

ANNUAL REPORT 2021-22



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM

(Society under Department of Agriculture & Farmers Welfare, Government of India)

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Chapter - 1

Mission and Organizational Structure

1.1 Introduction

Agriculture and allied sectors of India has experienced buoyant growth rate of 3.0% during 2021-22. This section has again proved to be the backbone of Indian Economy, whose contribution to Gross Value Added of the country increased to 22.6% in 2021-22 from 19.9% in 2020-21. It plays significant role in employment generation as it provides livelihood to over half of the population. GDP projected to grow by 8.85% in real time in 2022-23. It is estimated that 70% of rural household are dependent on Agriculture & allied sector for their livelihood with 82% of farmers being small and marginal (FAO India at Glance).

2. The small and marginal holdings taken together (below 2.00 ha.) constituted 86.28% in 2015-16 against 83.29% in 2005-06 and the operated area was just 47.3% in Agriculture Census 2015-16 as against the corresponding figure of 41.14% in 2005-06 (Agriculture Census 2015-16. All India Report on Number and Area of Operational Holdings, Agriculture Census Division Department of Agriculture, Ministry of Agriculture, Government of India 2014). In addition to the fragmented land holding, small and marginal farmers face problem of intensive labour involvement, high cost of production, low productivity, high input cost, lower rate of mechanization of farm due to operational economies, lack of credit, low profit margin, vulnerability to market risk and lack of market linkage and information. In the Economic survey 2018-19, it is mentioned that with decline in the size of land holdings in Agriculture, India has to focus on resource efficiency in small holder farming to meet the Sustainable Development Goals (SDG) targets and also to attain sustainability in Agriculture. Economic Survey 2019-20 focuses on addressing of some basic challenges of agriculture and allied sector such as investment, water conservation, improve yields, access to market, availability of credit etc for realization of doubling of farmers income. It also recognizes the need to boost fisheries and animal husbandry, honey & dairy etc. as assured secondary source of employment and income especially for small and marginal farmers. Economic Survey 2021-22 Chapter 7 Agriculture & Food management has mentioned that the sector has got renewed thrust due to various interventions of the Government for the development of agriculture & allied sector including animal husbandry, dairying, fisheries, by increasing productivity, credit, investment, improved marketing linkages, etc.

3. Aggregation /collectivization of small and marginal farmers gives them bargaining power and makes them a viable economic entity benefiting from leverage of modern technology, farm mechanization, reduce cost of operation of farm machinery, custom service, cheaper input supply, remunerative price for produce and efficient supply chain management. It allows enhanced agricultural productivity through pooling of land resources, diversification of business activities through backward and forward linkages, easier access to market information on agricultural produce and accessibility to agricultural credit. Governmental support and handholding can convert them into independent and economically sustainable organizations.

4. Collectivization of producers, especially small and marginal farmers, into producer organizations has globally emerged as one of the most effective pathways to address various

challenges in agriculture, but most importantly to enable improved access to investments, technology, inputs, credit, and markets.

5. A new Central Sector Scheme - "Formation and Development of Farmer Producer Organization (FPO)" was launched by Hon'ble Prime Minister of India at Chitrakoot, U.P. on 29th February, 2020. It was decided to form 10,000 FPOs across the country by 2023-24.

6. The schemes/programmes of Government implemented through SFAC like formation of Farmer Producer Organizations (FPO)s, Credit Guarantee Fund, Equity Grant Scheme, e-Nam-Delhi Kisan Mandi and Venture Capital Assistance (VCA) supports backward and forward linkage in supply chain management by promoting agro processing and value addition to the produce. The small farmers benefit by direct purchase at farmgate and linkage with agro processing units. Therefore, encouraging FPO/ agripreneurs in agribusiness by enhancing access to institutional credit and marketing network shall provide backward and forward linkages in the agriculture sector and contribute to economic growth of the country and financial inclusion of small and marginal farmers.

1.2 Establishment of SFAC

Realizing the prevailing need for creating a conducive environment for generating rural employment and enhancing farmers income, the then Hon'ble Finance Minister announced the decision of Government of India's new initiative for setting up of Small Farmer's Agri-Business Consortium in his budget speech for the year 1992-93 in the following words:

"Special attention needs to be paid to supporting innovative ideas for generating income and employment in rural areas through support to various types of agribusiness". The setting up of the Small Farmers' Agribusiness Consortium (SFAC) in 1994 was a sequel to the above announcement for bringing about and facilitating a farm-focus growth through new ventures in agro-based industries. SFAC has emerged as a Developmental Institution with its core aims and objectives focused on increased production and productivity, value addition, provision of efficient linkages between producers and consumers. SFAC deals with agriculture in its wider connotation, including fisheries and horticulture.

1.3 Vision & Mission of SFAC

- I. To promote agribusiness projects by catalyzing private investment for generating income and rural employment; and
- II. To promote aggregation of farmers as producers' organizations with forward and backward linkages for efficient supply chain management.

1.4 Organizational Set-up

SFAC has been envisaged as a catalytic/facilitating agency to promote agri-business activities. After looking into the various options in regard to the legal form of this organization, Planning Commission decided that appropriate organizational form of SFAC would be a Society to be registered under the Societies Registration Act 1860. Accordingly, it was considered appropriate by the Government of India to register it as a Society under the Societies Registration Act, 1860, promoted initially by Government of India and Banks. Thereafter, SFAC was registered as a Society on 18th January, 1994 and is functioning as a Developmental Institution under the aegis of Department of Agriculture, Cooperation & Farmers Welfare, Ministry of Agriculture & Farmers Welfare. At present, the total membership corpus of SFAC stood at Rs.11.45 crore. The above Corpus was contributed by the Promoter Members, Primary

Members and Associate Members (with no voting right) as per details furnished below:

	Type of Members	Membership Fees (in crore)
I	Promoter Members	
i)	Government of India	0.75
ii)	National Bank of Agriculture & Rural Development	1.50
iii)	Industrial Development Bank of India	1.50
iv)	State Bank of India	1.50
v)	Punjab National Bank	1.50
II	Primary Members	
i)	Canara Bank	0.50
ii)	Agrinet Solutions Ltd., Mumbai	0.50
iii)	National Agricultural Cooperative Marketing Federation of India Ltd., NAFED, New Delhi	0.20
iv)	Bank of Baroda	0.50
III	Permanent Invitee Member	
i)	Export-Import Bank of India	1.50
	Total	11.45

1.5 Management and Administrative Set-up

The Articles of Association of the Society provide for a total of 14 permanent non-elective seats for the Promoter Members on the Board of Management of the Society. Of this, the Government of India has six non-elective seats, including the President and Vice President of the Society and seven nominees of the President, with the other Promoter Members having only one non-elective seat each. The Promoter Members are in perpetuity and no Promoter Member is entitled to disassociate itself from the affairs and business of the Society, in accordance with the provisions of the Societies Registration Act, 1860. Under the existing provisions of Articles of Association there are 23 members in the Board of Management of SFAC. The Board of Management of SFAC is chaired, ex-officio, by Hon'ble Union Minister for Agriculture & Farmers Welfare, as the President and the Secretary (Agriculture, Cooperation & Farmers Welfare), Government of India, as the ex-officio Vice-President.

The Board of Management has constituted three committees viz the Executive Committee chaired by the Vice-President of the Society to deliberate on important matters as well as other executive matters for submission to the Board of Management, the Investment Committee chaired by Managing Director to deliberate on agri-business proposals for sanction of Venture Capital Assistance and Standing Audit Committee chaired by MD to address issues concerning to audit report of SFAC.

The day-to-day affairs of the Society are looked after by the Managing Director assisted by other personnel at appropriate levels.

1.6 Resources of SFAC

The Society maintains a SFAC fund to which the amounts received from following heads are credited:

- a. all sums of money that may be provided by the Government,
- b. all subscriptions and charges received from the members,
- c. all sums of money generated from gift commodities by the Society or received by it by way of grants and donations; and
- d. all sums of money received by the Society in any other manner or from any other sources.

Establishment and other revenue expenses are being met out of interest earned on membership corpus fund and also from income derived from services rendered for schemes related work. Donations, if any, received by SFAC are exempted from income tax under section 18(G) of Indian Income Tax Act 196. List of members of Board of Management (BOM)/Governing Body for the year 2021–22 is enclosed at **Annexure–I**.

Chapter - 2

Celebration of 28th Foundation Day

SFAC celebrated its 28th Foundation Day on 18th January 2022 at New Delhi. The event was celebrated through webinar. It was marked by presence of MD, SFAC, senior level Executives and staff of SFAC. Progressive FPOs were invited to participate and make their presentation in the event. Some of the FPOs gave their presentation about the benefits derived by them through the viz. implementation of the schemes of SFAC.

2. An important milestone was achieved by signing an MOU by SFAC with Invest India Federal Bank Ltd. Central Bank of India, ITC Ltd.

Chapter - 3

VENTURE CAPITAL ASSISTANCE

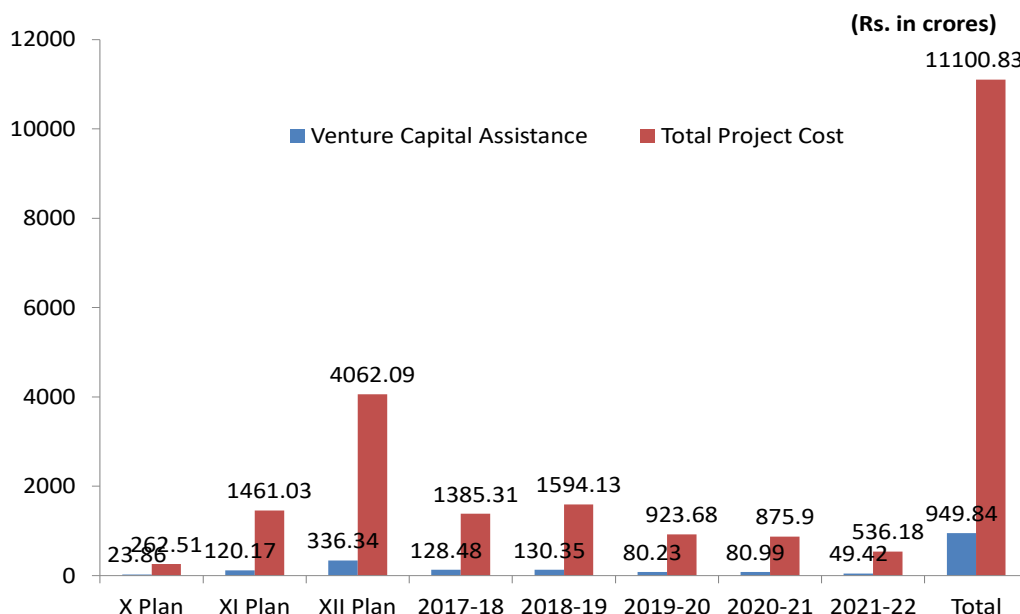
SFAC is implementing a Central Sector Scheme for Agribusiness Development through Venture Capital Assistance (VCA) to qualifying projects, which promotes linkages with farmers for procurement of their produce as raw material and provides employment in rural areas. Venture Capital Assistance under the Scheme meets the funding gap in the means of finance as worked out by the lending Financial Institution and is refundable back to SFAC after the repayment of term loan of lending Financial Institution as per original repayment schedule or earlier without interest or in four equal quarterly installments which will carry interest at the same rate as charged by the bank for the term loan.

Performance of the scheme since inception is as under:

PERFORMANCE OF VCA SCHEME SINCE INCEPTION			
Plan Period	Venture Capital Assistance (Rs. in Crore)	Total Project Cost (Rs. in Crore)	No. of Projects
(X plan)2002-2007	23.86	262.51	103
(XI plan)2007-2012	120.17	1461.03	409
(XIIplan)2012-2017	336.34	4062.09	1111
2017-18	128.48	1385.3	460
2018-19	130.35	1594.13	453
2019-20	80.23	923.68	316
2020-21	80.99	875.9	312
2021-22	49.42	536.18	189
Total	949.84	11100.82	3353

Total VCA Sanctioned Rs. 949.84 Cr. to 3353 agri-business projects; Total Project Value: Rs.11100.82 Cr benefitting approximately 2.11 lakh farmers; generating employment of 1.15 lakh persons.

VENTURE CAPITAL ASSISTANCE SCHEME



State-wise break-up 3353 Projects



Maharashtra	565	Telangana	80
Gujarat	534	Andhra Pradesh	49
Uttar Pradesh	358	Assam	30
Karnataka	231	Manipur	12
Chhattisgarh	286	Nagaland	9
Rajasthan	296	West Bengal	9
Madhya Pradesh	192	Bihar	6
Haryana	166	Arunachal Pradesh	4
Tamil Nadu	96	Orissa	8
Punjab	197	Meghalaya	3
Himachal Pradesh	73	Tripura	3
Kerala	47	Jharkhand	3
Uttarakhand	47	Goa	1
Jammu & Kashmir	47	Mizoram	1

During the year 2021-22, SFAC has sanctioned Venture Capital amount of Rs. 49.42 Crores to 189 agri-business projects across the country with total private & institutional investment of Rs.536.18 Crores. This has directly benefited approximately 3780 farmers by providing marketing support to their produce and generating employment to approximately 2827 persons in rural areas.

Chapter – 4

EQUITY GRANT SCHEME

SFAC is also implementing the ECGFS Scheme for Farmer Producer Companies from the year 2013-14. The Scheme is operational across the country. Through this scheme two major initiatives have been taken to support Farmer Producer Companies (FPCs) viz., support to the equity base of FPCs by providing matching Equity Grant upto a maximum of Rs. 15.00 lakh. FPC shall be allowed to draw the Equity Grant in a maximum of two tranches within a period of 3 years subject to the cap of Rs. 15.00 lakh per FPC. Secondly, setting up of a Credit Guarantee Fund to provide risk cover to banks which advance loans to FPCs without collateral upto Rs.100.00 lakh. Maximum Guarantee Cover shall be restricted to the extent of 85% of the eligible sanctioned credit facility, or to Rs. 85 Lakh, whichever is lower

Equity Grant Fund (EGF) and Credit Guarantee Fund (CGF) are sequential in nature as the EGF enables eligible FPCs to receive a grant equivalent in amount to the equity contribution of their shareholder members in the FPC, subject to a cap of Rs. 15.00 lakh, thus enhancing the overall capital base of the FPC, their borrowing ability and CGF provide collateral free credit to FPCs by minimizing their lending risks in respect of loans not exceeding Rs.100.00 lakhs

YEAR-WISE STATUS OF SANCTIONED PROJECTS UNDER EQUITY GRANT SCHEME SINCE 2014-15 – 2021-22

Year	No. of Cases	Equity Grant Sanctioned (Rs. In lakh)	No. of Farmers Benefitted (Nos.)
2014-15	22	114.83	21023
2015-16	27	153.02	28816
2016-17	52	290.69	37252
2017-18	153	951.07	125736
2018-19	199	1283.80	160723
2019-20	138	965.19	127094
2020-21	144	1063.47	129073
2021-22	21	175.67	20096
TOTAL	756	4997.74	649813

From the beginning of the scheme i.e. from 2014-15 to 2021-22, 756 projects have been sanctioned amounting to Rs.4997.75 Lakh.

STATE-WISE SANCTIONED PROJECT OF EQUITY GRANT SCHEME (2014-15 to 2021-22)					
STATE	No. of cases since inception	Amount of Equity Grant sanctioned (Rs. In lakh)	STATE	No. of cases since inception	Amount of Equity Grant sanctioned (Rs. In lakh)
Andhra Pradesh	16	98.97	Maharashtra	148	1043.88
Bihar	25	130.73	Nagaland	1	2.24
Chhattisgarh	6	36.50	Odisha	12	92.57
Gujarat	10	71.23	Rajasthan	29	155.61
Haryana	17	143.19	Tamil Nadu	108	854.73
Himachal Pradesh	1	2.84	Telangana	9	45.88
Jharkhand	5	26.38	Tripura	1	8.44
Karnataka	90	833.48	Uttar Pradesh	98	536.53
Kerala	6	47.10	Uttarakhand	1	10.00
Madhya Pradesh	81	381.59	West Bengal	89	452.69
Manipur	3	23.16			
From 2014-15 to 2021-22, 756 projects have been sanction amounting to Rs. 4997.75 Lakh					

During the year under review, 21 FPCs have been sanctioned Equity Grant with an amount of Rs.175.67 Lakh in 10 States Maharashtra has topped the list and second in the list is Tamil Nadu.

STATE-WISE EQUITY GRANT SANCTIONED PROJECT DURING 2021-22

STATE	No. of cases	Amount of Equity Grant (Rs. In lakh)	STATE	No. of cases	Amount of Equity Grant (Rs. In lakh)
Bihar	2	23.68	Odisha	1	7.81
Chhattisgarh	1	10.00	Tamil Nadu	4	40.00
Kerala	1	9.00	Telangana	1	6.35
Madhya Pradesh	3	9.16	Uttar Pradesh	2	15.77
Maharashtra	4	45.00	West Bengal	2	8.90

Chapter – 5

EQUITY GRANT UNDER CENTRAL SECTOR SCHEME FOR FORMATION AND PROMOTION OF 10,000 FARMER PRODUCER ORGANIZATIONS

Equity Grant shall be in the form of matching grant upto Rs. 2,000 per farmer member of FPO subject to maximum limit of Rs. 15.00 lakh fixed per FPO. This Equity Grant is not in the form of government participation in equity, but only as a matching grant to the FPOs as farmer members' equity. FPO with a minimum farmer-members' size of 300 shall be eligible under the scheme in plains, while in North-Eastern and Hilly areas* (including such other areas of UTs), size of 100 shall be eligible. Therefore, Rs.1,500 crore with DA&FW is proposed in the scheme to cover all the 10,000 FPOs, if maximum permissible equity is contributed to all 10,000 FPOs. The FPO shall be allowed to draw the Equity Grant in a maximum of three (3) tranches (within a period of 4 years of the first application and within the handholding period of CBBO) subject to the cap of Rs. 15 lakh per FPO, provided and to the extent that it is able to raise additional Member Equity to qualify for an additional matching grant within the overall ceiling of Rs. 15 lakh.

SANCTIONED PROJECTS UNDER 10000 FPO EQUITY GRANT SCHEME DURING 2021-22

Year	No. of Cases	Equity Grant Sanctioned (Rs. In lakh)	No. of Farmers Benefitted (Nos.)
2021-22	113	471.906	37945

STATE-WISE SANCTIONED PROJECT OF 10000 FPO EQUITY GRANT SCHEME During 2021-22					
STATE	No. of cases during 2021-22	Amount of Equity Grant sanctioned (Rs. In lakh)	STATE	No. of cases during 2021-22	Amount of Equity Grant sanctioned (Rs. In lakh)
Andhra Pradesh	1	3.00	Maharashtra	18	110.38
Assam	2	2.00	Odisha	22	74.27
Bihar	4	14.07	Punjab	3	10.80
Chhattisgarh	5	18.20	Rajasthan	5	22.27
Himachal Pr.	6	11.62	Tamil Nadu	4	18.52
Jharkhand	2	3.00	Telangana	3	9.12
Karnataka	6	23.02	Tripura	1	1.20
Kerala	8	59.72	Uttar Pradesh	11	52.67
Madhya Pradesh	10	34.76	Uttarakhand	2	3.29
During 2021-22, 113 Projects have been sanction amounting to Rs.471.906 Lakh (Annexure-II)					

Chapter - 6

CREDIT GUARANTEE SCHEME

The Fund has been set up with the primary objective of providing a Credit Guarantee Cover to Eligible Lending Institutions (Scheduled Commercial Banks included in 2nd schedule of RBI Act), (RRBs, NCDC, NABARD and its subsidiaries) to enable them to provide collateral free credit to FPCs by minimizing their lending risks in respect of loans with the primary objectives:

- To provide protection ELIs by extending credit guarantee and covering their lending risks upto Rs.1.00 Crore.
- To enable FPC to get collateral free loan by providing credit guarantee to ELIs.

SFAC extends Credit Guarantee facility to Eligible lending Institutions against their Collateral free lending to Farmer Producer Company.

Maximum Guarantee Cover shall be restricted to the extent of 85% of the eligible sanctioned credit facility, or to Rs. 85 Lakh, whichever is lower. In case of default, claims shall be settled up to 85% of the amount in default subject to maximum cover as specified above.

**YEAR-WISE STATUS OF SANCTIONED PROJECTS UNDER CREDIT
GUARANTEE FUND SCHEME FROM 2014-15 – 2021-22**

Year	No. of Cases	C.G. cover Sanctioned (Rs. In Lakh)	No. of farmers benefitted (Nos.)
2014-15	4	182.9	6851
2015-16	8	353.11	66264
2016-17	9	395.25	55214
2017-18	9	507.45	16537
2018-19	21	628.04	17799
2019-20	62	2150.69	63136
2020-21	70	2128.86	74607
2021-22	99	2100.41	219604
TOTAL	282	8446.71	520012

From 2014-15 to 2021-22, Credit Guarantee on account of 282 FPCs with an amount of Rs.84.47 Crore have been sanctioned.

STATE-WISE SANCTIONED PROJECT - CREDIT GUARANTEE FUND SCHEME 2014-15 to 2021-22								
State	No. of cases	C.G. cover Sanctioned (Rs. In lakh)	State	No. of cases	C.G. cover Sanctioned (Rs. In lakh)	State	No. of cases	C.G. cover Sanctioned (Rs. In lakh)
Andhra Pradesh	8	205.11	Jharkhand	1	8.50	Kerala	3	144.50
Bihar	1	8.50	Jammu and Kashmir	1	19.13	Karnataka	28	863.02
Chhattisgarh	3	39.10	Rajasthan	18	324.63	Odisha	15	244.99
Gujarat	19	448.80	Madhya Pradesh	32	1202.31	Telangana	12	266.24
Haryana	5	117.13	Tamil Nadu	64	2278.24	Uttar Pradesh	6	212.93
Himachal Pradesh	1	10.20	Maharashtra	51	1783.57	West Bengal	14	269.83

During the year under review, Credit Guarantee on account of 99 FPCs have been sanctioned amounting to Rs.21.00 Crore. Thus, Maharashtra has topped the list with 21 FPCs. Second in the list is Tamil Nadu with 17.

STATE-WISE CREDIT GUARANTEE SANCTIONED PROJECT DURING 2021-22					
State	No. of cases	C.G. cover Sanctioned (Rs. In lakh)	State	No. of cases	C.G. cover Sanctioned (Rs. In lakh)
Andhra Pradesh	4	76.33	Odisha	10	132.02
Bihar	1	8.50	Maharashtra	21	475.69
Chhattisgarh	3	39.10	West Bengal	6	119.00
Gujarat	3	123.25	Tamil Nadu	17	367.62
Haryana	1	24.56	Kerala	1	42.50
Himachal Pradesh	1	10.20	Telangana	4	56.10
Rajasthan	13	234.53	Uttar Pradesh	3	104.13
Madhya Pradesh	5	188.28	Karnataka	6	119.00

During the year under review, Credit Guarantee on account of 99 FPCs have been given guarantee cover amounting to Rs.21.00 Crore.

Chapter - 7

Promotion of Farmer Producer Organizations (FPOs)

SFAC is mandated by Department of Agriculture, Cooperation and Farmers Welfare, Ministry of Agriculture and Farmers' Welfare, Government of India, to support the State Governments in the formation of Farmer Producer Organizations (FPOs). The initiative which started in 2011–12 under the two Central Sector Schemes for Vegetable Initiative for Urban Clusters (VIUC) and Integrated Development of 60,000 Pulse Villages in Rainfed Areas has expanded in its scope and covers special FPO projects being taken up by some State Governments under general RKVY funds as well as under the National Demonstration Project under the National Food Security Mission (NFSM), Mission for Integrated Development of Horticulture (MIDH), Mission Organic Value Chain Development for North East Region (MOVCD-NER) and Department of Animal Husbandry, Dairying and Fisheries.

As on 31st March, 2022, against a target of 8.92 lakh farmers to be mobilized 8.92 lakh small & marginal farmers have been identified and formed into 52,475 Farmer Interest Groups (FIGs). These FIGs further have been federated into FPOs and so far 898 FPOs have been registered and 12 are under the process of registration.

S. No	State/UTs	No. of Farmers			No. of FPOs		
		Mobilized	Under Mobilization	Total Targeted Farmer	Registered	Under the process of registration	Total
1	Andhra Pradesh	15499	0	15300	16	0	16
2	Arunachal Pradesh	4750	0	4750	6	0	6
3	Assam	12331	0	10500	18	0	18
4	Bihar	36958	0	35600	38	0	38
5	Chhattisgarh	29436	0	29000	26	2	28
6	Delhi	3535	0	3500	4	0	4
7	Goa	1810	0	1750	2	0	2
8	Gujarat	25462	0	24000	25	0	25
9	Haryana	14081	0	12750	23	0	23
10	Himachal Pradesh	7213	0	7150	8	0	8
11	Jammu & Kashmir						
	Jammu (Division)	5854	0	5481	1	0	1
	Srinagar (Division)	4090	0	4080	1	0	1
12	Jharkhand	12009	0	12000	10	0	10
13	Karnataka	128827	0	128500	125	1	126

14	Madhya Pradesh	139252	10748	150000	149	0	149
15	Maharashtra	106012	0	104500	105	0	105
16	Manipur	6450	500	6950	8	0	8
17	Meghalaya	2990	760	3750	3	1	4
18	Mizoram	1700	1000	2700	1	1	2
19	Nagaland	3000	750	3750	2	2	4
20	Odisha	38605	295	38900	41	0	41
21	Punjab	6288	0	6000	7	0	7
22	Rajasthan	60303	197	60500	50	0	50
23	Sikkim	18537	0	15750	30	0	30
24	Tamil Nadu	15168	1832	17000	13	4	17
25	Telangana	30048	0	29998	26	0	26
26	Tripura	4705	1045	5750	7	0	7
27	Uttarakhand	6004	0	6000	7	0	7
28	Uttar Pradesh	57370	0	56000	57	1	58
29	West Bengal	93784	0	90500	89	0	89
Total		892071	17127	892409	898	12	910

1.1 Achievement of FPO registration during Last Five Years

Year-wise	Total No. of FPOs Registered
2016-17	145
2017-18	87
2018-19	44
2019-20	45
2020-21	125*
2021-22	691*
Total	1137

*Including FPOs registered under Central Sector Scheme for formation and promotion of 10,000 FPOs.

1.2 Impact of FPO Promotion

- FPOs are successfully reducing their procurement cost of inputs.
- Saving are made in production costs through custom hiring facilities, transportation, commission, time, low wastage of produce, proper payments etc.
- Enabling higher value accruals through common value addition facilities and direct sale to buyers; developing alternate market channels.
- Enabling to increase bargaining power (backward and forward).
- Larger market outreach through e-NAM platform.
- Market for organically farmed commodities is being exploited through collective farming practices.

Chapter - 8

Central Sector Scheme for Formation and Promotion of 10,000 Farmer Producer Organizations

A new Central Sector Scheme (CSS) on "Formation and Promotion of 10,000 Farmer Producer Organizations" was formed by the Government, which was formally launched by Hon'ble Prime Minister on 29.02.2020 at Chitrakoot, Uttar Pradesh. The Operational Guidelines of the CSS have been formulated and issued by Department of Agriculture, Cooperation & Farmers' Welfare (DAC&FW), Ministry of Agriculture & Farmers' Welfare, Government of India during 2020, which are also available at SFAC website.

In order to form and promote economically sustainable FPOs in uniform and effective manner so as to achieve the target of formation of 10,000 new FPOs in the country, there are three National level Implementing Agencies (IAs) namely, Small Farmers' Agribusiness Consortium (SFAC), National Cooperative Development Corporation (NCDC), National Bank for Agriculture & Rural Development (NABARD) for formation and promotion of FPOs. Further, few more Implementing Agencies have been designated by Ministry of Agriculture & Farmers' Welfare.

Salient features of the Scheme:

The following incentives/benefits have been envisaged for farmers/FPOs under the new CSS:

- At national level, National Project Management Agency (NPMA) will be responsible for providing overall project guidance, data maintenance through integrated portal and information management and monitoring. The NPMA will be equipped with the technical team with five categories of specialization in Agriculture/Horticulture, Marketing and Processing, Incubation Service, IT/MIS and Law & Accounting to provide overall guidance at the national level.
- FPOs will be formed through Cluster Based Business Organizations (CBBOs) and professional handholding support to FPOs will be given for a period of 5 years.
- **FPO Management Cost of Rs. 18 lakh per FPO** will be provided towards for salary of staffs, registration of FPO, office rent and utility charges, minor equipment cost, travel & misc. expenses etc.
- **Equity Grant** will be provided in the form of matching grant upto Rs. 2,000 per farmer member of FPO subject to maximum limit of Rs. 15.00 lakh fixed per FPO.
- **Credit Guarantee** cover per FPO will be limited to the project loan of Rs. 2.00 crore. In case of project loan up to Rs. 1 crore, credit guarantee cover will be 85% of bankable project loan with ceiling of Rs. 85.00 lakh; while in case of project loan above Rs. 1.00 crore and up to Rs. 2.00 crore, credit guarantee cover will be 75% of bankable project loan with a maximum ceiling of Rs. 150.00 lakh.
- **Training Support** - The Bankers Institute of Rural Development (BIRD), Lucknow promoted by NABARD is designated as nodal training institution at national level for FPOs

promoted by NABARD and SFAC and other allowed/designated Implementing Agencies whether incorporated under Part IX A of Companies Act or registered under Co-operative Societies Act. The BIRD will work in partnership with other reputed organisations like NIRD, MANAGE, NIAM, NIFTEM, VAMNICOM and such other national and regional institutions such as IRMA, Anand and ASCI, Hyderabad, State and Central Government Agriculture Universities, National Level Skill Development Universities, KVKs and other National Level Management and Skill Development Institutions etc.

Formation & Promotion of FPOs under the Scheme:

- As per scheme mandate, At national level, M/s Ernst & Young LLP has been appointed by SFAC as a National Project Management Agency (NPMA) through a tendering process for providing overall project guidance, data maintenance through integrated portal/MIS, information management and monitoring.
- SFAC is acting as a Central Nodal Agency (CNA) and one of the Implementing Agencies under the Central Sector Scheme for Formation and Promotion of 10,000 Farmer Producer Organizations.
- As per the eligibility criteria for selection of CBBOs approved by DAC&FW, so far SFAC has empaneled 126 Cluster Based Business Organizations (CBBOs) i.e 94 CBBOs during 2020-21 and 32 CBBOs during 2021-2022 through the empanelment process.
- Under the scheme, a target for 1566 FPOs to be promoted block wise and 316 special category FPOs has been allotted to SFAC.

Against the target of 1566 FPOs to be promoted under the scheme, 771 FPOs have been registered as on 31.03.2022. The Financial year wise summary is as follows-

Year of Allocation	Block wise FPOs	Special category FPOs	Total	Total FPOs registered
2020-21	500	66	566	519
2021-22	650	250	900	252
Total	1150	316	1466	771

- Details of state wise FPOs registration as on 31.03.2022 under Central Sector Scheme of Formation and Promotion of 10,000 FPOs is as follows-

State wise details of FPOs under Central Sector Scheme for Formation and Promotion of 10,000 FPOs as on 31-03-2022							
S.No	State/UTs	2020-21		2021-22		Grant Total	
		Target	Registered	Target	Registered	Target	Registered
1	Andhra Pradesh	23	22	12	7	35	29
2	Arunachal Pradesh	1	1	0	0	1	1
3	Assam	20	17	31	4	51	21
4	Bihar	24	24	52	22	76	46
5	Chhattisgarh	18	14	31	4	49	18
6	Gujarat	20	20	44	8	64	28
7	Haryana	22	20	28	8	50	28

8	Himachal Pradesh	24	22	21	11	45	33
9	Jammu & Kashmir	15	15	26	7	41	22
10	Jharkhand	22	22	35	2	57	24
11	Karnataka	26	21	11	2	37	23
12	Kerala	9	9	18	0	27	9
13	Madhya Pradesh	41	41	126	32	167	73
14	Maharashtra	56	56	84	38	140	94
15	Manipur	3	0	0	0	3	0
16	Mizoram	5	5	0	0	5	5
17	Meghalaya	1	1	0	0	1	1
18	Nagaland	1	1	10	0	11	1
19	Odisha	28	28	44	30	72	58
20	Punjab	21	18	5	0	26	18
21	Rajasthan	40	40	96	28	136	68
22	Tamil Nadu	24	20	23	1	47	21
23	Telangana	26	25	33	11	59	36
24	Tripura	8	8	3	3	11	11
25	Uttar Pradesh	46	46	145	31	191	77
26	Uttarakhand	18	18	22	3	40	21
27	West Bengal	24	5	0	0	24	5
Total		566	519	900	252	1466	771

Release of Matching Equity Grant

A virtual event for the release of first instalment of "Matching Equity Grant" under the Central Sector Scheme of Formation & Promotion of 10000 FPOs was organized on 1st January'22 and was inaugurated by our Hon'ble Prime Minister. The virtual event was attended by nine chief ministers, several ministers from different states, and representatives of agricultural institutions & PMUs.

Glimpses of Event



- During the event, Matching Equity Grant of 14 Crores has been released to 351 FPOs promoted by various Implementing Agencies under the scheme out of which, an amount of Rs. 471.91 Lakh has been released to 113 FPOs promoted by SFAC under the scheme. The state wise details of Equity Grant released under the scheme on 1st January, 2022 are as follows-

S.No.	State	No. of FPOs	Equity Grant (Rs.)	No. of Farmers covered
1	Andhra Pradesh	1	3,00,000.00	300
2	Assam	2	2,00,000.00	200
3	Bihar	4	14,07,000.00	1207
4	Chhattisgarh	5	18,20,000.00	1500
5	Himachal Pradesh	6	11,62,000.00	762
6	Jharkhand	2	3,00,000.00	604
7	Karnataka	6	23,02,000.00	1904
8	Kerala	8	59,72,000.00	2991
9	Madhya Pradesh	10	29,76,000.00	3285
10	Maharashtra	19	1,16,38,000.00	9197
11	Odisha	21	73,27,500.00	7417
12	Punjab	3	10,80,000.00	909
13	Rajasthan	5	22,26,500.00	1562
14	Tamil Nadu	4	18,52,000.00	1372
15	Telangana	3	9,11,600.00	900
16	Tripura	1	1,20,000.00	135
17	Uttar Pradesh	11	52,67,000.00	3484
18	Uttarakhand	2	3,29,000.00	216
Total		113	4,71,90,600.00	37945

Exchange of MoU between SFAC and ITC Ltd.

- An MoU between SFAC and ITC Ltd. has been done to form and promote specialized Farmer Producer Organizations focusing on agri-value chain under the Central Sector Scheme for Formation and Promotion of 10,000 Farmer Producer Organization

Chapter – 9

‘FPO KISAN BAZAR’ (Formerly known as DELHI KISAN MANDI)

Delhi Kisan Mandi (DKM) is a trading platform created for direct sale of fruits and vegetables by FPOs/GAs/farmers to wholesale and retail buyers in Delhi/NCR. SFAC has launched the Delhi Kisan Mandi at Delhi in September 2014, with an objective of linking farmers and FPOs to wholesale and retail buyers in the Fruits and Vegetables (F&V) segment. Since launching of the platform in **September 2014** till **March 2022**, the Delhi Kisan Mandi has traded a total volume of **120958.12 MT** of fresh produce sourced directly from farmers and FPOs which has been marketed to wholesale buyers, such as SAFAL, organized retailers, hotels and caterers etc with a total value of Rs. **21,002.47 lakh**. The operation of ‘FPO Kisan Bazar’ is managed by a “Strategic Management Partner” engaged by SFAC. There is no intermediary involved in the trading on Delhi Kisan Mandi platform. The produces of farmers/FPOs fetch higher price(20% on average) with assured payment mechanism.

Pursuant to Union Cabinet’s decision, Delhi Milk Scheme (DMS), Ministry of Animal Husbandry & Dairying has leased out a piece of land admeasuring 1.61 acres at Alipur, Narela, Delhi for the purpose of setting up a physical mandi. Lease Agreement for 30 years has already been executed with DMS. Implementation of the project is likely to commence soon which is pending due to delay in obtaining necessary approvals from Govt. Agencies. NBCC has been engaged for creation of physical infrastructure.

A new Strategic Management Partner namely M/s Radiant Infonet Pvt. Ltd. has been engaged to operate the Kisan Bazar on self-sustaining revenue generating model.

The name of the project has been changed from Delhi Kisan Mandi to **FPO Kisan Bazar** in order to give a broader prospective as it is proposed to connect FPOs in major cities across the country.

Chapter - 10

National Agriculture Market (e-NAM)

Ministry of Agriculture & Farmers' Welfare, Department of Agriculture & Farmers' Welfare (DA&FW) has mandated Small Farmers' Agribusiness Consortium (SFAC) as the Lead Implementing Agency of e-NAM.

National Agriculture Market is a pan-India electronic trading (e-trading) portal which seeks to network the existing physical APMCs through a virtual platform to create a unified national market for agricultural commodities. e-NAM is a “virtual” market, but it has a physical market (mandi) at the back end. The e-NAM Portal provides a single window service for all APMC related information and services. This includes commodity arrivals, quality & prices buy & sell offers, provision to respond to trade offers and electronic payment settlement directly into farmers' account, among other services. While material flow (agriculture produce) shall continue to happen through mandis, an online market which aims at reducing transaction costs, bridging information asymmetry and help in expanding the market access for farmers.

Scheme Design:

Under the scheme a robust common e-market platform has been set up and deployed in 1000 regulated wholesale markets in 18 States & 03 Union Territories by March 2022.

Department of Agriculture & Farmers Welfare grants one-time fixed cost subject to the ceiling of ₹ 75.00 lakhs per Mandi for related equipment / infrastructure. Initially ₹ 30.00 lakhs per mandi was allotted as onetime fixed grant for computer hardware, internet facility, assaying equipment. While additional ₹ 40.00 lakhs per mandi was sanctioned for creation of facilities such as sorting, grading, cleaning and packaging and for bio-composting unit per mandi ₹ 5.00 lakhs were allocated.

Besides providing free software to trade on e-NAM platform, one-year ground support for hand holding of the mandi staff is given. In addition, two training & awareness camps are organised for the benefit of farmers, Farmer Producer Organisations, traders, commission agents & mandi officials by the Strategic Partner.

Marketing Reforms Mandatory for Joining e-NAM:

e-NAM mandates 3 reforms in State APMC act as a pre-requisite for joining e-NAM scheme. These reforms are the following:

- a. Single unified trading licence,
- b. E-trading, and
- c. Single point levy of market fee

Objectives of e-NAM:

The main objectives of the Scheme are:

- i. to promote better marketing opportunities for farmers/farmer producer organisations / sellers through online access to more buyers / markets, removal of information asymmetry between farmer and trader, better and real-time price discovery based on

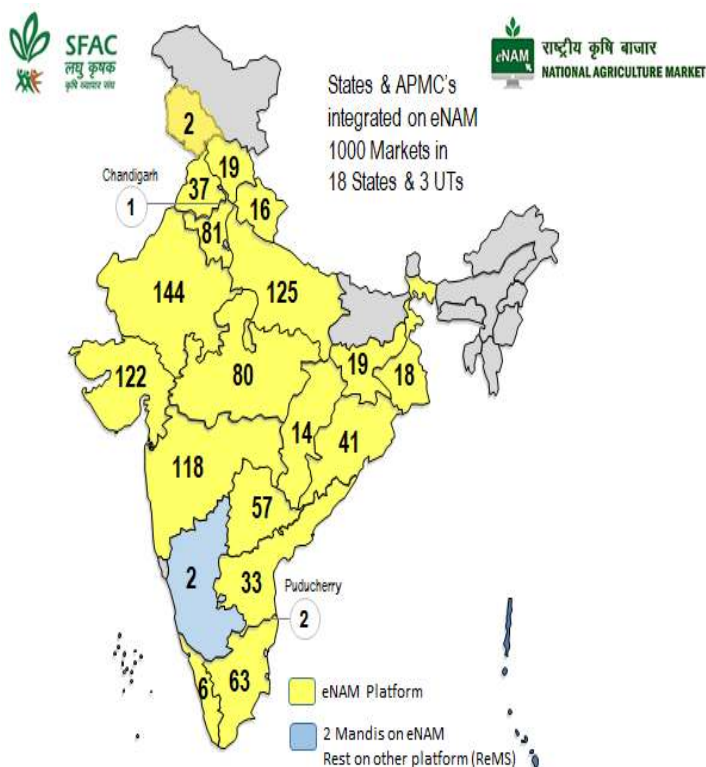
actual demand and supply of Agri-commodities, transparency in auction process, prices commensurate with quality of produce, online payment etc. that contribute to marketing efficiency.

- ii. to establish quality assaying systems for quality assurance to promote informed bidding by buyers.
- iii. to streamline marketing / transaction procedures and make them uniform across all markets to promote efficient functioning of the markets.
- iv. to integrate regulated wholesale agriculture markets first at the level of the States and eventually across the country through a common online market platform, to facilitate pan-India trade in agricultural commodities
- v. to promote stable prices and availability of quality produce to consumers

Benefits to Farmers

- a) Farmer can access the prevailing commodity prices information on e-NAM mobile application prior to even going to the mandi.
- b) Farmer may see the live online bid value of their produce through mobile.
- c) The details of final bid rate of commodity of farmer are received through SMS by Farmer.
- d) Online payment gateway is available for transfer of bid value directly to bank accounts of the farmers.
- e) Facility of pre-registration of lot is available through mobile app., to facilitate quick gate entry of the lot, during peak season.
- f) Farmers may sell their produce in more than one market.
- g) e-NAM facilitates direct trade between buyers/ traders and farmers across the country.
- h) Prices based on quality assayed parameters.

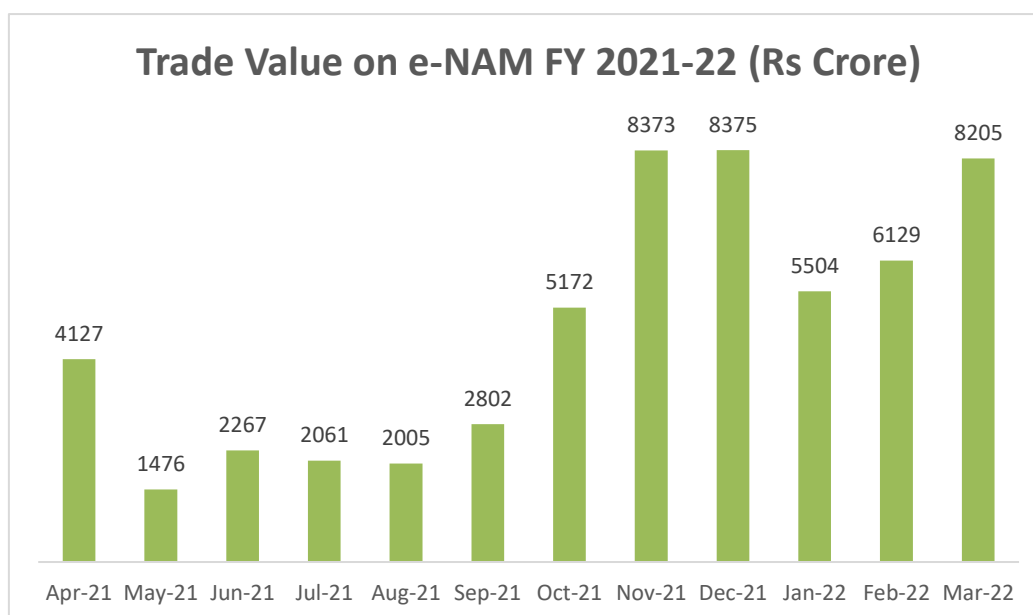
e-NAM Process Flow



S. No	State/ UT	Mandis Integrated
States		
1	Andhra Pradesh	33
2	Chhattisgarh	14
3	Gujarat	122
4	Haryana	81
5	Himachal Pradesh	19
6	Jharkhand	19
7	Karnataka	2
8	Kerala	6
9	Madhya Pradesh	80
10	Maharashtra	118
11	Odisha	41
12	Punjab	37
13	Rajasthan	144
14	Tamil Nadu	63
15	Telangana	57
16	Uttar Pradesh	125
17	Uttarakhand	16
18	West Bengal	18
Union Territory (UT)		
19	Chandigarh	1
20	J&K	2
21	Puducherry	2
TOTAL		1000

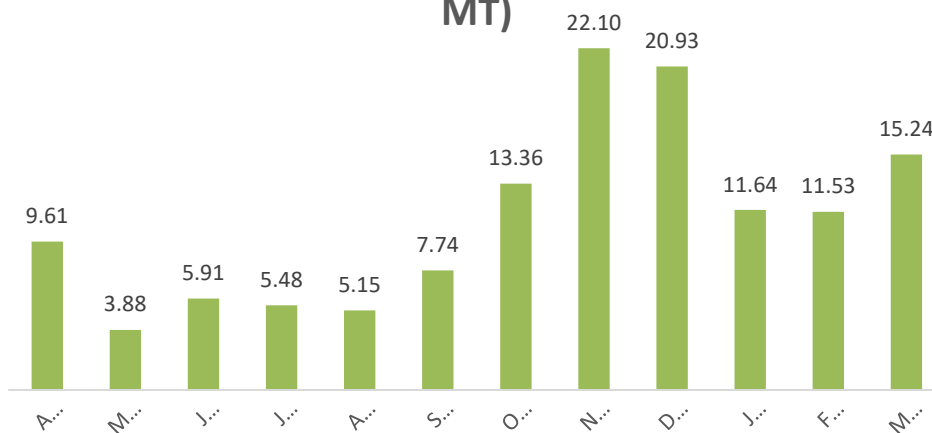
Performance at a glance (till 31st March 2022)

S No	Particulars	FY (2021-22)	Since inception to 31 st March 2022
a.	Stakeholders Registration		
	No. of farmers Registered on e-NAM	2.79 (Lakhs)	1.73 (Cr)
	No. of traders Registered	57,800 (Nos)	2.21 (Lakhs)
	No. of Commission Agents Registered	12,176	1.03 (Lakhs)
	No. of FPO registered	272	2113
b.	Trade Recorded		
	Total Trade recorded in volume (Cr. MT)	1.32	5.63
	Total Trade recorded in numbers (Cr)	8.66	13.70
	Total Trade recorded in value (Rs. Cr.)	56,498	1,87,251
c.	Tradable parameters of notified commodities (nos.)	-	175

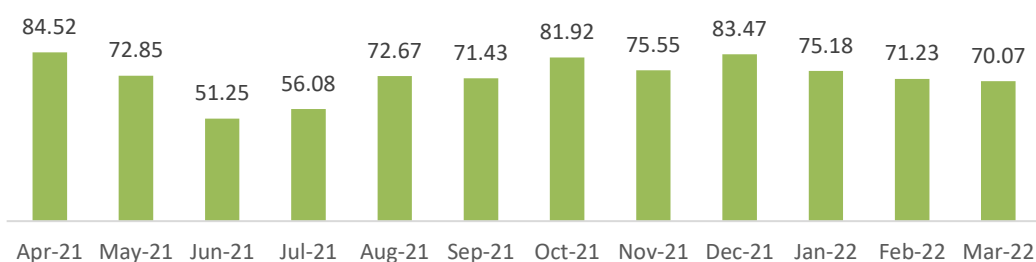
Month-wise Trade Value (Rs. Cr) and Volume (Lakh MTs & Numbers) for FY 2021-22

*Bamboo, Betel Leaf, Coconut, Lemon, Sweet Corn

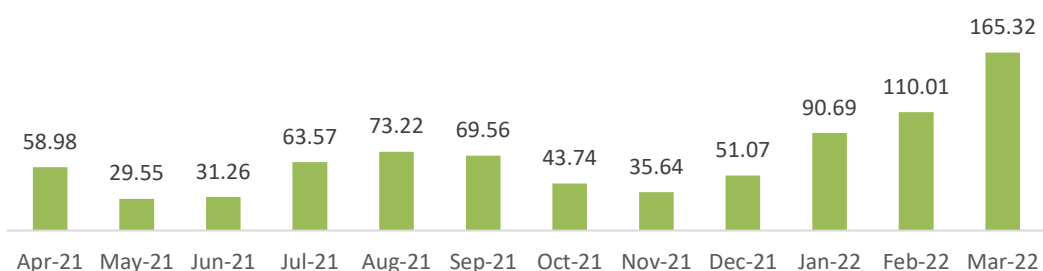
Trade Volume on e-NAM FY 2021-22 (Lakh MT)



Trade Volume on e-NAM FY 2021-22 (Lakh Nos*)



e-Payment on e-NAM 2021-22 (Rs. Crore)



Inter-State Trade on e-NAM in FY 2021-22

S. No	Buyer State	Seller State	Commodity	Trade Volume (Qtl)	Trade Value (Rs)
1	Tamil Nadu	Puducherry	Sesame Seed, Urad, Paddy, Cotton	9.58	50425

Inter-Mandi Trade on e-NAM in FY 2021-22

S. No	State	Mandis Participated	Trade Volume		Trade Value (Rs Lakh)
			(in MT)	(in Nos.*)	
1	Andhra Pradesh	7	1080.16		983
2	Chhattisgarh	5	1386.24		201
3	Haryana	25	61165.45		21657
4	Himachal Pradesh	2	0.30		0
5	Jharkhand	7	88.35		12
6	Madhya Pradesh	3	18.10		5
7	Odisha ^{\$}	40	38172.11	11091303	5898
8	Rajasthan	39	291.47		130
9	Tamil Nadu [#]	54	55829.34	27514	1413
10	Telangana	22	16039.72		6474
11	Uttar Pradesh	2	328.70		21
12	West Bengal	17	198.36		24
Total		223	174598.30	11118817	36817

^{\$}Odisha traded Sweet corn, Coconut and Betel Leaves in numbers

[#] Tamil Nadu traded Coconut in numbers

Key Features of e-NAM**1. Farmer friendly Mobile App:**

- i. Multilingual (12 languages)
- ii. Geo-tagged e-NAM mandis to help farmers in locating the nearest e-NAM mandi in the 100 km radius along with last three days traded price of commodities.
- iii. Push notification
- iv. Advance Gate Entry
- v. Track Lot Progress
- vi. Sampling and Assaying Facility
- vii. Online Payment Facility for Trader
- viii. SMS Alert on Receipt of Payment

2. Unified trading licensing system for inter State

This feature has been created for traders to apply for interstate trade license in their e-NAM Login to enable them to participate across e-NAM mandis in the country.

3. Discounts to Traders in mandi fee at the time of e-Payment

To incentivize the move towards a cashless economy, the various state Governments have come up with incentives of discounts on digital transactions. Thus, e-NAM introduced with Discount facilities on e-Payment. To avail the

facilities, application administrator of the state can configure desired discount percentages in the application and in case of e-Payment mode selected by buyer; configured discount facilities will be automatically applicable in the transaction to avail such benefits in mandi fee while e-Payment.

4. Auto Sale Agreement

Auto sale agreement feature has been added to reduce e-NAM workflow execution time. This has benefitted in farmer's transaction waiting time.

5. BHIM payment facility

Currently e-NAM portal facilitates direct online payment to farmers through RTGS/NEFT, Debit Card and Internet Banking. Facilitation of Unified Payment Interface (UPI) through BHIM helped in easing out the payment to farmers by reducing the payment realization time from buyers account to pool account and in turn disbursal to farmers.

6. Website & Mobile App in 12 languages

Website & Mobile App has been upgraded enabling stakeholders from different geographic and linguistic regions to avail such benefits. Languages are – Hindi, English, Bengali, Marathi, Gujarati, Tamil, Telugu, Punjabi, Odiya, Dogri, Malayalam and Kannada.

7. Shopping Cart feature

This feature has been created to ease traders in choosing multiple lots from daily auction. Once chosen, a shopping cart would be created. Thereafter, trader may choose to make bid/ make payment accordingly.

8. Bunching of Multiple Invoices

This feature enables the trader to select multiple invoices and make single one-time payment for combined amount of all invoices, instead of selecting each invoice and completing the payment one by one. This has substantially reduced time for concluding trade online and provided smooth user experience to the stakeholder.

9. Part Payment Feature

Facility of part payment of invoice by the farmer/trader giving him the option of Full payment, Partial Online Payment with Mandi Fee, Partial Online Payment without Mandi Fee and Full Online Payment excluding Mandi Fee as been made available. This is a choice-based module and would be applicable as chosen.

10. Farmer Incentive Feature

This feature has been deployed enabling mandi to allow incentives to farmers for choosing online payment mechanism (% of Mandi fee), for promoting e-payments at their respective mandi. Successful pilot run done at Mandawari and Jodhpur Mandi in Rajasthan and is now available for all e-NAM mandis of Rajasthan.

Onboarding FPOs on e-NAM Platform

Farmer Producer Organisations (FPOs) are formed to overcome the challenges, especially of small & marginal farmers, of marketing small marketable surpluses. Aggregation of the produce as envisaged provides economies of scale; however, various bottlenecks in sale of the produce exists, making sustenance of the farmers difficult. Through e-NAM, the technology for online trade is made accessible to FPOs for better market linkages towards selling their produce.

Sr. No.	State	FY (2021-22)	No. of FPOs registered (Since Inception till 31 st March 2022)
1	Andhra Pradesh	8	177
2	Chhattisgarh	0	22
3	Gujarat	19	105
4	Haryana	17	243
5	Himachal Pradesh	4	54
6	Jharkhand	44	116
7	Karnataka	0	0
8	Kerala	5	7
9	Madhya Pradesh	31	104
10	Maharashtra	7	264
11	Odisha	34	191
12	Punjab	4	10
13	Rajasthan	30	179
14	Tamil Nadu	2	108
15	Telangana	7	61
16	Uttar Pradesh	36	256
17	Uttarakhand	0	43
18	West Bengal	22	170
19	Chandigarh	0	0
20	Jammu & Kashmir	1	1
21	Puducherry	1	2
Total		272	2113

Out of 2113 registered FPOs, as on 31st March 2022, 357 FPOs from 16 States (Andhra Pradesh, Chhattisgarh, Gujarat, Haryana, Himachal Pradesh, Jharkhand, Madhya Pradesh, Maharashtra, Rajasthan, Odisha, Punjab, Tamil Nadu, Telangana, Uttar Pradesh, Uttarakhand and

West Bengal) had successfully participated on e-NAM and have done trade volume of 22400 MT and 46.60 lakh Numbers (of Betel leaf and Coconut) of Tradevalue worth Rs. 43.43 Cr.

Sl. No.	State	FY 21-22 Traded Volume (MT)	FY 21-22 Traded Volume (Nos.)	FY 21-22 Traded Value (Rs. Lakh)	Inception till 31 st March 2022 Traded Volume (MT)	Inception till 31 st March 2022 Traded Volume (Nos.)	Inception till 31 st March 2022 Traded Value (Rs Lakh)
1	Andhra Pradesh	513.43		104.05	963.76		170.07
2	Chhattisgarh				31.64		9.13
3	Gujarat	38.48		7.39	74.31		15.77
4	Haryana	3.45		1.73	82.59		24.19
5	Himachal Pradesh				18.91		5.80
6	Jharkhand	1604.34		266.07	2465.93		385.42
7	Madhya Pradesh	3.73		1.27	866.86		136.73
8	Maharashtra	6.50		3.89	750.77		339.69
9	Odisha ^{\$}	7928.18	3105060	1671.80	11436.24	4649004	2379.47
10	Punjab				1.50		0.20
11	Rajasthan	2.00		0.35	126.44		47.47
12	Tamil Nadu	308.25		44.81	976.41		162.65
13	Telangana				23.22		5.07
14	Uttar Pradesh	2.85		0.25	191.36		31.62
15	Uttarakhand				4.77		1.42
16	West Bengal [#]	1659.10		190.27	4385.78	11000	628.97
Grand Total		12070.33	3105060	2291.8	22400.49	4660004	4343.67

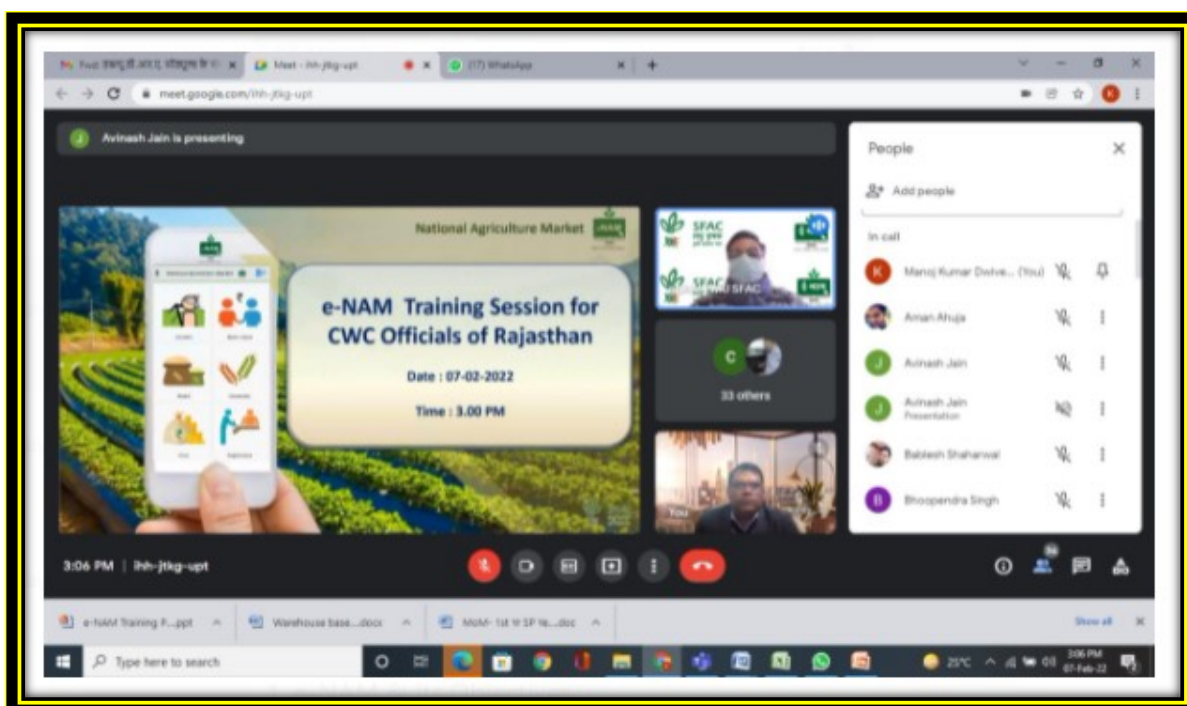
^{\$}Odisha traded Coconut in numbers

[#] West Bengal traded Betel Leaves in numbers

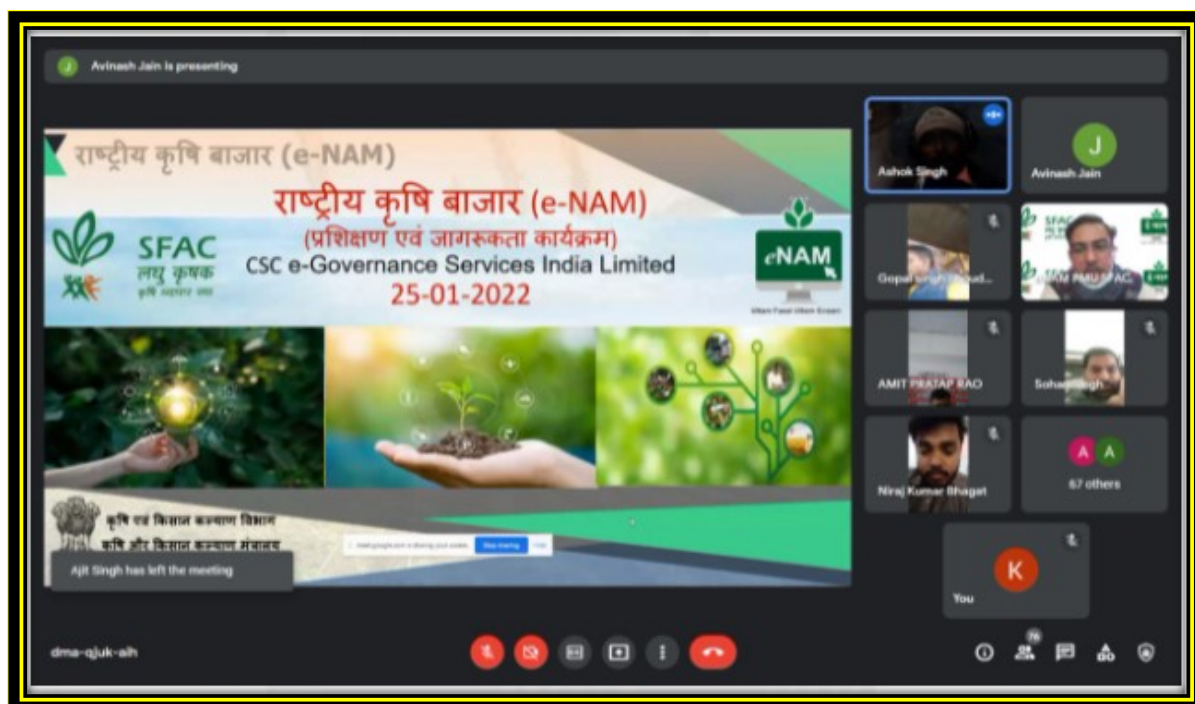
Major Events & Trainings in FY 2021-22



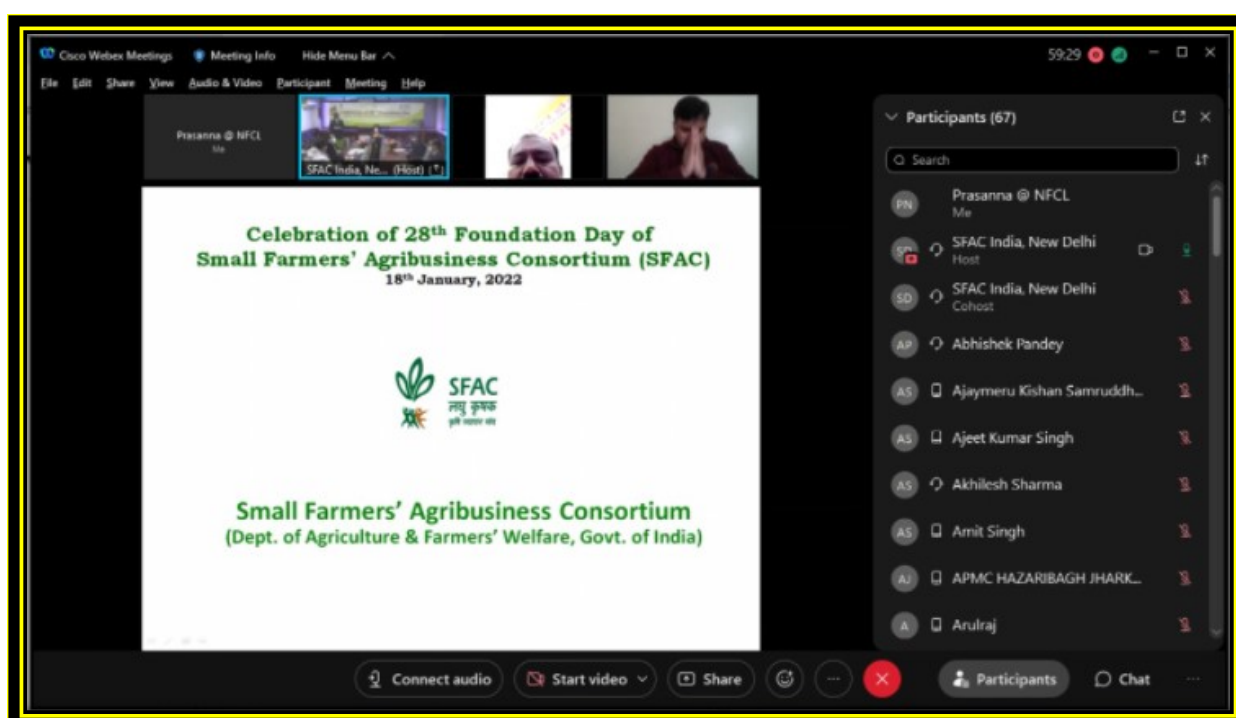
e-NAM PoP Review by Hon'ble Minister of Agriculture & Farmers Welfare on 22nd March 2022 at Krishi Bhawan, New Delhi



Training Session for CWC Officials of Rajasthan from 21 Warehouses conducted via VC mode on "eNWR& e-NAM Integration" dated 7th Feb 2022



FPOs Training Session for the CSC e-Governance Services Team & their promoted FPOs conducted via VC mode on 25th January 2022



SFAC Foundation Day Celebration under the Chairmanship of Hon'ble MD SFAC conducted via VC mode on 20th January 2022



Release of 10th Instalment under PM-Kisan
and
Release of Equity Grant to FPOs
1st January 2022

Webcast by:
NIC राष्ट्रीय सूचना विज्ञान केंद्र
National Informatics Centre

Honorable Prime Minister Interacted with Naveen Kisan FPO, UP (FPO trading on e-NAM) on 1st January 2022



Training on “Status of Integration of FPOs to e-NAM Market in Andhra Pradesh: Focus on Success Stories” conducted via VC mode dated 29th July 2021, organised by National Institute of Agricultural Extension Management (MANAGE), Hyderabad



On the occasion of 6th Anniversary of Digital India, Honorable Prime Minister Interacted with Surya Farmer Producer Company Limited, beneficiaries of Ministry of Communication and Information Technology Schemes, and DA&FW dated 1st July 2021



On the occasion of 'Bharat Ka Amrut Mahotsav' celebration & 5th Anniversary of e-NAM (14th April, 2021) Union Agriculture Minister launched following new features of e-NAM at Krishi Bhawan, New Delhi:

- a. IMD Weather Forecast for Mandis**
- b. Real Time Price Dissemination System**
- c. Cooperative Module**
- d. e-NAM Directory**

ANNEXURE-I

Members of Board of Management of SFAC

A. (i) Promoter Members: Govt. of India

1.	Hon'ble Minister for Agriculture & Farmers Welfare, Ministry of Agriculture, Krishi Bhawan, New Delhi-110 001.	Ex-Officio President
2.	Secretary, Deptt. of Agriculture, Cooperation & Farmers Welfare, Ministry of Agriculture, Krishi Bhawan, New Delhi – 110 001	Ex-Officio Vice-President
3.	Secretary, Deptt. of Economic Affairs (Banking Division), Ministry of Finance, Jeevan Deep Building, Sansad Marg, New Delhi – 110 001	Ex-Officio Member (Nominated by the President of the Society)
4.	Principal Adviser (Agriculture) NITI Aayog, Yojana Bhawan, New Delhi – 110 001	Ex-Officio Member (Nominated by the President of the Society)
5.	Additional Secretary & Financial Adviser, Department of Agriculture, Cooperation & Farmers Welfare, Ministry of Agriculture & Farmers Welfare, Govt. of India, Krishi Bhawan, New Delhi.	Ex-Officio Member (Nominated by the President of the Society)
6.	Joint Secretary (NHM), Department of Agriculture, Cooperation & Farmers Welfare, Ministry of Agriculture & Farmers Welfare, Govt. of India, Krishi Bhawan, New Delhi.	Ex-Officio Member (Nominated by the President of the Society)
7.	Joint Secretary (Marketing), Department of Agriculture, Cooperation & Farmers Welfare, Ministry of Agriculture & Farmers Welfare, Govt. of India, Krishi Bhawan, New Delhi.	Ex-Officio Member (Nominated by the President of the Society)
8.	Chairman, APEDA NCU Auditorium Complex, 4th Floor, 3, Siri Institutional Area, Hauz Khas, New Delhi-110016.	Ex-Officio Member (Nominated by the President of the Society)
9.	Economic Adviser, Ministry of Food Processing Industries, Govt. of India, Panchsheel Marg, August Kranti Marg, New Delhi	Ex-Officio Member (Nominated by the President of the Society)

A (ii) Promoter Members: Five Permanent Directors

10.	Deputy Governor, Reserve Bank of India, Central Office, Shahid Bhagat Singh Road, Mumbai-400001	Promoter Member
11.	Chairman, National Bank for Agriculture & Rural Development, C-24, 'G' Block, Bandra-Kurla Complex, P.B. No. 8121, Bandra (East), Mumbai-400 051	Promoter Member
12.	Chairman and Managing Director, Industrial Development Bank of India, IDBITower, World Trade Centre Complex, Cuffe Parade, Mumbai-400 005	Promoter Member
13.	Chairman, State Bank of India, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai-400021	Promoter Member
14.	Managing Director & CEO, Punjab National Bank, Plot No.04, Sector-10, Dwarka, New Delhi-110075.	Promoter Member

B(i)PrimaryMembers– FinancialInstitutions,Banks,PrivateCompaniesIncludingForeignCompanies– FourElectedDirectors		
15.	Chairman & Managing Director, Canara Bank, Head Office, 112, J.C .Road, Bangalore–560002	ElectedMember
16.	Director, M/s Agri-Net Solutions Ltd., Ready Money Terrace, 4 th Floor, Anni Beasant Road, Worli Naka, Mumbai–400018	ElectedMember
17.	Managing Director & CEO, Central Office, PO Box 10046, Bank of Baroda, 9 th Floor, Barod a Corporate Centre Bandra Kurla Complex, Bandra, Mumbai–400051	ElectedMember
18.	Vacant	
B(ii)PrimaryMembers– StatutoryandAutonomousOrganizations,DevelopmentBoards,ExportPromotionCouncilsandCom modityBoardsdealinginagricultureandagro-industries,LargeorMulti- StateCooperativeSocieties,otherOrganizationsinvolvedinagri-business,ExportersandNon-Resident Indians and OCBs (interested in tying up for exports of Indian Agricultural Produce):Four Elected Directors		
19.	Managing Director National Agricultural Cooperative Marketing Federation of India Ltd., NAFED House, Siddhartha Enclave, Ring Road, Ashram Chowk, New Delhi–110014	Elected Member
20.	Vacant	
21.	Vacant	
22.	Vacant	
Chief Executive and Member Secretary of the Society (to be Appointed by the Board of Management)		
23.	Managing Director Small Farmers’ Agri-Business Consortium, 5 th Floor, NCUI Auditorium Building 3, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi–110016	Ex-Officio Member & Secretary of the Society
Permanent Invitee		
1.	Managing Director, Export-Import Bank of India, Centre One Building, Floor21,World Trade Centre Complex, Cuffe Parade, Mumbai–400005	Member

ANNEXURE-II

Equity Grant Sanctioned Projects under Formation and Promotion of 10, 000 FPO Scheme during the FY 2021-22

S.No.	FPC Name	State	District	Equity Grant (Rs. in Lakh)
1	Baruraj Producer Company Limited	Bihar	Muzzaffarpur	3.00
2	Kantikisan Producer Company Limited	Bihar	Muzzaffarpur	3.07
3	Amarkantak Tribes Farmers Producer Company Limited	Chhattisgarh	Bilaspur	3.00
4	Hariyalijgar Farmers Producer company Limited	Chhattisgarh	Durg	1.50
5	Arpa Farmers Producer Company Limited	Chhattisgarh	Bilaspur	1.70
6	Rattan Bhader Pooh Farmers Producer Company Limited	Himachal Pradesh	Kinnaur	4.28
7	NicharBhawaPanvi Farmers Producer Company Limited	Himachal Pradesh	Kinnaur	1.05
8	Pragpur Farmers Producer Company Limited	Himachal Pradesh	Kangra	1.00
9	Mahant Mahesh Fatehpur Farmers Producer Company Limited	Himachal Pradesh	Kangra	1.71
10	Aland Bhootai Millets Farmers Producer Company Ltd.	Karnataka	Kalaburagi	2.41
11	Mudhol Oilseed and Millets Farmers Producer Company Limited	Karnataka	Mantur	1.80
12	Shorapur Taluka Millets Farmers Producer Company Limited	Karnataka	Yadgir	2.04
13	Nandi Om Farmers Producer Company Limited	Karnataka	Raichur	7.60
14	Jamakhandi Oil Seed and Millets Farmer Producer Company Limited	Karnataka	Bagalkot	3.01
15	HulsoorMahila Kisan Millets Producer Company Limited	Karnataka	Bidar	6.16
16	Wayanad Hills Farmer Producer Company Limited	Kerala	Wayanad	7.86
17	Grama Samrudhi Farmer Producer Company Limited	Kerala	Thiruvananthapuram	6.18
18	Sahya Samridhi Farmers Producer Company Limited	Kerala	Kollam	10.42
19	Nayyar Farmers Producer Company Limited	Kerala	Thiruvananthapuram	6.02
20	Vellayani Farmers Producer Company Limited	Kerala	Thiruvananthapuram	6.94

21	Pothencode Farmers Producer Company Limited	Kerala	Thiruvananthapuram	6.40
22	Chirayinkeezhu Farmer Producer Company Limited	Kerala	Thiruvananthapuram	6.00
23	Malabar Farmer Producer Company Limited	Kerala	Kozhikode	9.90
24	DamohMahila Farmers Company Ltd.	Madhya Pradesh	Damoh	3.10
25	Amarpur Rural Livelihood Farmer Producer Company Limited	Madhya Pradesh	Dindori	1.58
26	Hatta Ajeevika Mahila Kisan Producer Company Limited	Madhya Pradesh	Damoh	3.10
27	Karanjiya Millets Farmers Producer Company Limited	Madhya Pradesh	Dindori	1.80
28	Shridhan Agro Producer Company Limited	Jharkhand	Nanded	7.50
29	Navchaitanya Krushi Vikas Farmer Producer Company Limited	Maharashtra	Washim	3.05
30	Washim Krushi Vikas Farmer Producer Company Limited	Maharashtra	Washim	3.83
31	Dattasai Farmer Producer Company Limited	Maharashtra	Latur	3.10
32	Ansarwada Organic Farmer Producer Company Limited	Maharashtra	Latur	6.20
33	Jay Shivray Farmer Producer Company Limited	Maharashtra	Washim	4.50
34	Silver Leaf Farmer Producer Company Limited	Maharashtra	Nanded	7.50
35	Nandura Krushi Vikas Farmer Producer Company Limited	Maharashtra	Buldana	15.00
36	Chatrapati Sambhaji Maharaj Farmer Producer Company Limited	Maharashtra	Nanded	5.00
37	Krushi Udyog Farmer Producer Company Limited	Maharashtra	Washim	7.74
38	Malegaon Taluka Farmer Producer Company Limited	Maharashtra	Washim	6.68
39	AgrolivFarmtech Producer Company Limited	Maharashtra	Jalna	6.22
40	Ghanteswari Farmers Producer Company Limited	Odisha	Sambalpur	7.30
41	Alekha Niranjana Farmer Producer Company Limited	Odisha	Keonjhar	5.00
42	Bhandar Gharen Farmers Producer Company Limited	Odisha	Nabarangpur	2.15
43	Maametakani Farmer Producer Company Limited	Odisha	Subarangpur	4.29

44	Shri Dadhibaban Farmers producer Company Limited	Odisha	Bargarh	2.17
45	Sonepur Integrated Farmers Producer Company Limited	Odisha	Sonepur	3.10
46	Padmeswar Farmer Producer Company Limited	Odisha	Keonjhar	5.26
47	Saliagarh Farmers Producer Company Limited	Odisha	Nuapada	2.28
48	Khallikote Farmers Producer Company Limited	Odisha	Ganjam	1.58
49	Daringbadi Farmers Producer Company Limited	Odisha	Kandhamal	3.32
50	Angul Farmers Producer Company Limited	Odisha	Angul	7.30
51	Khandapada Farmers Producer Company Limited	Odisha	Nayagarh	3.00
52	Maa Bhabani Farmer Producer Company Limited	Odisha	Puri	.62
53	Bighna Binayak Farmers Producer Company Limited	Odisha	Ganjam	1.65
54	Ashtashambhu Farmer Producer Company Limited	Odisha	Jagatsinghpur	2.03
55	Dhamot Farmers Producer Company Limited	Punjab	Ludhiana	2.30
56	Dera Baba Nanak Krishi Producer Company Limited	Punjab	Gurdaspur	5.50
57	Chamkaur Sahib Producer company Limited	Punjab	Rupnagar	3.00
58	Rawal Mallinath Farmers Producer Company Limited	Rajasthan	Jaisalmer	3.00
59	Bhura Baba Farmers Producer Company Limited	Rajasthan	Jaisalmer	5.20
60	Golden Cent Farmers Producer Company Limited	Rajasthan	Jaisalmer	6.20
61	Behror Progressive Farmers Producers Company Limited	Rajasthan	Alwar	1.67
62	Marudhara Jangladesh Farmers Producer Company Limited	Rajasthan	Bikaner	6.20
63	Salem Kailasanaathar Pulses Farmer Producer Company Limited	Tamil Nadu	Salem	3.02
64	Madurai Melur Farmers Producer Company Limited	Tamil Nadu	Madura	4.80
65	Papparapatti Subaramaniya Siva Farmers Producer Company Limited	Tamil Nadu	Dharmapuri	4.70
66	Jirania Farmers Producer Company Limited	Tripura	West Tripura	1.20
67	Soraon Producer Company Limited	Uttar Pradesh	Prayagraj	3.03

68	Bhadesar Mau Producer Company Limited	Uttar Pradesh	Lucknow	3.00
69	Malkisan Producer Company Limited	Uttar Pradesh	Lucknow	3.00
70	Behsuma Farmers Producer Company Limited	Uttar Pradesh	Meerut	7.80
71	Chirgaon Producer Company Limited	Uttar Pradesh	Jhansi	6.00
72	Ramatalai Farmer Producer Company Limited	Uttar Pradesh	Fatehpur	7.20
73	Chaubepur Kisan Producer Company Limited	Uttar Pradesh	Kanpur Nagar	6.20
74	Balaghgat Rural Livelihood Seed Producer Company Limited	Madhya Pradesh	Balaghat	1.64
75	Chinnor Vally Producer Company Limited	Madhya Pradesh	Balaghat	1.54
76	Orchha Abujhmad Farmer Producer Company Limited	Chhattisgarh	Bastar	6.00
77	Malkapur Taluka Krushi Vikas Farmer Producer Company Limited	Maharashtra	Buldhana	10.66
78	SrijagannathDipanchala Farmer Producer Company Limited	Odisha	Cuttack	5.10
79	Bhuban Farmers Producer company Limited	Odisha	Dhenkanal	7.48
80	Dhenkanal Farmers Producer Company Limited	Odisha	Dhenkanal	3.00
81	Barsoti Agri Producer Company Limited	Jharkhand	Hazaribagh	1.50
82	Ridhi Siddhi krishi Producer Company Limited	Madhya Pradesh	Hosangabad	3.00
83	Ghodeswar Farmers Producer company Limited	Odisha	Jagatsinghpur	1.66
84	Bhedu Mahadev Farmers Producer Company Limited	Himachal Pradesh	Kangra	1.26
85	NagrotaBagwan PKVY Farmers Producer Company Limited	Himachal Pradesh	Kangra	2.32
86	Shree ShreeBalunkeswar Farmers Producer Company Limited	Odisha	Nayagarh	3.00
87	Belha Mai Farmers Producer Company Limited	Uttar Pradesh	Pratapgarh	6.04
88	Thirumayam Organic Farmer Producer Company Limited	Tamil Nadu	Pudukkottai	6.00
89	Churuwa Krishak Farmers Producer Company Limited	Uttar Pradesh	Raebareli	3.20
90	Buranpur Krushi Vikash Farmers Producer Company Limited	Madhya Pradesh	Burhanpur	6.00
91	Minapur Kisan Producer Company Limited	Bihar	Muzaffarpur	5.00

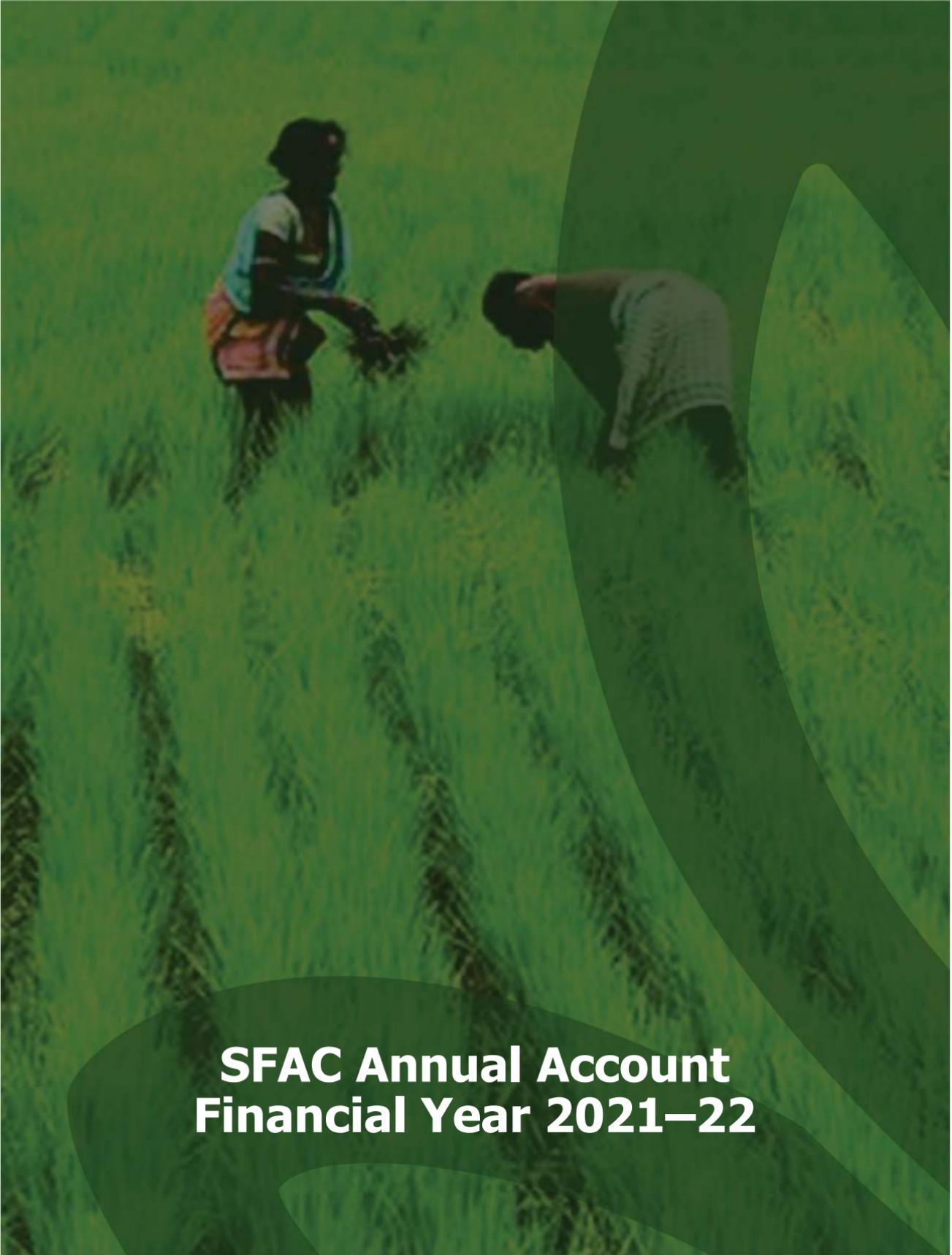
92	Buldana Krushi Vikash Farmers Producer Company Limited	Maharashtra	Buldana	4.00
93	Nimaadilaal Krushi Vikas Farmer Producer Company Limited	Madhya Pradesh	Khargone	10.00
94	Sahibganj Kisan Producer Company Limited	Bihar	Muzaffarpur	3.00
95	Kendujhar Farmer Producer Company Limited	Odisha	Bhubaneswar	1.00
96	Pamidi Mandal Farmers Producer Company Limited	Andhra Pradesh	Ananatpur	3.00
97	Bamanabir Farmer Producer Company Limited	Odisha	Mayurbhanj	1.00
98	Ghurwara Narayan Kisan Farmers Producer Company Limited	Uttar Pradesh	Raebareli	6.20
99	Jalah Farmer Producer Company Limited	Assam	Nalbari	1.00
100	Tamulpur Farmer Producer Company Limited	Assam	Nalbari	1.00
101	Narayan Dandaka Farmers Producer Company Limited	Chhattisgarh	Bastar	6.00
102	GrowpureAgro Krishi Producer Company Limited	Madhya Pradesh	Betul	3.00
103	Nature to Earth Krushi Vikas Farmer Producer Company Limited	Maharashtra	Barwani	6.00
104	Utsah Farmers Producer Company Limited	Jharkhand	Lohardaga	1.50
105	Govindaraopet Women Farmers Producer Company Limited	Telangana	Mulugu	2.55
106	Bhilangana Valley Farmers Producer Company Limited	Uttarakhand	Tehri	1.02
107	Maharajganj Gramin Kisanhub Producer Company Limited	Uttar Pradesh	Raebareli	1.00
108	Khandala Vikas Agro Producer Company Limited	Maharashtra	Satara	1.00
109	Manora Parisar Farmer Producer Company Limited	Maharashtra	Washim	7.42
110	Jhansilaxmi Women Farmer Producer Company Limited	Telangana	Warangal	3.60
111	Duggondi Women Farmer Producer Company Limited	Telangana	Warangal Rural	2.96
112	Paitrik Agri Producer Company Limited	Uttarakhand	Nanital	2.27
113	Jai Matrabhumi Krushi Vikas Farmers Producer Company Limited	Maharashtra	Jalgaon	4.99

ANNEXURE-III

MOUs Signed with the Banks for Credit Guarantee

S.No.	Bank	Date
1	Canara Bank	26/08/2014
2	NABARD Financial Services Limited	29/08/2014
3	State Bank of India	22/12/2014
4	IDBI Bank Limited	24/12/2014
5	National Bank for Agriculture and Rural Development (NABARD)	01/02/2015
6	Punjab National Bank	16/02/2015
7	Indian Bank	29/04/2015
8	Bank of India	03/06/2015
9	NABKISAN Finance Limited	08/06/2015
10	RBL Bank	10/06/2015
11	HDFC Bank Limited	14/07/2015
12	YES Bank	18/08/2015
13	Sarva Haryana Gramin Bank	17/10/2016
14	Assam Gramin Vikash Bank	06/01/2017
15	AXIS Bank Limited	28/02/2017
16	Oriental Bank of Commerce	10/03/2017
17	Corporation Bank	23/03/2017
18	Pallavan Grama Bank	04/04/2017
19	Bank of Baroda	02/06/2017
20	Pragathi Krishna Gramin Bank	01/07/2017
21	Bank of Maharashtra	11/09/2017
22	Syndicate Bank	21/12/2017
23	Rajasthan Marudhara Gramin Bank	14.01.2019
24	Andhra Bank	08.02.2019
25	Andhra Pragathi Grameena Bank	08.02.2019
26	UCO Bank	28.02.2019

27	United Bank of India	06.03.2019
28	Madhya Pradesh Gramin Bank	24.05.2019
29	Baroda Rajasthan Kshetriya Gramin Bank	18.10.2019
30	Karnataka Vikas Grameena Bank	01.12.2020
31	Union Bank of India	18.01.2021
32	Central Bank of India	24.08.2021
33	Kotak Mahindra Bank Ltd.	06.09.2021
34	IndusInd Bank Ltd.	06.09.2021
35	Tamil Nadu Grama Bank	22.09.2021
36	Federal Bank Ltd.	07.12.2021

A photograph of two people working in a field, overlaid with a green circular graphic. The image is the background for the lower half of the page. It shows two individuals, possibly farmers, working in a field. One person is on the left, wearing a light blue shirt and a red skirt, and the other is on the right, wearing a white shirt and a white skirt. They are both bent over, working with the plants. The field is filled with green plants, and there are dark, curved lines in the soil. A large, semi-transparent green circle is overlaid on the right side of the image, and a smaller, semi-transparent green circle is overlaid on the bottom left. The text "SFAC Annual Account Financial Year 2021–22" is written in white, bold, sans-serif font across the bottom of the image.

**SFAC Annual Account
Financial Year 2021–22**

BINDRA & ASSOCIATES

CHARTERED ACCOUNTANTS

Office: F-14, East of Kailash, New Delhi – 110 065
 Tele: 011-41622546; 41622547
 Mobile : 9810116048; 9818698496
 E-mail: cabindra@gmail.com

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial Statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Statements

The Societies Management is responsible with respect to the preparation of the financial statements that give a true and fair view of the financial position, financial performance of the Society is in accordance with the accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records for safeguarding of the assets of the Society and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Society's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Society or to cease operations, or has no realistic alternative but to do so.

Those Charged with Governance are also responsible for overseeing the Society's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.



BINDRA & ASSOCIATES

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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a Material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Society's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Society to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to Communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



BINDRA & ASSOCIATES

CHARTERED ACCOUNTANTS

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Report on Other Matters

We further report that:

- We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- In our opinion, proper books of account as required by law have been kept by the Society so far as it appears from our examination of those books.
- The Balance Sheet, Income & Expenditure Account dealt with by this Report are in agreement with the books of account.

Place: New Delhi
Date: 30/08/2022


For **BINDRA & ASSOCIATES**
Chartered Accountants
FRN 004434N

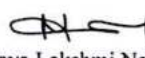
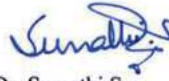
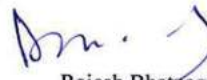


CA. Deepak Chetani
Partner
Membership No. 507049
UDIN: 22507049ARFESM8762


SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
BALANCE SHEET AS AT 31ST MARCH, 2022
(Amount in Rs)

Particulars	Schedule	As at 31st March, 2022	As at 31st March, 2021
<u>CORPUS / CAPITAL FUND & LIABILITIES</u>			
Corpus/Capital Fund	1	11,45,00,000	11,45,00,000
General Fund (Reserve and surplus)	2	72,61,59,543	64,65,74,932
Endowment funds (NET)	3	59,29,66,91,232	1,00,73,55,25,195
Secured loans and borrowings	4	7,87,22,559	8,00,93,964
Current liabilities and provisions	5	5,41,02,700	2,31,25,450
Fixed Assets (Contra)	6	5,22,77,067	5,54,20,823
Total		60,32,24,53,102	1,01,65,52,40,363
<u>ASSETS</u>			
Fixed Assets (Contra)	6	5,22,77,013	5,54,20,823
Loans & Advances	7	97,72,000	97,72,000
Investments - (FDR's & Interest Accrued)	8	54,09,39,86,648	58,79,35,72,536
Current Assets,	9	6,16,64,17,439	42,79,64,75,005
Miscellaneous expenditure (to the extent not written off or adjusted)			
Total		60,32,24,53,102	1,01,65,52,40,363
Significant accounting policies	14		
contingent liabilities and notes on accounts	15		

As per our report of even dated
For Bindra & Associates
Chartered Accountants
FRN No. 004434N

CA. Deepak Kumar Chandra
Partner
Membership No. 507049
Date: 30/03/2022
Place: New Delhi

For Small Farmers' Agri - Business Consortium

Dr. Vijaya Lakshmi Nadendla
Managing Director

Dr. Sumathi S.
Dy. Director

Rajesh Bhatnagar
Manager (Finance)



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI

INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD/YEAR ENDED 31ST MARCH, 2022

(Amount in Rs)			
INCOME	Schedule	For the year ended 2022	For the year ended 2021
Income from sale/services	10	3,86,46,843	1,32,54,069
Interest Earned	11	6,62,48,654	4,88,47,609
Other Income	12	72,60,213	41,04,428
Total (A)		11,21,55,710	6,62,06,106
EXPENDITURE			
Establishment & Other Administrative Expenses etc.	13	1,64,13,593	88,79,366
Cost of Goods sold (Opening+Purchase-Closing)		55,19,715	
Total (B)		2,19,33,308	88,79,366
BALANCES BEING SURPLUS/(DEFICIT) CARRIED TO			
GENERAL FUND (Reserves & Surplus)		9,02,22,402	5,73,26,739
SIGNIFICANT ACCOUNTING POLICIES	14		
CONTINGENT LIABILITIES AND NOTES ON ACCOUNTS	15		

As per our report of even dated

For Bindra & Associates
Chartered Accountants
FRN No. 004434N

CA. Deepak Kumar Chetani
Partner
Membership No. 507049
Date: 30/08/2022
Place: New Delhi



For Small Farmers' Agri - Business Consortium

Dr. Vijaya Lakshmi Nadendla
Managing Director

Dr. Sumathi S.
Dy. Director

Rajesh Bhatnagar
Manager (Finance)

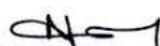



SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022


SCHEDULE '1' : DETAILS OF CORPUS FUND CONTRIBUTION

(Amount in Rs)		
List of Members	For the year ended 2022	For the year ended 2021
<u>Promoter Members</u>		
Government of India (Ministry of Agriculture)	75,00,000	75,00,000
Reserve Bank of India	1,50,00,000	1,50,00,000
National Bank of Agriculture and Rural Development	1,50,00,000	1,50,00,000
Industrial Development Bank of India	1,50,00,000	1,50,00,000
State Bank of India	1,50,00,000	1,50,00,000
Oriental Bank of Commerce	1,50,00,000	1,50,00,000
<u>Primary Members</u>		
Canara Bank	50,00,000	50,00,000
United Phosphorus Ltd,	50,00,000	50,00,000
National Agricultural Cooperative Marketing Federation of India Ltd,	20,00,000	20,00,000
Bank of Baroda	50,00,000	50,00,000
<u>Permanent Invitee</u>		
Export Import Bank of India	1,50,00,000	1,50,00,000
Total	11,45,00,000	11,45,00,000

For Small Farmers' Agri - Business Consortium


Dr. Vijaya Lakshmi Nadendla
Managing Director


Dr. Sumathi S.
Dy. Director


Rajesh Bhatnagar
Manager (Finance)





SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

SCHEDULE '2' : GENERAL FUND

		(Amount in Rs.)
Particulars	For the year ended 2022	For the year ended 2021
Opening Balance as per last Balance Sheet HO	55,77,82,127	62,55,49,258
Opening Balance as per last Balance Sheet RO	(4,05,49,222)	(4,05,49,222)
Opening Balance as per last Balance Sheet HO+RO	51,72,32,904	58,50,00,036
Excess of Income over Expenditure (NET)	9,02,22,402	5,73,26,740
Add: Profit and loss opening balance	12,57,54,264	
Less: Adjustment made for Income tax previous year	(70,51,777)	
Less : Loss on MSP Expenses (Season-II)	-	-
Less : PP Adjustment	-	(42,48,156)
Medical Contribution	1,750.00	-
	72,61,59,543	64,65,74,931

For Small Farmers' Agri - Business Consortium

Dr. Vijaya Lakshmi Nadendla
 Managing Director

Dr. Sumathi S.
 Dy. Director

Rajesh Bhatnagar
 Manager (Finance)



SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31ST MARCH, 2022

SCHEDULE 3 - EARMARKED / ENDOWMENT FUNDS

FUND UTILIZATION	Schedule	A) Opening balance of the funds :	B) Additions to the Funds:	TOTAL (A+B)	C) Utilization/ Expenditure towards objectives of funds	Venture Capital Utilised/(Annexure 'B')	Refund To DAC/MEPI	TOTAL (C)	AS PER BALANCE SHEET (A+B+C)
TECH MISSION	3A&B	4,08,848	-	4,08,848	649	(41,10,47,963)	1,04,34,18,441	649	4,08,199
VENTURE CAPITAL		27,46,11,319	79,97,42,269	1,07,43,53,588	12,32,38,462			75,56,08,941	31,87,44,648
PFDC		14,86,044		14,86,044	649				14,85,395
PULSES		2,53,07,803		2,53,07,803					2,53,07,803
VEG INITIATIVE		14,16,43,281		14,16,43,281	2,18,77,782			2,18,77,782	11,97,65,499
MBDA		15,37,024		15,37,024					15,37,024
KISAN MANDI		1,13,27,471	2,41,47,384	3,54,74,855	13,75,002			13,75,002	3,40,99,852
RYTHU BAZARS		13,35,039		13,35,039					13,35,039
FMDCP		62,87,074	10,76,689	73,63,763	73,63,763			73,63,763	-
EGCG		1,80,31,32,680	6,72,82,067	1,87,04,14,747	13,74,38,974			13,74,38,974	1,73,29,75,774
RVVY	3C	(5,11,592)		(5,11,592)					(5,11,592)
MIDH(DAC)		36,43,617		36,43,617	32,60,200			32,60,200	3,83,417
PRICE STABILIZATION FUND		97,05,90,17,421	61,57,63,72,196	1,58,63,53,89,617	1,03,69,34,59,140			1,03,69,34,59,140	54,94,19,30,478
BUFFER STOCK (PSF)		72,87,92,226	35,06,635	73,22,98,861	5,85,635			5,85,635	73,17,13,226
BUFFER STOCK (PSS)		20,93,788		20,93,788					20,93,788
NATIONAL AGRI CULTURE MARKETING		11,90,18,508	18,00,28,207	29,90,46,715	22,61,19,170			22,61,19,170	7,29,27,545
KARNATAKA Slat spices Devp. Board		26,02,500		26,02,500	17,07,350			17,07,350	8,95,150
FFPO-DAC		76,200		76,200					76,200
NDP-NFSM		9,25,33,019	26,51,648	9,51,84,667	1,64,45,814			1,64,45,814	7,87,38,853
PM-KISAN		24,82,094	62,231	25,44,325	3,88,707			3,88,707	21,55,618
RKVY-DAC	RO	63,12,900		63,12,900					63,12,900
SCHEME FOR FORMATION AND PROMOTION OF									
10000 FPO's		36,07,60,568	1,42,60,46,501	1,78,68,07,069	62,50,11,668			62,50,11,668	1,16,17,95,401
RO Guwahati Project		82,27,483	1,07,74,498	1,90,01,981	60,25,286			60,25,286	1,29,76,695
Special Projects Under (NVI)		8,33,99,809	3,27,31,000	11,61,30,809	6,65,86,489			6,65,86,489	4,95,44,320
Current Year		1,00,73,55,25,124	64,12,44,21,325	1,64,85,99,46,449	1,04,93,08,84,740		1,04,34,18,441	1,05,56,32,55,219	59,29,66,91,231
Previous Year		32,86,71,81,208	1,62,00,75,87,527	1,94,87,47,68,735	94,25,63,62,681		2,10,86,149	94,13,92,43,541	1,00,73,55,25,195

For Small Farmers' Agri - Business Consortium



Sumathi S.

Dr. Sumathi S.
Dy. Director

Vijaya Lakshmi Naderella

Dr. Vijaya Lakshmi Naderella
Managing Director

Rajesh Bhatnagar

Rajesh Bhatnagar
Manager (Finance)



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

SCHEDULE '3-A' : VENTURE CAPITAL

(Amount in Rs.)

Particulars			For the year ended 2022	For the year ended 2021
<u>Venture Capital Assistance Fund</u>				
Opening Balance	6,50,81,10,867			
Balance of Venture Capital Assistance				
Add: Grants received from DAC	71,57,21,963			
Receive from Administrative expense grant	-			
Receive from VCA (Admin Exp)	3,46,00,305			
Receive From Publicity Grants	-			
Receive from Project Development Fund	-	7,25,84,33,135		
Less: Net Amount transferred to PDF	98,84,000			
Net Amount Transferred to Publicity Grants	1,48,26,000			
Net Amount Transferred to VCA (Admin Exp)	3,46,16,111			
Administrative Expense Grant	2,47,10,000			
Refund to DAC (VCA refunded by Beneficiaries)	1,04,34,18,441	1,12,74,54,552	6,13,09,78,583	6,50,81,10,867
Venture Capital Assistance Recoverable			(5,86,96,49,730)	(6,28,06,97,693)
<u>Project Development Fund</u>				
Opening Balance	50,00,000			
Unutilized Project Development	-			
Add: Net Grants received from VCA	98,84,000	1,48,84,000		
Less: Expenditure	-			
Transfer to VCA Assistance	-	-	1,48,84,000	50,00,000
<u>Publicity Grants</u>				
Opening Balance	58,85,760			
Add: Net Grants received from VCA	1,48,26,000	2,07,11,760		
Less: Expenditure	41,82,216			
Transfer to VCA Assistance		41,82,216	1,65,29,544	58,85,760
<u>Administrative Expense Grant</u>				
Opening Balance	3,63,12,456			
Add : Grant received	2,47,10,001	6,10,22,456		
Less: Administrative Expenditure	3,50,20,205			
Transferred to VC Assistance	-	3,50,20,205	2,60,02,252	3,63,12,456
<u>VCA RO Guwahati</u>				
Opening Balance	(70)			
Add : Grant received	24,49,127			
Less: Administrative Expenditure	24,49,057	-		
Total			31,87,44,648	27,46,11,389

For Small Farmers' Agri - Business Consortium

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Managing Director

Dr. Sumathi S.
Dy. Director

Rajesh Bhatnagar
Manager (Finance)







SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022


SCHEDULE '3-B' : VENTURE CAPITAL

Particulars	Opening Balance	Transactions		(Amount in Rs.)
		Dr.	Cr.	Closing Balance
Before FY 2008-09	20,75,17,183	11,76,850	46,32,850	20,40,61,183
FY 2008-09	5,76,49,000	-	-	5,76,49,000
FY 2009-10	7,57,58,000	25,60,699	53,10,699	7,30,08,000
FY 2010-11	6,10,84,000	-	5,00,000	6,05,84,000
FY 2011-12	12,98,12,198	14,22,088	1,19,91,088	11,92,43,198
FY 2012-13	13,72,07,000	-	1,41,49,750	12,30,57,250
FY 2013-14	33,87,23,500	6,57,539	10,96,54,599	22,97,26,440
FY 2014-15	60,94,19,668	2,21,514	22,46,69,584	38,49,71,598
FY 2015-16	32,23,43,000	3,61,366	13,23,60,116	19,03,44,250
FY 2016-17	73,65,03,644	30,737	10,77,78,381	62,87,56,000
FY 2017-18	92,72,98,500	53,855	10,38,19,543	82,35,32,812
FY 2018-19	1,25,46,25,000	-	7,88,77,000	1,17,57,48,000
FY 2019-20	1,00,96,81,000	-	4,80,15,001	96,16,65,999
FY 2020-21	41,30,76,000	1	1,33,85,001	39,96,91,000
FY 2021-22	-	43,97,27,000	21,16,000	43,76,11,000
Total	6,28,06,97,693	44,62,11,649	85,72,59,611	5,86,96,49,730

For Small Farmers' Agri - Business Consortium


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Managing Director


Dr. Sumathi S.
Dy. Director


Rajesh Bhatnagar
Manager (Finance)





SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

SCHEDULE '3-C': PRICE STABILIZATION FUND

(Amount in Rs.)

Particulars			For the year ended 2022	For the year ended 2021
Opening Balance	97,05,87,60,671			
Add: Grants Received	20,30,83,00,000	1,17,36,70,60,671		
Interest Received Form FDR's (PSF)	1,86,17,65,227			
Sales Proceeds From M/s MMTC Ltd	14,81,00,001			
Sales Proceeds From M/s SFAC	6,35,654			
Sales Proceeds From M/s STC	-			
Sales Proceeds From M/s Food Corporation Of India	-			
Sales Proceeds From M/s NAFED	39,24,86,46,298	41,25,91,47,180		
		1,58,62,62,07,851		
Less: Refund to DOCA		-	1,58,62,62,07,851	1,89,90,13,36,304
Less: Working Capital Advance Paid to Central Agencies				
M/s Govt of Tamil Nadu				
M/s NAFED	1,03,32,18,29,538			
M/s Food Corporation of India	-			
M/s CIPHET	-			
M/s SFAC	46,18,033			
M/s Govt of Assam	11,20,94,369			
Govt of Jammu & Kashmir	3,19,36,105			
Govt of Karnataka	15,14,02,153			
Govt. of Manipur	1,14,63,304			
Govt. of Meghalaya	82,78,333			
Govt. of Sikkim	18,48,495			
Govt of Telangana	2,43,54,413			
Govt. of Tripura	1,15,02,723			
Govt. of Mizoram	30,92,710			
NPC	20,16,400.00			
		1,03,68,44,36,576	1,03,68,44,36,576	92,84,25,75,633
Admin Expenses (PSF)				
Opening Balance	2,56,750			
Add: Grants Received	87,65,814	90,22,564		
Less: Expenditure	90,22,564	90,22,564	-	
Total			54,94,17,71,276	97,05,87,60,671

For Small Farmers' Agri - Business Consortium

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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

SCHEDULE- 4 SECURED LOANS AND BORROWINGS

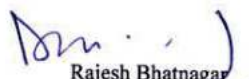
(Amount in Rs.)

Particulars	For the year ended 2022	For the year ended 2021
	HO	HO
Union Bank of India CC A/c	7,87,22,559	8,00,93,964
Total	7,87,22,559	8,00,93,964

For Small Farmers' Agri - Business Consortium


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Dy. Director


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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

SCHEDULE- 5 CURRENT LIABILITIES AND PROVISIONS

Particulars	For the year ended 2022			For the year ended 2021		
	H.O.	R.O.	Total	H.O.	R.O.	Total
Audit Fees	1,09,250	-	1,09,250	1,09,250	30,000	1,39,250
TDS Payable	1,16,78,083	-	1,16,78,083	40,60,855	-	40,60,855
GST Payable	1,45,842	-	1,45,842	4,00,299	-	4,00,299
Telephone Expenses Payable	-	-	-	-	1,200	1,200
Contract Salary Payable (V.C.A)	-	-	-	1,99,970	-	1,99,970
Newspaper Expenses Payable	-	-	-	-	510	510
Salary Payable	14,17,988	99,021	15,17,009	7,17,297	-	7,17,297
Professional Fee Payable	4,28,684	-	4,28,684	57,082	-	57,082
LTC Expenses payable	-	-	-	-	-	-
Security Deposits (Flats)	6,82,658	-	6,82,658	6,82,658	-	6,82,658
Security Deposit (Neha Rent A Car) GF	20,000	-	20,000	20,000	-	20,000
Govt. Dues	3,54,465	-	3,54,465	3,35,094	-	3,35,094
Gratuity Due	7,28,482	-	7,28,482	7,28,482	-	7,28,482
Leave Encashment Due	6,10,583	-	6,10,583	6,10,583	-	6,10,583
Security Deposit Flat 15-T (APEDA)	15,750	-	15,750	15,750	-	15,750
Chattisgarh Govt	3,75,000	-	3,75,000	3,75,000	-	3,75,000
Security Payable (RML) Gen Fund	1,00,000	-	1,00,000	1,00,000	-	1,00,000
Security Payable (K.V Gourilivelihood)	10,000	-	10,000	10,000	-	10,000
Interest Payable (VCA Interest)	45,35,229	-	45,35,229	1,33,824	-	1,33,824
Security Deposite (Tender Fee) NAM	-	-	-	1,00,000	-	1,00,000
Security Deposite (Tender Fee) KM	2,80,000	-	2,80,000	2,80,000	-	2,80,000
Earnest Money Payable	1,60,000	-	1,60,000	1,60,000	15,000	1,75,000
Tuition Fee Payable	-	-	-	-	-	-
Security Deposite	10,840	-	10,840	8,840	-	8,840
Commission Payable	-	-	-	-	-	-
Expenses Payable (Other)	3,22,58,179	-	3,22,58,179	1,39,08,295	32,364	1,39,40,659
Security Deposit (Creative Offset)	10,000	-	10,000	10,000	-	10,000
Security Deposit (S.K Patodia)	11,000	-	11,000	11,000	-	11,000
Security Deposit (K. V. Gaurilivelihood)	10,000	-	10,000	-	-	-
Security Deposit M/s Noble engineers (A.C)	8,000	-	8,000	-	-	-
Sundry Creditors (PSF/Pulses)	6,294	-	6,294	6,297	-	6,297
Security Deposit (Moraine Group)	5,800	-	5,800	5,800	-	5,800
PF/EPF employer share RO	-	13,372	13,372	-	-	-
PF/EPF own share RO	-	12,765	12,765	-	-	-
EMD Borah fertilizer NBM RO	-	-	-	-	-	-
EMD Uttaran NBM RO	-	5,000	5,000	-	-	-
P.Tax RO	-	416	416	-	-	-
Total	5,39,72,126	99,021	5,41,02,700	2,30,46,376	79,074	2,31,25,451

For Small Farmers' Agri - Business Consortium



Dr. Vijaya Lakshmi Nadendra
 Managing Director

Rajesh Bhatnagar
 Manager (Finance)

Dr. Sumathi S.
 Dy. Director





SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

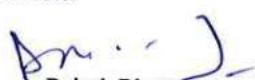
SCHEDULE - 6 SUMMARY OF FIXED ASSETS

(Amount in Rs.)			
Particulars	Schedule	For the year ended 2022	For the year ended 2021
General Fund H.O.	6-A	14,20,516	
General Fund R.O.	6-A	76,288	17,57,693
GOI Fund	6-B	4,79,47,793	5,05,20,463
VCA Fund	6-C	21,35,400	20,65,636
MSG Fund	6-D	238	397
Kisan Mandi Fund	6-E	-	2,40,772
PSF Fund	6-F	1,39,050	1,76,999
NAM Fund	6-G	5,36,104	6,22,823
EGCGC Fund	6-H	21,624	36,041
Total		5,22,77,013	5,54,20,823

For Small Farmers' Agri - Business Consortium


Dr. Vijaya Lakshmi Nadendla
Managing Director


Dr. Sumathi S.
Dy. Director


Rajesh Bhatnagar
Manager (Finance)





SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022
SCHEDULE '6-A' - Fixed Assets (General Fund)

(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2021	Additions upto 30/09/2021	Additions after 30/09/2021	Sales/ Written Off	Total as at 31/03/2022	Depreciation For The Current Year	WDV as at 31/03/2022
Furniture & Fixtures	10%							
H.O.		3,67,354.00		-	-	3,67,354.00	36,735.00	3,30,619.00
R.O.		32,791.00		-	-	32,791.00	3,279.00	29,512.00
Water Dispenser	10%	4,089.00	-	-	-	4,089.00	409.00	3,680.00
Photocopier Canon	15%	1,02,399.00	-	-	-	1,02,399.00	15,360.00	87,039.00
Refrigerator	15%	1,338.00	-	-	-	1,338.00	201.00	1,137.00
T.V. Set	15%	11,569.00	-	-	-	11,569.00	1,735.00	9,834.00
Air Conditioners (R.O.)	15%	26,187.00	-	-	-	26,187.00	3,928.00	22,259.00
Digital Camera (R.O.)	15%	1,571.00	-	-	-	1,571.00	236.00	1,335.00
Mobile Handset (R.O.)	15%	5,233.00	-	-	-	5,233.00	785.00	4,448.00
Omni Car (H.O.)	15%	43,563.00	-	-	-	43,563.00	6,534.00	37,029.00
Apple I-Pad	15%	15,389.00	-	-	-	15,389.00	2,308.00	13,081.00
CCTV CAMERA	15%	10,772.00	-	-	-	10,772.00	1,616.00	9,156.00
Wall / Exhaust	15%	2,394.00	-	-	-	2,394.00	359.00	2,035.00
Office Equipment	15%							
H.O.		1,18,082.00	-	-	-	1,18,082.00	17,712.00	1,00,370.00
Telephone (H.O.)	15%	1,55,937.00	-	-	-	1,55,937.00	23,391.00	1,32,546.00
Electrical Equipments	15%							
H.O.		23,831.00	-	-	-	23,831.00	3,575.00	20,256.00
R.O.		1,034.00	-	-	-	1,034.00	155.00	879.00
Computers & Accessories	40%							
H.O.		1,185.00	-	-	-	1,185.00	474.00	711.00
R.O.		1,779.00	-	-	-	1,779.00	712.00	1,067.00
Laptop	40%	64,121.00	-	-	-	64,121.00	25,648.00	38,473.00
Xerox Machine RO	15%	14,827.00	-	-	-	14,827.00	2,224.00	12,603.00
Car (CIAZ)-HO	15%	7,46,529.00	-	-	-	7,46,529.00	1,11,979.00	6,34,550.00
Fax Machine RO	15%	1,644.00	-	-	-	1,644.00	247.00	1,397.00
Inverter RO	15%	2,176.00	-	-	-	2,176.00	326.00	1,850.00
Water Filter Cum-Purifier RO	15%	1,103.00	-	-	-	1,103.00	165.00	938.00
TOTAL		16,68,552.00	-	-	-	16,68,552.00	2,48,036.00	14,20,516.00
TOTAL RO		88,345.00				88,345.00	12,057.00	76,288.00

For Small Farmers' Agri - Business Consortium

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Dy. Director





Rajesh Bhatnagar
Manager (Finance)

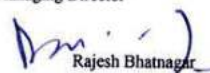
SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022
SCHEDULE '6-B' Fixed Assets (GOI Fund)

(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2021	Additions upto 30/09/2021	Additions after 30/09/2021	Sales/ Written Off	Total as at 31/03/2022	Depreciation For The Current Year	WDV as at 31/03/2022
Lease Hold Building	5%	3,02,95,225	-	-	-	3,02,95,225	15,14,761	2,87,80,464
Flats	5%	1,94,97,072	-	-	-	1,94,97,072	9,74,854	1,85,22,218
Furniture & Fixture	10%	5,23,397	-	-	-	5,23,397	52,339	4,71,058
Airconditioner	15%	56,704	-	-	-	56,704	8,506	48,198
Fax Machine	15%	1,507	-	-	-	1,507	226	1,281
Office Equipment	15%	74,462	-	-	-	74,462	11,169	63,293
Photocopier	15%	9,698	-	-	-	9,698	1,455	8,243
Telephone Instrument	15%	17,665	-	-	-	17,665	2,649	15,016
DG Set	15%	34,438	-	-	-	34,438	5,165	29,272
Fire Fighting Equipment	15%	10,295	-	-	-	10,295	1,545	8,751
TOTAL		5,05,20,463	-	-	-	5,05,20,463	25,72,669	4,79,47,793

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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022
SCHEDULE '6-C' - Fixed Assets (VCA)

Particulars	Block	WDV as at 01/04/2021	Additions upto 30/09/2021	Additions after 30/09/2021	Sales/ Written Off	Total as at 31/03/2022	(Amount in Rs.)	
							Depreciation For The Current Year	WDV as at 31/03/2022
Air Conditioner	15%	3,98,503				3,98,503	59,775	3,38,728
Furniture & Fixture	10%	9,10,639				9,10,639	91,064	8,19,575
DG Set	15%	41,021				41,021	6,153	34,868
Office Equipment	15%	1,86,702		10,328		1,97,030	28,780	1,68,250
Camara (VCA)	15%	17,541				17,541	2,631	14,910
Cooler/Fan-VCA	15%	16,788				16,788	2,518	14,270
Water Purifier (VCA)	15%	12,756				12,756	1,913	10,843
Telephone Instruments	15%	48,098				48,098	7,215	40,883
Bicycle	15%	347				347	52	295
Computer	40%	3,50,309	8,370	17,960		3,76,639	1,47,063	2,29,576
Photocopier	8%	4,32,828				4,32,828	32,462	4,00,366
Printer VCA	40%	981				981	392	589
Computer Software (VCA)	40%	29,640				29,640	11,856	17,784
Room Heater (VCA)	15%	12,139				12,139	1,821	10,318
TV 55 Inch	15%	40,171				40,171	6,026	34,145
Total		24,98,464	8,370	28,288	-	25,35,122	3,99,721	21,35,400

For Small Farmers' Agri - Business Consortium

Dr. Vijaya Lakshmi Nadendla
Managing Director

Dr. Sumathi S.
Dy. Director

Rajesh Bhatnagar
Manager (Finance)





SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

SCHEDULE '6-D' - Fixed Assets (MSG)

Particulars	Block	WDV as at 01/04/2021	Additions upto 30/09/2021	Additions after 30/09/2021	Sales/ Written Off	Total as at 31/03/2022	Depreciation For The Current Year	WDV as at 31/03/2022
Computer	40%	397	-	-	-	397	159	238
		397	-	-	-	397	159	238

SCHEDULE '6-E' - Fixed Assets (Kisan Mandi)

Particulars	Block	WDV as at 01/04/2021	Additions upto 30/09/2021	Additions after 30/09/2021	Sales/ Written Off	Total as at 31/03/2022	Depreciation For The Current Year	WDV as at 31/03/2022
Furniture & Fixture	10%	-	-	-	-	-	-	-
Water Dispenser	10%	-	-	-	-	-	-	-
Office Equipment:-								
Electronic Scale	15%	-	-	-	-	-	-	-
Fan	15%	-	-	-	-	-	-	-
Bag Stitching Machine	15%	-	-	-	-	-	-	-
CCTV Camera	15%	-	-	-	-	-	-	-
Hand Pallet Truck	15%	-	-	-	-	-	-	-
Sorting & Grading Machine	15%	-	-	-	-	-	-	-
Weighing Machine	15%	-	-	-	-	-	-	-
Fire Extinguisher	15%	-	-	-	-	-	-	-
Computer	40%	-	-	-	-	-	-	-
TOTAL		-	-	-	-	-	-	-

SCHEDULE '6-F' - Fixed Assets (PSF)

Particulars	Block	WDV as at 01/04/2021	Additions upto 30/09/2021	Additions after 30/09/2021	Sales/ Written Off	Total as at 31/03/2022	Depreciation For The Current Year	WDV as at 31/03/2022
Computer	40%	30,382	-	-	-	30,382	12,153	18,228
Laptop	40%	9,030	-	-	-	9,030	3,612	5,418
Scanner	40%	9,916	-	-	-	9,916	3,966	5,950
Digital Photocopier	15%	1,09,003	-	-	-	1,09,003	16,350	92,653
Steel Almirah	10%	18,668	-	-	-	18,668	1,867	16,801
TOTAL		1,76,999	-	-	-	1,76,999	37,948	1,39,050

SCHEDULE '6-G' - Fixed Assets (NAM)

Particulars	Block	WDV as at 01/04/2021	Additions upto 30/09/2021	Additions after 30/09/2021	Sales/ Written Off	Total as at 31/03/2022	Depreciation For The Current Year	WDV as at 31/03/2022
Computer	40%	28,850	-	-	-	28,850	11,540	17,310
Computer & Accessories	20%	5,145	-	-	-	5,145	1,029	4,116
Printer	40%	16,988	-	-	-	16,988	6,795	10,193
Telephone Instruments	15%	38,394	-	-	-	38,394	5,759	32,635
Furniture & Fixture	10%	2,73,748	-	-	-	2,73,748	27,375	2,46,373
Video Conference Equipment	15%	2,57,626	-	-	-	2,57,626	38,644	2,18,982
Water Dispenser	10%	7,217	-	-	-	7,217	722	6,495
TOTAL		6,27,968	-	-	-	6,27,968	91,864	5,36,104

SCHEDULE '6-H' - Fixed Assets (EGCGF)

Particulars	Block	WDV as at 01/04/2021	Additions upto 30/09/2021	Additions after 30/09/2021	Sales/ Written Off	Total as at 31/03/2022	Depreciation For The Current Year	WDV as at 31/03/2022
Printer	40%	13,494	-	-	-	13,494	5,398	8,096
Printer	40%	22,547	-	-	-	22,547	9,019	13,528
TOTAL		36,041	-	-	-	36,041	14,417	21,624



For Small Farmers' Agri - Business Consortium

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Managing Director

Rajesh Bhatnagar
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Dy. Director

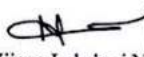


SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

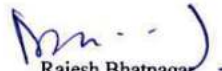
SCHEDULE '7' : LOANS & ADVANCES

(Amount in Rs.)		
Particulars	For the year ended 2022	For the year ended 2021
Gomukh Environmental Trust	22,50,000	22,50,000
Goods Samaritan Social Service Association	46,02,000	46,02,000
Ladakh Foods Ltd	25,00,000	25,00,000
Assam Aroma Herbs Ltd	4,20,000	4,20,000
Total	97,72,000	97,72,000

For Small Farmers' Agri - Business Consortium


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 Managing Director


 Dr. Sumathi S.
 Dy. Director


 Rajesh Bhatnagar
 Manager (Finance)





SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

SCHEDULE '8' : FIXED DEPOSITS (Investment Others)

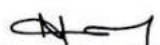
(Amount in Rs.)


Particulars	For the year ended 2022	For the year ended 2021
<u>FDR (Corpus)</u>		
FDR's with Canara Bank	8,20,00,000	6,45,00,000
FDR's with IDBI Bank	-	75,00,000
FDR's with Union Bank of India	37,50,000	95,00,000
FDR's with SBI	75,00,000	50,00,000
FDR's with HDFC	1,00,00,000	2,80,00,000
FDR's with UBI	1,12,50,000	
	11,45,00,000	11,45,00,000
<u>FDR (General)</u>		
FDR's with Canara Bank	24,07,56,838	4,97,23,232
FDR's with Union Bank of India	1,08,50,802	20,26,07,992
FDR's with SBI	87,23,196	32,37,664
FDR's with HDFC	-	-
FDR's with Allahabad	60,62,585	57,26,163
FDR's with Union Bank of India	-	33,31,796
FDR's with SBI (RO)		
	26,63,93,421	26,46,26,847
<u>FDR (NAM)</u>		
FDR's with SBI		
	-	-
<u>FDR (FMDCP)</u>		
FDR's with SBI	-	66,32,015
	-	66,32,015
<u>FDR (PFDC)</u>		
FDR's with SBI	7,20,382.00	-
FDR's with UBI	7,20,383.00	-
FDR's with Canara Bank	-	13,67,543
	14,40,765	13,67,543
<u>FDR's Credit Guarantee / Equity Grant (Interest)</u>		
FDR's with Union Bank of India	75,19,79,001.00	27,17,94,400.00
FDR's with BOB	-	-
FDR's with SBI	75,19,79,001.00	12,90,90,266.00
FDR's with Canara Bank	19,90,00,000.00	1,35,71,58,577.00
	1,70,29,58,002	1,75,80,43,243
<u>FDR (Price Stabilisation fund)</u>		
FDR's with Canara Bank	-	13,52,95,38,304
FDR's with Union Bank of India	-	42,00,00,00,000
Fdr's with PNB		-
FDR's with SBI	5,46,12,88,060	-
FDR's with UBI	45,86,87,58,884.00	
	51,33,00,46,944	55,52,95,38,304



Particulars	For the year ended 2022	For the year ended 2021
FDR (DDA)		
FDR's with Canara Bank	2,74,85,746.00	3,59,94,607.00
FDR's with SBI	1,42,22,910.00	-
FDR's with HDFC Bank	17,25,581.72	16,35,627.00
FDR's with Union Bank of India	66,56,133.00	32,22,219.00
FDR's with Allahabad Bank	29,39,561.00	27,76,440.00
FDR (Gratuity)		
FDR's with Union Bank of India	-	-
FDR's with SBI	-	-
FDR's with HDFC Bank	2,64,838.40	2,50,992.00
FDR's with Canara Bank	27,57,442.00	19,07,132.00
FDR's with Union Bank of India	-	7,07,210.00
FDR (TM)		
FDR's with SBI	13,16,279.00	-
FDR's with UBI	13,16,279.00	-
FDR's with Canara	-	25,00,000.00
	5,86,84,770	4,89,94,227
FDR (NVI)		
FDR's with Union Bank of India	9,26,96,413	-
FDR's with Canara Bank	2,41,58,668	42,12,86,852
FDR's with SBI	8,59,57,187	63,96,729
FDR's with HDFC Bank	-	2,41,58,668
	20,28,12,268	45,18,42,249
FDR (Pulses)		
FDR's with Union Bank of India	3,89,04,762.00	1,51,00,000.00
FDR's with Canara Bank	73,37,304.00	7,13,71,765.00
FDR's with SBI	5,54,36,645.00	1,61,97,705.00
FDR's with BOB	-	-
FDR's with HDFC	-	-
	10,16,78,711	10,26,69,470
FDR FPO		
FDR's with UBI-Naraina	10,81,78,245.00	-
FDR Canara Bank(FPO)	11,77,18,466.00	-
	22,58,96,711	-
Interest Accrued on FDR's including RO	8,95,75,056	51,53,58,637
Total	54,09,39,86,648	58,79,35,72,536

For Small Farmers' Agri - Business Consortium


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Managing Director


Dr. Sumathi S.
Dy. Director


Rajesh Bhatnagar
Manager (Finance)





SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

SCHEDULE 9- CURRENT ASSETS

	(Amount Rs.)	
Particulars	For the year ended 2022	For the year ended 2021
Cash balances in hand (including cheques/drafts and imprest) (R.O.)	0.00	0.00
Cash in Hand (R.O.)	0.00	70.00
Bank Balances:Current Accounts		
OBC C/A 05621010006880	0.00	15,72,161.52
SBI C/A 30054208902	21,89,339.52	55,29,266.52
SBI C/A 30054209462	0.00	0.00
SBI C/A 30054210172	7,50,65,763.90	5,84,78,067.94
SBI C/A 3027554017	3,78,103.14	3,58,847.14
SBI C/A 32438354263	10,86,303.15	73,01,952.07
SBI C/A 31942495311(PFDC)	87,460.50	88,109.50
SBI C/A 31806790060(Veg. initiative)	23,01,405.74	1,50,33,225.62
SBI C/A 30717006007	77,42,800.01	1,79,99,042.01
Union Bank of India C/A-1626	86,09,506.74	44,01,995.14
Union Bank of India C/A-3490	3,70,43,049.87	1,56,02,436.36
SBP C/A-00000065175133437	63,46,082.60	1,06,21,739.25
SBP C/A NO 65175133299	0.00	4,65,898.00
SBI C/A 34210564422	7,43,61,814.55	11,95,44,853.79
SBI A/C 31225587821	16,419.50	17,068.50
Saving Accounts		
SBI S/A 10429084505	1,06,48,646.28	52,03,527.69
Canara Bank S/A 35717	3,23,48,138.75	88,43,763.75
SBP S/A 65224687574	3,53,38,15,885.92	41,03,31,82,426.02
SBI A/C 38271781594 (PM-Kisan)	21,41,288.07	24,68,741.95
HDFC 50100258490301 GP	12,44,411.36	70,09,580.56
HDFC 50100258887201 GK	6,23,273.00	6,04,921.00
BOM 60383069774 VCA Refund	25,88,02,660.27	21,04,40,796.00
BoB 22750100010059 FPO's	1,21,83,27,583.00	37,15,31,533.00
Axis bank A/c 920010072086429 RO Guwahati	11,86,250.00	11,51,320.00
SBI Saving Bank A/c (R.O.)	40,43,620.58	38,97,939.58
Sundry Debtors		
M/s Krishna Foods	-401.00	-464.00
M/s Ghanshyamdas Mahesh Kumar	0.00	0.00
M/s Bholu Lal Satya Narayan-Raj	0.00	0.00
M/s Jyoti Prasad & Company	0.00	0.00
M/S Kuldeep Enterprises	-1,076.00	-1,076.00
M/s NCDEX (E-Auction)	-1,90,473.00	-190473
M/s Agrasen Brothers	0.00	0.00
M/s NAFED	64,62,60,770.50	64,62,60,770.50
M/s Gaorav Traders	0.00	0.00
M/s Modi Gunny Traders	1.00	0.00
M/s Raj Traders	-4,050.00	0.00
M/s Shyam Traders	-1,63,800.00	0.00
M/s Gopal Udyog	0.00	0.00
M/s J.R Industries	-99.45	-99.45
M/s Sanjay Dal Industries	0.00	0.00
M/s Shri Ram Udyog	-101.00	-101.00
M/s Yamuna Pulses	0.00	0.00
M/s Tamil Nadu Civil Supplies Corporation	-98,280.00	-98,280.00
M/s Venkatesh Industries	1,465.00	1,465.00
Total (A)	5,92,42,13,763	42,54,73,21,025



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2022

SCHEDULE 9- CURRENT ASSETS

(Amount in Rs.)

Particulars	For the year ended 2022	For the year ended 2021
<u>Security Deposits</u>		
Security Deposit(Airtel Landline for MD)	1,000	0
Security Deposit(CNG)	15,000	15,000
Security Deposit DDA Flat(Electric Meter)	1,07,100	1,07,100
Security Deposit DDA Flat (Water Meter)	7,840	7,840
Security Deposit(Electric Meter)	2,500	2,500
Security Deposit (NCDEX Spot Exchange Ltd)	7,83,708	7,83,708
Security Deposit (Rent)	60,000	60,000
Security Deposit (Telephone)	24,420	31,145
Security Deposit (Water Meter)	3,750	3,750
Security Deposit (NSC)	20,000	20,000
Security Deposit (CST)	10,000	10,000
Security Deposit (VAT)	10,000	10,000
Security Deposit (Gm, Delhi Milk Scheme)	6,000	6,000
Security Deposit (Gokal Chand / Jitesh Yadav, KM)	0	0
Security Deposit (Vigyan Bhawan-NAM)	56,400	56,400
Security Deposit (Bharti Airtel LTD)	5,725	0
<u>Income Tax (Refund)</u>		
Assessment Year 2010-11	-	40,24,072
Assessment Year 2012-13	7,43,950	7,43,950
Assessment Year 2016-17	81,90,248	74,74,825
Assessment Year 2018-19	-	38,52,110
Assessment Year 2019-20	81,66,358	81,66,358
Assessment Year 2020-21	17,09,514	17,18,862
Assessment Year 2021-22	-	19,34,264
<u>Other Advances</u>		
Rent Receivable (NHB)	5,76,440	17,02,600
Rent Receivable (APEDA)	66,150	-
Rent Receivable (ECGC)	-	-
TDS receivable	14,57,563	-
Advance M/s Synergy Technofin Pvt Ltd		
Loan to Kisan mandi	30,00,000	30,00,000
National Vegetable Initiative (Receivable)	3,51,61,213	3,51,61,213
Telephone Security (R.O.)	2,500	2,500
PSS		
PSF (Closing Stock)	2,52,56,446	3,07,76,167
Other Advance	11,000	2,000
T A Advance		
Expenses Receivable (Misc)	244	244
PSF (Admin Expenses)	24,96,000	20,95,472
Amt. receivables for Scheme	15,42,52,608	
Credit Gurantee		
<u>Minimum Support Price-(Pulses)</u>		
IInd Season	-	14,73,85,900
PSS	-	-
Total (B)	24,22,03,677	24,91,53,979
Total (A+B)	6,16,64,17,439	42,79,64,75,004

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SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE FOR
THE PERIOD/YEAR ENDED 31ST MARCH 2022

SCHEDULE 10- INCOME FROM SERVICES

(Amount in Rs.)

Particulars	For the year ended 2022	For the year ended 2021
Income from Services		
Service Charges (PSS/PSF/FPO/OTHER)	3,86,46,840	1,32,54,069
Service Charges (RO)		
Other Income (RO)		
SBF (Buffer stock)		
Selling proceeds of the procurement	3.00	
Total	3,86,46,843	1,32,54,069

SCHEDULE 11- INTEREST EARNED

(Amount in Rs.)

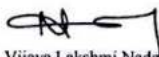
Particulars	For the year ended 2022	For the year ended 2021
Term Deposits:		
Interest on FDRs	4,66,75,710	4,39,49,694
Interest on FDRs (RO)	-	41,003
Savings Accounts:		
With Scheduled Banks	1,69,07,641	46,65,958
Bank A/c no:- 10055622468 (R.O.)	18,057	1,90,954
VCA:		
Interest Income	1,00,000	
Interest Refund	25,47,246	
Other		
Interest on Income Tax Refund		
Total	6,62,48,654	4,88,47,609

SCHEDULE 12- OTHER INCOME


(Amount in Rs.)

Particulars	For the year ended 2022	For the year ended 2021
Miscellaneous Income	1,34,135	2,05,016
Rent Income	70,96,948	38,51,999
License Fee (DDA Flats)	25,630	25,240
Creditor Write-off	0	0
Sale of Fixed Assets- General	0	22,173
Medical Contribution (D. Bhuyan-Ex-Director)	3,500.00	0.00
Total	72,60,213	41,04,428

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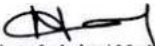


SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED ON 31ST MARCH 2022


SCHEDULE 13- ESTABLISHMENT & OTHER ADMINISTRATIVES EXPENSES

(Amount in Rs.)		
Particulars	For the year ended 2022	For the year ended 2021
General Fund Expenses	1,59,69,718	87,73,436
Rental Expenses (DDA Flat-SFAC)	4,43,875	1,05,930
Total	1,64,13,593	88,79,366

For Small Farmers' Agri - Business Consortium


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SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED ON 31ST MARCH 2022

SCHEDULE 13- ESTABLISHMENT & OTHER ADMINISTRATIVE EXPENSES ETC.

SCHEDULE-13A

General Fund Expenses

(Amount Rs.)

	For the year ended 2022		Total	For the year ended 2021		Total
	H.O.	R.O.		H.O.	R.O.	
Assets Fund	-	-	-	-	-	-
Audit fees	-	-	-	-	35,400.00	35,400.00
Annual Day Celebration (Gen Fund)	20,770	-	20,770.00	-	-	-
Bank Charges (Gen Fund)	2,110	-	2,109.84	1,915	2,744.00	4,659.14
Bank Charges (1594)	(12)	-	(11.80)	-	-	-
Contingent/Conveyance Expenses	21,437	-	21,437.00	-	4,212.00	4,212.00
Debtors Write-off	9,264	-	9,264.40	-	-	-
Electricity & water	-	-	-	7,177	38,177.00	45,354.00
Entertainment & Hospitality	-	-	-	410	17,549.00	17,959.00
EPF Employer's Contribution	-	-	-	-	-	-
E-TDS Return Filing Charges	-	-	-	-	38,396.00	38,396.00
Interest on TDS	-	-	-	-	-	-
Meeting & seminar Exp.	13,100	-	13,100.00	81,524	44,965.00	1,26,489.00
Membership Fee & Subscription	10,030	-	10,030.00	10,030	-	10,030.00
Medical	20,530	-	20,530.00	41,712	-	41,712.00
Newspapers, Books & Publication	-	-	-	-	5,580.00	5,580.00
Office bldg Expenses	-	-	-	-	-	-
Outsourcing - Genus/ Wages	5,32,356	-	5,32,356.00	52,308	-	52,308.00
Photostat	-	-	-	-	-	-
Postage & Telegram	-	-	-	-	2,655.00	2,655.00
Printing/Publishing/Stationery	94,857	-	94,857.00	-	22,509.00	22,509.00
Prior Period Expenses	-	-	-	-	-	-
Professional Fee	21,000	-	21,000.00	-	-	-
Penalty	-	-	-	-	-	-
Rent	-	-	-	90,338	4,06,521.00	4,96,859.00
Repairs & Maintenance	29,834	-	29,834.00	47,783	56,410.00	1,04,193.00
Maintenance of Computers	-	-	-	-	10,739.00	10,739.00
Salaries and allowances - fpo	27,01,573	-	27,01,573.00	2,67,422	17,88,676.00	20,56,098.00
Short & Excess	22	-	22.00	-	-	-
Staff Welfare	2,38,960	-	2,38,960.00	2,10,757	11,408.00	2,22,165.00
Telephone-Employees & office	1,000	-	1,000.00	-	12,181.00	12,181.00
Travelling Expenses	1,59,926	-	1,59,926.00	2,20,063	-	2,20,063.00
Vehicle Hire Charges	-	-	-	-	51,634.00	51,634.00
Miscellaneous Expenses	-	-	-	8,78,269	7,514.00	8,85,783.00
Income Tax	96,07,246	-	96,07,246.00	39,81,808	-	39,81,808.00
Interest on Income Tax	18,42,607	-	18,42,607.00	-	-	-
Silver Jubilee Expenses/ Covid expense	-	-	-	1,34,560	-	1,34,560.00
Legal Expenses	-	-	-	-	28,000.00	28,000.00
Round off	2.59	-	2.59	1	-	0.65
Monitoring and Evaluation of FPO	6,43,100	-	6,43,100.00	1,62,089.00	-	1,62,089.00
Price establishment fund (buffer stock)	5	-	5.00	-	-	-
Total	1,59,69,718	-	1,59,69,718	61,88,166	25,85,270	87,73,436

SCHEDULE-13B

Rental Expenses (DDA Flat-SFAC)

Particulars	For the year ended 2022		Total	For the year ended 2021		Total
	H.O.	R.O.		H.O.	R.O.	
Electricity & Water Charges	-	-	-	0.00	-	-
Maintenance of flats	3,345.00	-	3,345.00	1,05,930.00	-	1,05,930.00
Property Tax (DDA Flats)	4,40,530.00	-	4,40,530.00	0.00	-	-
Total	4,43,875	-	4,43,875	1,05,930	-	1,05,930

Grand Total	1,64,13,593	-	1,64,13,593	62,94,096	25,85,270	88,79,366
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For Small Farmers' Agri - Business Consortium

Dr. Vijaya Lakshmi Nadendla
Managing Director

Dr. Sumathi S.
Dy. Director

Rajesh Bhatnagar
Manager (Finance)



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI

Accounting policies and Notes to Accounts Forming Part of Accounts

SCHEDULES FORMING PART OF BALANCE SHEET AS ON 31ST MARCH, 2022**Schedule 14 & 15****ACCOUNTING POLICIES**

1. The accounts are prepared on historical cost basis as a going concern following the mercantile system of accounting, recognizing income on accrual basis and expenditure on hybrid basis, unless otherwise stated. Accounting policies not specifically referred to otherwise are consistent, with generally accepted accounting principles.
2. Fixed Assets acquired out of Grant-in-Aid and General Fund account of SFAC and simultaneously transferred to Balance Sheet under Fixed Assets Fund account to exercise physical and financial control over them.
3. Fixed Assets are stated at cost less accumulated depreciation. Depreciation on Fixed assets are provided as per written down value method at the rates prescribed in the Income Tax Rules, 1962. Depreciation rates followed are given below:

Office Building	10%
Residential Building	5%
Office Equipment	15%
Furniture & Fixtures	10%
Vehicles	40%
Computers	40%
4. Investments are valued at cost and are unquoted.
5. Leave salary, Provident Fund, Gratuity and Pension Contribution of employees on deputation are accounted for on the basis of claims as and when made by the parent organizations.
6. Grant funds received under different schemes have been shown separately and used as per the requirements. The administrative charges and other service charges have been paid out as per the parameters of the individual scheme(s).
7. The Administrative Expenses of the schemes are shown in the concerned scheme Annexure. Only expenditure of General Fund is shown in the Income and Expenditure Account.

For Bindra & Associates,
Chartered Accountants
FRN No. 004434N

CA. Deepak Kumar Chetani
Partner
Membership No. 507049



For Small Farmers' Agri - Business Consortium

Dr. Vijaya Lakshmi Nadendla
Managing Director

Dr. Sumathi S
Dy Director

Place : New Delhi

Date : 30/08/2022



NOTES TO ACCOUNTS

1. In following cases Venture Capital Assistance provided to the unit/borrowers has become due but has not been returned so far. The legal proceedings have been initiated in all these cases.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
1	M/s Laddakh Foods Limited, Laddakh	25,00,000.00	-	25,00,000.00	Equity participation case hence no due date for refund as per agreement with LFL.	VCA released under Equity participation Scheme for setting up of a seabuckthorn fruit processing plant. Subscription agreement was executed between SFAC and Ladakh Foods Limited (LFL) on 11.11.2002. As per agreement, LFL allotted to SFAC, 250000 share of Rs. 10/- each i.e. total value of Rs. 25.00 lakh. LFL premises sealed by the Laddakh Autonomous Hill Development Council. A case registered through Ex-Councilor Incharge Health in Laddakh Autonomous Hill Development Council under FIR No. 63 of 2004 in Police Station Leh under Sections 420, 468, 471 RPC against Directors of LFL alleging that they have prepared a list of fictitious persons who have been shown as share holders in their business with the intention to cheat innocent Seabuckthorn Producers of Laddakh and also to obtain loan and subsidies for their personal benefits. A letter was sent on 20.04.2005 to the company regarding buy back of shares issued by LFL to SFAC. Legal notice to LFL was sent on 05.12.2005. No reply received from any or from all addressee of the legal notice and production unit of LFL also reported closed. As per legal advised, a letter to LFL dated 03.10.2006 issued or listing of equity shares in a recognized stock exchange. Letter was returned by Post Office undelivered. SFAC received a letter from Police Station Leh, Ladakh dated 07.11.2007 regarding investigation of case FIR No. 63/2004 U/s 420, 468, 471 RPC. SFAC official visited premises of LFL at Leh on 7.05.2008 to ascertain whether any recovery can be made by getting attachment orders from the court on the machines lying in the factory premises of LFL. It was informed that LFL has also filed a civil writ petition before High Court of J&K wherein LFL claimed huge damages from the State for sealing their plant. SFAC letters issued on 30.01.2009, 06.03.2009, 15.04.2009, 17.04.2009, 28.04.2009, 08.05.2009, 27.05.2009, 05.06.2009, 06.07.2009 & 17.07.2009 to local administration, Leh. Superintendent of Police, District Leh vide letter dated 18.04.2009 addressed to SFAC informed that charge sheet of instant case stands produced before the Hon'ble Court of Chief Judicial Magistrate, Leh against the promoters of LFL u/s 512-Cr.P.C. Hon'ble Court while adjudicating the case has issued arrest warrant against them, which is under execution. SFAC sent letters dated 13.07.2012 & 31.01.2013 addressed to CEO, Laddakh Autonomous Hill Development Council for recovery of SFAC Rs. 25.00 lakh from M/s Laddakh



						Foods Limited and refund to SFAC. Efforts to recover through Laddakh Autonomous Hill Development Council have been unsuccessful. Legal notice issued on 08.03.2013 for recovery. Complaint u/s 200 CrPC filed against the borrower on 31.10.2014 before Chief Metropolitan Magistrate and matter listed on 03.11.2014, 17.12.2014, 16.03.2015, 08.07.2015, 01.12.2015, 07.04.2016. Revision petition filed on 19.10.2016 and matter listed on 20.10.2016, 07.11.2016, 30.11.2016, 22.12.2016, 13.02.2017. Hon'ble District Court, Saket issued notice to LFL which received back with the remarks "Left without address". On 13.02.2017, Hon'ble court dismissed the petition. The file is in process for filing of criminal case etc.
2	M/s. Gomukh Agri Business Limited, Maharashtra (M/s. Gomukh Environment Trust) (Cold storage & processign unit of green peas, mango pulp and tomato pureee.	22,50,000.00	-	22,50,000.00	31.03.2011	Legal notice issued on 20.07.2012 and Claim petition filed before Indian Council of Arbitration on 13.08.2012 and listed on 08-05-13, 10-07-13, 19-08-13, 25-10-13, 11-11-13, 04-12-13, 05-12-13, 20-01-2014, 15-02-14, 19-03-14, 15-04-14, 21-04-14, 30-06-14, Award passed on 20 Aug 2014 Execution petition filed on 25.11.2014 before District Court, Pune and listed on 11-12-2014, 30-12-14, 23-01-15, 30-01-15, 27-02-15. The award passed by ICA in favour of SFAC and Gomukh Agri Business Limited challanged the award before Delhi High Court. High Court date 25.02.2015 matter refer to mediation Centre. Mediation Centre dates are 16.03.2015, 23.03.2015, 13.04.2015, 27.04.2015, 30.04.2015, 13.05.2015, 19.05.2015, 13.08.2015, 19.11.2015, 09.09.2015, 30.10.2015, next date of hearing before Joint registrar on 26.05.2017 and last date of hearing before Delhi High Court was on 12.09.2017. High Court passed the order in favour of SFAC as borrower agreed to pay principal amount along with interest @9% per annum from 13.08.2012 till receipt of the payment along with principal amount within 6 months. 24-03-2015, 10-04-15, 30-04-15, 09-06-15, 20-07-15, 19-08-15, 04-09-15, 08-09-15, 16-09-15, 17-10-15, 30-11-15, 02-04-16, 18-06-16, 10-10-16, 19-12-16, 08-03-2017, 21-06-2017, 03-07-2017, 09-08-2017, 14-09-2017, 29-09-2017, 23-11-2017, 03-01-2018, 31-01-2018, 07-03-2018, 26-04-2018, 09-07-2018, 13-08-2018, 18-09-2018, 23-10-2018, 20-12-18, 28-01-19, 12-03-19, 27-03-19, 04-07-19, 06-08-2019, 29-08-2019, 04-10-2019, 26-11-2019, 04-01-2020, 04-03-2020, 22-06-2020, 19-10-2020, 12-01-2021, 16-03-2021, 30-07-2021, 24-11-2021, 25-03-2022.
3	M/s Exotic Juices Ltd., (Formally known as Good Samaritan Social Service Association), Manipur. (Passion Fruit processing unit)	46,02,000.00	-	46,02,000.00	01.01.2010 NPA	Legal notice issued on 20.07.12: Claim petition filed before ICA, New Delhi on 04.09.12: H) 16-04-13, 03-06-13, 21-08-13, 19-09-13, 23-09-13, 15-10-13, 21-11-13, 06-01-14, 20-01-14, 07-02-14, 19-02-14, 28-03-14, 07-05-14, 14-07-14, 13-08-14, 18-09-14, 29-10-14, 30-10-14, 01-12-14, 8-1-15, 26-03-15, 29-10-15, 13-11-15, 20-11-15. Award passed on 10-11-16. Execution petition filed by SFAC on 04.09.2017. H) 09.10.2017, 30-07-18, 05-01-19: District

						Judge, Senapati, Manipur ordered that the District Collector Senapati is to attach and recover the Principal VCA of Rs. 46.02 lakh along with interest at the rate of 12% per annum w.e.f. 16.05.2016 till realization and deposit the recovered amount in the Court.
4	M/s Vanilla India Producer Co.	23,39,000.00	-	23,39,000.00	31.01.2011	Legal notice sent to borrower on 11-05-12: Claim petition filed before Sole Arbitrator on 15.12.12. H) 15.12.12, 19-01-13, 05.04.13, 23.07.13, 19-11-13, 18-12-13, 16.01.14, 25-02-14, 03-04-14, 21-04-14, 16-05-14, 11-07-14, 26-07-14, 28-08-14, 13-10-14, 20-02-15, 10-04-15, 15-05-15, 05-07-15, 01-08-15, 04-09-15, 5-10-15, 05-11-15, 14-12-15, 05-01-16, 28-01-16, 15-03-16, 08-07-16: Reserve for award. Award passed on 09.03.2017. 28-01-19: Execution petition filed before Distt & Session Judge, Ernakulam, Kerala (EP/98/2019) H) 28-01-19, 02-04-19, 11-06-19, 30-08-19, 28-11-19, 27-02-20, 27.05.2020, 13-08-2020 (Case disposed) Nature of disposal Uncontested - Transferred Objection 34 filed in District Court Saket and next date of hearing 22-11-19, 15-02-20, 18.04.2020, 17-07-20, 03-09-20, 16-01-2021, 19-03-2021, 25-09-2021, 12-04-2022.
5	M/s Association for Extensive Growers Innovative Service	28,00,000.00	-	28,00,000.00	NIA deals the case. Due date is 24.09.2010	A case was registered against the various accused including Shri N. Bomi Singh, Secretary of AEGIS U/s 120 (B), 121, 121 (A), 122 IPC before Special Court, NIA, Guwahati on 14.02.2010. In the above said case, the immovable property of AEGIS is attached by the investigation agency and established that AEGIS factory is the financial assets of prescribed terrorist organisation (UNLF) and the said property represents proceeds of terrorism and the market value of the property is more than Rs. 2.00 Crore. SFAC has written a letter dated 18.12.2012 to Secretary, Home, Govt. of Assam to issue directions to the Investigating Officer, P.S. Noonmati, District Kamrup, Guwahati to inform SFAC about the status of the present case from time to time. Another letter issued on 23.07.2014 and reminder letter on 18.07.2016. Case was withdrawn from ICA. We have issued Reminder letter dated 20.01.20 with a copy to FO, RO Guwahati.
6	M/s Assam Aroma & Herbs	7,15,000.00	-	7,15,000.00	18.06.2010 refer to legal NPA	SFAC written letters to bank/promoter for refund of VCA vide letters dated 09.05.2008, 27.11.2008, 15.06.2009, 17.07.2009, 05.08.2009 & 28.08.2009: Legal demand notice on 26-06-12: Claim petition filed before Sole Arbitrator on 15.12.12. H) 15-12-12, 19-01-13, 05-04-13, 23-07-13, 19-11-13, 18-12-13, 16-01-14, 25-02-14, 03-04-14, 21-04-14, 16-05-14, 11-07-14, 26-07-14, 28-08-14, 13-10-14, 20-02-15, 10-04-15, 15-05-15, 05-07-15, 01-08-15, 04-09-15, 5-10-15, 14-12-15: Reserve for award. Award passed on 09-03-17 by private arbitrator. Competent authority has authorized Sh. S.K.Das, Field office, Guwahati to file execution petition in the matter. in this regard necessary document



						have been sent to Guwahati on 04.01.2019. 26-04-19: Execution petition filed in the Dist. Court at Tezpur, Assam (case no. 2/2019) - filed by Sh. S.K.Das. H) 26-04-2019, 30-05-2019, 02-07-2019, 02-08-2019, 05-09-2019, 21-10-2019, 19-11-2019, 20-12-2019. Stayed.
7	M/s Shri Shitaladevi Sekhari Khat Karkhana Maryadit	10,00,000.00	5,00,000.00	5,00,000.00	31.03.2012, NPA	SFAC issued letters to bank/promoter for refund of VCA vide letters dated 07-07-08, 20-11-12, 23-03-12, 05-07-12, 15-10-12, 20-11-12 : Legal Notice issued on 04-09-13: Claim Petition filed before ICA on 20-12-13. H) 12-07-2014, 22-08-14, 22-09-14, 23-09-14, 31-10-14, 05-11-14, 3-12-14, 21-01-15, 11-02-15, 27-03-15. Award passed on 20.05.2015 by ICA for total recovery amount of Rs. 950984/- in favour of SFAC. Local Advocate Name : N.K. Sharma Mobile No. 9766526844. Execution Petition filed before Nanded District Court, Maharashtra on 26.08.2015. H) 03-12-15, 30-01-16, 01-03-16, 10-03-16, 02-04-16, 30-04-16, 16-06-16, 20-06-16, 21-07-16, 12-08-16, 03-09-2016, 14-10-16, 21-12-16, 24-01-17, 21-03-17, 22-06-17, 18-08-17, 21-09-17, 11-12-17, 08-02-18, 12-04-18, 27-06-18, 31-08-18, 04-12-18, 15-04-19, 08-07-19, 30-09-19, 16-12-19, 03-01-2020, 03-03-2020, 20-04-2020, 16-06-2020, 17-07-2020, 19-08-2020, 24-09-2020, 06-03-2021, 29-07-2021 Case disposed off.
8	M/s Wani Fruit Enterprises	6,50,000.00	-	6,50,000.00	31.08.2011	SFAC issued letter to bank/promoters for refund of VCA vide letters dated :19-03-12, 29-03-12, 10-07-12, 27-07-12, 13-09-12, 25-09-12, 07-11-12, 05-04-13, 23-10-13 : 29-10-2012: Legal Notice issued. 16-01-2014: Claim petition filed on. H) 25-07-14, 12-09-14, 09-10-14, 21-11-2014, 19-12-14, 16-01-15, 05-02-15, Award passed on 28-05-15. Award passed on 28.05.2015 by ICA for total recovery amount of Rs. 1176921/- in favour of SFAC. 04-09-15: Execution petition filed in the District Court Budgam, J&K, H) 18-09-15, 12-10-15, 09-11-15, 11-12-15, 24-02-16, 17-03-16, 18-04-16, 19-05-16, 29-06-16, 01-09-16, 29-10-16, 30-12-16, 30-12-16, 17-03-2017, 20-04-2017, 15-06-2017, 14-07-2017, 02-09-2017, 23-10-2017, 23-12-2017, 12-03-2018, 10-05-2018, 26-06-2018, 30-07-2018, 19-09-2018, 06-11-2018, 29-12-2018, 12-03-2019, 11-04-2019, 04-05-2020, 23-09-2020, 05-02-2021, 15-07-2021, 02-02-2022, 20-05-2022.
9	M/s Punjab Agri Ventures Ltd.	75,00,000.00	-	75,00,000.00	02.04.2012	SFAC issued letter to bank on 29-03-12 for refund of VCA: 21.04.12: Legal notice dt. 04.06.12: complaint u/s 138 N.I. Act filed on .H) 06-06-12, 26-09-12, 29-08-13, 22-11-13, 29-01-14, 28-05-14, 15-10-14 (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonored) : In view of the above, 29-12-14: claim petition filed in ICA on 29-12-14.(now in ICA) H) 28-05-15, 16-07-



						15, 27-08-15, 29-9-15, 2-12-15, 30-12-15, 22-02-16, 25-03-16, 04-04-16, 16-05-16: reserved for award. Award passed on 26-10-16 by Ld. sole arbitrator. An advocate notice along with the objection under Section 34 of the Arbitration Act received. Objection 34 filed by promoter. Case filed before District and Sessions Judge, Saket on 20-01-17. H) 19-04-17, 02-06-17, 31-08-17, 06-02-18, 11-04-18, 18-07-18, 05-11-18, 11-02-19, 23-04-19, 05-08-19, 07-11-19, 31-01-20, 18-03-20, 28-07-2020, 15-09-2020, 11-12-2020, 19-02-2021, 06-04-2021, 25-09-2021, 24.02.2022.
10	M/s Royal Kashmiri Walnuts Industries	10,00,000.00	-	10,00,000.00	31.12.2011	Legal notice issued 31-10-12. 29-01-13: Claim petition filed before ICA. H) 10.8.13, 12.9.13, 11-10-13, 02.12.13, 12.12.13, 03-01-14, 21-01-14, 13-02-14, 18-02-14. Award passed on 23-09-14 by ICA for total recovery amount of Rs. 1296989/- in favour of SFAC. 14-09-15: Execution petition filed before District Court Srinagar Jammu and kashmir. H) 12-10-15, 02-11-2015, 21-11-2015, 19-12-15, 02-02-16, 20-02-2016, 18-03-16, 23-04-16, 20-05-16, 14-06-16, 09-07-16, 17-01-2017, 18-10-2017, 24-11-2017, 18-12-2017. Case Disposed. Application for revival of case is to be filed by local advocate of SFAC.
11	M/s Harneshwar Agro Product Power and Yeast(I) Ltd.	1,16,00,000.00	-	1,16,00,000.00	30.06.2014	10-02-15: Legal notice issued. 08-09-15: Complaint 138 NI Act filed. H) 10-09-15, 7-11-15, 30-11-15, 07-01-16, 08-03-16, 24-05-16, 16-07-16, 13-09-16 (case moved to ICA) 13-05-16: Claim petition in ICA filed. SFAC received a letter from ICA for deposit of arbitration cost of Rs. 7,46,072/- on behalf of the claimant. As per ICA rules, if the claim amount is more than Rs. 1.00 Crore the matter may be adjudicated by three arbitrators but if the parties are agreed then the sole arbitrator may adjudicate the arbitration proceedings. The application moved by SFAC before ICA for appointment of sole arbitrator through empanelled advocate. H) 11-07-18, 02-08-18, 06-09-18, 18-09-18, 03-10-18, 20-10-18, 27-10-18: reserve for award. Award passed on 30-11-18. Execution Petition to be filed through local advocate shortly.
12	M/s Patel Laxmanbhai Joitaram	5,87,000.00	-	5,87,000.00	04.11.2009, NPA	SFAC written letters dated 21.01.2009, 09.04.2009 & 13.07.2009 to bank for refund of VCA. 10.7.12: Legal notice dated. 11.10.12: Claim petition filed in ICA. H) 19-06-13, 05-08-13, 06.09.13, 26.09.13. 24-01-14: Award passed by ICA for total recovery amount of Rs. 705868/- in favour of SFAC. 21-08-15: Execution petition filed before district court himatnagar (sabarkantha gujarat). H) 22-09-2015, 14-10-2015, 30-11-2015, 15-01-2016, 17-02-2016, 30-03-2016, 22-04-2016, 13-05-2016, 01-07-2016, 05-08-



						2016, 21-09-2016, 21-11-2016, 17-12-2016, 06-01-2017 - Case Disposed Contested Judgement. 20-04-17: Fresh execution petition filed in Himmatnagar, Gujarat. H) 15-10-18:
13	M/s. Calypso Bengal Foods Pvt. Ltd,	75,00,000.00	-	75,00,000.00	30.09.2010	SFAC issued letters to bank/promoters for refund of VCA vide letters dated : 20-10-09, 29-03-12, 05-07-12, 06-09-12, 24-01-14: Legal notice issued.30-1-13: Claim petition filed in ICA.H) 17-09-13, 07-11-13, 14-01-2014, 24-02-2014, 31-03-14: Reserved for Award.Award passed by ICA on 30.05.2014 for total recovery amount of Rs. 11400000/- in favour of SFAC . 27.09.16: Execution petition filed before honble high court of Kolkata. Fresh Execution Petition to be filed before Hon'ble High Court of Kolkata.
14	M/s. Ashirwad Agro Export	27,98,000.00	-	27,98,000.00	30.11.2013, 28.02.2014, 31.05.2014, 31.08.2014	27-03-15: claim petition filed in ICA on 27-03-15.(now in ICA) H) 20-03-17, 20-04-17, 07-06-17, 17-07-17, 16-08-17, 24-08-17, 21-09-17, 23-10-17, 21-11-17, 21-12-17, 11-01-18, 22-01-18, 30-01-18, 21-02-18, 07-03-18, 12-03-18. Award passed on 19-03-18 by Ld. sole arbitrator. 25-10-18: Execution petition filed before District judge Latur, Maharashtra. H) 25-01-19, 22-04-19, 03-07-19, 20-08-2019, 05-11-19, 02-01-20, 28-01-20, 28-02-20, 22-04-2020, 28-05-2020, 07-07-2020, 08-10-2020, 19-12-2020, 10-03-2021, 30-07-2021, 28-10-2021, 16-03-2022.
15	M/s. Kalamangalam Area Flower Growers Federation	76,86,000.00	58,94,556.00	17,91,444.00	22.05.2013 refer to Legal NPA	SFAC issued letters to bank/promoters for refund of VCA vide letters dated : 29-04-08, 22-05-09, 06-01-12, 29-02-12, 27-03-12, 03-08-12, 06-09-12, 25-09-12, 11-10-12: 24-06-14: Legal notice issued (dak 02-07-14) 30-03-2015: Claim petition filed in ICA. H) 28-07-16, 30-08-16, 27-09-16, 03-11-16, 05-12-16. Award passed on 16-01-17 09-08-17: execution petition filed before Krishnagiri court, Tamilnadu. 16-04-19: execution petition filed before District Court ,Krishnagiri , Tamilnadu. (EP/82/2019) H) 03-06-19, 05-07-19. 09-08-2019, 13-09-2019. Application for revival of EP to be filed.
16	M/s. Berigai Area Flowerculture Growers Federation	98,38,000.00	67,10,000.00	31,28,000.00	23.05.2013 refer to Legal NPA	SFAC issued letters to bank/promoters for refund of VCA vide letters dated : 06-08-07, 19-09-07, 03-08-12, 06-09-12, 19-11-12, 11-01-13, 28-05-13: 24-06-14: Legal notice issued. 27-03-15: Claim petition filed in ICA. H) 21-04-16, 03-06-16, 18-07-16, 06-09-16, 20-10-16, 10-11-16 & 11-11-16, 23-11-16, 25-11-16, 05-12-16. Award passed on 06-01-17 by Ld. Sole Arbitrator. 23-04-19: Execution Petition filed before District Court, Krishnagiri , Tamilnadu. (EP/86/2019) H) 03-06-19, 05-07-19, 02-08-2019, 06-09-2019, 04-10-2019, 25-10-2019, 22-11-2019, 13-12-2019, 21-01-2020, 12-02-2020, 28-02-2020, 30-03-2020, 17-04-



						2020, 06-05-2020, 20-05-2020, 10-06-2020, 02-07-2020, 27-07-2020, 26-08-2020, 22-09-2020, 28-10-2020, 25-11-2020, 05-12-2020, 08-01-2021, 07-08-2021, 09-11-2021, 28-03-2022.
17	M/s. Blossom Federation of Flowers Cultivators	42,27,000.00	24,03,211.00	18,23,789.00	23.05.2013 refer to Legal NPA	SFAC issued letters to bank/promoters for refund of VCA vide letters dated :03-08-12, 06-09-12, 10.11.2012, 19-11-12: 24-06-14: Legal notice issued (dak 02-07-14) 27-03-2015: Claim petition filed in ICA. H) 12-04-16, 26-04-16, 17-05-16, 02-06-16, 09-06-16, 27-06-16: reserved for award. Award passed on 15-10-2016 by Ld. Sole Arbitrator. The respondent are directed to refund the amount of Rs. 26,46,682/- (Principal VCA Rs. 18,23,789/- along with interest Rs. 8,22,892/- till 31.03.2015) together with 12% interest thereon from 01.04.2015 till the date of realization. Award passed on 15-10-16. 23-04-19: Execution Petition filed before District Judge ,Krishnagiri , Tamilnadu. (EP/84/2019) H) 03-06-19, 05-07-19, 02-08-2019, 06-09-2019, 04-10-2019, 25-10-2019, 22-11-2019, 13-12-2019, 10-01-2020, 06-02-2020, 27-02-2020, 26-03-2020, 15-04-2020, 04-05-2020, 18-05-2020, 08-06-2020, 30-06-2020, 23-07-2020, 21-08-2020, 11-09-2020, 14.10.2020, 19.11.2020, 10-12-2020, 21-01-2021, 23-07-2021, 08-11-2021, 15-03-2022.
18	M/s. Veerappa Manda Exporters	20,50,000.00	-	20,50,000.00	31.12.2014	23-04-15: legal notice issued. 23-11-15: complaint 138 NI filed. H) 26-11-15, 16-12-15, 04-02-16, 05-04-16, 15-07-16, 06-09-16, 13-05-16: Claim petition in ICA filed. H) 26-10-17, 09-11-17, 14-11-17, 30-11-17, 06-12-17, 19-01-18, 01-02-18, 08-02-18, 20-02-18, 07-03-18, 21-03-18, 04-04-18, 19-04-18, 27-04-18, 03-05-18, 11-05-18: reserve for award. Award passed on 12-06-18 by Ld. Sole Arbitrator. 10.09.2018: Objection 34 filed by promoter. The Hon'ble District Judge already Stayed the Award vide order dated 17.09.2018. The next date of hearing before the Prl. Dist and Sessions Judge, Bidar, Karnataka is H) 15-09-2018, 17-09-2018, 21-12-18, 25-01-19, 05-04-19, 07-06-2019, 09-09-2019, 16-11-2019, 12-12.2019, 17-01-2020, 05-02-2020, 28.02.2020, 28-03-2020, 18-04-2020, 07-05-2020, 02-09-2020, 07-10-2020, 21-10-2020, 11-11-2020, 25-11-2020, 16-12-2020, 09-02-2021, 13-07-2021, 01-04-2022.
19	M/s. Purbanchal Food Products - Cachar - Mazahir Uddin Barbhuiya	13,43,000.00	-	13,43,000.00	01.04.2015	15-07-15: Legal notice issued. 24-08-15: complaint 138 NI Act filed. H) 27-08-15, 01-10-15, 14-12-15, 22-02-16, 25-04-16, 13-07-16, 22-09-16, 23-11-16, 18-01-17, 01-02-17, 03-03-17, 24-04-17, 03-06-17, 22-07-17, 11-08-17, 17-08-17, 27-09-17, 13-09-17, 13-10-17, 13-12-17, 28-01-18, 26-03-18, 28-04-18, 05-07-18, 05-09-18, 26-11-18, 20-02-19, 10-05-19, 20-07-19, 13-12-19, 20-04-2020, 04-06-2020, 18-07-2020, 04-09-20, 19-10-2020, 05-12-2020,



						10-03-2021, 03-05-2021, 29-06-2021 Court order SHO to confirm death of accused from local department of Assam, 29-07-2021, 27-04-2022.
20	M/s. Amruta Oils, Chakkala Community Association of India, Thiruvananthapuram	12,00,000.00	-	12,00,000.00	30.4.2013	SFAC issued letters for refund of VCA to bank/promoters vide letters dated 11.01.2013, 04.02.2013 23-05-13: Legal notice issued. 10-07-13: Compliant U/s. 138 NI Act filed. H) 12-07-13, 08-08-13, 06-09-13, 24-10-13, 19-02-14, 04-06-14, 01-10-14, (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India -All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above, 27-03-15: claim petition filed in ICA. H) 23-03-17, 17-04-17, 17-07-17, 20-09-17, 11-10-17, 20-11-17, 23-12-17: defer 26-12-17, 01-02-18: reserve for award. Award passed on 15-02-18 by Ld. sole arbitrator. 13.11.2018: Execution petition filed before district judge thiruvananthapura, kerala. EP No. 2244/2018. H) 19-02-2019, 29-03-19, 30-05-19, 21-10-19, 02-03-20, 03-04-20, 13-10-20, 15-02-2021, 15-09-2021.
21	M/s. L. Doulo Builders & Suppliers Company Pvt. Ltd.	30,50,000.00	-	30,50,000.00	23.10.2016	24-11-16: Legal notice issued. 22-12-16: Complaint us 138 filed. H) 24-12-16, 19-01-17, 20-04-17, 22-07-17, 17-08-17, 18-11-17, 23-03-18, 26-06-18, 22-09-18, 16-11-18, 11-02-19, 23-04-19, 15-07-19, 26-11-19, 20-04-2020, 04-06-2020, 18-07-2020, 04-09-20, 19-10-2020, 04-12-2020, 01-04-2021, 29-06-2021, 29-07-2021, 22-3-2022. High Court of Delhi - Hearing 15-04-2020, 15-07-2020, 09-09-2020, 18-01-2021.
22	M/s. Omauli Agro Exports	23,71,000.00	-	23,71,000.00	01.10.2012	18.10.12: Legal notice issued. 10-12-12: Complaint u/s. 138 filed. H) 12.12.12, 21.12.12, 19.2.13, 24.5.13, 10.09.13, 30.01.14, 02-06-14, 27-10-14:(The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : 16-03-15: claim petition filed in ICA on 16-03-15.(now in ICA) H) 17-09-15, 10-11-15, 24-11-15, 12-01-16, 04-02-16, 11-03-16: reserve for award. Award passed on 13-06-16 by Ld. Sole Arbitrator. As per the award the claim of the SFAC is pre matured. Objection u/s 34 Arbitration Act filed by SFAC before District Court, Saket. Filing No.25312018 Filing date : 02-08-2018, 27-11-2018, 21-02-2019, 30-03-2019, 27-04-2019, 12-07-2019, 01-08-2019, 17-10-2019, 02-12-2019, 29-01-2020, 04-03-2020, 01-05-2020, 17-06-2020, 30-07-2020, 17-09-2020, 22-02-2021, 19-05-2021, 15.07.2021. on 13.12.2021 application dismissed in default and for non prosecution. We request the advocate to revive the application.



23	M/s. A.D. Wines	7,80,000.00	-	7,80,000.00	30.06.2014	14-05-15: Legal notice issued. 02-02-16: Calim petition filed in ICA. H) 28-03-17, 21-04-17, 29-05-17, 14-07-17: reserved for award. Award passed on 29-08-17 by Ld. Sole Arbitrator Sh. Naresh Kaushik. Draft execution petition given to Advocate yogesh Pachauri on 16-05-19 - to be filed by Advocate Yogesh B. Ingale registration on 28.06.2019, registration on 01.07.2019, 14.11.2019, 18.12.2019, 07.01.2020, 06.03.2020, 24.04.2020, 11.08.2020, 15-10-2020, 01-01-2021, 09-03-2021, 29-09-2021, 14-02-2022, 27-07-2022.
24	M/s. Sevashram	11,00,000.00	-	11,00,000.00	24.08.2016	21-09-16: Legal notice issued. 04-11-16: Complaint us 138 filed. H) 07-11-16, 18-11-16, 20-01-17, 23-03-17, 20-05-17, 10-08-17, 10-11-17: Accused Expired. 06-08-18: Claim petition filed before ICA. H) 07-02-19, 27-02-19, 16-04-19, 03-05-19, Award passed by ICA on 20.11.2019. Draft EP submitted by Advocate.
25	M/s. Blue Mountain Blooms Pvt. Ltd	3,67,000.00	1,00,000.00	2,67,000.00	28.02.2013	SFAC issued letter to bank/promoters vide letters dated :04-03-13, 21-06-13, 30-08-13, 18-11-13, 30-08-13, 18.11.2013 09-05-14: Legal notice issued. 30-08-14: Claim petition filed. H) 29-05-15, 25-06-15, 13-07-15, 23-07-15, 17-08-15, 16-09-15, 7-10-15, 9-11-15: reserved for award. Award passed on dt. 30-01-16. 13-02-2017: Execution petition filed in District Court Coimbatore, 22-03-2018, 19-06-2018, 23-07-2018, 18-09-2018, 08-10-2018, 27-11-2018, 24-01-2019, 20-02-2019, 04-06-2019, 22-07-2019, 27-09-2019, 15-11-2019, 08-01-2020, 31-03-2020, 25-06-20, 04-06-2020, 29-09-2020, 16-12-2020, 27-01-2021, 05-03-2021, 13-08-2021, 02-11-2021, 21-03-2022.
26	M/s. Rushi Bio-Organic Pvt. Ltd	75,00,000.00	-	75,00,000.00	15.02.2012	SFAC written letter to bank for refund of VCA on 03-12-13. 29-02-12: Legal notice issued. 18-04-12: complaint U/s. 138 N.I. Act filed. H) 20-04-12, 14-09-12, 17-01-13, 29-04-13, 13-08-13, 23-11-13, 14-12-13, 30-01-14, 26-06-14, 13-11-14, (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above, 29-12-14: claim petition filed in ICA. H) 25-06-15, 31-08-20, 5-10-15, 5-11-15, 04-12-15, 07-01-16, 09-02-16, 03-03-16, Award passed on dt. 17-05-16. 28-11-16: Execution petition filed on District & Session Court Surat. H) 10-02-17, 31-03-17, 15-06-17, 21-07-17, 31-08-17, 16-10-17, 14-12-17, 16-02-18, 28-03-18, 21-04-18, 22-06-18, 27-07-18, 01-09-18, 26-10-2018, 26-12-2018, 02-02-2019, 20-03-2019, 09-05-2019, 04-07-2019. Case Disposed. Application for revival of case is to be filed.




27	M/s. Krishi Vikas Exports	15,41,000.00	-	15,41,000.00	01.10.2012	<p>18-10-12 Legal notice dt. 10-12-12: complaint U/s. 138 N.I. Act filed. 1h) 12-12-12, 21-12-12, 19-02-13, 24-05-13, 10-09-13, 10-09-13, 30-01-14, 02-06-14, 27-10-14 (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above,</p> <p>16-03-15: claim petition filed in ICA. H) 08-02-16, 10-03-16, 28-04-16, 02-06-16, 08-07-16, 05-09-16, 06-10-16, 22-11-16, 13-01-17, 06-02-17, Award passed on 22-02-17 by Ld. Sole Arbitrator as pre mature VCA due.</p> <p>30-05-17: Objection U/s 34 filed by SFAC before District Court of Saket H) 05-06-17, 23-08-17, 07-11-17, 24-02-18, 05-07-18, 29-08-18, 10-10-18, 04-12-18, 22-01-19, 26-02-19, 24-04-19, 29-05-19, 12-07-19, 15-07-2019. Case Disposed. Fresh Claim petition to be filed before ICA.</p>
28	M/s. Karpagams Agro Hitechs India P. Ltd	7,80,000.00	2,78,800.00	5,01,200.00	31.10.2012	<p>13-12-12: Legal notice issued. 28-01-13: Complaint U/s. 138 NI Act filed. H) 30-01-13, 11-04-13, 30-07-13, 17-09-13, 03-12-13, 07-02-14, 06-05-14, 22-07-14, 23-08-14, 30.05.15 (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above, SFAC filed 13-05-16: Claim petition in ICA filed. H) 11-05-17, 22-05-17, 15-06-17, 30-06-17, Award passed on dt. 15-09-17 by the Ld. Sole arbitrator. 16-04-19: Execution Petition filed before District Court, Krishnagiri, Tamilnadu. On the advise of Advocate, SFAC issued letter to State Bank of India, Palacode Branch for certified copies of title documents of the properties mortgaged with the lending bank and original title documents are lying with them vide letter dated 06.07.2020.</p>
29	M/s. Agro Tech	35,00,000.00	-	35,00,000.00	28.06.2013	<p>16-08-13: Legal notice issued. 03-10-13: Complaint U/s. 138 NI Act filed. H) 05-10-13, 11-11-13, 12-02-14, 04-06-14, 01-10-14 : (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above,</p> <p>13-05-16: Claim petition in ICA filed. H) 01-11-18, 13-11-18, 19-11-18, 04-12-18, 06-12-18: Award passed on 06-12-18 by the Ld. Sole Arbitrator.</p>
30	M/s. Mannsfield Foods Pvt. Ltd. (M/s Friends Cold Store (P) Ltd)	75,00,000.00	5,00,000.00	70,00,000.00	14.12.2014	<p>09-02-15: Legal notice issued. 12-10-15: Complaint 138 NI Act filed. H) 14-10-15, 05-01-16, 27-02-16, 20-05-16, 05-09-16 13-05-16: Claim petition in ICA filed.</p>



						One writ petition also pending before the Chandigarh High Court. H) 11-07-16, 18-11-16, 08-03-17, 17-08-17, 17-01-18, 19-03-18, 15-05-18, 30-07-18, 29-11-18, 14-12-18, 21-01-19, 29-01-19, 14-03-19: (case now given to Adv. Dalip Singh) , 03-04-19- Hon'ble Justice dismissed the writ petition filed by M/s. Mannsfield Foods (P) Ltd. An email dated 29.01.20 for claim petition revision to ICA written by Advocate Mr. Kanth. ICA appointed Arbitrator Mr. Ulfat Roy in this case. Award passed by ICA on 01.06.2021 which is as under: Respondent shall pay Rs. 70.00 lakh as principal amount alongwith interest @ 11.75% per annum w.e.f. 14.12.2014 till the full realization of loan. Respondent shall also bear full cost of Arbitration and shall pay Rs. 6,09,682/-. ARBTN/559/2021 Next date of hearing is on 02-05-2022.
31	M/s. Maisang Products Pvt. Ltd	75,00,000.00	-	75,00,000.00	30.06.2014	17-04-15: Legal notice issued. 29-06-15: Calim petition filed in ICA. H) 05-07-16, 29-08-16, 14-09-16, 06-10-16, 07-11-16, 22-11-16, 06-12-16, 04-01-17, 31-01-17, 17-02-17, 03-03-17, 15-03-17. Award passed on dt. 04-09-17 passed by the Ld. Sole arbitrator. 30-03-19: Execution petition filed before District and Sessions Judge, No 2, Kamrup Metro Assam.(case no. 149/2019) - filed by Sh. S.K.Das. H) 02-04-19, 25-04-19, 01-06-2019, 17-07-2019, 28-08-2019, 29-10-2019, 13-12-2019, 03-02-2020, 21-03-2020, 12-05-2020, 14-07-2020, 25-08-2020, 21-10-2020, 06-01-2021, 07-09-2021, 18-11-2021, 25-03-2022.
32	M/s. Basaveshwara Agro Food Processing Ltd.	1,18,63,000.00	-	1,18,63,000.00	30.09.2016	28-10-16: Legal notice issued. 21-12-16: Complaint us 138 filed. H) 23-12-16, 07-03-17, 11-05-17, 17-07-17, 24-10-17, 06-01-18, 08-03-18, 04-07-18, 04-09-18, 11-12-18, 06-03-19, 16-04-19, 16-09-19, 25-10-19, 12-02-20, 24-04-2020, 09-06-2020, 23-07-20, 09-09-20, 30.04.2021, 27-07-2021, 06-04-2022. High Court of Delhi Petition u/s 482 filed by Ms. Mangala Y. Nakade, Director, Basaveshwara Agro Food Processing Ltd. : Hearing on 22.04.2021. Reply approved by MD on 09.02.2022 to be given to advocate.
33	M/s. Vintage Wines Pvt. Ltd	40,00,000.00	11,00,000.00	29,00,000.00	02.04.2014	16-06-15: claim petition filed in ICA on 16-06-15.(now in ICA) H) 23-09-16, 11-11-16, 02-12-16, 19-12-16, 16-01-17, 14-02-17, 17-03-17, 04-05-17, 19-05-17, 30-05-17, 07-12-17,24-01-18, 09-02-18, 01-03-18, 08-03-18, 20-03-18, 06-04-18, 04-05-18, 20-07-18, 29-08-18, 26-10-18:reserve for award. 24-12-18: Award passed on 24-12-18 by Ld. Sole Arbitrator. Execution Petition filed before District Court -1, Niphad by Sh. Yogesh B. Ingale, local advocatem Nasik, Maharashtra Filing No. 505/2019 Filing Date 05-07-2019, 15-10-2019, 02-12-2019, 13-01-2020, 04-07-2020, 18-01-2021, 17-09-2021, 23-12-2021, 21-04-2022.



34	M/s. Naga Fragrance Pvt. Ltd	72,14,000.00	14,00,000.00	58,14,000.00	23.03.2012	Principal VCA refund dates : Rs. 1.00 lakh on 23.03.2012, Rs. 10.00 lakh on 27.06.2012 and Rs. 3.00 lakh on 29.06.2012. 30-07-12: Legal notice issued. 15-09-12: Complaint U/s. 138 filed. on 15-09-12. H) 18.09.12, 05.11.12, 19.01.13, 30.08.13, 22.11.13, 29-01-14, 28-05-14, 15-10-14 (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above, 16-03-15: claim petition filed in ICA on 16-03-15. H) 22-12-15, 18-01-16, 27/28-01-16, 12-02-16, 04-03-16, 17-03-16, 28-03-16, 18-04-16, 01-05-16, 17-05-16. Award passed on 21-06-16 by Ld. Sole Arbitrator. 30-08-17: execution petition filed in before distt court Dimapur (Nagaland) H) 01-08-18, 01-10-18, 20-11-18, 02-05-19, 03-06-19.
35	M/s. Rahul Exports	11,05,000.00	-	11,05,000.00	30.06.2011	SFAC issued letter to bank/promoters for refund of VCA vide letters dated : 19-03-12, 06-07-12, 17-09-12: 29-10-12: Legal notice dated. 29-1-13: Claim petition filed on. H) 01-11-13, 13-12-13, 07-01-14 Award passed on 17-04-14 for total recovery amount of Rs. 1786900/- in favour of SFAC. 09.07.15: Execution petition filed before District Court Sangli with the help fo Sh. Vishwash Rao Krishna More, Advocate. Court fixed the dates for hearing : 16-01-2019, 25-02-2019, 18-04-2019, 13-06-2019, 25-07-2019, 22-10-2019, 14-12-2019, 20-04-2020, 11-05-2020, 22-05-2020, 04-06-2020, 19-06-2020, 9-12-2020. Case disposed.
36	M/s. Entsulashi Bio-Products Pvt. Ltd	22,85,000.00	-	22,85,000.00	31.10.2011	29-11-11: Legal notice issued. 17-01-12: Complaint u/s 138 NI filed. H) 19-01-12, 23-01-12, 07-05-12, 20-09-12, 08-01-13, 02-04-13, 05-08-13, 22-11-13, 29-01-14, 28-05-14, 15-10-14 (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above, 14-11-14: claim petition filed in ICA on 14-11-14.(now in ICA) H) 8-7-15, 18-08-15, 6-11-15, 26-11-15, 05-04-16 - Reserve for award. Email 22.06.2020 issued to Advocate requested to submit the current status of the case. Reminder to be issued.
37	M/s. Devank Food Process	6,75,000.00		6,75,000.00	20.01.2014	Filed in ICA on 07.07.2015. Award passed on 27.07.2016. Execution Petition filed on 19-07-17: Execution Petition filed in before District Court Latur, Maharashtra and date of hearings are 30.11.2017, 12-01-18, 19-04-18, 19-07-18, 16-08-18, 09-10-18, 29-10-18, 21-12-18, 21-01-19, 07-03-19, 25-03-19, 25-06-19, 04-09-2019, 11-12-2019,

						11-02-2020, 08-04-2020, 30-04-2020, 30-05-2020, 14-07-2020, 28-09-2020, 16-01-2021, 25-08-2021, 17-12-2021, 19-03-2022.
38	M/s. Hariom Agro Process	7,63,000.00	-	7,63,000.00	01.04.2014	20-05-14: Legal notice issued (dak 20-05-14 05-07-14: Complaint U/s. 138 filed. H) 08-07-14, 14-11-14, 17-12-14, 29-05-15, 29-05-15: claim petition filed in ICA on 29-05-15. H) 10-02-17, 23-03-17, 26-04-17, 11-05-17, 22-05-17, 31-05-17, 20-06-17, 01-08-17, 07-09-17, 26-10-17, 14-11-17, 05-12-17, 18-12-17, 27-12-17, 04-01-18, 19-01-18, Award passed on 18-02-19 by Ld. Sole Arbitrator. Advocate Dr. Puranchand taken execution petition filed on 03-06-19 - filed by advocate Sh. D.S. Dalve, Latur, Maharashtra. Next date of hearings : 25-06-19, 26-09-19, 24-10-19, 04-12-19, 15-01-20, 18-03-20, 28-04-2020, 29-07-2020, 12-11-2020, 04-02-2021, 24-08-2021, 19-11-2021, 30-04-2022.
39	M/s. Fruitage Growers and Exports	24,12,000.00	-	24,12,000.00	01.04.2014	Filed in ICA on 16.06.2015. Hearing not started yet. Email 04.03.2020 issued to Advocate for providing the status of case. Reminder issued . Draft complaint prepared by advocate is put up for approval on 21.12.2021. Claimed petition signed and given to advocate for filing before ICA.
40	M/s. Aditya Winery	12,55,000.00	-	12,55,000.00	30.06.2014	07-07-15: Calim petition filed in ICA. H) 10-03-16, 11-04-16, 28-04-16, 24-05-16, 14-07-16, 08-09-16, 23-09-16 Award passed on 17-02-17 by Ld. Sole Arbitrator. 29-07-17 : Execution petition filed in District Court Buldhana, Maharashtra. H) 03-08-2017, 30-10-2017, 30-12-2017, 31-01-2018, 11-05-2018, 04-09-2018, 16-10-2018, 02-11-2018, 19-12-2019, 18-02-2019, 11-04-2019, 09-07-2019, 11-09-2019, 11-11-2019, 16-12-2019, 31-01-2020, 08-02-2020, 21-03-2020, 25-04-2020, 24-06-2020, 14-08-2020, 03-10-2020, 07-12-2020, 20-01-2021, 10-08-2021, 06-12-2021, 13-04-2022.
41	M/s. Renaissance Industries,	6,61,000.00	-	6,61,000.00	28.02.2012	SFAC issued letters to bank/promoters- vide letters dated 14.11.2012 & 08.10.2012. 20-03-12 Legal notice dt. 05-05-12: Complaint u/s 138 NI filed. H) 08.05.12, 31.08.12, 27.01.13, 28.01.13, 27.04.13, 23.08.13, 13.01.14, 28.03.14, 26.05.14, 13-11-14 (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above, 26-02-15: claim petition filed in ICA. H) 9-11-15, 17-12-15, 19-01-16, 08-02-16, 21-03-16, 25-04-16, 17-05-16, 07-06-16, 24-06-16, 29-06-16: reserved for award. Award passed on 23-08-16. Publish on 26-12-16. 09-02-2018: Execution petition filed in before Fast Track Court, Manipur East Imphal (Manipur)



						H) 12-03-2018, 04-04-2018, 25-04-2018, 22-05-2018, 20-06-2018, 16-07-2018, 30-07-2018, 31-08-2018, 20-09-2018, 05-10-2018, 25-10-2018, 12-11-2018, 27-11-2018, 21-12-2018, 11-01-2019, 04-02-2019, 21-02-2019, 12-03-2019, 15-04-2019, 15-05-2019, 19-06-2019, 20-07-2019, 26-08-2019, 26-09-2019, 22-10-2019, 28-11-2019, 14-01-2020, 28-01-2020, 17-02-2020, 06-03-2020, 27-03-2020, 17-04-2020, 20-05-2020, 18-06-2020, 25-08-2020, 17-09-2020, 12-10-2020, 03-11-2020, 20-11-2020, 08-12-2020, 22-12-2020, 20-01-2021, 06-08-2021, 30-10-2021, 25-03-2022.
42	M/s. Aakruti Vermi Agro Bio-Chem Pvt. Ltd	25,53,000.00	-	25,53,000.00	30.03.2012	SFAC issued letter to bank/promoters vide letters dated : 11-06-08, 30-09-08, 29-12-08, 06-04-09, 18-06-09, 09-07-09, 06-08-09, 20-08-09, 25-08-09, 28-08-09, 24-11-09, 11-04-12, 02-06-12: Legal Notice issued. (Dak 22.06.12) 30-10-12: Claim petition filed on. Award passed by ICA on 21.03.2014 for total recovery amount of Rs. 3645802/- in favour of SFAC 20-08-15: Execution petition filed before Jamnagar District Court. H) 28-09-15, 21-10-15, 08-12-15, 05-02-16, 12-04-16, 20-06-16, 20-07-16, 07-09-16, 05-10-16, 25-11-16, 18-01-17, 09-03-2017, 25-04-17, 07-07-17, 16-09-17, 13-11-2017, 11-01-2018, 12-03-2018, 05-05-2018, 07-07-2018, 04-09-2018, 24-10-2018, 10-12-2018, 16-01-2019, 14-02-2019, 25-03-2019, 02-05-2019, 19-06-2019, 20-06-2019, 21-06-2019, 24-06-2019, 25-06-2019, 26-06-2019, 10-07-2019 08-02-2020 Case disposed. Application for revival of the case is to be filed.
43	M/s. Renaissance Winery Pvt. Ltd.	26,00,000.00	10,00,000.00	16,00,000.00	31.03.2012	20-7-12: legal notice dated. 16-10-12: Claim petition filed on. H): 03-06-13, 10.07.13, 03-08-13, 24.08.13, 17.09.13, Award passed on 19.12.13 for total recovery amount of Rs. 3506139/- in favour of SFAC 27-11-14: Execution petition filed before distt judge add session judge on 27-11-14 before Nasik District Court. Advocate Name : Shri S.P. Gorwadkar Mobile No. 9423963569. H) 03-02-15, 07-04-15, 29-06-15, 31-08-15, 23-10-15, 11-12-15, 10-02-16, 16-03-16, 25-04-16, 30-04-16, 14-06-16, 14-07-16, 25-07-16, 24-08-16, 17-10-16, 01-12-16, 07-01-17, 07-02-17, 04-03-17, 05-04-17, 29-04-17, 06-07-17, 28-07-17, 22-09-17, 13-10-17, 08-11-17, 09-12-17, 09-01-18, 14-02-18, 23-03-18, 27-04-18, 07-06-18, 07-07-18, 13-08-18, 10-09-18, 14-11-18, 29-12-18, 22-01-19, 12-02-19, 27-03-19, 26-06-19, 06-07-2019, 27-09-2019, 23-12-2019, 18-02-2020, 23-04-2020, 08-07-2020, 04-09-2020, 10-11-2020, 25-01-2021, 18-02-2021, 19-07-2021 (depositing money), 23-11-2021, 04-07-2022.
44	M/s. Shagun Agro Products Pvt. Ltd	9,64,000.00	-	9,64,000.00	10.11.2011	SFAC written letters to bank/promoters for refund of VCA vide letters dated : 19.03.2012, 05.07.2012 & 17.09.2012:



						Legal notice issued on 21-11-12: Claim petition filed before ICA 29-1-13: 1h) 26-11-13: 2h) 19-12-13: 3h) 03-01-14: 4h) 04-02-14: 5h) 05.03.14) : 6h) 01-04-14) 7h) 30-04-14: 8h) 07-05-14: 9h) 09-07-14: 10h) 07-08-14: 11h) 29-08-14: 12h) 09-10-14: 13h) 14-11-14: 14h) 12-12-14: 15h) 20-01-15: 16h) 26-03-15: 17) 4-6-15: 18) 29-07-15: 19) 5-8-15: 20) 11-09-15: 21h) 18-09-15: Reserve for award. Award passed by ICA on 25.04.2017. Execution petition filed on 19.09.2017 and next date is awaited. SFAC issued email to advocate dated 06.07.2020 for status report.
45	M/s. Karha Valley Agro Food Products Company	7,92,000.00	-	7,92,000.00	30.11.2012	SFAC written letters to bank/promoters for refund of VCA vide letters dated : 15.05.2012, 16.07.2012, 22.03.2013, 28.03.2013 & 23.05.2013. 4.9.13: Legal notice sent. 29-11-13: Claim petition filed. H) 30-04-14, 16-05-14, 15-07-14, 28-08-14, 10-10-14, 01.12.14: Award passed by Ld. sole arbitrator. 29-07-15: Execution petition filed at Additional District Judge Pune, Maharashtra. H) 21-09-2015, 01-02-16, 16-06-16, 05-10-16, 15-12-2016, 14-02-17, 13-04-17, 10-07-17, 01-09-17, 31-10-17, 11-01-2018, 26-03-2018, 18-06-2018, 31-08-2018, 16-11-18, 18-01-19, 28-03-19, 05-07-19, 31-01-2020, 07-04-2020, 09-07-2020, 15-09-2020, 23-11-2020, 05-02-2021, 24-08-2021, 29-10-2021, 15-06-2022.
46	M/s. Thito Elders Welfare Society,	9,37,000.00	-	9,37,000.00	26.08.2014	11-11-14: Legal notice issued. 08-06-15: Claim petition filed in ICA. H) 02-08-16, 23-09-16, 19-10-16, 01-12-16, 10-01-17, 28-02-17, 20-03-17, 26-04-17, 24-05-17, 21-12-17: reserved for award. Award passed on 31-05-18 by Ld. Sole Arbitrator. Sh. S.K. Das, Guwahati will file the execution petition. document sent for filing exe. petition. 03-05-19: Execution petition filed in the Dist. Court at Dimapur, Nagaland. (case no. 02/2019) - filed by Sh. S.K.Das. H) 24-07-19:
47	M/s. Agro Foods,	49,68,000.00	-	49,68,000.00	30.07.2011	SFAC written letters to bank/promoters for refund of VCA vide letters dated : 01.05.2012 & 13.09.2012. 19-11-12: Legal notice issued. 08-04-13: Claim petition filed on H) 31-10-13, 29-11-13, 17-01-14, Award passed by ICA on 21.03.2014 for total recovery amount of Rs. 7352640/- in favour of SFAC. 14.06.18: Execution petition filed in Bijapur (Karnataka). SFAC issued email dated 06.07.2020 to advocate for Status Report.
48	M/s. Anjana Govind Tanpure	10,49,000.00	-	10,49,000.00	30.05.2013	SFAC written letters to bank/promoter vide letters dated : 08.03.2013, 21.06.2013, 03.09.2013, 14.11.2013, 18.11.2013 & 13.01.2014; 09-05-14: Legal notice issued. 30-08-14: Claim petition filed. H) 15-1-15, 19-02-15, 25-03-15, 28-05-15, 14-07-15, 12-08-15, 14-09-15, 16-11-15, 26-11-15, 06-01-16, 04-03-16, 15-07-16, 03-08-16, 01-09-16, 18-10-16, 30-01-17, 20-02-17, 16-03-17, 17-04-17, 16-05-17: reserve for award. Award passed on dt. 31-07-17 by the Ld. Sole arbitrator.



49	M/s. Ajanta Valley Wines	12,85,000.00	-	12,85,000.00	30.06.2012	SFAC issued letters for refund of VCA to bank/promoters- vide letters dated 11.04.2012, 13.07.2012, 28.09.2012, 08.11.2012 & 20.03.2013. 4.9.13: Legal notice sent. 29-11-13: Claim petition filed. H) 11-04-14, 09-05-14, 27-06-14, 25-07-14. Award passed on 04-09-14 for total recovery amount of Rs. 1886720/- in favour of SFAC. Award passed on dt. 04-09-14 29-06-15: Execution petition filed before District Court, Buldhana Maharashtra. now transferred to District Court Mehkar, Maharashtra. H) 30-03-2019, 20-04-2019, 03-08-2019, 08-08-2019. Disposed. Revival application to be filed by local advocate.
50	M/s. Excel Technologies	9,23,000.00	-	9,23,000.00	01.03.2014	15-04-15: Legal notice issued. 03-07-15: Calim petition filed in ICA. H) 21-01-16, 23-02-16, 09-03-16, 11-04-16, 12-05-16, 14-07-16, 22-07-16. Award passed on 29-11-16 by Ld sole Arbitrator. Award passed on 29-11-16. 15-09-17: Execution petition filed in before distt judge Rajahmundry, Andhra Pradesh. EP to be filed on receipt of detail of boundaries of mortgaged property.
51	M/s. Vang Valley Agro Processing Ltd	10,87,000.00	-	10,87,000.00	01.01.2013	23.05.13: Legal notice dt. 12.07.13: Complaint u/s. 138 NI Act filed. H) 16-07-13, 05-10-13, 22-11-13, 29-01-14, 28-05-14, 15-10-14: (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above, 16-03-15: claim petition filed in ICA . H) 08-04-16, 06-05-16, 05-07-16, 22-08-16, 01-09-16, 29-09-16, 13-10-16, 14-12-16, 23-12-16: Reserved for Award. Award passed on 08-03-17. 18-09-17: Execution Petition filed before District Court, Karad, Satara, Maharashtra. Local Advocate Name : S.V. Kahanikar Mobile No. 9096756610. H) 19-12-2017, 12-06-2018, 11-09-2018, 03-12-2018, 12-12-2018, 09-01-2019, 30-01-2019, 16-03-2019, 25-04-2019, 11-06-2019, 20-07-2019, 08-08-2019, 06-11-2019, 04-12-2019, 05-02-2020, 01-04-2020, 13-07-2020, 30-11-2020, 09-03-2021, 09-07-2021, 22-11-2021, 26-03-2022.
52	M/s Ambrosia Winery (Pratibha Prabhakar Tayde)	9,23,000.00	-	9,23,000.00	31.10.2015	16-01-16: legal notice issued (dak 19-01-16) 05-03-16: Complaint us 138 filed in 05-03-16. H) 09-03-16, 17-05-16, 30-08-16, 27-10-16, 09-02-17, 28-04-17, 01-08-17, 20-10-17, 24-10-17, 14-11-17: 16-11-17(mediation), 12-12-17(m), 15-01-18, 19-04-18, 20-07-18, 20-08-18, 01-11-18, 25-02-19, 02-05-19, 09-07-19, 22-11-19, 14-02-20, 01-04-2020, 02-05-2020, 18-06-2020, 31-07-20, 18-09-20, 26-08-2021, 17-01-2022, 24-03-2022 (NBW).

53	M/s Renukaa Food Processors	22,42,000.00	-	22,42,000.00	06.08.2013	SFAC written letter dated 23.08.2013 to bank/promoter for refund of VCA. 05.09.13: Legal notice issued. : Complaint u/s 138 NIA filed on 11.10.13: H) 15-10-13, 22-11-13, 29-01-14, 28-05-14, 15.10.14. (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above, 27-03-15: claim petition filed in ICA. H) 11-04-16, 28-04-16, 30-05-16, 07-07-16, 16-08-16, 06-09-16, 14-10-16, 08-11-16, 28-11-16: Reserved for award. Award passed on dt. 24-03-17 passed by the Ld. Sole arbitrator. Draft Execution Petition submitted by Advocate but decision is yet to be arrived at.
54	M/s Devaraj Agro Industries	69,00,000.00	-	69,00,000.00	14.03.2015	15-07-15: Legal notice issued (dak 21-07-15) 24-08-15: complaint 138 NI filed on 24.08.15. H) 27-08-15, 1-10-15, 14-12-15, 22-02-16, 25-04-16, 13-07-16, 22-09-16, 23-11-16, 18-01-17, 01-02-17, 03-03-17, 24-04-17, 03-06-17, 14-07-17, 28-08-17, 23-11-17, 13-02-18, 16-05-18, 10-08-18, 29-10-18, 10-01-19, 06-03-19, 06-07-19, 26-11-19, 22.01.2020, 04-04-2020, 05-05-2020, 20-06-2020, 05-08-20, 24-09-20, 28-11-2020, 08-04-2021, 08-07-2021, 06-09-2021, 05-04-2022.
55	M/s. R.P. Agro Exports (Dwarkadas P. Bhandari)	27,62,000.00	-	27,62,000.00	01.10.2015	16-12-15: legal notice issued (dak 22-12-15) 23-01-16: complaint 138 NI filed in 23-01-16. H) 27-01-16, 01-04-16, 06-06-16, 24-09-16, 08-10-16, 23-11-16, 20-02-17, 28-03-17, 07-04-17, 06-07-17, 22-08-17, 26-10-17, 23-01-18, 23-02-18, 19-03-18, 09-07-18, 09-08-18, 12-09-18, 29-11-18, 17-12-18, 18-02-19, 26-04-19, 23-07-19, 02-12-19, 29-01-2020, 04-03-2020, 24-04-2020, 09-06-2020, 23-07-20, 09-09-20, 21-10-2020, 26-11-2020, 04-12-2020, 22-12-2020, 15-02-2021, 25-03-2021, 23-07-2021.
56	M/s. Fancy Sago Process	12,97,000.00	-	12,97,000.00	01.01.2015	23-04-15: legal notice issued. 12-10-15: Complaint 138 NI Act filed. H) 14-10-15, 05-01-16, 27-02-16, 20-05-16, 05-09-16, 19-12-16, 13-05-16: Claim petition in ICA filed. H) 23-08-18, 30-08-18, 02-11-18, 04-12-18, 21-12-18, 28-12-18 15-04-19: Award passed by Ld. sole arbitrator.
57	M/s. K.D. Agro Industries	35,00,000.00	-	35,00,000.00	01.04.2014	28-04-14: Legal Notice issued (Dak 30-04-14) 02-06-17: Claim petition filed in ICA. ICA vide letter dated 24.06.2021 registered Case No. AC-2016 and appointed Arbitrator Shri Suryakant Singla, Lawyer. 19-07-2021, 19-08-2021. Award passed by ICA which is not in favour of SFAC. SFAC will file objection 34. File is put up for approval.
58	M/s. Shree Mahakali Cashew (Krishna Ramchandra Sutar).	7,55,000.00	-	7,55,000.00	01.01.2016	03-02-16: legal notice issued (dak 05-02-16) 22-03-16: Complaint us 138 filed on 22-03-16. H) 28-03-16, 04-07-16, 06-10-16, 16-01-17, 28-02-17, 16-05-17, 20-07-17, 06-10-17.



						01-12-17,01-03-18, 24-03-18, 13-07-18, 30-08-18, 02-11-18, 12-02-19, 21-06-19, 08-11-19, 16-03-20, 25-07-2020, 11-09-20, 11-02-2021, 27-07-2021, 21-01-2022, 02-05-2022. Last opportunity to verify the address of the Accused. SFAC issued letter dated 24.02.2022 to bank with a copy to borrower for fresh address.
59	M/s. Mittal Fresh Food Pvt. Ltd	19,35,000.00	-	19,35,000.00	01.12.2014	29-05-15: claim petition filed in ICA. H) 27-05-16, 15-07-16, 19-08-16, 13-09-16, 20-09-16, 03-10-16, 24-11-16, 13-12-16:Reserved for Award. Award passed on 25-01-17 by Ld. Sole Arbitrator. 27-09-18: Execution petition filed before the Additional District Judge, Bhopal, Madhya Pradesh. H) 29-10-18, 22-12-18, 18-02-19, 29-03-19, 16-05-19, 05-07-19, 19-08-19, 05-09-19, 11-10-19, 19-11-2019, 13-01-20, 04-02-20, 28-02-2020, 23-03-2020, 16-04-2020, 05-05-2020, 27-05-2020, 15-06-2020, 28-08-2020, 29-09-2020, 06-11-2020, 14-12-2020, 25-01-2021, 25.02.2021, 09-09-2021, 22-10-2021. 9826047001 MUKUL MITTAL., 30-03-2022.
60	M/s. Vinkem Lab Limited	3,99,50,000.00	-	3,99,50,000.00	30.04.2020	Cheque No.000148 dated 30.04.2020 for Rs. 3,99,50,000/- reason on bank memo "Kindly contact drawer/drawee bank and please present again". Cheque bounced on 02.05.2020. Bounce cheque received on 21.09.2021. Draft complaint put up for approval on 02.12.2021. complaint approved and signed on 07.12.2021. Complaint given to advocate on 08.12.2021. Complaint filed and next date of hearing is on 08.03.2022, 11-05-2022.
61	M/s. Sri Vaishnavi CoCo Foods	15,90,000.00	-	15,90,000.00	22.12.2013	16-06-15: claim petition filed in ICA on 16-06-15.(now in ICA). h) 10-07-18, 09-08-18, 10-09-18,16-10-18,12-11-18, 07-12-18, 24-12-18, 09-01-19, 31-01-19, 15-02-19, 19-03-19, 05-04-19, 02-05-19, 21-05-19, 29-05-19, Award passed by ICA on 15.10.2019. Execution Petition is to be drafted by Advocate.
62	M/s. Vibrant Dehydro Foods Pvt. Ltd	27,79,000.00	23,00,179.00	4,78,821.00	30.09.2014	21-04-15: legal notice issued. 02-06-17: Claim petition filed before ICA. ICA vide letter dated 24.06.2021 appointed Mr. Amod Dalela, Ld. Sole Arbitrator in this case bearing No. AC-2105. 22-07-2021. Respondent Email ID is required.
63	M/s. Rainbow Agro Foods Ltd	50,00,000.00	-	50,00,000.00	30.06.2014	12-05-15: Legal notice issued (dak 15-05-15) 02-02-16: Calim petition filed in ICA by Adv. Pachauri H) 23-01-17, 10-02-17, 27-02-17, 03-04-17: Reserve for award. Award passed on 13-11-17. 13-07-18: objection 34 filed by promoter. Case filed in Patiala House Courts, New delhi.H) 09-08-18, 19-01-19, 09-07-19, 21-12-2019, 26-03-2020, 27-04-2020, 19-06-2020, 17-07-2020, 25-08-2020, 25-09-2020, 06-10-2020, 23-02-2021, 29-04-2021, 13.07.2021, 23-03-2022.
64	M/s. Green Land Fruit & Vegetable (P) Ltd	50,00,000.00	2,00,000.00	48,00,000.00	15.01.2015	VCA Rs. 48.00 lakh rescheduled for 31.12.2017. 01-02-18: Legal notice issued (by dak 01-02-18) 20-03-18: : Complaint us 138 filed. H) 22-03-18,29-06-18, 07-09-18, 19-12-18,

						19-02-19, 02-04-19, 03-07-19, 09-09-19, 16-11-19, 22-01-2020, 09-04-20, 11-05-2020, 24-06-2020, 10-08-2020, 03-10-2020, 15-03-2021, 28-06-2021, 28-07-2021, 04-04-2022.
65	M/s. Shanti Estate	3,43,000.00	-	3,43,000.00	31.03.2014	17-04-15: Legal notice issued. 07-07-15: Calim petition filed in ICA. H) 12-01-16, 28-01-16, 26-02-16, 08-03-16: reserved for award. Award passed on 07-04-16. Additional Award made and signed on 10-08-16 by Ld. Sole arbitrator Dr. Bhure Lal. 25-01-2018: Execution petition filed in before Fast Track Court, Manipur East (Manipur) H) 19-02-2018, 12-03-2018, 04-04-2018, 25-04-2018, 22-05-2018, 20-06-2018, 16-7-2018, 30-07-2018, 31-08-2018, 20-09-2018, 05-10-2018, 25-10-2018, 12-11-2018, 27-11-2018, 21-12-2018, 11-01-2019, 04-02-2019, 21-02-2019, 12-03-2019, 15-04-2019, 15-05-2019, 19-06-2019, 20-07-2019, 26-08-2019, 26-09-2019, 22-10-2019, 28-11-2019, 14-01-2020, 28-01-2020, 17-02-2020, 06-03-2020, 27-03-2020, 17-04-2020, 20-05-2020, 18-06-2020, 25-08-2020, 17-09-2020, 12-10-20, 03-11-2020, 20-11-2020, 08-12-2020, 22-12-2020, 20-01-2021, 16-08-2021, 30-10-2021, 25-03-2022.
66	M/s. B.R. Agro Exports	26,50,000.00	-	26,50,000.00	30.09.2014	13-05-16: Claim petition in ICA filed. H) 06-07-17, 18-07-17, 28-07-17, 01-08-17, 10-08-17: reserved for award. Award passed on 08-09-17, 04-01-2019. Execution petition filed before Principal district & sessions judge Hospet Karnataka. Matter will be listed after winter vacation. H) 11-01-2019, 10-04-19, 14-08-2019, 10-01-2020, 18-06-2020, 29-09-2020, 04-02-2021, 06-08-2021. Case Disposed on 24th September, 2021 Since deficit stamp duty is not paid and steps not taken the above EP is dismissed by III Addl. District & Sessions Judge, Hosapete.
67	M/s. Thandi Flora Private Ltd	24,00,000.00	-	24,00,000.00	31.01.2018	SFAC filed claim petition before ICA and ICA registered the case bearing No. AC 2231. ICA demanded claimant share of Rs. 1,85,378/- vide letter dated 05.07.2021.
68	M/s. Keramitra Coconut Oil Manufacturing Centre	15,00,000.00	3,00,000.00	12,00,000.00	25.02.2015	30-04-15: legal notice issued (dak 30-04-15) 17-05-17: Claim petition filed in ICA on 17-05-17. 1st hearing 07-02-18, NDH 21-02-18, 28-03-18, 13-04-18, 24-04-18, 22-05-18, 05-06-18, 07-08-18, 09-10-18, 04-01-19 :reserve for award. Award Passed by ICA on 26.06.2019. Execution Petition is yet to be drafted by Advocate.
69	M/s. Sultan Agro Tech Pvt. Ltd	88,90,000.00	-	88,90,000.00	30.04.2017 (NPA)	06-03-14: Legal notice issued. 03-11-14: Claim petition filed. H) 13-07-15, 17-08-15, 18-09-15, 23-11-15, 11-01-16, 07-03-16, 19-04-16, 01-06-16: Reserved for award. Award passed on dt. 09-03-17 passed by the Ld. Sole arbitrator. 04-12-17: Execution petition filed before District Court, Srinagar. H) 18-01-18, 01-02-18, 01-03-18, 18-04-18, 16-05-18, 22-06-2018, 17-07-18, 10-08-18, 15-09-18, 08-10-18, 14-11-18, 17-12-2018, 08-02-19, 15-03-19, 11-05-19, 25-06-2019, 23-07-2019, 21-08-2019, 05-10-2019, 28-11-2019, 21-12-2019, 19-02-2020, 03-04-2020, 06-06-2020, 10-07-



						2020, 02-09-2020, 27-10-2020, 15-12-2020, 16-02-2021, 11-08-2021, 24-09-2021, 29-10-2021, 24-11-2021, 21-12-2021, 05-02-2022, 08-03-2022, 04-04-2022. Case -2: 02-06-17: Legal notice issued. 19-07-17: Complaint U/s 138 NIA filed. H) 21-07-17, 15-11-17, 15-03-18, 05-06-18, 16-08-18, 06-10-18, 11-12-18, 16-03-19, 01-05-19, 19-07-19, 04-09-19, 10-10-19, 18-12-19, 13-02-20, 12-06-2020, 27-07-2020, 14-09-2020, 22-12-2020, 26-04-2021, 22-07-2021, 05-04-2022. Case - 3: High Court Srinagar filed by M/s Sultan Agro Tech Pvt. Ltd., Srinagar 22-07-2019, 23-07-2019, 30-07-2019, 06-09-2019, 09-12-2019, 29-01-2020, 31-03-2020, 29-07-2020, 08-10-2020, 20-11-2020, 26-02-2021, 29-10-2021.
70	M/s. Madhav Agro Exports (Deelip Madhavrao Vellale)	25,53,000.00	-	25,53,000.00	10.10.2015	30-12-15: legal notice issued (dak 19-01-16) 05-03-16: Complaint us 138 filed in 05-03-16. H) 09-03-16, 17-05-16, 30-07-16, 19-10-16, 04-01-17, 10-04-17, 04-05-17, 12-07-17, 19-10-17, 03-11-17, 02-01-18, 24-03-18, 04-07-18, 14-09-18, 20-12-18, 27-02-19, 29-05-19, 07-08-19, 21-12-19, 16-01-20, 10-02-20, 07-04-20. Part Cross Examination conducted. 06-05-2020, 22-06-2020, 06-08-20, 11-09-20, 13-01-2021, 06-03-2021, 29-04-2021, 26-07-2021, 30.10.2021, 11.01.2022, 15-03-2022.
71	M/s. Pragati Agro Products, Processing & Packaging Pvt. Ltd	17,50,000.00	-	17,50,000.00	31.03.2015	14-05-15: legal notice of ICA issued. 02-02-16: Calim petition filed in ICA. H) 01-02-17, 17-03-17, 27-04-17, 17-05-17, 31-05-17, 27-06-17: reserve for order. Award passed on 28-09-17. 25-10-18: Execution petition filed before District Judge, Pune.
72	M/s. Eternity	7,92,000.00	3,00,000.00	4,92,000.00	30.10.2012	SFAC issued letters to bank/promoter for refund of VCA vide letters dated : 15-05-12, 18-07-12, 27-08-12, 31-10-12, 19-11-12, 03-12-12, 11.12.2012, 14-12-12, 19-02-13, 06.03.2013: Principal VCA refund of Rs. 3.00 lakh on 12.01.2015. 03-07-13: Legal notice dated. 30-10-13: Claim petition filed. H) 20-08-14, 22-09-14, 20-11-14, 29-12-14, 22-01-15, 20-02-15, 23-03-15, 13-04-15, 20-05-15; 21-05-15, 21-05-15, 05-06-15: reserved for award Award passed on dt. 25-08-15. 10-05-16: Execution petition filed in before District Court Srinagar, Jammu & Kashmir. H) 02-12-2017, 09-12-2017, 30-12-2017, 12-03-2018, 17-04-2018, 03-05-2018, 18-05-2018, 21-06-2018, 24-07-2018, 09-08-2018, 11-09-2018, 10-10-2018, 03-11-2018, 01-12-2018, 28-12-2018, 05-03-2019, 11-04-2019, 28-05-2019, 16-07-2019, 31-08-2019, 17-10-2019, 10-12-2019, 07-02-2020, 18-03-2020, 29-04-2020, 07-07-2020, 27-08-2020, 21-10-2020, 05-12-2020, 03-02-2021, 20-03-2021, 04-08-2021, 13-11-2021, 09-04-2022.
73	M/s. Ras Frozen Food Pvt. Ltd	50,00,000.00	-	50,00,000.00	01.12.2016	4 PDC Case. Complaint filed u/s 138 . case 1) 11-01-16: legal notice issued. 27-02-16: Complaint 138 NI filed on 27-02-16. H) 20-04-18, 29-06-18, 10-08-18, 12-09-18, 16-10-18, 17-11-18, 12-12-18, 30-01-19,

						<p>20-02-19, 11-03-19, 12-04-19, 04-05-19, 15-05-19, 21-05-19, 21-06-19, 18-01-20. case 2) 02-05-16: legal notice issued. 30-05-16: Complaint 138 NI filed. H) 24-04-18, 29-06-18, 10-08-18, 12-09-18, 16-10-18, 17-11-18, 12-12-18, 30-01-19, 20-02-19, 11-03-19, 12-04-19, 04-05-19, 15-05-19, 21-05-19, 21-06-19, 18-01-20. case 3) 22-08-16: legal notice issued. 03-10-16: Complaint 138 NI filed. H) 24-04-18, 29-06-18, 10-08-18, 12-09-18, 16-10-18, 17-11-18, 12-12-18, 30-01-19, 20-02-19, 11-03-19, 12-04-19, 04-05-19, 15-05-19, 21-05-19, 21-06-19, 18-01-20. case 4) 30-12-16: legal notice issued. 25-01-17: Complaint us 138 filed. H) 20-04-18, 25-04-18, 10-08-18, 12-09-18, 16-10-18, 17-11-18, 12-12-18, 30-01-19, 20-02-19, 11-03-19, 12-04-19, 04-05-19, 15-05-19, 21-05-19, 21-06-19, 18-01-20, 04-04-2020. Borrower filed appeal on 07-06-2019. Hearing dates : 19-10-2019, 18-01-2020, 04-04-2020, 05-05-2020, 20-06-2020, 05-08-20, 08-10-20, 09-12-2020, 10-03-2021, 25-03-2021, 17-07-2021, 06.05.2022.</p>
74	M/s. Kryptokroma	77,14,000.00	11,00,000.00	66,14,000.00	17.07.2014	<p>16-08-14: Legal notice issued. 03-12-14: Claim petition filed in ICA.H) 22-05-15, 09-07-15, 21-09-15, 06-10-15, 13-10-15, 20-10-15, 03-11-15 :reserved for award. Award passed on 30-01-16. 28-05-17: Execution petition filed in before the court of Ld. Civil Judge (SR Div.), capital complex at yupia district papum pare, Arunachal Pradesh. h) 29-05-18, 28-06-18, 13-08-18, 25-09-18, 21-11-18, 09-01-19, 18-02-19, 04-04-19, 23-04-19, 28-05-19, As per the direction of the court, team of 4 persons nominated by Extra Assistant Commissioner cum Estate Officer visited the processing unit and they submitted their report on 16.03.2020. As per the report nothing was found inside the unit. It may be advised by the Ld. Counsel Mr. Taba Topu proceed to file Civil Warrant. Itanagar PS Case No. 115/2019 u/s 420/406/34 IPC is registered at Itanagar PS (AP) SFAC to be replied vide letter dated 18.06.2020. SFAC issued a letter to bank dated 26.08.2020 for information about Assets of borrower.</p>
75	M/s. Trimurti Foodtech Pvt. Ltd	84,60,000.00	-	84,60,000.00	30.03.2017	<p>24-04-17: Legal notice issued. 09-06-17: Complaint u/s 138 filed. H) 28-06-17, 10-10-17, 02-02-18, 04-06-18, 29-10-18, 17-01-19, 05-03-19, 07-05-19, 07-08-19, 30-10-19, 22-01-20, 03-04-20, 04-05-2020, 19-06-2020, 04-08-2020, 05-10-2020, 11-01-2021, 10-05-2021, 08-09-2021,</p>
76	M/s. Vithal Agro Export	24,00,000.00	-	24,00,000.00	30.06.2016	<p>21-09-16: Legal notice issued (dak 23-09-16) 04-11-16: Complaint us 138 filed. H) 07-11-16, 18-11-16, 20-01-17, 23-03-17, 20-05-17, 10-08-17, 10-11-17, 17-02-18, 08-05-18, 26-07-18, 27-08-18, 22-09-18, 12-11-18, 07-02-19, 24-04-19, 15-07-19, 03-10-19, 06-12-19, 24-02-20, 21-05-2020, 04-07-2020, 22-08-20, 22-12-2020, 26-04-2021, 22-07-2021, 10-01-2022, 15-03-2022.</p>

77	M/s. Farm & Bio-Natural Products	12,35,000.00	-	12,35,000.00	31.03.2015	30-09-15: Legal notice issued. 02-02-16: Calim petition filed in ICA. H) 23-01-19, 15-02-19, 11-03-19, 15-04-19, 08-05-19, 29-05-19, 27-06-19, 17-07-19, Award passed by ICA on 23.09.2019. Draft EP submitted by Advocate.
78	M/s. Akhilesh Mushrooms (Babu Ram Thakur)	26,00,000.00	-	26,00,000.00	31.05.2015	20-10-15: legal notice 138 issued (dak 20-10-15) 16-11-15: complaint u/s 138 NIA filed. H) 18-11-15, 08-12-15, 11-01-16, 10-03-16, 31-05-16, 17-08-16, 30-09-16, 08-10-16, 15-12-16, 20-02-17, 07-04-17, 27-05-17, 06-07-17, 22-08-17, 26-08-17, 28-08-17, 26-10-17, 23-01-18, 08-05-18, 05-06-18, 17-08-18, 14-11-18, 10-01-19, 02-04-19, 29-05-19, 30-08-19, 28-03-2020, 29-04-2020, 15-06-2020, 28-07-20, 15-09-20, 19-11-2020, 01-02-2021, 16-03-2021, 20-05-2021. The accused has been acquitted. SFAC to be filed claim petition before ICA. Draft claim petition approved on 29.03.2022. Claim petition signed and given to advocate on 30.03.2022.
79	M/s. Shalini Phyto Pharma	8,49,000.00	-	8,49,000.00	31.01.2014	Award passed on 22-02-17. 18.09.2017: Execution petition filed before Joint District Juudge and Addl. Session Judge, Karad, Satara, Maharashtra. Advocate Name : Mr. S.V. Kahanikar, Mobile No. 9096753310. H) 19-12-17, 12-06-2018, 11-09-18, 03-12-18, 12-12-18, 09-01-19, 30-01-19, 16-03-19, 25-04-19, 11-06-2019, 20-07-2019, 08-08-2019, 06-11-2019, 04-12-2019, 05-02-2020, 01-04-2020, 13-07-2020, 23-11-2020, 17-03-2021, 09-07-2021, 22-11-2021, 26-03-2022.
80	M/s. Fresco Foods Pvt. Ltd	1,60,00,000.00	-	1,60,00,000.00	26.09.2016	28-10-16: Legal notice issued (dak 02-11-16) 21-12-16: Complaint us 138 filed. H) 23-12-16, 07-03-17, 11-05-17, 17-07-17, 24-10-17, 06-01-18, 08-03-18, 04-07-18, 04-09-18, 01-11-18, 23-01-19, 11-03-19, 06-06-19, 19-09-19, 26-11-19, 27-01-20, 02-03-20, 20-04-2020, 04-06-2020, 18-07-2020, 03-02-2021, 20-03-2021, 27-05-2022. High Court dates 11-12-19, 19-02-20, 18-07-20, 04-09-20, 22-07-2021.
81	M/s. Himalayan Food Processors	75,00,000.00	15,00,000.00	60,00,000.00	31.03.2017	24-04-17: For both the cheques only one Legal notice issued.(dak 27-04-17) 09-06-17: Complaint u/s 138 filed. H) 28-06-17, 10-10-17, 07-12-17, 25-01-18, 21-02-18, 24-03-18, 09-05-18, 04-07-18, 02-08-18, 11-09-18, 15-10-18, 04-01-19, 20-02-18: Revision Petition filed.(case number 214/2018) H) 21-02-18, 05-03-18, 05-04-18, 16-04-18, 07-05-18, 09-05-18, 04-07-18, 21-08-18, 19-09-18, 09-10-18, 12-11-18, 22-11-18, 15-12-18, 08-04-19, 05-07-19, 05-11-19, 01-06-20, 15-07-2020, 01-09-2020, 15-01-2021, 18-03-2021, 11.06.2021, 12-07-2021, 13-01-2022, 16-03-2022.
82	M/s. Aarsha Pharma	13,50,000.00		13,50,000.00	13.06.2014	12-07-14: Legal notice issued. 29-05-15: Claim petition filed in ICA. H) 25-01-17, 16-02-17, 26-04-17 reserved for award. Award passed on dt. 11-07-17.
83	M/s. Punjab Processed Foods Pvt. Ltd	27,11,000.00		27,11,000.00	30.04.2015	03-05-14: Legal notice issued (dak 03-05-14) 30-08-14: Claim petition filed on 30.08.14.



						H) 18-04-15, 16-05-15, 4-7-15,1-8-15, 4-09-15, 10-10-15, 19-10-15, 05-11-15, 20-11-15, 18-12-15, 28-01-16: reserved for award. Award passed on 18-05-16. 15.11.16: execution petition filed in before district court, amritsar. 07-08-15 : complaint u/s. 138 NI Act filed on dt. 07-08-15. H) 10-08-15, 15-10-15, 11-01-16, 15-03-16, 13-05-16, 19-07-16, 23-09-16, 09-12-16, 17-03-17, 23-05-17, 13-09-17, 04-01-18, 16-04-18, 17-09-18, 06-12-18, 02-03-19, 24-04-19, 16-08-19, 28-11-19, 19-02-20, 16-05-2020, 30-06-2020, 18-08-20, 16-12-20, 26-04-2021, 22-06-2021, 22-07-2021, 08-04-2022.
84	M/s. Raje Foods (Sambhaji Manikrao Mane)	11,77,000.00	-	11,77,000.00	30.09.2015	04-01-16: legal notice issued (dak 07-01-16)01-03-16: Complaint us 138 filed in 01-03-16.H) 03-03-16,17-05-16,27-08-16,06-10-16, 04-01-17, 28-01-17, 10-04-17, 09-06-17, 24-08-17, 10-11-17, 11-01-18, 12-03-18, 15-05-18, 05-07-18, 31-08-18, 25-10-18, 10-12-18, 29-01-19,12-03-19, 29-04-19, 09-05-19, 11-11-19, 09-12-19, 14-01-20, 01-02-20, 07-03-20, 18-03-2020, 22-04-2020, 06-06-2020, 21-07-2020, 07-09-20, 10-09-2020, 23-11-2020, 03-03-2021, 13-05-2021, 02-09-2021, 15.11.2021, 28.01.2022, for defence evidence and summoning of bank witness.
85	M/s. Ramraja Sago Process	25,72,000.00	-	25,72,000.00	30.05.2016	21-09-16: Legal notice issued (dak 23-09-16) 04-11-16: Complaint U/s 138 NIA filed. H) 07-11-16, 18-11-16, 20-01-17, 23-03-17, 20-05-17, 01-07-17, 10-08-17, 10-11-17, 16-11-17 mediation (7-12-17, 21-12-17, 23-01-18, 01-02-18, 15-02-18, 27-02-18), 11-01-18, 12-03-18, 26-03-18,26-03-18,16-04-18(m), 15-05-18, 27-06-18, 19-09-18, 25-10-18, 08-01-19, 05-02-19, 30-04-19, 09-07-19, 21.09-19. 18-01-2020, 28-03-20, 29-04-2020, 15-06-2020, 28-07-20, 15-09-20, 03-05-2021, 29-07-2021, 18.11.2021, 19.02.2022.
86	M/s. Brahmaputra Forest Products Pvt. Ltd.	30,00,000.00	1,00,000.00	29,00,000.00	30.09.2014	14-05-15: Legal notice issued (dak 15-05-15) by Adv. Pachauri 02-02-16: Calim petition filed in ICA by Adv. Pachauri H) 20-07-17, 09-08-17, 25-08-17, 09-10-17, 16-11-17, 16-12-17: Reserved for Award. Award passed on 18-04-2018. Sh. S.K. Das, Guwahati will file the execution petition. document sent for filing exe. petition. 29-06-19: Execution petition filed in District Court Lakhimpur, Assam. (case no. 01/2019 (109/2019) - filed by Sh. S.K.Das. H) 29-06-19, 17-08-19, 08-11-2019, 29-11-2019, 01-02-2020, 13-03-2020, 18-04-2020, 06-06-2020, 29-08-2020, 20-1-2020, 21-11-2020, 29-01-2021, 30-07-2021, 17-09-2021, 12-11-2021, 18-12-2021, 23-12-2021.
87	M/s. Trout Fish Canning & Preservation	36,76,000.00		36,76,000.00	03.12.2019 (NPA)	16-12-14: Legal notice issued. 23-06-15: Claim petition filed in ICA. H) 13-01-16, 06-04-16, 11-04-16: reserved for award. Award passed on 5-5-16. Additional Award made and signed on 02-09-16. 27-07-17: Execution petition filed before District Court Kullu, H.P.

						H) 28-10-17, 26-12-17, 26-03-18, 18-04-18, 23-05-18, 06-07-18, 16-10-2019, 09-11-2019, 11-11-2019, 20-11-2019, 21-11-2019, 17-12-2019, 25-02-2020, 16-04-2020, 05-06-2020, 28-07-2020, 26-09-2020, 03-12-2020, 25-02-2021, 17-07-2021, 22-12-2021, 16-03-2022.
88	M/s. S. N. Cashews	8,84,000.00	-	8,84,000.00	20.06.2016	22-07-16: Legal notice issued (dak 25-07-16) 14-09-16: Complaint us 138 filed. H) 16-09-16, 22-10-16, 17-11-16, 20-12-16, 16-03-17, 22-05-17, 09-08-17, 27-09-17, 01-12-17, 28-02-18, 29-05-18, 11-09-18, 28-11-18, 25-01-19, 26-02-19, 24-05-19, 31-08-19, 06-01-2020, 28-01-20, 8-4-20, 08-05-2020, 23-06-2020, 07-08-20, 13-01-2021, 12-04-2021, 26-07-2021, 13-04-2022.. for Fresh Address. SFAC issued letter dated 24.02.2022 to bank with a copy to borrower for fresh address.
89	M/s. Indian Ambience Vineyards P. Ltd	29,43,000.00	-	29,43,000.00	30.04.2016	24-10-16: Legal notice issued (dak 29-10-16) 26-11-16: Complaint us 138 filed. H) 29-11-16, 20-02-17, 29-03-17, 27-05-17, 26-07-17, 06-10-17, 23-12-17, 26-03-18, 05-07-18, 26-07-18, 29-10-18, 12-03-19, 06-06-19, 28-08-19, 13-12-19, 04-03-2020, 26-08-2020,, 16-12-2020, 24-04-2021, 20-07-2021.
90	M/s. Lotus Agritech (Bashir Ahmad Malik)	4,27,000.00	-	4,27,000.00	06.10.2015	09-11-15: legal notice issued (dak 14-11-15) 05-12-15: complaint 138 NI filed in 05-12-15. H) 08-12-15, 19-02-16, 11-05-16, 17-08-16, 04-11-16, 04-02-17, 20-04-17, 22-07-17, 17-08-17, 18-11-17, 04-12-17: 13-12-17(mediation),16-01-18, 17-01-18(med), 19-03-18(m), 02-04-18(m), 16-4-18(12 noon), 15-03-18(court), 05-04-18, 16-04-18, 29-05-18, 09-07-18, 04-09-18, 22-11-18, 24-01-19, 30-03-19, 06-06-19, 28-08-19, 18-01-20, 28-03-2020, 29-04-2020, 15-06-2020, 28-07-20, 15-09-20, 19-11-2020, 01-02-2021, 17-03-2021 NBW, 29-07-2021, 25-03-2022.
91	M/s. Magnifico Foods Pvt. Ltd	52,00,000.00	-	52,00,000.00	31.03.2015	18-06-15: legal notice issued (dak 18-06-15)- dalip 17-07-15: Complaint us 138 NI Act filed on 17-07-15. - dalip H) 21-07-15, 27-08-15, 1-10-15, 11-01-16, 03-02-16, 01-04-16, 31-05-16, 26-08-16, 24-10-16,16-01-17, 15-03-17, 02-05-17, 22-06-17,01-09-17, 11-10-17, 30-11-17: disposed off.-Proclaimed offender
92	M/s. Patson Preserved Vegetables Pvt. Ltd.	49,40,000.00	-	49,40,000.00	31.12.2017	01-02-18: Legal notice issued. 20-03-18: : Complaint u/s 138 NIA filed. H) 22-03-18, 29-06-18, 07-09-18, 19-12-18, 27-03-19, 16-07-19, 26-09-19, 06-12-19, 21-03-20, 19-06-2020, 04-08-2020, 19-11-2020, 24-02-2021, 31-07-2021, 10-03-2022.
93	M/s. Samridhi Bio-Energy Pvt. Ltd.	73,06,000.00	-	73,06,000.00	10.11.2016	30-12-16: legal notice issued. 25-01-17: Complaint us 138 filed. H) 28-01-17, 04-02-17, 20-04-17, 22-07-17, 17-08-17, 18-11-17,04-12-17, 18-12-17, 23-01-18, 16-03-18, 26-03-18, 27-06-18, 20-07-18, 17-08-18, 14-11-18, 27-02-19,12-04-19, 03-07-19, 11-09-19, 26-11-19, 01-02-2020, 28-03-2020, 29-04-2020, 15-06-2020, 28-07-2020, 15-09-2020, 19-11-2020, 01-02-2021, 17-03-2021, 29-07-2021, 15-03-2022.



94	M/s. Sri Varsha Food Products India Pvt. Ltd.	65,00,000.00	-	65,00,000.00	30.11.2018	12-01-19: Legal notice issued. 27-02-19: Complaint U/s. 138 NI Act Filed. H) 02-03-19, 04-04-19, 19-07-19, 15-01-20, 03-07-20, 21-08-2020, 15-03-2021, 04-09-2021, 10-03-2022.
95	M/s. Sakshi Agro Beverage	75,00,000.00	-	75,00,000.00	18.09.2016	26-12-16: legal notice issued (dak 30-12-16) 25-01-17: Complaint U/s 138 NIA filed. H) 28-01-17, 04-02-17, 20-04-17, 22-07-17, 17-08-17, 18-11-17, 18-01-18, 23-01-18(m), 1-2-18(m), 07-02-18: 08-02-18(m), 13-02-18(m), 27-02-18(m), 08-03-18(m), 20-03-18(m), 27-03-18(m), 05-04-18 (m), 20-04-18, 17-05-18, 02-06-18, 05-06-18, 07-07-18, 13-08-18, 25-08-18, 28-09-18, 11-12-18, 11-01-19, 29-03-19, 04-04-19, 03-07-19, 11-09-19, 26-11-19, 20-04-2020, 04-06-2020, 18-07-2020, 04-09-2020, 19-10-2020, 04-12-2020, 01-04-2021, 23-07-2021, 21-03-2022.
96	M/s. Baba Fruit Processing Industries (Basit Hafeez)	26,10,000.00	50,000.00	25,60,000.00	14.09.2014	01-01-15: legal notice issued (dak 1-1-15)- kant 22-08-15: complaint us 138 NI filed on 22-08-15. H) 25-08-15, 01-10-15, 11-01-16, 28-03-16, 17-05-16, 02-06-16, 04-07-16, 16-08-16, 30-08-16, 27-10-16, 19-01-17, 23-03-17, 25-05-17, 01-08-17, 31-10-17, 30-01-18, 05-04-18, 05-07-18, 17-09-18, 26-11-18, 18-01-19, 18-03-19, 14-05-19, 19-07-19, 29-11-19, 20-01-20, 31-03-20, 01-05-2020, 17-06-2020, 30-07-20, 17-09-2020, 07-11-2020, 16-02-2021, 07-04-2021, 03-07-2021, 06-09-2021, 26.11.2021, 19.01.2022., 29-03-2022, 25.05.2022.
97	M/s. Amman Food Products	7,80,000.00	-	7,80,000.00	31.03.2016	10-05-16: legal notice issued (dak 09-05-16) 29-06-16: Complaint us 138 filed. H) 01-07-16, 03-10-16, 24-12-16, 07-03-17, 11-07-17, 24-10-17, 20-01-18, 20-02-18, 17-05-18, 10-08-18, 20-09-18, Complaint withdrawn by Advocate. Claim Petition before ICA filed on 16.03.2020. Claimant's share of arbitration to be deposited to ICA.
98	M/s. Sarojaa Agrotech	9,23,000.00	5,00,000.00	4,23,000.00	30.09.2020	Legal notice issued. Draft complaint put up for approval on 21.12.2021. Claim petition signed and given to advocate on 17.01.2022.
99	M/s. Himachal Phytochem Pvt. Ltd	30,00,000.00	-	30,00,000.00	31.03.2016 (NPA)	20-3-12: Legal notice issued. 23-8-12: Claim petition filed on., H) 20-05-13, 10-06-13, 23-07-13, 19-8-13, 18-09-13, 04-10-13. Award passed on dt. 30-12-13. 30.03.16: Execution Petition filed in before Dist Court Solan (H.P.). H) 01-04-16, 18-04-16, 21-04-16, 25-05-16, 12-07-16, 22-10-16, 22-12-16, 15-03-17, 27-06-18, 25-07-2018, 30-08-2018, 01-09-2018, 24-09-2018, 03-10-2018, 04-10-2018, 22-11-2018, 29-12-2018, 07-01-2019, 18-02-2019, 06-03-2019, 25-03-2019, 01-05-2019, 06-07-2019, 29-07-2019, 03-09-2019, 31-10-2019, 04-12-2019, 27-02-2020, 21-04-2020, 04-06-2020, 23-07-2020, 15-09-2020, 08-12-20, 16-03-2021, 08-09-2021, 23-12-2021, 04-04-2022. case 2) 09-05-16: legal notice issued (dak 09-05-16) 29-06-16: Complaint U/s. 138 filed. H) 01-07-16, 03-10-16, 24-12-16, 07-03-17, 11-07-17, 24-10-17, 14-11-17, 12-12-17, 23-01-18, 23-03-18, 03-04-18, 25-04-18, 30-07-18, 19-09-18, 03-12-18, 11-03-



						19, 21-05-19, 24-07-19, 18-09-19, 03-12-19, 06-02-20, 24-03-20, 24-04-2020, 09-06-2020, 23-07-20, 09-09-20, 15-12-2020, 26-04-2021, 26-04-2021, 22-07-2021, 02-04-2022 for DE.
100	M/s. Juicy Foods (Proprietor Mr. P. Dharmalingam)	22,80,000.00	-	22,80,000.00	31.03.2018	20-04-18: Legal notice issued. 01-06-18: : Complaint us 138 filed. H) 04-06-18, 09-10-18, 04-01-19, 26-04-19, 27-09-19, 18-01-20, 23-07-2020, 09-09-2020, 11-02-2021. Reply of legal notice sent to opposite Counsel. 23-04-2021, 19-07-2021, 13-05-2022.
101	M/s. Best Garden Exports India Pvt. Ltd	25,28,000.00	-	25,28,000.00	17.06.2017	19-07-17: Legal notice issued. 24-08-17: Complaint us 138 filed. H) 26-08-17, 24-10-17, 13-02-18, 21-05-18, 09-10-18, 04-01-19, 26-04-19, 27-09-19, 27-09-19, 18-01-20, 23-07-2020, 09-09-2020, 11-02-2021, 02-07-2021, 02-09-2021, 27-04-2022.
102	M/s. Sam Foods Pvt. Ltd	75,00,000.00	-	75,00,000.00	26.12.2016	16-03-17: legal notice issued. 08-05-17: Complaint u/s 138 filed. H) 11-05-17, 10-08-17, 27-09-17, 15-01-18, 06-04-18, 22-05-18, 20-07-18, 15-09-18, 01-12-18, 05-02-19, 07-05-19, 27-08-19, 19-11-19, 16-01-20. Sine Die for fresh address.
103	M/s. Kulanada Agricultural Marketing & Processing Co-operative Society Ltd.	4,35,000.00	-	4,35,000.00	31.12.2016	07-02-17: legal notice issued. 18-03-17: Complaint U/s. 138 NI act filed. H) 21-03-17, 13-04-17, 02-05-17, 25-08-17, 19-12-17, 28-04-18, 01-06-18, 07-09-18, 14-11-18: disposed off. Proclaimed offender.
104	M/s. PMR Food Products Pvt. Ltd.	75,00,000.00	-	75,00,000.00	31.12.2016	07-02-17: legal notice issued. 25-03-17: Complaint U/s. 138 NI act filed. H) 28-03-17, 20-04-17, 07-07-17, 13-09-17, 04-12-17, 19-03-18, 02-06-18, 23-08-18, 28-11-18, 12-03-19, 04-07-19, 02-11-19, 18-01-20, 28-03-2020, 29-04-2020, 15-06-2020, 28-07-2020, 15-09-2020, 19-11-2020, 01-02-2021, 14-07-2021, 03-03-2022.
105	M/s. Axis Agro India Pvt. Ltd.	60,00,000.00	-	60,00,000.00	05.10.2020	Cheque NO. 276060 dated 05.10.2020 for Rs.60.00 lakh non CTS reason on bank memo "Insufficient Fund" dated 07.10.2020. Bounce cheque and memo received on 27.09.2021. Legal notice issued on 01.10.2021. Complaint approved on 30.11.2021. Complaint signed and given to advocate on 01.12.2021. Complaint filed and next date of hearing is on 30.03.2022.
106	M/s. Banarsi Agro Fresh	22,14,000.00	-	22,14,000.00	31.12.2016	07-02-17: legal notice issued (dak 23-02-17) 18-03-17: Complaint U/s. 138 NI act filed. H) 21-03-17, 13-04-17, 02-05-17, 25-08-17, 19-12-17, 23-03-18, 13-07-18, 22-09-18, 03-12-18, 25-03-19, 15-05-19, 26-11-19, 07-04-20, 06-05-2020, 22-06-2020, 06-08-2020, 12-04-2021, 06-12-2021, 02-05-2022.
107	M/s. Godwin Agro Products Limited	75,00,000.00	-	75,00,000.00	31.12.2018	23-03-19: Legal notice issued. 09-05-19: Complaint U/s. 138 NI Act filed. H) 13-05-19, 15-10-19, 29-02-20, 18-05-2020, 01-07-2020, 19-08-2020, 27-11-2020, 30-03-2021, 16-08-2021, 04-03-2022.
108	M/s. Rare Industries	5,11,000.00		5,11,000.00	31.01.2016	18-02-16: legal notice issued. 22-03-16: Complaint us 138 filed in 22-03-16. H) 28-03-16, 04-07-16, 06-10-16, 16-01-17, 28-02-17, 16-05-17, 20-07-17, 06-10-17: Accused declared Proclaimed Offender. Complaint revival application filed by advocate on 29.10.2021.



109	M/s. Maha Juicy Food Processing Pvt. Ltd.	31,20,000.00	-	31,20,000.00	31.05.2015	09-11-15: legal notice issued. 13-01-16: Calim petition filed in ICA. H) 22-03-17, 11-04-17, 08-05-17, 24-05-17, Award passed on dt. 17-11-17. 31-10-18: Execution Petition filed before district court Chittoor, Andhra Pradesh. E.P. no. 38/2018 in A.R.C. no. 2032/2015 H) 22-01-2019, 25-02-19, 06-03-19,17-04-19, 7-06-2019, 05-07-2019, 10-07-2019, 09-09-2019, 11-09-2019, 23-10-2019, 22-11-2019, 18-12-2019, 03-02-2020, 10-03-2020, 03-04-2020, 23-04-2020, 17-06-2020, 09-10-2020, 24-11-2020, 29-12-2020, 09-02-2021, 29-07-2021, 22-10-2021, 20-04-2022.
110	M/s. Surya Shobha (Sobha Suresh)	20,50,000.00	-	20,50,000.00	30.11.2015	16-01-16: legal notice issued. 05-03-16: Complaint U/s 138 filed in 05-03-16. H) 09-03-16, 17-05-16, 30-08-16, 18-11-16, 20-01-17, 23-03-17, 20-05-17,01-07-17,10-08-17,10-11-17, 02-01-18, 05-04-18, 23-04-18,26-07-18,12-09-18, 25-10-18, 25-10-18, 08-01-19, 16-04-19, 24-07-19, 30-11-19, 25-01-20, 28-03-20, 29-04-2020, 15-06-2020, 28-07-20, 15-09-20, 29-04-2021, 26-07-2021, 28-10-2021, 24-01-2022, 04-04-2022 for SA.
111	M/s. D.L.S. Industries Pvt. Ltd	75,00,000.00	-	75,00,000.00	30.04.2018	11-05-18: Legal notice issued. 26-06-18: : Complaint us 138 filed. H) 28-06-18, 12-10-18, 27-02-19, 11-07-19, 30-10-19, 28-02-20, 13-07-2020, 29-08-2020, 28-04-2021, 24-07-2021, 25-11-2021, 13-01-2022. SFAC issued letter to bank with a copy to borrower for fresh address on 25.02.2022, 16-03-2022.
112	M/s. Cardamom & Spices (Neiwete-U-Khesoh)	5,62,000.00	-	5,62,000.00	31.12.2015	30-01-16: legal notice issued. 23-03-16: Complaint us 138 filed in 23-03-16. H) 28-03-16, 04-07-16, 06-10-16, 16-01-17, 28-02-17, 16-05-17, 20-07-17, 06-10-17, 01-12-17, 01-03-18, 24-03-18, 07-06-18, 12-10-18, 13-02-19, 21-06-19, 08-11-19, 16-03-20, 25-07-2020, 11-09-20, 11-02-2021, 27-07-2021, 21-01-2022, 02-05-2022 last opportunity to verify the address of the accused. SFAC issued letter dated 24.02.2022. to bank with a copy to borrower for fresh address.
113	M/s. Swift Beverages Pvt. Ltd.	6,50,000.00	-	6,50,000.00	01.01.2017	17-02-17: legal notice issued. 05-04-17: Complaint us 138 filed. H) 10-04-17, 02-06-17, 11-09-17, 11-12-17, 08-03-18, 04-06-18, 04-07-18, 20-07-18, 21-07-18, 27-07-18, 06-08-18, 20-10-18, 22-10-18,19-02-19, 25-03-19, 30-04-19, 04-06-19, 27-08-19, 23-09-19, 15-01-20, 03-02-20, 25-02-20, 12-03-2020, 04-05-2020, 19-06-2020, 04-08-2020, 01-09-2020, 22-01-2021, 01-03-2021, 13-04-2021, 23-07-2021, 22-03-2022.
114	M/s. Shanti Fruit Juices Pvt. Ltd.	46,58,000.00	-	46,58,000.00	31.10.2016	24-11-16: Legal notice issued.22-12-16: Complaint us 138 filed.H) 24-12-16, 19-01-17, 20-04-17, 22-07-17, 17-08-17, 18-11-17, 23-03-18, 26-06-18, 06-08-18, 29-10-18, 05-02-19, 01-05-19, 05-08-19, Accused has been declared proclaimed Offender.
115	M/s. Varadharaja Foods Pvt. Ltd.	45,00,000.00	-	45,00,000.00	31.12.2018	28-01-19: Legal notice issued.(5 nos.) 06-03-19: Complaint U/s. 138 NI act filed.(5 complaint filed) H) 08-03-19, 28-05-19, 08-08-19, 14-02-20, 10-07-2020, 28-08-2020, 18-12-2020, 20-03-2021, 23-07-2021, 22-04-2022.



						Counter affidavti filed in High Court of Delhi on 28.08.2020, 11.09.2020, 23.09.2020.
116	M/s. Arya Farm Exports	7,70,000.00	1,00,000.00	6,70,000.00	31.07.2018	23-08-18: Legal notice issued. 10-10-18: : Complaint U/s.138 filed. H) 12-10-18, 31-01-19, 27-05-19, 24-10-19, 06-02-20, 26-06-2020, 13-08-2020, 12-11-2020, 06-04-2021, 19-07-2021, 14-02-2022, 22-07-2022. BW against the accused received back.
117	M/s. Thimmi Agro Products P. Ltd. Tamil Nadu	16,15,000.00	-	16,15,000.00	01.05.2017	19-05-17: Legal notice issued. 17-07-17: Complaint u/s 138 filed. H) 19-07-17, 24-08-17, 12-12-17, 16-03-18, 05-06-18, 16-08-18, 10-12-18, 08-02-19, 11-04-19, 02-07-19, 19-09-19, 03-12-19, 04-03-20, 01-06-2020, 15-07-2020, 01-09-2020, 11.01.2021, 29-05-2021, 26-07-2021, 20-04-2022. SFAC issued letter to bank with a copy to borrower for fresh address of the accused.
118	M/s. Fouress Agro Exports	15,96,000.00	-	15,96,000.00	30.09.2018	13-11-18: Legal notice issued. 20-12-18: Complaint U/s. 138 NI Act filed. H) 22-12-18, 24-12-18, 11-01-19, 04-04-19, 19-07-19, 25-09-19, 17-12-19, 17-02-2020, 24-03-2020, 12-05-2020, 25-06-2020, 11-08-2020, 05-10-2020, 11-01-2021, 18-03-2021, 13-07-2021, 16-03-2022.
119	M/s. Divine Drops	40,18,000.00	-	40,18,000.00	18.06.2019	: Legal notice issued. 11.09.2019: Complaint U/s 138 NIA filed. H) 13-09-2019, 09-12-2019, 17-03-20, 29-05-2020, 13-07-2020, 29-08-2020, 19-10-2020, 30-01-2021, 07-06-2021, 10-09-2021, 29-04-2022. for Fresh Address. Letter issued to Canara Bank for fresh address of the accused on 28.03.2022.
120	M/s. Poornanna Foods Pvt. Ltd	13,85,000.00	-	13,85,000.00	31.12.2016	17-02-17: legal notice issued (dak 17-02-17) 05-04-17: Complaint us 138 filed. H) 10-04-17, 02-06-17, 11-09-17, 11-12-17, 08-03-18, 04-06-18, 04-07-18: Dismiss 20-07-18: Criminal revision filed before ASJ on 20-07-18, 21-07-18, 27-07-18, 06-08-18, 20-10-18: 22-10-18,19-02-19, 25-03-19, 30-04-19, 24-06-19, 26-07-19, 24-10-19, 05-12-19, 17-12-19, 28-01-20, 07-02-20, 27-02-2020, 28-02-2020, 04-05-2020, 19-06-2020, 04-08-2020, 01-09-2020, 22-01-2021, 01-03-2021, 13-04-2021, 23-07-2021, 25-03-2022.
121	M/s. Shreejee Agro Industry	9,51,000.00	-	9,51,000.00	31.08.2017	22-09-17: Legal notice issued (by dak 29-09-17) 15-11-17: Complaint u/s 138 filed. H) 17-11-17, 06-12-17, 27-01-18, 04-05-18, 25-06-18, 17-09-18, 29-11-18, 18-02-19, 01-05-19, 09-08-19, 13-11-19, 06-03-20, 17-08-2020, 12-01-2021, 19-05-2021, 15-07-2021. On 24.12.2021 the matter is adjourned sine die for a maximum period of one year from today. In case the complainant is unable to trace the address of the accused, the matter shall be dismissed at the expiry of one year.
122	M/s. Alpine Wineries Pvt. Ltd	75,00,000.00	-	75,00,000.00	23.10.2018	Cheque No. 384700 dated 23.10.2018 for Rs. 75,00,000/- reason on Bank Memo "Refer to Bank". PDC bounce dated 24.10.2018. Bounced Cheque received on 27.09.2021. Legal notice to be issued. Draft claim petition put up for approval on 21.12.2021. ICA registration fee paid. Consent for appointment of Arbitrator sent to borrower with a copy to ICA.



123	M/s. Adhiyaman Agro Products Pvt. Ltd.	13,00,000.00	-	13,00,000.00	04.03.2017	17-03-17: legal notice issued.08-05-17: Complaint u/s 138 filed.H) 11-05-17, 10-08-17, 27-09-17, 31-10-17, 03-02-18, 19-04-18, 20-07-18, 19-09-18, 17-12-18, 14-03-19, 31-05-19, 21-08-19, 22-11-19, Declared Absconder.
124	M/s. Madan Lal Agarwal Sheetgrah Pvt. Ltd (Ravi Kumar Aggarwal)	30,00,000.00	-	30,00,000.00	30.11.2018	11-01-19: Legal notice issued. 28-02-19: Complaint U/s. 138 NI act filed. H) 05-03-19, 03-06-19, 28-09-19, 21-01-20, 14-04-20, 13-05-2020, 26-06-2020, 13-08-2020, 27-10-2020, 20-02-2021, 03-07-2021, 06-08-2021, 18-02-2022, 23-05-2022.
125	M/s. Newgen Agro Processors Pvt. Ltd.	66,30,000.00	-	66,30,000.00	31.03.2019	06-05-19: Legal notice issued. 24-06-19: Complaint U/s. 138 NI Act Filed. H) 27-06-19, 24-07-19, 26-08-19, 25-10-19, 03-02-20, 17-04-2020, 02-06-2020, 16-07-2020, 02-09-2020, 23-10-2020, 05-02-2021, 01-04-2021, 24-07-2021, 09-05-2022.
126	M/s. Thakur Mushroom Farm	7,94,000.00	-	7,94,000.00	30.04.2018	11-05-18: Legal notice issued. 26-06-18: : Complaint us 138 filed. 1h) 28-06-18, 12-10-18, 27-02-19, 21-05-19, 26-08-19, 21-10-19, 14-01-20, 30-03-20, 30-04-2020, 16-06-2020, 29-07-2020, 16-09-2020, 14-12-2020, 16-04-2021, 16-08-2021, 16.11.2021, 14.02.2022, 12-04-2022.
127	M/s. KVB Agro Farms, Irfan Ahmad Wani	44,90,000.00	-	44,90,000.00	30.06.2019	31-07-19: Legal notice issued. 12-09-19: Complaint U/s. 138 NI Act Filed. H) 16.09.2019, 25-09-2019, 15.10.2019 , 07.01.2020, 04-03-2020, 01-06-2020, 15-07-2020, 01-09-2020, 11-01-2021, 29-05-2021, 26-07-2021, 10-05-2022. for Fresh Address. SFAC wrote letter dated 28.03.2022 to The Jammu & Kashmir Bank Limited for complete address of the accused.
128	M/s. Mahalaxmi Sheetgrah Pvt. Ltd. (Santosh Singh)	30,00,000.00	-	30,00,000.00	30.11.2018	11-01-19: Legal notice issued. 28-02-19: Complaint U/s. 138 NI act filed. H) 05-03-19, 03-06-19, 28-09-19, 21-01-20, 14-04-20, 13-05-2020, 26-06-2020, 13-08-2020, 27-10-2020, 20-02-2021, 03-07-2021, 06-08-2021, 18-02-2022, 23-05-2022.
129	M/s. Girivar Agro Pvt. Ltd	50,00,000.00	-	50,00,000.00	28.02.2018	21-03-18: Legal notice issued. 27-04-18: : Complaint us 138 filed. H) 02-05-18, 27-08-18, 07-01-19, 16-04-19, 19-08-19, 17-01-20, 17-10-20, 18-03-2021, 12-07-2021, 18-01-2022. SFAC issued letter dated 25.02.2022 to bank with a copy to borrower to provide fresh address of the accused. 27-04-2022.
130	M/s. Ramdoot Ice and Cold Storage Pvt. Ltd.	41,78,000.00	-	41,78,000.00	30.11.2018	22-03-19: Legal notice issued. Filing No. 20526/2019 Filing date 23-05-2019, 28-05-2019, 25-09-2019, 09-12-2019, 04-03-2020, 29-05-2020, 13-07-2020, 29-08-2020, 19-10-2020, 30-01-2021, 07-06-2021, 10-09-2021, 29.04.2022. Filing No. 34912/2019 Filing date : 16-08-2019, 19-08-2019, 09-12-2019, 29-04-2020, 15-06-2020, 28-07-2020, 15-09-2020, 17-03-2021, 04-09-2021, 04-05-2022. Filing No.50912/2019 Filing date: 14-11-2019, 16-11-2019, 23-03-2020, 20-08-2020, 27-11-20, 30-03-2021, 16-08-2021. Filing No.5305/2020 Filing date : 25-02-2020, 27-02-2020, 14-08-2020, 27-03-2021, 10-08-2021, 10-03-2022.
131	M/s Nutech Bamboo Projects Private	1,55,43,000.00	-	1,55,43,000.00	31.05.2019	Legal Notice sent on 24-09-2019. Complaint u/s 138 of NI Act filed on



	Limited.					11.11.2019. Hearing 14-11-19, 09-01-20, 10-02-20, 28-04-20, 12-06-2020, 27-07-20, 14-09-20, 19-02-2021, 16-07-2021, 14.02.2022, 24.05.2022.
132	M/s. Kullu Trout Fish Farm	9,06,000.00	-	9,06,000.00	30.09.2018	12-11-18: Legal notice issued (by dak 12-11-18) 20-12-18: Complaint U/s. 138 NI Act filed. H) 22-12-18, 24-12-18, 11-01-19, 04-04-19, 19-07-19, 25-09-19, 09-12-19, 04-03-20, 29-05-2020, 13-07-2020, 29-08-2020, 19-10-2020, 30-01-2021, 07-06-2021, 10-09-2021, 29-04-2022. Verification of address of the Accused.
133	M/s Gurshakti Cold Storage Pvt. Ltd	36,40,000.00	-	36,40,000.00	31.03.2018	19-05-18: Legal notice issued. 27-06-18: : Complaint us 138 filed. H) 29-06-18, 07-09-18, 11-12-18, 11-03-19, 28-05-19, 17-08-19, 10-10-19, 18-01-20, 23-03-2020, 23-06-2020, 07-08-2020, 29-09-2020, 17-12-2020, 16-02-2021. P.O. Perusal of the files shows tha tprocess u/s 82 Cr.P.C. was executed on the accused at another address i.e. Village & Post Office Goslan, Tehsil Samrala, District Ludhiana, Punjab by process sever Cr. Sandeep. His statement in this regard was recorded on 10.10.2019. Accused No. 2 Shri Pal Singh is declared proclaimed person from the jurisdiction of this court..
134	M/s. Maa Durgyani Sheetgarh Pvt. Ltd	30,00,000.00	-	30,00,000.00	15.12.2017	04-01-18: Legal notice issued. 23-02-18: : Complaint us 138 filed. H) 26-02-18, 02-06-18, 17-09-18, 03-01-19, 05-04-19, 30-07-19, 18-10-19, 20-12-19, 06-01-20, 27-01-20, 18-03-20, 02-07-2020, 20-08-2020, 27-11-2020, 18-03-2021, 12-07-2021, 14-12-2021, 19.02.2022, 20-05-2022.
135	M/s. Central Agricultural and Allied Farmers Cooperative Ltd.	18,12,000.00	-	18,12,000.00	01.08.2017	18-08-17: Legal notice issued (by dak 19-08-17) 17-10-17: Complaint us 138 filed. H) 24-10-17, 13-02-18, 17-03-18: case stayed as unit has filed the case in High Court of Delhi, 13-07-18, 03-10-18, 30-01-19, 25-04-19, 17-09-19, 04-04-20, 05-05-2020, 20-06-2020, 05-08-2020, 12-04-2021, 06-12-2021, 20-05-2022. High Court of Delhi - 06-03-2020, 14-08-2020, 08-10-2020, 24-09-2021, 24-11-2021.
136	M/s. Indian Foodtech Ltd	65,74,000.00	64,13,349.00	1,60,651.00	31.09.2016	case 1) 19-07-17: Legal notice issued. 24-08-17: Complaint u/s 138 filed. H) 26-08-17, 24-10-17, 13-02-18, 28-04-18, 26-05-18, 12-07-18, 14-09-18, 16-11-18, 04-01-19, 11-02-19, 25-03-19, 10-05-19, 17-08-19, case 2) 28-10-17: Legal notice issued. 12-12-17: : Complaint us 138 filed. H) 18-12-17, 28-04-18, 26-05-18, 12-07-18, 14-09-18, 16-11-18, 04-01-19, 11-02-19, 25-03-19, 10-05-19, 17-08-19, 25-11-19, 22.02.2020, 27-04-2020, 11-06-2020, 25-07-2020, 11-09-2020, 11-02-2021, 03-05-2021, 29-07-2021, 26-02-2022.
137	M/s. Hariyali Agrotech Pvt. Ltd	5,20,000.00	-	5,20,000.00	31.03.2017	24-04-17: legal notice issued. 09-06-17: Complaint u/s 138 filed. 1h) 28-06-17, 10-10-17, 07-12-17, 01-03-18, 24-03-18, 13-07-18, 12-11-18, 25-03-19, 02-08-19, 06-12-19, 16-05-20, 30-06-2020, 18-08-2020, 24-11-2020, 16-04-2021, 16-08-2021, 16.11.2021, 15.01.2022, 15-03-2022 for fresh address. SFAC issued letter dated 25.02.2022 to bank with a copy to borrower.

138	M/s. N.L. Sheetgrah Pvt. Ltd	30,00,000.00	-	30,00,000.00	15.12.2017	04-01-18: Legal notice issued (by dak 05-01-18) Filing No. 6090/2018 Filing date: 23-02-2018, 26-02-2018, 02-06-2018, 17-09-2018, 03-01-2019, 05-04-2019, 01-08-2019, 03-01-2020, 06-01-2020, 19-05-2020, 02-07-2020, 20-08-2020, 27-11-2020, 18-03-2021, 12-07-2021, 18-01-2022, 27-04-2022.
139	M/s Maa Sheetgrah Private Limited	30,00,000.00	-	30,00,000.00	31.10.2019	Legal notice sent on 05-12-19. Complaint u/s 138 of NI Act filed on 27-01-2020, 29-01-2020, 27-02-2020, 16-07-2020, 02-09-2020, 11-02-2021, 28-04-2021, 24-07-2021, 14-02-2022, 11-07-2022. Fresh Cheque received dated 31.06.2021 for Rs.10,00,000/-, dated 31.08.2021 for Rs.10,00,000/-, dated 15.11.2021 for Rs.10,00,000/-, dated 31.03.2022 for Rs.6,64,520/-.
140	M/s. Manohar Cold Storage and Agrotech	72,23,000.00	-	72,23,000.00	31.10.2020	Cheque No. 362118 dated 31.10.2020 for Rs. 72,23,000/- reason on bank memo "Present in proper zone". Cheque was represented in bank. Bank memo return on 06.01.2021 with reason "Kindly contact Drawer / Drawer Bank and please present again". File received in Legal Section on 08.02.2021 for initiating legal action and put up on the same day. Draft complaint prepared by Advocate Dimple Arora is put up for approval on 22.03.2021. Complaint signed and given to advocate on 25.03.2021, 06-08-2021, 26-11-2021, 30-04-2022.
141	M/s P. D. Shah & Sons, Ashok Popatlal Shah	75,00,000.00	5,00,000.00	70,00,000.00	30.06.2019	30-07-19: Legal notice issued. Complaint U/s. 138 NI Act Filed on 23-12-2019, 06-01-2020, 19-05-2020, 02-07-2020, 20-08-2020, 27-11-2020, 30-03-2021. II Case next date of hearing is on 16-01-2021. Cheque No.060054 dated 31.12.2019 for Rs.2061,441.78 allotted to Advocate but she forgotten to issue legal notice. 01-Funds insufficient Chq no. 060052, dt. 30-06-2020, Rs. 19,35,796.23/- Bank memo dt. 15-07-2020. Represented in bank for encashment by Account Section on 28.08.20. Cheque NO. 060053 dated 31.03.2020, Reason given by SBI as per Return Memo: Funds Insufficient for Rs. 1999294.52. Documents given to advocate for issuance of legal notice. Complaint prepared by Advocate Shri V.P. Gaur is put up for approval on 01.12.2020. Signed complaint given to advocate on 04.12.2020, 04-08-2021. Complaint signed on 24.12.2020 and given to advocate Ms. Dimple Arora, 4-01-2021. CC NI ACT/80/2021 case dated 06-01-2021, 16-01-2021, 28-01-2021, 09-02-2021, 19-02-2021, 15-03-2021, 24-07-2021, 22-11-2021, 20-04-2022. We may ask the account section for others cheques which has not been forwarded to legal. Revision petition signed and given to adv. Shri V.P. Gaur on 31.03.2021, 29-07-2021, 01-12-2021, 10-03-2022. Cr.Rev./121/2021 Next date of hearing on 10.05.2022.



142	M/s Aroma India	16,25,000.00	11,50,000.00	4,75,000.00	04.03.2018	21-03-18: Legal notice issued. 27-04-18: : Complaint us 138 filed. H) 02-05-18, 27-08-18, 07-01-19, 16-03-19, 31-05-19, 26-06-19, 06-09-19, 21-10-19, 07-12-19, 24-02-20, 15-04-2020, 14-05-2020, 27-06-2020, 14-08-2020, 19-11-2020, 20-02-2021, 24-03-2021, 27-07-2021, 21-01-2022, 12-05-2022.
143	M/s Daulat Agro (India) Private Limited	75,00,000.00	-	75,00,000.00	30.09.2019	Complaint No. CC NI ACT/1539/2021 Next date of hearing is on 24-07-2021, 5-10-2021, 04-01-2022, 04-01-2022, 10-03-2022.
144	M/s Shriram Enterprises	5,50,000.00	-	5,50,000.00	31.03.2017	24-04-17: legal notice issued.09-06-17: Complaint u/s 138 filed.H) 28-06-17, 10-10-17, 02-02-18, 04-06-18, 29-10-18, 26-02-19, 11-07-19, 30-10-19, 28-02-20, 13-07-2020, 29-08-2020, 21-12-2020, 28-04-2021, 24-07-2021, 28-08-2021, 25-11-2021, 13-01-2022, 16-03-2022. SFAC issued letter to bank with a copy to borrower for fresh address on 28.02.2022.
145	M/s New Trust Herbal Medicine	15,40,000.00	-	15,40,000.00	09.05.2018	29-05-18: Legal notice issued. 04-07-18: : Complaint U/s. 138 filed. H) 09-07-18, 25-09-18, 15-01-19, 24-04-19, 03-09-19, 20-11-19, 13-03-2020, 30-05-2020, 14-07-2020, 31-08-2020, 30-01-2021, 07-06-2021, 10-09-2021, 29-04-2022. BW.
146	M/s Avaira International	10,00,000.00	-	10,00,000.00	31.12.2018	29-01-19: Legal notice issued. 23-03-19: Complaint U/s. 138 NI act filed. H) 26-03-19, 06-04-19, 02-08-19, 25-10-2019, 07-02-20, 07-04-2020, 06-05-2020, 22-06-2020, 06-08-2020, 01-12-2020, 04-05-2021, 30-07-2021, 18-04-2022.
147	M/s Deccan Agro Exports	27,15,000.00	-	27,15,000.00	31.08.2018	4 Cases U/s 138 NIA : Filing No. 6835/2019 Filing date: 27-02-2019, 02-03-2019, 04-04-2019, 19-07-2019, 15-01-2020, 03-07-2020, 21-08-2020, 15-03-2021, 04-09-2021, 10.03.2022. Filing No. 15676/2019 Filing date 26-04-2019, 29-04-2019, 08-08-2019, 04-11-2019, 17-01-2020, 26-03-2020, 27-04-2020, 11-06-2020, 25-07-2020, 11-09-2020, 14-12-2020, 22-03-2021, 06-09-2021, 10.03.2022. Filing No. 34948/2019 Filing date: 16-08-2019, 09-12-2019, 29-04-2020, 15-06-2020, 28-07-2020, 15-09-2020, 17-03-2021, 04-09-2021, 10.03.2022. Filing No. 50911/2019, Filing date : 14-11-2019, 23-03-2020, 20-08-2020, 27-11-2020, 06-09-2021. signed transfer petition in one court. 14-02-2021, 22-03-2021, 10.03.2022.
148	M/s Cocksure Frozen Foods Private Limited	75,00,000.00	-	75,00,000.00	30.04.2017	02-06-17: Legal notice issued. 19-07-17: Complaint us 138 filed. H) 21-07-17, 15-11-17, 15-03-18, 05-06-18, 16-08-18, 10-12-18, 08-02-19, 11-04-19, 02-07-19, 19-09-19, 03-12-19. the matter adjourned sine die. SFAC written letter to Punjab National Bank dated 28.03.2022 for fresh address of the accused.
149	M/s. Jyoti Sheetgarh Pvt. Ltd	36,00,000.00		36,00,000.00	30.11.2018	Non CTS Cheque and cheque is pending with State Bank of India, AGVC Branch since long back. SFAC requested the bank to provide bounced cheque along with return memo but the same has not provided till date by the bank. Claim petition filed and registration fee paid. Consent for appointment of Arbitrator sent to borrower with a copy to ICA.

150	M/s. P.K. & Company	29,24,000.00	-	29,24,000.00	31.10.2018	Non CTS Cheque and cheque is pending with State Bank of India, AGVC Branch since long back. SFAC requested the bank to provide bounced cheque along with return memo but the same has not provided till date by the bank Signed claim petition given to advocate on 17.01.2022. ICA registration fee paid. Consent for appointment of Arbitrator sent to borrower with a copy to ICA.
151	M/s. Sitai Lliteracy and Poverty Alleviation Association	13,41,000.00	-	13,41,000.00	30.09.2020	Cheque No. 0212489 dated 30.09.2020 for Rs.1341000/- NCTS presented for encashment by A/c Section 30.09.2020. Bank memo received on 25.01.2021. as the cheque is non CTS. Letter issued on 02.02.2021 to borrower for replacement of cheque with CTS cheque. File put up for initiating legal action on 08.02.2021. Complaint prepared by advocate is put up for approval on 08.04.2021. Complaint signed on 13.04.2021 and given to advocate. 16-07-2021, 23-12-2021, 08-03-2022.
152	M/s. Rajshree Enterprises	6,66,000.00	-	6,66,000.00	31.03.2019	Non CTS Cheque and cheque is pending with State Bank of India, AGVC Branch since long back. SFAC requested the bank to provide bounced cheque along with return memo but the same has not provided till date by the bank Draft claim petition put up for approval on 17.02.2022. Signed claim petition given to advocate on 02.03.2022.
153	M/s. Kohinoor Industries	41,67,000.00	-	41,67,000.00	31.10.2018	Cheque No. 713696 dated 31.10.2018 for Rs. 41,67,000/- reason on Bank Memo "Insufficient Fund" PDC bounce dated 15.11.2018. Bounce Cheque received on 27.09.2021. Claim petition signed and given to advocate on 02.03.2022.
154	M/s Emmune Health Care Private Limited, Maharashtra	57,12,000.00	-	57,12,000.00	31.12.2017	01-02-18: Legal notice issued (by dak 01-02-18) 17-03-18: : Complaint u/s 138 filed. H) 20-03-18, 25-04-18, 18-07-18, 11-09-18, 20-10-18, 18-01-19, 16-05-19, 14-11-19, 12-03-20, 18-08-2020, 24-11-2020, 24-03-2021, 12-08-2021, 23-05-2022.
155	M/s Himalayan Agro Products, H.P.	18,51,000.00	-	18,51,000.00	28.02.2019	Case filed U/s 138 NIA : Filing No.5516/2020 Filing date: 27-02-2020, 29-02-2020, 17-07-2020, 03-09-2020, 11-02-2021, 07-05-2021, 06-09-2021, 10-03-2022.
156	M/s Padam Cold Storage Private Limited, Uttar Pradesh	46,70,000.00	37,14,486.88	9,55,513.12	30.11.2019	Following 4 cheques received: (1) Cheque dated 30.06.2019 for Rs. 2104058/-, (2) Cheque dated 30.09.2019 for Rs. 2048682/-, (3) Cheque dated 31.12.2019 for Rs. 1990788/- and (4) Cheque dated 31.03.2020 for Rs. 1932265/- in totality Rs. 8075793/-.
157	M/s Maa Ambey Gauri Sheetgrah Private Limited, U.P.	36,00,000.00	12,00,000.00	24,00,000.00	31.10.2018	Legal no Cheque No.252502 dated 31.10.2018 for Rs. 36,00,000/- reason of bounce "Kindly contact drawer / drawee bank and please present again" bounced on 15.11.2018. Bounce cheque received on 27.09.2021. Claim petition approved and given to advocate on 21.03.2022 for filing before ICA.
158	M/s Shree Mahalaxmi Agro Farms Pvt. Ltd., Maharashtra	38,92,000.00		38,92,000.00	30.11.2018	31-07-19: Legal notice issued. 12-09-19: Complaint U/s. 138 NI act filed. H) 16-09-2019, 29-11-19, 29-01-20, 30-04-2020, 16-06-2020, 29-07-2020, 16-09-2020, 12-02-2021, 20-07-2021, 18-04-2022.



159	M/s Nandishwar Ice & Cold Storage Private Limited, UP	15,60,000.00	-	15,60,000.00	30.11.2020	Cheque No.187965 dated 30.11.2020 for Rs. 15,60,000/- reason on bank memo "Account Closed". 4 PDCs received. Cheque dated 28.02.2021 Rs.419619/-, Cheque dated 30.05.2021 Rs. 412708/-, Cheque dated 31.08.2021 Rs. 405138/-, Cheque dated 30.11.2021 Rs.397487/-. Cheque No. 129965 dated 28.02.2021 Rs. 419619/-, bank memo dated 20.05.2021 reason Account Closed. Draft complaint put up for approval on 23.07.2021, 26-11-2021. Cheque No. 129966 dated 30.05.2021 Rs. 4,12,708/-, bank memo dated 09-06-2021 reason Account Closed. Draft complaint put up for approval on 23.07.2021, 26-11-2021. Cheque No.129967 dated 31.08.2021 for Rs.405138/- Account Closed dated 21.10.2021. Legal notice issued by advocate (Parangat Pandey) Complaint approved and signed on 23.12.2021. Complaint given to advocate on 28-12-2021. Cheque No.129968 dated 30.11.2021 for Rs. 3,97,487/- reason given by BOM as per return memo 50-Account Closed. Complaint approved signed and given to advocate on 29.03.2022 to Mr. Atul Tripathi..
160	M/s SBS Foods Private Limited, Maharashtra	72,24,000.00	-	72,24,000.00	31.03.2019	06-05-19: Legal notice issued (dak 06-05-19) 21-06-19: Complaint U/s. 138 NI Act Filed. H) 24-06-19, 04-11-19, 14-02-20, 10-07-2020, 28-08-2020, 18-12-2020, 20-03-2021, 23-07-2021, 29-04-2022. Application Jayant Shantilal Mirani & Ors Vs SFAC & Anr u/s 397 CrPC for revision on behalf of Assured No. 4 to 7 filed by Respondent on 24.12.2021., 11.03.2022.
161	M/s Krishna Valley Vineyard Private Limited, Karnataka	25,43,000.00	-	25,43,000.00	31.01.2018	11-04-18: Legal notice issued. 21-06-18: : Complaint us 138 filed. H) 23-06-18, 26-07-18, 12-10-18, 10-12-18, 18-03-19, 02-07-19, 17-08-19, 03-10-19, 12-12-19, 03-02-20, 20-04-20, 04-06-2020, 18-07-2020, 04-09-2020. Stay granted by High Court Karnataka is operational and required to be contested by SFAC. 18-02-2021, 01-07-2021, 01-09-2021, 04-03-2022.
162	M/s Himalayan Agro Farms, Jammu & Kashmir	23,33,000.00	-	23,33,000.00	31.03.2018	01-05-18: Legal notice issued. 22-06-18: : Complaint U/s 138 NIA filed. H) 25-06-18, 27-07-18, 26-10-18, 02-01-19, 09-04-19, 11-07-19, 18-09-19, 16-12-19, 23-03-20, 02-07-2020, 20-08-2020, 29-04-2021, 26-07-2021, 29-03-2022..
163	M/s Shiv Shambhu Sheetgrah Private Limited, Uttar Pradesh.	41,00,000.00	-	41,00,000.00	31.12.2019	Draft claim petition put up for approval on 17.02.2022. Claim petition approved on 25.02.2022. Signed claim petition given to advocate on 02.03.2022.
164	M/s Sri Gajanand Sheetgrah Private Limited, Rajasthan	39,00,000.00	31,73,914.00	7,26,086.00	31.12.2019	Cheque received dated 30.06.2020 Rs. 1057769/-, dated 30.09.2020 Rs. 1030786/-, dated 31.12.2020. Rs. 1002893/-, 12-Drawers signature differs Chq no. 106619, dt. 30-06-2020, Rs. 10,57,769/- Bank memo dt. 15-07-2020. Cheque represent for encashment by Account Section on 28.08.2020. Cheque No. 106620 dated 30.09.2020, Reason given by SBI as per Return Memo



						:Funds Arrangement on 07.10.2020. Draft complaint put up for approval of MD on 08.03.2021. Complaint signed and given to advocate on 17.03.2021, 19-07-2021, 22-11-2021, 18-04-2022.
165	M/s S.K. Ice & Cold Warehouse Private Limited, Uttar Pradesh.	44,00,000.00	-	44,00,000.00	31.12.2018	15-02-19: Legal notice issued. 23-03-19: Complaint U/s. 138 NI act filed. H) 26-03-19, 06-04-19, 02-08-19, 25-10-2019, 07-02-2020, 07-04-2020, 06-05-2020, 22-06-2020, 06-08-2020, 01-12-2020, 04-05-2021, 30-07-2021, 18-04-2022.
166	M/s Aask Agro Food Products, Maharashtra	10,40,000.00	-	10,40,000.00	15.01.2019	13-03-19: Legal notice issued. 26-04-19: Complaint U/s. 138 NI Act Filed. H) 29-04-19, 08-08-19, 04-11-2019, 17-01-20, 08-04-20, 08-05-2020, 23-06-2020, 07-08-2020, 13-01-2021, 22-05-2021, 19-07-2021, 09-03-2022.
167	M/s Sri Sai Food Products, Uttarakhand	20,00,000.00	-	20,00,000.00	01.04.2020	01-05-18: Legal notice issued. 27-06-18: : Complaint U/s. 138 NIA filed. H) 29-06-18, 04-08-18, 29-09-18, 24-11-18, 18-12-18, 22-01-19, 14-05-19, 24-07-19, 23-09-2019, 20-12-19, 19-03-20, 01-06-2020, 15-07-2020, 01-09-2020, 23-02-2021, 28.06.2021, 28-07-2021. The proposal of M/s. Sri Sai Food Products, Uttarakhand for re-schedulement from the original VCA refund due date 31.03.2018 to 01.04.2020, 11-03-2022 for Cross Examination.
168	M/s Super Star Food Products, Jammu & Kashmir	26,19,000.00	-	26,19,000.00	30.06.2018	01-08-18: Legal notice issued. Promoter died. Case will be filed in ICA. Case filed in ICA. 29-03-19: Claim petition filed before ICA. 30-10-2020, 07-11-2020, 05-12-2020, 19-12-2020, 29-12-2020, 31-12-2020, 09-01-2021, 12-01-2021, 17-01-2021. Reserved for passing of the Award. Award passed on 13.07.2021 by ICA.
169	M/s Wani Enterprises, Jammu & Kashmir	40,84,000.00	-	40,84,000.00	29.09.2017	30-11-17: Legal notice issued. 02-01-18: : Complaint us 138 NIA filed. H) 05-01-18, 16-04-18, 17-09-18, 06-12-18, 02-03-19, 11-04-19, 02-07-19, 19-09-19, 03-12-19, 04-03-20, 01-06-2020, 15-07-2020, 01-09-2020, 11-01-2021, 24-05-2021, 20-07-2021, 28-04-2022. U/s 82 CrPC could not be executed against Accused -2 due to Election Duty.
170	M/s Chandan Sheetgrah Private Limited, UP (Dinesh Singh Jadon).	45,00,000.00	-	45,00,000.00	30.11.2018	11-01-19: Legal notice issued. 28-02-19: Complaint U/s. 138 NI act filed. H) 05-03-19, 03-06-19, 28-09-19, 27-11-19, 04-02-20. Disposed on Court website. We have written a letter to advocate Mr. Navnit Kumar for restoration of the complaint immediately and to provide the status report to SFAC. Claim petition put up for approval. Claim petition approved and signed. Signed copy given to advocate on 15.12.2021. Consent for appointment of Arbitrator sent to borrower with a copy to ICA.
171	M/s Kovai Agro Foods, Tamil Nadu. (K. Boobala Krishnan)	36,39,000.00	29,74,245.00	6,64,755.00	22.07.2018	4 cheque recd on 25-09-18: 1) chq no. 576715, dt. 22-10-18, Rs. 1018900/- 2) chq no. 576713, dt. 22-01-19, Rs. 1018900/- 3) chq no. 576714, dt. 22-04-19, Rs. 963732/- 2) chq no. 576716, dt. 22-07-19, Rs. 936445/- 04-06-19: Legal notice issued. Complaint filed U/s 138 NIA.



						Filing No.34554/2019, Filing date : 09-08-2019, 14-08-2019, 25-09-2019, 08-11-2019, 25-01-2020, 30-03-2020, 30-04-2020, 16-06-2020, 29-07-2020, 16-09-2020, 03-02-2021, 27-07-2021. Party contacted by Shri K.D. Vashisht on 04.09.2020 on Mobile No.9715555525 and he promised him to provide the cheque in next month. 30-04-2021, 31-01-2022, 25-05-2022. PSE last opportunity.
172	M/s Tulya Beverages Private Limited, Tamil Nadu	54,86,000.00	5,00,000.00	49,86,000.00	31.05.2019	Legal notice on 20.07.2019, Complaint u/s 138 NIA filed on 22.08.2019, 26-08-2019, 19.09.2019, 06-01-20, 15.01.2020, 17-04-2020, 02-06-2020, 16-07-2020, 02-09-2020, 18.12.2020, 17-05-2021, 13-07-2021, 18.02.2022, 04-04-2022.
173	M/s Jai Dayal Singh Cold Storage Private Limited, UP	20,80,000.00	5,34,933.00	15,45,067.00	30.11.2019	Cheque dated 29.02.2020 Rs. 579732/-, dated 31.05.2020 Rs. 565291/-, dated 31.08.2020 Rs. 550194/-, dated 30.11.2020 Rs. 534933/- Cheque No.012891 dated 29.02.2020 represented for encashment in bank by Account Section on 22.05.2020. Cheque No. 012894 dated 30.11.2020 for Rs. 5,34,933/- reason on Bank Memo "Exceeds Arrangement". Fresh 2 PDCs given by borrower on 25.02.2021 i.e. Cheque No. 017605 dated 30.07.2021 for Rs.9,58,719/- and Cheque No.017604 dated 31.08.2021 for Rs.9,67,820/- MD approval is awaited. Cheque No.012891 dated 29.02.2020 for Rs. 5,79,732/- complaint put up for approval on 08.03.2021 by Shri V.P. Gaur. Two PDC received from borrower Cheque No.017605 dated 30.07.2021 for Rs. 958719/- and Cheque No.017604 dated 30.08.2021 for Rs.967820/- Cheque No.017604 dated 30.08.2021 for Rs.967820/- reason on bank memo Exceeds arrangement dated 21.10.2021. Complaint approved and signed on 23.12.2021. Complaint given to advocate on 27.12.2021, 07-07-2022. Complaint for cheque No. 017605 dated 30.07.2021 for Rs. 9,58,719/- put up for approval on 17.12.2021. Complaint approved and signed on 31.12.2021, 07-07-2022, 09-06-2022.
174	M/s Vishal Ice and Cold Storage, U.P.	45,50,000.00	-	45,50,000.00	31.12.2019	Legal notice to be issued for ICA. Draft complaint put up for approval on 21.12.2021. Consent for appointment of Arbitrator sent to borrower with a copy to ICA.
175	M/s Jai Maa Laxmi Sheetgrah Pvt. Limited, Uttar Pradesh	30,00,000.00	-	30,00,000.00	30.11.2018	12-01-19: Legal notice issued. Complaint U/s. 138 NI Act Filed. Filing No.6834/2019, Filing date : 27-02-2019, 02-03-2019, 04-04-2019, 19-07-2019, 15-01-2020, 03-07-2020, 21-08-2020, 15-03-2021, 04-09-2021, 10-03-2022.
176	M/s Purandar Milk & Agro Products Limited, Maharashtra	75,00,000.00	60,85,005.00	14,14,995.00	31.03.2019	Following 4 cheques received: (1) Cheque dated 30.06.2019 for Rs. 2104058/-, (2) Cheque dated 30.09.2019 for Rs. 2048682/-, (3) Cheque dated 31.12.2019 for Rs. 1990788/- and (4) Cheque dated 31.03.2020 for Rs. 1932265/- in totality Rs. 8075793/-. Legal notice issued. Draft complaint approved. 01- Funds insufficient Chq no. 003156, dt. 31-12-19, Rs. 19,90,788/-



						<p>Bank memo dt. 07-01-2020. 06-02-20: Legal notice issued. CT/5057/2020 Date of filing : 01-09-20, 02-09-2020, 18-12-20, 17-05-2021, 22-07-2021, 23-05-2022.</p> <p>Cheque No. 003157 dated 31.03.2020 for Rs.1932265 : Reason given by SBI as per Return Memo : Funds Insufficient. Documents provided to Advocate V.P. Gaur for issuance of legal notice. Complaint prepared by advocate is put up for approval on 01.12.2020. Signed complaint given to advocate on 07.12.2020, 13-01-2021, 08-02-2021, 26-02-2021, 06-03-2021, 05-04-2021, 13-07-2021, 09-03-2022.</p>
177	M/s Saish Agro Food (India) Private Limited, Maharashtra	32,50,000.00	-	32,50,000.00	30.03.2019	<p>30-04-19: Legal notice issued.15-06-19: Complaint U/s. 138 NI Act Filed.H) 24-06-19, 04-11-19, 17-02-20, 04-05-2020, 19-06-2020, 04-08-2020, 22-09-2020, 12-02-2021, 06-07-2021, 10-09-2021, 22.02.2022, 09.05.2022. Demand notice issued on 17.12.2021 for total amount of Rs. 44,86,021/- which includes interest of Rs. 12,11,671/- and litigation costs of Rs. 24,350/-.</p>
178	M/s P.S. Cold Storage, Pradesb	32,50,000.00	-	32,50,000.00	30.11.2019	<p>Cheque dated 29.02.2020 Rs. 886640/-, dated 31.05.2020 Rs. 868716/-, dated 31.08.2020 Rs. 849977/-, dated 30.11.2020 Rs. 831035/-, Cheque No. 000239 dated 29.02.20 for Rs. 8,86,640/- represented in bank for encashment by Account Section dated 22.05.2020. Cheque No. 000240 dated 31.05.2020 for Rs. 868716/- represented in bank for encashment by Account Section dated 03.06.2020. Cheque No. 000241 dated 31.08.2020 for Rs.8,49,977/- represented in bank for encashment by Account Section dated 02.11.2020. Legal notice issued on 29.09.2020 by Advocate Shri Vibhour Agarwal. Cheque No. 000242 dated 30.11.2020 for Rs. 8,31,035/- reason on bank memo "Funds Insufficient". Complaints put up for approval on 18.02.2021. Complaint signed and given to advocate alongwith authority letter, cheques and memos on 27.02.2021 at Saket Court. CC NI ACT/1277/2021 cases dated 02-03-2021, 12-03-2021, 06-04-2021, 07-08-2021, 30-11-2021, 11-02-2022, 19-04-2022. CC NI ACT/1276/2021 case dated 02-03-2021, 12-03-2021, 06-04-2021, 07-08-2021, 30-11-2021, 11-02-2022, 19-04-2022. Cheque No.000240 dated 31.05.2020 for RS.8,68,716/- reason on bank memo "Insufficient Fund" dated 03.06.2020. Bounce cheque receive on 27.09.2021, complaint approved and signed on 07.12.2021. Complaint given to advocate on 08.12.2021. Complaint filed and next date of hearing is on 10.03.2022.</p>
179	M/s Varun Agro Processing Foods Private Limited, Maharashtra.	75,00,000.00	-	75,00,000.00	31.12.2019	<p>Legal notice issued on 21.02.2020. CT Case/4752/2020 Filing date 29-07-2020, 31-07-2020, 18-09-2020, 02-02-2021, 12-04-2021, 26-07-2021, 18-02-2022, 23-05-2022.</p>



180	M/s Jai Jaharveer Sheetgrah Pvt. Limited, Uttar Pradesh	39,78,000.00	-	39,78,000.00	30.11.2019	Cheque No.816501 dated 30.11.2019 for Rs. 39,78,000/- reason of bounce "Present in proper zone" bounce date 24.12.2019. Bounced cheque received on 27.09.2021. Claim petition for filing before ICA approved, signed and given to advocate on 08.02.2022. Arbitration fee of Rs. 2,06,881/- paid to ICA.
181	M/s Dolce Foods Private Limited, Uttarakhand	52,50,000.00	-	52,50,000.00	30.06.2019	Complaint U/s 138 filed. Hearings are: 14-01-20, 03-02-2020, 17-04-2020, 02-06-2020, 16-07-2020. Amended Memo and petition to be filed. 02-09-20, 17-05-2021, 13-07-2021, 23-05-2022.
182	M/s Shri Balaji Ice & Cold Storage (A unit of M/s Shri Mehandipur Hanumant Foods Private Limited), Uttar Pradesh. Avdhesh Kumar Agarwal.	39,78,000.00	21,44,959.39	18,33,040.61	30.11.2018	PDC 3) chq no. 002727, dt. 31-08-2019, Rs. 1039620.33 4) chq no. 002728, dt. 30-11-2019, Rs. 1016814.95 Legal notice issued on 08-01-20. Filing No. 5577/2020 Filing date : 28-02-2020, 02-03-2020, 16-07-2020, 02-09-2020, 18-12-20, 17-05-2021, 13-07-2021, 28.08.2021.
183	M/s Radha Govind Sheetgrah Private Limited, U.P.	30,00,000.00	-	30,00,000.00	30.11.2019	Case filed U/s 138 NIA : Filing No.5307/2020 Filing date: 25-02-2020, 27-02-2020, 14-08-2020, 27-03-2021, 10-08-2021, 04-05-2022.
184	M/s Bharat Cold Storage and Ice Factory, Uttar Pradesh.	30,00,000.00	24,12,597.00	5,87,403.00	30.12.2018	02-02-19: Legal notice issued. 22-03-19: Complaint U/s. 138 NI act filed. H) 25-03-19, 24-06-19, 04-10-19, 01-11-19, 17-03-20, 16-04-2020, 01-06-2020, 15-07-2020, 01-09-2020, 08-10-2020, 31-03-2021, 06-08-2021, 18-02-2022, 23-05-2022. Demand notice for Rs. 9,08,020/- issued on 14.07.2021 which includes Principal amount Rs. 750000/-, Interest upto 09.07.2021 Rs. 1,30,670/- and litigation charges Rs. 27,350/-.
185	M/s M.B. Sheetgrah Private Limited, Uttar Pradesh	49,40,000.00	39,01,750.00	10,38,250.00	30.11.2019	Cheque dated 31.05.2020 Rs. 1319982/-, dated 31.8.2020 Rs. 1291654/- dated 30.11.2020 Rs. 1263019/-.
186	M/s Dhanushree Industries, Tamil Nadu (C. Sulochana)	10,48,000.00	-	10,48,000.00	30.04.2018	24-08-15: Legal notice of ICA issued. 30-05-16: Claim petition filed in ICA on 30-05-16. H) 03-11-17, 20-11-17, 11-12-17, 11-01-18, 08-02-18, 09-03-18. Award passed on 16-04-18. case 2) 25-05-18: Legal notice issued. 27-06-18: : Complaint us 138 filed. H) 29-06-18, 07-09-18, 11-12-18, 16-02-19, 25-03-19, 20-05-19, 06-07-19: 21-09-19, 25-11-19, 28-02-2020, 27-04-2020, 02-06-2020, 16-07-2020, 02-09-2020, 15-10-2020, 27.01.2021, 03-05-2021, 29-07-2021, 30.04.2022. NBW.
187	M/s Venkateshwara Agrotech, Maharashtra	67,43,000.00	-	67,43,000.00	31.10.2018	Cheque No.147001 dated 31.10.2018 Rs. 67,43,000/- reason of bounce "Account Closed" dated 15.11.2018. Bounce cheque received on 27.09.2021. Legal notice was sent by advocate for arbitration. Draft claim petition put up for approval on 14.12.2021. Signed claim petition given to advocate on 17.01.2022. ICA registration fee paid.
188	M/s G.R. Sheetgrah Private Limited, U.P.	37,70,000.00	-	37,70,000.00	30.11.2019	Cheque dated 31.03.2020 Rs. 1032863, dated 30.06.2020 Rs. 1009022, dated 30.09.2020 Rs. 985705/-, dated 31.12.2020 Rs.961603/- .Cheque represent in bank for encashment by Account Section on



						28.08.2020. Cheque No. 904040 dated 31.03.2020 for Rs. 1032863/- : Reason given by SBI as per Return Memo : Present in Proper Zone. Documents given to advocate for issuance of legal notice. Legal notice issued on 27.10.2020, Draft complaint prepared on 22.11.2020 by advocate is put up for approval on 26.11.2020. Signed copy of complaint given to advocate on 11.12.2020, 24-12-2021, 8.01.2021, 22-02-2021, 01-04-2021, 29-07-2021, 04-12-2021, 04-01-2022, 10-03-2022. Cheque No. 904043 dated 31.12.2020 for Rs. 961603/- reason on bank memo "present in proper zone" on 05.02.2021. Email sent to advocate for issuance of legal notice. 13-01-2022, 13-05-2022.
189	M/s Madhavi Agricare Private Limited, Gujarat	75,00,000.00	-	75,00,000.00	30.04.2020	Cheque No 000100 dated 30.04.2020 for Rs. 75,00,000/- reason on bank memo "Exceeds arrangement" cheque bounced date 02.05.2020. Bounce cheque received on 27.09.2021. Complaint approved and signed on 07.12.2021. Complaint given to advocate on 08.12.2021. Complaint filed and next date of hearing is on 09.03.2022, 28-03-2022.
190	M/s Shri Gowri Cashew Industries, Karnataka.	11,80,000.00	-	11,80,000.00	19.03.2020	Instrument outdated reason given by SBI as per Return ;Memo. Draft claim petition put up for approval on 17.12.2021. ICA registration fee paid.
191	M/s Trail Blazer Fruit Company, Himachal Pradesh	52,05,000.00	-	52,05,000.00	15.01.2020	Legal Notice sent on 21.02.2020, CT Case/4754/2020 Filing date : 29-07-2020, 31-07-2020, 18-09-2020, 02-02-2021, 12-04-2021, 26-07-2021, 18-02-2022, 23-05-2022.
192	M/s Kisan Foods, Gujarat (Shantibhai Jerambhai Senta)	26,78,000.00	-	26,78,000.00	30.09.2018	02-11-18: Legal notice issued. 19-12-18: Complaint U/s. 138 NI Act filed. H) 21-12-18, 10-05-19, 16-08-19, 04-02-20, 13-05-2020, 26-06-2020, 13-08-2020, 24-11-2020, 27-04-2021, 23-07-2021, 14-02-2022, 17-05-2022.
193	M/s Sasni Agro Coldware Private Limited, U.P. (Bhasker Singh)	46,00,000.00	-	46,00,000.00	30.11.2018	11-01-19: Legal notice issued. 28-02-19: Complaint U/s. 138 NI act filed. H) 05-03-19, 01-04-19, 03-06-19, 28-09-19, 21-01-20, 14-04-20, 13-05-2020, 26-06-2020, 13-08-2020, 27-10-2020, 20-02-2021, 03-07-2021, 06-08-2021, 18-02-2022, 23-05-2022.
194	M/s Shafat Fruit Processing Industries, J & K	2171000.00	0	21,71,000.00	31.01.2022	Cheque NO. 92675 dated 31.01.2022 for Rs. 14,50,000/- bank return memo reason Fund Insufficient dated 08.02.2022.
195	M/s Valley Fresh Cold Chain Pvt. Ltd., J & K	20000000.00	11134246.58	88,65,753.42	30.09.2021	Two PDCs obtained : 1 Cheque No. 445749 dated 31.03.2022 for Rs. 1,11,34,246.58 and Cheque No. 445750 dated 30.09.2022 for Rs. 1,05,82,876.71.
196	M/s K. M. G. Agrotech Cold Storage, Maharashtra	49,91,000.00	27,67,387.00	22,23,613.00	30.06.2021	Cheque No. 058140 dated 30.06.2021 for Rs. 49,91,000/- bounce on 02.07.2021, reason : Funds Insufficient. 4 PDC obtained (i) Cheque No. 004801 dated 30.09.2021 Rs. 1403114/-, ii) Cheque No. 004802 dated 31.12.2021 Rs. 1364273/-, Cheque No. 004803 dated 31.03.2022 Rs. 1323743/- and iv) Cheque No. 004804 dated 30.06.2022 Rs. 1286169/-.
197	M/s Govind Agro Industry, H.P. (Mehar Chand)	4,48,000.00		4,48,000.00	31.10.2020	Cheque No. 687602 dated 31.10.2020 for Rs. 4,48,000/- reason given on bank memo "Kindly contact drawer/drawee bank and please present again". Cheque was represented in bank. Bank memo return on 06.01.2021 with reason "Kindly contact



						Drawer / Drawer Bank and please present again". File received in Legal Section on 08.02.2021 for initiating legal action and put up on the same day. Complaint prepared by Adv. Dimple Arora is put up for approval on 22.03.2021. Complaint signed and given to advocate on 25.03.2021, 27-07-2021, 24-11-2021, 28-04-2022.
198	M/s Rainbow Exports & Logistics, Maharashtra	21,33,000.00	-	21,33,000.00	31.03.2021	Cheque No. 009100, dated 30.06.2021 Rs. 21,33,000/- bank memo dated 06.07.2021 reason Funds insufficient. Next date of hearing is on 06.01.2022, 24-03-2022.
199	M/s Malabar Coconut Products, Kerala	1743000.00	0	17,43,000.00	18.01.2022	Cheque No. 403129 dated 18.01.2022 for Rs. 17,43,000/- reason on bank memo Other reasons Account Dormant dated 28.01.2022. Complaint approved signed and given to advocate on 29.03.2022.
200	M/s Bisawar Sheetgrah Private Limited, U.P.	30,00,000.00	-	30,00,000.00	31.12.2018	06-02-19: Legal notice issued. 25-03-19: Complaint U/s. 138 NI act filed. H) 27-03-19, 03-06-19, 15-07-19, 23-08-2019, 15-10-2019, 10-01-20, 02-03-20, 08-05-2020, 23-06-2020, 07-08-2020, 29-09-2020, 17-04-2021, 23-08-2021, 22-02-2022, 09-05-2022.
201	M/s Shree Durga Cashew Industries, Karnataka	8,55,000.00	4,00,000.00	4,55,000.00	01.09.2019	50- Account closed. chq no. 891424, dt. 01-09-19, Rs. 8,55,000/- Bank memo dt. 06-09-19 Legal notice issued on 07-09-2021. Claim petition approved and signed on 29-11-2021. Claim petition given to advocate on 06.12.2021. Consent for appointment of Arbitrator sent to borrower with a copy to ICA.
202	M/s Sanjeevani Cold Storage, Uttar Pradesh	2359000.00	0	23,59,000.00	31.12.2021	Cheque No. 120172 dated 31.12.2021 for Rs. 23,59,000/- reason on bank memo kindly contact drawer / Drawee bank and please present again. Draft complaint put up for approval on 11.03.2022. Approved complaint signed and given to advocate on 21.03.2022.
203	M/s Sumanglam Traexim Private Limited, Haryana	57,00,000.00	-	57,00,000.00	01.06.2019	Complaint u/s 138 NIA filed on 19-08-2019 and next date of hearings 21-08-2019, 19-09-2019, 18-12-2019, 27-02-2020, 16-03-2020, 08-04-2020, 08-05-2020, 23-06-2020, 07-08-2020, 19-08-2020, 27-02-2021, 12-04-2021, 16-08-2021, 08.02.2022, 10-03-2022.
204	M/s Kalyani Impex, Maharashtra	26,94,000.00	21,77,283.00	5,16,717.00	31.12.2020	4 PDCs Cheque dated 31.03.2021 Rs. 742584/-, Cheque dated 30.06.2021 Rs.725889/-, Cheque dated 30.09.2021 Rs.708810/-, Cheque dated 31.12.2021 Rs.691155/-. Total amount with interest is 2868438/-. Cheque No. 084983 dated 31.03.2021 for Rs.7,42,584/- bounce on 25.06.2021 reason "Funds Insufficient". Next date of hearing is on 26.02.2022, 28-04-2022. Cheque No.084984 dated 30.06.2021 Rs.7,25,889/-, Bank memo dated 06-07-2021 reason : Funds Insufficient. Draft Complaint approved on 07.09.2021. Complaint signed and given to advocate on 10.09.2021, 18-11-2021. 22.02-2022, 31-03-2022. Cheque No. 084988 dated 31.12.2021 for Rs. 6,91,155/- reason on bank memo Funds Insufficient dated 28.01.2022. Complaint approved signed and given to advocate on 29.03.2022 to Atul Tripathi



205	M/s Shri Lakshmi Venkataramana Gunashree Cashew Rural Industries, Karnataka	40,00,000.00	-	40,00,000.00	31.12.2020	Cheque No. 160651 dated 31.12.2020 for Rs. 40.00 lakh reason on Bank memo is Exceed Arrangement". Legal notice issued on 01.02.2021 and draft complaint prepared by Advocate Dimple Arora is put up for approval on 22.03.2021. Complaint signed on 30.03.2021 and provided to Adv. Dimple Arora, 06-08-2021, 26-11-2021. Demand notice to be issued for Rs. 44,52,113.01 which includes interest and litigation charges. 10-03-2022, 04-05-2022.
206	M/s Bhagawati Cold Storage Pvt. Ltd., Maharashtra	65,00,000.00	-	65,00,000.00	28.11.2018	31-01-19: Legal notice issued. 14-03-19: Complaint U/s. 138 NI act filed. H) 16-03-19, 27-06-19, 17-08-19, 17-12-19,, 20-02-2020. Disposed as per site. As per Court Order dated 28.11.2020 notice of present petition issued to respondent for 21.01.2021, 23-05-2022.
207	M/s Shri Krishna Exports, Karnataka	9,78,000.00	-	9,78,000.00	30.06.2019	31-07-19: Legal notice issued. Promoter died. SFAC will file claim petition at ICA. SFAC sent letter dated 07.07.2020 *Reminder"to provide death certificate of the propertor Late Shri Santhosh Kumar. Claim petition approved and file marked to A/c Section for registration fee of ICA. Claim petition signed and given to advocate on 14.03.2022.
208	M/s Fryo Foods Private Limited, U.P. (Sunil Kumar)	75,00,000.00	-	75,00,000.00	28.02.2020	02- Exceeds arrangement Chq no.421401, dt. 28-02-2020, Rs. 75,00,000/- Bank memo dt. 03-03-2020. We have written a letter to advocate regarding status of the case on 12.01.2021 and for draft the complaint. CC NI ACT/1250/2021 case dated 26-02-2021, 15-03-2021, 29-07-2021, 04-01-2022, 10-03-2022.
209	M/s Unchagaon Ice and Cold Storage Private Limited, U.P.	30,00,000.00	8,23,973.00	21,76,027.00	30.11.2019	Cheque No. 025145 dated 28.02.2020 Rs. 823973/-, Cheque No. 025146 dated 31.05.2020 Rs. 806712/-, Cheque No. 025147 dated 31.08.2020 Rs. 787808/-, Cheque NO. 025149 dated 30.11.2020 Rs. 768699/-, 01- Funds Insufficient Chq no.025145, dt. 28-02-2020, Rs. 8,23,973/- Bank memo dt. 03-03-2020. Legal notice issued on 28-09-2020. Draft complaint prepared by Advocate Shri V.P. Gaur for Cheque No. 025147 dated 31.08.2020 for Rs. 787808/- put up for approval on 09.11.2020. Complaint signed on 18.11.2020, 21-01-2021, 05.02.2021. Cheque No.025149 dated 30.11.2020 forRs. 7,68,699/- reason on Bank Memo "Funds Insufficient". Draft complaint put up for approval on 05.02.2021. Complaint approved. CC NI ACT/1191/2021 case dated 24-02-2021, 12-03-2021, 23-03-2021, 09-08-2021, 20-11-2021.25-03-2022. Cheque No.025146 dated 31.05.2020 for Rs.8,06,712/- reason on bank memo "Insufficient Fund" dated 03.06.2020. Bounce cheque received on 27.09.2021. Draft complaint put up for approval on 17.02.2022. Complaint signed and given to advocate on 02.03.2022.
210	M/s Navkar Agro Foods, Rajasthan, Sumer Chand	16,16,000.00		16,16,000.00	01.10.2019	Complaint filed u/s 138 NI Act filed on 27-01-2020, 29-01-2020, 30-03-2020, 30-04-2020, 16-06-2020, 29-07-2020, 16-09-



	Lunawat					2020, 24-03-2021, 20-07-2021, 06.10.2021, 18-05-2022.
211	M/s Ril Food Products, Maharashtra, Manoj Digambar Kane.	19,06,000.00	-	19,06,000.00	30.11.2019	Legal Notice issued on 08-01-20 U/s 138 NIA. Filing No. 5576/2020 Filing date: 28-02-2020, 16-07-2020, 02-09-2020, 18-12-2020, 17-05-2021, 13-07-2021, 28.08.2020.
212	M/s Aastha Cold Storage, Gujarat	63,00,000.00	-	63,00,000.00	01.01.2020	Legal notice issued on 13.03.2020. CT Case/4747/2020 Filing date : 29-07-2020, 31-07-2020, 18-09-2020, 02-02-2021, 12-04-2021, 26-07-2021, 18-02-2022, 23-05-2022.
213	M/s Life Tree Agro Foods, Kerala	11,68,000.00	-	11,68,000.00	01.10.2018	Legal notice issued on 19-11-2018. CT Cases/252/2019 Complaint u/s 138 NI Act filed on 07-01-2019, 09-01-2019, 14-05-2019, 15-10-2019, 29-02-2020, 18-05-2020, 01-07-2020, 19-08-2020, 27-11-2020, 30-03-2021, 18-07-2022.
214	M/s Ashmee Food Products, Maharashtra	5,24,000.00	4,00,000.00	1,24,000.00	31.10.2017	14-11-17: Legal notice issued. 16-12-17: : Complaint U/s 138 NIA filed. H) 19-12-17, 20-04-18, 02-07-18:06-08-18 (mediation), 31-10-18(court), 14-11-18, 11-01-19, 07-05-19, 31-05-19, 30-07-19, 19-11-19, 13-12-19, 30-01-20, 28-02-2020, 04-04-2020, 05-05-2020, 20-06-2020, 05-08-2020, 12-04-2021, 27-07-2021, 21.01-2022, 12-05-2022.
215	M/s Mushroom, Guru Tamil Nadu	10,00,000.00	2,50,000.00	7,50,000.00	31.01.2018	Filing Number: 10050/ 2019 Filing date : 20-03-2019, 23-03-2019, 09-04-2019, 11-07-2019, 18-09-2019, 22-11-2019, 07-02-2020, 07-04-2020, 06-05-2020, 22-06-2020, 06-08-2020, 01-12-2020, 22-02-2021, 26.03.2021, 30-07-2021, 18-04-2022. Filing Number :18573/2019 Filing date : 13-05-2019, 15-05-2019, 13-11-2019, 06-03-2020, 18-04-2020, 03-06-2020, 17-07-2020, 03-09-2020, 01-12-2020,04-05-2021, 27-07-2021, 11-05-2022. Filing No.32140/2018 Filing date : 15-10-2018, 29-11-2018, 18-02-2019, 01-05-2019, 09-08-2019, 13-11-2019, 06-03-2020, 18-04-2020, 03-06-2020, 17-07-2020, 03-09-2020, 22-02-2021, 26-03-2021, 27-07-2021, 11-05-2022. NBW.
216	M/s Bahu Cold Storage & Ice Factory (P) Ltd., J & K	25,97,000.00	13,77,868.00	12,19,132.00	31.10.2019	Cheque dated 30.04.2020 Rs. 696354/-, dated 31.07.2020 Rs.680653/-, dated 31.10.2020 Rs.665124/-, CTS Cheque Bearing No. 289403 dated 30.04.2020. Account Section written letter to bank for return memo. Cheque No. 289405 dated 31.10.2020 for Rs. 6,65,124/- reason on bank memo "Exceeds arrangement". Complaint prepared by Advocate Dimple Arora is put up for approval on 05.04.2021. Complaint approved. Signed complaint given to advocate on 18.06.2021, 21-10-2021. Payment received on 14.10.2021. Cheque No.289403 dated 30.04.2020 for Rs.6,96,354/- cheque bounce reason "Exceeds arrangement". cheque bounce on 02.05.2020. Bounced cheque received on 27.09.2021, 04-12-2021. Complaint approved and signed on 07.12.2021. Complaint given to advocate Shri Amresh Ji on 08.12.2021. Next date of hearing is on 09.03.2022, 27-05-2022. Cheque No.289404 dated 31.07.2020 for Rs.6,80,653/- reason on bank memo "Exceeds Arrangement" dated 03.08.2020. Bounce cheque received on 27.09.2021 Legal notice to be issued by Adv. Parangat



						Pandey. Complaint signed and given to advocate on 17.01.2022. Complaint filed on 19.02.2022, 26-03-2022.
217	M/s Rather Juice Plant, J & K	19,56,000.00	-	19,56,000.00	27.05.2018	18-06-18: Legal notice issued (by dak 18-06-18) 07-08-18: : Complaint U/s. 138 NIA filed. H) 09-08-18, 20-12-18, 02-05-19, 11-07-19, 30-10-19, 12-12-19, 04-05-2020, 19-06-2020, 04-08-2020, 19-10-2020, 11-02-2021, 17-05-2021, 13-07-2021, 24-01-2022, 12-05-2022. Summons received back.
218	M/s A B Refer Warehousing (P) Ltd., H.P. Mr. Rajinder Garg.	3,00,00,000.00	-	3,00,00,000.00	31.03.2019	03-03-2020: Legal notice issued. Signed complaints given to Advocate on 18.08.2020. CT CASES/5160/2020 02-09-2020, 22-01-2021, 23-02-2021, 20-07-2021, 23-05-2022. CT CASES/5156/2020, 02-09-2020, 22-01-2021, 23-02-2021, 20-07-2021, 23-05-2022. CT Cases/5058/2020 Date of filing 02-09-20, 18-12-20, 17-05-2021, 13-07-2021, 23-05-2022. CT Cases/5059/2020 Date of filing 02-09-2020, 18-12-2020, 17-05-2021, 13-07-2021, 23-05-2022. CT Cases/5091/2020 Date of filing 02-09-2020, 22-01-2021, 10-03-2021, 04-06-2021, 03-09-2021, 23-05-2022. CT Cases/5092/2020 Date of filing 02-09-2020, 22-01-2021, 10-03-2021, 04-06-2021, 03-09-2021, 23-05-2022.
219	M/s Yash Agro Fresh, Maharashtra	14,34,000.00	11,41,016.00	2,92,984.00	31.12.2019	Cheque dated 31.03.2020 Rs. 401938/-, dated 30.06.2020 Rs. 391079/-, dated 30.09.2020 Rs. 380458/-, dated 31.12.2020 Rs. 369479/-.
220	M/s Arabian Agri Private Limited, Uttarakhand (Sanjay Sharma)	75,00,000.00	-	75,00,000.00	01.08.2018	29-08-18: Legal notice issued. 10-10-18: : Complaint U/s.138 filed. H) 12-10-18, 10-12-18, 08-04-19, 03-08-19, 20-12-19, 05-03-20, 24-04-2020, 09-06-2020, 23-07-2020, 09-09-2020, 02-02-2021, 17-04-2021, 31-07-2021, 29-01-2022, 22-04-2022. Death of the accused could not be verified as the premises of the accused locked.
221	M/s Shiv Dehydration, Gujarat	27,00,000.00	-	27,00,000.00	31.03.2020	Cheque No. 001114 dated 31.03.2020 for Rs. 27.00 lakh : Reason given by SBI as per return Memo : Funds Insufficient. Document provided to advocate for issuance of legal notice. Legal notice issued on 27.10.2020. Complaint signed and given to advocate on 09.02.2021. CC NI ACT/1084/2021 case dated 22-02-2021, 23-02-2021, 09-03-2021, 12-04-2021, 16-07-2021, 29-10-2021, 27-01-2022, 14-03-2022.
222	M/s Suryoday Dehydration, Gujarat (Habibkhan Rehman Khan Pathan)	25,00,000.00	20,00,000.00	5,00,000.00	01.07.2020	01- Funds insufficient Chq no. 363588, dt. 01-07-2020, Rs. 25,00,000/- Bank memo dt. 15-07-2020. Cheque represent in bank for encashment by Account Section on 28.08.2020. Legal Notice sent on 29.09.2020. Complaint prepared by Advocate D.P. Agarwal for Rs. 25.00 lakh cheque approved by MD, SFAC on 23.10.2020. Complaint signed on 09.11.2020 and given to advocate on 14.10.2020, 20-01-2021, 03-03-2021, 31-03-2021, 20-07-2021, 18-10-2021. Approval for withdrawal of complaint on 29.10.2021., 13-01-2022.



						Approval for filing fresh complaint against cheque bearing No. 291956 dated 01.07.2021 amounting to Rs. 24,95,178/- , complaint signed and provided to advocate on 08.11.2021. Next date of hearing is on 23.03.2022, 23-03-2022.
223	M/s Ashish Agri Foods Private Limited, Uttarakhand	75,00,000.00	61,26,595.00	13,73,405.00	31.03.2020	<p>Fresh Cheques dated 30.06.2020 Rs.2096579/-, dated 30.09.2020 Rs.2043010/- dated 30.12.2020 Rs.1987007/- dated 31.03.2021 Rs. 1929786/-.</p> <p>Cheque NO. 002166 dated 30.09.2020 for Rs. 20,43,010/-, Reason given by SBI as per Return Memo : Funds Insufficient on 07.10.2020. Complaint prepared by Advocate Shri V.P. Gaur is put up for approval on 01.12.2020. Payment received from borrower marked to M(F).</p> <p>Cheque No. 000243 dated 31.03.2020 for Rs. 75.00 lakh : Reason given by SBI as per Return Memo : Drawers Signature not as per mandate. Documents given to advocate Dimple Arora for issuance of legal notice. File marked to M (F) for confirmation of payment of two cheques remaining two cheques are not due for payment. Draft complaint Cheque No. 002167 dated 31.12.2020 for Rs. 19,87,007/- put up for approval on 08.03.2021. V.P. Gaur. Complaint signed and given to advocate on 17.03.2021, 06-08-2021, 23-11-2021, 13-04-2022.</p> <p>Cheque No.002168 dated 31.03.2021 for Rs. 19,29,786/- bounce on 25.06.2021 reason "Funds Insufficient". Complaint approved. Complaint signed and given to advocate on 22.09.2021, 22-11-2021, 06-04-2022.</p>
224	M/s N. B. Hi-Tech Cold Storage, Gujarat	74,69,000.00	-	74,69,000.00	31.03.2020	<p>Cheque No. 000141 dated 31.03.2020 for Rs. 74.69 lakh. Reason given by SBI as per Return Memo : Funds Insufficient. Documents given to Advocate for issuance of legal notice. Draft complaint prepared by Ms. Dimple Arora is put up for approval on 01.12.2020. Signed copy of complaint given to advocate on 07.12.2020, 15-01-2021, 20-02-2021, 16-03-2021, 09-07-2021, 23-03-2022..</p>
225	M/s Shinde Processing, Maharashtra	6,12,000.00	-	6,12,000.00	30.06.2020	<p>01- Funds insufficient Chq no. 000177, dt. 30-06-2020, Rs. 6,12,000/-</p> <p>Bank memo dt. 02.07.2020. Bounce cheque received on 27.09.2021.</p> <p>Complaint signed and given to advocate Shri Ved. Prakash.</p> <p>Original court file given to Adv. Janus Law Associates for filing of complaint on 15.11.2021. Complaint filed on 18.11-2021 by advocate Janus Law Associates. Complaint filed and next date of hearing is on 6.05.2022.</p>
226	M/s Sahyadri Agro Industries, Maharashtra	35,62,000.00	-	35,62,000.00	10.04.2020	<p>50- Account Closed Chq no.663526, dt. 10-04-2020, Rs. 35,62,000/-Bank memo dt. 17-07-2020.14-08-2020: Legal Notice issued. Signed copy of complaint provided to advocate on 01.10.2020, complaint filed on 09-10-2020, 15-02-2021, 04-03-2021, 05-04-2021, 28-07-2021. Cross Examination held of AR on 28.03.2022, 20.05.2022.Cheque No.025348 dated</p>



						23.06.2020 Rs. 35,62,000/- reason on bank memo "Account Blocked" dated 21.08.2020. Bounced memo received on 27.09.2021. Court Filve given to Adv. Janus Law Associates on 15.11.2021. Next date of hearing is on 14.03.2022.
227	M/s Sraj Foods, Maharashtra	11,01,000.00	-	11,01,000.00	31.05.2020	Cheque No. 839157 dated 31.05.2020 for Rs. 11,01,000/- reason on bank memo "Insufficient Fund" dated 03.06.2020. Bounce cheque received on 27.09.2021. Draft complaint put up for approval on 17.02.2022. Complaint signed and given to advocate on 02.03.2022.
228	M/s Integrated Rubian Exports Limited, Kerala	70,72,000.00	-	70,72,000.00	14.09.2020	Cheque No. 521063 dated 14.09.2020, Reason given by SBI as per Return Memo : Fund Insufficient on 07.10.2020. Complaint signed on 24.12.2020 and given to advocate Dimple Arora. CC NI ACT/83/2021 dates : 06-01-2021, 16-01-2021, 23-01-2021, 09-02-2021, 19-02-2021, 15-03-2021, 25-03-2021, 23-07-2021, 19-02-2022, 11-04-2022.
229	M/s Matta Cold Storage, Punjab	34,38,000.00	-	34,38,000.00	30.09.2020	Cheque NO. 817502 dated 30.09.2020, Reason given by SBI as per Return Memo : Funds Insufficient on 07.10.2020. Legal notice issued on 29.10.2020. Complaint prepared by advocate put up for approval on 19.11.2020. Signed complaint given to advocate next date of hearing is on 22-01-2021. CC NI ACT/83/2021 case dated 06-01-2021, 16-01-2021, 28-01-2021, 09-02-2021, 19-02-2021, 19-03-2021, 30-07-2021, 19-02-2022, 12-04-2022.
230	M/s Cuisine Agro Foods & Spices, J&K	40,00,000.00	-	40,00,000.00	30.09.2020	Cheque No. 764426 dated 30.09.2020, Reason given by SBI as per Return Memo : Drawers Signature not as per man date : on 07.10.2020. Legal notice issued on 29.10.2020. Complaint prepared by advocate is put up for approval on 19.11.2020. Signed copy of complaint given to advocate on 11.12.2020, 22-01-2021, 04-03-2021, 26-03-2021, 24-07-2021, 13-02-2022, 22-03-2022.
231	M/s Delhi Agrocool Private Limited, Haryana	53,63,000.00	-	53,63,000.00	01.04.2020	PDC 3) chq no. 002727, dt. 31-08-2019, Rs. 1039620.33 4) chq no. 002728, dt. 30-11-2019, Rs. 1016814.95 Legal notice issued on 08-01-20. Filing No. 5577/2020 Filing date : 28-02-2020, 02-03-2020, 16-07-2020, 02-09-2020, 18-12-20, 17-05-2021, 13-07-2021, 05-04-2022.
232	M/s Golden Cold Storage a unit of M/s Abidi Enterprises, U.P.	37,00,000.00	-	37,00,000.00	31.08.2021	Cheque No.019552 dated 31.08.2021 for Rs. 37,00,000/- PDC bounce dated 11.11.2021 reason Other reasons. Legal notice issued on 06.12.2021. Draft complaint put up for approval on 14.12.2021. Complaint approved on 22.12.2021 and signed on 23.12.2021. Complaint given to advocate on 24.12.2021, 02-04-2022.
233	M/s Thakur Agro Foods, Maharashtra, (Dnyaneshwar Balwant Thakur)	70,52,000.00	21,49,224.00	49,02,776.00	30.09.2020	Cheque NO. 250187 dated 30.09.2020, Reason given by SBI as per Return Memo : Funds Insufficient on 07.10.2020. Cheque dated 31.12.2020 Rs. 19,58,524/-, Cheque dated 31.03.2021 Rs.1906455/-, Cheque dated 30.06.2021 Rs. 18,59,699/-, Cheque dated 30.09.2021 Rs. 18,11,881/-, Cheque No. 042599 dated 30.03.2021 for Rs. 19,06,455/- bounce on 25.06.2021



						<p>reason "Funds insufficient". Complaint signed and given to advocate on 20.09.2021, 16-12-2021.</p> <p>Cheque No.042596 dated 30.06.2021 Rs.18,59,699/-, Bank memo dated 06.07.2021 reason : Funds Insufficient. approved by MD on 15.09.2021. Complaint signed and given to advocate on 20.09.2021, 03-12-2021, 02-04-2022. Cheque No.042597 dated 30.09.2021 Rs.18,11,881/- PDC bounce dated 11.11.2021 reason Funds Insufficient. Draft complaint put up for approval on 15.02.2022. Complaint approved on 18.02.2022 and given to advocate. 07-05-2022.</p>
234	M/s Suraj Sheetgrah India Pvt. Ltd., U.P.	44,00,000.00	26,19,629.00	17,80,371.00	30.11.2020	<p>Four PDCs received from borrower Cheque No. 12771 dated 28.02.2021 for Rs. 11,96,016/-, Cheque No. 12772 dated 31.05.2021 for Rs. 11,73,613/-, Cheque No. 12773 dated 31.08.2021 for Rs. 11,49,075/-, Cheque No. 12774 dated 30.11.2021 for Rs. 11,24,271/-.</p> <p>Cheque No. 012772, dated 31.05.2021, Rs. 11,73,613/-, bank memo dated 09-06-2021, reason Exceeds arrangement. Partially full paid received.</p> <p>Cheque No. 012773 dated 31.08.2021 Rs.11,49,075/- bank memo dated 26.10.2021 Exceeds Arrangement. Complaint signed and given to advocate on 17.11.2021, 30-06-2022.</p> <p>Cheque No.012774 dated 30.11.2021 for Rs. 11,24,271/- reason given by BOM as per return memo 02- Exceed Arrangement dated 28.01.2022. Complaint approved and given to advocate on 30.03.2022.</p>
235	M/s Lagsma Ice & Cold Storage Private Limited, U.P.	52,00,000.00	-	52,00,000.00	30.11.2020	<p>Cheque No. 948176 dated 30.11.2020 for Rs. 52.00 lakh reason given on bank memo "Present in proper zone". Cheque was represented in bank. Bank memo return on 06.01.2021 with reason "Present in proper zone". File received in Legal Section on 08.02.2021 for initiating legal action and put up on the same day. Bank has not given bank memo of above bounced cheque. Draft complaint prepared by advocate is put up for approval on 08.04.2021. Complaint signed on 13.04.2021 and given to advocate, 16-07-2021, 09-12-2021, 11-05-2022.</p> <p>Cheque represented on the request of advocate and again bounced with reason present in proper zone dated 20.07.2021. Court file handed over to Adv. Sandip Kumar Basarwadia dated 18.11.2021. Complaint filed and next date of hearing is 11.05.2022.</p>
236	M/s S.S. Sheetgrah Private Limited, U.P.	29,90,000.00	-	29,90,000.00	30.11.2020	<p>Four PDCs received from borrower Cheque No. 509617 dated 28.02.2021 for Rs. 8,25,281/-, Cheque No. 509618 dated 31.05.2021 for Rs. 8,07,132/-, Cheque No. 509619 dated 31.08.2021 for Rs. 7,87,255/-, Cheque No. 5096120 dated 30.11.2021 for Rs. 7,67,161/-.</p> <p>Cheque No. 509617 dated 28.02.2021 Rs. 8,25,281/- bank memo dated 20.05.2021 reason Funds Insufficient. Draft complaint put up for approval on 23.07.2021, 02-02-2022.</p> <p>Cheque No. 509618 dated 31.05.2021 for</p>



						Rs.8,07,132/- bank memo dated 09.06.2021 reason Fund Insufficient. Draft complaint put up for approval on 23.07.2021. 17-01-2022. Cheque No.509619 dated 31.08.2021 for Rs. 7,87,255/- Fund Insufficient memo dated 21.10.2021. Advocate (Parangat Pandey) issued legal notice on 20.11.2021. Complaint approved and signed on 13.12.2021. Signed complaint given to advocate on 13.12.2021. Cheque No.509620 dated 30.11.2021 for Rs.7,67,161/- reason given by BOM as per return memo 01- Funds Insufficient dated 07.12.2021. Complaint approved signed and given to advocate on 30.03.2022 advocate Maheshwari & Co. CC NI ACT/3360/2021 - 15-03-2022. CC NI ACT/3361/2021 - 15-03-2022. CC NI ACT/132/2022 - 09.06.2022.
237	M/s S K Exports, Maharashtra	15,14,000.00	8,33,799.00	6,80,201.00	30.06.2021	Cheque No. 818942 dated 30.06.2021 for Rs.15,14,000/- bounce on 02.07.2021. 4 PDC obtained Cheque dated 30.09.2021 Rs. 4,22,385/-, Cheque dated 31.12.2021 Rs. 4,11,414/-, Cheque dated 31.03.2022 Rs. 4,00,204/- and Cheque dated 30.06.2022 Rs/ 3,89,233/-.
238	M/s Rasmai Ice & Cold Storage Private Limited, U.P.	36,00,000.00	-	36,00,000.00	30.11.2020	Cheque No. 816605 dated 30.11.2020 for Rs. 36.00 lakh reason on bank memo "Present in proper zone". Cheque was represented in bank. Bank memo return on 06.01.2021 with reason "Present in proper zone". File received in Legal Section on 08.02.2021 for initiating legal action and put up on the same day. Complaint prepared by advocate is put up for approval on 08.04.2021. Signed complaint given to advocate on 08.06.2021, 02-08-2021, 22-12-2021, 26-05-2022.
239	M/s Shalla Ram Ice & Cold Storage, Haryana	75,00,000.00	60,87,504.00	14,12,496.00	11.04.2021	Cheque dated 11.07.2021 Rs.2081055/-, dated 11.10.2021 Rs.2029541/-, dated 11.01.2022 dated 1976908/-, dated 11.04.2022 Rs. 1925394/-, Cheque No. 025401 dated 11.04.2021 for Rs.75,00,000/- dated 25.06.2021 reason "Funds Insufficient".
240	M/s Gajraj Agrotech, Maharashtra	2022000.00	16,25,333.00	3,96,667.00	31.03.2019	As per A/c statement an amount of Rs. 692280/- is still pending upto interest calculation on 28.02.2022 which includes principal amount of Rs. 3,96,667/-, interest of Rs. 1,18,930/- and litigation cost of Rs.4850/-. Cheque No. 063331 dated 31.03.2020 for Rs. 5,19,049/- reason on bank memo Funds Insufficient dated 21.05.2020. Complaint approved, signed and given to advocate on 04.03.2022.
241	M/s Agarwal Agrogum Private Limited, Rajasthan	75,00,000.00	-	75,00,000.00	30.09.2020	Cheque No. 349443 dated 30.09.2020 for Rs. 75.00 lakh, State Bank of India reason on bank memo Wrongly delivered/Not drawn on us. Complaint approved and given to advocate on 30.11.2021, 05-05-2022.
242	M/s H. K. Agro Impex, Karnataka	21,90,000.00	-	21,90,000.00	28.03.2021	Cheque No. 100961 dated 28.03.2021 for Rs. 21,90,000/- bounce date by SBI on 25.06.2021. reason "Fund Insufficient". Complaint approved. Complaint signed and given to advocate on 22.09.2021, 30-11-2021, 28-03-2022.
243	M/s Rainbow Exports & Logistics, Maharashtra	21,33,000.00		21,33,000.00	31.03.2021	File with Account Section.



244	M/s Sneh Quality Spices Private Limited, Haryana	75,00,000.00	59,47,479.00	15,52,521.00	31.03.2021	Cheque dated 30.06.2021 Rs. 2018671/-, dated 30.09.2021 Rs. 1982753/-, dated 31.12.2021 Rs. 1946055/-, dated 31.03.2022 Rs. 1910137/-.
245	M/s Sahara Food Products, J & K	2228000.00	0	22,28,000.00	31.01.2022	Cheque No. 615301 dated 31.01.2022 for Rs. 22,28,000/- return memo dated 08.02.2022 reason Refer to Drawer by Bank of Maharashtra.
246	M/s Shri kalyani Agritech Private Limited, Jharkhand	75,00,000.00	8,00,000.00	67,00,000.00	31.03.2021	Cheque No. 549831 dated 31.03.2021 for Rs. 75,00,000/- bounce on 25.06.2021 reason "Exceeds arrangement". Complaint signed and given to advocate on 20.09.2021, 24-12-2021, 11-04-2022.
247	M/s Vakratund Cold Storages and Warehouses, Maharashtra	50,31,000.00	27,48,511.00	22,82,489.00	31.07.2021	4 PDCs received. Cheque dated 31.10.2021 Rs. 1390899/-, Cheque dated 31.01.2022 for RS. 1357612/-, Cheque dated 30.04.2022 for Rs. 1322154/-, Cheque dated 31.07.2022 Rs. 1291037/-.
248	M/s J R Agritech Private Limited, U.P.	52,00,000.00	-	52,00,000.00	30.06.2020	Cheque No. 108450 dated 30.06.2020 for Rs. 52,00,000/- reason on bank memo "Kindly contact drawer/drawee bank and please present again" dated 02.07.2020. Bounce cheque received on 27.09.2021. Draft complaint put up for approval on 17.02.2022. Complaint signed and given to advocate on 02.03.2022.
249	M/s. Sushil Dall Mill (Sushil Mourya)	14,30,000.00	-	14,30,000.00	31.08.2021	Cheque No.626123 dated 31.08.2021 for Rs.14,30,000/- bank memo dated 21.10.2021 reason Account blocked. Draft complaint put up for approval on 15.02.2022. Complaint approved 17.02.2022 and given to advocate on 18.02.2022, 25-05-2022.
250	M/s. Dnyaneshwar Bedana Products (Dnyaneshwar Bhimrao)	6,18,000.00	-	6,18,000.00	28.08.2021	Cheque No.324253 dated 28.08.2021 bank memo date 21.10.2021 reason Fund Insufficient. Legal notice issued. Complaint signed and given advocate on 09.12.2021, 08-06-2022.
251	M/s. Sai Maruthi Cashew Industries	10,50,000.00	5,00,000.00	5,50,000.00	10.07.2021	Cheque No.978993 dated 10.07.2021 for Rs. 10,50,000/- reason "Account Closed" memo dated 26.07.2021.
252	M/s. Guru Kripa Roller Flour Mill	31,52,000.00	-	31,52,000.00	31.01.2021	4 PDCs received. Cheque dated 30.04.2021 for Rs.849399/-, dated 31.07.2021 for Rs. 834561/-, dated 31.10.2021 for Rs.819382/-, dated 31.01.2022 for Rs.803691/-, Cheque No. 785654, dated 30.04.2021, Rs.8,49,399/- Bank memo dated 16.06.2021 reason : Exceeds arrangement. Draft complaint approved on 07.09.2021. Complaint signed and given to advocate on 10.09.2021, 25-02-2022, 08-07-2022. Cheque No.785655 dated 31.07.2021 for Rs. 8,34,561/- Bank memo dated 10.08.2021 reason : Exceeds Arrangement. Draft complaint approved on 02.11.2021. Complaint signed and given to advocate on 03.11.2021, 23-03-2022. Cheque No.785656 dated 31.10.2021 for Rs. 8,19,382/- reason on bank memo Exceeds Arrangement dated 16.11.2021. Complaint approved and signed on 17.12.2021. Complaint given to advocate on 21.12.2021, 23-03-2021. Cheque No. 785653 dated 31.01.2022 for Rs.8,03,691/-, reason on bank memo Exceeds arrangement dated 08.02.2022.
253	M/s. Kala Agro Foods	13,26,000.00	0	13,26,000.00	31.01.2022	Cheque No. 521000 dated 31.01.2022 for Rs. 13,26,000/- reason Wrongly delivered / Not Drawn on us dated 08.02.2022.
254	M/s. SQ Squeezers Pvt. Ltd	75,00,000.00	-	75,00,000.00	30.07.2021	Cheque No.600211 dated 30.07.2021 for Rs.75.00 lakh bank memo Account Closed dated 10.08.2021, by Bank of Maharashtra.



						Complaint signed and given to advocate on 30.11.2021, 10-03-2022.
255	M/s. Rehbar Food Products, Mohammad Shafi Dar.	19,00,000.00	-	19,00,000.00	16.09.2019	Complaint u/s 138 NI Act filed on 05-02-2020. Hearing on 07-02-20, 04-05-20, 19-06-2020. Original Sanction Order Required. 04-08-2020, 04-09-2020, 26-02-2021, 10-05-2021, 16-08-2021, 30-03-2022.
256	M/s. Vipasana Industries Pvt. Ltd	35,12,000.00	-	35,12,000.00	31.01.2020	Cheque No. 731782 dated 31.01.2020 for Rs. 35,12,000/- reason given by SBI as per Return Memo "Insufficient Fund from the lodging date till expiry date of cheque (3 months) dated 04.10.2021. Claim petition approved and given given to M (F) for registration fee 31.12.2021. Complaint signed and given to advocate on 17.01.2022. File put up for payment of claimant share to ICA on 25.02.2022.
257	M/s. Krushidhan Agro Exports	50,00,000.00	40,78,253.00	9,21,747.00	30.06.2021	Cheque No. 023797, dated 30.06.2021 Rs. 50,00,000/- bank memo dated 06.07.2021 reason Funds Insufficient. Cheque No. 030413 dated 30.09.2021 Rs. 1396822/-, Cheque No. 030419 dated 31.12.2021 Rs. 1360116/-, Cheque No. 030420 dated 31.03.22 Rs. 1321815/-, Cheque No. 030416 dated 30.06.2022 Rs. 1286307/-.
258	M/s. Institute of Wasteland Management and Research	34,88,000.00	18,40,000.00	16,48,000.00	30.11.2017	26-12-17: Legal notice issued. 23-02-18: : Complaint us 138 filed. H) 26-02-18, 02-06-18, 08-08-18, 03-10-18, 30-01-19, 25-04-19, 11-07-19, 30-10-19, 12-12-19, 24-02-20, 15-04-2020, 14-05-2020, 27-06-2020, 14-08-2020, 19-11-2020, 20-02-2021, 24-03-2021, 27-07-2021, 21.01-2022, 12-05-2022.
259	M/s. Kasturi Food Products	9,09,000.00	7,30,711.00	1,78,289.00	31.07.2019	Legal Notice sent on 04.03.2020. Cheque dated 30.11.2019 Rs. 260128/-, dated 31.01.2020 Rs. 251909/-, dated 30.04.2020 Rs. 243332/-, dated 31.07.2020 Rs. 235470/-. 05- Kindly contact drawer/ drawee bank and please present again Chq no. 045224, dt. 30-11-2019, Rs. 2,60,128/- Bank memo dt. 05-02-2020. 04-03-2020: Legal notice issued. Complaint filed on 29-08-2020 Filing No. 9413/2020, 31-08-2020, 04-09-2020, 11-09-2020, 21-10-2020, 08-02-2021, 25-02-2021, 30-04-2021, 27-07-2021, 24-03-2022. Demand notice for Rs. 4,05,814/- issued.
260	M/s. Fresh Fill Exports	40,17,000.00	32,48,530.96	7,68,469.04	30.06.2021	Cheque No. 030758 dated 30.06.2021 Rs. 40,17,000/- bank memo dated 06.07.2021 reason funds insufficient. SFAC obtained 4 PDC from the borrower 1) Cheque No. 116131 dated 30.09.2021 Rs. 1109550.43, 2) Cheque No. 116132 dated 31.12.2021 Rs. 1083225.32, 3) Cheque No. 116133 dated 31.03.2022 for Rs. 1055755.64 and 4) Cheque No. 116134 dated 30.06.2022 Rs. 1030288.96.
261	M/s. Chintamani Jaggery Plant LLP	18,20,000.00	-	18,20,000.00	31.01.2020	Legal Notice sent on 04.03.2020. CT Case/4801/2020 Filing date; 31-07-2020, 06-08-2020, 01-10-2020, 09-10-2020, 08-02-2021, 07-04-2021, 05-08-2021, 25-03-2022.
262	M/s. Mahi Corporation Pvt. Ltd	28,60,000.00		28,60,000.00	30.09.2019	Complaint u/s 138 of NI Act filed on 23-12-19, 06-01-2020, 19-05-2020, 02-07-2020, 20-08-2020, 30-03-2021, 24-07-2021, 10-03-2022.



263	M/s. Canvas Integrated Cold Chain Services	75,00,000.00	50,00,000.00	25,00,000.00	20.03.2020	Next date of hearing is on 11-01-2021, 27-01-2021, 22-03-2021, 20-07-2021, 08-04-2022.
264	M/s. Laxmi Fruits & Vegetables Processing Unit	9,34,000.00	-	9,34,000.00	30.07.2021	Cheque No. 027007, dated 30.07.2021 for Rs. 9,34,000/-. Reason on bank memo fund insufficient. Complaint put up for approval. Complaint signed and given to advocate on 09.12.2021, 25-05-2022.
265	M/s. B.K. International	38,39,000.00	10,72,480.00	27,66,520.00	30.09.2021	4 PDC obtained. Cheque No. 081852 dated 31.12.2021 for Rs. 10,72,480/-, cheque No. 081851 dated 31.03.2022 for Rs. 10,42,460/-, Cheque No.081850 dated 30.06.2022 for RS. 10,15,503/-, and Cheque No.081849 dated 30.09.2022 for Rs. 9,87,933/-.
266	M/s. Green Earth Fertilizer Pvt. Ltd	29,00,000.00	-	29,00,000.00	31.03.2020	Cheque No.003079 dated 31.03.2020, Reason given by SBI as per return Memo : Funds Insufficient. Documents given to advocate for issuance of legal notice. Draft complaint prepared by advocate Ms. Dimple Arora is put up for approval on 01.12.2020. Signed complaint given to Advocate on 04.12.2020, 21-01-2021, 02-03-2021, 28-04-2021, 24-07-2021, 07-04-2022.
267	M/s. Manisha Arun Gavali	8,56,000.00	-	8,56,000.00	20.08.2021	Cheque No.324705 dated 20.08.2021 for Rs. 856000/- Fund Insufficient dated 21.10.2021. Complaint approved and signed on 22.12.2021. Complaint given to advocate on 24.12.2021, 12-07-2022.
268	M/s. Dinkar Anandrao Patil	6,40,000.00	-	6,40,000.00	20.08.2021	Cheque No.324335 dated 20.08.2021 for Rs. 640000/- Fund Insufficient dated 21.10.2021. Reply of legal notice received vide letter dated 02.12.2021. Complaint approved and signed on 31.12.2021. Complaint given to advocate on 11.01.2022.
269	M/s. Subhash Rajaram Patil	5,88,000.00	-	5,88,000.00	20.08.2021	Cheque No.324681 dated 20.08.2021 for Rs.588000/- Fund Insufficient dated 21.10.2021. Legal notice issued. Complaint approved and signed on 31.12.2021. Next date of hearing is on 13-05-2022.
270	M/s. Vitthal Bedana Products	6,19,000.00	-	6,19,000.00	20.08.2021	Cheque No.324276 dated 20.08.2021 for Rs. 6,19,000/- Fund Insufficient dated 21.10.2021. Complaint approved, signed and given to advocate on 06.12.2021.
271	M/s. Sreya Gold Industries, Smt. Rosy Geegy P.A.	11,17,000.00	-	11,17,000.00	19.02.2021	Cheque No.044809 dated 19.02.2021 for Rs.11,17,000/- reason on bank memo "Other reason" dated 20.02.2021. Bank memo received on 27.09.2021. complaint signed and given to advocate on 01.12.2021. Complaint filed and next date of hearing is on 16.04.2022.
272	M/s. Gajanan Bhanudas Pawar	7,26,000.00	-	7,26,000.00	20.08.2021	Chaque NO. 324209 dated 20.08.2021 for Rs. 726000/- Fund Insufficient dated 21.10.2021. Legal notice issued. Draft complaint put up for approval on 18.01.2022. Complaint signed and given to advocate on 31.01.2022. Complaint filed on 07.02.2022, 22-08-2022.
273	M/s Shiv Shankar Cold Storage	17,31,000.00	-	17,31,000.00	30.09.2020	Cheque No. 162670 dated 30.09.2020 for Rs. 17,31,000/- CTS cheque represented in bank on 30.09.2020 by A/c Section. Complaint approved and signed on 16.06.2021. Signed complaint given to advocate on 18.06.2021, 13-12-2021, 28-04-2022.
274	M/s. Rengamani Industries	33,00,000.00	-	33,00,000.00	17.07.2020	01- Funds insufficient Chq no.591752, dt. 17-07-2020, Rs. 33,00,000/- Bank memo dt. 22-07-2020 Notice issued on 19.08.2020. Complaint



						filed on 09.10.2020, 18.11.2020, 22.12.2020, 04-03-2021, 23-04-2021, 28-08-2021, 31-01-2022, 27-04-2022.
275	M/s. Maa Bhagwati Agro Industry, (Gurdas)	12,47,000.00	-	12,47,000.00	05.08.2021	Cheque No.047622 dated 05.08.2021 for Rs. 12,47,000/- pdc bounce dated 11.11.2021 reason Account closed. Legal notice issued on 06.12.2021. Draft complaint put up for approval on 14.12.2021. Ccomplaint approved on 22.12.2021 and signed on 23.12.2021. Complaint given to advocate on 24-12-2021, 23-05-2022.
276	M/s. Sharan Cold Storage Pvt. Ltd	36,55,000.00	-	36,55,000.00	01.11.2021	Cheque No.124772 dated 01.11.2021 Rs.36,55,000/- PDC bounce dated 11.11.2021 reasons Other reasns. Draft complaint put of for approval on 15.02.2022. Complaint approved on 17.02.2022 and given to advocate on 18.02.2022.
277	M/s. Saraswati Dal Mill	18,09,000.00	-	18,09,000.00	31.12.2020	Cheque No. 098401 dated 31.12.2020 for Rs.18,09,000/- reason on Bank Memo "Exceed Arrangement" Complaint prepared by Advocate Dimple Arora is put up for approval on 24.03.2021. Complaint signed on 31.03.2021 and provided to Advocate Ms. Dimple Arora, 06-08-2021, 26-11-2021, 09-03-2022.
278	M/s. Chaudhari Enterprises	38,94,000.00	21,51,152.28	17,42,847.72	30.06.2021	Cheque No. 030758 dated 30.06.2021 Rs. 38,94,000/- bank memo dated 06.07.2021 reason Funds insufficient. Next date of hearing is on 04-01-2022, 30-03-2022.
279	M/s. Khushiya Industries Pvt.Ltd	96,20,000.00	-	96,20,000.00	30.09.2021	Cheque No.102332 dated 30.09.2021 Rs. 96,20,000/- PDC bounce dated 11.11.2021 reason Kindly contact drawer/drawee bank and please present again. Draft Complaint put up for approval on 20.12.2021. Complaint given to advocate on 12.01.2022. Complaint filed on 24.01.2022.
280	M/s. Nagwani Udyog	11,70,000.00	-	11,70,000.00	30.09.2021	Cheque No. 540621 30.09.2021 for Rs. 11,70,000/- PDC Bounce dated 11.11.2021 reason Fund Insufficient. Draft complaint put up for approval on 20.12.2021. Complaint given to advocate on 06.01.2022. Complaint filed on 20.01.2022..
281	M/s. Deepa Udyog	16,90,000.00	-	16,90,000.00	30.09.2021	Cheque No.021926 dated 30.09.2021 Rs.16,90,000/- PDC bounce dated 11.11.2021 reason Account Block. Draft complaint put up for approval on 20.12.2021. Complaint given to advocate on 06.01.2022. Complaint filed on 20.01.2022, 25-07-2022.
282	M/s. Om Bio Fuel	5,30,000.00	1,44,720.00	3,85,280.00	30.11.2021	Cheque No.173837 dated 30.11.2021 for Rs.5,30,000/- reason given by BOM as per return memo 88- Other reasons. PDC bounce dated 07.12.2021.
283	M/s. Sai Sayaji Dairy (Rishi Kumar Rayajirao Pawar)	50,00,000.00	-	50,00,000.00	01.12.2020	Cheque No. 841756 dated 01.12.2020 for Rs. 50.00 lakh reason on bank memo "Refer to drawer". Cheque was represented in bank. Bank memo return on 06.01.2021 with reason "Fund Insufficient". File received in Legal Section on 08.02.2021 for initiating legal action and put up on the same day. Complaint prepared by advocate is put up for approval on 08.04.2021. Two PDC Cheque No. 841797 dated 06.09.2021 Rs. 9,00,000/- and Cheque No. 841799 dated 31.1.2021 Rs. 42,99,292/-. Cheque No. 841797 dated 06.09.2021 Rs. 9,00,000/- bank memo dated 26.10.2021 reason on Fund Insufficient. Complaint



						signed and given to advocate on 17.01.2022. CC NI ACT/459/2022 Adv. Askash Kaushik Next date of hearing is on 25-07-2022. Cheque No.841799 dated 30.11.2021 for Rs. 42,99,292/- reason given by BOM as per return memo 01- Funds Insufficient dated 07.12.2021. Complaint approved signed and given to advocate on 29.03.2022 Advocate Atul Tripathi & Associates.
284	M/s. Manmade Food International	20,23,000.00	-	20,23,000.00	30.05.2020	Cheque No.000100 dated 30.05.2020 for Rs. 20,23,000/- reason of bounce cheque "Account Closed" dated 03.06.2020. Bounce cheque received on 27.09.2021. Complaint approved and signed on 07.12.2021. Complaint given to advocate on 08.12.2021. Complaint filed and next date of hearing is on 09.03.2022, 27-05-2022.
285	M/s. Monsoon Foods	26,00,000.00	14,15,728.00	11,84,272.00	31.08.2021	Cheque No.071974 dated 30.11.2021 for Rs.716443/-, Cheque No.071975 dated 28.02.2022 for Rs. 699285/-, Cheque No.071976 dated 31.05.2022 for Rs.683587/-, Cheque No. 071977 dated 31.08.2022 for Rs.666793/-.
286	M/s. Maya Aromatics	50,00,000.00	-	50,00,000.00	30.09.2020	Borrower opted to repay in 4 installments and provided 4 PDCs. 1) Cheque No. 970266 dated 31.12.2020 Rs. 1382328/-, 2) Cheque No. 970267 dated 31.03.2021 Rs. 1347089/-, 3) Cheque No. 970268 dated 30.06.2021 Rs. 1315445/-, 4) Cheque No. 970269 dated 30.09.2021 Rs. 1283083/- .Draft complaint prepared by Advocate Shri V.P. Gaur put up for approval on 08.03.2021. Cheque No. 970266 dated 31.12.2020 for Rs. 13,82,328/- .Complaint signed and given to advocate on 17.03.2021, 29-07-2021, 11-01-2022Cheque No. 970267 dated 31.03.2021 for Rs. 13,47,089/- bounce date 25.06.2021 reason Account blocked". Complaint approved. Complaint signed and given to advocate on 22.09.2021, 29-11-2021.Cheque No. 970268 dated 30.06.2021 for Rs. 13,15,445/- bounce date 02.07.2021. Complaint approved. Complaint signed and given to advocate on 22.09.2021, 29-11-2021.Cheque No.970269 dated 30.09.2021 for Rs. 12,83,083/- PDC bounce dated 11.11.2021 reason Account Blocked. Complaint signed and given to advocate on 17.01.2022.CC NI ACT/5284/2021 - 27-05-2022.CC NI ACT/5284/2021 - 27-05-2022.CC NI ACT/1434/2021 - 20-04-2022. CC NI ACT/469/2022 - 28-05-2022.
287	M/s. Vinayak Cotton Industries	45,00,000.00	35,93,946.00	9,06,054.00	31.03.2021	Cheque No. 214307 dated 31.03.2021 for Rs. 45,00,000/- bounce on 25.06.2021 reason "Drawers signature to operate account not received". SFAC obtained 4 PDC as per details given below : 2)Cheque No. 372090 dated 30.09.2021 Rs. 1198159/- 3) Cheque No. 372091 dated 31.12.2021 Rs. 1173242/- and 4) Cheque No. 372092 dated 31.03.2022 Rs. 1148856/-.
288	M/s Sunshine Aromatic Private Limited	1,75,00,000.00	1,44,02,188.00	30,97,812.00	31.03.2021	Cheque dated 30.06.2021 Rs.4944014/-, dated 30.09.2021 Rs.4801760/-, dated 31.12.2021 Rs. 4656414/-, dated 31.03.2022 Rs.4514161/- .Cheque No.627478 dated 30.08.2021 for Rs.49,44,014/- bounce on 02.07.2021.



289	M/s. Sagar Bedana Products (Sagar Shrirang Patil)	5,98,000.00	-	5,98,000.00	28.08.2021	Cheque No.324237 dated 28.08.2021 for Rs. 598000/- bank memo dated 21.10.2021 reason Fund Insufficient. Complaint given to advocate on 11.01.2022. Complaint filed and next date of hearing is on 08-03-2022.
290	M/s. Sampatrao Sitaram More	6,29,000.00	-	6,29,000.00	28.08.2021	Cheque No.324655 dated 28.08.2021 for Rs. 629000/- Fund Insufficient dated 21.10.2021. Draft complaint put up for approval on 13.12.2021. Complaint approved and signed on 31.12.2021, 23-05-2022.
291	M/s.Narmada Sheit Grih	40,00,000.00	-	40,00,000.00	30.03.2021	Cheque No.733043 dated 30.03.2021 for Rs. 40,00,000/- bounce on 25.06.2021 reason "Account Blocked". Next date of hearing is on 08.03.2022, 14-07-2022.
292	M/s. Multan Colloids Pvt. Ltd	48,10,000.00	-	48,10,000.00	31.03.2021	Cheque No.621745 dated 31.03.2021 for Rs. 48,10,000/- bounce on 25.06.2021 reason "Wrongly delivered Not drawn on us". Complaint approved. Complaint signed and given to advocate on 23.09.2021, 18-11-2021, 22-03-2022.
293	M/s. Gaayatree Cold Storage	6,89,000.00	-	6,89,000.00	31.03.2021	Cheque No.203930 dated 31.03.2021 for Rs. 6,89,000/- bounce on 25.06.2021 reason "Funds Insufficient". Complaint approved. Complaint signed and given to advocate on 22.09.2021. Next date of hearing is on 29-11-2021, 27-05-2022.
294	M/s Navrang Industries	34,78,000.00	-	34,78,000.00	30.03.2021	Cheque No. 000203 dated 30.03.2021 for Rs. 34,78,000/- bounce on 25.06.2021 reason "Funds Insufficient". Complaint approved, signed and given on 11.10.2021 to advocate. 10-03-2022.
295	M/s. Spectrum Foods Ltd	50,00,000.00	0	50,00,000.00	28.02.2022	Cheque No. 930608 dated 28.02.2022 for Rs. 50,00,000/- reason on bank memo Account Closed dated 03.03.2022.
296	M/s. KHM Milk Chilling Center	26,26,000.00	0	26,26,000.00	28.02.2022	Cheque No. 651798 dated 28.02.2022 for Rs. 26,26,000/- reason on bank memo No Such Account dated 03.03.2022.
297	M/s. P.M. Cot Fibers	50,00,000.00	-	50,00,000.00	10.03.2021	Cheque No.018168 dated 10.03.2021 Rs.50,00,000/- bank memo dated 16-06-2021 reason "Funds Insufficient". Complaint approved. Complaint signed and given to advocate on 23.09.2021. Next date of hearing is on 23-12-2021, 11-04-2022.
298	M/s. Shivamrut Food Industries,	7,98,000.00	4,42,497.00	3,55,503.00	30.06.2021	Cheque No.610648 dated 30.06.2021 for Rs.7,98,000/- bounce on 02.07.2021. 4 PDCs obtained from borrower i) cheque No. 985408 dated 30.09.2021 for Rs.216899.00 ii) Cheque No. 985409 dated 31.12.2021 Rs. 225598/-, iii) Cheque No. 985410 dated 31.03.2022 Rs. 225409/-, Cheque No. 985411 dated 30.06.2022 for Rs. 216757/-.
299	M/s. Mahamaya Dall Mill (Nankram Soni)	8,05,000.00	-	8,05,000.00	31.07.2021	Cheque No.628452 dated 31.07.2021 for Rs. 8,05,000/-, Bank of Maharashtra bank Memo Funds Insufficient dated 10.08.2021. Complaint approved dated 30.11.2021. Complaint given to advocate on 02.12.2021, 21-03-2022.
300	M/s. Mahesh Agro Industries	7,35,000.00	2,00,000.00	5,35,000.00	30.09.2021	Cheque No.012033 dated 30.09.2021 for Rs.7,35,000/- PDC bounce dated 11.11.2021 reason Funds Insufficient. Draft complaint put up for approval on 14.02.2022. Signed complaint given to advocate on 21.02.2022.
301	M/s. Utopia Cashew Industries	19,64,000.00	5,00,000.00	14,64,000.00	26.03.2021	Cheque NO.516251 dated 26.03.2021 for Rs. 1964000/- bounce on 20.05.2021 reason Account Closed. Draft complaint put up for approval on 23.07.2021, 06-12-2021. Rate of interest is 11.10 % p.a. We have also received cheque No.736861 dated 26.03.2023 for Rs. 22,97,880/-. Next date of hearing is on 14-03-2022.



302	M/s. Godavari Cashew Corporation	23,65,000.00	-	23,65,000.00	30.06.2021	Cheque No.598519 dated 30.06.2021 Rs. 23,65,000/- bank memo dated 02.07.2021 reason Funds insufficient. Complaint approved. Complaint signed and given to advocate on 22.09.2021, Next date of hearing is on 29-11-2021, 27-05-2022.
303	M/s. Apna Agro Cold Pvt. Ltd	48,10,000.00	12,15,500.00	35,94,500.00	15.05.2021	Cheque No.900515 dated 15.08.2021 for Rs. 48,10,000/- reason on bank memo Funds Insufficient. Bank memo date 16.11.2021. Draft complaint put up for consideration and approval on 15.02.2022. Complaint approved on 18.02.2022 and given to advocate on 18.02.2022, 25-05-2022.
304	M/s. Swastika Coco Products Pvt Ltd.	19,00,000.00	0	19,00,000.00	15.08.2021	Cheque No. 247884 dated 15.08.2021 for Rs. 19,00,000/- reason on bank memo Drawers signature not as per mandate. Memo dated 16.11.2021. Draft complaint put up for approval on 15.02.2022. Complaint approved on 18.02.2022 and given to advocate, 25-05-2022.
305	M/s. Balaji Food Industries	2,43,000.00	0	2,43,000.00	31.01.2022	Cheque No. 844182 dated 31.01.2022 for Rs. 2,43,000/- reason given by BOM as per return memo Funds Insufficient on 14.02.2022. Complaint approved on 25.03.2022 and given to advocate on 29.03.2022.
306	M/s Shri Lakshmi Venkataramana Cashew Rural Industries	9,57,000.00	-	9,57,000.00	28.02.2021	Legal notice sent by Advocate. Draft claim petition put up for approval on 14.12.2021. Claim petition approved and given to M(F) for registration fee of ICA on 31.12.2021. Claim petition signed and given to advocate on 17.01.2022. Consent for appointment of Arbitrator sent to borrower with a copy to ICA.
307	M/s. Dasharath Bedana Products	6,39,000.00	-	6,39,000.00	28.08.2021	Cheque No.324309 dated 28.08.2021 reason on bank memo Funds Insufficient Complaint signed and given to advocate on 18.01.2022, 03-06-2022.
308	M/s Kamlesh Agro Products	9,40,000.00	-	9,40,000.00	30.09.2021	Cheque No.009485 dated 30.09.2021 for Rs. 9,40,000/- PDC bounce dated 11.11.2021 reason Funds Insufficient. Complaint signed and given to advocate. On 17.01.2022, 23-05-2022.
309	M/s. SSK Milk Foods Pvt Ltd	48,10,000.00	-	48,10,000.00	30.08.2021	Cheque No.000105 dated 30.08.2021 reason on bank memo Exceeds Arrangement. Complaint signed and given to advocate on 17.01.2022, 30-06-2022.
310	M/s. Pankaj Pisal	1,72,000.00	-	1,72,000.00	03.03.2020	Cheque No.885467 dated 03.03.2020 for Rs.1,72,000/- reason given by SBI as per Return Memo "Insufficient fund from the lodging date till expiry date of cheque (3 months) dated 04.10.2021. Petition signed and given to advocate on 20.01.2022. Complaint filed and next date of hearing is on 02.04.2022.
311	M/s. Mothers Food Products	1,62,000.00	-	1,62,000.00	01.02.2020	Cheque No. 541177 dated 01.02.2020 for Rs.1,62,000/- reason given by SBI as per Return Memo "Account closed on 11.09.2018" dated 04.10.2021. File marked to M (F) for payment of court fee of Rs. 3955/-. Complaint signed and given to advocate on 10.03.2022.
312	M/s. Ganesh Agro Industries	45,50,000.00	0	45,50,000.00	28.01.2022	4 PDC obtained. Cheque No.073634 dated 28.04.2022 Rs. 1258667.00, Cheque No. 073635 dated 28.07.2022 Rs. 1229385.00, Cheque No.073636 dated 28.10.2022 Rs. 1199430.00, Cheque No. 073637 dated 28.01.2023 Rs. 1168465.00.
313	M/s. P.K. Industries	32,90,000.00	-	32,90,000.00	31.03.2020	Cheque No. 017508 dated 31.03.2020 : Reason given by SBI as per Return Memo: Exceeds arrangement. Documents given to advocate for issuance of legal notice.



						Draft complaint prepared by advocate Ms. Dimple Arora is put up for approval on 01.12.2020. Signed complaint given to Advocate on 04.12.2020, 15-01-2021, 20-02-2021, 01-04-2021, 09-07-2021, 23-03-2022.
314	M/s. Harirom Agri International Pvt. Ltd	45,50,000.00	-	45,50,000.00	31.03.2020	Cheque No. 017927 dated 31.03.2020 : Reason given by SBI as per Return Memo : Exceeds Arrangement. Documents given to advocate for issuance of legal notice. Draft complaint prepared by Ms. Dimple Arora , advocate is put up for approval on 01.12.2020. Signed copy of complaint given to advocate on 07.12.2020, 28-01-2021, 06-03-2021, 24-03-2021, 19-07-2021, 14-03-2022 for mediation, and 12-04-2022.
315	M/s. Surya Foods	8,42,000.00	5,42,000.00	3,00,000.00	30.09.2021	Cheque No.626746 dated 30.09.2021 for Rs.8,42,000/- bounce on 05.10.2021.
316	M/s. Glow Foods	28,86,000.00	7,93,325.80	20,92,674.20	30.11.2021	Cheque No.392559 dated 30.11.2021 for Rs. 28,86,000/- reason given by BOM as per return memo 50-Account Closed, PDC bounce dated 07.12.2021. 4 PDCs obtained from the borrower : Cheque No. 652541 dated 28.02.2022 for Rs. 7,93,373/-, Cheque No. 652542 dated 31.05.2022 for Rs. 7,76,603/-, Cheque No. 652543 dated 31.08.2022 for Rs. 7,58,235/-, Cheque NO. 652544 dated 30.11.2022 for Rs. 7,39,668/-.
317	M/s. Maa Vaishno Fruit Preservation Pvt. Ltd	12,23,000.00	-	12,23,000.00	28.06.2021	Cheque NO. 683686 dated 28.06.2021 Rs. 12,23,000/- bank memo dated 02.07.2021 reason Account closed. Complaint approved. Complaint signed and given to advocate on 22.09.2021. Next date of hearing is on 29-11-2021.
318	M/s. Shiva Cotton Industries	50,00,000.00	-	50,00,000.00	15.06.2021	Cheque No.000105 dated 15-06-2021 Rs. 50,00,000/- bank memo dated 02.07.2021 reason funds insufficient. Next date of hearing is on 08.03.2022.
319	M/s. Mamta Industries	16,75,000.00	-	16,75,000.00	01.11.2021	Cheque No.128040 dated 01.11.2021 for Rs.16,75,000/- PDC bounce dated 11.11.2021 reason Account Closed. Complaint approved on 22.12.2021 and signed on 23.12.2021. Complaint given to advocate on 30.12.2021, 12-07-2022.
320	M/s. Ratna Cot Fibers	50,00,000.00	39,64,987.00	10,35,013.00	13.04.2021	Cheque dated 13.07.2021 Rs. 1345781/-, dated 13.10.2021 Rs/ 1321836/-, dated 13.01.2022, dated 13.04.2022 Rs. 1273425/-. Cheque No. 706824 dated 13.04.2021 for Rs. 50,00,000/- bounce on 25.06.2021 reason Account Closed.
321	M/s. Manmandir Milk & Agro Products Pvt. Ltd	39,60,000.00	21,68,649.00	17,91,351.00	31.07.2021	4 PDC received. 1. chq no.022130, dt.31.10.2021, Rs. 1097799/- 2. chq no. 022131, dt. 31-01-2022, Rs. 1070850/- 3. chq no. 022132 dt. 30-04-22, Rs. 30.04.2022/- 4. chq no. 022133 dt.31-07-2022, Rs. 1016950/-
322	M/s. Neetu Traders (Naresh Kachhela)	9,93,000.00	-	9,93,000.00	30.06.2021	Cheque No. 000071 dated 30.06.2021 Rs. 9,93,000/- bounce on 02.07.2021, reason : Funds Insufficient. Complaint signed and given to advocate on 20.09.2021, 22-01-22, 01-04-2022.
323	M/s. Safpro Industries Pvt. Ltd	8,36,000.00		8,36,000.00	31.03.2021	Cheque NO.033274 dated 31.03.2021 for Rs. 8,36,000/- bounce on 25.06.2021 reason "Funds Insufficient". Complaint approved. Complaint signed and given to advocate on 22.09.2021, 24-11-2021, 15-03-2022.



324	M/s. Shri Krishna Dairy	32,97,000.00	0	32,97,000.00	01.03.2022	Cheque No. 000016 dated 01.03.2022 for Rs. 32,97,000/- reason on bank memo Account Closed dated 03.03.2022.
325	M/s. Jagdamba Flour Mill	18,60,000.00	0	18,60,000.00	20.02.2022	Cheque No.562010 dated 20.02.2022 for Rs. 18,60,000/- reason on bank memo Funds Insufficient dated 25.02.2022.
326	M/s. DSM Poultry and Feeds	30,14,000.00	-	30,14,000.00	28.02.2021	Cheque dated 30.05.2021 Rs. 814069/-, dated 31.08.2021 Rs. 799431/-, dated 30.11.2021 Rs. 784457/- dated 28.02.2022 Rs.768979/-. Cheque No.887431, dated 30.05.2021, Rs.8,14,069/- bank memo dated 09-06-2021 reason : Funds Insufficient. Draft complaint approved on 06.09.2021. Complaint signed and given to advocate on 10.09.2021, 25-02-2022, 08-07-2022. Shivam Tayagi. Cheque No.887428 dated 31.08.2021 for Rs.799431/- dated 21.10.2021 reason on bank memo Drawers Signature differs. Complaint signed and given to advocate Shri Shivam Tyagi on 21.01.2022, 06-04-2022. Cheque No.887429 dated 30.11.2021 for Rs.7,84,457/- reason given by BOM as per Return Memo 01- Funds Insufficient. PDC Bounce dated 07.12.2021. Complaint approved on 29.03.2022, signed and given to advocate on 30.03.2022. to advocate Maheshwari & Company.
327	M/s. Mahamaya Cashew Industries	41,68,000.00	0	41,68,000.00	31.01.2022	4 PDC obtained. Cheque No. 369690 dated 31.03.2022 Rs. 1137065.00, Cheque No. 369688 dated 30.06.2022 Rs. 1114091.00, Cheque No. 369689 dated 30.09.2022 Rs. 109059.00, Cheque No. 369691 dated 31.12.2022 for Rs. 1066294.00.
328	M/s. J.S.R.M. Foods	50,00,000.00	-	50,00,000.00	25.05.2021	Cheque No. 336928 dated 25.05.2021, Rs. 50,00,000/- Bank memo dated 09-06-2021 reason : Required information not legible/correct. Signed complaint and authority letter provided to advocate on 03.11.2021, 12-04-2022.
329	M/s. Anmol Food Products	15,35,000.00	-	15,35,000.00	15.07.2021	Cheque No.444005 dated 15.07.2021 for Rs. 15,35,000/- reason ""Account Closed"" ;memo dated 26.07.2021. Complaint signed and given to advocate on 22.11.2021, 08-04-2022.
330	M/s. Arora Industries	14,58,000.00	0	14,58,000.00	31.01.2022	Cheque No. 544673 dated 31.01.2022 for Rs. 14,58,000/- reason on bank return memo Account Closed. On 08.02.2022.
331	M/s. Deepak Exports	28,00,000.00	0	28,00,000.00	13.11.2021	Cheque No.062927 dated 13.11.2021 for Rs. 28,00,000/- reason by Bank of Maharashtra is 04-Refer to drawer dated 25.11.2021. Draft complaint put up for approval on 29.03.2022. Draft complaint approved on 31.03.2022, signed and given to advocate on 01.04.2022.
332	M/s. Digvijay Multi Enterprises Murta	32,50,000.00	0	32,50,000.00	05.03.2022	Cheque No. 046780 dated 05.03.2022 for Rs. 32,50,000/- reason on bank memo Kindly contact drawer/drawee bank and present again on 09.03.2022.
333	M/s. Charaiweti Agro Farms	13,73,000.00	0	13,73,000.00	31.01.2022	Cheque No. 066385 dated 31.01.2022 for Rs. 13,73,000/- reason by bank of Maharashtra Kindly contact Drawer/D on 08.02.2022.
334	M/s. Rahul Oil and Flour Mills	32,50,000.00	8,76,610.00	23,73,390.00	30.11.2021	Cheque No. 000001 dated 30.11.2021 for Rs. 32,50,000/- reason given by BOM as per return memo 50- Account closed. PDC bounce dated 07.12.2021.
335	M/s. Shri Ganga Bishan Cotton Mills	17,50,000.00		17,50,000.00	15.12.2021	Cheque No. 480948 dated 15.12.2021 for Rs. 17,50,000/- reason given by BOM as per Return Memo Refer to Drawer dated 14.02.2022. Complaint approved on



						25.03.2022 and given to advocate on 29.03.2022.
336	M/s. Dharti Agro Industries	17,00,000.00	-	17,00,000.00	25.08.2020	Cheque No. 000039 dated 25.08.2020 for Rs. 17.00 lakh CTS Reason of bounce : Exceeds Arrangements" dated 26.08.2020. Bounce Cheque received on 27.09.2021. Legal notice to be issued. Complaint approved on 30.11.2021. Complaint filed and next date of hearing is on 21.03.2022. Complaint filed and next date of hearing is on 21.03.2022.
337	M/s. Madhav Agro Tech Pvt. Ltd	50,00,000.00	-	50,00,000.00	01.09.2019	Legal Notice sent on 14.02.2019. Complaint u/s 138 of NI Act filed on 27-01-20, 29-01-2020, 27-02-2020, Summon issued on 17.03.2020, 16-07-2020, 02-09-2020, 04.01.2021, 11-02-2021, 28-04-2021, 24-07-2021, 14-02-2022, 11-07-2022.
338	M/s. Umatiya Poultry Farm	38,83,000.00	0	38,83,000.00	28.02.2022	Cheque NO. 109601 dated 28.02.2022 for Rs. 38,83,000/- reason on bank memo Funds Inefficient dated 03.03.2022.
339	M/s. Sreema Foods and Beverage, Gunendra Paul and Amar Chand Baid	13,55,000.00	-	13,55,000.00	23.01.2021	Cheque dated 23.01.2021 bearing No.061067 for Rs. 13,55,000/- reason on bank memo "Insufficient Fund" dated 28.01.2021. Bank memo received on 27.09.2021. Complaint approved on 30.11.2021. Complaint signed and given to advocate on 01.12.2021. Complaint filed and next date of hearing is on 10.03.2022.
340	M/s. Green & Clean Energy India Pvt. Ltd	4,55,000.00	-	4,55,000.00	31.03.2020	Cheque NO. 866006 dated 31.03.2020, Reason given by SBI as per return Memo: Exceeds arrangement. Documents given to advocate for issuance of legal notice. legal notice issued on 27.10.2020. Complaint prepared on 22.11.2020 by advocate which is put up for approval on 26.11.2020. Signed copy of complaint given to advocate on 11.12.2020, 14-01-2021, 11-02-2021, 07-04-2021, 19-07-2021, 05-02-2022, 28-03-2022. BW
341	M/s. Kesari Dry Fruit Industries	8,38,000.00	4,68,437.26	3,69,562.74	30.08.2021	4 PDC obtained cheque No.941025 dated 30.11.2021 Rs. 238014.96, cheque No.941026 dated 28.02.2022 Rs.230421.30, Cheque No.841027 dated 31.05.2022 Rs.223757.48, Cheque No.941028 dated 30.08.2022 Rs.216551.25.
342	M/s. Patkai Tea Industry	50,00,000.00	-	50,00,000.00	31.03.2021	Cheque No. 973580 dated 31.03.2021 for Rs. 50,00,000/- bounce on 25.06.2021 reason "Funds insufficient". Complaint approved. Complaint signed and given to advocate on 22.09.2021, 20-11-21, 29-04-2022.
343	M/s. Shri Sitaram Dall Mill	20,28,000.00	0	20,28,000.00	31.10.2021	Cheque No.000770 dated 31.10.2021 for Rs. 20,28,000/- reason on bank memo Funds Insufficient dated 16.11.2021. Draft complaint put up for approval on 20.12.2021. Complaint signed and given to advocate on 17.01.2022, 28-05-2022.
344	M/s. Shri Ram Cashew Industries (Rupa Hanamant Godase)	9,27,000.00	1,00,000.00	8,27,000.00	31.08.2021	Cheque No.046744 dated 31.08.2021 for Rs. 9,27,000/- PDC bounce dated 11.11.2021 reason Other reasons. Legal notice issued on 06.12.2021. Draft complaint put up for approval on 14.12.2021. Complaint approved on 22.12.2021 and signed. Complaint given to advocate on 24.12.2021, 23-05-2022.
345	M/s. Shree Nakoda Industries	29,21,000.00		29,21,000.00	27.02.2022	Cheque No. 000203 dated 27.02.2022 for Rs. 29,21,000/- reason on bank memo Account Closed dated 03.03.2022.
346	M/s. Master Jaswant Ice & Cold Storage	24,80,000.00	0	24,80,000.00	31.10.2021	Cheque No287910 dated 31.10.2021 for Rs. 24,80,000/- reason on bank memo "88-



	Pvt. Ltd					Other reasons" dated 16.11.2021. Complaint approved and signed on 17.12.2021. Signed complaint given to advocate on 21.12.2021, 04-07-2022.
347	M/s. Sunder Flour Mill	43,26,000.00	0	43,26,000.00	23.02.2022	Cheque No. 000160 dated 23.02.2022 for Rs. 43,26,000/- reason on bank memo Fund Insufficient dated 25.02.2022.
348	M/s. Usha Agro Tech	19,11,000.00	0	19,11,000.00	31.01.2022	Cheque No. 585574 dated 31.01.2022 for Rs. 19,11,000/- reason on bank memo Account Closed dated 08.02.2022.
349	M/s. Rishabh Dev Oil Mill	44,23,000.00	0	44,23,000.00	01.01.2022	4 PDC obtained. Cheque No. 239880 dated 01.04.2022 Rs. 1188635.81, Cheque No. 239881 dated 01-07-2022 Rs. 1168605.07, Cheque No. 239882 dated 01.10.2022 Rs. 1148113.86, Cheque No. 239883 dated 01.01.2023 Rs. 1126931.93.
350	M/s. Koshi Uday Food Products Private Limited	19,77,000.00	0	19,77,000.00	31.01.2022	Cheque No. 008024 dated 31.01.2022 for Rs. 19,77,000/- reason on bank memo not found.
351	M/s. Matoshri Agro Exports	41,23,000.00	0	41,23,000.00	31.01.2022	Cheque No. 532502 dated 31.01.2022 for Rs. 41,23,000/- reason on bank memo no found
352	M/s. M D Foods	14,35,000.00	0	14,35,000.00	31.01.2022	Cheque NO. 003653 dated 31.01.2022 for Rs. 14,35,000/- reason on bank memo Exceeds Arrangement dated 08.02.2022.
353	M/s. U K Industries	24,00,000.00	0	24,00,000.00	31.12.2021	Cheque No. 040125 dated 31.12.2021 for Rs. 24,00,000/- reason on bank memo Exceed Arrangement dated 17.01.2022. Draft complaint put up for approval on 11.03.2022. Approved complaint signed and given to advocate on 21.03.2022.
354	M/s. Malik Poha Mill	6,88,000.00	-	6,88,000.00	30.03.2021	Cheque No. 283636 dated 30.09.2021 for Rs. 6,88,000/- PDC bounce dated 11.11.2021 reason Funds Insufficient. Complaint signed and given to advocate on 17.01.2022. Next date of hearing is on 28-05-2022.
355	M/s. G.S. Industries	10,00,000.00	-	10,00,000.00	26.12.2020	Cheque No. 954963 dated 26.12.2020 for Rs. 10,00,000/- reason on Bank Memo "Account Closed". Email sent to advocate for issuance of legal notice. Draft complaint prepared by advocate on 08.04.2021 which is put up for approval. Complaint signed on 13.04.2021 and given to advocate, 16-07-2021, 09-12-2021, 14-03-2022.
356	M/s. Shri Dwarika Ice Factory	7,08,000.00	4,00,000.00	3,08,000.00	30.06.2021	Cheque No. 101166 dated 30.06.2021 Rs. 7,08,000/- Bank memo dated 02.07.2021 reason Exceeds arrangement. Complaint approved. Complaint signed and given to advocate on 30.09.2021. Next date of hearing is on 29-11-2021, 30-03-2022.
357	M/s. Kaylee Herbal Powder Pvt. Ltd	18,00,000.00	-	18,00,000.00	30.09.2021	Cheque No. 295226 dated 30.09.2021 Rs. 18,00,000/- PDC Bounce Dated 11.11.2021 reason Fund Insufficient. Draft complaint put up for approval on 20.12.2021. Complaint approved and signed on 31.12.2021. Complaint given to advocate on 06.01.2022, 20-01-2022, 25-07-2022.
358	M/s. Vinayak Agro Industries	8,46,000.00	2,79,369.00	5,66,631.00	30.06.2021	Cheque No. 000100 dated 30.06.2021 Rs. 8,46,000/- bounce on 02-07-2021. Complaint approved. Complaint signed and given to advocate on 22.09.2021. Next date of hearing is on 29-11-2021, 27-05-2022.
359	M/s. Bhilare Foods and Storage	50,00,000.00	25,00,000.00	25,00,000.00	30.09.2022	Partial payment received without due of VCA.
360	M/s. Turki Cold Storage and Gen Mills	49,80,000.00	13,56,715.70	36,23,284.30	30.09.2021	Cheque No. 000781 dated 31.12.2021 for Rs. 13,56,715.70 reason advice not received dated 17.01.2022. Draft complaint put up for approval on 11.03.2022. Approved complaint signed and given to advocate on 21.03.2022.

361	M/s. Mallikarjuna Agro Industries	50,00,000.00	13,19,688.00	36,80,312.00	31.03.2021	Cheque No. 836312 dated 31.03.2021 for Rs. 50,00,000/- bounce on 25.06.2021 reason "Funds Insufficient". Complaint approved. Complaint signed on 23.09.2021 and given to advocate on 23.09.2021, 5-01-22, 21-03-2022.
362	M/s. Kanwar Industries	13,46,000.00	0	13,46,000.00	28.02.2022	Cheque No. 033123 dated 28.02.2022 for Rs. 13,46,000/- reason on bank memo Exceeds Arrangement dated 03.03.2022.
363	M/s. Shubham Agro Industries	17,83,000.00	0	17,83,000.00	31.03.2022	4 PDC obtained. Cheque No. 394423 dated 15.05.2022 Rs. 1342658.00, Cheque No. 394424 dated 15.08.2022 Rs. 1321836.00, Cheque No. 394425 dated 15.11.2022 Rs. 1297890.00 and Cheque No. 394426 dated 15.02.2023 RS. 12,73945.00.
364	M/s. Banshi Cotton	35,00,000.00	0	35,00,000.00	30.09.2021	Cheque No.064544 dated 30.09.2021 for Rs. 35,00,000/- reason on bank memo Account closed dated 16.11.2021. Draft complaint put up for approval on 20.11.2021. complaint signed and given to advocate on 17.01.2022, 28-05-2022.
	TOTAL	1,30,17,71,000.00	17,76,07,916.55	1,12,41,63,083.45		



2. Against the Credit Guarantee Scheme, SFAC has Covered 99 cases of Credit Guarantee of Rs. 2100.41 lakhs for which liability has been created. As on date no Guarantee has since been invoked as such no payment has been reflected. The details of guarantee issued in F/o FPCs are as under:

List of credit Guarantee Covered by SFAC

S. No.	Lending Banks Name	FPC Name	State	Credit Guarantee Cover (Rs. in lakh)
1	Baroda Rajasthan Kshetriya Gr. Bank	Sodawas Kisan Producer Company Limited	Rajasthan	13.60
2	NKFL	Pragathi Yuva Kendram Farmers Producer Company Limited	Andhra Pradesh	16.83
3	NKFL	Gujpro Agribusiness Consortium Producer Company Limited	Gujarat	85.00
4	NKFL	Okhamandal Farmer Producer Company Limited	Gujarat	21.25
5	NKFL	Chureshawar Farmer Producer Company Limited	Himachal Pradesh	10.20
6	NKFL	Amruthur Farmers Producer Company Limited	Karnataka	17.00
7	NKFL	Mula Pravara Agroretails Producer Company Limited	Maharashtra	21.12
8	NKFL	Mulamai Agro Farmers Producer Company Limited	Maharashtra	25.50
9	NKFL	Natural Farms and Agro Producer Company Limited	Maharashtra	21.25
10	NKFL	Rajashree Farmers Producer Company Limited	Maharashtra	9.18
11	NKFL	Raosaheb Patil Agro Producer Company Limited	Maharashtra	8.50
12	NKFL	Sai Pravara Shetkari Producer Company Limited	Maharashtra	51.00
13	NKFL	Shri Balnath Farmers Producer Company Limited	Maharashtra	33.50
14	NKFL	Patoli Agro Producer Company Limited	Rajasthan	8.50
15	NKFL	Pipalda Khetihar Agro Producer Company Limited	Rajasthan	12.26
16	NKFL	Sarnagiti Kisan Agro Producer Company Limited	Rajasthan	25.50
17	NKFL	Aindhinai farmers Producer Company Limited	Tamil Nadu	22.10
18	NKFL	Vilathikulam Pudur Pulses Producer Company Limited	Tamil Nadu	25.50
19	NKFL	Mugavai Farmers Producer Company Limited	Tamil Nadu	17.00
20	HDFC	COFE Producer Company Limited	Madhya Pradesh	17.00
21	IDBI Bank	Madhyabharat Consortium Of Farmer Producer Co Ltd	Madhya Pradesh	85.00
22	NKFL	Antharvedi Coconut Farmers Producer Company Limited	Andhra Pradesh	17.00
23	NKFL	Palnadu Horticulture Farmers Producer Company Limited	Andhra Pradesh	17.00
24	NKFL	Manyadeepika Farmers Producer Company Limited	Andhra Pradesh	25.50
25	NKFL	Balod Farmers Producer Company Limited	Chhattisgarh	11.90
26	NKFL	Hindustan Farmers Producer Company Limited	Chhattisgarh	17.00
27	NKFL	Unat Farmers Producer Company Limited	Chhattisgarh	10.20
28	NKFL	Bandhutva Farmers Producer Company Limited	Gujarat	17.00
29	NKFL	Raithaspoorthy Krushi Vikas Producer Company Limited	Karnataka	25.50
30	NKFL	Vainganga Agro Producer Company Limited	Madhya Pradesh	17.85
31	NKFL	Jaldhara Farmers Producer Company Limited	Maharashtra	17.00
32	NKFL	Chauranginath Agro Producer Company Limited	Maharashtra	17.00
33	NKFL	Family Farming Producer Company Limited	Maharashtra	12.75
34	NKFL	Fresh Express Farmers Producer Company Limited	Maharashtra	12.75

35	NKFL	Namratna Farmers Producer Company Limited	Maharashtra	21.25
36	NKFL	Nisarg Vikas Producer Company Limited	Maharashtra	41.29
37	NKFL	Shivatma Farmers Producer Company Limited	Maharashtra	2.55
38	NKFL	Suwarnasandhi Farmer Producer Company Limited	Maharashtra	12.75
39	NKFL	Virtual Agro Farm Producer Company Limited	Maharashtra	21.25
40	NKFL	Tasty Veg Producer Company Limited	Odisha	6.80
41	NKFL	Sairaj Farmers Producer Company Limited	Odisha	17.00
42	NKFL	Sabuja Sathi Farmers Producer Company Limited	Odisha	15.30
43	NKFL	Alod Kisan Samruddhi Producer Company Limited	Rajasthan	17.00
44	NKFL	Pushkar Rural Agricultural Youth & Employment Producer Company Limited	Rajasthan	21.25
45	NKFL	Triveni Sangam Kisan Agro Producer Company Limited	Rajasthan	8.50
46	NKFL	Utthan Mustard Producer Company Limited	Rajasthan	34.00
47	NKFL	Navjagriti Krishak Producer Company Limited	Rajasthan	8.50
48	NKFL	Arumpoo Farmers Producer Company Limited	Tamil Nadu	21.25
49	NKFL	Gomuki Farmer Producer Company Limited	Tamil Nadu	12.75
50	NKFL	Navadhanya Farmers Producer Company Limited	Tamil Nadu	8.50
51	NKFL	Nesara Farmers Producer Company Limited	Tamil Nadu	12.75
52	NKFL	Ramnad Mundu Chilly Producer Company Limited	Tamil Nadu	51.00
53	NKFL	Sirumalai Vegetables Farmers Producer Company Limited	Tamil Nadu	8.50
54	NKFL	Agathiar Farmers Producer Company Limited	Tamil Nadu	8.50
55	NKFL	Illuppur Agriculture Producer Company Limited	Tamil Nadu	22.53
56	NKFL	Nalamtha Farmers Producer Company Limited	Tamil Nadu	8.50
57	NKFL	WEFSA Farmers Producer Company Limited	Tamilnadu	34.00
58	NKFL	Traditional Small Millets Harbal Producer Company Limited,	Tamilnadu	4.25
59	NKFL	Lehra Agro Producer Company Limited	Uttar Pradesh	4.25
60	NKFL	Ahamadpur Ayikatian Farmers Producer Company Limited	West Bengal	8.50
61	NKFL	Joyguru Farmers Producer Company Limited	West Bengal	8.50
62	SBI	BBWS Farmers Producer Company Limited	Telengana	15.30
63	SBI	Bejjur Farmers Producer Company Limited	Telengana	15.30
64	Yes Bank	Ajaymeru Kishan Samruddhi Producer Co. Ltd.	Rajasthan	51.00
65	Canara	Mycure Producer Company Limited	Haryana	24.57
66	Canara	Vilathikulam Pudur Pulses Producer Company Limited	Tamil Nadu	51.00
67	NKFL	Bidar Horticulture Farmers Producer Company Limited	Karnataka	25.50
68	NKFL	Hasiru Farmers Producer Company Limited	Karnataka	21.25
69	NKFL	Indian Organic Farmers Producer Company Limited	Kerala	42.50
70	NKFL	Sironj Crops Producer Company Limited	Madhya Pradesh	59.50
71	NKFL	Jamnadi Khore Farmers Producer Company Limited	Maharashtra	25.50
72	NKFL	Krushisagar Farm Cultivators Producer Company Limited	Maharashtra	15.30
73	NKFL	Laxxmi Krishi Vikas Producer Company Limited	Maharashtra	21.25
74	NKFL	Ghrushneshwar Shetkari Agro Producer Company Limited	Maharashtra	63.75
75	NKFL	Allarnath Farmer Producer Company Limited	Odisha	37.57
76	NKFL	Bamunikhhol Producer Company Limited	Odisha	2.98
77	NKFL	Jaivik Sri Farmers Producer Company Limited	Odisha	4.25
78	NKFL	Sairaj Farmers Producer Company Limited	Odisha	3.96
79	NKFL	Tamanada Women Agro Producer Company Limited	Odisha	17.00
80	NKFL	Marwad Kisan Producer Company Limited	Rajasthan	6.80
81	NKFL	Ambuliaaru Agriculture Producer Company Limited	Tamil Nadu	17.00
82	NKFL	Zaheerabad Farmers Producer Company Limited	Telangana	8.50
83	NKFL	NBPO Agro Farmers Producer Company Limited	West Bengal	8.50
84	NKFL	Patashpur-II Farmers Producer Company Limited	West Bengal	15.30



85	SBI	Purvanchal Poultry Producer Company Limited	Uttar Pradesh	85.00
86	BOI	Shetmall Agri Producer Company Limited	Maharashtra	21.25
87	NKFL	Maa Annapurna Farmers Producer Company Limited	Bihar	8.50
88	NKFL	Kollapuradamma Farmers Producer Company Limited	Karnataka	17.00
89	NKFL	Dhrasampada Farmers Producer Company Limited	Madhya Pradesh	8.93
90	NKFL	Gadapati Chilly Producer Company Limited	Odisha	8.21
91	NKFL	Subarnarekha Agriculture Producer Company Limited	Odisha	18.96
92	NKFL	Krishakmitra Agricultural Marketing and Export Producer Company Limited	Rajasthan	21.25
93	NKFL	Spectra Adarsh Utpadak Mahila Producer Company Limited	Rajasthan	6.38
94	NKFL	Katangur Farmers Producer Company Limited	Telangana	17.00
95	NKFL	Bareilly Kisan Agro Producer Company Limited	Uttar Pradesh	14.88
96	NKFL	Nabajagaran Global Farmer Producer Company Limited	West Bengal	51.00
97	SBI	Kalmeshwara Farmer Producer Company Limited	Karnataka	12.75
98	SBI	Ramanathapuram Farmers Producer Company Limited	Tamil Nadu	42.50
99	SBI	Gulander Agro Producer Company Limited	West Bengal	6.80
		Total		2100.41

3. The society is approved under Sec. 10(23C) (iv) vide order F. No. DGIT (E) /10(23C) (iv) /2011 of the Income Tax Act, 1961. Amount exceeding 15% of its income is accumulated for application, wholly and exclusively to the objects for which it is established.


4. The period of Five Years has been exceeded in respect of following A.Y. accumulation.

A.Y.	Amount (Rs.)
2016-17	2,56,15,246/-

5. In absence of Third-Party confirmations, the balances of sundry debtors, sundry creditors, security deposits and advances to parties have taken as per records of the Society.

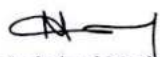
6. Previous Year figures have been Re-arranged & Re-grouped wherever necessary in order to bring consensus to the format adopted in this Financial Year.


For Bindra & Associates
Chartered Accountants
FRN No. 004434


CA. Deepak Kumar Chetani
Partner
Membership No. 507049

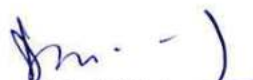


For Small Farmers' Agri - Business Consortium


Dr. Vijaya Lakshmi Nadendla,
Managing Director


Dr. Sumathi S
Dy Director

Place : New Delhi
Date : 30/08/2022


Rajesh Bhatnagar
Manager (Finance)

