

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : SATNA

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 Hotel Lira	Mrs. Monica Singh, Proprietress (Expired)	90.00 (Disbursed Rs.31.00 lacs)	Hotel (Lodging-cum-Boarding)	Land (free hold) area 0.60 hectare and incomplete building bearing Khasra No.1529/1 PH No.45, Village Hardi, Tehsil Devsar, District Singrauli (M.P) in the name of Mrs.Monica Singh W/o Shri Abhyuday Singh.	NIL

2	M/s Parihar Associates, Rewa	Shri Hansraj Singh and Smt.Mridula Singh, Partners	50.00	Hotel (Lodging-cum- Boarding)	Hotel constructed on free hold land area 23750 sq.ft. situated at Kh.No.164/1/kha, N.H.No.7, Near Panchwati Dhaba, Rewa (M.P) owned by Shri Hansraj Singh S/o Shri Heera Lal Singh and Smt.Mridula Singh W/o Shri Hans Raj Singh.	(1) Land bearing Kh. No.164/15 and Kh. No.165/2/G area 4752 sq.f.t at Ratahara, Rewa in the name of Shri Hansraj Singh S/o Shri Hiralal Singh. (2) Land bearing Kh. No.164/46 and Kh. No.165/18 area 1600 sq.f.t at Ratahara, Rewa in the name of Shri Hansraj Singh . (3) Land bearing Kh.No.164/2 and Kh.No.165/2 area 1750 sq.f.t at Ratahara, Rewa in the name of Shri Hansraj Singh. (4) Land bearing Kh. No.164/55 area 1500 sq.ft at Ratahara, Rewa in the name of Shri Hansraj Singh. (5) Land bearing Kh. No.164/24 area 4500 sq.ft at Ratahara, Rewa in the name of Mrs.Mridula Singh W/o Shri Hansraj Singh (6) Land bearing Kh.No.164/2 & Kh.No.165/2 area 250 sq.ft at Ratahara, Rewa in the name of Mrs.Mridula Singh.
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MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : SATNA

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 Shambavi Hotels , Singrauli	Smt.Rachna Shrivastava , Proprietress	50.00	Hotel (Lodging-cum- Boarding)	Hotel constructed on free hold land area 6448 sq.ft. bearing Kh.No.2/3 (La-3), Main Road, Zero Mile, Infront of NCL Central Hospital, Panjareh, Morwa, District Singrauli in the name of Smt.Rachna Shrivastava W/o Shri Prabhu Dayal Shrivastava.	Three storied residential House area 2100 sq.ft., situated at Kh.No.58/1, Sheet No.4, Rajendra Nagar, Gali No.3, Satna owned by Shri Jai Prakash Narayan Shrivastava S/o Late B.D. Shrivastava.
2	M/s Sinha & Brothers, Rewa	Shri Satish Kumar Sinha and Shri Manas Sinha Partners	20.00	Working Capital to increase business On rented premises	Hypothecation of movable assets	Double storied residential House area 1600 sq.ft. bearing Kh.No.397, House No.17/52 Narendra Nagar, Opp.Lalgaon, Rewa House, Rewa owned by Smt.Tara Devi Sinha W/o Shri Satish Kumar Sinha.

3	M/s JKR Industries, Satna	Shri Jitendra Gavri, Shri Kamal Kumar Artani and Shri Rajiv Ramtriya, Partners	55.00 (Disbursed Rs.49.00 lacs)	Manufacturing of HDPE Jar	Land (free hold) admeasuring 4900 sq.ft. building, plant and machineries bearing Kh.No.1210/4ka/1/2/8 and 1211/2/1kha/8, PH No.56 (Old PH No.109), Ward No.16, Kripalpur, Block Sohawal, Tehsil Raghuraj Nagar, District Satna owned by Shri Rajiv Ramtriya S/o Shri Sundarlal Ramtriya.	Residential house constructed on free hold land admeasuring 1650 sq.ft. situated at Kh.No.61/10/2, PH No.98, Ward No.6, Mouza Kolgawan, Bharhut Nagar Colony, Satna, Tehsil Raghuraj Nagar, District Satna owned by Shri Kamal Kumar Artani S/o Shri Darshanlal Artani.
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MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : SATNA

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 Uma Club & Resorts (Prop.M/s Pushpa Food Processing Pvt.Ltd), Satna	Shri Ankit Gupta, Director	300.00	Hotel (Loding-cum-Boarding)	Hotel constructed on Free hold land area 2.031 hectares (out of which 30,428 sq.ft. is diverted) situate at Khasra No.514/2, Village Amoudhakala, District Satna in the name M/s Uma Club & Resorts (Prop.M/s Pushpa Food Processing Pvt.Ltd), Satna	Residential House having area of 27000 sq.ft. constructed on free hold land admeasuring 19,602 sq.ft. situate at Khasra No.123,124 & 125, PH No.52, Swami Chowk, Mukhtiyarganj, Satna in the name of Shri Uma Charan Gupta S/o Late Tirth Prasad Gupta.

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : SATNA

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 R.K.Residency, Satna	Shri Rajkumar Kushwaha, Shri Vishwanath Kushwaha and Shri Vinod Kumar Kushwaha, Partners	125.00	Hotel (Lodging-cum-Boarding)	Hotel constructed on Free hold land area 0.059 hectares bearing Kh.No.137/1/K2/13, 137/1/K/2/1/K and Kh.No.137/1/K/2/1/4, at Mouza Kolgawan (Behind Bus Stand) Ward No.7, Tehsil Raghurajnagar, District Satna owned by Shri Rajkumar Kushwaha, Shri Vishwanath Kushwaha and Shri Vinod Kumar Kushwaha All s/o Late Ram Kumar Kushwaha.	Double storied commercial building in the name and style of M/s Sachin Palace constructed on free hold land area 0.050 hectares Kh.No.137/1/K/2/1K located at Mouza Kolgawan, (Behind Bus Stand) Ward No.7, Tehsil Raghurajnagar, District Satna (M.P) owned by Shri Vishwanath Kushwaha S/o Late Ramkumar Kushwaha.

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : SATNA

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 Sagar Extrusions, Satna	Shri Sagar Saxena, Proprietor	75.00 (Disbursed Rs.70.00 lacs)	Manufacturing of Rigid PVC Pipes	Land (Lease hold) admeasuring 900 sq.mtrs, building and plant and machineries, situate at Plot Nos.266, 268 and 270, Industrial Area, IIDC, Nandantola, Amarpatan, District Satna in the name of M/s Sagar Extrusions, Proprietor Shri Sagar Saxena S/o Shri Bharat Saxena	Residential House at Nazul Lease Plot No.630/A/20(1), Nazul Sheet No.92A, Part of Land Khasra No.67/2 and 76/2, PH No.98, situated at Mouza Kolgawan (Sindhi Cam), Block Sohawal, Tehsil Raghuraj Nagar, District Satna land area 1040 sq.ft. and constructed area of 800 sq.ft. at Ground Floor and 625 sq.ft. at First Floor owned by Smt.Sangeeta Devi Rijhwani W/o Shri Manohar Lal Rijhwani.

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : SATNA

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 Achyutam Foods & Services, Satna	Shri Satyendra Mishra, Proprietor	40.00	Restaurant	Land (free hold) area 919.44 sq.ft. Building, Plant & Machinery/furniture/fixture situated at Kh.No. 1261/2ka/1ka/1/9, PH No.56 RI Circle Satna, Tehsil Raghuraj Nagar, Distt. Satna owned by Smt. Priti Mishra W/o Shri Satyendra Mishra.	Residential plot admeasuring 3600 sq.ft. situated at Ward No.27 Rajendra Nagar, Nishant Colony, Satna owned by Shri Ram Dayal Arjariya S/o Shri Motilal Arjariya.
2	M/s Chitrakoot Eye Hospital, Satna	Dr.Charulata Soin, Proprietress	130.00	Nursing Home	Land (free hold) area 6300 sq.ft. building, plant and machineries situated at arazi No.137/1/kha/3/1, No.137/1kha/2/2kha, No.137/1kha/4/1, Near Bus Stand, Satna owned by Dr.Charulata Soin W/o Shri Rajeev Soin.	Free hold land area 897 sq.ft. bearing Araj Kh.No.137/37, PH No.96, Ward No.39, District Satna and free hold land admeasuring 1106 sq.ft. bearing Kh.No.136/2, PH No.96, Ward No.39, Satna owned by Shri Rajeev Soin S/o Dr.Hansraj Soin

3	M/s Kashyap Marriage Hall, Satna	Shri Mohanlal Gupta, Smt.Rama Gupta and Smt.Sita Gupta, Partners	20.00 (Addl)	Marriage Hall	Free hold land admeasuring 19,275 sq.ft., and building admeasuring 2000 sq.ft. situate at Araj kh.no.472/1, PH No.98, Ward No.5, Bamhangawan, Tehsil Raghuraj Nagar, Maharana Pratap Nagar, Satna (M.P) owned by Shri Mohanlal Gupta S/o Late R.S.Gupta, Smt.Rama Gupta W/o Shri Kamlesh Gupta and Smt.Sita Gupta W/o Shri Om Prakash Gupta.	Residential House admeasuring 1700 sq.ft. constructed on Free hold land admeasuring 850 sq.ft. situate at Plot/Kh.No.91/2 PH No./98, Bharhut Nagar, Satna owned by Shri Kamlesh Gupta and Shri Om Prakash Gupta Both S/o Shri Mohanlal Gupta.
4	M/s Ken river Lodge, Panna National Park, Panna	Smt.Bhavna Kumari, Proprietress	20.00 (Addl)	Resort	Resort situated at Khasra No.97 area 2.00 hectares, PH No.9, Khasra No.19 area 0.40 hectares, No.20/4 area 0.50 hectares, No.21/3 area 0.10 hectares, No.112 area 0.95 hectares and No.113 area 0.05 hectares, PH No.2 total land admeasuring 4.00 hectares situate at Village Madla, R.I.Circle Panna, Panna National Park, Panna, Tehsil and District Panna (M.P). (out of which 3.00 hectares are diverted and mortgaged with the Corporation) owned by Smt.Bhavna Kumari W/o Shri Shyamendra Singh.	FDR Rs.5.00 lacs

MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : SATNA

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 Libra Industries, Satna	Shri Rahul Kushwaha, Proprietor	28.00	Mfg. Of Detergent Powder	Land (free hold) area 14000 sq.ft. building, plant and machineries situate at Kh.No.247/3/G and 248/4 PH No.15, Village Raud, Tahsil Nagod, District Satna owned by Shri Rahul Kushwaha, Shri Neeraj Kushwaha and Shri Ankit Kushwaha All S/o Late Ram Sujan Kushwaha and Smt.Munni Bai Kushwaha W/o Late Ram Sujan Kushwaha.	Residential House area 780 sq.ft. constructed on free hold Land of 1080 sq.ft. situate at Khasra No.192/4/12, Mauja Kolgawan, P.H. No.97 Bardadeeh (Old P.H.No. 52) R.I. Circle – Satna 1, Block Sohawal, Ward No 9, Tehsil Raghuraj Nagar, District Satna owned by Shri Rohani Prasad Shukla S/o Raj Karan Shukla.
2	M/s Hotel Cheetal Palace Lodge & Restaurant, Satna	Shri Chandrapal Singh and Shri Suryapal Singh, Partners	20.00 (Addl)	Hotel (Lodging-cum-Boarding)	First floor Building (Lease hold) area 4513.81 sq.ft. "D" Block, Housing Board Complex, Simariya Chowk, Satna(M.P) owned by Shri Chandrapal Singh and Shri Suryapal Singh both S/o Shri Thakurdeen Patel.	Shop area 300 sq.ft. situate at Arazi No.261/1KH/13/1, Chanakyapuri Colony, Kolgawan, Simariya Chowk, Satna owned by Shri Suryapal Singh.

3	M/s Bidhan Stone Crusher, Maihar	Shri Brajesh Tiwari, Proprietor	20.00 (Addl)	Stone Crusher	Land (freehold) area 1.045 hectares, building and plant and machineries situate at Khasra No.1046 Village Bathiya, PH No.74, Tehsil Maihar, District Satna (M.P) owned by Shri Brajesh Tiwari S/o Shri Rohani Prasad Tiwari.	Free hold land area 7215 sq.ft. and commercial complex constructed on it area 5868 sq.ft. situate at Khasra No.1312/2kha/1, PH No.21, Ward No.13(Old) (New No.16), Near Gyan Colony, Sarla Nagar Road, Tehsil Maihar, District Satna owned by Shri Brajesh Tiwari S/o Shri Rohani Prasad Tiwari.
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MADHYA PRADESH FINANCIAL CORPORATION, INDORE

BRANCH NAME : SATNA

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 Hotel Jagmani Palace, Ward No.15, Maihar	Shri Deepak Agrawal S/o Late Jagdish Prasad Agrawal	160.00	For purchase and renovation of hotel	By way of English /Equitable mortgage of land & building, Furniture, Fixtures & Equipments (existing and future) of the concern, situate at Ward No.15, Chandrashekhar Azad Ward., U NO. (01), PH No.43, RNM Maihar, Tehsil Maihar, District Satna (M.P) owned by Shri Deepak Agrawal S/o Late Jagdish Prasad Agrawal, R/o Ward No.17, Galla Mandi, Maihar, District Satna.	(i) By way of English/Equitable Mortgage of land (free hold) admeasuring 0.031 hectare (3335 sq.ft) situate at Araji Kh.No.130/2/Kha/1/2, PH No.53, Village Sonwari, Near Toll Plaza, Maihar, District Satna owned by Shri Dilip Agrawal S/o Late Jagdish Prasad Agrawal R/o Ward No.17, Galla Mandi, Maihar, District Satna. (ii) By way of English/equitable mortgage of land (free hold) admeasuring 0.052 hectares (5595 sq.ft) situate at Araji No.51, Village Vailakhas, PH No.47, Ward No.21, Swami Neelkanth Ward, Tahsil Maihar, District Satna owned by. Ku.Roshini Gupta D/o Shri Shyamlal Gupta /o Ward No.8, Jawahar Chowk, Nagod, District Satna.
2	M/s Chourasia Enterprises, Satna	Shri Rajesh Kumar Chourasia S/o Shri Shiv Prasad Chourasia R/o Gali No.1	170.00	For construction of a Commercial Complex-cum-Guest House	By way of English /Equitable mortgage of land & building, Furniture, Fixtures & Equipments (existing and future) of the firm. Land (free hold) bearing Araji No.138/6/2 (area 408.92	By way of English/Equitable Mortgage of Free hold land admeasuring 490.70 sq.mtrs (55' x 96' = 5280 sq.ft.) bearing Araji Khasra No.371/75/1/k/1, Ward No.28, Dhavari, Mouza Satna, Tehsil Raghuraj Nagar, District Satna(M.P)

		Dhavari, Satna.			sq.mtrs/4400 sq.ft) and 138/6/3 (area 74.34 sq.mtrs/800 sq.ft), PH No.76, Ward No.26, Netaji Subhash Ward, Block Sohawal, RI Circle Satna, Tehsil Raghuraj Nagar, Station Road, Near Prem Nursing Home, Satna (M.P), owned by Shri Rajesh Kumar Chourasia and Smt.Rekha Rani Chourasia, respectively, Both R/o Gali No.1, Dhavari, Satna.	owned by Smt.Rekha Rani Chourasia W/o Shri Rajesh Kumar Chourasia and Smt.Preeti Chourasia W/o Shri Rakesh Kumar Chourasia, both R/o Gali No.1, Dhavari, Satna..
3	M/s Shyamendra Singh, Panna National Park, Panna.	Shri Shyamendra Singh S/o Shri Nagendra Singh S/o Shyam Bhavan, Nagod, District Satna	20.00	For setting up a resort with Boarding and Lodging facilities	By way of English/ Equitable mortgage of land, building, furniture, fixture and equipment etc. of the resort (existing and future). Land (free hold) Araji No.606, area 0.77 hectares (82,882 sq.ft) PH No.6, Village Jhinnah, RNM Ajaygarh, Tehsil Ajaygarh, Panna National Park, Panna, District Panna owned by Shri Shyamendra Singh S/o Shri Nagendra Singh.	FDR of Rs.2.00 lacs