

Rajasthan Financial Corporation
(P & C Division), HO, Jaipur

Minutes of the 1st Meeting of the Project Clearance & Consultative Committee of Financial Year 2012-13 for HO level cases below Rs 500 Lacs, held on Monday, the 6th day of August, 2012 at 3.30 PM under the Chairmanship of Shri Arjun Ram Choudhary, Executive Director. The following were present:-

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|----|-----------------------|------------------------|
| 1. | Shri S.K. Aswal | Executive Director (F) |
| 2. | Shri Mool Chand | General Manager (D) |
| 3. | Shri Siddharth Bhagat | DGM (P&C) |
| 4. | Shri R P Meena | DGM (CP&M) |
| 5. | Shri J P Meena | DGM (Operation - IV) |
| 6. | Shri Ashutosh Prasad | DGM (Operation - VI) |

Sh B R Sharma, Manager, Sh. A K Agrawal, Sh Dariya Singh, DM and Sh Dinesh Kumar Achha, DM were also present. Sh P K Mukherjee, DM (Law) was also present.

Following decisions were taken in respect of matter placed before the PC&CC:-


1/1	M/s Trupti Polymers Private Limited, VKIA, Jaipur. (Operation-VI)	<p>Smt. Bhagwati Devi Sharma, director of the company along-with her husband Shri Pawan Kumar Sharma attended the meeting. The committee observed that:</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 5%; text-align: center;">1.</td> <td>It is a switch over case from ICICI Bank, VKIA, Jaipur where rate of interest in its account is lower in comparison to FAA scheme of RFC.</td> </tr> <tr> <td style="text-align: center;">2.</td> <td>Shri Pawan Kumar Sharma who was looking after the project, as director has retired from the company w.e.f. 20.12.2011.</td> </tr> <tr> <td style="text-align: center;">3.</td> <td>The gross total income of the directors of the company is very less and tax paid in last 3 financial years is NIL.</td> </tr> <tr> <td style="text-align: center;">4.</td> <td>The net profit of the company in last 3 financial years i.e. 2008-09 to 2010-11 is very less..</td> </tr> <tr> <td style="text-align: center;">5.</td> <td>The product of the unit comes under the list of selected industries of the Corporation (schedule of 1/6-B).</td> </tr> </table> <p>In view of the above, after detailed discussions, the committee decided to close the loan application and refund the loan</p>	1.	It is a switch over case from ICICI Bank, VKIA, Jaipur where rate of interest in its account is lower in comparison to FAA scheme of RFC.	2.	Shri Pawan Kumar Sharma who was looking after the project, as director has retired from the company w.e.f. 20.12.2011.	3.	The gross total income of the directors of the company is very less and tax paid in last 3 financial years is NIL.	4.	The net profit of the company in last 3 financial years i.e. 2008-09 to 2010-11 is very less..	5.	The product of the unit comes under the list of selected industries of the Corporation (schedule of 1/6-B).
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2.	Shri Pawan Kumar Sharma who was looking after the project, as director has retired from the company w.e.f. 20.12.2011.											
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5.	The product of the unit comes under the list of selected industries of the Corporation (schedule of 1/6-B).											

Minutes of ED level PC&CC Meeting dated 06.08.2012

Rajasthan Financial Corporation
(P & C Division), HO, Jaipur

		application fee to the company as per norms of the Corporation.
1/2	M/s Pets Health Care Centre, Kota. (Operation-IV)	The agenda note placed before committee and committee observed that the case is not in the purview of PC&CC and the same should be dealt with on individual file for according permission to process the case at BO level as per norms.
1/3	M/s Babita Pahwa, Kota. (Operation-IV)	Shri Sudhir Pahwa, husband of the proprietress of the concern attended the meeting and after discussions, the committee decided to defer the case and advise the representative of the concern to submit approved building plan of basement floor therefore, the case is deferred and the same may be placed before the committee after receipt of approved building plan for basement floor.

The meeting then ended with a vote of thanks to the Chair.


Dy General Manager (P&C Div.)

Ref No. RFC.F.P&C (286-B)/197

Dated: 07.08.2012

Copy to :

1. PA to CMD.
2. PS to ED / PA to ED (F) / PA to GM (D).
3. DGM (Credit Policy & Monitoring Division).
4. DGM (Operations) for necessary action.
5. Manager (Law Division).
6. DGM (FMD), for hoisting on website.

Minutes of ED Level PC&CC Meeting dated 06.08.2012

(P)

**Rajasthan Financial Corporation
(P & C Division), HO, Jaipur**

Minutes of the 2nd Meeting of the Project Clearance & Consultative Committee of Financial Year 2012-13 for HO level cases below Rs 500 Lacs, held on Monday, the 27th day of August, 2012 at 3.00 PM under the Chairmanship of Shri Arjun Ram Choudhary, Executive Director. The following were present:-

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|-----------------------------|-----------------------------------|
| 1. Shri S.K. Aswal | Executive Director (F) |
| 2. Shri Mool Chand | General Manager (D) |
| 3. Shri Siddharth Bhagat | DGM (P&C) |
| 4. Shri R M Aswal | DGM(Operation – II) |
| 5. Shri R P Meena | DGM (CP&M) |
| 6. Shri Dharamveer Jashnani | Manager (Law) acting as DGM (Law) |

Shri V N Mathur, Manager, Shri R D Sharma, DM and Shri Anil Kr Goyal, DM were also present.

Following decisions were taken in respect of matter placed before the PC&CC:-

2/1	M/s Hotel Kesar Bhawan Palace, Mount Abu. (Operation-II)	After detailed discussions, the committee sanctioned a further fixed limit of Rs. 110.00 lacs under Platinum Card Loan Scheme to the concern; on the terms & conditions as stipulated in the proposal.
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The meeting then ended with a vote of thanks to the Chair.


Dy General Manager (P&C Div.)

Ref No. RFC.F.P&C (286-B)/ 226

Dated: 29.08.2012

Copy to :

1. PA to CMD.
2. PS to ED / PA to ED (F) / PA to GM (D).
3. DGM (Credit Policy & Monitoring Division).
4. DGM (Operations) for necessary action.
5. Manager (Law Division).
6. DGM (FMD), for hoisting on website.

Minutes of ED level PC&CC Meeting dated 27.08.2012

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**Rajasthan Financial Corporation
(P & C Division), HO, Jaipur**

Minutes of the 3rd Meeting of the Project Clearance & Consultative Committee of Financial Year 2012-13 for HO level cases below Rs 500 Lacs, held on Monday, the 10th day of September, 2012 at 3.00 PM under the Chairmanship of Shri Arjun Ram Choudhary, Executive Director. The following were present:-

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|-----------------------------|-----------------------------------|
| 1. Shri S.K. Aswal | Executive Director (F) |
| 2. Shri Mool Chand | General Manager (D) |
| 3. Shri Siddharth Bhagat | DGM (P&C) |
| 4. Shri Dharamveer Jashnani | Manager (Law) acting as DGM (Law) |

Shri Madhukar Chaturvedi, Manager, Shri Sushil Gupta, DM were also present.

Following decisions were taken in respect of matter placed before the PC&CC:-

3/1	M/s Somani Tiles Pvt Ltd., Chittorgarh. (Operation-I)	The loan proposal of the Company was placed before the PC&CC wherein after detailed discussion, the Committee sanctioned term loan of Rs.20 lac to the Company under Flexi Loan Scheme of GB on the terms & conditions stipulated in the loan proposal.
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The meeting then ended with a vote of thanks to the Chair.


Dy General Manager (P&C Div.)

Ref No. RFC.F.P&C (286-B)/ 265

Dated: 13.09.2012

Copy to :

1. PA to CMD.
2. PS to ED / PA to ED (F) / PA to GM (D).
3. DGM (Credit Policy & Monitoring Division).
4. DGM (Operations) for necessary action.
5. Manager (Law Division).
6. DGM (FMD), for hoisting on website.

RAJASTHAN FINANCIAL CORPORATION
(P&C DIVISION)

Minutes of the 4th Meeting of the Project Clearance & Consultative Committee of Financial Year 2012-13 for HO level cases below Rs 500 Lacs, held on Monday, the 3rd day of December, 2012 under the Chairmanship of Shri Arjun Ram Choudhary, Executive Director. The following were present:-

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|----|--------------------------|--|
| 1. | Shri S K Aswal | Executive Director(Fin) |
| 2. | Shri O M Chohla | General Manager (A&I) |
| 3. | Shri N P Gupta | DGM (FMD) |
| 4. | Shri Onkar Mal | DGM(CPMD)/(RRMD) |
| 5. | Shri B.L. Pareek | DGM (PCD) |
| 6. | Shri Dharamveer Jashnani | DGM (Law) |
| 7. | Shri Madhukar Chaturvedi | Acting DGM (Operation-V) Linked
Officer (Op-VI) |

Shri B.R. Sharma, Manager was also present.

The decision was taken in respect of matter placed before the PC&CC:-

4/1	M/s Holiday Resorts, Jaipur. (Operation-VI)	The proposal for Rs.100.00 lacs under Flexi Loan Scheme of the Corporation of M/s. Holiday Resorts, Jaipur was placed before PC&CC. After having detailed discussions the Committee sanctioned a loan of Rs.100.00 lacs under Flexi Loan Scheme of the Corporation to M/s. Holidays Resorts, Jaipur with the terms & conditions stipulated in proposal.
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The meeting then ended with a vote of thanks to the Chair.


Dy General Manager (FMD)

Ref No. RFC.F.P&C (286-B)/357

Dated: 05.12.2012

Copy to :

- 1- PS to CMD.
- 2- PA to ED
- 3- PA to ED (Fin.) -----/ PA to GM (Dev.) -----
- 4- PA to GM (A&I) ----- PA to GM (Operations) -----
- 5- Dy. Gen. Manager (CP&M)
- 6- Dy. General Manager (OPERATION-VI)
- 7- Dy. General Manager (Law)
- 8- DGM (FMD) for hoisting on website.