

MADHYA PRADESH FINANCIAL CORPORATION: INDORE

BRANCH NAME : INDORE -I

INFORMATION OF LOAN SANCTION FOR F.Y. 2011-12 to 2017-18

SR. NO	NAME OF THE BORROWER CONCERN WITH OFFICE ADDRESS F.Y 2011-2012	NAME OF THE MAIN PROMOTER	LOAN SAN	PURPOSE OF LOAN	DETAIL OF PRIMARY FIXED ASSETS (LAND/PLOT/BUILDING/SHOP WITH OWNER DETAIL	DETAIL OF COLLATERAL FIXED ASSETS (LAND/PLOT/BUILDING SHOP WITH OWNER DETAIL
1	M/s Arya Hostel 255, RNT, Marg Indore	Shri Niranjana Prajapat	43.00	For Hostel	Flat 402,404,405 (4th floor) Rajat complex Kibe Compound Indore Area 4126 sq.ft. belongs to Niranjana prajapat	Flat at 3rd floor No. 302, Parishram Appartment, Old Rajmohalla Plot No. 34/2 Indore
2	M/s Sandeep Stone Industries 63/143, Bhagrithpura Indore	Shri Sandeep Jaiswal	12.00	kota Stone Crushing and Polishing	Land (Free Hold) 1200 sq.ft & Shed Constructed thereon alongwith P & M at 63/143 Ind. Area near MPEB Bhagrithpura indore belongs to Shri Sandeep jaiswal	FDR Rs. 1.00 Lacs
3	M/s Shradhha Print Corporation 11, Readymade Complex pardasi Pura Indore	Shri Gajanand kalinkar	I-35.00 II- 18.00	Job Work Of Ready made garments & Sticking	Land (Lease Hold) 360 Sq.Mtr, Shed Constructed Thereon & P & M At 11, Ready made complex Pardasipura Indore belongs to Shri Gajanand Kalinkar	
4	M/s Prime Plastic Industries 140-E, Sector -E, Sanwer Road Industrial Area, Indore	Shri Roshan Lal Sinduriya Total	I-27.00 II-25.00 III-24.00 IV-25.00 101.00	PVC Shoe and Chapples	land (Lease Hold) 900 Sq.Mtr & Building thereon & P& M at Plot No. 140-E, Sector E, Sanwer Road, Ind, Area, Indore belongs to Shri Roshan Lal Sinduriya	FDR Rs. 5.50 lacs
5	M/s Simple Cricket 37, Sainath Colony, Indore	Smt. Sarita Jain	5.00	For establishment of a shop & Installation of Printing Unit	Shop No. 4-G-68, barwani Plaza 12, Old rajmohalla, Indore belongs to Smt. Sarita Jain	

6	M/s Pinnacle Infotech 156, Dwarkapuri Indore	Shri Ritesh Rathore	5.00	For Establishment of a shop for computer repairing	Shop No. 4-21, Ahinsa Tower 7 M.G Road Indore, Shop Area 126 Sq.ft. belongs to Shri Ritesh Rathore	FDR Rs. 1.00 Lacs
7	M/s Arms Real Estate Development. Pvt. Ltd, Indore G-1, Arms Majestic, 34-C/F/S, Scheme No. 78, Aranya A.B. Road Indore	Shri Rohit Bisen Smt. Raj Bisen Total :	I-800.00 II-400.00 1200.00	Construction of a High Rise Multi Storied Residential Building	land (Free Hold) Area 0.947 Hect. at Survey No. 58/2 58/3/2, P.H. No. 17, Nipaniya, Indore & Residential Bloks Constructed thereon & equipments also installed thereon	Flat No. 102, F.F. area 1485 sq.ft situated at Plot No. 34-C, Sector-F 81 No. 3, Scheme No. 78, Aranya Indore Belongs to Shri Rohit Bisen & Smt. Supriya Bisen
8	M/s Bench Mark, 205, Ready Made Complex pardasi Pura, Indore	Smt. Archana Bhargava W/o Shri Dlip Bhargava 2. Shri Man Singh Nirwani S/o Sultan Singh Nirwani	20.00	Mfg of Decal Sheet used for Printing Ceramic Works	Entire Assets of the Unit taken over and sold	Lease Hold Residential Plot area 220 sq.ft at 2-A Narayan Bag, Indore belongs to Shrii Shekher Vishwanath
9	M/s Rahul Press Point R/o 775, Dewarka Puri Colony Indore	Shri Dinesh Chouhan S/o Moolchand Choouhan	6.00	For Laundry	Shop at Plot No. 2537 -E area 550 sq.ft const. area at sudama nagar Indore Belongs to shri Dinesh Choouhan	Shop No 4 & 5, constructed at plot No. 2537-E, Sudma Nagar , Indore Area 180 sq.ft Belongs to shri Kailash Chouhan
10	M/s ITL Industries Plot No. 111, Sector -B, Sanwer Road,Industrial Area, indore.	Shri Rajendra Singh Jain 2. Shri Mahendra Sing jain Total	I-100.00 II-150.00 III-125.00 Iv-200.00 575.00	T.L & WCMTL for Mfg. of Metal Cutting Machine	Land (Lease Hold) Measuring 62140 sq.ft at plot No. 111-A ,111-B,111-B2 & 110-B, Industrial Area Sanwar Road Indore Mortgage of Building P/M also of the Co.	-
11	M/s 7 Eleven Opticals Shop No. 14, Ashirvad Complex kanadia Road, Indore	Shri Hemant Jain S/o Shri A.K. jain	22.30	For Mordernisation/ installation of furniture /fixture of Existing Shop	Shop No. 14. Ashirvad Complex Survey No. 1350/2, Kanadia Road Indore Shop area 386 sq.ft (S.B. up area) with P/M & F/F shop Belongs to Shri Hemant jain	FDR Rs. 50,000/-

12	M/s Shreejee Marketing 205, shreyas deep apartment 4, Sanghi Colony A.B. Road, Indore F.Y. 2012-13	Shri Abhishek Baheti Total	I- 120.00 II- 50.00 170.00	Establishment of GYM	Hypothecation of GYM Equipment & Furniture/ Fixture Situated at Fourth Floor C-21, Mall A.B. Road, Indore	Land (Free Hold) Plot No. 90 Khasra No. 448,Shed No. 12.admusearing 9396 sq.ft Opposite Abishek Cinema & Mauriyash Oil Mill, khandwa Belongs to Abishek Baheti prop
13	M/s NCM Shoava Engineering P.Ltd 10, Industrial Area Rou, Indore	1. Smt Pooja Majumdar 2. Shri Neeraj Majumdar Total	I-130.00 II- 75.00 205.00	Manufacturing of VSI machine, , Rock breakers& attachments of earth moving machine	Land (Lease Hold) area 2587 sq.ft at plot No 10-A. 11-A,11-B, & Construction theron 17330 sq.ft alongwith P&M etc belongs to the company	Residential House owned by Shri N.C. Majumdar & Smt. Pooja majumdar at Plot No. HT-4, Jhoomar Ghat, Rau, Indore
14	M/s Shivam Gases Plot No. 38/A-1, Sector - C Ind. Area Sanwer Road Indore	1. Smt. Seema Kedia 2. Smt Varsha Kalwani	I-15.00 II-18.00 III-30.00	Refilling of Oxygen Cylinder	Land Lease hold area 5600 sq.ft and Construction of building thereon at plot no. 38/A-1, Sector -C, Industrial area, Sanwer Road Indor	FDR Rs.3.50
15	M/s G.S. Kalsi Motors 296, Vishnupuri NX, Indore	1. Shri Rajendra Singh Kalsi 2. Shri Guru Dayal Kalsi	25.00	Shop for Dumper Body Building & Repairing	Land (Lease Hold) admuasiring 2800 sq.ft & construction theron at 57, Mechanic nagar, Scheme No.44-A, IDA Indore Belongs to Shri G.S. kalsi	FDR Rs. 2.50 lacs
16	M/s Raj Nandani Restaurant Behind Girls School , Hatod, Indore	Shri Mithai Lal S/o Shri Ramesh Chand Choukse	8.00	For Restaurant	Survey No. 652/2/2 & 654/1/3 (Part) Plor Area 675 Sq.ft & construction theron	
17	M/s Smt. Sadhana Jain Flat No, 102 ' C' Block Shahnai Resid- Indore	Smt. Sadhana Jain W/o Shri Ashok Jain	18.00	For Purchase of Godown	Godown Premises at Ist Floor of house No 105/1, at M.G. Road, Indore area 390 sq.ft flat belongs to Smt. Sadhana Jain	
18	M/s Jagrati Garments Plot No. 27, ready made Complex Indore	Shri Nilesh Jeriya Total	I-20.00 II-17.00 37.00	Renovation of factory Building & purchase of machinery	Land (lease Hold) area 360 sq.mtr & building constructed thereon & P/M land in the name of Nilesh Jeriya	FDR. Rs. 2.00 Lacs

19	M/s Shri Ashok Jaiswal 584 (Part), badi Gwaltoli, Indore	Shri Ashok Jaiswal Total	I-5.00 II-7.00 12.00	Establishing a Namkeen Shop	Shop at 580 (part) old & new No. 584 badi Gwaltoli, Indore area 271.5 sq.ft belongs to Shri Ashok jaiswal	FDR I -0.50 FDR II-0.70
20	M/s Akriti Homes Developers P.Ltd, Akhil Avenue, F.M 3 Scheme No. 94, bangali, Squire, Indore	1 Smt mamta Singhal W/o Shri Akhilesh Singhal 2. Shri Arvind Goyal S/o Shri Rameshwar Goyal 3. Shri Manish Bansal S/o Shri Kedarmal	50.00	Residential Complex Brij Dham, Gram Limbodi Khandwa Road, Indore	Land (free hold) building & equipments Land area 2726 sq.ft. & Construction thereon at Plot No. 73, Gram Limbodi, Krishna Avenue Phase III, Khandwa Road, Indore	
21	M/s M.R. Enterprises 126, Bhagirath Pura, Indore	1. Shri Manoj Mourya 2. Smt Archana Mourya	20.00	Mfg. of Ready Made Garmets	Free hold Plot No. 1540 sq.ft & building construction thereon at plot no. 926 Bhagirath Pura, Indore	FDR for Rs. 2.00 lacs
22	M/s Choursia & Brothers 1/6, KhatiPura Road, Indore	Shri Pankaj Chourasia S/o R.C Chourasia	14.00	Purchasing/Furnishing of Office Permises	Shop No. 144 Sq.ft Situated at 17, G Rajguru Complex 208, M.G. Road, Indore Belongs to Shri Pankaj & Ravindra Chourasia	
23	M/s Shree Balajee Foods Gram Kodria, The. Mhow, Indore	1. Shri Rajesh Tiwari 2. Smt. Jyoti Tiwari	20.00	Potato Chips (Food Product)	land area 3700 sq.ftat khasra No. 78/1 (Part) Kodaria The. Mhow & Building Constructon thereon with P/M belonging to Shri Rajesh Tiwari & Smt. Jyoti Tiwari	FDR Rs. 2.00 Lacs
24	M/s Shri Pradeep panchal 103, nandlal Pura, Indore	Shri Pradeep panchal S/o Shri N.K. Panchal	20.00	Shop For Business of Spices	Shop at B-5, Ground Floor 105, nandlal Pura, Indore area 110 sq.ft alongwith F/F Belongs to Shri Pradeep Panchal	Free hold 2 Shops110 + 110 sq.ft each at B-1 & B-2, Ground Floor 105 Nandlal Pura Indore Belongs to shri Nand Kishore Panchal

25	M/s Shri Manoj panchal 103, nandlal Pura, Indore	Shri Manoj Panchal S/o Shri N.K. Panchal	20.00	Shop For Business of Spices	Shop at B-1, Ground Floor 105, nandlal Pura, Indore area 110 sq.ft alongwith F/F Belongs to Shri Manoj Panchal	Free hold 2 Shops 110 + 110 sq.ft each At B-4 & B-5, Ground Floor 105 Nandlal Pura Indore Belongs to shri Nand Kishore Panchal
26	M/s Shri Rakesh panchal 103, nandlal Pura, Indore	Shri Rakesh panchal S/o Shri N.K. Panchal	20.00	Shop For Business of Spices	Shop at B-4, Ground Floor 105, nandlal Pura, Indore area 110 sq.ft alongwith F/F belongs to Shri Rakesh Panchal	Free hold 2 Shops 110 + 110 sq.ft each at B-1 & B-5, Ground Floor 105 Nandlal Pura Indore Belongs to shri Nand Kishore Panchal
27	M/s Just Moms 23-A, Krishna Kunj Sector -C, Scheme No. 71, Indore	Smt Renu Parikh W/o Shri Sanjay parikh	10.00	Shop for baby Ware Goods	Shop No. 135 (First Floor) at Appolo Squire at 7/2 Dr. Roshan Singh Bhandari Marg Indore Belongs to smt. Renu & Sanjay parikh	FDR for 1.00 lacs
28	M/s Ankita Glasses Shop Front Side 67/6, (Old No. 62) bangali Colony, Indore	Shri Ganga Visan Mehta S/o Shri Khushal Mehta	15.00	Purchase of Shop & Renovation	Shop Front Side 67/6 (Old 62) bangali Colony Indore Including Machinery area 410 sq.ft	
29	M/s Niharika Resorts Khasra No.199/1, Gram Hatod Depalpur, Indore Road, Indore	Shri Rajendra Kanojia S/o Shri Rameshwar Kanojia	75.00	Construction of Resorts Building & purchas of GYM & Restaurant Equipment	Land (Free Hold) area 48395 sq.ft at Khasra No. 199/1, Indore Depalpur road, Hatod alongwith Building Construction thereon & GYM Equipments & Restaurant Equipments	Residential House Situated at Part-16, ram Dulare Sukhniwas Dham, Gram Chhota Bangarda Tehsil & Distt. Indore Survey No. 352/2/4/2 Plot area 600 sq.ft belongs to Shri G.S. Rajput W/o Shri Rameshwar Rajput
30	M/s M.H. Refregeration Plot No. 148, G-1, Sukh Sagar Avenue Vishnu Puri Colony Indore	Shri Mazid Hussain S/o Shri Mohd. Hussain	11.00	Reimburs of Purchase of Shop & F/F, Electrification	Plot No. 148, G-1, Sukh Sagar Avanie Vishnu Puri Colony, Indore	FDR Of Rs. 1.00 lacs
31	M/s Smt. Sushila Mehta Shop Back Side 67/6, (Old No. 62) bangali Colony, Indore	Smt. Sushila W/o Shri Ganga Visan Mehta	15.00	Purchase of Shop & Renovation	Shop back Side 67/6 (Old 62) bangali Colony Indore Including Machinery area 487 sq.ft Belongs to Prop.	

32	M/s Shri Rajesh Sahu 11/3, Moti tabela, Indore	1. Shri Rajesh Sahu 2. Smt Samiksha Sahu	20.00	Construction of Ofices	11/3, Moti tabela, Indore area 2150 sq.ft. belongs to Shri Rajesh Sahu & Samiksha Sahu	FDR Rs. 2.00 Lacs
33	M/s D.M. Hostel 2, Rasal Pura Colony, Gram Harniya Khedhi Mhow Distt. Indore	1. Shri Digvijay Singh 2. Shri Mahendra Singh	14.00	Purchasing of Permises	G+1 area 1200 sq.ft at 2, rasal Pura Colony, Gram harniyakhedi Mhow, Indore Belongs to Shri Digvijay Singh	FDR Rs. 1.40 Lacs
34	M/s Akriti Fabrication 3580-E, Sudama Nagar, Indore	Shri Umesh parihar S/o Shri Hiralal Ji parihar	13.50	Renovation of Shed machin ery & Stock In Trade	Work Shop Plot No. 3580-E,Sudama Nagar Indore, Area 400 sq.ft including Machineries Belongs to Prop.	FDR Rs. 1.50 Lacs
35	M/s Gurunanak Furniture Plot. No. 183/1-B, GNT. Market Indore	1. Shri Pritam Singh 2. Shri Govind Singh	20.00	Reimbursement of Cost of Shop & F/F	Plot. No. 183/1-B, GNT. Market Indore, Area 3000 Sq.ft belongs to Pritam Singh	Plot No. 37-38 Saibagh Colony Phase-I, patwari Halka No.34, Betma, Distt. Indore Belongs to shri Govind Singh
36	M/s Dr. Hora Eye Dental & Homo Herbal Clinic, 21, Gulmarg Complex Near Sapna Sangita, Indore	Dr. Kamal Jeet Singh Hora	20.00	Repair & Renovation of Clinic	Shop Situated at 21, Gulmarg Complex at Plot No.2, Scheme No. 47 IDA Near Sapna Sangita Area 350 Sq.ft belongs to Dr. Kamal Jeet Singh Hora	FDR Rs. 2.00 lacs
37	M/s Thakur Hostel S.No. 2/2, P.H. No. 51 (New 19) Gram Jhaliya The. Sanver, Indore	Shri Shyam Singh Thakur S/o Tulsi Ram Thakur	35.00	For Hostel & Show Room	land (Free hold) area 1220 sq.ft & 560 Sq.ft S.No. 2/2, P.H. No. 51 (New 19) gram Jhaliya The. Sanver, Indore belongs to the Prop.	Residential Plot area 1500 sq.ft situated at 51, Lotus park Gram Jhakhiya Sanver Road Indore, Belongs to Smt. Mamta Thakur
38	M/s Neetu Traders 36/3, Snehlata ganj, Indore	Shri Kanhaiyalal Gupta S/o Shri B.L. Gupta 2. Smt. Vishnulata Gupta W/o Shri Kanhaiyalal Gupta 3. Shri Sanjay Gupta S/O Shri Kanhaiyalal Gupta	27.00	Kirana Cum General Store	Land Free-hold area 750 sq.ft & Building Constructed thereon at Plot No. 34, (Old 117 & 19) Snehlataganj, Indore belongs to Smt. Vishnulata Gupta & Hypo of Interior, F/F, Stock In Trade	FDR RS. 2.50 lacs

39	M/s Ram Sumiran kashyap 128, Ist Floor, Sunrise Tower, 579 M.G. Road Indore F.Y. 2013-14	Shri Ram Sumiran kashyap	15.00	Purchase of Office Permises	128, Ist Floor, Sunrise Tower, 579 M.G. Road Indore belongs to Shri Ram Sumiran kashyap	
40	M/s Salasar Balajee Industries PH-5, S.No. 259, Sukhilya Gram Sector D Sanwer Road, Indore	Shri Jagdish Saran	I - 45.00 II - 25.00	Mfg. of Plastic Granules & Gatte	Land & Building Area 10380 sq.ft at S.No. 259 phase-9, Sukhliya gram Sector - D Indore belongs to Shri Jagdish Saran	Plot No 1500 sq.ft at Premium paradise Plot No.66 Gram Jhaliya The. Sanwer Road Indore Belongs to Shri Jagdish Saran
41	M/s Rinku Bala Panchal 49, Savid nagar, Indore	Smt. Rinku Bala Panchal	20.00	Construction of Godown	Free hold land area 4000 sq.ft at survey No. 79/2, Gram lasudia, Dewas Naka Indore Godown Constructed thereon at G.F 3500 sq. & F.F 3500 Sq.ft Total 7000 Sq.ft	FDR Rs. 1.00 lacs
42	M/s Seema Panchal 49, Savid nagar, Indore	1. Smt Seema Panchal 2. Shri Bal Krishan Panchal	20.00	Construction of Godown	Free hold land area 4000 sq.ft at survey No. 79/2, Gram lasudia, Dewas Naka Indore Godown Constructed thereon at G.F 3500 sq. & F.F 3500 Sq.ft total 7000 sq.ft	FDR Rs. 1.00 lacs
43	M/s Bharti Steel Trading Co. 91 C.S. - 1 Scheme No. 78, Indore	Shri Vijay Bhatt	20.00	For Purchase a Shop & Office	Shop No. 4, Plot No. 195, Area 208.33 Sq.ft & Shop No. 7 Plot area 400 sq.ft at 195 Bhanwarkuna Indore	
44	M/s Shri Ashok Jain Flat No, 102 ' C' Block Shahnai Resid- ency	Shri Ashok Jain	20.00	Stichong of Garment Jobwork baises	Godown Premises of Ist Floor of house No 105 Part, at M.G. Road, Indore area 500 sq.ft belongs to shri Ashok Jain	
45	Nazmi Steel Export 46-D, Sec-A, Sanwer Road Industrial Area Indore	Smt. Sanjeeda Khan	17.50	Job Work of Steel Parts	46-D, Sector -A, Sanwer Road Industrial Area, Indore	FDR of RS. 1.70 lacs

46	M/s Tiwari warehouse & food processing, ram nagar Road, Kodaria Mhow Indore	Shri Ashish Tiwari Total	I-40.00 II-45.00 Rs. 85.00	Ware House & Food Processing	Land Free Hold 33014 sq.ft Building RRC Ware House 10612 sq.ft & P/M Belongs to Shri Ashish Tiwari	FDR Rs. 10.00 lacs
47	M/s Akshay devcon P.Ltd 204, Royal House, 11/3 jaora Compound , Indore	1. Shri Mahendra Patidar 2. Shri O.P. Chawda 3. Shri Bhavishya Patidar 4. Smt. Rekha Patidar	500.00	Development of Resi. Colony	Land (Free-hold) area 1,19,425 sq.mtr at village Kelod Mhow, Indore belongs to Company	Plot No. 10,49,220 total area 12750 sq.ft at Sumeru Hills village kello, Mhow, Indore Plot. No. 136,115,116,117,131,& 132 total area 5800 sq.ft & House No. 105, Land area 875 sq.ft & H.No. 83 land area 912 sq.ft all above situated at Maa Bhagwati Vihar Colony Mhow Distt. Indore
48	M/s Rishabh Industries 95, Anjani Nagar Aerodrum Road Indore	1. Smt Pushpa Patni 2. Shri Arti Jain 3. Shri Ramesh Chand Patni 4. Shri pawan Jain	49.00	Mafg. Of Plastic Granules	Land (lease hold) area 1116 sq.mtr at Plot. No 308-A, Sector F, Sanwer Road Industrial area & building Constructed thereon & P/M of the firm	FDR Rs. 5.00 lacs
49	M/s R.K. Constructions 59, New Dewas Road, Indore	Shri Mohan Lal Sharma	12.00	For Office Permisses	Office permisses at G-I area 325 sq.ft at 59 New Dewas Road Indore	FDR. Rs. 1.20 lacs
50	M/s Shri Ram Stone 75, Siddhart Nagar, Indore	Shri Ashok Gupta	15.00	Stone cutting & Polishing	Land area 7108 sq.ft & Shed Construction thereon situated on Plot No. 333 marble Mandi behind Shakti Toll Kanta, Palda Indore	FDR Rs. 1.50 lacs
51	M/s Arihant Builders developers & Investors Pvt. Ltd, 105, Shree Apartment, 7-8 Ram Chandra Nagar, Indore	1. Shri Dilip Mehta S/o Manmol Mehta 2. Smt. Madhu Mehta W/o Shri Dilip Mehta	100.00	Construction of Residential Multi Storied Complex	Land (freehold), admeasuring 2310 sq. mt and Construction thereon at S.No. 117/1/3, P.H. No. 01, Village Umaria, A.B. Road The. Mhow Indore	Land (Free-hold) at S.No. 604/1/2/3/4, Plot No 2, Arihant Nagar (Extention) admeasuring, 1500 sq.ft, behind Gomat giri, Indore belongs the Co.

52	M/s Lasani Auto Deal 116, Noori Nagar, Khatiwala Tank, Indore	Shri Sikandar S/o Amin Baksh	20.00	Renovation of Existing Shop	Shop 530 sq.ft at 24 at G.F. Ram Krishna Tower Plot No. 2-13, Indira Complex belongs to Shri Sikander Baksh	FDR For Rs. 1.50
53	M/s Thakur Hostel Urban, Nandia Nagar Near LIG, Chhoti Khajrani, Indore	Shri Chander Singh Thakur Total	I-10.00 II-10.00 Rs. 20.00	For Hostel	Hostel Building at Plot No. 60/1, Nandia Nagar near LIG Chhoti Khajrani, Indore belongs to Shri Chander Singh Thakur	House at 3-4, Nandia Nagar near LIG, Chhoti Khajrani Land 850 sq.ft construction thereon 1600 sq.ft belonging to Shri Chander Singh Thakur
54	M/s Sona Industries Plot No. D-2, Sector-D, Industria I Area Sanwer Road Indore	Shri Rajesh Maheshwari Total	I- 61.00 II-30.00 RS. 91.00	Mfg. of BOPP Adhesive tapes	Land (free-hold) area admeasuring 41250 sq.ft at plot No. D-2, Sector-D, Industrial area Sanwer Road Indore & building constructed thereon & P/M	A Plot (free-hold) area 1800sq.ft at 371, Gulab bagh Colony, Pipliya Kumar Indore belongs to Shri Deepanshu Maheshwari (Gurantor)
55	M/s Shri Vidya Developers 14, Malganj Indore	1. Shri Satyanarayan Agrawal 2. Shri Navratan Agrawal 3. Smt Pushpa Devi Agrawal 4. Smt. Sanjana Agrawal	500.00	Developments of Residential & Commercial Plots	land (Free-Hold) area 1020750 sq.ft at village Umaria The. Mhow, Distt. Indore belongs to the Firm	Two pieces of free hold land belongs to the firm Shri Vidhya Developers at Kh. No. 149/4(part) area 25900 sq.ft & KH.No. 149/5 (part) area 47522 sq.ft at 11P.H. No. 1 Village Umaria The. Mhow, Distt. Indore
56	M/s Sarswari Pandey 542, Sudama Nagar, Indore	Smt. Saraswati pandey	20.00	Construction of Hostel Building	Land 4125 sq.ft at No. 117/7, plot No. 18 House street park Umaria, Mhow & Building Constructed thereon Belongs to Smt. Saraswati Pandey	LIC Policy Sum assured RS. 13.00 lacs
57	M/s Mohammed Anis Ansari 36-C, Mechanic Nagar, Pipliya Rao, Indore	Shri Mohammed Anis Ansari	15.00	Renovation of Shop	Shop No.36-C, Mechanic Nagar, Pipliya Rao, Indore Shop Area, at G.F 320 sq.ft belongs to shri mhommed Anis Ansari	FDR For Rs. 95,000/-

58	M/s Fashion Life A Complete Fashion Show 199, Dhannad Khurad, Purana goan, Pithampura, Distt. Dhar	Shri Anwar Patel	18.00	Purchase of Shop Cum Godown	Shop area 226 sq.ft at 2-4-9/B City Plaza 564 M.G Road Indore belonging to Shri Anwar Patel	
59	M/s Maharaja Real Estate 4-G-3, navneet Tower, Indore	Shri Majhar Khan	13.50	For Purchase of a Office Premises with Furnishing	Shop area 239 sq.ft situated at Prakosth No. 4-G-3, Navneet Tower 5/2, Old Palasia Indore belonging to shri Majhar Khan	FDR For Rs. 1.25 lacs
60	M/s Baig Engineering Works 49, Ali nagar Khajrana Indore	Shri MD. Intiyak Beg S/o Shri Ismile Beg	15.00	Construction of work shop building & Purchase of Machine for lath work	Plot No. 65, area 720 sq.ft & Construction theron at Dewas Naka A.B. Road Indore belongs to Shri Istiyak Beg	

61	M/s Padmavati Thermoplast Pvt. Ltd. , E-5, Campus, Bhaktawar Ram Nagar Indore	1. Shri Amit Parikh 2. Shri Piyush Parikh	I-200.00 II- 100.00 Total 300.00	Mfg. of Disposable Plastic Products	Land Area 8881 Sq.ft Building Construction Thereon & P&M at Plot No. 2, RR, Industrial Park Gram Sanwer, Indore	Residential House at Plot No. E-5, Campus, Bhaktawar Ram Nagar Indore belongs to Shri Vijay lal Parikh
62.	M/s TDS Infra Structure Development Pvt. Ltd.,	1. Shri Kamalbir Ajmani 2. Shri Harman Singh Hora 3. Shri Taranjeet Sing Hora	I – 1000.00 (Vidya Vihar phase II for kolli billod Project) II- 350.00 (TDS City For Salampur Project)	For Development of Plots & Construction of Row Houses	Land (free-hold) area 3581 Hect. Bearing Survey No. 185 & 187, at Village Koli Billod Distt. Indore	Commercial Plot 20000 sq.ft at Dharam Kunj, Phase-1 Khasra No. 180/1, Village Koli Billod Dist. Indore belongs to the company, Prakoshth No. 113 at F.F Vatsdye Chamber Indore
63.	M/s Indore Tools Pvt.Ltd A-4,/B, Sector – E, Industrial Area Sanwer Road Indore.	1. Shri Ravish jain 2. Shri Prakhar Jain 3. Shri Manish Jain	100.00	Mfg.of Metal Cutting band Sow etc.	Permisses at Plot No. 106-C, Sector B, Industrial Area, Sanwer Road Indore, land Lease hold 9000 sq.ft, belongs to Company	
64.	Shri Nathu Prasad Pal. 475, Badi Gwaltoli, Indore	Shri Nathu Prasad Pal	14.00	Running of a Hostel	Land area 2666 sq.ft & Construction thereon at 475 Badi Gwal toil Indore belongs to Shri nathu Prasad Pal	FDR of Rs. 1.40 lacs
65.	M/s Raja Tyre Service 37, Mechanic Nagar, Scheme No.44-A IDA, Indore	Mohammed Arif Beg	20.00	Trading and Remolding of Old Tyres	Leasehold land 750 sq.ft & shop thereon No. 256 (part), Mechanic Nagar Scheme No.44-A, IDA Indore belongs to Shri Mohhamad Arif Beg	Shop No. 37 area 29.30 sq.mt, at scheme No. 44-B BhawarKua, Indore nelongs to Shri Mohhmad Arif Beg & Smt Nazma Beg.
66.	M/s Shri Om Prakash Pal 103/1, Sanwer Road, Indore	Shri Om Prakash Pal	20.00	Running a Hotel/ restaurant	Land area 855 sq.ft & Restaurant Constructed thereon at Sukhliya Sanwer Road Indore	FDR of Rs. 1.00 lacs
67.	M/s Smt Madhu Mehta 154/2 & 154/3, Rambali Nagar Indore	Smt. Madhu Mehta	20.00	Garment Mfg Unit	Ploy No. 154/2 & 154/3 (part) area 1055 sq.ft & Construction thereon at Rambali Nagar Indore belongs to Prop.	FDR for Rs. 1.00 lacs
68.	M/s G R M Industries, 310/2 (part) 310/3 (part) Industrial area Khandalwal Compound, Palda, Indore	1. Shri Jasvandar Singh Wadhwa 2. Smt. Gurcharan Kaur Wadhwa 3. Smt. Jaswant Kaur Wadhwa	I-49.00 II-20.00 Total – 69.00	Plastic Molded Items	Land 3600 sq.ft building constructed thereon at 310/2 (part) 310/3 (art) Industrial area Khandalwal Compound Palda Indore	Prakoshta No Block B-1, flat No. 503, 5 th floor balaji Skyz area 1625 sq.ft Pipliya Kumar Indore belongs to Smt. Harminder Singh & Smt. Gurvinder Singh Wadhwa
69.	M/s H.S Industries, 310/2 (part) 310/3 (part) Industrial area Khandalwal Compound, Palda, Indore	1. Shri Navneet Singh Wadhwa 2. Smt. Narendra Kaur Wadhwa 3. Smt. Harvinder singh Wadhwa	I-49.00 II-20.00 Total – 69.00	Plastic Molded Items	Land 2376 sq.ft building constructed thereon & all P/M of the unit at Khasra No. 310/2 (part) 310/3 (part) Industrial area Khandalwal Compound Palda Indore	Prakoshta No Block B-1, flat No. 503, 5 th floor balaji Skyz area 1203 sq.ft Pipliya Kumar Indore belongs to Firm.

70.	M/s Verma Developers, 32/3, Tansing Apartment New palisiya Indore	i.Shri Sudhir Verma II. Shri Girish Seth	I – 100.00 II- 60.00 Total-160.00	Construction of Multistoried Residential Building	Land free hold area 14007 sq.ft at S.No. 278/1/2/1, Rau, Indore & Multistoried building Construction thereon belongs to the firm	Shop area 830 sq.ft at brejishwari Extention 19-A/B, Row Housing Colony,Piplyahana Indore belongs to Shri Hojiz Khan & Shanaj
71	M/s V . Group G-4, Onam plaza Near Industry House A.B.Road Indore	Shri Vinod S/o Shri Vasudeo Alamchandani	I – 75.00 II- 30.00 Total- 105.00	Multistoried Residential Building	Land Free Hold area 10775 sq.ft & multistoried construction thereon at plot No. 13, Shiv Vitaka at gram lasudiya Mori, Indore belongs to the Prop.	FDR Rs. 3.00 Rs.1.00 Rs..2.00 Rs. 2.00 Rs. 1.00 Rs. 2.50
72	M/s Icon Poly Mers Plot No B-29/A-3, Sector-C, Sanwer Road, Indore	1. Shri Suryakant Atheakar 2. Shri Manoj Dadhich	30.00	Setting up a unit engaged in Mfg. of Plastic Grannule & Gatte	Land lease –hold area 2250 sq.ft & construction thereon & P/M etc. at B-29/A-3, Industrial Area Sanwer Road Indore	FDR Rs. 3.00 Lacs
	2014-15					
73	M/s Raj Palace Marriage Garden 80, Pura Bazaar Betma	Shri Abdul Kalam	60.00	Marriage hall	Land free-hold area 63076 sq.ft & marriage garden Building with Equipments at Ward No. 1 Dapalpur Road Betma, Indore	FDR of Rs. 6.00
74	M/s Green Steels 11-B, Ashoka Colony, Manik Bagh Road, Indore	Shri Abdul Hussain	20.00	For Trading of all kind of Scrap	Land free-hold area 1036 sq.ft & Tin Shed Constructed thereon at Plot No. 73 Mechanic Nagar Scheme No. 44-A, Khatiwala Tank Indore.	FDR of Rs. 2.00 lacs
75.	M/s Square System Plot No. 272-A & 272-B, Industrial Area Sanwer Road, Indore	1.Shri Rohan hardiya S/o Shri Tejkaran Hardiya	I – 40.00 II – 30.00 Total 70.00	Expansion of Unit & WCMTL	Land lease hold area 15279 sq.ft at Plot No. 272/A & 272/B, Sector – E Industrial Area, Sanwer Road, Indore	FDR of Rs. 4.00 lacs FDR of Rs. 3.00 lacs
76	M/s Waswa Tyres Shop No. 8, Amarshila Plot No. 6/2, North Tukoganj Indore	Shri Indrajeet Walsaraj S/o C.K Walsaraj	40.00	Purchase of Shop	Shop No. 8, Including Movable assets of the Concern at Plot No. 6/2, South Tukoganj Indore area 642.06 sq.ft belongs to Prop. Of the concern	FDR of Rs. 4.00 lacs
77.	M/s Kanak velley Developers & Builders Pvt. Ltd, Village Telikheda, Mhow Gaon Mhow, Indore	Shri Kamal S/o Shri Bapu Ji 2.Shri Shyam Singh S/o Shri T.R. Thakur	125.00	Development of Residential Colony hamed " Palate City "	Land Free-hold area 2.295 Hect bearing S.No. 847/2/2,847/2/3,847/2/4,847/2/5,847/2/6,847/2/7 849/1 Paki 849/2,849/3,849/4,849/5,821/3 P.H NO. 411, Gram Teli Kheda Mhow Distt. Indore	Free hold plot No.9, Sector-A, P.H.No 51, New 19 at Gram Jakhiya Teh. Sanwer Distt. Indore area 1500 sq.ft at Lotus Park Colony, Indore belongs to Shri Mohan Thakur
78.	M/s Shree Gupta Foods 27-A, Suvidhi Nagar, Chhota Bangarda, Indore	1. Smt. Barkha Gupta W/o Shri Vishnu Gupta 2. Shri Vishnu Gupta S/o Shri Mohanlal Gupta	20.00	Peanuts Roasting Unit	Free-Hold Diverted land area 3675 sq.ft & building thereon at Khasra No. 234/1/3 Paki part No.9 Gram Bangada, Indore	FDR of Rs. 1.00 lacs
79.	M/s Priya Sweets & Namkeen 13, Chitawad Road, Indore	Shri Anil Pal S/o Shri Shiv Ratan Pal	20.00	Setting up a Restaurant	Land 2044 Sq.ft & Building at 13, Chintawad Nemawar Road Indore belongs to Shri Anil Pal	FDR of Rs. 2.00 Lacs
80	M/s Ashok Saini 306, Gram Choral Indore Khandwa Road Mhow, Distt. Indore.	Shri Ashok Saini S/o Shri Bhagwan Das Saini	20.00	For setting up a Restaurant	Plot No. 105, area 2720, sq.ft with Restaurant Building at Gram Choral Indore Khandwa Road, The. Mhow, Distt. Indore	FDR of Rs. 1.00 lacs LIC Policy Rs. 1.00 lacs

81.	M/s Biyani Marriage Garden Betma	Shri Harole Chand Biyani S/o Shri Jeevanram Biyani	65.00	Expansion of Marriage Garden	Land Free-hold area 2.162Hectare at Khasra No. 320/1/1,321/1/1,322/1,323/1,324/1325,326/1,329,330 & 333 Mithi Bawadi, Indore Road Batma The. Depalpur Distt. Indore	-
82.	M/s Car Washing Station. 15/2, Usha Ganj Chawani, Indore	Shri Shahid Noor S/o Mohmmmed Hussain Khan	15.00	Purchase of Shop for Car Washing Station	Land 520 sq.ft & Shop Construction thereon at Plot No. 6/4, Usha ganj Chowk Indore belongs to Shri Shahid Noor Mohmmmed	
83.	M/s E=MC Square 501-504, 5 th floor Apollo, Square, 7/2 race Course Road Indore	1.Shri Badri Sing Tomar 2.Smt Premlata Thakur	200.00	Purchase & Renovation of a Roof Top Family Restaurant	A Permises area 3472 sq.ft alongwith Furniture /Fixture, Utensils etc situated at 501-504, 5 th floor, Apollo Square 7/2, race Course Road, Indore	The firm has mortgage 4 plots No. 75-B, 16-A, 16-B and 20, at Shanti Nagar Colony Ghatta Billod, Indore area 3230 sq.ft
84.	M/s J.S. Construction 5, Patel Nagar, Khandwa Road Indore	1.Shri Javed Khan 2.Smt. Shakila Bano 3.Shri Rafique Mohammed Khan	103.00	Construction of Commercial Building	Lease Hold Land area 416.98 sq.mt & building constructed thereon at plot No. 1, Mechanic Nagar, Bhamori Scheme No. 54 Indore belonging to the firm	FDR of Rs. 5.00 Lacs
85.	M/s Mohit Garden & Restaurant Khasra No. 785/6, 790/4, Tehsil Depalpur Distt. Indore	Shri Radheshyam S/o Shri Chhatar Sing Thakur	60.00	Marriage Garden & Restaurant	Land (Free hold) area 54465 sq.ft for establishing Marriage garden & Restaurant building thereon at Khasra No. 785/6, 790/4, Tehsil Depalpur Distt. Indore belongs to Shri radhsheshyam Thakur	
86.	M/s Sameru Golf View 148, Bakery Road, Mhow Distt Indore	Shri Bhavishya Patidar S/o Shri Mahendra Patidar	110.00	For Development of Colony	Land (Free-Hold) area 1.602 Hect. At S.No. 20, S.No. 1266/1, 1266/2, P.H. No. 20, Village Gavli palasia, The. Mhow Distt Indorebelongs to Shri Bhavishya Patidar	Plot area 4000 sq.ft No. 104 at Sumeru Hills Colony, Village Kelod, The. Mhow Distt. Indore belongs to Shri Hari Bhushan Mittal
87.	M/s Sumeet Packaging Plot No. 48/E, Fort Industrial Area, laxmi Bai, Nagar, Indore	Shri Pratap Tolani S/o Shri Devram Tolani	95.00	Mfg. of Printed Rolls & Pouches	Land area 5098sq.ft + 5798 sq.ft & factory building constructed thereon with Plant & machiners at Plot No. 48/E, Fort Industrial Area, laxmi Bai, Nagar, Indore	-
88.	M/s Lakras Infrastructure P. Ltd 469/25, Nanda Nagar, indore	1. Shri Vishwas Lakras S/o Shri Vijay Rao lakras 2. Shri Dharmendra Pal Shri Hansraj Pal	200.00	For Construction of a Multistoried Building	Land (Free-Hold) area 1170.56 sq.ft &Multi Storied building constructed thereon at Plot No. 18/1, Pardashi Pura Indore belongs to the Company	Flat No. 301, Dhanwal Villa, 18/2, Pagnis paga, Indore belongs to Shri Vishwas Lakaras & Smt. Deepti Lakaras
89.	M/s Nivo Control Pvt. Ltd 8, Mohatta Bhawan, Opp. Dr. E. Mores Road, Worli Mumbai, 400018	1.Shri Praveen Tokniwal 2.Shri Arun Tokniwal	I- 150.00 II- 75.00 Total – 225.00	WCMTL Under QFS	Land , Building,P/M etc. at Plot No. 104-115, electronic Complex, Indore belongs to the company	-
90.	M/s D. V. Valve Industries Survey No. 67/2,68/2 and 73 P.H. No. 19 & 36, Gram Bardari, Industrial Area, Sanwer Road, Indore	1.Shri Devendra Sohare 2.Smt. Pooja Shrivastav	120.00	Mfg. of Industrial & Marine Wolves	Land (Free-hold) area 5400 sq.ft & factory building constructed thereon with Plant & machiners at Survey No. Survey No. 67/2,68/2 and 73 P.H. No. 19 & 36, Gram Bardari, Industrial Area, Sanwer Road, Indore	Residential Flat 676 sq.ft No. 307, Third Floor, Rounak Plaza, Anand Bazar, Indore belonging to Shri Vijay Shrivastav One of the Guarantor

91	M/s Abhinav Homes 302, Jaura Tower, 22/2, Manorama Ganj, Indore	1.Shri Nitin Sharma S/o J.C. Sharma 2.Shri Dinesh Jain S/o Shri M.L. Jain	64.00	Construction of Duplex Row Houses	Plot No. 39, to 42, Shiv Dham Colony Sector-D, Khandwa Road, Indore, Land (Free-Hold) area 4880 sq.ft, belongs to the firm	FDR of Rs. 2.00 Lacs FDR of Rs. 2.00 Lacs FDR of Rs. 3.00 Lacs Total Rs. 7.00 lacs
92.	M/s Aavran Ware House. 9-A, maa Vihar Colony Near Choith ram mandj, Square, Indore	Shri Genish S/o Shri Radheshyam Patidar	100.00	For establishing of a ware house	land (Free-Hold) 17000 sq.ft & ware house building constructed thereon at survey No. 304/2, 305/2, Gram palda Distt. Indore belongs to Shri Ginesh Patidar	House No. 9-A, maa Vihar Colony, Indore belongs to Smt. Laly patidar W/o Shri jagdish Patidar. The same house is mortgaged commonly in other case M/s Aavran Industries, Palda (Prop.) Shri Ashish Patidar
93.	M/s Deep Enterprises Flat No. 402, Sukhdam Apartment Madhuban Colony, Indore	Shri Kisanlal Verma S/o Shri jagannath Verma	60.00	WCMTL for construction of Roads & Bridges	Hypothecation of Plant & Machinery like Asphaltting mix plant, concrete batching plant, Roller, water tanker, D.G. Set etc.	1.Residential Flat at 101,Sai Darshan Apartment, manorma Ganj, Indore belonging to Smt. Jasoda bai & Smt. Ram Pyari bai 2.Flat No 402, Forth Floor Sukhdham apartment Plot No. 61, Madhuban Colony Indore area 850 sq.ft belonging to Shri Liladhar Verma
94.	M/s Advance Infra Build Engg. P.ltd 405, Silver Arc Plaza, 20/1, New Palasia, Indore	1.Shri Amitabh S/o Santosh Kumar Jain 2.Shri Rajesh S/o Narayan Chouksey	250.00	Construction of a Multistoried Building	Land area 14640 sq.ft & construction thereon a Multistoried building at 37/1/2, Kabeer Khedi Near Heera Nagar Police Thana, Indore	Shop No. G-7 & G-8, Choudhri Bhawan, Plot No. 3, Gali No-3 Jail Road, Indore Shop Area 252 sq.ft belongs to Shri Rajesh Chouksey & FDR of Rs. 10.00 lacs
95.	Shri Sai Kripa Industries 293, Narval, Sanwer Road, Indore	Shri Ishwar Patil S/o Shri ramdas Patil	I – 31.00 II- 28.00 Total 59.00	Mfg. of Plastics Bags & Plastic Tripals	Mortgage of land 10,000 sq.ft and construction thereon with Plant & machinery of the unit at Khasra No. 6/1/1 P.H. No. 48 Bardari Sanwar Road, Indore	FDR Of Rs. 3.00 lacs FDR Of Rs. 3.00 lacs FDR Of Rs. 1.20 lacs Total 7.20 lacs
96.	M/s Aavran Industries 9-A Maa Vihar Colony Near Choith Ram Mandi, Square, Indore	Shri Ashish Patidar S/o Shri Radhya Shyam patidar	90.00	T.L For Mfg. of Agriculture Equipments	Land 7000 sq.ft. alongwith building & P/M at P.H No. 65 (Old 26) survey No. 305/1, Gram Palda Distt. Indore belongs to Shri Ashish patidar, Further charge on land area 17,000 sq.ft at P.H. No 304/2 (part) & 305/2, Gram Palda, Indore Belongs to Shri Ginesh Patidar	9-A Maa Vihar Colony Near Choith Ram Mandi, Square, Indore, belongs to Smt. Laly patidar W/o Shri jagdish Patidar mortgage commonly in both the accounts Namly M/s Aavran Warehouse & M/s Aavran Industries.
F.Y. 2015-16						
97.	M/s Singhal Bricks Industries, 22-A, Mangal Murti Dham, Navlakha, Indore	1.Smt. Santosh Singhal 2.Shri Prmod Kumar Singhal	50.00	Mfg. of Fly Ash Bricks	Land (Free-hold) area 6297 sq.ft & building constructed thereon & P/M at 14, BRG Industrial Park, Gram Malakhedi Distt. Indore belongs to the firm	Residential House area 64.70 sq.mt at 19, Shradhanand marg III rd floor Indore belongs to Shri pramod Kumar Singhal

98.	M/s Oyster Infra Structure Pvt. Ltd F-304, Evershine Millennium Paradise Building No 52, kandivali (E) Thakur Village, Mumbai-400101	1. Shri Avinash Agrawal 2. Shri Vinit Agrawal 3. Smt Shivani Agrawal	725.00	Construction of a Residential Villas	Free Hold Residential Land area 2.438 Hectors & Villas constructed thereon situated at S.No. 7/1/1/1,237/1/1/2,237/1/1/3,237/1/2/1,237/1/2/2,237/1/3/1,237/1/3/2 & 239/1/2 at village Khurd, Indore	Free Hold Diverted Plot area 8900 sq.mt. at Khasra No. 161/1,162 & 163/1 (part) at Ralamandale The. Distt. Indore belonging to M/s Chahat Infrastructure P.Ltd
99.	M/s Kallu Seth Masala Wala Survey No. 114/3, Village Donger Gaon The. Mhow Distt. Indore	Shri Satyanarayan Verma & Shri Mohanlal Verma	50.00 25.00 Total : 75.00	For TL & WCMTL to Establish Spice & Masala Mfg. Unit	Land Freehold area 1010 sq.mtr., building & P/M at S.No. 114/3, Gram Dongra The. Mhow, Distt. Indore belongs to Firm	Shop N. 1 GF A-4 & No LGF C-4, at Indrolok complex, Pithampur belongs to Shri Satyanarayan Verma & FDR of Rs. 6.80 Lacs
100	M/s Kabeer Reality P.Ltd The Grace " 1 Kibe Compound Indore	1. Shri Murtaza Malik 2. Smt. Salma Malik 3. Shri Sirazuddin Malik	I – 250.00 II- 250.00 Total 500.00	Term Loan Under LRD Scheme	Commercial premises No. G-1,G-2,101,102 at First Floor 303 at third 503,504,505 & 506 at Fifth Floor Total area 1519.06 sq.mtr at commercial building "The GRACE" at Kibe compound Indore	1. Flat No.604, 6 th Floor President Regency Plot No. 3 Street No. 5 Manorma Ganj, Indore belongs to Shri Murtaza Malik 2. Plot No. 12, Vanshree Nagar at Khasra No. 204/1/1 Village Chintawad Distt. Indore
101	M/s Bubbles Plast Products 129, Bardana mandi, Palda, Indore	1. Shri Sangam Nagar 2. Ku. Sagarika Goyal	25.00	Mfg of Plastic Molded Items	Hypothecation of Plant & machinery, F/F, equipments & Stock at 129, Bardana mandi, Plada, Indore	Office premises at 110 Ist floor city, Plaza area 729.30 sq.ft, 564 M.G.Road, Indore belongs to Shri Vikrant Goyal (Gurantor)
102	M/s Shubham Enterprises Plot No. 35, Sneh Nagar, Prakoshta No. 110 & 111, Ist floor Navrang Plaza Indore	Shri Vivek jaldhari S/o Satish Chandre jaldhari	50.00	For purchase of office premises	Prakoshtha No. 110 area 445 sq.ft & Prokashtha No. 111 area 445 sq.ft total 890 sq.ft at Plot No. 35, Sneh nagar Navrang Plaza Indore belongs to Shri Vivek Jaldhari	FDR of Rs. 5.00 lacs
103.	M/s Maa Savitri Real Estate P.Ltd 1/E/F, Scheme No.54, Vijay Nagar, Indore	1. Shri Rajendra Verma 2. Shri Sunny Verma 3. Smt. Meena Verma	1000.00	Construction of Multistoried complex	Land Free-hold 7180.77 sq.mtr & building constructed thereon at Khasra No. 136/4, 132/6 Village Kabit Khedi Teh. & Distt. Indore	Residential House Constructed on Lease hold land area 457.10 sq.mtr at plot No. 1/E/F, Scheme No. 54, Indore belongs to Smt. Meena Verma.
104.	M/s Mega Builders 301, Ratanmani Complex, 7/1, New Palasia Indore	1. Shri Ashish Sharma 2. Shri Ashish Pachori	250.00	Developments of Plots For Industrial Purpose	Land (free-hold) area 2.602 Hector at Khasra No. 335/1/2, 342/1,361/2, Village Tigariya Badsha The. Hatod, Distt. Indore belonging to the firm	Office Premises situated at 7/1, New palasia, Ratanmani Complex, Prakoshta No. 301, area 396 sq.ft belonging to Shri Ashish Sharma (Partner) & his father Shri Ram Kishanji Sharma

105.	M/s Wahe Guru Construction Company. Shop No. 3, Raj Avenue, 25, Veer Savarkar Market Indore	1.Shri Deepak Wadhvani 2.Shri Dinesh Wadhvani 3.Shri Deepak Thodani	200.00	For Construction of a Multistoried Building	Land Free-hold area 1001.14 sq.mtr & Multistoried thereon at 10, Shiv Vatika, Lasudia Mori Indore belonging to the firm	Shop No. F-12, at 18/1 Porwal Plaza, Nihalpura Indore area 29.67 sq.mtr, belongs to Shri Ashish Thodani partner of the firm
106.	M/s Royal Colonizer Builders & Developers 907, Moti Chowk Mhow Distt. Indore	Shri Rakesh Agrawal	325.00	For Development of Residential Colony & Construction of Row Houses	Free- hold land Khasra No. 300 (part) 363/1,363/3,362/2 & 363/2/1/2 at Mhow Pithampur Road, Village Bhat Khedi, The. Mhow, Distt Indore Area 330344 sq.ft	Plot No. 89-A & 90-A, at Royal Town colony at survey No. 18/2 (part) area 6210 sq.ft Mhow Neemuch highway Pithampur Distt. Dhar
107.	M/s Spartan Hotel & Restaurant P.ltd, UG-3, Anmol Sagar Darshan 9/1, New Palasia, Indore	1. Shri Yadvinder Singh 2. Smt Jyoti Dubey	45.00 25.00 <hr/> 70.00	Renovation Expansion of Restaurant	Shop No. , UG-3, area 670 sq.ft Anmol Sagar Darshan 9/1, New Palasia, Indore belongs to the proprietor	FDR of RS. 5.00 lacs NSC of Rs. 5.00 lacs
108.	M/s Zaika Hotel S.No, 300/4, P.H.No. 44, Gram Solsindha teh. Sanwer Distt. Indore	Shri Sharukh Patel	100.00	Hotel Cum Restaurant	Land Free- hold area 26,000 sq.ft & Hotel/ Restaurant building constructed thereon situated at S.No. 300/4, P. H. No 44 Gram Solsindha The. Sanwer Distt. Indore	Land Free hold area 14000 sq.ft at S.No. 300/4, P. H. No 44 Gram Solsindha The. Sanwer Distt. Indore
109.	M/s Krishna Industries 99, Panjon Colony, Indore	Smt. Nirmala Maheshwari W/o Shri Akshay Kumar	10.00 15.00 07.00 <hr/> 32.00	Mfg of Various types of Brooms & Plastic Grannules	Land 4000 sq.ft & building situated at plot No. 45, Agarbatt Complex, Sector-A, Industrial Area Sanwer Road Indore	Plot No. 192 area 800 sq.ft at Umang park Padmalaya Colony Airport Road Indore belongs to Smt. Nirmala maheshwari
110.	M/s Gauri Plastics Plot No. E- 47/A, D-41/C & D-42/A, Sector – C, Sanwar Road, Indore	Shri Mohd Yunus Shri Mohd. Ilyas	I – 20.00 II- 45.00 <hr/> 65.00	Mfg. of HDPE Pipes	Land (Lease Hold) area 17800 sq.ft alongwith factory building & P/M at Plot No. E-47/A , D-41/C & D- 42/A, Sector – C, Sanwar Road, Indore belongs to the firm	Plot area 1550 sq.ft & building constructed thereon at Plot No. 21 A, Sector C sanwer Road Indore belongs to the unit M/s Gauri Plastic (Unit 2) This property also mortgaged with assisted unit M/s Yunus Trading Indore
111.	M/s Yunus Trading Plot No- D-19/A, Sector – C, Industrial Area, Sanwer Road, Indore	Shri Mohammad Yunus	20.00	Mfg. of Plastic Grannules	Land (Lease Hold area 5000 sq.ft & building constructed thereon & P&M at Plot No. D-19/A Sactor C, Sanwer Road, Indore	
	F.Y 2016-17					
112.	M/s Ram Shyam Builders & Construction FF1, Shubham Corporate, Sapna Singeeta Road, Indore	Shri Jagdish Mandhani Smt Asha Mandhani	100.00	Construction of Multistoried Building	Land Free Hold area 1003.80 sq.mtr alongwith construction thereon at 14, Shiv vatika, Lasudi Mori Indore belongs to Shri jagdish Mandani & Smt Asha Mandhani	FDR of Rs. 10.00 lacs

113.	M/s Pumarth Infrastructure 28/29, Vimla Mahal 1st Floor, 755, Pedder Road, Mumbai	1. Shri Sumit Kumar Kasliwal 2. Shri Manoj kasliwal 3. Smt sharda Kasliwal	800.00 450.00 <hr/> 1250.00	For Development & Construction of a Residential Colony	Land free – Hold area 6.87 hect. at Survey No.2/5,2/3 Khasra 100/2 & 3, Village, Sulakhadi, Tech Sanwer, Distt. Indore	Residential Plot No. 158 & 166 area 1259 sq.ft each (Total) 2518 sq.ft Radhika Palace, Khajrana, Indore belongs to Shri Manoj Kasliwal one director of the Co.
114.	M/s Chetan Construction Office at 706, 7 floor, Shekhar Central, Manorma Ganj A.B. Road Indore	Shri Chetan Alam Chandani S/o shri Vasu Dev Alamchandani	40.00	For Purchase of Office Permisses	Prakoshta No.706 7 th Floor Shekhar Central, Manormaganj, A.B. Road, Indore belongs to Shri Chetan Alamchandani	FDR of Rs. 4.00 lacs
115.	M/s Genious Enterprises No. 111 Orbit Mall, A.B. Road Indore	Shri Kamlesh Kumar Jaiswal	45.00	Purchase of Office Premises	Office Premises No. 111 Orbit Mall, A.B. Road Indore area 750 sq.ft belongs to Shri Kamlesh Kumar Jaiswal	FDR of Rs. 4.50 lacs
116.	M/s Kuram Group 101, Brajeshwari Tower, Prakash Nagar Chouraha, Navlakha, Indore	1. Shri Vipin Agrawal 2. Smt Ruchi Agrawal	250.00	Construction of a Multistoried	Land (Free-Hold) area 0.099 Hect along with Construction thereon at Hukma Khedi, Near Ishwari Garden, A.B. Road Indore	Land (Free-Hold) area 0.094 Hect along with Construction thereon at Hukma Khedi, Near Ishwari Garden, A.B. Road Indore belonging to the firm
117.	M/s Vakratund Real Infra P. Ltd, 26, Girdhar Nagar, Air Port. Road, Indore	1. Shri Virandra Gupta 2. Smt Sandhya Gupta 3. Shri Rajesh Sharma	475.00	Residential Township	Land (Free-Hold) area 6.573 Hect. Situated at Village Chhota Bangarda belongs to the Co.	Residential Plot area 10,874 sq.ft. at Plot No. 8 yaual Residency Chhota Bangarda Indore belongs to Shri Govind Verma
118.	M/s Bhawar Singh Dhakad Survey No. 597/1, Village Orangpura The Depalpur, Distt Indore	1. Shri Bhanver Singh Dhakad 2. Shri Prakash Dhakad 3. Smt. Shanta Bai Dhakad	88.00	Construction of School Building	Land (Free-Hold) area 0.210 Hect. & building thereon at Khasra No. 597/1, P.H. No 72 Village Orangpura The Depalpur Indore	FDR of Rs. 5.00 lacs
119.	M/s Aviral Beverages Pvt. Ltd, 13-14, Payal Plaza Bhawar Kua Squar A.B. Road Indore	1. Shri Anil Khandelwal 2. Smt. Mamta Khandelwae 3. Shri Aviral Khandelwal	1000.00 200.00 170.00 <hr/> 470.00	Mfg. of Ready to serve Fruit Based Carborated & Un Carborated Beverages & packed Drinking Water	Land Building Equipment P/M etc (Land-Free Hold) area 55542 sq.ft at P.H. No. 79 S.No 56 Village Kaji Palasia Nemawar Road Indore	1. Flat No 902-C & 702-C Vishal Tower, Indra Complex Navlakha Indore Total area 2400 sq.ft of both flats. Residential Building at 45-B, Vijay Nagar Indore land 1500 sq.ft. and Construction thereon 3400 sq.ft

	F.Y 2017-18					
120.	M/s H.K. Moulds Plot No. 39 Survey No 3/1, & 4/2, Village Narwal Sanwer Road Near Industrial Area Indore (M.P)	Shri Kailash Malviya	50.00	Mfg of Disc & Moulds	Land (Free-Hold) area 5000 sq.ft alongwith factory Shed & P/m Situated at Plot No. 32, S.No 3/1 & 4/2, Village Narwal Sanwer Road, Indore	FDR for Rs. 7.50 Lacs
121.	M/s Shivnarayana Techno Foams P.Ltd 504, The View land Colony Y.N. Road, Indore	1.Shri Mahesh Somani 2.Shri Abhishek Somani	1800.00	Mfg. of P.U.Foam	Land Area 1.50 Hect along with building Construction thereon & P/M etc. at S.No 435/3, & 435/4, Gram Hatunia Teh. Sanwer Distt. Indore	1.Commercial Prokoshtha No 504, builtup area 729 Sq.ft belonging to Shri Mahesh Somani at The View On plot No. 1 land colony, Y.N. Road Indore 2.Industrial Land Khasra No. 435/2, area 0.749 Hect. belongs to Shri Abhishek Somani at Sanwer Distt. Indore 3.Industrial Land at Khasra No. 435/1 area 0.748 Hect. belongs to Shri Mahesh Somani at Sanwer Road Indore.

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : INDORE ZONE-I

Information of Loan sanctioned for FY 2018-19

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 SMB Infraestate Pvt. Ltd. B-141- Basant Vihar colony Behind Satya Sai School, Indore 452010	Shri Suresh Thakur, Smt. Santosh Thakur	200.00	Construction of 42 Row House and development of 182 plots of residential town ship "Geeta Vihar"	Land Freehold admeasuring 3.000 hectare Situated at survey No.51/1/1 Tejkhedi Tehsil Depalpur Distt. Indore excluding area of 75 plots admeasuring 5552.97 sq.mt. Already mortgage with SDO Depalpur Distt. Indore Owners M/s SMB Infraestate Pvt. Ltd	Nil
02	M/s NCM Shoava Engineers Pvt. Ltd. Plot No.10-A,11-A(P) and 11-B Industrial Area Rau,Distt.Indore	Shri Neeraj Mujumdar, Smt.Pooja Mujumdar	55.00	For expansion of Existing unit engaged in Mfg. of Hydraulic Hammers VSI Machine Rock Breakers Earth Moving Machineries Etc.	Land admeasuring 25875 sq.ft. At Plot No.10-A,11-A (part) and 11-B, Industrial Area Rau, Distt.Indore Owner M/s NCM Shoava Engg.Pvt.Ltd.	Further Charged on land area 6186 sq.ft. and constructed area of residential house G+2 there on admeasuring 5300 sq.ft. situated at Plot No.HT-4,Jhoomer Ghat Village Pigdamber Rau,Distt.Indore Owner Smt. Pooja Mujumdar
03	M/s Nivo Controls Pvt. Ltd 104-115 Electronic Complex,Indore	Shri Praveen Toshniwal	40.00	Short Term Working Capital Under QFS	Plot No.104-115 Electronic Complex Indore admeasuring 3600 sq.mt. and construction thereon	Nil

					Plot No.72 to 83 Electronic Complex Indore admeasuring 3600 sq.mt. and construction thereon Owner M/s Nivo Controls Pvt. Ltd.	
04	M/s Pumarth Infrastructure Pvt. Ltd 5/5-A Navratan Bag Manorama Ganj Indore.	Shri Sumati Kuamr Kasliwal , Shri Manoj Kasliwal	400.00	Development of Residential colony "Pumarth Bliss-1"	Land Admeasuring 4.306 hectares. Excluding Plot No.105 to 116,191 to 198 and commercial plot 11573 sq.ft. total 21 Nos. plots area 44134 mortgage with collector situated at Survey No.4/1,4/2,4/4,8/1/2,8/1/3,8/2/1,8/2/2,9/2/1,9/2/2,9/2/3,10/1/2,10/1/3,10/2/2,10/2/3,13/3/1,13/3/3,97/2/1,97/2/2,97/2/3,105/1,104, Village Sulakhedi,A B Road Bypass Distt. Indore Further Charged on Kh.No.3 admeasuring 1.554 hectare situated at Village Sulakhedi AB Road Bypass Distt. Indore. Owner M/s Pumarth Infrastructure Pvt.ltd.	Extension of charged on residential plot no.158 and 156 admeasuring 1259 sq.ft. each (total 2518 sq.ft.) situated at Radhika Palace Khajrana Indore. Owners Sh.Manoj Kasliwal and Sh.Sumati Kumar Kasliwal
05	M/s Oyster Clubs and Resorts. Pvt. Ltd. 201- Starlit Tower Y N Road, Indore	Shri Avinash Agarwal, Shri Ashish Kumar Gupta,	750.00	Club House and Resorts	Free hold land admeasuring 32630.45 Sq.Ft. at Kh.No.201 (Part) Oyster Green Mount City Bypass Road Gram Ralamandal Distt.Indore. Owner Oyster Culbs & Resorts Pvt. Ltd.	Nil

06	M/s J S Steels 16, Menon Colony, Indore	Shri Ankit Jariya	45.00	For expansion of its existing unit engaged in Mfg. of Sheet/Plates, Metal Component for Automobile etc.	Further charge on Land (Lease hold) admeasuring 6880 sq ft & construction thereon along with plant & machineries, the unit situated at Plot No. 79, Sector-A (Extn.) Sanwer Road, Industrial Area, Dist. Indore Owners Shri Ankit Jariya	Nil
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