BRANCH NAME: UJJAIN

Information of Loan sanctioned for FY 2011-12

No. borre	ne of the rower concern n 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	Remark
Plot Veer	No. 13, 21 & 22, The Durga Dasing, K.D. Gate,	Shri Bakir Ali Rangwala S/o Sh. Gulam Ali Rangwala Shri Mahesh Anjana S/o Shri Nirbhaysingh Anjana Shri Neeraj Jian S/o shri Narendra Jain Shri Rahul Jain S/o Bhagchand	175.00	Residential Complex	Freehold Land Admeasuring 15242 Sq.Ft. situated at Plot No. 13, 21 & 22, Veer Durga Das Marg, K. D. Gate, Ujjain (M.P.) Owned by M/s Ardas Construction Pvt. L.	House No.62/2, Veer Durga Das Marg, Road No.4, Ujjain Owned by Smt. Hasina Rangwala	

BRANCH NAME: UJJAIN

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	Remark
1	M/s Avis Auto Plot No .A-1/1,MIG, Nanakhadi, Vednagar, Ujjain	Shri Davendra Singh Thakur S/o shri Bajrang Singh Thakur	40.00	Automobile showroom " Royal Enfield"	Hypothection of furniture fixture, equipments & stock	Land & building admeasuring 2400 sq ft Situated at Plot No. 40, Rambali Nagar, Industrial Area, Kila Maidan, Indore Owned by M/s Avis Mirror Industries, Indore	
2	M/s Madhav Consultants & Creator's, Ujjain C-39/7, Rishi Nagar Extension, Dewas Road, Ujjain	Shri Babulal Jangir S/o Shri Mangilal Jangir	10.00	Flush Doors	Land (lease hold) measuring 2920 sq. ft. situated at Plot no.156 (part) Nagziri Industrial Area, Dewas Road, Ujjain (M.P.) Owned by Shri Babulal Jangir S/o Shri Mangilal Jangir	sq.ft.) built-up area 2,153 sq.ft. situated at C-39/7, Rishi Nagar Extension, Dewas Road, Ujjain	

3	M/s Akshyom Industries, Mahdipur Dist. Ujjain Narayana Road, Grid Chouraha, Mahidpur Dist. Ujjain(M.P.)	Shri Ramesh Chandra Porwal S/o Shri Rajmal Porwal	5.00	Milk Chilling Plant & Ice	Land (free hold) measuring 1875 sq. ft. situated at Survey No.319 Ph.no.33, Sekakhadi, Mahidpur, Ujjain (M.P.) Owned by Shri Ramesh Chandra Porwal S/o Shri Rajmal Porwal	Plot admeasuring 630 Sq. ft. situated at Survey No.319, Ph.no.33, Sekakhadi, Mahidpur, Ujjain (M.P.) Owned by Shri Ramesh Chandra Porwal.	
4	M/s Dwarkamai Infra Projects Pvt. Ltd. Ujjain 7,Bhojmarg, Freeganj, Ujjain (M.P.)	Shri Ashok Rawal S/o Shri Pritam Lal Rawal Shri Vinod Soni S/o Rajendra Soni Smt. Seema Rawal W/o Shri Ashok Rawal Smt. Jyoti Soni W/o Shri Vinod Soni	100.00	Construction of Commercial Complex "Dwarkamai Tower"	Land (freehold) admeasuring 372.43 sq. mtrs. (4009 sq. ft.) situated at Survey No./ Plot no. 24, 25, 25/1 & 25/2 Varruchi Marg, Freeganj, Ujjain (M.P.) Owned by M/s Dwarkamai Infra Projects Pvt. Ltd. Ujjain	FDR worth Rs.5.00 lakh	
5	M/s Bhumika Fashions Shop no. 4,Narshing Square, Kanhaiyalal marg, chhota sarafa, Ujjain	Smt. Poonam Ludhrani W/o Shri Manoj Kumar	23.00	Garments Showroom	Shop admeasuring 318 sq. ft. situated at Shop no. 4, Narsingh Square, Kanhaiyalal Manana Marg, Chhota Sarafa, Ujjain (M.P)	FDR worth Rs.2.30 lacs	

		Ludhroni			Owned by Cmt Deanem		
		Ludhrani			Owned by Smt. Poonam		
					Ludhrani W/o Shri Manoj		
				-	Kumar Ludhrani		
6	M/s Royal Electricals	Shri Shabbir	10.00			FDR worth Rs. 0.40 lacs	
		Hussain		Electrical	admeasuring 441 sq.ft. situated		
	Plot no. 42, ward no. 14	Shethjiwala		accessories	at 42, Ward no. 14, Kamri Marg,		
	Kamri marg, Ujjain(M.P.)	S/o Shri			Ujjain (M.P)		
		Qamar Ali			Owned by		
		Shethjiwala			1. Shri Shabbir Hussain		
		,			Shethjiwala S/o Shri Qamar Ali		
					Shethjiwala		
					2 Shri Iqbal Hussain		
					Shethjiwala S/o Late Shri Ismail		
					Bhai Shethjiwala		
					3 Smt. Banobai Shtethjiwala		
					Late Shri Qamar Ali		
7	Dr. Tikamdas Memorial	Dr. Umesh	475.00	Hospital	Land (lease hold) admeasuring	Residential plot No.27,	
	Hospital	Jethwani			3420 sq.ft. at Plot No.18/1,	Shivalaya Colony,	
		S/o Dr.			Kshapnak Marg & 10/15,	Beejalpur, A.B. Road,	
	18/1, Kshapnak Marg &	Purahottam			Kalidas Marg, Freeganj,	Indore. admeasuring of	
	10/15, Kalidas Marg,	Jethwani			Ujjain(M.P.).	1500 sq.ft.	
	Freeganj, Ujjain (M.P)						
		Dr.			Owned by Dr. Umesh Jethwani	Owned by to Smt. Jyoti	
		Purshottam			S/o Dr. Purahottam Jethwani	Jethwani S/o Dr.	
		Jethwani				Purshottam Das Jethwani	
		S/o Late Shri			Dr. Purshottam Jethwani S/o		
		Tikamdas			Late Shri Tikamdas Jethwani		
		Jethwani					
		- Comman			Dr. Mukesh Jethwani S/o Late		
		Dr. Mukesh			Shri Tikamdas Jethwani		
		Jethwani			Cim i mamado octivam		
		S/o Late Shri					
		Tikamdas					
		TIKamuas					

		Jethwani					
		Dr. Divya Jethwani W/o Dr. Umesh Jethwani					
8	M/s Drashti Enterprises	Shri Vishal	15.00	Mfg.of Paper	Land (lease hold) measuring	FDR worth Rs. 2.25 lacs	
		Jain S/o Shri		cup	7000 sq. ft. situated at Plot		
	8,Musaddipura, Street no.1,	Sharad Jain			no.35-A (part) Industrial Area,		
	Sati marg, Ujjain (M.P.)				Maxi Road, Ujjain (M.P.)		
					Owned by Shri Vishal Jain S/o		
					Shri Sharad Jain		

BRANCH NAME: UJJAIN

Information of Loan sanctioned for FY 2014-15

S. No	Name of the borrower concern with office address	Name of main promoters	Loan sanctione d 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	REMARK
1	M/s Jagdish & Ramesh Pohwani Plot no.1 (part), Street no.5, Shankaracharya Marg, Ujjain (M.P)	Shri Jagdish Pohwani S/o Shri Kanhaiya Ial Pohwani Shri Ramesh Pohwani S/o Shri Leelaram Pohwani	20.00	Garments Showroom	Shop Building admeasuring 679 sq. ft. situated at Plot no.1 (part), Street no.5, Shankaracharya Marg, Ujjain (M.P) Owned by Shri Jagdish Pohwani S/o Shri Kanhaiya lal Pohwani Shri Ramesh Pohwani S/o Shri Leelaram Pohwani (Partners of M/s Jagdish & Ramesh Pohwani, Ujjain)	lacs	
2	M/s Maa Kripa Lodge Municipal No. 174 (West Part) I'st floor, Apang Sewashram, Mahakal Road, Ujjain (M.P.).	Shri Yogesh Malviya S/o Shri Dharampal Malviya	8.00	Lodging	Hypothecation of furniture fixture, equipments & electrical.	House admeasuring 502 sq. ft. Situated at House no. 82 (new no.88) Ward no. 14, Veer Sawarkar Marg, Shajapur (M.P.) Owned by Shri Babulal	

						Chorgale S/o Shri
						3
3	M/s K.P. Bio Energy 110, Ramchandra Palace, AX 22, Sector-c, Sch.no.71, Indore (M.P.)	Shri Pinkesh Kasliwal S/o Shri Hansraj Kasliwal Shri Nilesh Kasliwla S/o Shri Balchand Kasliwal Smt. Sunita PatniW/oShri	100.00	Manufacture of Biomass Briquettes	Land (free hold) measuring 4200 sq. mtrs.(45208 sq. ft) situated at plot no.2-A, Industrial area, Maxi Dist., Ujjain (M.P.) Owned by Shri Pinkesh Kasliwal S/o Shri Hansraj Kasliwal Shri Nilesh Kasliwla S/o Shri Balchand Kasliwal	Dhaniram Chorgale Land (freehold) measuring 26910 sq.ft. situated at S.No. 392 & 396 Village Jhangara Teh Mahdipur Dist. Ujjain Owned by Shri Pinkesh Kasliwal S/o Shri Hansraj Kasliwal Shri Nilesh Kasliwla S/o Shri Balchand Kasliwal
		Ajit Kumar Patni Smt. Neelam PatniW/oShri MahavirPatni			Smt. Sunita Patni W/o Shri Ajit Kumar Patni Smt. Neelam Patni W/o Shri Mahavir Patni (Partners of M/s K P Bio, Ujjain	Smt. Sunita Patni W/o Shri Ajit Kumar Patni Smt. Neelam Patni W/o Shri Mahavir Patni (Partners of M/s K P Bio, Ujjain FDR worth Rs. 8.75 lacs
4	M/s Mac Steel Industries Plot no.12-F & 13- B, Industrial Area, Maxi Road, Ujjain (M.P.),	Smt. Asha Jhalani W/o Shri Sushil Jhalani	10.00	Mfg.of Steel Furniture	Land (lease hold) measuring 15000 sq. ft. situated at plot no.12 F & 13 B, Industrial Area, Maxi Road, Ujjain (M.P.) Including Building & P & M Owned By Smt. Asha Jhalani W/o Shri Sushil Jhalani	Substantial inbuilt security is available, hence additional security not offered.

5	M/s Shree Atharva Devcon Pvt. Ltd., 47/A,Kshapnak Marg,Near LIC office, Ujjain(M.P.)	Dr. Ravindra Solanki S/o Shri Kailash Chandra Solanki Shri Kailash Chandra Solanki S/o Late Shri Poonam Chand Solanki	600.00	Residential Colony "Mahamanga I City"	Land (freehold) admeasuring 87620 sq. mtrs (9,43,140 sq.ft.) at Khasra No. 113/5, 114/2, 115/2, 116/2/2, 134/135, 133/1, 137, 113/1, 113/2, 113/3, 113/4, 114/3, 114/4, 114/5, 114/6, 114/7, 115/1, 115/3/1, 136/1 at PH No.34 MR 3, Nimanwasa, Ujjain Owned by M/s Shree Atharva Devcon Pvt. Ltd.,	Plot nos. 444, 445, 446, 447, 448, 449, 450 & 451 admeasuring 74.21 sq. mtrs. each (Total area 593.68 sq. mtrs. (6390 sq. ft.) situated at Ward no. 11, Mahamangal City, Ujjain Owned by Shri Ankit Vijayvargee.
6	M/s Swarn Shilp Jewellers 9/1, Dhanwantari Marg, Zaveri bazaar, Freeganj, Ujjain	Shri Rinku Soni S/o Arun kumar Soni	17.50	Jewellary Shop	Shop admeasuring 172.05 sq.ft. at 9/1, Dhanwantari Marg, Zaveri bazaar, Freeganj, Ujjain Belong to Shri Rinku Soni S/o Shri Arun Kumar Soni.	Shop admeasuring 63.07 sq.ft.at building no. 58, ward no. 23, Shankaracharya Marg Main Road, Lakherwadi, Ujjain Belong to Shri Arun kumar Soni S/o Shri Madhav lal Soni
7	M/s Maa Shitla Hostel Plot No.5 & 5/1, Dravid Marg, Street No.3, Nijatpura, Ujjain (MP).	Smt. Sunita Rai W/o Shri Prakash Rai	23.00	Hostel	land (freehold) admeasuring 127.94 Sq. Mtr. (1377 sq ft.) situated at Plot No.5 & 5/1, Dravid Marg, Street No.3, Nijatpura, Ujjain (MP). Owned by Smt. Sunita Rai W/o Shri Prakash Rai	House admeasuring 45 Sq.Mtr. (484 sq.ft.) built up area 1076 sq. ft. situated at House no. 478-EWS Vishwa Bank Colony, Agar Road, Ujjain Owned by Smt. Sunita Rai W/o Shri Prakash Rai

8	M/s Golden Chemical Transport Company 16.Sr. MIG, Ingoriya road, Nagda Dist. Ujjain	Shri Anil Kumar Singh S/o Shri Bijali Singh Shri Guljairi lal Trivedi S/o Shri Ganga SagarTrivedi	100.00	Trading of chemical	& Stock.	Land (freehold admeasuring 16100 sq.ft. situated at Survey no. 1412 & 1413/1 Ingoria Road, Nagda Dist. Ujjain (M.P.) Owned by Smt. Poonam Singh W/o Shri Anil Kuamr Sing & Smt. Shobha Trivedi W/o Shri Guljari lal Trivedi.
9	M/s Gungun Digital Studio A-12/12-EWS Ved Nagar, Nanakheda, Indore Road, Ujjain	Shri Jitendra Malviya S/o Shri Mangilal Malviya	12.00	Digital Studio	Shop admeasuring 43.75 sq. mtrs (470 sq. ft.) at A-12/12-EWS Ved Nagar, Nanakheda, Indore Road, Ujjain Owned by Shri Jitendra Malviya S/o Shri Mangilal	FDR worth Rs. 1.30 lacs
					Malviya	
10	M/s Mahakal Pest Control Services Chamber no. 214, IInd Floor, Plot No. 25, "Dwarkami Tower-I" Varruchi Marg, Freeganj, Ujjain (M.P.)	Shri Rakesh Kumar Soni S/o Shri Ashok Kumar Soni	4.00	Pest Control Services	office admeasuring 75.45 sq .ft situated at chamber no. 214, IInd Floor, Plot No. 25, "Dwarkami Tower-I" Varruchi Marg, Freeganj, Ujjain (M.P.) Owned by Shri Rakesh Kumar Soni S/o Shri Ashok Kumar Soni	
11	M/s Soni Tea Stall Shop no. 114, Ist Floor, Plot No. 25, "Dwarkamai Tower- I", Varruchi Marg, Freeganj,	Shri Nagjiram Soni S/o Shri Khyal chand Soni	4.00	Restaurant & Tea Stall	Shop admeasuring 7 sq. mtrs. (75.45 sq.ft). situated at shop no. 114, 1st Floor, Plot No. 25, "Dwarkamai Tower-I", Varruchi Marg, Freeganj, Ujjain	FDR worth Rs.50,000/-

	Ujjain (M.P.)				(M.P.)		
					Owned by Shri Nagjiram Soni S/o Shri Khyal chand Soni		
12	M/s Chouresiya Tea Corner Plot No.149, Fawara Chowk, Tilak Marg, Ujjain (M.P)	Shri Pramod Kumar Chouresiya S/o Shri Balmukund Chouresiya	10.00	Trading of Tea	Shop admeasuring 103.72 sq. ft. (9.64 sq. mtrs.) at Plot No.149, Fawara Chowk, Tilak Marg, Ujjain (M.P) Owned by Shri Pramod Kumar Chouresiya S/o Shri Balmukund Chouresiya	FDR worth Rs.1.00 lacs	
13	M/s Ajit Kalkar chamber no. 116, l'st Floor, Plot No. 25, "Dwarkamai Tower-l", Varruchi Marg, Freeganj, Ujjain (M.P.)	Shri AjitKalkar S/o Shri Padmakar Kalkar	13.50	Consultancy	Office chamber admeasuring 34.80 sq. mtrs. (375.11 sq.ft). situated at chamber no. 116, I'st Floor, Plot No. 25, "Dwarkamai Tower-I", Varruchi Marg, Freeganj, Ujjain (M.P.) Owned by Shri Ajit Kalkar S/o	FDR worth Rs. 1.35 lacs	
14	M/s Avantika Devcon Pvt.Ltd. Kh.No.260/1,260/2,264/1,26 5 & 266/1,Navakheda,Indore Road, Ujjain (M.P.)	Shri Manoj Choudhary	100.00	Development of residential colony	Shri Padmakar Kalkar Land (freehold) admeasuring 22712 (Total Land 25,500 sq.mtrs. less area sold so far 2788 sq. mtrs.) Net area 2,44,381 sq.ft.at Kh. no., 260/1, 260/2, 264/1, 265 & 266/1, PH. no.31, Navakheda (Karadiya) Indore Road, Ujjain (M.P.) Owned by M/s Avantika	Residential House situated at Plot no. 127, Pawapuri Dham, Goyal Khurd, Indore Road, Ujjain Owned by Shri Manoj Choudhary	

					Devcon Pvt.Ltd		
15	M/s Tirupati Estate 3/2, Mahakal Vanijya Parisar, Nanakheda, Ujjain (M.P.)	Shri Mahesh Pariyani S/o Shri Narayan das Pariyani Shri Dilip Pariyani S/o Shri Narayan das Pariyani Shri Amit Kawadiya S/o Suresh Chandra Kawadiya	400.00	Development of residential colony	Land (freehold) admeasuring 4.032 Hectare (40320 sq. mtrs.) at Kh. no., 148/3, 149/3, 152/1, 156/1, 141/1/1, 150/3/1, 150/3/2, 153, 154/2, 155/1, 155/234/1, 155/234/2, 142/1/1, 143, 154/1, MR 5,Maxi road, Pandiyakhedi, Ujjain (M.P.) Owned by M/s Tirupati Estate	Residential House situated at Plot no. 61, (Southern Part) Lal Bahadur Shastri Marg, Sindhi Colony, Ujjain Owned by Smt. Sushila Pariyani W/o Late. Shri Narayan Pariyani.	
16	M/s Jain Hosiery Shop No.G-1, Plot No.18, B.G. Palace, Manana Marg, Ujjain (M.P.)	Shri Shekhar Kumar Jain S/o Shri Hemraj Jain	5.00	Marketing of Hosiery	Shop admeasuring 79 sq .ft situated at Shop No.G-1, Plot No.18, B.G. Palace, Manana Marg, Ujjain (M.P.) Owned by Shri Shekhar Kumar Jain S/o Shri Hemraj Jain	Residential House admeasuring 508 sq .ft situated at Plot No.19, Rajeev Gandhi Nagar, Agar Road, Ujjain. Owned by Shri Dinesh Jain S/o Shri Hemraj Jain	
17	M/s Dinesh Kumar Rupayla Chamber no. 107-A, I'st Floor, Plot No. 25, "Dwarkamai Tower-II", Varruchi Marg, Freeganj, Ujjain (M.P.)	Shri Dinesh Rupalaya S/o Shri Dilip Rupalaya	9.50	Consultancy	Office chamber admeasuring 14.61 sq. mtrs. (157.27 sq.ft). situated at chamber no. 107-A, I'st Floor, Plot No. 25, "Dwarkamai Tower-II", Varruchi Marg, Freeganj, Ujjain (M.P.) Owned by Shri Dinesh	FDR worth Rs. 1.35 lacs	

					Rupalaya S/o Shri Dilip Rupalaya		
18	M/s Kapil Pharma Block No.E-61, Ground Floor, Dawa Bazar, Madhav Club Road, Ujjain (M.P.)	Shri Kapil Nagar S/oShri K. S. Nagar	5.00	Marketing of Pharma Prod.	shop admeasuring 22.93 Sq.mtr.(246.73 Sq ft.) at Block No.E-61, Ground Floor, Dawa Bazar, Madhav Club Road, Ujjain (M.P.) Owned by Shri Kapil Nagar S/o Shri K. S. Nagar	Substantial inbuilt security is available, henace additional security not offered.	
19	M/s City Point Tailor & Collection Shop no. 72, Varruchi Marg, Freeganj, Ujjain (M.P.)	Shri Rajesh Solpankhi S/o Shri Purshottam Solpankhi	5.50	Tailor	Shop admeasuring 14.17 sq. mtrs. (152.47 sq. ft.) at Shop no. 72, Varruchi Marg, Freeganj, Ujjain (M.P.) Owned by Shri Rajesh Solpankhi S/o Shri Purshottam Solpankhi	FDR worth Rs. 0.40 lac	
20	M/s Oriental Oil & Paints Co. 287/2, Shashi Bhawan, Laxmi Nagar, Ujjain (M.P.)	Shri Jaideep Pujara S/o Late. Shri Jai Kumar Pujara Smt. Nanya Pujara W/o Late. Shri Jai Kumar Pujara	10.00	Oil & Paints	Land (free hold) measuring 15000 sq. ft. situated at Plot No.16-C, Industrial Area, Maxi Road, Ujjain (M.P.) Owned by M/s Oriental Oil & Paints Co.	FDR worth Rs. 1.00 lacs	
21	M/s Naveen Trivedi Shop no.208, IInd Floor, Plot No. 25, "Dwarkamai Tower-	Shri Naveen Trivedi	7.50	Office Pruchase	Office chamber admeasuring 164 sq .ft. situated at shop no.208, IInd Floor, Plot No. 25, "Dwarkamai Tower-I",	FDR worth Rs. 1.00 lacs	

I", Varruchi Marg, Freeganj, Ujjain (M.P.)	Varruchi Marg, Freeganj, Ujjain (M.P.)	
	Owned by Shri Naveen Trivedi	

BRANCH NAME: UJJAIN

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 Molga Indane Gramin Vitrak Plot No. 260/1/2, P.H. No. 99, Kaytha Dewas Road, Molga, Tehsil Tarana, Dist. Ujjain (M.P.)	Shri Subash Panchal S/o Shri Babulal panchal	17.50	Indane Gas Agency	Land (freehold) admeasuring 1300 Sq.mt diverted situated at Plot No. 260/1/2, P.H. No. 99, Kaytha Dewas Road, Molga, Tehsil Tarana, Dist. Ujjain (M.P.) Owned by Shri Subash Panchal S/o Shri Babulal panchal	FDR worth Rs. 1.75 lacs	
2	M/s Orbit Infra Creations C/o Anil Automobiles, Near Bus stand, Sarangpur Dist. Raigarh (M.P.)	Shri Anil Chandra Dubey S/o Shri Kailash Chandra Dubey Smt. Alka Dubey W/o Shri Anil Chandra Dubey	125.00	Development of colony	Land (freehold) admeasuring 2.00 Hectare 2000 sq. mtrs. 2,15,280 sq. ft. at Survey no. 1056/2, 1057 MIN-1, 1057 MIN-2 & 1058/2 Awar Road, Agar Dist. Agar Malwa (M.P.). Owned by M/s Orbit Infra Creations	Residential House situated at Revenue Survey No.223 & City Survey No.661/A Plot / Block No.A-10, Amar Housing Society, Makarpura, Vadodara admeasuring 110.20 Sq. Mtrs. Plot area (containing 47.50 sq.mtrs. construction) Owned by Shri Vipin	

		Shri Vipin	1			Karan	
		Karan S/o				Naiaii	
		Kamal					
		Narayan					
		Karan					
3	M/s Abika Hotels,		600.00	Hotel &	` ,	FDRworthRs.10.00lacs	
	Ujjain	Jhalani S/o		Marriage Hall	sq.mt. (32,416 sq. ft.) situated at		
		Shri Kanti			Plot No.4 Nazar Ali Marg No.2,		
	71, Chotta Sarafa,	Lal Ji Jhalani			Nagababa Ki Talai, Nizatpura, Ujjain		
	Ujjain (M.P.)				(M.P.)		
		Shri Umesh					
		Chandra			Owned by		
		Jhalani S/o			Shri Ashok Jhalani S/o Shri Kanti Lal		
		Shri Kanti			Ji Jhalani		
		LalJiJhalani					
					Shri Umesh Chandra Jhalani S/o Shri		
		Shri			Kanti Lal Ji Jhalani		
		Mahesh			Name Lar or original		
		Jhalani S/o			Shri Mahesh Jhalani S/o Shri Kanti		
		Shri Kanti			Lal Ji Jhalani		
		LalJiJhalani			Lai Ji Ji laiai ii		
		LaiJiJilalaili			Chui Aditus Ibalani C/a Chui I lusaah		
		Ob t A dit			Shri Aditya Jhalani S/o Shri Umesh		
		Shri Aditya			Jhalani		
		Jhalani S/o					
		Shri Umesh			Shri Bharat Jhalani S/o Shri Mahesh		
		Jhalani			Jhalani		
					(All partners of M/s Abika Hotels)		
		Shri Bharat					
		Jhalani S/o					
		Shri					
		Mahesh					
		Jhalani					

4	M/s Deepak Digital Shop no. B-15 & 16, Shree Siddhi Vinayak Trade Centre, 28, Betal Marg, Freeganj, Ujjain (M.P.)	Shri Deepak Sharma S/o Shri Mohan Ial Sharma	25.00	Flex Printing	Shop admeasuring 22.59 sq.mtrs.(243.07 sq.ft.) situated at Shop no. B-15 & 16, Shree Siddhi Vinayak Trade Centre, 28, Betal Marg, Freeganj, Ujjain (M.P.) Owned by Shri Deepak Sharma S/o Shri Mohan lal Sharma	Shop (Godown) 29.09 sq.mtrs. (313.12 sq.ft.) situated at B-1 Siddhi Vinayak Trade Centre, 28, Betal Marg, Ujjain Owned by Smt. Savita Sharma W/o Shri Deepak Sharma
5	M/s Surana Textorium Shop no. G-6, Mani Trade Centre, Municipal No. (Old 6/59) New no. 8/3, Shanku Marg, Freeganj Ujjain (M.P.)	Shri	7.50	Readymade garments, handloom showroom	Shop (freehold) admeasuring 265.77 sq.ft.(24.70 sq.mtrs.) situated at Shop no. G-6, Mani Trade Centre, Municipal No. (Old 6/59) New no. 8/3, Shanku Marg, Freeganj Ujjain (M.P.) Owned by Shri Davendra Kumar Surana	Shop (freehold) admeasuring 14.55 sq.mtrs. (156.55 sq.ft.) situated at Shop no. G- 14, Mani Trade Centre, Municipal No. (Old 6/59) New 8 (part) no.8/3, Shekuh Marg, Freeganj Ujjain (M.P.) Owned by Smt. Renu Surana W/o Shri Davendra Kumar Surana
6	M/s Sawrn Shilp Jewellers 9/1, Dhanwantari Marg, Zaveri Bazaar, Freeganj, Ujjain	Shri Rinku Soni S/o Arun kumar Soni	5.00	Jewellery showroom	Shop admeasuring 172.05 sq.ft. at 9/1, Dhanwantari Marg, Zaveri bazaar, Freeganj, Ujjain Owned by Shri Rinku Soni S/o Shri Arun Kumar Soni.	

7	M/s Hotel Preeti	Shri Rama Shankar Jaiswal S/o Shri Kamal Kishor Jaiswal	50.00	Hotel	Land (freehold) measuring 185.20 sq.mt. (1992.70 sq. ft.) situated at Plot no.25, Subhash Marg, Railway Station Road, Ujjain (M.P.) Owned by Shri Rama Shankar Jaiswal S/o Shri Kamal Kishor Jaiswal	FDR worth Rs. 5.00 lac
8	M/s Shri Martand Hotel Resort & Entertainment	Shri Adhar Gandhye S/o Shri Ulhas Gandhye Shri Ulhas Gandhye S/o Shri Venkatesh Gandhye Smt. Sarika Gandhye W/o Shri Adhar Gandhye Smt. Rachana Gandhye W/o Shri Ulhas Gandhye	400.00	Hotel	Land (freehold) measuring 618.77 sq.mt. (6660 sq. ft.) situated at plot no.39, ward no.44, Kshapnak marg, Madhav nagar, Ujjain (M.P.) Owned by M/s Shri Martand Hotel Resort & Entertainment	Plot (Residential) admeasuring 204 sq. mtrs. (2195 sq. ft.) situated at Plot no. A- 13/28, Ward no.53, MIG, Vasant Vihar scheme, Indore Road, Ujjain (M.P.) Owned by Smt. Rachana w/o Shri Ulhas Gandhye and Shri Ulhas Gandhye S/o Shri Vyankatesh Gandhye
9	M/s Hotel Vishnu Sagar	Smt. Tulsi Yadav W/o	50.00	Hotel	Land (freehold) measuring 1040 sq.mt. (11,195 sq. ft.) situated at	FDR worth Rs. 5.00 lac

	S.no.184 (part) Surasa, Tesil Ghatiya, Dist.Ujjain (M.P.)	Late Shri Vishnu Yadav			s.no.184 (part) Surasa, Tesil Ghatiya, Dist.Ujjain (M.P.) Owned by Smt. Tulsi Yadav W/o Late Shri Vishnu Yadav		
10	M/s Nikky Medical Agency Shop no. E-166,I'st floor, Dawa Bazar, Madhav Nagar, Ujjain (M.P.)	Shri Suraj Gupta S/o Shri Jagdish Chandra Gupta	15.00	Medical Shop	Hypothication of Stock & Furniture Fixture	House 81.22 sq. mtrs. (874 sq.ft.) situated at 111/1, Ward no. 46, Shastri Nagar, Ujjain Owned by Shri Suraj Gupta S/o Shri Jagdish Chandra Gupta	
11	M/s Madhav Consultant(WCMTL) C-39/7, Rishi Nagar Extension, Dewas Road, Ujjain	Shri Babulal Jangir S/o.Shri Mangilal Jangir	20.00	Mfg.of flush doors	Land (leasehold) measuring 2920 sq. ft. situated at plot no.156 (part) Nagziri Industrial Area, Dewas Road, Ujjain (M.P.) Owned by Shri Babulal Jangir S/o Shri Mangilal Jangir	Residential House (plot area 102 sq.mtrs.) situated at C-39/7, Rishi Nagar Extension, Dewas Road, Ujjain Owned by Shri Babulal Jangir & Smt. Sharda Jangir W/o Shri Babulal Jangir	
12	M/s New Patidar Chamist Chamber no. 108, I'st Floor, Plot No. 24, "Dwarkamai Tower- II", Varruchi Marg, Freeganj, Ujjain (M.P.)	Shri Ravi Kumar Rupayala S/o Shri Subhash Chandra Rupayala	9.00	Medical Shop	Office chamber admeasuring 15.31 sq. mtrs. (164.97 sq. ft). situated at chamber no. 108, I'st Floor, Plot No. 24, "Dwarkamai Tower-II", Varruchi Marg, Freeganj, Ujjain (M.P.) Owned by Shri Ravi Kumar Rupayala S/o Shri Subhash Chandra Rupayala	FDR worth Rs. 0.90 lacs	

13	M/s Akvon Industries, Ujjain A-25/10,Vasant Vihar, Indore Road, Ujjain (M.P.)	Shri Preshit Ninawe S/o Shri Vitthal Ninawe	100.00	Mineral Water Plant	Land (Free hold) measuring 1564 sq. mtrs. (16,835) sq. ft. situated at, Survey no. 380, Nonora, Indore Road, Ujjain (M.P.) Owned by Shri Preshit Ninawe S/o Shri Vitthal Ninawe	Residential plot situated at Plot No.232, Vastuland Vatika, Khandwa Road, Indore (M.P.) having area admeasuring 1640sq.ft. Owned by Shri Subba lal Dahima FDR worth Rs.3.12 lakh	
14	M/s New Sasta Industries, Ujjain Survey no. 19/1, 19/2, 19/3 &19/4 Ph.no.60, Shankarpur-Karondiya Road, Maxi Road, Ujjain (M.P.)	Panchal S/o Shri Shankar lal	100.00	Mfg. of disposable paper plates, cups & saucers	Land (Free hold) measuring 2400 sq. mtrs. (25833 sq.ft.) survey no. 19/1, 19/2, 19/3 &19/4 Ph.no.60, Shankarpur-Karondiya Road, Maxi Road, Ujjain (M.P.) Owned by Shri Rajesh Panchal S/o Shri Shankar lal Panchal Shri Umesh Panchal S/o Shri Shankar lal Panchal Shri Umesh Panchal S/o Shri Shankar lal Panchal Ku. Santosh Panchal D/o Shri Shankar lal Panchal (Partners of M/s New Sasta Industries, Ujjain)	FDRworthRs.10.00lacs	

15	M/s Abika Hotels, Ujjain	Shri Ashok Jhalani S/o Shri Kanti	200.00	Hotel & Marriage Hall	Land (freehold) measuring 3012.73 sq.mt. (32,416 sq. ft.) situated at Plot No.4 Nazar Ali Marg No.2,	Extansain of charge on FDR worth Rs.10.00 lakh	
	71, Chotta Sarafa, Ujjain (M.P.)	Lal Ji Jhalani Shri Umesh			Nagababa Ki Talai, Nizatpura, Ujjain (M.P.)		
		Chandra			Owned by		
		Jhalani S/o			Shri Ashok Jhalani S/o Shri Kanti Lal		
		Shri Kanti			Ji Jhalani		
		LalJiJhalani					
		O			Shri Umesh Chandra Jhalani S/o Shri		
		Shri Mahesh			Kanti Lal Ji Jhalani		
		Jhalani S/o			Shri Mahesh Jhalani S/o Shri Kanti		
		Shri Kanti			Lal Ji Jhalani		
		Lal Ji Jhalani					
					Shri Aditya Jhalani S/o Shri Umesh		
		Shri Aditya			Jhalani		
		Jhalani S/o Shri Umesh			Shri Bharat Jhalani S/o Shri Mahesh		
		Jhalani			Jhalani		
					(All partners of the firm)		
		Shri Bharat					
		Jhalani S/o					
		Shri Mahesh					
		Jhalani					
16	M/s Trimurti Nursery,	Shri	4.00	Nursery shop	Shop admeasuring 11.72 sq. mtrs.	FDR worth Rs. 0.40 lacs	
	Ujjain	Subhash			(126.53 sq .ft). situated at shop no.		
		Chandra			203, Il'nd Floor, Plot No. 24,		
	Shop no. 203, II'nd				"Dwarkamai Tower-II", Varruchi		
	Floor, Plot No. 24, "Dwarkamai Tower-	S/o Shri Kailash			Marg, Freeganj, Ujjain (M.P.)		
	Dwarkamai Tower-	rvaliasii					

II", Varruchi Marg,	Chandra	Owned by Shri Subhash Chandra	
Freeganj, Ujjain	Chouhan	Chouhan S/o Shri Kailash Chandra	
(M.P.)		Chouhan	

BRANCH NAME: UJJAIN

Information of Loan sanctioned for FY 2016-17

S.	Name of the	Name of main	Loan	Purpose of Loan	Details of Primary fixed assets	Details of Collateral fixed
No.	borrower concern	promoters	sanctioned	•	(LAND/PLOT/BUILDING/SHOP)	assets(LAND/PLOT/
	with office address		amount		with owner's details	BUILDING/HOUSE/SHOP)
			(Rs. In lacs)			with owner's details
1	M/s Golden Chemical Transport CoII 16, Sr. MIG, Ingoriya road, Nagda Dist. Ujjain	Kumar Singh S/o Shri Bijali Singh Shri Guljairi lal Trivedi S/o Shri Ganga	45.00 (WCMTL)	Trading of chemical	Hypethocation of Stock.	Land (freehold admeasuring 16,100 sq.ft. situated at Survey no. 1412 & 1413/1 Ingoria Road, Nagda, Dist. Ujjain (M.P.) Owned by Smt. Poonam
		Sagar Trivedi				Singh W/o Shri Anil Kuamr Sing & Smt. Shobha Trivedi W/o Shri Guljari lal Trivedi.
2	M/s Shakambhari Enterprises 29, Malipura, Arya Samaj Road, Ujjain (M.P.)	Rungta S/o Shri Mayank	225.00	Publication of books	Land (Leasehold) admeasuring 10,000 sq. ft at Plot no. 75/21, Industrial Area, Maxi Road, Ujjain (M.P) Owned by Smt. Vanita Rungta S/o Shri Mayank Rungta	situated C-5/33, EWS, Shri Mahakal Vanijyik cum residential scheme, Ujjain (M.P.)

3	M/s Sky Height Developers 2'nd floor, Nanak Complex, 1620/211, Transport nagar, Indore (M.P.)	Inderjeet Singh Khanuja s/o Shri Buta ram ji, M/s Gursikh Agro & Estates Pvt. Ltd. Shri Jitesh Singh Khanuja s/o Shri Inderjeet Singh Khanuja	13.50	Dev.of colony	Rec.	Land (freehold) admeasuring 1,07,400 sq.mtrs. (11,56,053 sq.ft.) at survey no.149/1, 149/2, 156/1, 156/2, 173/1, 173/2 PH no. Nimanwasa, Maxi Road, Ujjain (M.P.) Owned by M/s Sky Height Developers	Commercial office (freehold) admeasuring 1170.72 sq. ft. situated at Office no. 1 II'nd floor, Nanak Complex, Near Apple Hospital, Shri Ram Tol Kanta, Transport Nagar, Main Road, Indore (M.P.) Owned by Smt. Jasbeer Kaur (II) Commercial office (freehold) admeasuring 838.13 sq.ft. situated at Office no. 2 II'nd floor, Nanak Complex, Near Apple Hospital, Shri Ram Tol Kanta, Transport Nagar, Main Road, Indore (M.P.). Owned by Smt. Jasbeer Kaur (III) Residential Plot (freehold) measuring 2514.90 sq.ft. situated at Plot no. 818, Panchavati Colony, Talavali Chanda, Indore (M.P.) Owned by Shri Rashmit Singh Manhotra	
4	M/s Jahangirpur Indane Gramin Vitrak	Shri Kaniram Sarvate S/o Shri Dayaram	13.30	Indane Agency	Gas	Land (freehold) admeasuring 2400 sq.mtr.(25,833 sq.ft.) diverted situated at Survey	TIDIX WOITH NS. 1.33 IAKH	

	Survey No.462, P.H.no. 53, Village Jahangirpur, Teh. Badnagar, Dist. Ujjain (M.P.)	Sarvate			No.462, P.H.no. 53, Village Jahangirpur, Teh. Badnagar, Dist. Ujjain (M.P.) Owned by Shri Kaniram Sarvate S/o Shri Dayaram Sarvate	
5	M/s Bramaha Construction 2 Arjun Nagar, Udayan Marg, Ujjain	Shri Mahesh Kandi S/o Shri Bherulal Kandi Shri Vikram Singh Patel S/o Shri Devji Patel	60.00	Dev.of Red colony	Land (freehold) admeasuring 0.503 Hectare (5031 sq. mtrs.) 54,153 sq.ft. situated at Survey No.199/2, 200/1, 201, 207, 208(part), & 209/2(part) PH no.35, Nanakheda, Opp. Bus Stand, Ujjain (M.P.) Owned by M/s Bramaha Construction	
6	M/s Hotel Shrinath Survey no. 718/6/2/2(part), Bhutta Choupati, Indore-Ujjain Road, Indore (M.P.)	Shri Rajendra Choudhary S/o Shri Babulal Choudhary	65.00	Restaurant & Hotel	Land (freehold) admeasuring 217.85 sq.mtrs (2345 sq. ft.) Situated at out of Survey no. 718/6/2/2(part), Bhutta Choupati, Indore-Ujjain Road, Indore (M.P.) Owned by Shri Rajendra Choudhary S/o Shri Babulal Choudhary	
7	M/s Shri Krishna Polymers Survey no. 89/5, Shivam Parisar, Hariphatak Ring	Krishan Gopal	50.00	Mfg.of no wove beg	,	FDR worth Rs. 7.50 lacs

	Dood Namakhada				Oversed by Chri Named Kinhama		<u> </u>
	Road, Nanakheda,				Owned by Shri Nand Kishore		
	Ujjain (M.P.).				Sharma S/o Late Shri Krishan		
					Gopal Sharma		
8	M/s Mahesh	Shri Mahesh	250.00	Commercial	Land (freehold) admeasuring	land (diverted)	
	Construction	Kanadi S/o		Complex	11,301 sq.mtrs.(1,21,644 sq.ft.)	admeasuring 5829	
		Shri Bherulal		·	situated at Survey no. 609,	sq.mtrs. (62,743 sq.ft.) at	
	2 Arjun Nagar,	Kanadi			610/1, 610/2, 610/1388, 612,		
	Udayan Marg, Ujjain				613/1, 613/2, 614, 615, 618,		
	Oddydrividig, Ojjairi	Smt. Saroj			619/1, 619/2, Opp. Bus stand,	Dist. Ujjain (M.P.).	
		Kanadi W/o			Tarana Dist. Ujjain (M.P.).	Dist. Ojjairi(W.F.).	
					Tarana Dist. Ojjain (W.P.).	Owner of her Ober Mark and	
		Shri Mahesh				Owned by Shri Mahesh	
		Kanadi			Owned by M/s Mahesh	Kanadi	
					Construction		
9	M/s Hotel Preeti	Shri Rama	15.00	Hotel	Land (freehold) admeasuring	FDR worth Rs.1.50 lacs	
		Shankar			185.20 sq.mt. (1992.70 sq. ft.)		
	Plot no.25, Subhash	Jaiswal S/o			situated at Plot no.25, Subhash		
	Marg, Railway Station	Late Shri			Marg, Railway Station Road,		
	Road, Ujjain (M.P.)	Kamal Kishore			Ujjain (M.P.)		
	, , . , . , , , , , ,	Jaiswal			- 33 (
		oalowai			Owned by Shri Rama Shankar		
					Jaiswal S/o Late Shri Kamal		
40	NA/ 0 NA: 1	01 :	100.00	0 1 1	Kishore Jaiswal	EDD	
10	M/s Grace Mission	Shri	120.00	Const.of	Land (Freehold) admeasuring	FDRworthRs.12.00lakh	
	Enterprises	Christopher		Commercial	(0.700 het.) 7000 Sq.mtr.		
		Masih, S/o		Building	(75348 sq.ft.) situated at		
	113, Kshipra Vihar	Shri Abraham			Khasra No. 90/1/1 (Part)		
	Colony, Shankarpur,	Masih			Bhesoda, Maxi Road, Ujjain		
	Maxi Road, Ujjain				(M.P.)		
	, ,,	Smt. Shefaly					
		Masih, W/o			Owned by M/s Grace Mission		
		Shri			Enterprises		
		Christopher			Litterprises		
		•					
		Masih					

11	M/s Soni Tea Stall (Unit No.2)	Soni S/o Shri Khayalchand	5.00	Canteen tiffin center	and	shop admeasuring 75.45 sq .ft. situated at Chamber no. 314, III'rd Floor, Plot No. 25,	FDR worth Rs. 0.50 lacs	
	Chamber no. 314,	Soni				"Dwarkamai Tower-I", Varruchi		
	III'rd Floor, Plot No. 25, "Dwarkamai					Marg, Freeganj, Ujjain (M.P.)		
	Tower-I", Varruchi					Owned by Shri Nagjiram Soni		
	Marg, Freeganj,					S/o Shri Khayalchand Soni		
	Ujjain (M.P.)							
12	M/s Tirupati	Shri Mahesh	250.00		Rec.	Land (freehold) admeasuring		
	Estate(Tirupati	Pariyani S/o		colony		4.526 Hectare (45260 sq.	situated at 203, Alakh	
	Dreams)	Shri Narayan				mtrs.)less area of 49 plots sold	Dham Nagar, Ujjain	
		das Pariyani				3293.34 sq. mtrs. Net area		
	3/2,Mahakal Vanijyik					41,966.66 sq. mtrs. at	Owned by Smt. Rajni	
	Kendra, Nanakheda,	Shri Dilip				Kh.No.50/6, 50/13, 50/14,	Kawadiya W/o Shri	
	Ujjain	Pariyani S/o				50/15, 50/16, 50/17, 50/18,	Suresh Chandra Kawadiya	
		Shri Narayan				50/19/1, 50/19/2, 50/19/3,		
		das Pariyani				50/19/4 & 53/1, MR-25,		
		,				Daudkhadi, Ujjain (M.P.).		
		Shri Amit				. ,		
		Kawadiya S/o				Owned by M/s Tirupati Estate		
		Suresh						
		Chandra						
		Kawadiya						

BRANCH NAME: UJJAIN

Information of Loan sanctioned for FY 2017-18

S.	Name of the	Name of main	Loan	Purpose of Loan	Details of Primary fixed assets	Details of Collateral fixed	REMARK
No.	borrower concern	promoters	sanctioned	•	(LAND/PLOT/BUILDING/SHOP)	assets(LAND/PLOT/	
	with office address	•	amount		with owner's details	BUILDING/HOUSE/SHOP)	
			(Rs. In lacs)			with owner's details	
1	M/s Shreeji Printers	Smt. Divya	20.00	Mfg. Corrugated	Land (leasehold) admeasuring	FDR Worth Rs.2.50	
	& Packaging, Ujjain	Nagar W/o Shri Dilip Nagar		boxes	4500 sq.ft. along with building (built up area 2750 sq.ft.)		
	94/1, Dani Gate,	1 0			situated at Plot No. 76/24,		
	Ujjain	Smt. Sangeeta			Industrial area , Maxi road,		
	ojja	Nagar W/o Shri			Ujjain (M.P.)		
		Vitthal Nagar					
					Owned by M/s Shreeji Printers		
		Smt. Sandhya			& Packaging		
		Nagar W/o Shri					
		Vallabh Das					
		Nagar					
2	M/s BGL Cylinders	Shri Gopal	275.00	Mfg. of empty	Land (Leasehold) admeasuring	<u> </u>	
	Industries, Ujjain	Krishan Sharma		cylinders for fire	10,000 sq. ft at Plot no. 75/21,	(Godown & sale office)	
	Plot no. 75/21.	S/o Shri Prabhu		extinguisher	Industrial Area, Maxi Road,	situated Municipal No.	
	Plot no. 75/21, Industrial Area, Maxi	Dayal Sharma			Ujjain (M.P.)	29Q-A area measuring 233 sq. yds. Ward No. 17,	
	Road, Ujjain (M.P.)	Shri Krishan			Owned by M/s BGL Cylinders	Gali No. 4, Sadhora	
	Noau, Ojjain (M.F.)	Gopal Sharma			Industries, Ujjain	Khurd, Delhi State, Delhi,	
		S/o Shri Prabhu			madstries, Ojjam	New Rohtak Road, Delhi	
		Dayal Sharma				- 110005	
		2 a jai onanna					

		1	T		T		
						Owned by Shri Gopal	
						Krishan Sharma & Shri	
						Krishan Gopal Sharma	
3	M/s Deepak Digital	Shri Deepak	10.00	Digital Flex	Shop premises (freehold)	Shop (Godown) 29.09	
		Sharma S/o Shri		Printing	admeasuring 22.08 sq.mtrs.	sq.mtrs. (313.12 sq.ft.)	
	Shop no. B-15 & B-	Mohan lal			(243.07 sq.ft.) situated at Shop	situated at B-1 Siddhi	
	16, Shree Siddhi	Sharma			no. B-17 & B-18,, Shree Siddhi	Vinayak Trade Centre, 28,	
	Vinayak Trade				Vinayak Trade Centre, 28, Betal	BetalMarg, Ujjain (M.P.)	
	Centre, 28, Betal				Marg, Freeganj, Ujjain (M.P.)	J 2	
	Marg, Freeganj,					Owned by Smt. Savita	
	Ujjain (M.P.)				Owned by Shri Deepak Sharma	Sharma W/o Shri Deepak	
	- 35 - ()				S/o Shri Mohan lal Sharma	Sharma	
4	M/s Venus Wires,	Smt. Reena	175.00	Mfg. of MS Wire,	Land (Leasehold) measuring	Prakoshth No.21, C-21	
	Ujjain	Daga W/o Shri		GI Wire	1350 sq.mtrs. (14,530 sq.ft) at	Res-Commercial	
	- ,,	Piyush Daga		Steel Nails	Plot no. 24, Industrial Area,	Complex, Nanakheda,	
	96/B,Lal Bahadur	yaa zaga			Maxi Dist. Shajapur (M.P.)	Indore Road, Ujjain Land	
	Shastri Marg, Indore	Shri Jay Anam			man z ieu eriejapai (iiii i)	admeasuring	
	Road, Ujjain (M.P.)	S/o Shri Rakesh			Owned by M/s Venus Wires,	16.10	
	, , , , , , , , , , , , , , , , , , ,	Anam			Ujjain	sq.mtrs. (Built up area	
		7				173.25 sq.ft.) or 21.46	
						sq.mtrs. (super built up	
						area 231 sq.ft.)	
						. ,	
						Owned by Smt.	
						Shashiprabha Daga and	
						Smt. Reena Daga	
						House No.96, First Floor,	
						Lalbahadur Shastri Marg,	
						Nanakheda, Ujjain	
						admeasuring 9.11	
						sq.mtrs.	
						Owned by Shri Piyush	
						Daga	

5	M/s Gurukripa Enterprises, Tarana Plot No. 50, "Mahesh Market", Tarana, Distt. Ujjain (M.P.)	Shri Deepak Kalra S/o Shri Govindram Kalra	5.00	Trading of Tyre & Tube	Land (freehold) admeasuring 102.45 Sq.mtr.(1102.77 sq ft.) situated at Plot No. 50, "Mahesh Market", Tarana, Distt. Ujjain (M.P.) Owned by Shri Deepak Kalra S/o Shri Govindram Kalra	FDR worth Rs. 0.50 lakh.	
6	M/s Madhav Consultant & Creators C-39/7, Rishi Nagar Extension, Dewas Road, Ujjain	Shri Babulal Jangir S/o.Shri Mangilal Jangir	15.00	Mfg. of flush doors, post forming & wooden furniture	Land (leasehold) 2920 sq. ft situated at Plot no. 156 (part) Nagziri Industrial Area, Dewas Road ,Ujjain (M.P.) Owned by Shri Babulal Jangir S/o Shri Mangilal Jangir	Residential house (plot area 102 sq.mtrs. 1098 sq.ft.) situated at C-39/7, Rishi Nagar Extension, Dewas Road, Ujjain Owned by Shri Babulal Jangir & Smt. Sharda Jangir W/o Shri Babulal Jangir	
7	M/s Ashok Traders, Tarana Plot No. 54, "Mahesh Market", Tarana, Distt. Ujjain (M.P.)	Shri Ashok Kumar Dewda S/o Shri Rameshwer Dewda	7.00	Fertilizer & Kirana Items	Land (freehold) admeasuring 111.73 sq.mtr.(1202.65 sqft.) & shop (built up area 300 sq.ft.) Situated at Plot No. 54, "Mahesh Market", Tarana, Distt. Ujjain (M.P.) Owned by Shri Ashok Kumar Dewda S/o Shri Rameshwer Dewda	FDR worth Rs. 0.70 lakh.	
8	M/s Plynet Network Solution Shop no. 217, IInd Floor Shree Siddhi	Shri Vikas Patidar S/o Shri Bharat Patidar	9.00	Internet Network Services	Office chamber admeasuring 17.73 sq.mtrs.(190.85 sq.ft.) situated at Shop no. 217, IInd Floor Shree Siddhi Vinayak Trade Centre, 28, Betal Marg,	FDR worth Rs. 1.00 lakh.	

9	Vinayak Trade Centre, 28, Betal Marg, Freeganj, Ujjain (M.P.). M/s Arun Frozen	Shri Manish	150.00	Mfg. of Ice-	Freeganj, Ujjain (M.P.). Owned by Shri Vikas Patidar S/o Shri Bharat Patidar Yet to mortgage	Yet to mortgage	The
9	Food Survey no. 442/1/2/4, Kamed, Agar Road, Ujjain (M.P.)	Siroliya	130.00	cream	Tet to mortgage	ret to mortgage	concern is yet to availe sanctioned loan
10	M/s Adhiraj Hostel Survey no. 1910, Munjakhadi, Narwar, Dewas Road, Ujjain (M.P.)	Dr Avinendra Singh Chouhan S/o Shri Rajdev Singh Chouhan	150.00	Hostel	Yet to mortgage	Yet to mortgage	The concern is yet to availe sanctioned loan
11	M/s Triupati Estate(Dreams) 3/2,Mahakal Vanijyik Kendra, Nanakheda, Ujjain	Shri Mahesh Pariyani S/o Shri Narayan das Pariyani Shri Dilip Pariyani S/o Shri Narayan das Pariyani Shri Amit Kawadiya S/o Suresh Chandra Kawadiya	100.00	Deve.of resi.colony	Land (freehold) admeasuring 4.526 Hectare (45260 sq. mtrs.)less area of 49 plots sold 3293.34 sq. mtrs. Net area 41,966.66 sq. mtrs. at Kh.No.50/6, 50/13, 50/14, 50/15, 50/16, 50/17, 50/18, 50/19/1, 50/19/2, 50/19/3, 50/19/4 & 53/1, MR-25, Daudkhadi, Ujjain (M.P.). Owned by M/s Triupati Estate	Residential house situated at 203, Alakh Dham Nagar, Ujjain (M.P.) Owned by Smt. Rajni Kawadiya W/o Shri Suresh Chandra Kawadiya	
12	M/s Infinity Foods & Beverages	Shri Govind Yadav S/o Shri	25.00	Restaurant	Shop admeasuring 69.48 sq. mtrs. (747.60 Sq. ft.) at Shop	FDR worth Rs.2.50 lakh	

	Shop no. 301, 3 rd Floor, House No.6/262, (New Municipal No.28) Varah Mihir Marg, Freeganj, Ujjain (M.P.)	Shankarlal Yadav			no. 301, 3 rd Floor, House No.6/262, (New Municipal No.28) Varah Mihir Marg, Freeganj, Ujjain (M.P.) Owned by Shri Govind Yadav S/o Shri Shankarlal Yadav		
13	M/s Mac Steel Industries Plot no.12-F & 13-B, Industrial Area, Maxi Road, Ujjain (M.P.)	Smt. Asha Jhalani W/o Shri Sushil Jhalani	20.00	manufacture of steel & wooden furniture	Land (free hold) measuring 15000 sq. ft. situated at Plot no.12-F & 13-B, Industrial Area, Maxi Road, Ujjain (M.P.) Owned by Smt. Asha Jhalani W/o Shri Sushil Jhalani	No Additional security offered in view of substancial in built security is available.	
14	M/s Arihant Stationery Enterprises Shop No.4, Plot No.96, Lal Bahadur Shastri Marg, Ujjain (M.P.)	Shri Sanjay Kumar Jain S/o Shri Jay Kumar Jain	5.00	Stationery & Photo Copy Centre	Shop (Freehold) admeasuring 110.87 sq. ft. situated at Shop No.4, Plot No.96, Lal Bahadur Shastri Marg, Ujjain (M.P.) Owned by Shri Sanjay Kumar Jain S/o Shri Jay Kumar Jain	Shop (Freehold) admeasuring 159.84 sq. ft. situated at Shop No.3, Plot No.96, Lal Bahadur Shastri Marg, Ujjain (M.P.) Owned by Smt. Sandhya Jain W/o Shri Anil Kumar Jain	
15	M/s Wellpack Industries Survey No. 398, 398/1 Village Panth Mundala, Teh. & Distt. Dewas (M.P.).	Shri Pawan Patidar S/o Shri Suresh Patidar	300.00	Manufacture of Polypropylene Leno Bags	Land (free hold) admeasuring 3250 Sq. Mtrs. situated at Survey No. 398, 398/1 Village Panth Mundala, Teh. & Distt. Dewas (MP). Owned by M Shri Pawan	Land (free hold) admeasuring 8,150 Sq. Mtrs.situated at Survey No. 398, 398/1 Village Panth Mundala, Teh. & Distt. Dewas (MP).	

		Patidar S/o Shri Suresh Patidar	Owned by Shri Suresh	
			Patidar	

BRANCH NAME : UJJAIN

Information of Loan sanctioned for FY 2018-19

S.	Name of the	Name of	Loan	Purpose of	Details of Primary fixed assets	Details of Collateral fixed	Remark
No.	borrower	main	sanctioned	Loan	(LAND/PLOT/BUILDING/SHOP)	assets(LAND/PLOT/	
	concern with	promoters	amount		with owner's details	BUILDING/HOUSE/SHOP)	
	office address		(Rs. In			with owner's details	
			lacs)				
1	M/s Avantika Devcon Pvt. Ltd., Ujjain C-116, Din Dayal Complex, Sanwer Road, Ujjain	Shri Manoj Choudhari S/o Shri Nagjiram Choudhari Shri Chimanlal Choudhari S/o Shri Nagjiram Choudhari	125.00	Development a residential colony of 171 plots	Land (freehold) admeasuring 15964 sq. mtrs. (Total Land 18600 sq.mtrs. less area mortgaged with Municipal Corporation, Ujjain 2636 sq. mtrs.) 15,964 sq. mtrs. at Kh. No. 83/1, Navakheda (Karadiya) Indore Road, Ujjain (M.P.) Owned by M/s Avantika Devcon Pvt. Ltd., Ujjain	Ujjain (M.P.) admeasuring 969 sq.ft. Owned by Shri Manoj	
2	M/s Kushagra Construction and Residency 34, Gordhandham Colony, Ujjain (M.P.)	Shri Laxminarayan Jaiswar S/o Shri Baburam Jaiswar	120.00	Development of residential colony of 13 Residential row houses	Land (freehold) admeasuring 0.140 hectares (1,400 sq. mtr.) built up area 12,625 sq.ft. at Survey No. 46/2, M-11, Goyla Khurd, Indore Road, Ujjain Owned by Shri Laxminarayan Jaiswar S/o Shri Baburam Jaiswar	FDR worth Rs. 12.00 lakh	
3	M/s Golden Chemical Transport Co (WCMTL)	Shri Anil Kumar Singh S/o Shri Bijali Singh Shri Guljairi lal Trivedi S/o Shri Ganga Sagar Trivedi	150.00	Trading of chemical	Hypothecation of Equipments & Stock.	Land (freehold admeasuring 16100 sq.ft. situated at Survey no. 1412 & 1413/1 Ingoria Road, Nagda Dist. Ujjain (M.P.) Owned by Smt. Poonam Singh W/o Shri Anil Kuamr Sing & Smt. Shobha	

	1					
						Trivedi W/o Shri Guljari lal
						Trivedi.
4	M/s Naad Builders & Developers	Shri Dwarkadhish Agrawal S/o Shri Ram chandra Agrawal Smt. Nesha Devi Agrawal W/o Shri Dwarkadhish Agrawal	300.00	Development of Residential Multistory Building "R.K. PURAM"	Land (freehold) admeasuring 78,792 sq.ft. (less area of block no.2 & 4) 15,400 sq.ft. Net mortgable Area 63,392 sq.ft, at Survey No.2/5, 3, 21, 22/1 &23/1, Hamukhadi, Dewas Road, Ujjain (M.P.) Ujjain (M.P.). Owned by firm.	Residential Flat No.A-12, Illrd Floor, Scheme No.31, Navlakha Complex, Indore (M.P.) Owned by Shri Dwarkadhaish (Durgesh) Agrawal
5	M/s Saurabh Industries (WCMTL)	Dr. Paras Chand Maru S/o Shri Babulal Maru Shri SaurabhMaru S/o Dr. Paras Chand Maru Smt. Shakuntala Maru W/o Dr. Paras Chand Maru	50.00	manufacturing Amyl Alcohol, Iso Amyl Alcohol, N Amyl Alcohol and Synthetic Adhesive	Land (freehold) admeasuring 50,000 sq.ft. situated at Plot No.54-J, 54-L & 54-N(part), Industrial Area, Maxi Road, Ujjain (M.P.). Owned by firm.	Residential Plot No.381, Singapore Life Style, Tigariya Badshah, Hatod, Distt. Indore (M.P.) admeasuring 1500 sq.ft. Owned by Dr. Paras Chand Maru
6	M/s Arya Petrol Pump	Shri Kamal Arya S/o Late Sevaramji Arya	90.00	Petrol Pump	Land (free hold) admeasuring 1,225 sq.mtrs (13,185 sq.ft.) out of 2.676 Hect. situated at Survey No.286/3 M-1, Village Padliya Kala, Teh. Nagda, Distt. Ujjain (MP) Owned by Shri Kamal Arya S/o Late Sevaramji Arya	FDR/ Fixed assets worth Rs. 9.00 Lakhs towards additional security