	Hypothecation of Plant & Machinery. at Vill. Nagpur Kalan, Ordinance Factory Road, Itarsi, H'bad.	Resi. Plot [Free-Hold] situated at 363/1, PH.No. 9, Mauza No. 15, Nr. New Swami Viveka NandSchool, Tawa Colony, Itarsi, H'bad. Owned by Smt. Padma Sharma.[Repaid].

04.	M/s AGP Cables & Conductors. E-7/MIG-553, Arera Colony, Bhopal.	Shri Ajay Saxena	50.00	PVC Cables & Conductors.	Land [Free-Hold], Building & Plant & Machinery situated at S. No. 324/1/2, PH. no. 94, Malawer, Tehsil Biaora, Rajgarh. Owned by Shri Ajay Saxena.	Land [Free-Hold] situated at S. No. 324/1/2, PH. no. 94, Malawer, Tehsil Biaora, Rajgarh. Owned by Shri Ajay Saxena. [Withdrawn by the party].
05.	M/s M.P.Board & Paper Mills Pvt. Ltd., Vidisha. E-7/ HIG-502,Arera Colony, Bhopal..	Deepak Kothari	100.00	Kraft Paper.	Land [Free-Hold & Lease –Hold] , Factory Building,Plant & Machinery situated at Vill. Bess, Udaigiri Road, Vidisha. Owned by the Company.	Land [Free-Hold] at Kh. No. 285, Vill Bess, Vidisha.Owned by the Company. Resi. House atPlot No. 386, Ward No. 31, Sharepur, Club Road, Vidisha. Owned by Shri Ashok Kothari.
06.	M/s Deam City, Sehore. Plot No. 9-10, Khanuja Enclave, E-9, Arera Colony, Bhopal.	Shri Surjeet Singh Khanuja.,	200.00	Duplex Houses.	Land [Free-Hold] & Duplex House situated at Kh.No. 339/1, 338/2,338/1/1, PH.No. 37, Gram Murli, Indor-Bhopal Road, Sehore.. Owned by Shri Surjeet Singh Khnuja.	a.44 No.s of Plots at Kh.No. 339/1, 338/2,338/1/1, PH.No. 37, Gram Murli, Indor-Bhopal Road, Sehore.. b.Residential PLOT No. 26 at Kh. 339/1 PH.No. 37, Vill Murli, Sehore. c. Commercial Plots tNo. 65,66 & 67 at Kh. No 24/2/2/3 Khanuja Enclave, E-9, Arera Colony, Bhopal.. All Properties owned by Shri Surjeet Singh Khanuja.
07.	M/s Golf View Club & Resorts Pvt. Ltd., Pachmarhi. "Sankalp" E-5/10, Opp. Habeebganj Police Station, Bhopal.	Shri Praveen Maheshwary.	325.00	Resort.	Land [Lease-Hold], Hotel Building & all fixed assets of the resort situated at Plot No. 08, Sheet No. 14, Madhav Road, Pachamarhi, H'bad.Owned by the Company.	Further charge on FDR worth Rs. 5.00 lacs.

08.	M/s S.K.Company, Biaora. S. No. 9/3, PH.No. 41, Vill. Kousar Kalan, Biaora, Biaora, Rajgarh.	Shri Said Khan.	14.00	Poultry Feed.	Land[Free-Hold] Building at S. No. 9/3, PH.No. 41, Vill. Kousar Kalan, Biaora, Biaora, Rajgarh. Owned by Shri Said Khan.	FDR worth Rs. 1.50 lacs. [Repaid the loan].
09.	M/s Chouhan Travels, Biaora		7.00	Travel Agency.		Loan not availed.
10.	M/s Akshay Traders, Biaora. S.No. 1287/633/1, Ward No. 18,Suthaliya Rd., Biaora, Rajgarh.	Smt. Sunita Sahu w/o Shri R.C. Sahu.	4.50	Grain Shop.	Land & Shop situated at S.No. 1287/633/1, Ward No. 18,Suthaliya Rd., Biaora, Rajgarh. Owned by Smt. Sunita Sahu.	FDR worth Rs. 1.00 lacs.
11.	M/s Radhakishan Building Material Suplier, Biaora. Kh. No. 390/2, ward no. 18, PH. No. 7, Ravishankar Ward, Suthaliya Road, Biaora.	Shri Rajaram Lodhi.	6.00	Building Material Shop.	Shop at land [free-hold],at Kh. No. 390/2, ward no. 18, PH. No. 7, Ravishankar Ward, Suthaliya Road, Biaora. Ownrd by Shri Rajaram Lodhi	FDR Worth Rs. 1.50 lacs.[Repaid].

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : BHOPAL.

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
01.	M/s Shubh Swapn Machine Tools Pvt. Ltd., Bhopal. Century 21 Malls Pvt. Ltd., Misrod, H'bad Road, Bhopal.	Shri Santosh Khare	25.00	Purchase of Office premises	Proposed to purchased an office premises No. 216-A, IInd. Floor, Century 21 Malls Pvt. Ltd., Misrod, H'bad Road, Bhopal.	Proposed to deposit FDR worth Rs. 5.32 lacs. [Loan Not Availed] .
02.	M/s Guru Kripa Stationary & Printers Pvt. Ltd., M'deep.		150.00			[Loan Not Availed.]
03.	M/s Zazen Industries, Pelukhedi.	Shri Prakeek Jain	10.00	Pet Bottels	Land[Lease-Hold], Building, Plant & Machinery Situated at Plot No. 81, Ind. Area., Pilukhed, Rajgarh. Owned by Concern.	House No. 23, AG Premier, Durgesh Vihar, J.K.Road, G.P. Bhopal. Owned by Smt. Rajani Jain.
04.	M/s Hotel Ganga Palace, Bhopal . Plot No. 53/4, Ward No. 16, Nr. Alpana Takies, Hamidiya Road, Bhopal.	Smt. Chandra Sahu W/o Shri Devendra Sahu	50.00	Hotel	Hotel Building situated at Plot No. 53/4, Ward No. 16, Nr. Alpana Takies, Hamidiya Road, Bhopal.Owned by Smt. Chandra Sahu.	A.Extn. of Charge on Land,Building & Other aassets of M/s Hotel Ashish, Bhopal at plot no. 2, ward no. 23, Hamidiya Road, Bhopal.Owned by Shri Devendra Sahu. B.Extn. of Resi.house at ward no. 5, main market, Ganesh Chouk, Mandideep.Owned by Shri Devendra Sahu. [Repaid the loan].
05.	M/s Shree Falodi Trading Centre, Rajgarh. Ghandhi Chouk, Pachore, Rajgarh.	Shri Radheshyam Gupta.	50.00	Commercial Complex	Land,[[free-hold],Commercial Building situated at Plot No. 190,Wared No. 2, Old A-B Road, Nr. Petrol Pump, Pachore, Rajgarh.	FDR worth Rs. 5.00 lacs. [Repaid the loan].

06.	M/s Parth Trading Co. Biaora. Near Bus Stand, Biora, Rajgarh.	Smt. Sunita Mundra.	50.00	Shops & Go down	Shop situated at Near Bus Stand, Biora, Rajgarh.	[Loan Repaid.]
07.	M/s Matrachhaya Jewellers, Biaora. H. No. 44, Ward No. 11, PH.No. 7, Shivaji Marg, Dhan Mandi, Biaora.	Smt. Sunita Soni.	37.00	Show-Room of Jewellery	H. No. 44, Ward No. 11, PH.No. 7, Shivaji Marg, Dhan Mandi, Biaora. Oned by Smt.Sunita Soni.	[Loan Repaid.]
08.	M/s Century 21 Malls Pvt. Ltd., Bhopal 731-732, Usha Nagar Extn., Main Road, Indore.	Shri Keshav Nachani	400.00	Mall & Multiplex	Commercial Complex cum multiplex. Owned by the Company.	Land[Free-Hold] situated at Kh.No. 215/1/1/1,& 2015/1/2/1, Misrod, H'bad Road, Bhopal.Owned by the Company.
09.	M/s Sereniity Jungle Retreat, Balaghat. HIG-13, Baghira Apartment, Bittan Market, Bhopal.	Shri Henry Michael.	50.00	Resort	Land [Free-Hold], Building situated at Kh. No. 15/4(15/1) & 15/5, PH.No. 51, Vill. Santapur, Teh. Baihar, Distt. Balaghat. Owned by Shri Henry Michael.	House situated at B-24,Bagsemaniya, PH. No. 20, Ward No. 54, Teh. Huzoor, Bhopal. Owned by Shri Henry Micael. [Repaid the loan].
10.	M/s Per mali Wallace Pvt. Ltd., Mandideep , Regd. Off. Hoshangabad Road, Bhopal	Shri Subhash Vithdal Das	760.00	Densified Wood.	Land [Free-Hold],Building, Plant & Machinery situated at 471/1/2,471/1/3&472/1/1/1/2 at Dahod Dam Road, Mandideep ,Raisen.	-----
11.	M/s National Capsules Pvt. Ltd., Vidisha		700.00	Empty Capsules.		Loan not availed.
12.	M/s DCR Distillary Pvt. Ltd., Sagar. 15/24, Sadar Bazar, Sagar	Shri Gajendra Singh Rathor.	1300.00	Alcohol	S.No. 665/3, PH.No.24/83, Vill. Mahar, Tehsi & Distt. Sagar, Owned by the Company.	a.HI.No.80, Kh. No. 373/6, 381/5,374/9,374/5,373/1,373/3,370, Vill. Khurd, T/D Sagar. Owned by Shri Netendra Singh, Shri Vikendra Singh, Shubhendra Singh Shri Retendra Singh Rathod. b.Flat No. A-501, 5 th . Floor, Balvant Niwas, Sadashiv Peth, Pune. Owned by Shri Gajendra Singh Rathore. c.H.No. 1630-P, Sector 28, Urban Estate, Faridabad. Owned by Shri

						<p>Nitendra & Vikendra Singh Rathore. d.H.No. 685/A-3, Sonar Enclave, Anand Nagar, Rajakhedi, Sagar, Owned by Shri Gajendra Singh Rathore. e. Flat No. 119, Block-B, Shivam Apartment, Civil Lines, Indra Nagar Ward, Sagar. Owned by Shri Shubhendra Singh & Ritendra Singh Rathore. f. Land [Free-Hold] at Kh. No. 407/1, HL No. 83, Gram Mehar, Sagar. Owned by Smt. Kamala Devi Rathore. g. Land [Free-Hold] at Kh. No. 213/1, 2014/, 2016, HL No. 12, Gram Khajira Dughat Jenwara Neriyawali, Sagar., Mehar, Sagar. Owned by Shri Gajendra Singh Rathore. h. 14, Civil Lines, Bareli, [U.P.] Owned by Shri Gajendra Singh Rathore. i. 132, Civil Lines, G.F., Shiva Apartment Bareli,[U.P.] Owned by Shri Shubhendra Singh Rathore. j. Land [free-hold] at Kh. No. 173,177,178 & 179, Vill. Gargaiya, Pargana, Teh. Nawabganj, Bareli, [U.P.]. Owned by M/s D.C. Rathore. k. Plot No. 461, Hare Krishna Vihar, Nipaniya, Indore. Owned by Shri Gajendra Singh Rathore.</p>
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13.	M/s Poonam Metals, Mandideep , 50, Maa Ganga Parisar,Shree Ram Colony, H'bad Road,Bpl.	Smt. Rama Bhargava	100.00	Aluminium Utensils.	Land [Lease- Hold], Building, Plant & Machinery,situated at Plot No. 43-C, Ind. Area, M'deep, Raisen. Owned by the Concern.	House No. 50, Maa Ganga Parisar,Shree Ram Colony, H'bad Road, Bhopal.
14.	M/s Khandelwal Industries, Betul., Jawahar Ward, Betulganj, Betul.	Shri Shreeram Khandelwal,	10.00	Atta, Rawa, Daliya	Land [Lease- Hold], Building, Plant & Machinery,situated at 'Kosmi', Ind. Area, Betul. Owned by the Proprietor.	FDRs worth Rs. 10.00 lacs
15.	M/s Darshanlal Bagga[HUF], Bhopal, Plot No.01, Zone-I, M.P.Nagar, Bhopal	Darshanlal Bugga,	150.00	Multiplex	Cinema Building situated at Plot No. 01, Scheme No. 13, Zone-I, M.P.Nagar, Bhopal, Owned by Late Shri Darshanlal Bagga [HUF]	[Loan repaid]
16.	M/s M/S Efforts Industries, Bhopal. HIG 4, Akansha Enclave, Near Dana Pani Restaurant, Arera Colony, Bhopal.	Shri Rishin Verma	100.00	G.I. Sheets[Karvi Sheets]	Land [Lease-Hold], Factory Building, Plant & machinery situated at Plot No. 45-A, Sector 'F', Ind. Area, G.P.Bhopal.	FDR worth Rs. 10.00 lacs.
17.	M/s Shubh Realities, Bhopal. Shubh Business Zone (SBZ), Opp.People's University, Karond, Bhopal.	Shri Sandeep Shrivastava.	600.00	Commercial Zone.	Land [Free-Hold], & Commercial Building at Vill. Raslkhedhi PH.No.21, Opp. People's Dental Hosapital, Kaond Road, Bhopal. Owned by in the name of partners.	FDR Worth Rs. 75.00 lacs. [Repaid the loan].
18.	M/s Rukmani Amusement Ltd., Bhopal. E-4/382, Arera Colony, Bhopal.	Shri Bal Mukund Patidar.	750.00	Hotel Cum Amusement Park.	Land [Lease Hold], Building,& Machinery & Equipments situated at 667 & 670 & part of Kh. No. 666, PH.No. 26, Vill. Ratanpur Sadak, Huzoor, Bhopal. Owned by Shri Ghasiram Patidar & Shiv Narayan Patidar.	Land [Free-Hol] at Kh. No. 324/3/2, PH.No. 42/49, Vill. Misrod, Huzoor, Bhopal. Owned by Shri Lelakishan Patidar.
19.	M /s Khandelwal Wooden Industries, Biaora. Shahid Colony, Nr. Bartan Factory,Biaora.	Smt. Sangeeta Khandelwal	15.00	Wooden Furnitur.	Land[Free-Hold], Building & Machinery situated at 324/3/1/20, Ward No. 05, Subhash Ward, PH.No. 7, Suthaliya By-Pass Rd. Biaora, Rajgarh. Owned by Smt. Sangeeta Khandelwal.	Land [Free-Hold] at Kh. No. 103/2/1/2, PH. No. 31, Ward No. 4, Ambedkar Ward, Biaora, Rajgarh. Owned by Smt. Sangeeta Khandelwal.

20.	M/s AGP Cables & Conductors, Malawar. E-7/MIG-553, Arera Colony, Bhopal.	Shri Ajay Saxena	50.00	PVC Cables & Conductors.	Land [Free-Hold], Building & Plant & Machinery situated at S. No. 324/1/2, PH. no. 94, Malawar, Tehsil Biaora, Rajgarh. Owned by Shri Ajay Saxena.	Land [Free-Hold] situated at S. No. 324/1/2, PH. no. 94, Malawar, Tehsil Biaora, Rajgarh. Owned by Shri Ajay Saxena. [Withdrawn by the party]
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MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : BHOPAL.

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
01.	M/S Pal Engineers, Itarsi	Smt. Manjeet Kaur Sokhi.	10.00	Printing Plates.	Land {lease-hold}, Building, Plant & Machinery at Plot No. 11, 'Khed', Ind. Area, Itarsi.Owned by Smt. Manjeet Kaur Sokhi.	Resi.House at plot No. 20/3, Sheet No. 38, Ward No. 23, Ahilya Nagar, Itarsi, owned by Smt. Manjeet Kaur and her son Shri Narendra Pal Singh Sokhi. [Not Availed the Loan].
02.	M/s Raies Poultry Feed Co., Biaora. Guna Naka, Biaora, Rajgarh.	Smt. Farida Khan W/o Shri Raies Khan	20.00	Poultry Feed.	Land [Free-Hold], Building & Plant & Machinery situated at Survey No. 297/1(new 297/20), PH. No. 31(7), Subhash Ward No. 5, Behind Guna Naka, Biaora, Rajgarh. Owned by Smt. Farida Khan.	FDR worth Rs. 5.00 lacs.
03.	M/s Sunmark Foods Pvt. Ltd., Bhopal. 269-270, Zone-II, M.P.Nagar, Bhopal.	Shri Ajay Jain	15.00	Ready to Fry Snacks.	Land [Lease-Hold], Building, Plant & Machinery at Plot No. 107, Sector F, Ind. Are, G.P.Bhopal. Owned by the Company.	Office premises situated at 205 and 206 Plot No. 269-270, IIIrd floor, Shivam Complex, Zone II, M.P. Nagar, Bhopal Owned by Shri Ajay Jain. [Repaid].
04.	M/s Kanti Beverages Pvt. Ltd., M'deep. 26, New Vora building, 59, Nakoda StreetTambakanta, Mumbai.	Shri Kanti Prasad & Shri Vishal Parsurampuriya	600.00	Soft Drinks.	Land [Lease-Hold], Building, Plant & Machinery at Plot No. 16-B, Ind. Area, M'deep, Raisen Owned by the Company.	Land [Free-Hold],situated at Survey No. 20/4/1, PH.No. 17, Lasudiya Mori, Indore. [Repaid the loan].

05.	M/s Shree Falodi Trading Centre, Rajgarh. Gandhi Chouk, Pachore.	Shri Radheshyam Gupta.	48.00	Commercial Complex	Land,[[free-hold],Commercial Building situated at Plot No. 190,Wared No. 2, Old A-B Road, Nr. Petrol Pump, Pachore, Rajgarh.	FDR worth Rs. 10.00 lacs. [Repaid the loan].
06.	M/s R. N. Industries, Pilukhedi. 23, Neelam Colony, Nr. Lily Cinema, Barkhedi, Bhopal.	Shri Vishal Kothari	49.00	Besan, Paped & Masala.r	Land[Lease-Hold], Building,& Plant & Machinery at Plot No. 55, Ind. Area, Pilukhedi, Rajgarh. Owned by the Concern.	Resi. House No. 23, Neelam Colony, Nr. Lily Cinema, Barkhedi, Bhopal. Owned by Shri Vishal Kothari.
07.	M/s M.P.Board & Paper Mills Pvt. Ltd., Vidisha. E-7/HIG-502,Arera Colony, Bhopal.	Deepak Kothari	100.00	Kraft Paper.	Land [Free-Hold & Lease –Hold] , Factory Building,Plant & Machinery situated at Vill. Bess, Udaigiri Road, Vidisha. Owned by the Company.	Land [Free-Hold] at Kh. No. 285, Vill Bess, Vidisha.Owned by the Company. Resi. House atPlot No. 386, Ward No. 31, Sharepur, Club Road, Vidisha. Owned by Shri Ashok Kothari.
08.	M/s Eliite Constructions, Bhopal. G-10, G.F., Akansha Complex, Plot No. 2, Zone-I, M.P.Nagar, Bhopal.	Shri Anil Balani	450.00	Resi. Multi-Stories.	Land [Free-Hold], construction thereon flats situated at Part of Kh. No. 442- 443/1, 442-443/2/1/1,New Kh. No. 442/1/1/1, 443/1, 442,443/2/1/1/1, PH.No. 42/50, Ward No. 53, Bawadiya Kalan, Bhopal. Owned by the partners of the firm.	A. Flat constructed at 'Vardan'C-2/102,, F.Floor, Green Acre Complex, Lalghati, PH>No. 4, Bhopal. Owned by Smt. Madhuri Balani. B. Resi.houseG-1/13, Ward No. 53, (part of Kh.No. 9/1/1, PH.No. 42 E-8,Bawadiya Kalan, Bhopal. Owned by Smt. Shdha Shrivastava & Aishwarya Shrivastava.. [Repaid the loan].
09.	M/s Century 21 Malls Pvt. Ltd., Bhopal. 731-32, Usha Nagar Extn. Main Road, Indore.	Shri Keshav Nachani	400.00	Mall & Multiplex	Land [Free-Hold], Building Situated at 12,213,214/372,214/2/1 to 9 , 212,213,214/2/1,372/214/3,215/1/1/2 &215/1/2/2,PH.No.50/42, Vill. Misrod, H'bad Road, Bhopal.	Land[Free-Hold] situated at Kh.No. 215/1/1/1,& 2015/1/2/1, Misrod, H'bad Road, Bhopal.Owned by the Company.

10.	M/s Speed Logistics, Mandideep.		650.00	Ware House.		Loan Not Aailed.
11.	M/s Paras Lifestyle Pvt. Ltd., Sehore. E-2/69, Arera Colony, Bhopal.	Shri Teja Singh Moolchandani	150.00	Row Houses.	Land [Free-hold], & Row Houses at Kh. No. 845/3/2,547/1,848/1,849 &850/1, Vill. Kasba, PH.No. 37, Ward No. 3, Sehore. Owned by Company.	House at Plot No. 2, Ward No. 9, KH.No. 12, Near VIP Guest House, Idgah Hills, Bhopal .Owned by Smt. Jyoti Nawani. [Repaid the loan].
12.	M/s Noslar International Ltd., M.deep. Plot No. 2, New Industrial Area, Mandideep.	Daksh Pahawa.	400.00	Bicycle Tyres & Tubes	Land [Lease-Hold], Factory Building, Plant, Machinery & Stock at Plot No. 2, New Industrial Area, Mandideep. Owned by the Company.	a. FDR worth Rs. 20.00 lacs. b. Flat at Building No.34, Flat No. 21, 'B' Wing, Andheri Guruchhaya Co-Operative Society, Manish Nagar, Four Banglow, J.P.road, Andheri [West], Mumbai. Owned by Shri Daksh Pahawa.
13.	M/s Identity Dental Clinic, Bhopal. E-7/HIG-136, Arera Colony, Bhopal.	Smt. Ragini Raghuwanshi	5.50	Dental Clinic.	Hypothecation of Dental Chair & other Clinic Equipments at Shop No. 9, G.F. E-8, Bharat Nagar, Shahpura, Bhopal. equipments owned by Dr. Ragini Raghuwanshi.	Shop No. 9, G.F. E-8, Bharat Nagar, Shahpura, Bhopal.Owned by Shri Rohan Raghuwanshi.
14.	M /s Khandelwal Wooden Industries, Biaora. Shahid Colony, Nr. Bartan Factory,Biaora.	Smt. Sangeeta Khandelwal	7.20	Wooden Furniture.	Land[Free-Hold], Building & Machinery situated at 324/3/1/20, Ward No. 05, Subhash Ward, PH.No. 7, Suthaliya By-Pass Rd. Biaora, Rajgarh. Owned by Smt. Sangeeta Khandelwal.	Land [Free-Hold] at Kh. No. 103/2/1/2, PH. No. 31, Ward No. 4, Ambedkar Ward, Biaora, Rajgarh. Owned by Smt. Sangeeta Khandelwal b.FDR worth Rs. 1.25 lacs
15.	M/s Vishwakarma Ware House, Biaora.	Smt. Kamala Vishwakarma	4.50	Godown	Land at S.No. 590/2, Ward No. 18, Ravi Shankar Ward, Suthaliya Road, Biaora. Owned by Smt. Kamla Devi Vishwakarma.	[Loan Repaid].

16.	M/s Balajee Syndicate, Pipariya. Mohta Plot No.24/2, PH.No. 17,Tilak Ward, Pipariya.	Shri Sushil Jawandiya.	400.00	Rice Mill.	Land [Lease-Hold], Building, Plant & Machinery at plot No. C-8,C9, E- 10 & E-11, Ind. Area, Food Park, Kallu Khapa, Pipariya, H'bad. Owned by the concern..	Resi. House situated at 4/2 Part of Kh. no. 6/2 PH.No. 43/68, 4/2, Vill. Devgaon, Rajendra Ward, Sandiya Road, Pipariya, H'bad. Owned by Shri Navneet Malpani.
17.	M/s Gopal Auto Garage, Biaora.	Shri Gopal Prasad Dangi	12.50	Auto Garage	Survey No. 115/1, Block 'B', Plot No. 5, Ummedpura, Shreeram Colony, PH.No. 8, Biaora. Owned by Shri Gopal Prasad Dangi.	Plot at S.No. 169, Ward No. 3,Baikunth Ward, Biaora. Owned by Shri Kailash Prasad Dangi. [Loan Not Availed].
18.	M/s Vaishanavi Boys Hostel, Biaora. Ward No. 4,Bakhtapura, A-B Road, Biaora, Rajgarh.	Smt. Latesh Prasad.	6.40	Hostel.	Plot at Survey No. 315/2, Ward No. 5, Subhash Ward, PH.No. 3, Near Sardar Patel School, Biaora. Owned by Smt. Latesh Prasad..	Proposed to be offered fixed assets/ FDR worth rs. 1.50 lacs. [Loan Not availed].
19.	M/s Globus Mega Projects Pvt. Ltd., Bhopal 176, Zone-II, M.P.Nagar, Bhopal	Shri Bharat Lalwani.	750.00	Resi. Multi - Stories.	Land [Free-Hold], Falts situated at Kh. No. 21/1/1, 22,23,24,25/1, 121,20/1/3/1 & 21/1/1, 22,23,24,25/1, 121,20/1/3/1, PH.No. 4, Vill. Nayapura, Lalghati, Ward No. 1, Bhopal. Owned by M/s Guatam Builders & Company.	Land [Free-Hold], Falts situated at Kh. No. 21/1/1, 22,23,24,25/1, 121,20/1/3/1 & 21/1/1, 22,23,24,25/1, 121,20/1/3/1, PH.No. 4, Vill. Nayapura, Lalghati, Ward No. 1, Bhopal. Owned by M/s Guatam Builders & Company.
20.	M/s Shree Pushkar Colour Lab, H'bad. Morchhali Chouk, Kasera Bazar, Kasera Dharmshashala, Hoshangabad.	Shri Bhupendra Sahu.	22.00	Colour Lab.	Hypothecation of plant & Machinery at Shop No. 282, Sheet No. 21, Morchhali Chouk, Kasera Bazar, Kasera Dharmshashala, Hoshangabad.	A. [Lease-Hold] Land situated at Kh.No. 12/2/5/3, Sheet No. 43, Janakpuri, Ward No. 11, H'bad, Owned by Shri Bhupendra Sahu.

						<p>B.Resi. Plot No. 17, Sai Dham City, Part of Kh. No. 136/2 & 136/3, PH.No. 15, Ward No. 21, Budhawara, Harda-Hoshangabad Link Road, H'bad. Owned by Shri Bhupendra Sahu.</p> <p>C. Resi. Plot No. 16, Sai Dham City, Part of Kh. No. 136/2 & 136/3, PH.No. 15, Ward No. 21, Budhawara, Harda-Hoshangabad Link Road, H'bad. Owned by Shri Bhupendra Sahu.</p>
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MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : BHOPAL

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
01.	M/s Zazen Industries, Pilukhedi. 23, A G Premier, Durgesh Vihar, J.K.Road, G.P. Bhopal.	Shri Prakeek Jain	5.70	Flexible PVC. Pipes.	Land[Lease-Hold], Building, Plant & Machinery Situated at Plot No. 81, Ind. Area., Pilukhed, Rajgarh. Owned by Concern.	House No. 23, AG Premier, Durgesh Vihar, J.K.Road, G.P. Bhopal. Owned by Smt. Rajani Jain.
02.	M /s Khandelwal Wooden Industries, Biaora. Shahid Colony, Nr. Bartan Factory,Biaora.	Smt. Sangeeta Khandelwal	41.00	Wooden Furniture.	Land[Free-Hold], Building & Machinery situated at 324/3/1/20, Ward No. 05, Subhash Ward, PH.No. 7, Suthaliya By-Pass Rd. Biaora, Rajgarh. Owned by Smt. Sangeeta Khandelwal.	a. Land [Free-Hold]at Kh.no. 103/2/1/2, PH. No. 31, Ward No. 4, Ambedkar Ward, Biaora, Rajgarh. Owned by Smt. Sangeeta Khandelwal. b. FDR worth Rs. 1.25 lacs.
03.	M/s Maruti Enterprises, Bhopal. Flat No. 8, E-7,/18-B, Rachna Residency, Arera Colony, Lala Lajpath Rai Society, Bhopal.	Shri Manish Bindal	40.00	Stone Crusher	Hypothecation of Plant & Machinery situated at Land [Lease-Hold], at Khasra No. 236, PH.No. 7, Vill. Shapur Bairasia Road, Bhopal. Owned by Shri Manish & Lokesh Bindal.	Resi. House at 17, Indus Empire Ward No. 52, [Part of Kh, No. 7/3/1,7/3/2,7/3/3, PH.No.42],E-8, Extn., Bawadiya Kalan, Bhopal. Owned by Smt. Anjana Bindal & Shri Lokesh Bindal.
04.	M/s Ravi Kirana Store, Biaora. Suwasda, Biaora.	Shri Ram Narayan Gupta.Gupta.	6.00	Kirana Store	Land & shop at Kh. No. 173/1 & 173/1/40, Tulsi NagarColony, Ward No.4, Ambedkar Ward, PH.No. 7, Biaora, Rajgarh. Owned by Shri Ram Narayan Gupta.	FDR worth Rs. 1.50 lacs. [Repaid].

05.	M/s Tomer Marriage Garden, Biaora Suthaliya By-Pass-Road, Tilak Marg, Nr. Yadav Petrol Pump, Biaora.	Shri Dheerap Singh Sondhiya.	35.00	Marriage Garden.	Land [Free-Hold], Building, Furniture, Fixture at Kh. No. 335/6 Ph .No. 31(7), Ward No. 18, Suthaliya By-Pass Road, Biaora, Distt. Rajgarh.Owned by Shri Raju Sondhiya	Proposed to offer fixed assets/ FDR worth Rs. 7.00 lacs. av[Loan Not Availed]
06.	M/s GMR Builders & Develops, Bhopal. E-3/ 191, Arera Colony, Bhopal.	Shri Narendra Agrawal	800.00	Resi. Multi-Stories	Land [Free-Hold], and multi stories thereon at Kh. no. 222-368/ /224/1/2/1/2 & 222-368/224/1/2/2 PH>NO.42, Misrod, hopal.Owned by the Firm.	Land [Free-Hold], at Kh. no. 222-368/224/1/1/1 & 222-368/224/1/1/2, PH.NO>42, Misrod, Bhopal. Owned by the Firm.
07.	M/s Saubhagya Developers, Begamganj. H.No. 1, Gandhi Bazar, Begamganj, Raisen.	Shri Prem Kumar Tanted.	125.00	Commercial Complex.	Land [Free-Hold], Construction thereon at Kh.No. 792/1, PH.No. 10/19, Old Bus Stand, Khiriya Narayandas Ward No. 12, Sagar-Bhopal Road, Begamganj, Raisen.Owned by the partners.	Free-Hold Land situated at Kh. No. 94/1/2/3, PH.No. 10/19, Ward No. 2, Gopalpur, Chhurakka, Begamganj. Owned by Shri Basant Patel.
08./	M/s Corundum Profile, Kena, Niwari.	Shri Sanjay Jain	480.00	Refractory Items.	Proposed to mortgaged. Land [Free-Hold], Building, Plant & Machinery at Vill. Kenya, Niwari, Tikamgharh.	Loan not availed
09.	M/s Aum Anupam Constructions Pvt. Ltd., Vidisha	Shri Suraj Parihar	350.00	Dwelling Houses.	Land [Free-Hold] & construction thereon situated at Khasra No. 433/5/1, 433/5/2, Ward No.07, P.H.No.50, Panbag Dandapura, Sanchi Road, Vidisha.	Proposed to offer fixed assets of CGL value Rs. 75.00 lacs. [Loan not availed].
10.	M/s Simran Industries, Itarsi. Plot No. 27,28,29 & 31 Ind. Estate, Sonasanwari, Itarsi, H'bad.	Shri Deeraj Goel.	660.00	Decorative Sheets [Sun mica]	Land [Lease-Hold], Factory Building, Plant & Machinery at Plot No. 27,28,29 & 31 Ind. Estate, Sonasanwari, Itarsi, H'bad. Owned by the Firm.	A. Resi.House/Plot At Part Of Kh.No.408/4, Ward No. 22,PH.No. 9, B.No.15, Bhagat Singh Nagar, Itarsi & Constructed Thereon 2 Shops. Owned By Shri Mukesh Goel. B. House At Plot No. 38 & 39, Of Line No. 3,Plot No. 1/45A, Part Of Kh. No. 95,

						Sheet No. 42, Ward No. 14, Arya Nagar[Tirupati Colony],Suraj Ganj, Itarsi.Along With G+2 Floor Construction Thereon. Owned By Nirmala Goel. C. Duoble Storiedresi. Building At Sheet No. 1, Plor No. 19/1 & 19/2 {Part Opf Kh.No. 499/4 Kunwi Mohalla, Chinai Rojadi Marg, Dadaji Ward, Khandwa] Construction Thereon G + 1] Owned By Smt. Nirmala Goel. [Repaid the loan].
11.	M/s Maa Ganga Jewellers, Bhopal. Galla Bazar, Jahngirabad, Bhopal.	Shri Chetan Sahu.	30.00	Jewellery Shop.	Shop No. 5 & 6 of House No. 72, Ward No. 37, Opp. Govt. Girls Higher secondary School, Bhopal. Owned by Shri Chetan Sahu & other partners of the firm.	Extn. of Resi.house at ward no. 5, main market, Ganesh Chouk, Mandideep. Owned by Shri Devendra Sahu. [Repaid the loan].
12.	M/s Harihar Saw Mills, Itarsi. Plot No. 34, 'Kheda', Itarsi. H'bad.	Shri Dhanji Bhai Patel.		Wooden Articles	Land [Lease-Hold], Factory Building, Plant ,Machinery & Stock at Plot No. 34, 'Kheda', Itarsi. H'bad. Owned by the firm.	A. [Lease-Hold] Plot No. 33-A, Ind.Area, Kheda, Itarsi.Owned by Smt. Laxmi Ben Patel. B. Lease-Hold] Plot No. 35, Ind.Area, Kheda, Itarsi. Owned by M/s Jyoti Timber Industries., Itarsi. C.House Situated at Plot No. 18, ,13/381/2,Sheet No. 7& 11, PH.67, Ward No. 15,Gopal Nagar, Itarsi, H'bad. Owned by Shri Dhanji Bhai Patel. [Repaid the loan].

13.	M/s Jyoti Timber Industries, Itarsi. Plot No. 35, Ind. Area, tarsi, H'bad.	Shri Dhanji Bhai Patel.	160.00	Wooden Articles	Land [Lease-Hold], Factory Building, plant, Machinery & Stock at plot No. 35, Ind. Area, tarsi, H'bad. Owned by the firm.	A. [Lease-Hold] Plot No. 33-A, Ind. Area, Kheda, Itarsi. Owned by Smt. Laxmi Ben Patel. B. Resi. House No. 19/2, Sheet 42, KH.No. 102, PH.No. 9/13, Mehragaon, Ward No. 28, Guru Govind Singh Nagar, Itarsi. Owned by Shri Sulabh Jain. [Repaid the Loan].
14.	M/s Western Hotel, Bhopal. H.No. A-1, 'Siddharth', Nr. Mount View Hills, Opp. Chanakyapuri, Chuna Bhatti, Kolar Road, Bhopal.	Shri. Raju Perumal.	250.00	Hostel.	Land (freehold), Building, equipments . situated at Plot No. A-101 & A-102 and the roof of part of plot No. A-102 which is the part of Khasara No. 34/1, 34/1/2, 34/1/3, 34/1/4, 34/1/5, 34/1/6 & 34/2, PH. No. 39, Orchard Point, Palace Orchard, Kolar Road, Bhopal. Owned by Shri Raju Perumal.	The concern has offer the an additional security of Residential House No. B-50, situated at Palace Orchard, PH. No 39, Village Damkheda, Kolar Road, Bhopal, owned by the proprietor. [Loan not availed].
15.	M/s M.P.Board & Paper Mills Pvt. Ltd., Vidisha. E-7/ HIG 502, Arera Colony, Bhopal.	Deepak Kothari	75.00	Kraft Paper.	Land [Free-Hold & Lease –Hold] , Factory Building, Plant & Machinery situated at Vill. Bess, Udaigiri Road, Vidisha. Owned by the Company.	Land [Free-Hold] at Kh. No. 285, Vill Bess, Vidisha. Owned by the Company. Resi. House at Plot No. 386, Ward No. 31, Sharepur, Club Road, Vidisha. Owned by Shri Ashok Kothari.
16.	M/s Chordia Brothers Contractors & Builders Pvt. Ltd., Pachore. , Utkarsh Vihar Colony, Khjarana Main Road, Indore.	Shri Vimal Jain	250.00	Commercial & Residential Complex.	Plot No. 6/351, Rajgarh Nagar Nr. Bhi Mohall, Parayan Chowk, Rajgarh & Plot No. 6/351, Sadar Bazar, Rajgarh. with construction thereon. Owned by the Company.	Resi. Plot No. 50, Vill. Rajpur, Badwani. Owned by the Company.

17.	M/s Globus Homes Pvt. Ltd., Bhopal. 176, Zone-II M. P. Nagar Bhopal.	Shri Keshav Nachani.	400.00	Resi. Duplex Houses.	Land [Free-Hold], Construction thereon situated at Kh. No. 86,87,90/1, 84, 361/87/1/2, 360/84/1/2 & Kh. No. 84, 361, 87/1/1, 360-84/1/1/3, Vill. Misrod, H'bad Road, Bhopal. Owned by the Company.,	A. FDR worth Rs 50.0 lacs. B. Plot No. C-1 & C-2 at M/s Globus Homes Pvt. Ltd., Bhopal, owned by the Company.
18.	M/s Ashok Halwai & Tent House, Biaora. 157/5, Tilak Marg, Ravi Shankar Ward, Suthaliya Road, Biaora, Rajgarh.	Shri Ashok Gupta.	20.00	Tent House.	Land [Free-Hold], Building & equipments at Kh. No. 563/1/5, PH.No. 31, , Ravi Shankar Ward No. 18, Suthaliya Road, Biaora, Rajgarh.Owned by Shri Ashok Gupta.	FDR worth Rs. 2.00 lacs.
19.	M/s Rishi Silai & Training Centre , Biaora. Survey No. 153/1/1/1, Ambedkar Ward No. 4, Tatya Tope Marg, Biaora, Rajgar.	Smt. Yogita Gaur.	8.00	Silai & tannin Centre.	Land [Free-Hold] Building & Machinery at S. No. 153/1/1/1, PH.No. 31, Ambedkar Ward No. 4, Tatya Tope Marg, Biaora, Rajgar. Owned by Smt. Yogita Gaur.	FDR worth Rs. 1.25 lacs. [Loan Repaid].
20.	M/s Dharti Devcon Pvt. Ltd., Gaderwada 36/3, Snehlataganj, Indore.	Shri Vinay Kumar Gadodia	250.00	Colony Dedvelopment	a.Land(freehold), construction their on at Kh.No. 556, 557/1, 557/2 558, 559, 560, 561, 598, 563/1, 564, 565/1, 566/1, 568/8, & 563/2, Vill. Chirhkalan, PH.No.13/100, N.B. 148, Tehsil Gadarwara, Distt. Narsingpur . Owned by the Company. b.Land at Kh.No. 599, 601/3, 602/3, 602/5, & 602/17 Village Chirhkalan, Patwari Halka No.13/100, N.B. 148, Tehsil Gadarwara, Distt. Narsingpur Owned by the Company.	Resi. plot at Khasra No. 548/45, N.B.148, PH No. 13/100, Saikheda, Tehsil Gadarwara Distt. Narsingpur. . Owned by the Company. [Loan not availed]
21.	M/s M.P.Veneer & Ply Wood Pvt. Ltd., Betul	Shri Ashok Kela.	550.00	Decorative Tiles.	' Kosmi ', Ind. Area, Betul. Owned by the Company.	[Case belongs to Betul Branch].

22.	M/s Rukmani Amusement Ltd., Bhopal. E-4/382, Arera Colony, Bhopal.	Shri Bal Mukund Patidar.	250.00	Hotel Cum Amusement Park.	Land [Lease Hold], Building, & Machinery & Equipments situated at 667 & 670 & part of Kh. No. 666, PH.No. 26, Vill. Ratanpur Sadak, Huzoor, Bhopal. Owned by Shri Ghasiram Patidar & Shiv Narayan Patidar.	Land [Free-Hol] at Kh. No. 324/3/2, PH.No. 42/49, Vill. Misrod, Huzoor, Bhopal. Owned by Shri Lelakishan Patidar.
23.	M/s Globus Mega Projects Pvt. Ltd., Bhopal 176, Zone-II, M.P.Nagar, Bhopal	Shri Bharat Lalwani.	750.00	Resi. Multi - Stories.	Land [Free-Hold], Falts situated at Kh. No. 21/1/1, 22,23,24,25/1, 121,20/1/3/1 & 21/1/1, 22,23,24,25/1, 121,20/1/3/1, PH.No. 4, Vill. Nayapura, Lalghati, Ward No. 1, Bhopal. Owned by M/s Guatam Builders & Company.	Land [Free-Hold], Falts situated at Kh. No. 21/1/1, 22,23,24,25/1, 121,20/1/3/1 & 21/1/1, 22,23,24,25/1, 121,20/1/3/1, PH.No. 4, Vill. Nayapura, Lalghati, Ward No. 1, Bhopal. Owned by M/s Guatam Builders & Company.
24.	M/s Hotel Ram Residency, Bhopal. Plot No. 118, Flat No. 101,E- 7, Arera Colony, Bhopal.	Shri Keshav Tiwari	250.00	Hotel.	Land Lease-Hold], Hotel Building & other assets at Plot No. 237, Ward No. 44, Scheme No. 13, Major Shopping Center, Zone – II< M.P. Nagar, Bhopal. Owned by Shri Keshav Tiwari.	Shop No. 1,G.Floor, on Plot No. M-2, Banjari, Kolar Road, Bhopal. Owned by Smt.Sushila Sharma. [Loan Repaid].
25.	M/s Innovations, Bhopal. plot No. 215, IInd. Floor, Zone-I, M. P. Nagar, Bhopal.	Shri Akhil Garga	15.00	AC installation Work Shop. .	Hypothecation of stock at plot No. 215, IInd. Floor, Zone-I, M. P. Nagar, Bhopal.[Rented]	FDR worth Rs. 3.00 lacs.
26.	M/s Chitransh Sales Corporation, Bhopal. E-7/3, Chitransh Society, Arera Colony, Bhopal.	Shri Ashvini Shrivastava.	450.00	Commercial Complex.	Proposed to purchased from Shri Bal Kishan. Land (Free-Hold), Building & Equipments/ Furniture /Fixtures etc. at Khasra No. 144/1/1 Ka, PH.No. 31/17, Village Khajuri Kalan, Awadhपुरi, Bhopal,	Resi. plot No. 13, situated at E-7, Chitra Gupt Society, Ward No. 49, Arera Colony, Bhopal, owned by Smt. Shanti Devi Shrivastava [Loan not availed].

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : BHOPAL

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
01.	M/s Minal Builders Pvt. Ltd., Bhopal.	Shri Sandeep Mehta.	400.00	Civil Equipments for construction.	Hypothecation of Plant & Machinery in a rental Premises. Based on Collateral Basis.	Land[free-hold] at part of S. No. 20/1/2,21/1, 308/20, 25/2,24/1/1 & (1/2,3/4 , 305/3)/1 Municipal Ward No.62, Plot No. B, Minal Residency-IV, Village Narela Shankari, P.H.No.20, Tehsil Huzur, Distt. Bhopal Owned by Smt. Priya Mehta [Loan Not Availed.]
02.	M/s Vishwakarma Welding Works, Biaora. Suthaliya Road, Biaora, Rajgarh.	Shri Ram Prasad Vishwakarma	15.00	Work Shop.	Land [Free-Hold], Building & Machinery at Kh. No. 590/2/4, PH. No. 7, Ravishankar Ward No. 18, Suthaliya Road, Biaora, Rajgarh. Owned by Shri Ram Prasad Vishwakarma.	FDR worth Rs. 2.25 lacs.
03.	Shri Subhashish Catterjee, H'bad. 14, Narmada Nagar, ITI Road, Hoshangabad.	Shri Subhashish Chatterjee	65.00	Construction of School Building.	Land (Free-Hold), building furniture & fixtures at Khasra No. 77/13 (New No. 131/6), situated at Ward No. 19, PH. No. 17, Kishanpura, Hoshangabad. Owned by Shri Subhashish Chatterji.	Resi. plot (Diverted Land). Land (Free-Hold) situated at Khasra No. 77/3, Ward No. 19, PH.No. 17, Kishanpura, Hoshangabad,(M.P),Owned by Smt. Pronoti Chatterji W/O Shri Pranov Kumar Chatterji.[Loan Not Availed]
04.	M/s Rewa Ware Housing, Udaipura. 71 Ghana-Tunda,Teh. Udaipura, Raisen.	Shri Suresh Raghuwanshi	33.00	Ware House.	Land [Free-Hold], Building at KH.No. 107/2/2/2/1 & 107/1/1/1/2, PH.No. 21/38, Vill. Ghana-Tunda, Teh. Udaipura, Raisen. Owned by Shri Suresh Raghuwanshi.	House Situated at Kh.No. 577/2/1, PH.No. 17, Ward No. 03, Ghana Road, Teh. Udaipura, Raisen. Owned by Shri Suresh Raghuwanshi.

05.	M/s Anand Kumar Chourasiya, Pipariya. Vill. Sandiya, Pipariya, Hoshangabad.	Anand Kumar Chourasiya	50.00	Construction of Shops.	Land [Free-Hold], Building at part of Kh. No. 11/1, Ph.No. 03, Vill. Sandiya, Teh. Pipariya, Hoshangabad. Owned by Shri Anand Kumar Chourasiya.	Proposed to deposit FDR worth Rs. 5.00 lacs. [Repaid the loan].
06.	M/s G.P.Agric Hub, Harda 1, Subhash Ward, Harda.	Shri Eaknath Agrawal	800.00	Commercial Complex.	Land[Free-Hold], Building at Kh. No.58/1,58/2 & 58/11, Kasba Harda, Teh.& Dist. Harda.in the name of partners of firm Shri Eaknath Agrawal & Shri Gopal Das Agrawal.	Two Plots situated at Kh. No.130/1, 130/2 & 130/3 & Kh. No.130/1,130/2 &130/3, Harda-Betul Road, Harda. Owned by Shri Devvrat Agrawal.
07.	M/s Anant Urja Pvt. Ltd., Bhopal. I-203, Lack Veiw Enclave, Shyamala Hills, Bhopal.	Shri Rahul Saksena	70.00	Coal Briquettes	Hypothecation of Plant, Machinery & Stock at Kh. No. 460/1,PH .No. 33, Vill. Mendori, Bhopal. Land [Lease-Hold],	Land [Free-Hold] at Kh. No. 460/2, PH .No. 33, Vill. Mendori, Bhopal.Land [Lease-Hold], Owned by Shri Rahul Saksena.
08.	M/s Golf View Club & Resorts Pvt. Ltd., Pachmarhi. "Sankalp" Opp. Habibganj Police Station, Bhopal.	Shri Praveen Maheshwary.	800.00	Resort.	Land [Lease-Hold], Hotel Building & all fixed assets of the resort situated at Plot No. 08, Sheet No. 14, Madhav Road, Pachamarhi, H'bad.Owned by the Company.	Further charge on FDR worth Rs. 5.00 lacs.
09.	M/s Ashish Khandsari, Jabalpur		310.00	Sugar Mill.		Case belongs to Jabalpur Br.
10.	M/s Lotus Infrarealty Ltd., Chhatarpur. 114, IInd. Floor, Shri Vinayak Building., Zone-I, M.P.Nagar, Bhopal.	Shri Neeraj Chourasiya.	650.00	Multiplex	Land [Free-Hold], & Building at Part of kh. No. 972 & 982, PH.No. 56, Peptech Town, N.H.-75, Chhatarpur. Owned by the Company.	Land {Free-Hold} at Part of Kh. No. 436/2, PH.No. 66, Vill. Barkoha, Raj Nagar Road, Chhatarpur. Owned by the Shri Vinay Chourasiya/ Company.
11.	M/s Jiya Palace & Restaurant, Ashta. H.NO. 102, Moondikhedi, Ashta, Sehore.	Shri Prakash Mewada	20.00	Lodge.	Land [Free-Hold], Building Equipments at part of Kh. No. 147/1, Ph.No. 17, Vill. Kaji Khedi, Ashta, Sehore.	FDR Worth Rs. 2.00 lacs.
12.	M/s Meenesh Irrigation India Pvt. Ltd., M'deep. Plot No. 209-C, New Ind. Area-II, Mandideep.,	Shri Hari Singh Meena	315.00	HDPE/LDPE Pipes.	Land [Lease-Hold], Building Plant & Machinery at Plot No. 209-C, New Ind. Area-II, Mandideep.,Raisen. Owned by the Company.	Resi. House at C-16,[B] South Portion, Ward No. 53, Narayan Nagar H'bad Rd., Bhopal.Owned by Smt. Chandra Kiran Meena.

13.	M/s Aakriti Sugar Mills Pvt. Ltd., Gaderwada. F-11, 206, Shristi Complex, M. P. Nagar, Bhopal.	Shri Hemant Kumar Soni.	650.00	Sugar Mill.	Hypothecation of Stock at Vill. Sai Kheda, M/s Akriti Sugar Mills Pvt. Ltd., Kh. No. 94/1, 94/5, 94/7, 94/8, 94/9 & 163/4, Vill. Tunda, Gaderwada. Owned by the Company.	Land [free-hold] at Kh. No. 153/1/1, PH. No. 42, Akriti Eco City, Bawadiya Kalan, Bhopal. Owned by the Company. [Loan Repaid].
14.	M/s Rishikesh Nirman, Bhopal. 'Krishna Lok' E-2, First Floor, Arera Colony, Bhopal.	Shri Sanjay Boolchandani	800.00	Resi. Multi-Stories.	Land [Free-Hold], & Multi Storied Building at Kh. No. 471/1/2, 471/2/2, 471/3, PH.No. 05, Ward No. 01, Vill Gondermau, Airport Road, Bhopal Owned by the Firm.	A. Plot No. 56, Ward No. 53, Shree Ram Colony, Bawadiya Kalan, Bhopal Owned by Shri Mahesh Dewani. B. Plot No. 38, Sectoe B, [Part of Kh. No. 474/1/1 & 475/1/1,], PH.No. 4, Raja BhojYojana, Ward No. 1, Gondermau, Bhopal. Owned by Shri Mahesh Dewani. C. Plot No. 38, Sectoe B, [Part of Kh. No. 474/1/1 & 475/1/1,], PH.No. 4, Raja BhojYojana, Ward No. 1, Gondermau, Bhopal. Owned by Shri Sanjay Boolchandani.
15.	M/s Permalli Wallace Pvt. Ltd., Mandideep . Hoshangabad Road, Bhopal.	Shri Subhash Vithdal Das	250.00	Densified Wood.	Land [Free-Hold], Building, Plant & Machinery situated at 471/1/2, 471/1/3 & 472/1/1/2 at Dahod Dam Road, Mandideep, Raisen.	[Loan Repaid].
16.	M/s The Mile Stone Dwellings, Itarsi. Shop No. 18-19, First Floor, New Gupta Complex, Opp. Bajariya, School, Hashangabad.	Shri Ajay Singh Tomar	220.00	Dwelling Houses.	Land [Free-Hold], & Construction thereon at Kh. No. 120/1, 121/2, 121/3, PH.No. 14, & Kh. No. 122/2 & 123/2, PH. No. 10, Vill. Sonasanwari, Itarsi, H'bad. Owned by the partners of the firm	Land [Free-Hold], at Kh. No. 120/2 PH.No. 10, Vill. Sonasanwari, Itarsi, H'bad. Owned by the Shri Ajay Singh Tomer.

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : BHOPAL

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
01.	M/s Parwati Constructions, Jogidata. Behind Stadium, Rajgarh.	Shri Sarjan Singh Gurjar.	65.00	Fly Ash Bricks.	Land [Free-Hold], Building Plant & Machinery at Part of Kh. No. 24/4, PH.No. 14, Vill. Jogidata, Rajgarh.Owned by Shri Sarjan Singh Gurjar.	Land [Free-Hold], at Part of Kh. No. 24/4, PH.No. 14, Vill. Jogidata, ajarh.Owned by Shri Sarjan Singh Gurjar.
02.	M/s Jyoti Timber Industries, Itarsi. Plot No. 35, Ind.Area, Kheda, Itarsi, H'bad.	Shri Dhanji Bhai Patel.	85.00	Wooden Articles	Land [Lease-Hold],Factory Building, plant, Machinery & Stock at plot No. 35,Ind.Area,I tarsi, H'bad. Owned by the firm.	A. [Lease-Hold] Plot No. 33-A, Ind.Area, Kheda, Itarsi.Owned by Smt. Laxmi Ben Patel. B.Resi. House No. 19/2, Sheet 42, KH.No. 102, PH.No. 9/13, Mehraon, Ward No. 28, Guru Govinnd Singh Nagar, Itarsi. Owned by Shri Sulabh Jai.
03.	M/s Peptech Constructions Pvt. Ltd., Chhatrapur. 114, IInd. Floor, Shri Vinayak Building., Zone-I, M.P.Nagar, Bhopal.	Shri Neeraj Chourasiya	485.00	Resi. Duplex Houses,.	Land [Free-Hold], Building thereon at Kh. No. 960/1, 961, 962 & 974/2, Ph. No. 42[New 56], Mauza Saura, Chhatrapur. Owned by the Company.,	Land situated at Kh. No. 9, PH.No. 42, Mauza Saura, Chhatrapur. Owned by the Company.,
04.	M/s Lotus Infrarealty Ltd., Satna. G-I, Vidya Residency, Plot No. 308, Silicon City, Indore.	Shri Neeraj Chourasiya	900.00	Multiplex	Land [Free-Hold], Building &Equipments at Kh. No.62/2/K/2, Vill. Ittora & Part of Kh. No. ½, Vill. Majhbogva, PH.No. 60, Teh. Raghuraj Nagar, Satna. Owned by Company.	Land [Free-Hold] at Kh. No. 574/2/3, Vill. Narayanpura, PH.No. 55, Teh.& Distt. Chhatrapur. Owned by Shri Vinay Chourasiya.

05.	M/s Kanti Beverages Pvt. Ltd., M'deep. 26, New Vora building, 59, Nakoda Street Tambakanta, Mumbai.	Shri Kanti Prasad & Shri Vishal Parsurampuriya	150.00	Soft Drinks/ Pet Pre Forms.	Land [Lease-Hold], Building, Plant & Machinery at Plot No. 16-B, Ind. Area, M'deep, Raisen Owned by the Company.	Land [Free-Hold], situated at Survey No. 20/4/1, PH.No. 17, Lasudiya Mori, Indore. [Loan Repaid.]
06.	M/s Noslar International Ltd., M.deep. Plot No. 2, New Industrial Area, Mandideep.	Daksh Pahawa.	350.00	Bicycle Tyres & Tubes	Land [Lease-Hold], Factory Building, Plant, Machinery & Stock at Plot No. 2, New Industrial Area, Mandideep. Owned by the Company.	FDR worth Rs. 20.00 lacs. Flat at Building No.34, Flat No. 21, 'B' Wing, Andheri Guruchhaya Co-Operative Society, Manish Nagar, Four Banglow, J.P.road, Andheri [West], Mumbai. Owned by Shri Daksh Pahawa.
07.	M/s Permali Wallace Pvt. Ltd., Mandideep . Hoshangabad Road, Bhopal.	Shri Subhash Vitthal Das	250.00	Densified Wood.	Land [Free-Hold], Building, Plant & Machinery situated at 471/1/2, 471/1/3 & 472/1/1/1/2 at Dahod Dam Road, Mandideep. Raisen.	Loan Repaid.
08.	M/s Ankush Nachani, Bhopal. 614, Usha Nagar Extn. Narendra Tiwari Marg, Indore.	Shri Ankush Nachani.	250.00	Purchase of Shops for Readymade Men Garments.	Shops at UG-118 & 119, Century 21 Malls Pvt. Ltd., Misrod, Bhopal.	FDR worth Rs. 5.00 lacs. [Documentation under process].
09.	M/s Hotel Yashraj, Zeerapur. Ambikapuram, Ward No. 12, Chamundeshwari Ward, Zeerapur, Rajgarh.	Shri Hariom Vishwakarma	100.00	Hotel.	Land [Free-Hold], Hotel Building & Equipments at Part of Kh. No. 61/3/2/2, PH. No. 12, Chamundeshwari Ward, Ambikapuram, Machalpur, Zeerapur, Rajgarh. Owned by partners of firm.	FDR worth Rs.15.00 lacs.
10.	M/s Century 21 Malls Pvt. Ltd., Bhopal. 31-732, Usha Nagar Extn., Main Road, Indore.	Shri Keshav Nachani	400.00	Mall & Multiplex	Land [Free-Hold], Building Situated at 12,213,214/372,214/2/1 to 9 , 212,213,214/2/1,372/214/3,215/1/1/2 & 215/1/2/2, PH.No.50/42, Vill. Misrod, H'bad Road, Bhopal.	Land [Free-Hold] situated at Kh.No. 215/1/1/1, & 2015/1/2/1, Misrod, H'bad Road, Bhopal. Owned by the Company.

11.	M/s Globu Homes Pvt. Ltd., Bhopal 176, Zone-II, M.P.Nagar, Bhopal.	Shri Keshav Nachani	400.00	Resi. Multi-Stories.	Land [Free-Hold], Construction thereon situated at Kh. No. 86,87,90/1, 84, 361/87/1/2, 360/84/1/2 & Kh. No. 84, 361, 87/1/1, 360-84/1/1/3, Vill. Misrod, H'bad Road, Bhopal. Owned by the Company.,	A. FDR worth Rs.50.00 lacs. & B. Plot No. C-1 & C-2 at M/s Globus Homes Pvt. Ltd., Bhopal, owned by the Company.
12.	M/s Permali Wallace Pvt. Ltd., Mandideep , Hoshangabad Road,Bhopal.	Shri Subhash Vitthal Das	400.00	Densified Wood.	Land [Free-Hold],Building, Plant & Machinery situated at 471/1/2,471/1/3&472/1/1/1/2 at Dahod Dam Road, Mandideep ,Raisen.	Under Consortium.

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : BHOPAL

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
01.	M/s GMR Builders & Develops, Bhopal. 191, E-3, Arera Colony, Bhopal.	Shri Narendra Agrawal	200.00	Resi. Multi-Stories.	Land [Free-Hold], and multi stories thereon at Kh. no. 222-368/ /224/1/2/1/2 & 222-368/224/1/2/2 PH>NO.42, Misrod, hopal.Owned by the Firm.	Land [Free-Hold], at Kh. no. 222-368/224/1/1/1 & 222-368/224/1/1/2, PH.NO>42, Misrod, Bhopal. Owned by the Firm.
02.	M/s Shiv Shakti Filling Centre, Bayan.	Shri Satyam Tiwari	65.00	Petrol Pump.	Land [Free-Hold],Constuction & Equipments at Part of Kh. No. 120/7 & 122/7, PH.No. 19, Vill. Bayan, Teh. Rehti, Sehore. Owned by Shri Satyam Tiwari.	FDR worth Rs.10.00 lacs.
03.	M/s Lallu Bhai B. Patel & Co. Pvt. Ltd., Sagar.	Shri Sitaram Patel.	150.00	Resi. Complex./	Proposed to be mortgaged of Land [Free-Hold], Building at Khj. No. 63/1,63/4 & 63/5, PH.No. 76/67, Mauza Lalai Tori,Subhash Nagar Ward, Sagar.	Proposed Fixed Assets [valued at CGL] worth Rs.87.00 lacs. [Documentation under process].
04.	M/s Shri Devvrat Agrawal, Harda 150, V.V. Giri Ward No. 12, Harda.	Shri Devvrat Agrawal.	700.00	Multiplex	Third Floor [Lease-Hold] of M/s G.P.Aagri Hub, Harda, Situated at Station Road, Harda. Owned by Shri Devvrat Agrawal.	A.Plot No. 22-A, 22-B, 34-A & 40-A, at G. P. Estate [Near to G.P.Mall], Bus Stand, Harda. Owned by Shri Dvvrat Agrawal. B.Land [Free-Hold] at Kh. No. 130/1, 130/2 & 130/3, PH.No. 16,Bake Muaza Bahala, Teh. Timarni, Harda. Owned by Shri Devvrat Agrawal.

05.	M/s Panchmukhi Innovations, M'deep. Plot No. 39, Sector-A, Ind. Area, Mandideep. Raisen.	Shri Kulbhushan Singh Tomar.	275.00	AAC Bricks.	Land [Lease-Hold], Building, Plant & Machinery, at Plot No.39, Sector A, Ind. Area, M'deep, Owned by the Firm.	Proposed to be mortgage worth Rs. 100.00 lacs in form of fixed assets,[as per CGL value]. [The party not approached for documentation]
06.	M/s Dollex Agrotech Pvt. Ltd., Datiya. 205, Nareli Arcade,19/1, Manoramaganj, Nr. Palasiya, Indore..	Shri Mahmood Khan	1000.00	Juggary Powder & power Generation.	Land[Free-Hold], Building,Plant & Machinery at Kh. No. 25,32,3435,36,29,33,92,42,39 & 31Vill. Badonikhurd, Badoni, Datiya.Owned by the Company.	As against Rs. 400.00 lacs the Company deposited FDR worth Rs. 50.00 lacs.
07.	M/s M. P. Board & Paper Mills Pvt. Ltd., Vidisha E-7/HIG-502, Arera Colony, Bhopal.	Deepak Kothari	200.00	Kraft Paper.	Land [Free-Hold & Lease -Hold] , Factory Building,Plant & Machinery situated at Vill. Bess, Udaigiri Road, Vidisha. Owned by the Company.	Land [Free-Hold] at Kh. No. 285, Vill Bess, Vidisha.Owned by the Company. Resi. House atPlot No. 386, Ward No. 31, Sharepur, Club Road, Vidisha. Owned by Shri Ashok Kothari.
08.	M/s Gopal Enterprises, Bhopal. S.No. 1B, G. F. Vill. Jat Khedi, Ward No. 53, Ruchi Life Scapes, Bhopal.	Shri Palash Trivedi	27.00	Stationary Shop.	Shop & Equipments situated at S.No. 1_B, G.F. Vill. Jat Khedi, WARD No. 53, Ruchi Life Scapes, Bhopal.Owned by Shri Palash Trivedi.	proposed to be mortgage Flat No. 302,-A-Star, Sagar Royal Villa, Bawadiya Kalan, Hoshangabad Road, Bhopal. Owned by Shri Subhash & Shri Palash Trivedi. [withdrawn by the party].
09.	M/s Sterling Rubber Products, Bhopal. Plot No. 7/3 & 7/4, Sector 'H' Ind. Area, G.P.,Bhopal	Shri Pradeep Saraf.	13.00	Pharmaceutical Rubber Stoppers.	Land [Lease-Hold], Factory Building, Plant & Machinery at Plot No. 7/3 & 7/4, Sector 'H' Ind. Area, G.P.,Bhopal. Owned by the concern.	FDR worth Rs. 1.80 lacs.

MADHYA PRADESH FINANCIAL CORPORATION, INDORE.

BRANCH NAME : BHOPAL.

INFORMATION OF LOAN SANCTIONED FOR F.Y. 2018-2019 (as on 31/01/2019).

S. No.	Name of the Borrower concern with Office address.	Name of main promoters	Loan Sanctioned amount [` 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/ Shop] with owner's details.
01.	M/s Meenesh Irrigation India Pvt. Ltd, Plot No. C-113, Vidya Nagar, Hoshangabad Road, Bhopal..	Shri Hari Singh Meena Shri Mahendra Singh Meena	105.00	Expansion of existing project.	Land [Lease-Hold], Plot No. 209-'C', New Industrial Area-II, Mandideep, Distt. Raisen. In the name of the borrower Company.	1. House situated at C-16 [B], South Portion, Ward No. 52, Narayan Nagar, Hoshangabad, Bhopal. Owned by the Smt. Chandra Kiran Meena. 2. FDR worth ` 10.00 lacs.
02.	M/s Nivest Hospitality, 1st. Floor, Plot No. 144, M. P. Nagar, Zone-I, Bhopal.	Shri Vinay Chourasiya	135.00	Restaurant, Kids zone etc.	Leased premises at J.P. Paradise Situated at Kh. No. 972 & 982, Peptech Town, Chhatarpur In the name of the borrower firm.	Resi. House, situated at Plot No. 808, Silicon City, Vill. Nihalpur Mandi, Indore. Owned by Smt. Anjana Chourasiya.
03.	M/s Noble Enterprises, S-4, Radhakrishana Complex, Zone-II, M.P. Nagar, Bhopal	Shri Kamlesh Kumar Shri Jitendra Gidwani	140.00	Drip irrigation Pipes.	Land Lease-Hold, Plot No. 13, Sector 'E', Bagroda, Industrial Area, Near Bangrasiya, Bhopal In the name of the borrower firm.	1. Flat No. DM/31/104, IBD 'Halmark City', Kolar Road, Bhopal. Owned by Smt. Mamta Singh. 2. FDR Rs. 2.80 lakh
04.	M/s Hotel Chandralok Residency Pvt. Ltd. C/o M/s Satnam Motors, Old Bus Stand, Rewa.	Shri Satnam Singh Dang	800.00	Hotel	Land Free-Hold, situated at Survey No. 516/1/K/2 & 519/1/KH/2, Vill Churhat, PH.No. 29, NH-7, BY-Pass Road, Rewa. Owned by the borrower Company.	1. Building Constructed on Kh. No. 478/3/1[House No. 25/458'Sant Kripa'] situated at Ban Sagar Road, Saman Ward No. 25, Rewa. Owned jointly by 1. Shri Satnam Singh,

						<p>2. Shri Mohanbeer Singh & 3. Smt. Trilochan Kaur. 2. Resi. Flat No. S-1, 2nd. floor, Sasikalakunj, Rewa. Owned by Dr. Narendra Bajaj.</p>
05.	M/s Angellique Casting, 16-A, Ajay Enclave, Galla Mandi, Near Tulsi Vivaj Ghar, Jhansi.	Shri Subhash Andreas	65.00	Manganese & High Chrome Steel Casting	Land Lease-Hold, Plot No. 23 to 26 29 to 32, Niwari Bhata Industrial Area, Niwari ,MP In the name of the borrower concern..	Resi. House situated at P-14, Sumitra Parisar, Phase-III, Kolar Road, Bhopal. Owned by Shri Jaywant Adawa & Smt. Mariyam Adawa.
06.	M/s Permali Wallace Pvt. Ltd., Opp. RBI, Hoshangabad Road, Bhopal.	Shri Subhash Vitthaldas	600.00	Densified Wood, RPF etc.	Land Free-Hold, situated at Kh.No. 956/1/2, 956/1/3, 1565, 1516/1/1, Ward No. 45, Tehsil Huzoor, Hoshangabad Road, Bhopal and Land (freehold) admeasuring 28.96 acre situated at Khasra No. 5/1/1, 5/2/1, 2/1 (10.48 acre), 2/2 (8.00 acre), 5/1/2 (5.00 acre) and 5/2/2 (5.48 acre) PH No.3, Vill. Manddehari, Block Obeidullaganj, Tehsil Goharganj, Distt. Raisen (M.P).	Existing built- in security is more than loan amount.