

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : RATLAM BRANCH

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

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1	M/s Nilesh Parmar, 74, Kasturba Nagar, Ratlam	Shri Nilesh S/o Shri Sureshchandra Parmar	9.00	Marriage Hall	Plotno.661/1,662/2, Panched-Namli road, Panched, Th. & Distt-Ratlam(M.P.) admeasuring .100 Hect. and constructed area. 2211 sq.ft. Owner:- Shri Nilesh S/o Shri Sureshchandra Parmar	Residential house at Ramdevji ki Gali, Vill-Shivgarh, Th. & Distt-Ratlam(M.P.) admeasuring 79.12 sq.mtr. Owner:-Shri Gendalal S/o Shri Girdharilal Solanki
2	M/s Welcome Family Restaurant 12 C, Hayat tower, Aanand Colony, Ratlam	Shri Imran S/o Shri Irfan Khan	15.00	Restaurant	Survey no. 249/1/5, Pratap nagar, Ratlam admeasuring 2100 sq.ft. Owner :- Shri Imran S/o Shri Irfan Khan	Land at Survey No. 1049/2, Arihant Parisar, Ratlam admeasuring 750 sq.ft. Owner :- Shri Matin S/o Shri Harif ji
3	M/s Balaji Engineering, Road no.05, Gautam Nagar, Kalakhet, Mandsaur (M. P.)	Shri Rajesh S/o Shri Omprakash Karanjia	11.00	Fabrication workshop	Land at Survey no. 682, PH No. 14, Khata no. 286, Mhow Neemuch Road, Gram-Khlipura, Mandsaur (M.P.) admeasuring 0.031 hect. and constructed 440.00sq.ft. with P&M Owner:- Shri Rajesh S/o Shri Omprakash Karanjia	Part of Land at Survey No. 682, mhow Neemuch road, Mandsaur (M. P.) admeasuring 320sq.mtr. Owner:- Smt. Leela W/o Shri Omprakash Karanjia
4	M/s Nandanraj Jain 412, Municipal ward no. 01,39 jagdevganj, Alote	Shri Nandanraj S/o Shri Kaluram Jain	10.00	Construction of Gas Godown	Land and Building at Survey No. 200/1/1 Tal-Alote Road, Alote Distt-Ratlam(M.P.) admeasuring 22500 sq.ft. Owner :- Shri Nandanraj S/o Shri Kaluram Jain	Residential Plot no. B/2, Pancham Vihar Colony, Alote admeasuring 800 sq. ft. Owner :- Shri Nandanraj S/o Shri Kaluram Jain

5	M/s Shree Kanchan Plastic Industries Plotno85-B-1, Sector C, Industrial Area, Ratlam (M.P.)	Shri Shyam S/o Shri Ganpat Solanki	10.00	Manufacturing unit of Plastic wire items	Plot no. 85-B-1, Sector C, Industrial Area, Ratlam (M.P.) admeasuring 5500 sq.ft. Owner:- Shri Shyam S/o Shri Ganpat Solanki	Residential House at 65, Ved Vyas Colony no 3, Ratlam admeasuring 500 sq.ft. Owner: Smt. Sundarbai W/o Shri Ganpat Solanki
6	M/s Prakash Restaurant Plot no. 77, Dhanmandi, Ratlam (M. P.)	Shri Mangilal S/o Shri Motilal Vyas	25.00	Restaurant	Plot no. 77, Dhanmandi, Ratlam admeasuring 1142.75 sq.ft. Owner:- Shri Mangilal S/o Shri Motilal Vyas	Residential plot at Panchayat House no. 26, Vill-Barbad Th & Distt-Ratlam (M.P.) admeasuring 2160 sq.ft. Owner :- Shri Rajendra S/o Shri Prakash Vyas
7	M/s Gopal S/o Bhagirath Bargunda Panchayat House no. 145, Gram-Dharad Th & Distt-Ratlam(M.P.) admeasuring 840 sq.ft.	Shri Gopal S/o Bhagirath Bargunda	3.00	Shop	Panchayat House no. 145, Gram-Dharad Th & Distt-Ratlam(M.P.) admeasuring 840 sq.ft. Owner :- Gopal S/o Bhagirath Bargunda	Panchayat House no. 145 (Northern part) , Gram-Dharad Th & Distt-Ratlam(M.P.) admeasuring 1399.80 sq.ft. Owner:-Smt. Samina W/o Shri Rais Mohammad
8	M/s Smt. Indira W/o Manaklal 180, Gancha Mohalla, Naya Bazar Neemuch	Smt. Indira W/o Shri Manaklal Panwar	5.00	Shop	Old House No. 1322, new House No. 180, Gancha Mohalla, naya bazar, Neemuch (M.P.) admeasuring 14.08 Sq.mtr. Owner:- Smt. Indira W/o Shri Manaklal Panwar	Old house no. 180 (part), ward no. 13, Bihar Ganj, Neemuch (M. P.) admeasuring 19.72 sq.mtr. Owner:- Smt. Indira W/o Shri Manaklal Panwar
9	M/s Azad Bafna Plot no. 13, Ward no.10 Premilaganj, Alote Distt-Ratlam	Shri Azad S/o Shri Dharmendra Bafna	3.00	Shop	Plot no. 13, Ward no.10 Premilaganj, Alote Distt-Ratlam admeasuring 49.30 sq.mtr. Owner:- Shri Azad S/o Shri Dharamchandra Bafna	Plot no. B/26 (part) Dindyal nagar, Ratlam admeasuring 529 sq.ft. Owner:- Smt. Ratanbai W/o Shri Shripal Sanghvi

10	M/s Impact Cement Pipe Factory Parwati Bhawan, nai Abadi, Mandsaur	Shri Anup S/o Shri Sudhakant Garg	25.00	Manufacturing of Power blocks & other cement articles	1. Plot no. 9 A, jaggakhedi, Ind. Area, Mandsaur (M.P.) admeasuring 1389.115 sq.mtr. Lease :- Shri Anup S/o Shri Sudhakant Garg	1. FDR's Worth Rs. 5.00 lacs 2. LIC Policy Worth Rs. 2.00 lacs 3. Extension of charge on Plot no. 8, jaggakhedi, Ind. Area, Mandsaur (M.P.) Lease :- Shri Anup S/o Shri Sudhakant Garg
11	M/s Genius Complex	Shri Deepak S/o Shri Kailashchandra Vyas	13.00	Complex	Survey. No. 483/2, Vill-Dharad, Th & Distt-Ratlam (M.P.) admeasuring 4000 sq.ft. Owner:- Shri Deepak S/o Shri Kailashchandra Vyas	Survey. No. 565/1, Mhow Neemuch road, Vill-Dharad, Th & Distt-Ratlam (M.P.) admeasuring 345 sq.ft. Owner:- Shri Mahendra Singh S/o Shri Mandatar singh Rajput

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : RATLAM BRANCH

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

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/ BUILDING/HOUSE/SHOP) with owner's details
1	M/s Welcome Family & Restaurant (Add. Loan) 12 C, Hayat tower, Anand Colony, Ratlam	Shri Imran S/o Shri Irfan Khan	10.00	Existing Hotel	Survey no. 249/1/5, Pratap nagar, Ratlam admeasuring 2100 sq.ft. Owner :- Shri Imran S/o Shri Irfan Khan	Survey no. 249/1/6, Pratap nagar, Ratlam admeasuring 2100 sq.ft. Owner :- Smt. Nasmin Bee W/o Shri Irfan Khan
2	M/s Metal Power Survey no. 93, Plot no. 91, Rail Nagar, Ratlam	Shri Mukesh S/o Shri Kantilal Sharma	60.00	Modular Kitchen Accessories	Plot. No. 9-A, Industrial Area, jaora Road, Ratlam (M.P.) admeasuring 17600 sq.ft. Owner:- Mukesh Sharma	Survey no. 93, Plot no. 91, Rail Nagar, Ratlam admeasuring 1500sq.ft. Owner:- 1. Smt. Kinnadevi W/o Shri Kantilal Sharma 2. Smt. Ramkumari W/o Shri Mukesh Sharma
3	M/s Zehra Bai W/o Shri Murtuza Ali Shop no. 10/147, ward no. 10, Dharola Road (Shankar Mandir Road) Alote Distt. Ratlam	Smt. Zehra Bai W/o Shri Murtuza Ali	5.00	Kirana and Grain Shop	Shopno. 10/147, ward no. 10, Dharola Road (Shankar Mandir Road) Alote Distt. Ratlam admeasuring 750 Sq. Feet Owner:- Smt. Zehra bai W/o Murtuza Ali	Plot No. 19, Pancham Nagar, Station Road, Ward No. 01, Alote Distt. Ratlam Land Area admesuring 750sq. Feet Owner:- Smt. Zehra bai W/o Murtuza Ali

4	M/s Bholenath Indane Gas Agency Plot no. 18, Pathan Toli, Jaora	Smt. Leeladevi W/o Shri Sitaram Rarotia	10.00	Gas Godown	Survey no. 791 & 797/2(kha)2, PH No. 52, Bahadurpur road, Jaora Distt-Ratlam(M. P.) admeasuring 23750 sq.ft. Owner:- Smt. Leeladevi W/o Shri Sitaram Rarotia	Residential house no. 18, Gali Kamal Khan, Pathan Toli, Jaora Distt-Ratlam (M.P.) admeasuring 1305.37 sq.ft. Owner : Smt. Leeladevi W/o Shri Sitaram Rarotia
5	M/s Smt. Lalita W/o Shri Prakash Jain 214, naya bazar, Birmawal	Smt. Lalita W/o shri Prakashchandra Jain	15.00	Trading of Grains & Readymade Garments	PH no. 55, Plot no. 214, Naya Bazar, Gram-Birmawal, Th & Distt-Ratlam (M.P.) admeasuring 1080 sq.ft. Owner:- Smt. Lalita W/o shri Prakashchandra Jain	Survey no. 1107/1, rajasv Nagar, near Cosmas Hotel, Ratlam (M.P.) admeasuring 580 sq.ft. Owner : Shri Prakashchandra S/o Shri Mulchandra Pipada
6	M/s Bandhu Bafna and Company 237, Gaushala Road, Ratlam	Partners:- 1. Shri Atul Bafna 2. Shri Anil Bafna 3. Smt. Vimladevi Bafna 4. Smt. Anita Bafna 5. Smt. Kiran Bafna	600.00	Hotel, Restaurant and recreation zone comprising miniplex, Gaming zone & Discotheque	Survey no. 295/2, 295/5, 295/6, Mhow Neemuch Road, Ratlam (M.P.) admeasuring 24750 sq. ft. Owner :- Smt. Kiran W/o Shri Anil Kumar Bafna and Smt. Anita W/o Shri Atulkumar Bafna (S. No. 295/2 and 295/6) 2. Smt. Vimladevi W/o Shri Sujanmal jain and Shri Sujanmal S/o Shri Dhulchandra jain (S.no. 295/2 (part) and 295/5)	Residential House at 237, Gaushala Road, Ratlam admeasuring 2380 sq.ft. Owner:- Shri Atul kumar S/o Shri Sujanmal Bafna

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : RATLAM BRANCH

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

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/ BUILDING/HOUSE/SHOP) with owner's details
1	M/s Azad Bafna Plot no. 13, Ward no. 10 Premilaganj, Alote Distt- Ratlam	Shri Azad S/o Shri Dharmendra Bafna	1.50	Shop	Plot no. 13, Ward no.10 Premilaganj, Alote Distt-Ratlam admeasuring 49.30 sq.mtr. Owner:- Shri Azad S/o Shri Dharamchandra Bafna	Plot no. B/26 (part) Dindyal nagar, Ratlam admeasuring 529 sq.ft. Owner:- Smt. Ratanbai W/o Shri Shripal Sanghvi
2	M/s Nilesh Parmar 74, Kasturba Nagar, Ratlam	Shri Nilesh S/o Shri Sureshchandra Parmar,	11.00	Complex	1. Plot no. 661/1, 662/2, Panched- Namli road, Panched, Th. & Distt- Ratlam(M.P.) admeasuring 0.100 Hect. and constructed area. 2485.50 sq.ft. 2. Land Situated at H.No.930, PH no. 4, Vill-Panched admeasuring 2008 sq.ft. with RRC Construction of 2408 sq.ft. Owner:- Shri Nilesh S/o Shri Sureshchandra Parmar	Residential house at Ramdevji ki Gali, Vill- Shivgarh, Th. & Distt- Ratlam(M.P.) admeasuring 79.12 sq.mtr. Owner:-Shri Gendalal S/o Shri Girdharilal Solanki
3	M/s Chandni Jewellers 21/21, Chandni Chouk, Ratlam	Partners:- 1. Shri Rajesh S/o Shri Shyamlal Soni 2. Shri Shyamlal S/o Shri Laxminarayan Soni	15.51	Shop	Shop at 21/21, Chandni Chouk, Ratlam (M.P.) admeasuring 45.81 sq.ft. Owner :- Shri Shyamlal S/o Shri Laxminarayan Soni	44, Khairadi Vas, Ratlam (M.P.) admeasuring 273.93 sq.ft. Owner:- 1. Shri Kamlesh S/o Shyamlal Soni 2. Shri Rameshchandra S/o Shyamlal Soni 3. Shri Rajesh S/o Shyamlal Soni 4. Shri Shyamlal S/o Shri

4	M/s Pushpa Mogra 267, Abhinandan Nagar, Mandsaur (M. P.)	Smt. Pushpa W/o Shri Pawan Mogra	18.00	Furniture Showroom	Land, Building and P & M at survey no. 241, Kitiyani, Sanjeet Road, Mandsaur (M. P.) total admeasuring 2356 sq. ft. Owner:- Smt. Pushpa W/o Shri Pawan Mogra	1. Commercial Shop at survey no. 241, Kitiyani, Sanjeet Road, Mandsaur (M. P.) admeasuring 144 sq.ft. Owner:- Shri Pawankumar S/o Shri Rajmal Mogra 2. Commercial Plot at survey no. 241/1 Kitiyani, Sanjeet Road, Mandsaur (M. P.) admeasuring 500 sq. ft. Owner:-Smt. Pushpa W/o Shri Pawan Mogra
5	M/s M. M. Maheshwari Enterprises Ramanjali, 1 Ved vyas Colony, Ratlam	Partners: 1. Shri Madhav S/o Shri Manohar Maheshwari 2. Shri Alay kumar S/o Shri Yavalkumar Somani.	80.00	Manufacturing of Food like Ratlami Namkins etc	Plot no. 9-B, Sector B, Industrial Area, Ratlam admeasuring 36.16 sq.mtr. Owner:- M/s M. M. Maheshwari Enterprises by Shri Madhav S/o Shri Manohar Maheshwari	Plot no. 56, Shikshaknagar, Aerodram road, Indore admeasuring 2000 sq. ft. Owner:- Shri Alaykumar S/o Shri Yavalkumar Somani.
6	M/s Apoorwa Packaging	Shri Anuj S/o Shri Rajendra Joshi	15.00	Manufacturing of Mill board 7 packaging boxes	Plot No. 44, Industrial Area, Sandya, Manasa Distt-Neemuch (M. P.) admeasuring 615. Sq.mtr. Owner :- Shri Anuj S/o Shri Rajendra Joshi	FDR worth Rs. 2.00 lacs
7	M/s Kataria Packaging Pvt. Ltd. 61, Ghas Bazar, Ratlam	Ditrectors:- 1. Shri Vijay S/o Shri Samirmal Kataria 2. Shri Mukesh S/o Shri Samirmal Kataria 3. Smt. Sangita W/o Shri Mukesh Kataria	900.00	Manufacturing of Automatic corrugated boxes	Land, Building and Plant & Machinery (existing & future). Land (Freehold) at PH no. 21, Survey no. 9/1, Dosigaon, Ratlam admeasuring 2,71,000 sq.ft. Owner:-1. Shri Vijay Kataria 2. Shri Mukesh Kataria 3. Smt. Sangita Kataria	1. All fixed assets of Kataria Fibres at plot no. 66, Sector-B, Ind. Area, Ratlam admeasuring 57,500 sq. ft. 2. Freehold diverted land at Ph no. 21, Survey no. 28, Vill- Dosigaon, Ratlam admeasuring 40000 sq.mtr. Owner:- 1. Shri Vijay Kataria 2. Shri Mukesh Kataria

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : RATLAM BRANCH

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 Tejram Patidar Plot no. 209 & 210 Gram-Dharad, Th & Distt-Ratlam (M. P.)	Shri Tejram S/o Shri Ramchandra Patidar	10.00	Commercial Complex and Restaurant	Plot no. 209 & 210 Gram-Dharad, Th & Distt-Ratlam (M. P.) admeasuring 600 sq. ft. Owner: Shri Tejram S/o Shri Ramchandra Patidar	PH no.48, Survey no. 568/1, Gram-Dharad, Th & Distt- Ratlam (M. P.) admeasuring 500 sq.ft. Owner: Shri Yakub S/o Shri Gafur Khan
2	M/s Hotel Krishna Palace & Research H.No. 50, Gram-Athana Th-Jawad Disst- Neemuch	Partners:- 1. Shri Jitendra S/o Shri Kishansingh 2. Shri Vishwajeet S/o Shri Jitedrasingh 3. Shri Suryaveer S/o Shri Jitendrasingh	15.00	Hotel & Restaurant	H.No. 50, Gram-Athana Th-Jawad Disst- Neemuch admeasuring 37471 sq.ft. Owner:- Shri Jitendrasingh S/o Shri Kishansingh Chundawat	Gram-Athana Th-Jawad Disst- Neemuch admeasuring 2893.75 sq.ft. Owner:-Shri Suryaveer S/o Shri Jitendrasingh Chundawat
3	M/s Shree Shrenik Kumar Jain 166, Sadar Bazar, Gram- Birmawal, Th & Distt- Ratlam	Shri Shrenik Kumar Jain	6.00	Kirana Shop	Plot no. 166, Sadar Bazar, Gram- Birmawal, Th & Distt-Ratlam (M.P.) admeasuring 1029.25 sq.ft. Owner:- Smt. Pukhraj W/o Shri Prakash jain	FDR worth Rs. 1.00 lacs

4	M/s Ramesh Sethia Prop-Nandshree 991/, jagdevganj Main Road, Alote	Shri Ramesh S/o Shri Nandlal Sethia	15.00	Shop and Godown	Plot no. 99/1, jagdevganj, Alote admeasuring 1500 sq. ft. Owner:- Shri Ramesh S/o Shri Nandlal Sethia	Residential Plot no. 30/1, 31/2,32/3,34/5,35/6 at Nandvihar Colony, Ramsingh Darbar road, Alote admeasuring 4050 sq. ft. Owner :- Smt. Rekha W/o Shri Ramesh Sethia
5	M/s Kataria Propack Pvt. Ltd. 61, Ghas Bazar, Ratlam	Ditrectors:- 1.Shri Vijay S/o Shri Samirmal Kataria 2. Shri Mukesh S/o Shri Samirmal Kataria 3. Smt. Sangita W/o Shri Mukesh Kataria	125.00	Manufacturing of HDPE Drums	Plot no. 66-A-1, Industrial Area, Ratlam(M.P.) admeasuring 57500 sq. ft. Owner:-M/s Kataria Fibre Industries by Shri Mukesh S/o Shri Samirmal Kataria	In the form of Fixed assets worth Rs. 25.00 lacs . (Offered)
6	M/s Arvind Complex c-68, Vinoba Nagar, Ratlam	Shri Arvind Upadhyay	30.00	Commercial Complex	PH No.14, Survey no. 831/5/1, 831/4 & 831/15, Near Ptatidar Dharamshala Gram- Bangrod Th & Distt- Ratlam (M.P.) admeasuring 0.050 hect. Owner: Shri Arvind S/o Shri Rameshchandra Upadhyay	FDR worth Rs. 5.00 lacs

7	M/s Dony Polo Udhog Ltd. GNB road. Tinsukia (Assam)	Director:- 1. Shri Prahlad Rai S/o Shri G.S.Chamaria 2. Shri Rajendra S/o Shri G.S. Chamaria	150.00	Manufacturing of Railway concrete Sleeper	Survey no. 1282, Railway Complex Shamgarh Distt-Mandsaur (M.P.) admeasuring 54249.52 sq.mtr. Land licensed by Indian Railways for specific use to M/s Dony Polo Udyog Ltd.	1. Survey no. 391, PH no. 44, Khajuri marg, Near railway Station, Shamgarh admeasuring 57427 sq. ft. Owner:- 1. Shri Prahladrai Chamaria 2. Shri kailashprashad Chamaria 3. Shri Kanhaiya prashad Chamaria 4. Shri RajesndraKumar Chamaria 2. Survey no. 40/15, 40/16/2, 40/25 Vill-Nangloi, Delhi rohatak road, hadbast no. 120, Panjabi Bagh, Delhi
8	M/s Shekhar Kaswa 49, Ghas Bazar, Ratlam	Shri Shekhar Kaswa S/o Shri Bhanwarlal Kaswa	225.00	Development of Residential Colony	Survey no. 110/2, 110/1/2 & 113 Vill-Barbad, Th & Distt-Ratlam (M.P.) total admeasuring 430556 sq.ft. Owner:- Shri Shekhar S/o Shri Bhanwarlal Kaswa	Residential Plot at Survey no. 197/1/2, Suncity at Vill-Rajgarh Th & Distt-Ratlam (M.P.) admesuring 10000 sq.ft. Owner:- Smt. Sadhna W/o Shri Shekhar Kaswa
9	M/s R.R. Bio Energy 71, Haroon Colony, near zenith public school, Khajrana, Indore	Partners:- 1. Mohd. Rafiq S/o Munshi Patel 2. Mohd. Rafiq S/o Shri Haji Abdul Majid	100.00	Manufacturing of Biomass Briquettes	Survey no. 489, Vill-Dudhakhedi, TH-Bhanpura Distt-Mandsaur (M.P.) admeasuring 7500 sq.mtr. Owner :- 1. Mohd. Rafiq S/o Munshi Patel 2. Mohd. Rafiq S/o Shri Haji Abdul Majid	
10	M/s Kiran Corporation House no. 80, ward no. 12, Alote Distt-Ratlam (M.P.)	Smt. Kirandevi W/o Shri Badrilal Agrawal	35.00	Shop & Godown	House no. 80, ward no. 12, Alote Distt-Ratlam (M.P.) admeasuring 1320 sq.ft. Owner: Smt. Kirandevi W/o shri Badriprashad Aran	FDR worth Rs. 3.50 lacs

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : RATLAM BRANCH

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

S. No.	Name of the borrower concern with office address	Name of main promoters	Loan sanctioned amount (Rs. In lacs)	Purpose of Loan	Details of Primary fixed assets (LAND/PLOT/BUILDING/SHOP) with owner's details	Details of Collateral fixed assets(LAND/PLOT/BUILDING/HOUSE/SHOP) with owner's details
1	M/s Namokar Real Estate 205 Tirupati Nagar, Mandsaur	Partners:- 1. Shri Deepak Bhuta 2. Shri Upendra Bhoota 3. Shri Mukesh Sangai 4. Smt. Shushila Bhuta 5. Smt. Samta Bhoota 6. Smt. Rashmi Sangai 7. Smt. Kankubai Rajawat	120.00	Development of a Residential Colony	Land survey no. 13/177/1, 15/1/1, 15/3/1 & 15/3/2 vill-Bolkheda, Mandsaur OWNERS:-(singly or jointly) 1. Smt. Shushila Devi Bhuta 2. Shri Mukesh Sangai	Residential House at D-10, Mhow Neemuch road, Mandsaur (M. P.) Owner:- Smt. Kankubai W/o Shri Motilal Rajawat
2	M/s Smt. Zehra Bai W/o Murtuza Ali Shop no. 10/147, ward no. 10, Dharola Road (Shankar Mandir Road) Alote	Smt. Zehra bai W/o Murtuza Ali	4.00	Kirana and Grain Shop	Shopno. 10/147, ward no. 10, Dharola Road (Shankar Mandir Road) Alote Distt. Ratlam admeasuring 750 Sq. Feet Owner:- Smt. Zehra bai W/o Murtuza Ali	Plot No. 19, Pancham Nagar, Station Road, Ward No. 01, Alote Distt. Ratlam Land Area admesuring 750 sq. Feet Owner:- Smt. Zehra bai W/o Murtuza Ali
3	M/s Choudhary Beej Bhandar Survey no. 736/30/2, Mathuri Road. Opp. Suraj Nagar, Ratlam (M.P.)	Partners:- 1. Shri Dinesh S/o Shri Ranchandra Choudhary 2. Smt. Radha W/o Dinesh Choudhary 3. Shri Naveen S/o Shri Dinesh Choudhary 4. Shri Sanjay S/o Shri Dinesh Choudhary	55.00	Godown	Survey no. 736/30/2, Mathuri Road. Opp. Suraj Nagar, Ratlam (M.P.) admeasuring 0.117 hect. Owner:- 1. Shri Dinesh Choudhary 2. Smt. Radha Choudhary 3. Shri Naveen Choudhary 4. Shri Sanjay Choudhary	FDR worth Rs. 7.50 lacs

4	M/s Shree Maheshwari Industries Plot no. 72, Industrial Area. Boia Road, Garoth Distt-Mandsaur(M.P.)	Shri Vishnukant S/o Shri Girdharilal Kothari	65.00	Manufacturing of Rotomoulded polythene water storage tank	Land and Building and others assets (existing & future). Plot no. 72, Industrial Area. Boia Road, Garoth Distt-Mandsaur(M.P.) Owner :- Shri Vishnukant S/o Shri Girdharilal Kothari	FDR worth Rs. 7.00 lacs
5	M/s Hotel Vijay Palace Land Survey No. 2575/2/2, Gram-Multhan, TH-Badnavar, Distt-Dhar	Partnes:- 1. Smt. Sayari Bai Sapera 2. Shri Shokin Sapara	50.00	Hotel	Land, Building and Plant & Machinery (existing & future). Land Survey No. 2575/2/2, Gram-Multhan, TH-Badnavar, Distt-Dhar admeasuring 0.430 hect. Owner:-partnership Firm M/s Hotel Vijay Palace	1. PLOT:- Survey no. 2197/2, 2197/3, 2445/2197/2/2/6/2, 2445/2197/2/1 and 2198 Vill-Kheda Th-Badnawar Distt-Dhar (M. P.) admeasuring 900.00 sq.ft. Owner:-Shri Shokinnath S/o Shri Ramsinghnath Sapera 2. FDR worth Rs. 1.00 lacs
6	M/s Balaji Food Packaging Industries Plot no. 74, Industrial Area. Boia Road, Garoth Distt-Mandsaur(M.P.)	Shri Manoharlal S/o Shri Radheshyam Gupta	15.00	Manufacturing of Potato Chips and Banana Wafers	Land and Building and others assets (existing & future). Plot no. 74, Industrial Area. Boia Road, Garoth Distt-Mandsaur(M.P.) Owner :- Shri Manoharla Gupta	FDR worth Rs. 3.00 lacs
7	M/s Porwal Enterprises 215, Tirupati Nagar, Bhensodamandi Distt-Mandsaur (M. P.)	Shri Govind prashad S/o Shri Jeetmal Porwal	5.00	Kirana & Mobile Shop	215, Tirupati Nagar, Bhensodamandi Distt-Mandsaur (M. P.) Owner:-Shri Govind prashad Porwal	FDR worth Rs. 0.75 lacs

8	M/s Patel Wine & Fruit Processing Ind. Survey No, 57/5, Vill-Titri Tehsil & Distt-Ratlam	1. Amritlal Patidar 2. Balkrishna Patidar 3. Banshilal Patidar 4. Bharatlal Patidar 5. Dinesh Patidar 6. Ishwarlal Patidar 7. Jamnalal Bherulal Patidar 8. Kailashchandra Patidar 9. Laxminarayan Patidar 10. Mohanlal Patidar 11. Motilal Patidar 12. Omprakash Patidar 13. Samrathlal Patidar 14. Satyanarayan Patidar 15. Shankarlal Patidar 16. Shantilal Patidar 17. Sukhdev Patidar 18. Vinay Chaudhary	95.00	Manufacturing of Wine	Survey No, 57/5, Vill-Titri Tehsil & Distt-Ratlam Owner:- M/s Patel Wine & Fruit Processing Ind. By partner Shri Motilal Patidar S/o Shri Ramnarayan Patidar	FDR worth Rs. 10.00 lacs
9	M/s Sanskar Hostel Survey No.1338/2, Vill- Chiklana, Th-Piploda Distt-Ratlam	Partners:- 1. Shri Mahesh Dhanoliya 2. Shri Mukesh Baggad 3. Smt. Hazrat Jaan 4. Shri Kishore Mehta	45.00	Hostel	Survey No.1338/2, Vill-Chiklana, Th-Piploda Distt-Ratlam admeasuring .209 hect. Owner:- 1. Shri Mahesh kumar S/o Bhanwarlal ji 2. Shri Mukesh S/o Ghanshyam ji 3. Smt. Hajrat Jaan W/o Shri Nayyum Khan	FDR worth Rs. 7.50 lacs
10	M/s Sneh Packaging Plot no. 67, Industrial Area. Boia Road, Garoth Distt-	Shri Ritesh S/o Shri Mangilal Kumawat	35.00	Automatic Corrugated Boxes Manufacturing	Land and Building and others assets (existing & future). Plot no. 67, Industrial Area. Boia Road, Garoth Distt-Mandsaur(M.P.)	FDR worth Rs. 7.00 lacs

	Mandsaur(M.P.)				Owner :- Ritesh S/o Shri Mangilal Kumawat	
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11	M/s Dr. Manindranath Biswas Panchayat House no. 707, Bhati Badodia Road, Vill-Dharad Th. & Distt-Ratlam	Dr. Manindranath S/o Shri Nirmal Biswas	04.00	Construction of Three shops	Panchayat House no. 707, Bhati Badodia Road, Vill-Dharad Th. & Distt-Ratlam Owner:- Shri Manindranath S/o Shri Nirmal Biswas	FDR worth Rs. 0.40 lacs
12	M/s Riddhi Siddhi Infrastructure Opp. Civil Hospital , Thandi Sadak, Jaora	Directors:- 1. Shri Sanjay Bhandari 2. Shri Bhupendra Dangi 3. Shri Vinay Nahar 4. Shri Mukesh Jain	400.00	Construction of Commercial Complex	Survey No. 187/1/1/2, Bannakheda, Piploda Road, Jaora Distt-Ratlam Owner:-M/s Riddhi Siddhi Infrastructure Pvt. Ltd. By Director Shri Bhupendra kumar S/o Shri Shantilal Dangi	FDR Worth Rs. 20.00 lacs (Offered)
13	M/s Rashida Kureshi 839, Nai Abadi, Vill-Rajod Th-Sardarpur Distt-Dhar (M. P.)	Smt. Rashida W/o Shri Nijamuddin Kureshi	08.00	Manufacturing & Sale of Garments	839, Nai Abadi, Vill-Rajod Th-Sardarpur Distt-Dhar (M. P.) admeasuring 1200 Sq.ft. Owner:- Smt. Rashida W/o Shri Nijamuddin Kureshi	Plot No. 61,62,63 Vill-Nipaniya, Th- Sardarpur Distt-Dhar (M.P.) Owner:- Smt. Rashida W/o Shri Nijamuddin Kureshi
14	M/s Samyak Infra Estate Pvt. Ltd. 208 Bansi Trade Centre, 581/5, M.G. Road, Indore (M.P.)	Director:- 1. Shri Sashant Nyati 2. Shri Anup Kataria	500.00	Multi-storied Residential Building	Survey no. 272/1/1, 272/1/2, 272/1/3, Dhanasuta Road, Near Pratap Naagr, Ratlam (M. P.) admeasuring 0.800 hect. Owner:- M/s Samyak Infra Pvt.Ltd by Shri Sashnt Nyati	PH No. 40, Sheet no. 01, Plot no. 01, Samyak Pletinum colony, Gram-Rehmapur, Th & Distt-Khandwa (M. P.) admeasuring 4539.30 sq.mtr. Owner :- Shri Mayank S/o Shri Punam Patel

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : RATLAM

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 Pious Industries Survey No. 739/4/2, Vill-Dharad, Th. & Distt-Ratlam (M.P.)	Shri Sudhanshu S/o Shri Vinod Shrivastav	95.00	Setting up a unit for packed drinking mineral water	Land, Building and Plant & Machinery (existing & future). Land (Freehold) situated at Survey No. 739/4/2, Vill-Dharad, Th. & Distt-Ratlam (M.P.) admeasuring 0.065 hect. Owner :- Shri Sudhanshu S/o Shri Vinod Shrivastav	FDR Worth Rs. 15.00 lacs
2	M/s Shreenath Warehouse & Seeds Survey no. 200/1/2/3 & 200/1/2/4 Halka : Maukhedi Vill-Jeevangarh, Th- Alote Distt-Ratlam (M.P.)	Shri Manoj kumar S/o Shri Gordhanlal Kala	125.00	Construction of Warehouse	Land and Building (existing & future). Land (Freehold) Situated at Survey no. 200/1/2/3 & 200/1/2/4 Halka : Maukhedi Vill-Jeevangarh, Th- Alote Distt-Ratlam (M.P.) admeasuring 0.854 hect. Owner :- Shri Manoj kumar S/o Shri Gordhanlal Kala	Land (Diverted) at Survey No. 384/1/2, Vill-Bhutiya, Tal, Distt-Ratlam (M.P.)
3	M/s Shree Kanha International Survey no. 128/8, PH no. 120, Vill-Sejavata Th & Distt-Ratlam	Shri Chandraprakash S/o Shri Jagdishchandra Soni	125.00	Hotel	Land and Building and others assets (existing & future). Land (Freehold) at survey no. 128/8, PH no. 120, Vill-Sejavata Th & Distt-Ratlam admeasuring 0.800 hect. Owner:- Shri Chandraprakash Soni	FDR Worth Rs. 15.00 lacs

4	M/s Intense Cement Articles Parwati Bhavan, Nai Abadi, Mandsaur (M.P.)	Smt. Ekta W/o Anup Garg	65.00 lacs	Unit for Manufacturing of Hollow core slab, Boundary wall panels and "H" coloumns	Land, Building and Plant & Machinery (existing & future). Land (Leasehold) at plot no. 9-A, Ind. Estate, Vill-Jaggakhedi, Th. & Distt-Mandsaur (M.P.) admeasuring 1583.30 sq.mtr. Owner :- Smt. Ekta W/o Anup Garg	Land, Building and Plant & Machinery (existing & future) 1. Land (lease hold) at Plot no. 8, Ind. Estate, Vill-Jaggakhedi, Th. & Distt-Mandsaur (M. P.) admeasuring 3080.00 sq.mtr. Owner:- Shri Anup Garg S/o Shri Sudhakant Garg 2. Land (lease hold) at Plot no. 9 (Part), Ind. Estate, Vill-Jaggakhedi, Th. & Distt-Mandsaur (M. P.) admeasuring 1389.115 sq.mtr. Owner:- Shri Anup Garg S/o Shri Sudhakant Garg 3. FDR's Worth Rs. 5.00 lacs 4. LIC Policy Worth Rs. 2.00 lacs
5	M/s DMS Builders & Developers 66/3, Nagarwas, Ratlam	Partners:- 1. Shri Jitendra S/o Shri Mohanlal Nagal 2. Smt. Sonali W/o Shri Jitendra Nagal	550.00	2 Multistoried Residential Building	Land and Building and others assets (existing & future). Survey no. 150/53/2 and 150/60, Biriya Khedi, near Ratlam Public School Building, Ratlam (M.P.) admeasuring 3240 sq.mtr. Owner:- partnership firm M/s DMS Builders & Developers	1. Residential House at 69 (U part), Saraswati Nagar, Indore (M.P.) 2. Plot no. 47 (part), Survey No. 151/1, Bapu Aasharam Nagar, Viriyakhedi, Ratlam (M.P.) 3. FDR's worth Rs. 20.00 lacs
6	M/s Shreenath Namkin & Cold Drinks Survey no. 1041 & 1042/1, House no. 677/3 (Kha), Vill-Rajod, Th-Sardarpur, Distt-Dhar	Partners :- 1. Smt. Tarabai W/o Shri Jagdishchandra 2. Smt. Mamta W/o Shri Vishnu	10.30	Expansion and Modernization of the existing Restaurants	Land and Building and others assets (existing & future). Survey no. 1041 & 1042/1, House no. 677/3 (Kha), Vill-Rajod, Th-Sardarpur, Distt-Dhar admeasuring 0.037 hect. Owner :- 1. Smt. Tarabai W/o Shri Jagdishchandra Panwar 2. Smt. Mamta W/o Shri Vishnu	FDR Worth Rs. 2.50 lacs

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7	M/s Jyoti Iron Industries Plot no. 7, Choupati Road, Ind. Area, Jaora (M.P.)	Shri Babulal S/o Shri Nandram Lohar	15.00	Construction of factory shed and purchase Plant & machinery	Land, Building and Plant & Machinery (existing & future). Land (Leasehold) at Plot no. 7, Choupati Road, Ind. Area, Jaora (M.P.) admeasuring 3055 (2320 + 735) sq. Ft. Owner :- Shri Babulal S/o Shri Nandram Lohar	FDR Worth Rs. 2.25 lacs (offered)
8	M/s Kataria Packaging Pvt. Ltd. (ROTL) 61, Ghas Bazar, Ratlam	Ditrectors:- 1. Shri Vijay S/o Shri Samirmal Kataria 2. Shri Mukesh S/o Shri Samirmal Kataria 3. Smt. Sangita W/o Shri Mukesh Kataria	120.00	ROTL- Manufacturing of Automatic corrugated boxes	Extension of charge on Land, Building and Plant & Machinery (existing & future). Land (Freehold) at PH no. 21, Survey no. 9/1, Dosigaon, Ratlam admeasuring 2,71,000 sq.ft. Owner:- 1. Shri Vijay Kataria 2. Shri Mukesh Kataria 3. Smt. Sangita Kataria	Extension of charge on 1. All fixed assets of Kataria Fibres at plot no. 66, Sector-B, Ind. Area, Ratlam admeasuring 57,500 sq.ft. 2. Freehold diverted land at Ph no. 21, Survey no. 28, Vill- Dosigaon, Ratlam admeasuring 40000 sq.mtr. Owner:- 1. Shri Vijay Kataria 2. Shri Mukesh Kataria

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : RATLAM

Information of Loan sanctioned for F.Y. **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 Hotel Vijay Palace, Survey No. 2575/2/2, Gram-Multhan, TH-Badnavar, Distt-Dhar	Partnes:- 1. Smt. Sayari Bai Sapera 2. Shri Shokin Sapara	50.00	Expansion of existing Hotel	Extension of charge on Land, Building and Plant & Machinery (existing & future). Land Survey No. 2575/2/2, Gram-Multhan, TH-Badnavar, Distt-Dhar admeasuring 0.430hect. Owner:-partnership firm M/s Hotel Vijay Palace	1. PLOT:- Survey no. 2197/2, 2197/3, 2445/2197/2/2/6/2, 2445/2197/2/1 and 2198 Vill-Kheda Th-Badnawar Distt-Dhar (M. P.) admeasuring 900.00 sq.ft. Owner:-Shri Shokinnath S/o Shri Ramsinghnath Sapera 2. Pledge existing FDR worth Rs. 1.00 lacs 3. FDR worth Rs. 2.00 lacs
2	M/s Shri Salasar Balaji Infra 99/1, Jagdevganj, Alote	Partners:- 1. Smt. Rekha Sethia 2. Shri Rameshchandra Sethia	100.00	Development of residential colony and construction of row houses	land, building & other assets/equipments (existing & future). Land Survey no. 141812, 141912 and 1421/12 near Premilaganj Village-Vikramgarh Tehsil-Alote Ratlam (M.P). admeasuring 0.379 Sq.ft. Owner :-Smt. Rekha W/o Shri Rameshchandra Sethia	Survey no. 539/3 residential plots no. 45/16, 46/17, 33/4 Nand Vihar Colony Ramsingh Darbar Raod, Alote, Distt Ratlam total Area 2800 sq.ft. and/or other Urban immovable properties/ FDR worth Rs. 15.00 lacs Total.
3	M/s Tripund Real Estate 685, first floor, opp. Children hospital, GPO road, Ratlam	Shri Sanjay Choudhary S/o Shri Dinesh Choudhary	300.00	Development of Residential Colony	Survey no. 308/15, 308/1/4/1, 308/1/4/2, Vill-Jamthun Distt-Ratlam(M.P.) total admeasuring 50000 sq.mtr. Owner:- Shri Sanjay S/o Shri Dinesh Choudhary	Survey no.52/3, Plot no. 22, near Jain Chuna Bhatta, Rajgarh, Ratlam (M.P.) admeasuring 812.50 sq.ft. Owner:- Shri Sanjay S/o Shri Dinesh Choudhary

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : Ratlam

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
				NIL		