

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : KHANDWA BDC

Information of Loan sanctioned for FY 2011-12

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets (LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1	M/s Pawan Agro Agency, Shop No.28, Harchand Plaza, Khandwa (MP)	Shri Shailesh Patel	8.00	Purchase of shop	Shop UG 8, Harchand Plaza, Khandwa (MP) owner Shri Shailesh Patel	FDR 1.00 lakh
2	M/s Khubchand Kapurchand, Ward No.8, Chanera, Khandwa (MP)	Shri Kapurchand Kumrawat	20.00	Constn.of commercial bldg.	Commercial Bldg.at 399/1 Subhas Ward No.8, Chanera, Khandwa area 1500 sq.ft. Owner Shri Kapurchand Kumrawat	Res.plot No.105/10 Punjab Colony, Khandwa area 770 sq.ft. Owner Shri Kapurchand Kumrawat
3	M/s Harshdeep Hostel, Mohd.pura, Burhanpur (MP)	Shri Anand Chouksey	70.00	Constn.of Hostel Bldg.	Hostel bldg.at Microvision Acadamy, Burhanpur (MP) owner Shri anand Chouksey area 0.60 hect.	Commercial bldg.1707 sq.ft. at Karanj Bazar, Burhanpur, Owner Shri anand Chouksey
4	M/s Sisodia Hotel & Resorts, Indore Road, Khandwa (MP)	Shri Avdesh Sisodia	30.00	Hotel & Resorts	Hotel Bldg. At 34/5 & 9, Sujapurkala, Indore Road, Khandwa area 43560 sq.ft. Owner Shri Avdesh sisodia.	

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME :

Information of Loan sanctioned for FY 2012-13

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets (LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1	M/s Shahnai Digital Colour Lab, Kumbi Mohalla, Khandwa (MP)	Shri Mohd.Akram	12.00	Purchase of shop	Shop at Plot No.15, Kumbi Mohalla, Khandwa (MP) area 117 sq.ft. owner Shri Mohd.Akram	Plot No.71, Padamkund Ward, Khandwa (MP) owner Mohd.Akram
2	M/s Jai Bhawani Krishi Kendra, Sirali, Harda (MP)	Shri Jagdish Kushwah	15.00	Costruction of shop	Shop at 200/83, Charuva Road, Sirali, Harda (MP) area 900 sq.ft.	Land at 200/84, Charuva Road, sirali, Harda (MP) owner Shri Jagdish Kushwah.
3	M/s Shiva Tent House, Sirali, Harda (MP)	Shri Avinash Rawat	10.00	Constn.of shop	Shop at Plot No.142, Charuva Road, Sirali, Harda, owner Shri Avinash Rawat	Plot No.143, Charuva Road, Sirali, Harda area 1350 sq.ft.

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : KHANDWA BDC

Information of Loan sanctioned for FY 2013-14

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets (LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1	M/s Maa Vaishnav Industries, Industrial Area, Burwarh, Distt. Khargaon(MP)	Shri Brijesh Sharma	20.00	Setting up a battery lead mfg.unit	Land, building, plant and machinery at Plot No. 13 (part) Industrial Area, Burwarh, Distt. Khargaon (MP) Owner Shri Brijesh Sharma	Residential flat at MIG 487, Deendayal Upadhyaya Nagar, Shuklya, Indore (MP) owner Shri Brijesh sharma
2	M/s Hotel Ujjwal Palace, 191/1 & 191/2, Village Kothi, Onkareshwar Road, Khandwa (MP)	Shri Vijay Jain	120.00	Hotel (Lodging & Boarding)	Hotel bldg., Ele. equipment and furniturue fixture. Owher Shri Vijay Jain	Residential plot admeasuring 6272 sq.ft.at PH No.3, Kothi, Teh.Punasa, Distt. Khandwa (MP) Owner Shri Vijay Jain
3	M/s Keshav General Store, Budhwara Bazar, Khandwa (MP)	Shri Keshav Sangtani	15.00	Purchase of shop	Shop premises at Budhwara Bazar	FDR 3.00 lakh

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : KHANDWA BDC

Information of Loan sanctioned for FY 2014-15

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets (LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1	M/s Shivam Plywood Pvt.Ltd. Industrial Area, Harda (MP)	Shri Natwarlal Patel	50.00	Working Capital Medium Term Loan	Land, building and P/M at Industrial Area, Harda(MP)	FDR 5.00 lakh
2	M/s Mishrilal Ganpat Verma	Shri Rajkumar Verma	15.00	Renovation of shop	Shop at Plot No.53, Bombay Bazar, Khandwa(MP)	FDR 3.00 lakh
3	M/s Siddhi Vinayak Developers, Village Rehmapur, Indore Road, Khandwa (MP)	Shri Narayan Nagar	125.00	Colony Development & Constn.	Land and building at Village Rejhamapur, Indore Road, Khandwa (MP)	Comercial building at Plot No.16, Budhwara Ward, Khandwa (MP) Owner Shri Ramkishore Soni
4	M/s Smt.Leela Bai Kushwah	Smt. Leela Bai Kushwah	15.00	Construction of shop	Shop at Charuva Road, Old Bus Stand , Sirali, Distt.Harda (MP) Owner Smt.Leela Bai Kushwah	Freehold land at Kh.No.200/85, Charuva Road, Sirali, Harda (MP) owner Shri Jagdish Kushwah.
5	M/s Shree Dham	Shri Devvrat Agrawal	100.00	Colony Development	Land at Kh.No.164/7 Village Hardakhas, Distt. Harda(MP) Owner Shri Devvrat grawal	FDR 15.00 lakh
6	M/s Purnima Furnitue Mart	Shri Shankarlal Saini	5.00	Construction of shop	Shop at Subhash ward, Railway Station Road, Harda (MP) owner Shri Shankarlal Saini	Shop at Raghav Apartment, Railway Station Road, Harda Owner Shri Shankarlal Saini

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : KHANDWA BDC

Information of Loan sanctioned for FY 2015-16

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets (LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1	Hotel Ujjwal Palace, Onkareshwar Road, Khandwa (MP)	Shri Vijay Jain	20.00	Constn.of Restaurant building	Commercial building at PH No.3, Onkareshwar Road, Kothi, Khandwa Owner Shri vijay Jain	FDR Rs.4.00 lakh
2	M/s Rajput Agro Agency, Charuva Road, Sirali, Distt.Harda(MP)	Shri Bhagwan Singh Rajput	20.00	Constn.of Shop building	Commercial building at Plot No.185/41 Village Sirali, Distt.Harda (MP) Owner Shri Bhagwan singh Rajput	Res.house at Plot No.127, PH No.30, Sirali, Distt.Harda (MP) Owner Shri Arun Kumar Gour
3	Shri Sumit Jain, Landmark1, Mansinga Mill Chouraha, Khandwa	Shri sumit Jain	15.00	Purchase of office pmises	Office premises at Landmark1, Shop No.207 2 <sup>nd</sup> floor, Landmark One, Pandana Road, Khandwa (MP) Owner Shri Sumit Jain	FDR 1.50 lakh
4	M/s Harshdeep Hostel, Mohd.pura, Burhanpur(MP)	Shri Andnd Chouksey	140.00	Constn.of hostel building	Hostel bldg.at Micro Vision Acadamy School, Burhanpur, Owner Shri anand Chouksey	Land 1707 sq.ft. at 45, Karaj Bazar, Burhanpur, Owner Shri Anand Chouksey
5	Smt.Rekha Solanki, Shop No.225, Landmark One, Khandwa(MP)	Smt.Rakha Solanki	7.00	Purchase of shop premises	Shop No.225, Landmark One, Khandwa, Owner Smt.Rekha Solanki	FDR 1.00 lakh

6	M/s Shehbaz Khan, Vill.Surgaon Nipani, Khandwa(MP)	Shri Shehbaz Khan	40.00	Construction of School Bldg.	Commercial Bldg.at 284/4, Village Surgaon, Khandwa(MP) owner Shri Shehbaz Khan	Commercial bldg. At Plot No.58, Nagchun Road, Khandwa (MP) Owner Shri Shehbaz Khan
7	M/s Sajdhaj Collection	Shri Chetan Nilgade	10.00	Purchase of shop	Shop No.234, Landmark One, Khandwa (MP) Owner Shri chetan Nilgade	Res.House at Ward No.8 Nagapura, Pandana, Khandwa (MP) Owner Shri Mohanlal Nilgade
8	M/s Hemant Kumar Bagdi, Shop No.223, LandmarkOne, Khandwa (MP)	Shri Hemant Kumar Bagdi	14.00	Purchase of office premises	Office premises at 223, Landmark One, Khandwa (MP) Owner Shri Hemant Kumar Bagdi	Res.Plot at 57, Ambedkar Ward, Khandwa (MP) area 625 sq.ft. Owner Smt. Lalita Bagdi

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : KHANDWA BDC

Information of Loan sanctioned for FY 2016-17

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets (LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1	M/s Jai Bhawani Mktg.Center, Charuva Road, Sirali, Distt. Harda (MP)	Shri Jagdish Kushwah	80.00	Constn.of Commercial bldg.	Commercial bldg.at Kh.No.200/83, Charuva Road, Sirali, Harda (MP) Owner Shri Jagdish Kushwah	Commercial Bldg. At 200/84, Charuva Road, Sirali, Harda (MP) area 362 sq.ft. Owner Smt. Leela Bai Kushwah
2	M/s Keshav General Store, Budhwara Bazar, Khandwa	Shri Keshav Lal Sangtani	10.00	Renovation of shop	Shop at 96, Budhwara Bazar, Khandwa Owner Shri Keshav Lal Sangtani	FDR 1.00 lakh
3	M/s Smt. Shubhadra Bai Chouhan Shop No.226, Landmark One, Khandwa (MP)	Smt. Shubhadra Bai Chouhan	7.00	Purchase of shop premises	Shop No.226, Landmark One, Khandwa Owner Smt. Shubhadra Bai Chouhan	FDR 1.00 lakh
4	M/s Milan Cloth Store, Amravati Road, Singot, Khandwa (MP)	Smt. Anisha Bee	10.00	Renovation of shop	Shop at 187/4, PH No.91, Amravati Road, Singot, Khandwa area 1200 sq.ft. Owner Smt. Anisha Bee	Res. House at Ward No.2, Champa Nagar, Singot, Khandwa area 1750 sq.ft. Owner Shri Mustaq Khan
5	M/s Shri Ganesh Lal Raipurkar, Shop 230 Landmark One Khandwa (MP)	Shri Ganesh Lal Raipurkar	6.00	Purchase of shop premises	Shop No.230, Landmark One, Khandwa (MP) owner Shri Ganesh Lal	FDR 1.00 lakh

6	M/s Priya Store, Bombay Bazar, Khandwa	Shri Rajesh Lahorani	50.00	Purchase of shop premises	Shop No.10, MG Road, Bombay Bazar, Khandwa area 760 sq.ft. Owner Shri Rajesh Lahorani	House No.17, Gali No.1 Tagore Colony, Sindhi Colony, Khandwa area 810 sq.ft. Owner Shri Rajesh Lahorani
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## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : KHANDWA BDC

Information of Loan sanctioned for FY 2017-18

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets (LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1	M/s Raj Clinic, Kamal Plaza, Amravati Road, Burhanpur (MP)	Dr. Moiz Hussain	17.00	Purchase of office premises	Shop No.G-29, Kamal Plaza, Amravati Road, Burhanpur (MP) area 185 sq.ft. Owner Dr. Moiz Hussain	House at 134/3, Maliwada, Amalganj, Burhanpur area 280 sq.ft. Owner Dr. Moiz Hussain
2	M/s Rehmaniya Textiles, Khandwa Road, Jamalpura, Burhanpur (MP)	Shri Mohd.Zaki Hazmi	250.00	Textile processing unit	Factory at 299/1/2, VGram Fatehpur, Burhanpur (MP) owner Shri Mohd.Zaki Hazmi area 0.43 Hect.	House at 419/7, Emagird, Burhanpur area 900 sq.ft. owner Smt. Yashmin Hazmi and free hold land at 299/1/3 at Fatehpur, Burhanpur area 0.17 hect. Owner Shri Hamid Khan
3	M/s Milan Cloth Store, Singot, Khandwa (MP)	Smt. Anisha Bee	10.00	Hardware shop	Shop at Amravati Road, Singot, Khandwa area 1200 sq.ft. Owner Smt. Anisha Bee	House at Ward No.2, Champa Nagar, Singot, Khandwa (MP) area 1750 s.q.ft. Owner Shri Mustaq Khan.
4	M/s Divyanshika Restaurant, Village Rehmapur, Indore Road, Khandwa (MP)	Shri Vinod Pawar	20.00	Construction of Restaurant bldg.	Commercial bldg. At 58/9, Vill.Rehmapur, Indore Road, Khandwa area 579 sq.mtr.	FDR Rs.3.00 lakh

## MADHYA PRADESH FINANCIAL CORPORATION, INDORE

**BRANCH NAME : KHANDWA B.D.C.**

**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
(1)	M/s Padamshree Processors Pvt.Ltd., Maliwada Chowk Bazar, Burhanpur (M.P.)	Shri Raj Jain	450.00	Processing all type of fabric cloths	Land [Free-Hold] admeasuring 0.41 Hectares at Khasra No.50/2 & 51/2 at Village Basad, Tehsil Nepa Nagar, Distt. Burhanpur (M.P.)	The company shall offer additional security worth Rs.70.00 Lacs in the form of urban immovable properties (to be valued at CGL)/FDRs
(2)	M/s Rehmaniya Textiles, 364/15, Jamalpura, Khandwa Road, Burhanpur (M.P.)	Shri Mohd. Zaki Hashmi	50.00	Processing of Cotton Grey Cloths Mfg.	Land [Free-Hold] admeasuring 0.43 Hectares (4300 sq.mtrs.) situated at Khasara No.299/1 (New No.299/1/2) Village Fathepur, Distt. Burhanpur (M.P.)	Land [Free-Hold] admeasuring 0.17 Hectares situated at Khasara No.299/1 (New No.299/1/3) Village Fathepur, Distt. Burhanpur (M.P.) owned by Shri Hamid Khan S/o Shri Jafar Khan, Burhanpur (M.P.)  Land [Free-Hold] admeasuring 900 sq.ft. situated at Khasra No.419/7 (Part) Village Emagrid Ph.No.14, Tehsil & Distt.Burhanpur & residential house constructed thereon owned by Smt. Yashmin Hashmi, Wife of the Prop. Shri Mohd. Zaki Hashmi S/o Shri Mohd. Ashfaq Hashmi, Burhanpur (M.P.)