



ANNUAL REPORT 2020-21



SFAC
लघु कृषक
कृषि व्यापार संघ

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM

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Chapter **1**

Mission and Organizational Structure

1.1 Introduction

India's Agriculture and allied sectors again emerged with robust growth rate of 3.4 % during 2020-21 despite COVID-19 challenges. It has again proved to be the backbone of Indian Economy, whose contribution to Gross Value Added of the country increased to 19.9% in 2020-21 from 17.8% in 2019-20. It plays vital role in employment generation as it provides livelihood to over half of the population. It is estimated that 70% of rural household are dependent on Agriculture for their livelihood with 82% of farmers being small and marginal (FAO India at Glance).

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 & Co-Operation, 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 2020-21 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.

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.

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.

Small Farmers' Agri-Business Consortium

A new Central Sector Scheme - “Formation and Promotion of 10,000 new Farmer Producer Organizations (FPO)” was launched by Hon’ble Prime Minister of India at Chitrakoot, U.P. on 29th February, 2020.

The schemes/programmes of Government implemented through SFAC like formation of Farmer Producer Organisations (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 are benefited by direct purchase at farm gate 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)	Reserve Bank of India	1.50
iii)	National Bank of Agriculture & Rural Development	1.50
iv)	Industrial Development Bank of India	1.50
v)	State Bank of India	1.50
vi)	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 2019-20 is enclosed at **Annexure-I**.



Chapter 2

Celebration of 27th Foundation Day

SFAC celebrated its 27th Foundation Day on 18th January 2021 at New Delhi. The event was celebrated through webinar. It was marked by presence of MD, SFAC, senior level Executives and staff of SFAC. Fifty nine 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. Few entrepreneurs availing benefits of VCA Scheme of SFAC also made their presentation in the event.

An important milestone was achieved by signing an MOU by SFAC with Union Bank of India with regard to Credit Guarantee for FPOs.



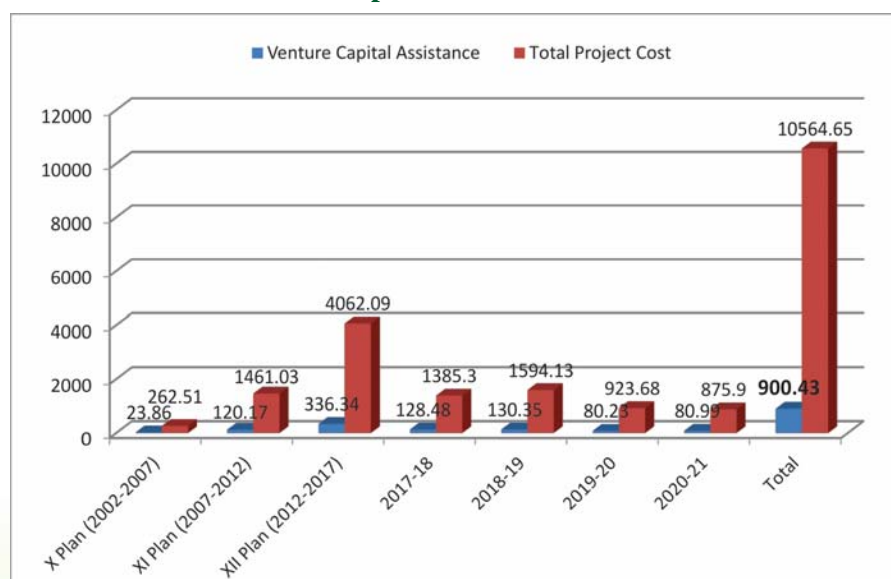
Chapter 3

Venture Capital Assistance Scheme

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 VCA Scheme since X Plan			
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
XII Plan (2012-2017)	336.34	4062.09	1111
2017-18	128.48	1385.30	460
2018-19	130.35	1594.13	453
2019-20	80.23	923.68	316
2020-21	80.99	875.90	312
Total	900.43	10564.65	3164

Venture Capital Assistance Scheme



Total VCA Sanctioned/disbursed Rs. 900.43 Cr. to 3164 agri-business projects; Total Project Value: Rs.10564.65 Cr benefitting approximately 2.07 lakh farmers; generating employment of 112350 persons.

State-wise break-up of 3164 Projects

Maharashtra	539	Telangana	74
Gujarat	490	Andhra Pradesh	46
Uttar Pradesh	354	Assam	30
Karnataka	230	Manipur	12
Chattisgarh	267	Nagaland	9
Rajasthan	253	West Bengal	9
Madhya Pradesh	176	Bihar	6
Haryana	154	Arunachal Pradesh	4
Tamil Nadu	96	Orissa	5
Punjab	186	Meghalaya	3
Himachal Pradesh	73	Tripura	3
Kerala	47	Jharkhand	3
Uttarakhand	47	Goa	1
Jammu & Kashmir	47	Mizoram	1

During the year 2020-21, SFAC has sanctioned Venture Capital amount of Rs. 80.99 Crores to 312 agri-business projects across the country with total private & institutional investment of Rs.875.90 Crores. This has directly benefited approximately 2.07 lakh farmers by providing marketing support to their produce and generating employment to approximately 112350 persons in rural areas. The details of beneficiaries of Venture Capital sanctioned and released to Agribusiness Projects are given at **Annexure-II**.



Chapter 4

Equity Grant Scheme for Farmer Producer Companies

SFAC is also implementing the EGCGFS 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 FPC 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.85.00 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 lakh.

Year-Wise Status of sanctioned Projects under Equity Grant Scheme from 2014-15 to 2020-21

Year	No. of Cases	Equity Grant Sanction (Rs. In Lakh)
2014-15	22	114.83
2015-16	27	153.02
2016-17	52	290.69
2017-18	153	951.07
2018-19	199	1283.80
2019-20	138	965.19
2020-21	144	1063.47
Total	735	4822.07

From 2014-15 to 2020-21, 735 FPCs have been extended Equity Grant amounting to Rs.4822.07 lakh.

State-wise Equity Grant Assistance to FPCs during 2014-15 to 2020-21

State	No. of Cases Since Inception	Equity Grant Sanctioned (Rs. in Lakh)
Andhra Pradesh	14	75.29
Bihar	25	130.73
Chhattisgarh	5	26.50
Gujarat	10	71.23
Haryana	17	143.19
Himachal Pradesh	1	2.84

Contd....

Jharkhand	5	26.38
Karnataka	90	833.48
Kerala	5	38.10
Madhya Pradesh	78	372.43
Manipur	3	23.16
Maharashtra	144	998.88
Nagaland	1	2.24
Odisha	11	84.76
Rajasthan	29	155.61
Tamil Nadu	104	814.73
Telangana	8	39.53
Tripura	1	8.44
Uttar Pradesh	96	520.76
Uttarakhand	1	10.00
West Bengal	87	443.79
Total	735	4822.07

During the year under review, 144 FPCs have been sanctioned Equity Grant with an amount of Rs.1063.47 Lakh in 17 States as against 591 FPCs for the period 2014-15 to 2019-20. Detailed report is at **Annexure-III.**

State-wise Equity Grant Extended to FPCs during 2020-21

State	No. of Cases	Amount of Equity Grant(Rs. in Lakh)
Andhra Pradesh	4	31.22
Bihar	2	15.00
Chhattisgarh	1	7.02
Gujarat	3	20.71
Haryana	4	35.35
Jharkhand	5	26.38
Karnataka	9	79.07
Kerala	2	11.30
Madhya Pradesh	18	97.28
Maharashtra	42	370.72
Nagaland	1	2.24
Odisha	3	22.10
Rajasthan	14	74.14
Tamil Nadu	14	124.72
Telangana	1	8.37
Uttar Pradesh	7	61.60
West Bengal	14	76.24
Total	144	1063.47

Chapter

5

Credit Guarantee Fund Scheme for Farmer Producer Companies

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 to 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. 85.00 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 since 2014-15

Year	No. of Cases	Credit Guarantee Cover Sanctioned (Rs. In Lakh)
2014-15	4	182.90
2015-16	8	353.11
2016-17	9	395.25
2017-18	9	507.45
2018-19	21	628.04
2019-20	62	2150.68
2020-21	70	2128.86
Total	183	6346.29

From 2014-15 to 2020-21, Credit Guarantee on account of 183 FPCs with an amount of Rs.6346.29 lakh have been sanctioned.

State-wise Sanctioned Project-Credit Guarantee Fund Scheme from 2014-15 to 2020-21

State	No. of Cases	C.G. Cover Sanctioned (Rs. in Lakh)
Andhra Pradesh	4	128.78
Gujarat	16	325.55
Haryana	4	92.56
Jharkhand	1	8.50
J & K	1	19.13
Rajasthan	5	90.10
Madhya Pradesh	27	1014.03
Tamil Nadu	47	1910.62
Maharashtra	30	1307.88
Kerala	2	102.00
Karnataka	22	744.02
Odisha	5	112.97
Telengana	8	210.14
Uttar Pradesh	3	108.80
West Bengal	8	171.23
Total	183	6346.29

During the year under review, Credit Guarantee on account of 70 FPCs with an amount of Rs.2128.86 lakh was provided to banks as against 113 credit guarantees covering Rs. 4217.43 lakh for the period 2014-15 to 2020-21. Detailed report is at **Annexure-IV**.

State-Wi se Credit Guarantee Sanctioned Project during 2020-21

State	No. of Cases	C.G. Cover Sanctioned (Rs. in Lakh)
Andhra Pradesh	4	128.78
Gujarat	7	178.50
Haryana	1	8.41
Jharkhand	1	8.50
J & K	1	19.125
Rajasthan	2	34.00
Madhya Pradesh	5	139.18
Odisha	4	87.47
Maharashtra	12	510.77
West Bengal	5	94.01
Tamil Nadu	17	513.18
Karnataka	7	306.49
Telengana	3	66.45
Uttar Pradesh	1	34.00
Total	70	2128.86

Bank-wise Sanctioned Project-Credit Guarantee Fund Scheme from 2014-15 to 2020-21

Bank	No. of Cases	C.G. Cover Sanctioned (Rs. in Lakh)
Bank of Baroda	7	320.45
IDBI Bank Ltd.	6	346.66
State Bank of India	14	548.54
Yes Bank	1	21.25
Indian Bank	7	306.00
Punjab National Bank	2	48.62
Bank of Maharashtra	1	85.00
NABARD	4	149.11
Canara Bank	10	470.81
NABKISAN Finance Limited	129	4022.22
Sarva Haryana Gramin Bank	1	19.55
Madhya Pradesh Gramin Bank	1	8.08
Total	183	6346.29

SFAC has signed MoUs with 26 Banks for Credit Guarantee Fund Scheme. Detailed report is at **Annexure-V**.



Chapter 6

Success Stories under Equity Grant & Credit Guarantee Fund Scheme

Nandigram Farmers Producer Company Limited (NFPCL) was promoted by ATMA, Agriculture Department, Nanded. NFPCL was incorporated on 06.08.2019 with 10 lead farmers as BoDs including 5. Currently it is functioning with 1000 shareholders covering almost all types of shareholders and from all castes in the Region of Maharashtra. NFPCL has started selling of Turmeric in the Marathwada region and currently working on the setup of new Turmeric plant. Company has done tie ups with Big corporate like Ridhaan Agro Food Parks Private Limited and K-Ferts Lab. Currently its functioning with 5 BoDs including one women, a trained CEO. NFPCL started with Rs. 23.99 Lakh turnover during 2019-20 with the net profit of Rs. 78 Thousand. NFPCL obtained Equity grant of Rs. 10.00 Lakh from SFAC, New Delhi during January 2021 in one tranche. Honorable Mr. Vipin Itankar, IAS, Collector of Nanded District has visited the Company and allowed them to sell their product in the Collector office building itself.



*Store set up by NFPCL in the Collector office Building, Nanded

Kinwat Parisar Farmers Producer Company Limited (KFPFCL) is a Farmers Producer registered under the Companies Act, 2013 on 28.03.2017 having registered office at Kamal Swami Vivekanand Colony, Tq. Kinwat Dist. Nanded-431804 and has more than 1500 members with 10 Directors Adminstrating the Company for the Benefit of the members of the Company. KFPFCL has a Seed Processing Plant in the year 2018-19 and successfully running it and has a turnover as per the expectation of the Board of Directors of the Company, The Company has already incurred 22lacs as a Project Cost and Government has given us the subsidy of Rs. 10Lacs. NFPCL obtained Equity grant of Rs. 10.10 Lakh from SFAC, New Delhi during January 2021 in one tranche.

Company has settled up the Cleaning and Grading Unit in the year 2018-19 and has a turnover as per the expectation of the Board of Directors of the Company which are full feeling the requirement of the members of the Company.

Company started the business of warehousing and other related work in the year 2019-20 and has set up the warehouse of total project cost of Rs. 28 Lacs in which, already received Government Subsidy of Rs. 12.5. The Company wants to start the warehousing business in the nearer talukas and other District for the betterment of the Members of the Company and Company has receiving lots of suggestions and request for the settlement of the Warehouse Units in the different Talukas & Districts and the Company is considering the suggestions and request from the members and will work on it accordingly.

In the previous year, the Company has received a NAFED Kharedi Kendre and has done approximately turnover of Rs. 7 crores and response to the Company is over willing and every member of the Company has taken a benefit from it.

The Company has approached for the Government of Maharashtra's initiative of Gut Sheti in which Company has applied for the processing of 'Phutana'-Processing of Harbara Plant and filed for the Total Project Cost of Rs. 18.87 Lacs and wants to start the Same as the Government of Maharashtra has selected our Plan and after settlement of it, we will receive the Subsidy of @60% of the total project cost.

Ganraj Farmers Producer Company Limited (GFPCL) was promoted by ATMA, Agriculture Department, Nanded, Maharashtra. GFPCL was incorporated on 08.04.2019 with 10 lead farmers as BoDs including 5. Currently it is functioning with 1000 shareholders covering almost all types of shareholders and from all castes in the Region of Maharashtra. GFPCL has dealing in the Agriculture Custom Hiring Center and providing all the benefits to the Farmers. Marathwada Region in Maharashtra has already declared as low rainfall area by the State of Maharashtra where farmers need to do planting of seeds repeatedly. GFPCL has helped them to do without charging a single rupee. Currently its functioning with 5 BoDs including one women, a trained CEO. GFPCL started with Rs. 49.77 Lakh turnover during 2019-20 with the net profit of Rs. 23 Thousand. GFPCL obtained Equity grant of Rs. 10.00 Lakh from SFAC, New Delhi during January 2021 in one tranche.



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, 2021, against a target of 8.92 lakh farmers to be mobilized 8.81 lakh small & marginal farmers have been identified and formed into 51,828 Farmer Interest Groups (FIGs). These FIGs further have been federated into FPOs and so far 897 FPOs have been registered and 13 are under the process of registration.

S. No.	State	No. of Farmers			No. of FPOs		
		Mobilized	Under Mobilization	Total Targeted Farmer	Registered	Under the Process of Registration	Total
1	Andhra Pradesh	13618	1682	15300	16	0	16
2	Arunachal Pradesh	4270	480	4750	6	0	6
3	Assam	10831	0	10500	18	0	18
4	Bihar	36423	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	22550	1450	24000	25	0	25
9	Haryana	14081	0	12750	23	0	23
10	Himachal Pradesh	7803	0	7150	8	0	8
11	Jammu & Kashmir						
	Jammu Division	5854	0	5481	1	0	1
	Srinagar Division	4090	0	4080	1	0	1

S. No.	State	No. of Farmers			No. of FPOs		
		Mobilized	Under Mobilization	Total Targeted Farmer	Registered	Under the Process of Registration	Total
12	Jharkhand	12009	0	12000	10	0	10
13	Karnataka	127369	1132	128500	125	1	126
14	Madhya Pradesh	138994	11006	150000	149	0	149
15	Maharashtra	105863	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	59962	538	60500	50	0	50
23	Sikkim	18537	0	15750	30	0	30
24	Tamil Nadu	15070	1930	17000	13	4	17
25	Telangana	29848	150	29998	25	1	26
26	Tripura	4705	1045	5750	7	0	7
27	Uttarakhand	6004	0	6000	7	0	7
28	Uttar Pradesh	57062	0	56000	57	1	58
29	West Bengal	92322	0	90500	89	0	89
	Total	881079	22717	892409	897	13	910

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	123*
Total	444

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

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

Success Stories of Farmer Producer Organizations

Sri Chennambika Horticulture Farmers Producer Company Limited in Karnataka

Office Address	C/o PACCS Mosalehosalli, Mosalehosalli, Mosalehosalli (P), Hassa Tq, Hassan- 573212, Karnataka	
Date of Registration	27 th Dec, 2017	
Shareholders	1000	
Paid up Share Capital	10,00,000/-	
Commodity	Potato, Maize, Coconut, and Banana	
Business Activities	Inputs, Outputs, Custom Hiring Centre	
Having Licenses & Brand	Pesticides, APMC, Seeds and Fertilizers	
Market Linkage	Safal Market, Tamil Nadu Markets	
Financial Turnover	FY 2019-20	Rs. 220.46 Lakh
	FY 2020-21	Rs. 147.43 Lakh (Provisional)

Glimpse of FPO business activities



Interactions with BoD members



Purchased Paddy Harvesting Machine from Equity Grants Amount



Potato Seeds distribution in villages



Marutham Input Activities Interaction

Shri Madivaleshwara Farmers Producer Company Limited in Karnataka

Office Address	Zalki building, Near Police station compound, Aski road, Kalakeri, Tq-Talokot, Dist-Vijayapura, Karnataka	
Date of Registration	11 th Feb, 2021	
Shareholders	750	
Paid up Share Capital	4,30,000/-	
Commodity	Jowar, Red Gram Pulses and Fuits	
Business Activities	Tur Procurement	
Having Licenses & Brand	Applied licenses	
Market Linkage	ADM Pvt Ltd. Dharwad (KAR) & Latur MH	
Financial Turnover	FY 2020-21	Rs. 154.00 Lakh (Provisional)

Glimpse of FPO business activities

Tur Grading

FPO doing Tur Procurement

Procurement of Tur

Payment to farmers by BoD

Avant Garde Farmers Producer Company Limited in West Bengal

Office Address	Lohachur, Purbasthali, Burdwan-713153, West Bengal	
Date of Registration	15 th Dec, 2014	
Shareholders	1358	
Paid up Share Capital	30,00,000/-	
Commodity	Vegetables, paddy, pulses, oilseeds, cattle feed, banana and organic inputs	
Business Activities	Output sales, input sales and CHC	
Having Licenses & Brand	FSSAI, Trade License, Fertilizer License, GST	
Market Linkage	Sufal Bangla, E-NAM, Keventer, Mother Dairy, Big Basket and Local traders	
Financial Turnover	FY 2019-20	Rs. 348.15 Lakh
	FY 2020-21	Rs. 1121.09 Lakh (Provisional)

Glimpse of FPO business activities



Sufal Bangla outlet operated by FPO



Training of FPC Members



FPC purchased the motorized vending cart to vend vegetables



Marutham Input Activities Interaction

FPC Pavkhuse and CHC

Aadharsha Women Farmer Producer Company Limited in Telangana

Office Address	#13-107/4, Badral Thanda, Rajulla Road, Bichkunda, Nizamabad-503306, Telangana	
Date of Registration	22 nd Sept, 2015	
Shareholders	1002	
Paid up Share Capital	10,00,000/-	
Commodity	Soybean, Red Gram, Black Gram, Green Gram	
Business Activities	Input activities: Seeds, Fertilizer and Pesticides Output activities: Trading of Raw pulses and processing of pulses	
Having Licenses & Brand	Seed, Fertilizer and Trade	
Market Linkage	Reliance Retails, Dal Millers such as Sri Krishna Dal Mill, Gokul Dal Mill and Processors Kriti Food Products Pvt. Ltd, Sri Siddi Rameshwara Pvt. Ltd	
Financial Turnover	FY 2019-20	Rs. 214.67 Lakh
	FY 2020-21	Rs. 227.35 Lakh (Provisional)

Glimpse of FPO business activities



Fertilizer distribution to members



Procurement of Pulses



Tarpaulin distribution to Members - Convergence of Govt Scheme



Product display at India International Cooperative Trade Fair

Chapter 9

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 has empanelled 94 Cluster Based Business Organizations (CBBOs) through the empanelment process, as per the eligibility criteria for selection of CBBOs approved by DAC&FW during 2020-21.
- Under the scheme, SFAC has been allotted target for 566 FPOs during 2020-21, out of which 38 FPOs are allotted by the Oilseed Division and 28 FPOs are allotted by the INM Division.

Against the target of 566 FPOs during 2020-21, 79 FPOs were registered as on 31.03.2021. The details are as below:

S. No.	State	District	Block	Name of FPO	Date of Registration
1	Andhra Pradesh	Anantapuram (Ananatpur)	Anantapur	Anantapur Rural Farmers Producer Company Limited	25-Mar-21
2	Andhra Pradesh	Anantapuram (Ananatpur)	Pamidi	Pamidi Mandal Farmers Producer Company Limited	
3	Assam	Cachar	Sonai	Silchar Farmer Producer Company Limited	24-Mar-21
4	Assam	Tinsukia	Guijan	Tinsukia Vegetable Producer Company Limited	23-Mar-21
5	Bihar	Muzaffarpur	Baruraj	Baruraj Producer Company Limited	04-Mar-21
6	Bihar	Muzaffarpur	Kanti	Kanti Kisan Producer Company Limited	26-Feb-21
7	Bihar	Muzaffarpur	Sahibganj	Sahibganj Kisan Producer Company Limited	09-Mar-21
8	Chhattisgarh	Bilaspur	Pendra	Amarkantak Tribes Farmers Producer Company Limited	25-Mar-21
9	Gujarat	Banaskantha	Tharad	Vadechi Farmer Producer Company Limited	12-Mar-21
10	Gujarat	Banaskantha	Vav	Mavsari Farmer Producer Company Limited	12-Mar-21
11	Gujarat	Mehsana	Kadi	Kadi Taluka farmer Producer company Limited	17-Mar-21

S. No.	State	District	Block	Name of FPO	Date of Registration
12	Himachal Pradesh	Kangra	Bhedu Mahadev	Bhedu Mahadev Farmers Producer Company Limited	25-Mar-21
13	Himachal Pradesh	Kangra	Fatehpur	Mahant Mahesh Fatehpur Farmers Producer Company Limited	21-Mar-21
14	Himachal Pradesh	Kangra	Nagrota Bagwan	Nagrota Bagwan PKVY Farmers Producer Company Limited	22-Mar-21
15	Himachal Pradesh	Kangra	Pragpur	Pragpur Farmers Producer Company Limited	25-Mar-21
16	Himachal Pradesh	Kinnaur	Nichar	Nichar Bhava Panvi Farmers Producer Company Limited	24-Mar-21
17	Himachal Pradesh	Kinnaur	Pooch	Rattan Bhader Pooch Farmers Producer Company Limited	25-Mar-21
18	Jharkhand	Lohardaga	Lohardaga	Utsah Farmer Producer Company Limited	26-Mar-21
19	Karnataka	Bidar	Hulsur	Hulsoor Mahila Kisan Millets Producer Company Limited	02-Mar-21
20	Kerala	Wayanad	Sulthanbathery	Wayanad Hills Farmers Producer Company Limited	01-Mar-21
21	Madhya Pradesh	Balaghat	Balaghat	Balaghat Rural Livelihood Seed Producer Company Limited	25-Mar-21
22	Madhya Pradesh	Betul	Betul	Growpure Agro Krishi Producer Company Limited	25-Mar-21
23	Madhya Pradesh	Betul	Ghorad-ongri	Aggrovilla Farmer Producer Company Limited	15-Mar-21
24	Madhya Pradesh	Bhopal	Berasia	Berasia Atmnirbhar Mahila Producer Company Limited	26-Feb-21
25	Madhya Pradesh	Chhindwara	Parasia	Bhoomi Shakti Krishi Producer Company Limited	17-Mar-21
26	Madhya Pradesh	Damoh	Damoh	Damoh Ajeevika Mahila Kisan Producer Company Limited	02-Mar-21
27	Madhya Pradesh	Damoh	Hatta	Hatta Ajeevika Mahila Kisan Producer Company Limited	24-Feb-21

S. No.	State	District	Block	Name of FPO	Date of Registration
28	Madhya Pradesh	Dindori	Amarpur	Amarpur Rural Livelihood Farmer Producer Company	15-Mar-21
29	Madhya Pradesh	Hoshangabad	Sohagpur	Ridhi Sidhi Krishi Producer Company Limited	09-Mar-21
30	Madhya Pradesh	Sehore	Ichhawar	Ichhawar Krishi Producer Company Limited	22-Mar-21
31	Maharashtra	Amravati	Amravati	Mahatma Phule Krish-E Farmer Producer Company Limited	04-Mar-21
32	Maharashtra	Amravati	Anjan Gaon	Lok Unnati Krish-E Farmer Producer Company Limited	10-Mar-21
33	Maharashtra	Amravati	Chandur-Rly	Samruddha Krish-e Farmer producer Company limited	25-Feb-21
34	Maharashtra	Amravati	Dariyapur	Lok Jagruti Krish-e Farmer Producer Company Limited	06-Mar-21
35	Maharashtra	Amravati	Vatkuli	Purnamaai Lok Uddhar Krish-E Producer Company Limited	02-Mar-21
36	Maharashtra	Gadchiroli	Korchi	Korchi Vandna Agro Producer Company Limited	13-Mar-21
37	Maharashtra	Jalna	Jalna	Jalna Fish Farmers Producer Company Limited	30-Mar-21
38	Maharashtra	Kolhapur	Gadhinglaj	Gaurinandan Farmer Producer Company Limited	30-Mar-21
39	Maharashtra	Kolhapur	Shirol	Nimshirgaon Farmers Producer Company Limited	26-Mar-21
40	Maharashtra	Latur	Ausa	Dattasai Farmer producer Company Limited	23-Mar-21
41	Maharashtra	Latur	Nilanga	Ansarwada Agronic Farmer Producer Company Limited	04-Mar-21
42	Maharashtra	Nanded	Dharmabad	Chatrapati Sambhaji Maharaj Farmer Producer Company Limited	25-Mar-21
43	Maharashtra	Nanded	Kandhar	Silver Leaf Farmer Producer Company Limited	11-Mar-21
44	Maharashtra	Nanded	Mukhed	Shirdhan Agro Producer Company Limited	15-Mar-21

S. No.	State	District	Block	Name of FPO	Date of Registration
45	Maharashtra	Pune	Pune Rural	Baramati Agrostar Farmer Producer Company Limited	22-Feb-21
46	Maharashtra	Satara	Khandala	Khandala Vikas Agro Producer Company Limited	25-Feb-21
47	Maharashtra	Washim	Malegaon	Malegaon Taluka Farmer Producer Company Limited	24-Mar-21
48	Maharashtra	Washim	Mangrulpir	Krushi Udyog Farmer Producer Company Limited	26-Mar-21
49	Maharashtra	Washim	Manora	Manora Parisar farmer Producer Company Limited	26-Mar-21
50	Odisha	Bargarh	Bhatli	Shri Dadhibaban farmers producer Company Limited	31-Mar-21
51	Odisha	Jagatsinghpur	Biridi	Ashtashambhu Farmer Producer Company Limited	22-Mar-21
52	Odisha	Jagatsinghpur	Naugaon	Ghodeshwar Farmers Producer company Limited	31-Mar-21
53	Odisha	Nabarangpur	Umarkot	Bhandar Gharen Farmers Producer Company Limited	26-Mar-21
54	Odisha	Nayagarh	Bhapur	Shree Shree Balunkeswar Farmers Producer Company Limited	26-Feb-21
55	Odisha	Puri	Nimapada	Swabhlambi Nimpada Farmer Producer Company Limited	31-Mar-21
56	Odisha	Sambalpur	Kuchinda	Dattopanta Farmer Producer Company Limited	19-Mar-21
57	Rajasthan	Baran	Antah	Rich Returns Krishi Producer Company Limited	13-Mar-21
58	Rajasthan	Baran	Baran	Farmer leaf Krishi Producer Company Limited	19-Mar-21
59	Rajasthan	Baran	Chhabda	Navotkarsh Krishi Producer Company Limited	06-Mar-21
60	Rajasthan	Baran	Chhipabarod	Vishwakarma Krishi Producer Company Limited	15-Mar-21
61	Rajasthan	Baran	Mangrol	Healthy Harvest Krishi Producer Company Limited	06-Mar-21

S. No.	State	District	Block	Name of FPO	Date of Registration
62	Rajasthan	Dholpur	Bari	Talab-E Producer company Limited	09-Mar-21
63	Rajasthan	Dholpur	Baseri	Nagarwale Krish-e Farmers producer Company Limited	09-Mar-21
64	Rajasthan	Dholpur	Rajakhera	Rajakhera Krish-E Farmers Producer Company Limited	17-Mar-21
65	Rajasthan	Dholpur	Saipau	Saipau Unnatshil Krish-E Producer Company Limited	06-Mar-21
66	Rajasthan	Jodhpur	Bilara	Bilara Agro Producer Company Limited	12-Mar-21
67	Rajasthan	Pratapgarh	Arnod	Gotneshwar Farmer Producer Company Limited	31-Mar-21
68	Rajasthan	Pratapgarh	Chhoti Sadri	Gangeshawar Kisan Producer Company Limited	20-Feb-21
69	Tamil Nadu	Dharmapuri	Papparapatti	Papparapatti Subramaniya Siva Farmer producer Company Limited	01-Mar-21
70	Tamil Nadu	Madurai	Melur	Madurai Melur Farmer Producer Company Limited	17-Mar-21
71	Telangana	Warangal Rural	Chennaraopet	Magdumpuram Women Farmers producer Company Limited	24-Mar-21
72	Uttar Pradesh	Jhansi	Chirgaon	Chiragaon Producer Company Limited	18-Mar-21
73	Uttar Pradesh	Kanpur Nagar	Chaubepur	Chaubepur Kisan Producer Company Limited	13-Mar-21
74	Uttar Pradesh	Raebareli	Dalmau	Dalmau Kisan Producer Company Limited	23-Mar-21
75	West Bengal	Purba Medinipur	Haldia	Haldia Agro farmers Producer company Limited	18-Mar-21
76	West Bengal	South 24 Parganas	Diamond Harbour-i	Dimondharbour-I Agro Farmers Producer Company Limited	19-Mar-21
77	West Bengal	South 24 Parganas	Diamond Harbour-ii	Pallymangal Agro Farmers Producer Company Limited	26-Mar-21
78	West Bengal	Uttar Dinajpur	Goalpokhar-II	Goalpokhar-II prograsive agro producer Company Limited	13-Mar-21
79	West Bengal	Uttar Dinajpur	Karandighi	Pundra Bhumi Agro Farmers producer Company Limited	19-Mar-21

Foundation Day Celebration of Central Sector Scheme for Formation & Promotion of 10,000 FPOs

The foundation day of the Central Sector Scheme for formation & promotion of 10,000 FPOs was celebrated at Ministry of Agriculture & Farmers' Welfare under the Chairmanship of Hon'ble Minister of State, Shri. Parshottam Rupala on 1st March, 2021, wherein a large number of participants were connected through web. Three Farmer Producers Organizations registered by SFAC under the scheme namely M/s Hatta Ajeevika Mahila Kisan Producer Company Limited, Madhya Pradesh, M/s Gangeshawar Kisan Producer Company Limited, Rajasthan and M/s Khandala Vikas Agro Producer Company Limited, Maharashtra were also invited, to whom Certificate of Incorporation of their FPOs were given by the Hon'ble MoS. Some of the glimpses are as below:



Certificate of Incorporation presented to Board of Directors of M/s Hatta Ajeevika Mahila Kisan Producer Company Limited & M/s Khandala Vikas Agro Producer Company Limited



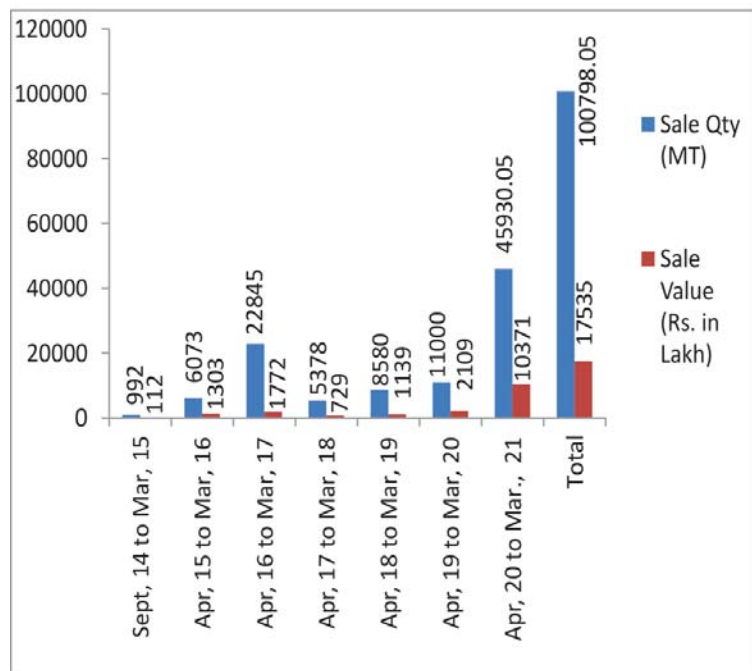
Certificate of Incorporation presented to Board of Directors M/s Gangeshawar Kisan Producer Company Limited, Rajasthan

Chapter 10

Delhi Kisan Mandi (DKM)

Delhi Kisan Mandi (DKM) is a platform created for direct sale of fruits and vegetables 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. The Delhi Kisan Mandi has already begun its operations. Since launching of the platform in **September 2014** till **March 2021**, the Delhi Kisan Mandi has traded a total of **100798.05 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. **17535 lakh** out of which **45930.05 MT** have been traded in **2020-21** valuing for **Rs. 10371 lakh**. The operation of Delhi Kisan Mandi is managed by a “Strategic Management Partner” engaged by SFAC. There is no intermediary involved in the trading on Delhi Kisan Mandi platform. The Delhi Kisan Mandi also used to provide warehousing facility free of charges to the farmers/FPOs. The produces of farmers/FPOs fetch higher price (20% on average) with assured payment mechanism.

Year wise transaction through Delhi Kisan Mandi up to March, 2021



Monthwise (2014-21)	Sale Qty (MT)	Sale Value (Rs. in Lakh)
Sept, 14 to Mar, 15	992	112
Apr, 15 to Mar, 16	6073	1303
Apr, 16 to Mar, 17	22845	1772
Apr, 17 to Mar, 18	5378	729
Apr, 18 to Mar, 19	8580	1139
Apr, 19 to Mar, 20	11000	2109
Apr, 20 to Mar., 21	45930.05	10371
Total	100798	17535

Chapter 11

National Agriculture Market (e-NAM)

1. Preface

Ministry of Agriculture & Farmers' Welfare, Department of Agriculture, Cooperation & Farmers' Welfare (DAC&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 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 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 (agricultural produce) shall continue to happen through mandis, the online marketing portal will reduce transaction costs, bridge information asymmetry and help in expanding the market access for farmers.

2. The Scheme Design

Under the scheme, a robust common e-market platform had been set up and deployed in 1000 regulated wholesale markets covering 18 States & 03 Union Territories by May 2020. Department of Agriculture, Cooperation & Farmers Welfare provides grants towards one-time fixed cost subject to the ceiling of Rs.75.00 lakh per Mandi for e-NAM related equipment / infrastructure. Initially, Rs.30.00 lakh per mandi is allotted as one-time fixed cost grant for computer hardware, internet facility, and assaying equipment. Further, additional Rs.40.00 lakh per mandi is sanctioned for creation of facilities such as sorting, grading, cleaning and packaging, and for bio-composting unit, Rs.5.00 lakh is allocated per mandi.

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

3. Marketing Reforms Mandatory for Joining e-NAM

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

- i. Provision for e-auction/e-trading as a mode of price discovery;
- ii. Single point levy of market fee across the state; and
- iii. Single trading license to be valid across the state.

4. Objectives of e-NAM

Main objectives of the scheme are:

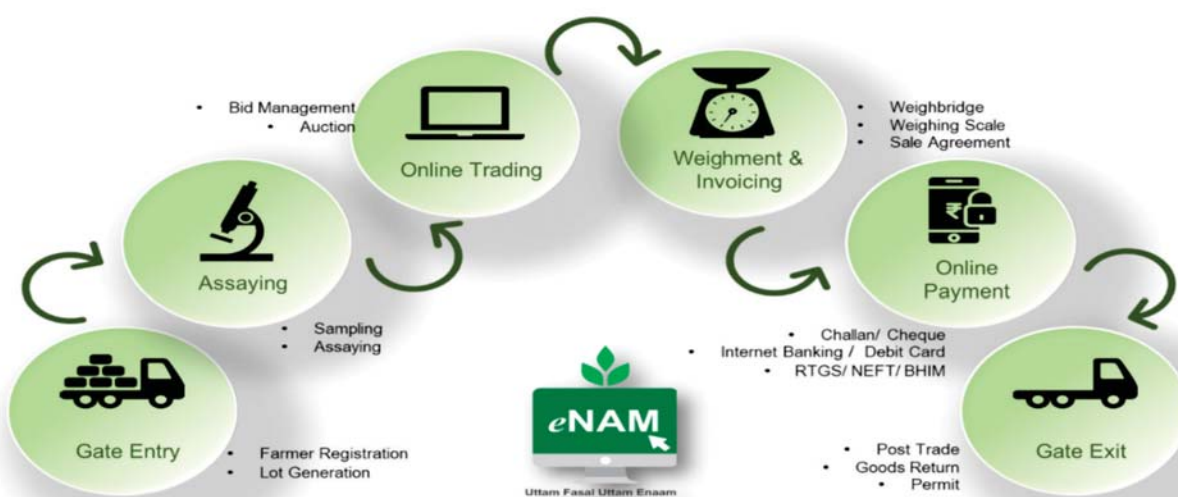
- i. To integrate markets first at the level of the States and eventually across the country through a common online market platform, to facilitate pan - India trade in agricultural commodities;

- ii. To streamline marketing / transaction procedures and make them uniform across all markets to promote efficient functioning of the markets;
- iii. To promote better marketing opportunities for farmers / 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;
- iv. To establish quality assaying systems for quality assurance to promote informed bidding by buyers; and
- v. To promote stable prices and availability of quality produce to consumers

5. Benefits to Farmers

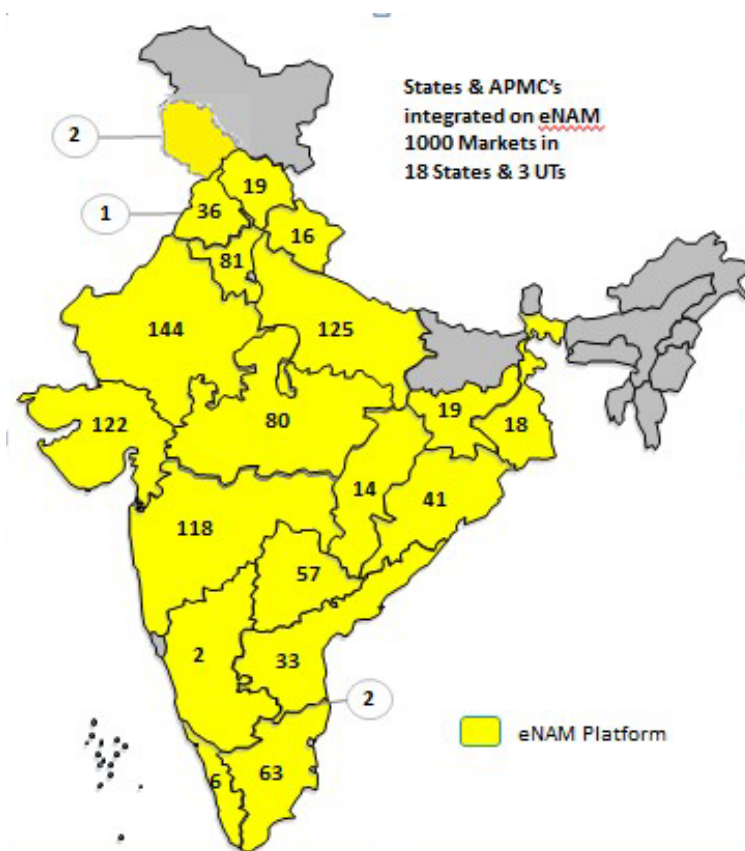
- i. Farmers can access prevailing commodity prices information on e-NAM mobile application prior to even going to mandi.
- ii. e-NAM facilitates direct trade between buyers/ traders and farmers across the country.
- iii. Farmers may sell their produce in more than one market.
- iv. Facility of pre-registration of lot is available through mobile app., to facilitate quick gate entry of the lot, benefiting during peak season.
- v. Farmers can see live online bid for their produce (lots) through e-NAM mobile application.
- vi. Details of final bid price of commodity to farmers are received through SMS.
- vii. Prices are determined based on quality assayed parameters.
- viii. Online payment gateway is available for transfer of bid value directly to bank accounts of farmers.

6. e-NAM Process Flow



7. Key Statistics

7.1 e-NAM Coverage as on 31st March 2021



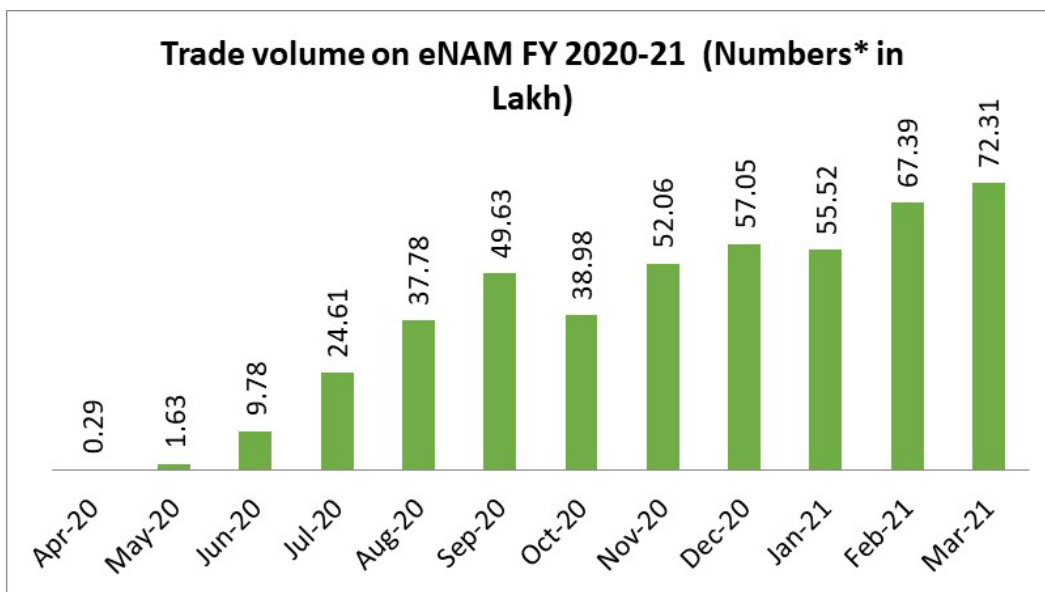
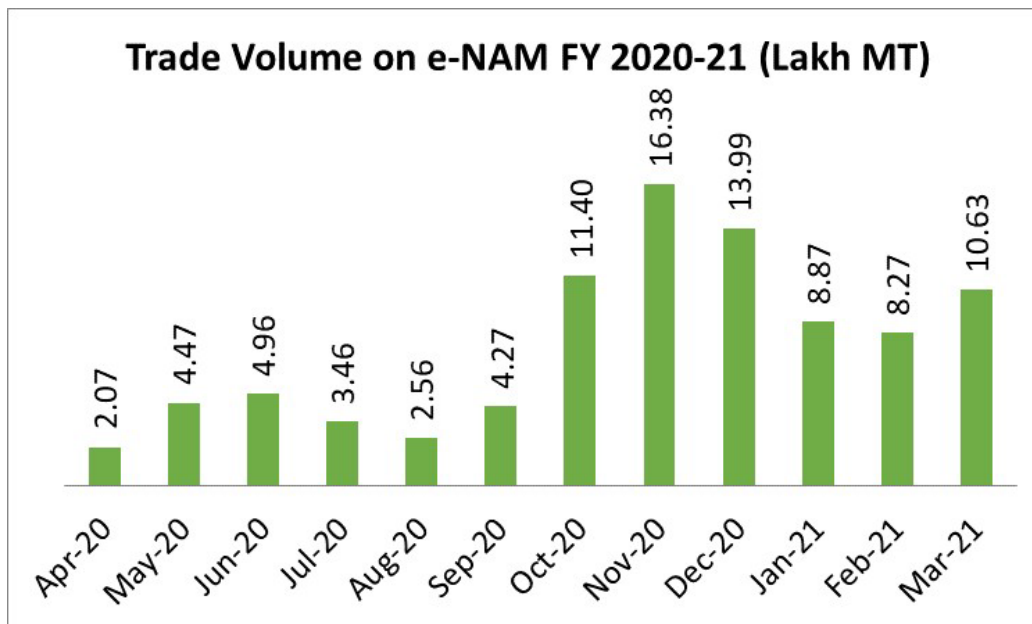
Sr. No.	State	No. of Mandi Integrated
1	Andhra Pradesh	33
2	Chhattisgarh	14
3	Gujarat	122
4	Haryana	81
5	Himachal Pradesh	19
6	Jharkhand	19
7	Karnataka	2
8	Kerala	6
9	Madhya Pradesh	80
10	Maharashtra	118
11	Odisha	41
12	Punjab	37
13	Rajasthan	144
14	Tamil Nadu	63
15	Telangana	57
16	Uttar Pradesh	125
17	Uttarakhand	16
18	West Bengal	18
Sr. No.	Union Territory	No. of Mandi Integrated
19	Chandigarh	1
20	Jammu & Kashmir	2
21	Puducherry	2
Total		1000

7.2 e-NAM Performance at a Glance

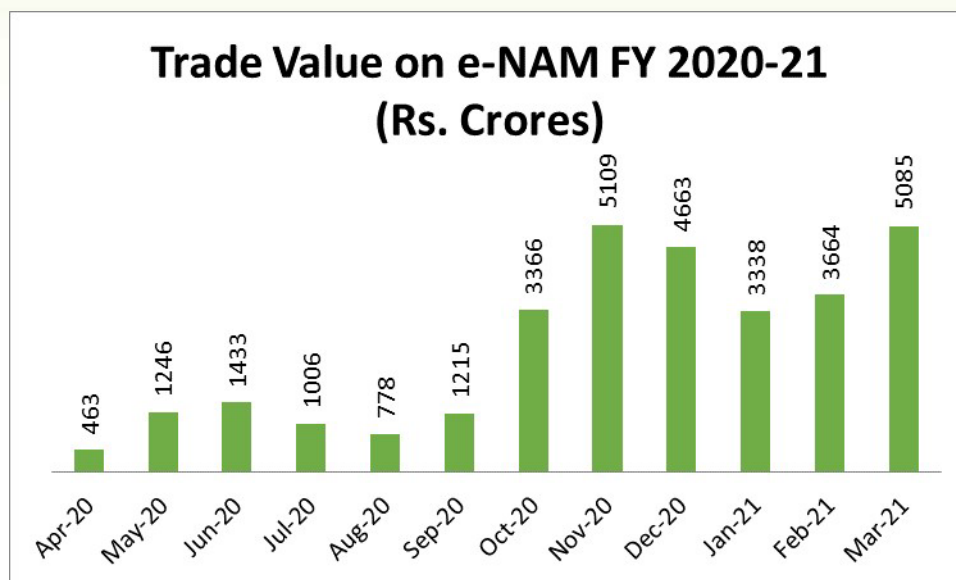
S. No.	Particulars	FY (2020-21)	Since Inception to 31st March 2021
a) Stakeholder registration			
	No. of Farmers registered	4.10 Lakh	1.70 Cr
	No. of Traders registered	35,125	1.63 Lakh
	No. of Commission Agents (CAs) registered	20,070	90,980
	No. of Farmer Producer Organization (FPO) registered	867	1841
b) Trade recorded			
	Total Trade Volume (MT)	0.91 Cr MT	4.31 Cr MT
	Total Trade Volume (numbers)*	467 Lakh	504.47 Lakh
	Total Trade Value (Rs Crore)	Rs 31,366 Cr	Rs 1,30,753 Cr
c) Tradable parameters for notified commodities		25	175

*Betel leaf, Coconut, Bamboo, Sweet Corn & Lemon

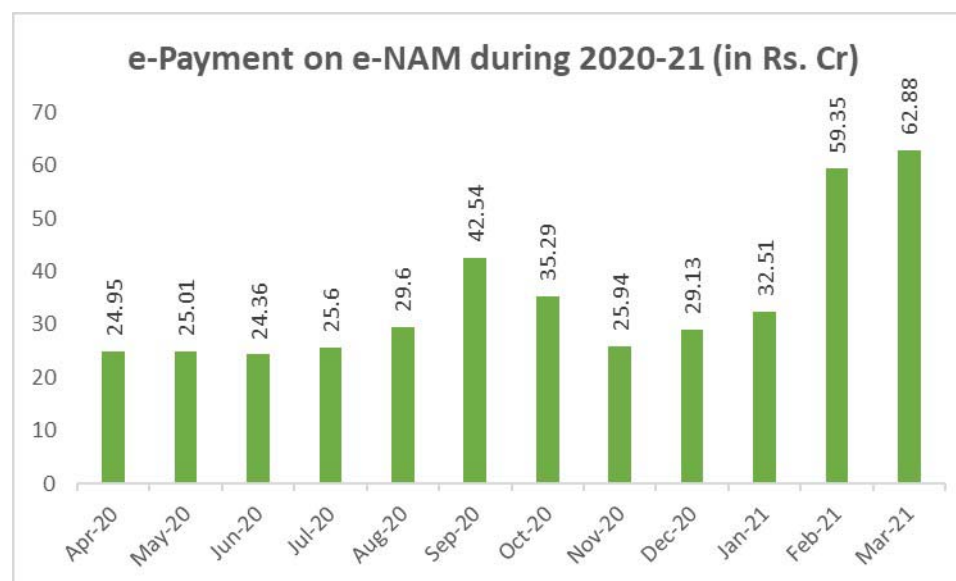
7.3 Month-wise Trade – Trade Volume (in Lakh MT & Numbers) and Trade Value (Rs. Crore.) -FY 2020-21



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



7.4 Month-wise e-Payment (Rs Crores) for FY 2020-21



e-payment modes: Challan (RTGS/NEFT), Unified Payment Interface (UPI), Debit Card and Internet Banking

7.5 Inter State Trade on e-NAM in FY 2020-21

S. No	Buyer State	Seller State	Commodities	Volume (Qtl)	Value (Rs)
1	Rajasthan	Madhya Pradesh	Garlic	4.4	24,556
2	West Bengal	Jharkhand	Tomato, Potato, Cabbage	40	1,09,250
3	Tamil Nadu	Telangana	Turmeric finger	246.88	20,72,592
Total				291.28	22,06,398

7.6 Inter Mandi Trade on e-NAM in FY 2020-21

S. No.	State	Mandis Participated	Traded Volume		Traded Value (Rs Lakh)
			MT	Numbers	
1	Andhra Pradesh	9	894.18		579.32
2	Chhattisgarh	3	1154.73		175.79
3	Haryana	23	54510.1		13940.3
4	Himachal Pradesh	2	1.11		0.55
5	Jharkhand	7	121.75		13.82
6	Madhya Pradesh	15	799.72		309.54
7	Odisha	40	6628.93	2974831	567.79
8	Rajasthan	94	302.12		107.54
9	Tamil Nadu [#]	11	392.07	22785	145.95
10	Telangana	21	4487.23		1960.09
11	Uttar Pradesh	3	79.6		8.56
12	Uttarakhand	2	2.8		0.21
13	West Bengal	18	96.27		7.57
	Total	248	69470.6	2997616	17817

[#] Tamil Nadu traded 22785 units of coconut

8 Progress and Achievements of e-NAM

8.1 Successful integration of 415 additional mandis on e-NAM

Additional 415 mandis were integrated with e-NAM by 15th May 2020. Integration was completed in record time of 45 days. 415 mandis were integrated from 14 States and 1 Union Territory. Mandis of States of Karnataka (2), Kerala (6) and Union Territory of Jammu & Kashmir (2) were newly integrated on e-NAM. Thus increasing the outreach of e-NAM to 1000 mandis across 18 States & 3 Union Territories

8.2 Platform of Platforms

Platform of Platforms (PoP) facilitates empanelment and integration of service providers such as Trading, Warehousing, Transportation, Quality Assaying etc with e-NAM portal thereby, developing a bigger digital ecosystem, enabling farmers to add value to their produce and facilitate them with ease of agriculture produce marketing. e-NAM PoP is a step towards the concept of “one nation, one market” which will enhance farmers’ accessibility digitally to multiple numbers of markets, buyers and value added services.

8.3 Addition of new commodities on e-NAM

Tradable parameters of twenty-five (25) new commodities were added on e-NAM, namely, 2 Fruit (Grapefruit and Passion Fruit), 7 Vegetables (Broccoli, Curry leaves, Gherkin, Mint Leaves, Sponge Gourd, Sugar Snap Peas and Spring Onion), 1 Spice (Mace Whole), 1 Oilseed (Rapeseed), 14 Misc (Anthurium, Aloe-vera, Chrysanthemum, Black Rice, Chironji, Gerbera, Hilsa, Lily, Button Mushroom, Oyster Mushroom, Poppy Seed, Spray Chrysanthemum, Safed Musli and Tulip).

8.4 Online training of stakeholders in e-NAM mandis

Keeping in mind the challenges of public gathering and following the norms of social distancing, virtual e-NAM trainings were held for the benefit of the stakeholders. In all, 1818 Online training sessions were conducted and 1,14,816 stakeholders were trained during COVID-19 lockdown period. Trainings were conducted via Video Conferencing in local language by trained subject matter experts.

8.5 Inclusion of Banking Partners on e-NAM

SFAC has empanelled five (5) banks as settlement banks for e-NAM. Empanelment would allow on-boarding of Banks along with their payment gateway for payment settlement process. This would enable both farmers/FPOs and traders to have smooth online transactions.

8.6 Integration with AGMARKNET, KISAN SUVIDHA, KISAN RATH & UMANG PLATFORMS

e-NAM portal has been successfully integrated with e-portals like AGMARKNET, KISAN SUVIDHA, KISAN RATH and UMANG. This would facilitate mandi trade information and resources, enabling stakeholders to make timely decisions.

8.7 Uberisation of Logistics

Links have been provided on the e-NAM platform for availing the services of transport aggregators like Truck Suvidha, Truck Guru, Rivigo, Transin, ElasticRun, Blackbuck, Mavyn, Jusda India and e-parivahaan. This would help traders to find out transporters available in their vicinity for faster movement of produce from a mandi to other desired locations. There are availability of more than 2.31 lakh transporters having 11.37 lakh trucks.

8.8 Selection of new Strategic Partner for implementation of e-NAM

Consortium of Fertis India Pvt. Ltd., Aurionpro Solution Ltd., and Nagarjuna Fertilizers and Chemicals Ltd. were selected as the Strategic Partner (SP) for e-NAM, to undertake the responsibilities of operations and maintenance of software in the existing mandis, and its roll out, integration, operation and maintenance in new mandis across various States in India with an aim to further augment and strengthen the “National Agriculture Market (e-NAM)”.

9 Key Features of e-NAM

9.1 Multilingual website and mobile app:

e-NAM Website and Mobile App are multilingual i.e. are available in 12 languages (English, Hindi, Bengali, Marathi, Gujarati, Tamil, Telugu, Punjabi, Odiya, Dogri, Malayalam and Kannada).

9.2 Mobile application:

Mobile app of e-NAM is available for Android and iOS and can be downloaded from Google Play Store (play.google.com) and Apple Store, respectively.

Facilities to Farmers on Mobile Application are:

- Multilingual (12 languages)
- Locate Mandis in nearby vicinity (100 km) along with route map
- Price information of nearby e-NAM mandis & non-eNAM mandis
- Advance Gate Entry
- Lot Progress Tracking
- Sampling and Assaying Facility
- Online Payment Facility-RTGS/NEFT, UPI, Debit Card and Net Banking
- SMS Alert regarding Registration, Update of mobile number, Final Bid Price acceptance, Sale Agreement & Receipt of Payment.

9.3 Shopping Cart Feature:

This feature enables a trader to choose preferred lots from the displayed list of lots available for auction. Once added using 'Add to Shopping Cart', the trader can bid on these selected lots easily and save time.

9.4 Unified Licensing System for Intra-State Trade

This feature has been created for traders to apply for intra-state trade license via e-NAM and complete necessary documentary compliance.

9.5 Online Payment

e-NAM facilitates direct online payment from traders to farmers/FPOs. Online payment can be done by the trader through multiple modes i.e., Challan (RTGS/NEFT). UPI, Debit Card and Internet Banking.

The payment is then directly remitted into the bank account of the farmer via NEFT/RTGS/IFT.

9.6 Bunching of Multiple Invoices

This feature enables the trader to make online payment of multiple invoices with a single payment transaction.

9.7 Online Part Payment Feature

Online Part Payment of invoice enables a trader to help the farmer in case of any immediate cash needs by allowing part cash and part online payment to farmer. This feature provides option of making Partial Online Payment with Mandi Fee or without Mandi Fee.

9.8 e-payment Incentives/discounts

To incentivize adoption of e-payment, various State Governments may propose incentives/discounts on digital transactions. e-NAM application allows for configuration of such discounts/incentives via application administrator of the State login.

9.9 MIS Dashboard

MIS Dashboard provides insight into the performance of each mandi in terms of arrival and trade. This helps the Mandi Board officials, State level officers to compare the performance of trade carried out in the mandis on daily, weekly, monthly/quarterly and 'Year on Year' Basis.

9.10 Grievance Redressal Management System (GRMS):

This system helps Mandi Secretary to raise their software/technology issues related to portal/ software and its operations. It also enables tracking the status of grievance and its redressal online. Further, a toll-free number: 1800 270 0224 is also available for all stakeholders to address complaints and queries regarding e-NAM.

9.11 FPO & Farmgate Module:

FPO can directly sell their produce from collection centres by uploading produce details with picture/ quality parameters online, without the need to physically bring the produce to the mandis, provided the collection centre is declared as "deemed mandi" by respective State Govt/ UT. Farmgate module facilitates the farmers to upload lot-wise details of their produce with picture/quality parameters and avail the bidding facility for trade on e-NAM, without the need to physically bring the produce to the mandis

9.12 Logistic Module:

Logistic module of e-NAM enables logistics service providers to create their profile with details including Name of the company, area of service, number of vehicles available, base rate etc. Logistics module is currently available in the trader's dashboard enabling them to choose and finalise logistics for movement of their produce.

9.13 Integration of eNWR with e-NAM

Warehousing Development and Regulatory Authority (WDRA) accredited warehouses have been integrated with e-NAM for trade of Electronic Negotiable Warehouse (eNWR). eNWR issued for deposited stock by farmers at WDRA accredited warehouse is translated to e-NAM as tradable "lot". The WDRA registered warehouses are listed as 'notified market area' or 'deemed mandi' hence, Farmers do not have to bring the produce at mandi physically.

9.14 Interoperability between e-NAM and UMP(ReMS)

Interoperability with UMP platform of ReMS (Karnataka) has been done to establish SSO (Single Sign-On) between e-NAM and ReMS (UMP). This enables the traders of both platforms to access more markets and commodities. Traders with respective login credentials can freely navigate to the other platform, without the need for separate login credentials for the other platform.

10 On boarding Farmer Producer Organisation (FPO) on e-NAM Platform

Farmer Producer Organisations (FPOs) are formed to overcome the challenges, especially of small & marginal farmers, for marketing of 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 for selling their produce.

10.1 State-wise list of the FPOs registered on e-NAM:

S. No.	State	FY (2020-21)	No. of FPOs (Since Inception till 31st March 2021)
1	Andhra Pradesh	72	169
2	Chhattisgarh	15	22
3	Gujarat	62	86
4	Haryana	136	226
5	Himachal Pradesh	3	50
6	Jharkhand	46	72
7	Karnataka	0	0
8	Kerala	2	2
9	Madhya Pradesh	46	73
10	Maharashtra	33	257
11	Odisha	131	157
12	Punjab	5	6
13	Rajasthan	66	149
14	Tamil Nadu	17	106
15	Telangana	10	54
16	Uttar Pradesh	131	220
17	Uttarakhand	1	43
18	West Bengal	90	148
S. No.	Union Territory		
19	Chandigarh	0	0
20	Jammu & Kashmir	0	0
21	Puducherry	1	1
Total		867	1841

As on 31st March 2020, out of 1841 registered FPOs, , 260 FPOs from 16 States ie (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 10330 MT and 15.55 lakh Numbers (of Betel leaf and Coconut) of Trade value worth Rs.20.51 Cr.

10.2 State-wise list of the FPOs trade on e-NAM:

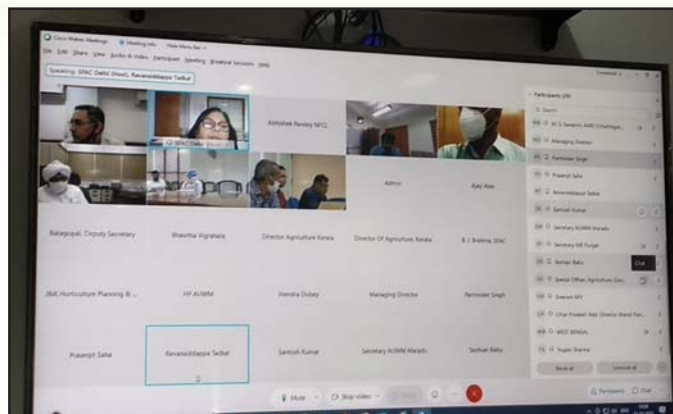
Sl.	State	FY 20-21 Traded Volume (Qtl)	FY 20-21 Traded Volume (Nos.)	FY 20-21 Traded Value (Rs. Lakh)	Inception till 31 st March 2021 Traded Volume (Qtl)	FY 20-21 Traded Volume (Nos.)	Inception till 31 st March 2021 Traded Value (Rs Lakh)
1	Andhra Pradesh	2760.46		22.03	4503.23		66.02
2	Chhattisgarh	251.16		6.82	316.39		9.13
3	Gujarat	190.77		3.11	358.29		8.37
4	Haryana	163		2.04	791.44		22.46
5	Himachal Pradesh	59.84		1.48	189.12		5.8
6	Jharkhand	8020.86		108.39	8615.86		119.35
7	Madhya Pradesh	2774.2		49.41	8631.32		135.47
8	Maharashtra	1254.93		61.09	7442.68		335.8
9	Odisha*	33336.69	1543994	612.7	35080.5	1543994	707.67
10	Punjab	15		0.2	15		0.2
11	Rajasthan	76.22		3	1244.39		47.12
12	Tamil Nadu	5080.11		70.55	6681.63		117.83
13	Telangana	0.0		0	232.2		5.07
14	Uttar Pradesh	1125.72		17.8	1885.11		31.37
15	Uttarakhand	14.2		0.47	47.68		1.42
16	West Bengal [#]	26524.2	1100	428.91	27266.8	1100	438.71
Grand Total		81647.4	1545094	1388.01	103302	1545094	2051.8

West Bengal traded 1100 units of betel leaf

* Odisha traded 1543994 units of coconut

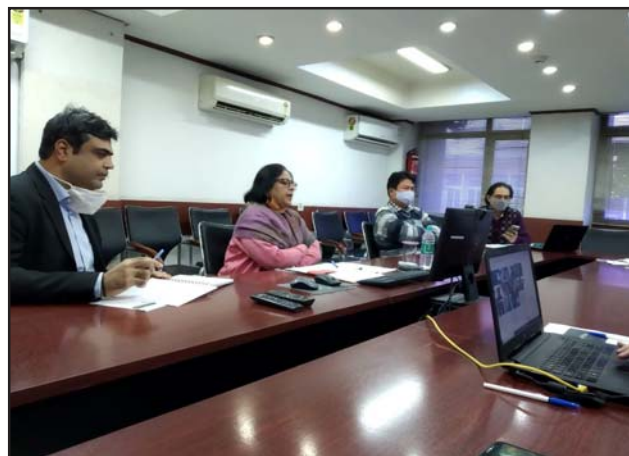
11 Meetings & Training conducted for e-NAM Stakeholders

SFAC conducts regular interactions with the stakeholders of e-NAM. Review meetings are attended by the Managing Directors, Directors, e-NAM Nodal officers and other State Agriculture Marketing Board officials. Due to ongoing COVID-19 situation, and in order to adhere with the social distancing norms, these review meetings were held online with participation from all the e-NAM States and UTs.



(State Review Meeting held on 15-16 March 2021)

On 3rd & 4th September 2020, and 15th & 16th March 2021, State review meetings were organised which witnessed participation from all e-NAM States and UTs. The performance of all e-NAM States and UTs were reviewed by Managing Director SFAC.



(Industry Consultation on way forward for establishing electronic trading platform for Agri-Commodities under the Farmers' Produce Trade and Commerce (Promotion and Facilitation) Act 2020 on 30 Dec 2020)

On 30th December 2020, an industry consultation with industry experts on establishing electronic trading platform for Agri-Commodities under the Chairmanship of Managing Director SFAC took place with participation of key industry players like MCX, NeML, Policy Bazar, Flipkart, HTTPOOL and Paytm.

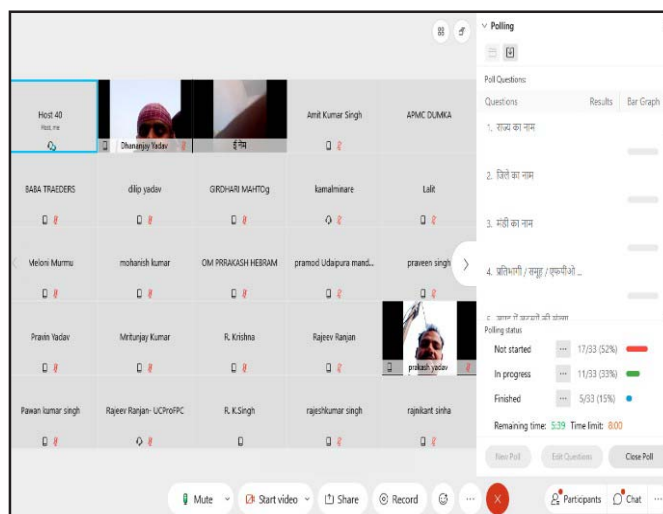
Various sessions were organized by SFAC with stakeholders and Industry participants for strengthening e-NAM ecosystem, such as :

- On 16th April 2020, a video conference meeting was organized with key industry players of agri-logistic service providers under the chairmanship of MD SFAC to discuss the e-NAM logistics platform and deployment of resources for timely and efficient on-ground operations.
- On 20th & 21st April 2020, VC was held with States/UTs representatives of newly onboarded 415 additional mandis under the Chairmanship of Managing Director SFAC. Session was organized to discuss e-NAM trading process, various features, training requirements and support from SFAC.

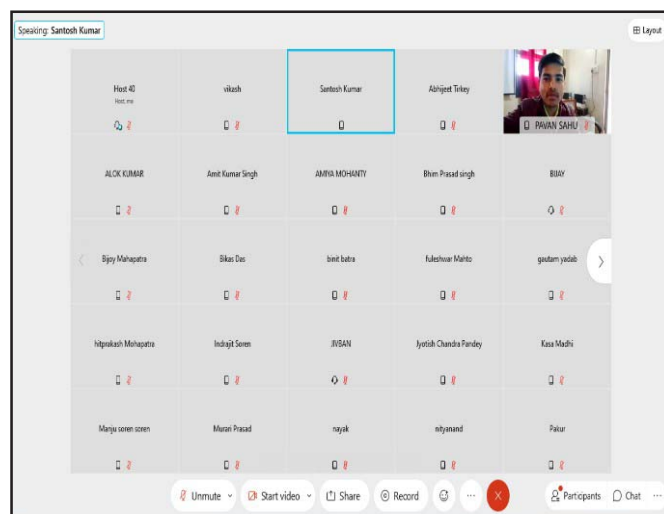
Small Farmers' Agri-Business Consortium

- On 29th July 2020, VC was held with Delhi Agriculture Marketing Board to explain e-NAM process, Features, and integration requirements.
- On 6th August 2020, FPO Webinar was organized under the Chairmanship of Addl. Secretary to sensitize participation of FPOs on e-NAM. Event witnessed participation from more than 1000 FPOs across eNAM States & UTs.
- On 17th & 18th September 2020, awareness and training session were organized for FPOs registered on e-NAM regarding New FPO Guidelines and newly released “Kisan Rath” app.
- On 03rd March 2021, VC was held with representatives of Kingdom of Saudi Arabia and Officials of various Dept of Govt of India regarding understanding process & benefits of e-NAM portal.

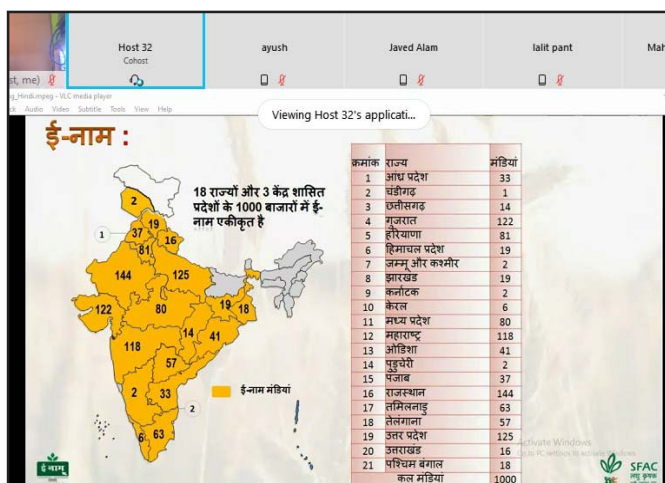
Snapshot of the awareness & training programs conducted for stakeholders (Training Program Gallery):



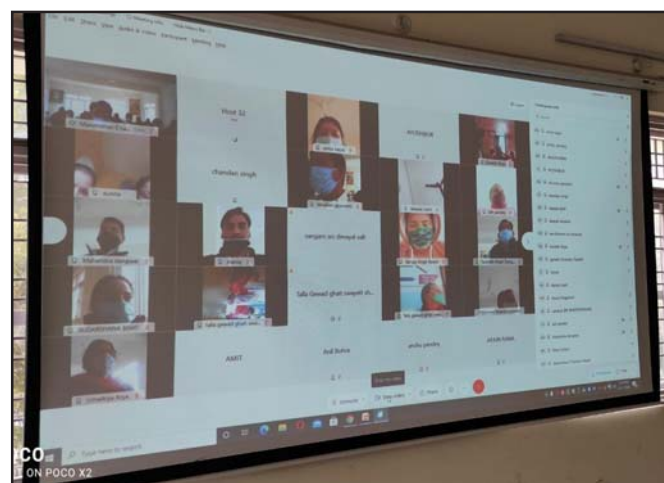
Dumka, Jharkhand dated 8th Dec 2020



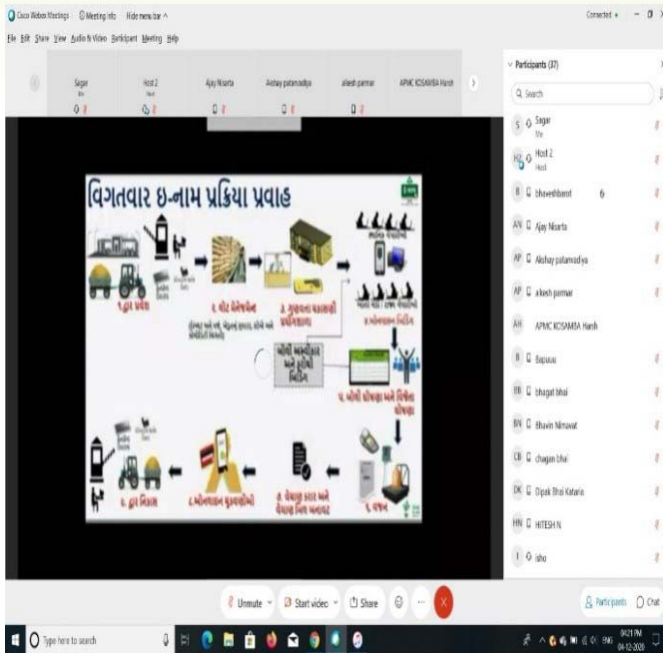
Pakur, Jharkhand dated 9th Dec 2020



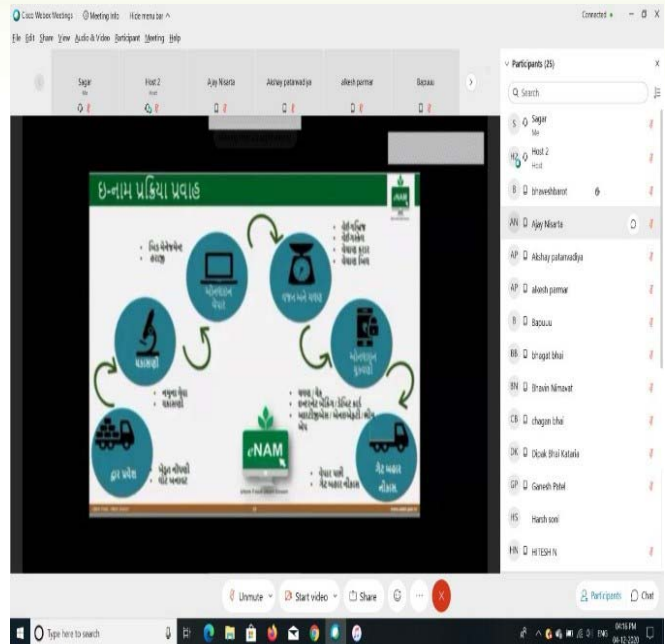
Bajpur, Uttarakhand dated 10th Dec 2020



Haldwani, Uttarakhand dated 11th Dec 2020



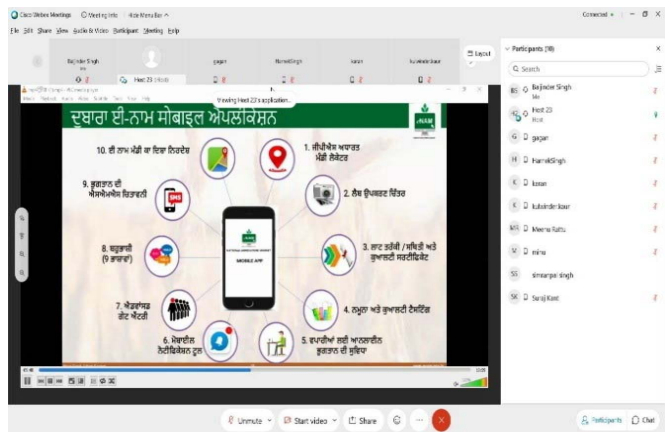
Modasa, Gujarat dated 16th Dec 2020



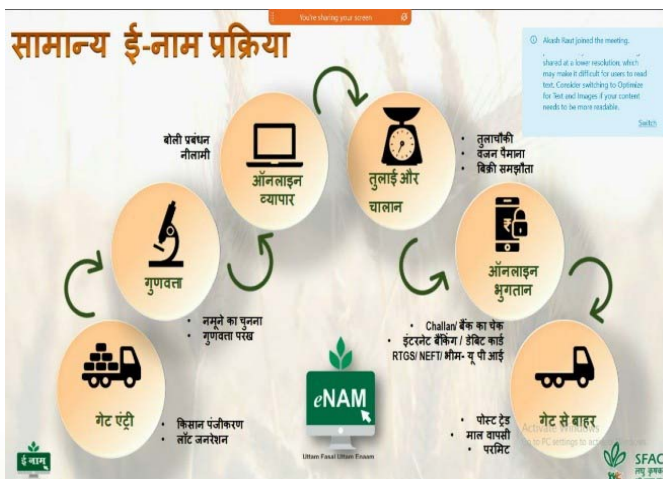
Deesa, Gujarat dated 16th Dec 2020



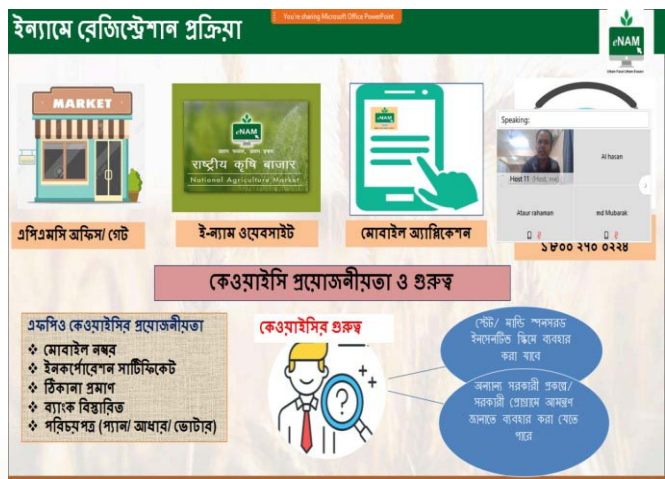
Amritsar, Punjab 14th Dec 2020



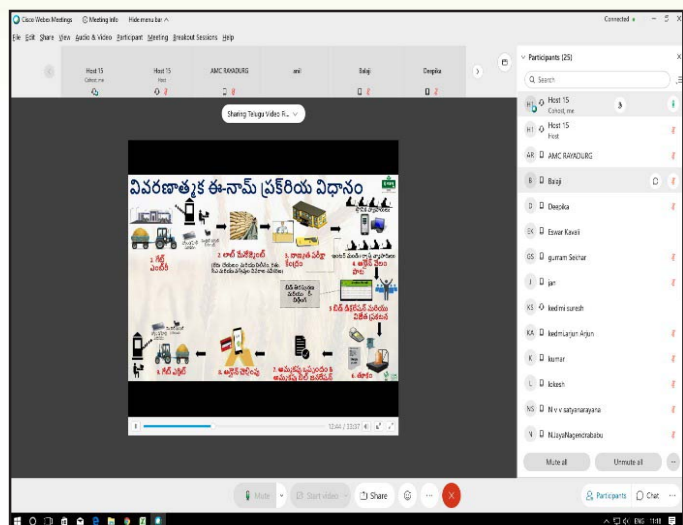
Hoshiarpur, Punjab dated 15th Dec 2020



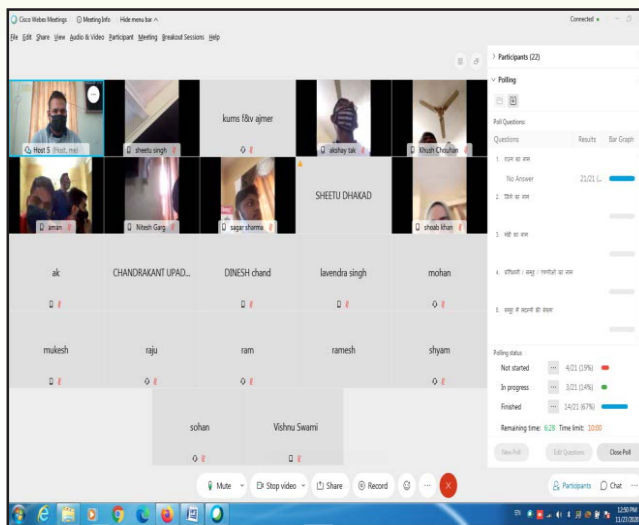
Parli Vaijyanath, Maharashtra dated 11th Dec 2020



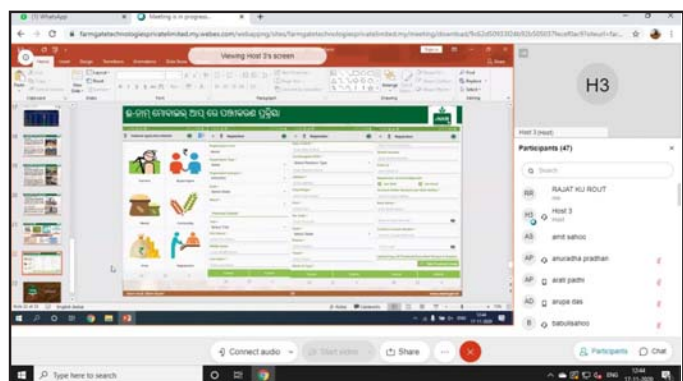
Shamshi, West Bengal dated 15th Dec 2020



Rayadurg, Andhra Pradesh dated 25th Nov 2020



Ajmer F&V, Rajasthan dated 8th Dec 2020

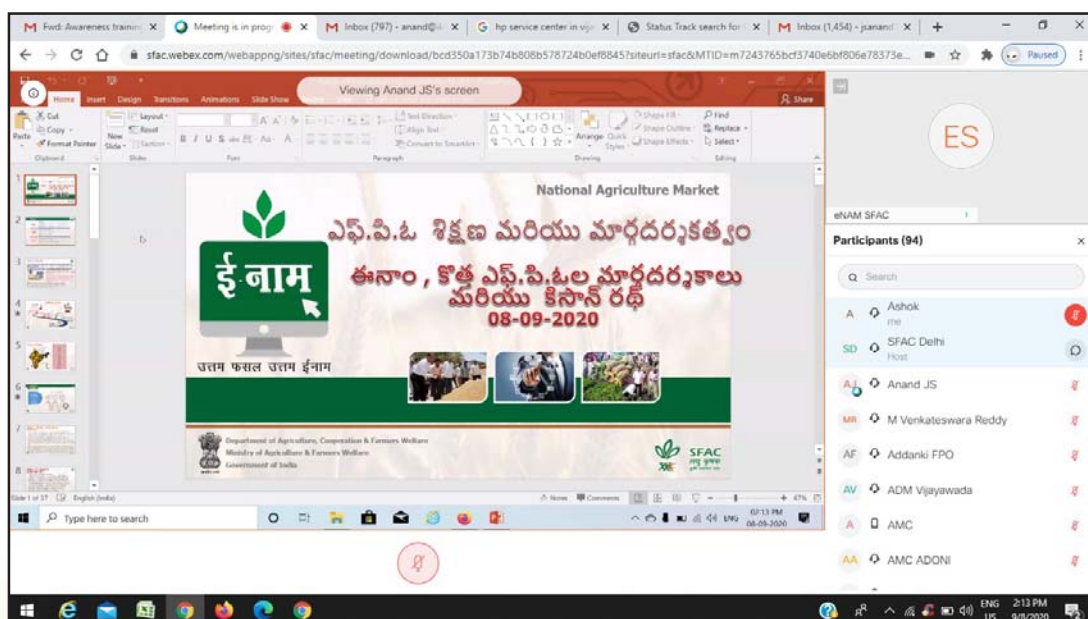


Jagatsinghpur, Odisha dated 17th Nov 2020

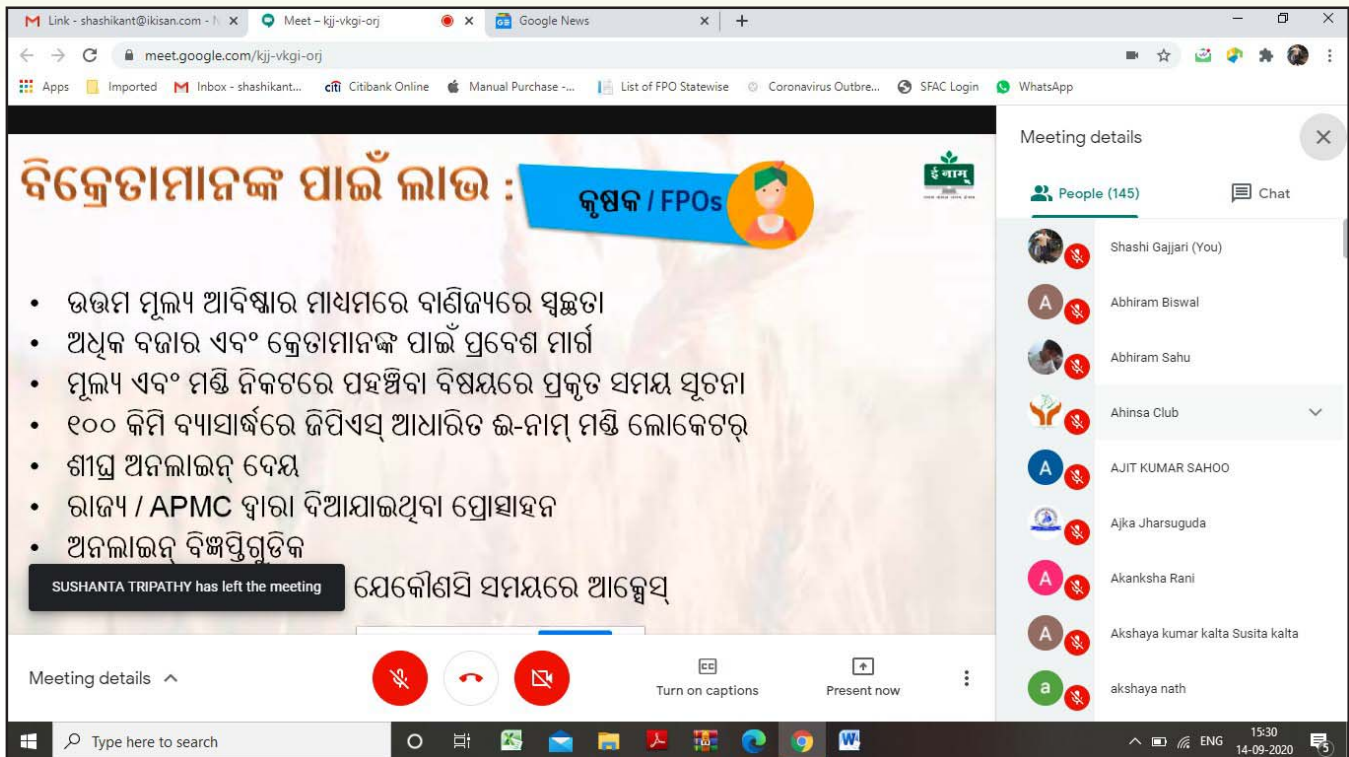


Narwal, Jammu & Kashmir dated 9th Nov 2020

Snapshot of State level e-NAM meetings for onboarding FPOs & FPO trainings are as follows:



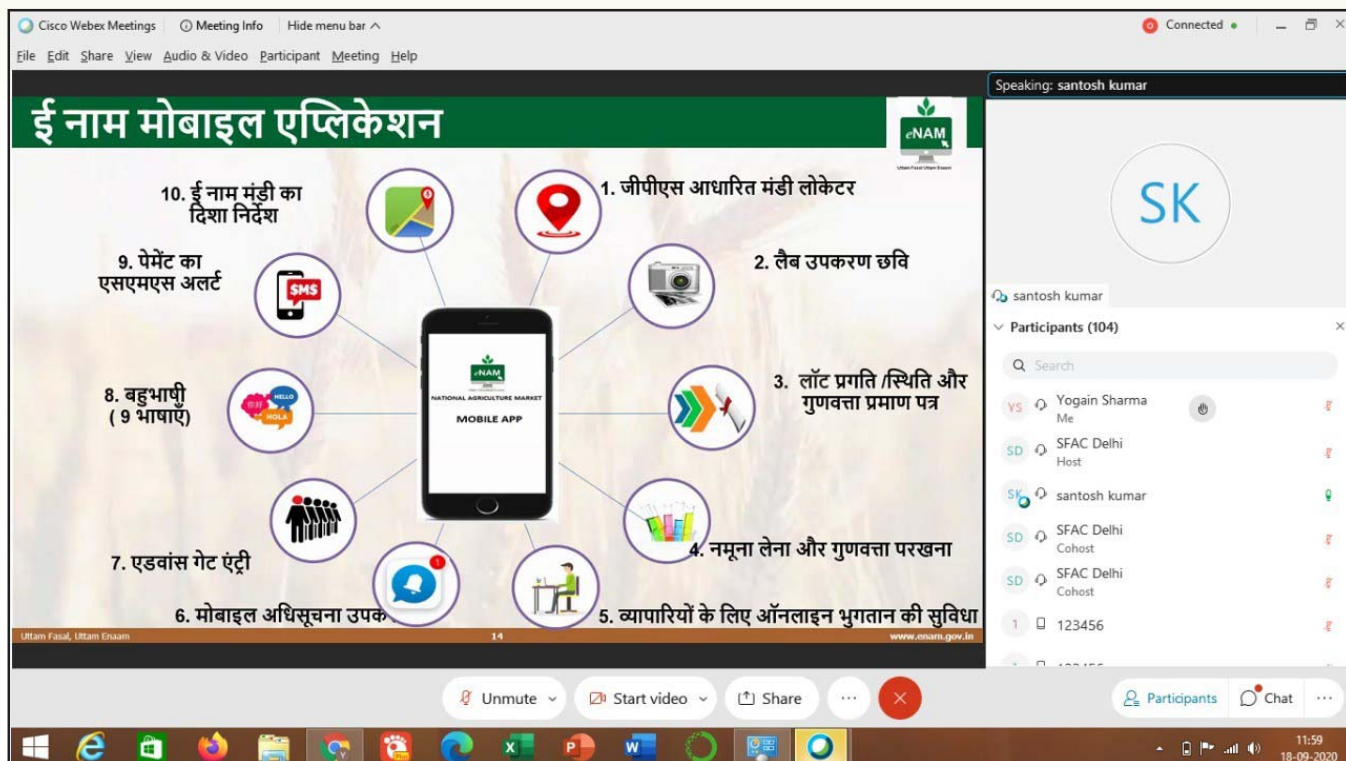
(FPO meeting for onboarding e-NAM, held in Andhra Pradesh on 08th September 2020)



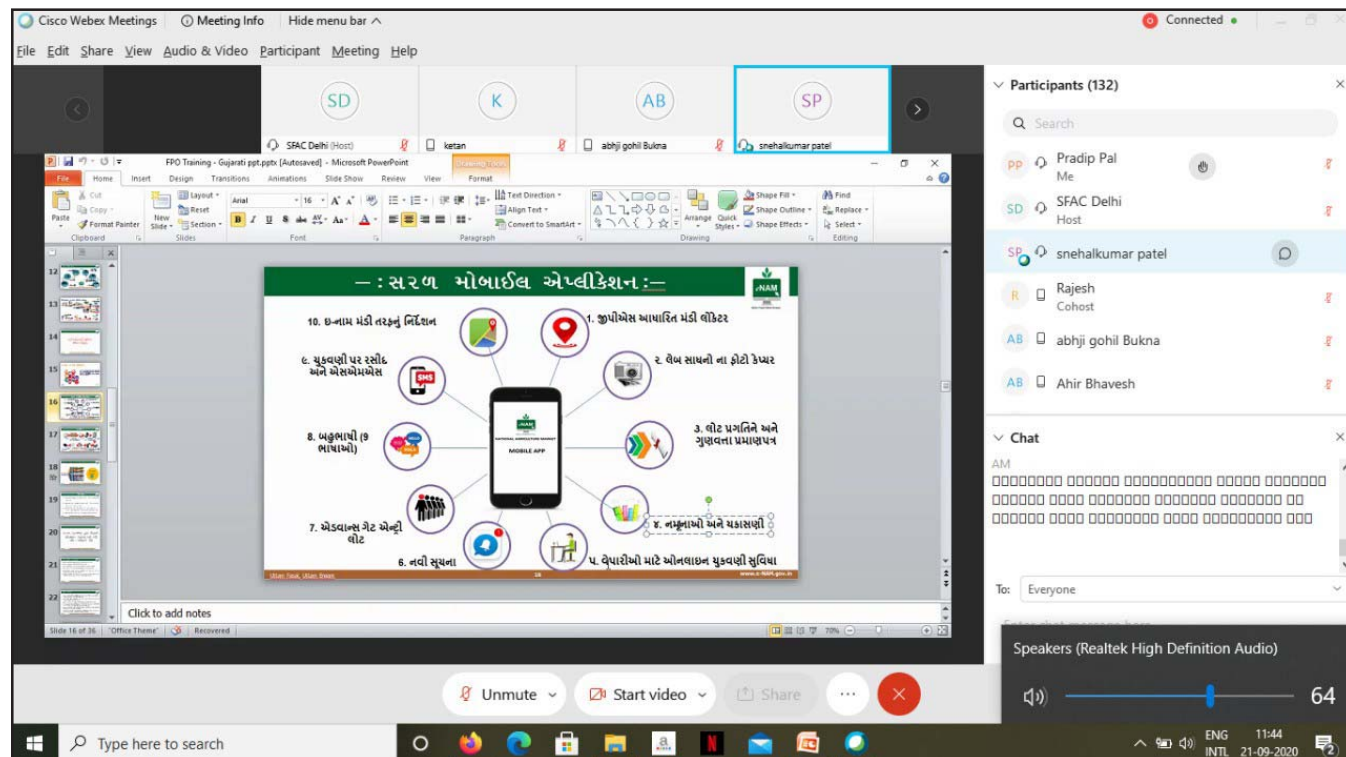
(FPO training and hand holding session organized for Odisha FPOs on 14th September 2020)



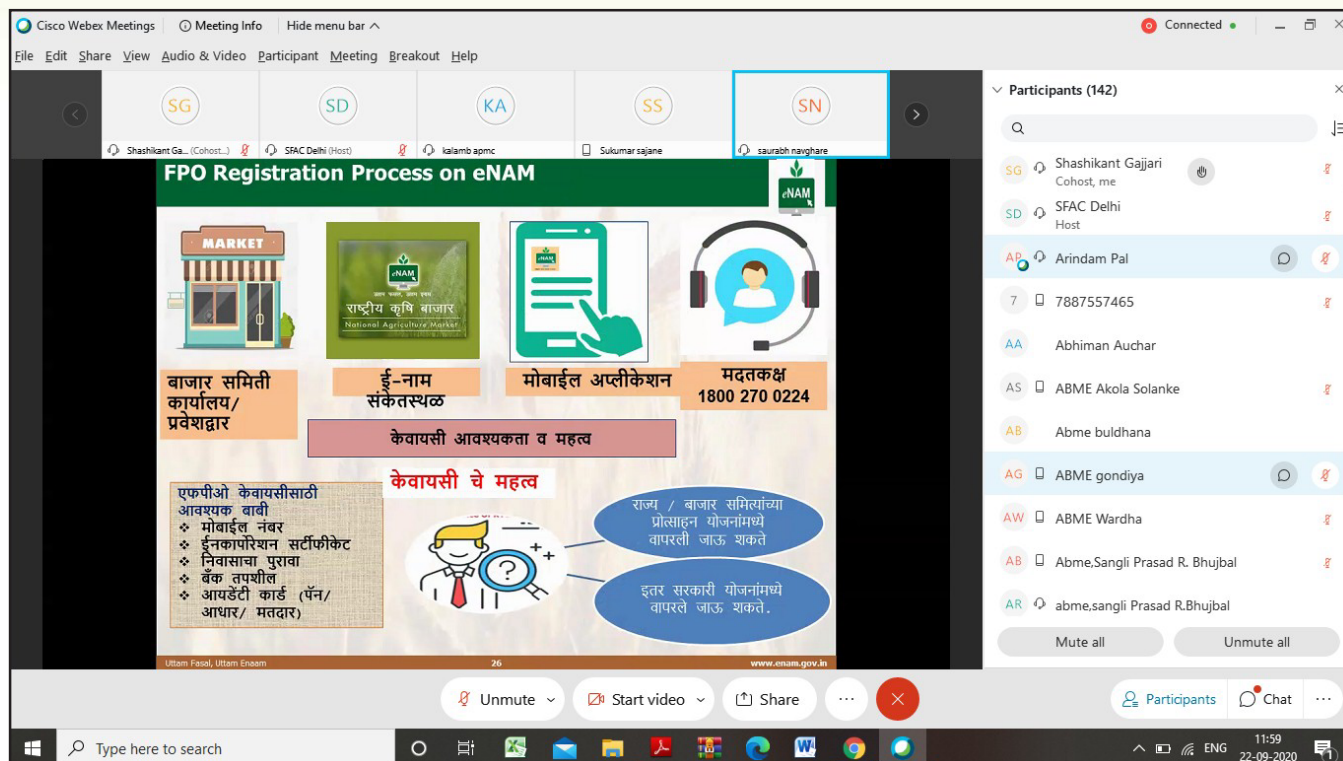
(FPO training and hand holding session organized for Rajasthan FPOs on 15th September 2020)



(FPO meeting for onboarding e-NAM, held in Jharkhand on 20th September, 2020)



(FPO training and hand holding session organized for Gujarat FPOs on 21st Sep 2020)



(FPO training and hand holding session organized for Maharashtra FPOs on 22nd Sep 2020)

12. Way Forward

- **Platform of Platforms (PoP):** A initiative to empanel and integrate private e-platforms providing services such as Trading, Quality Assaying, Warehousing and transportation services etc. Integration of service providers shall facilitate strengthening of e-NAM ecosystem and timely availability of various essential information and services to stakeholders, enabling higher remuneration for their produce.
- **Outreach & Skill Enhancement:** Yearly two round of training session in each mandi for 200 stakeholder per training session, and one training per quarter for mandi officials for skill enhancement and regular updates about new features of e-NAM.
- **System improvement:** Quantitative and qualitative improvements in various aspects of operations including good Trade practices, Quality Assaying, Infrastructure strengthening, on-line payments, establishment of disaster recovery site etc.
- **Expansion of e-NAM ecosystem:** Expansion of e-NAM beyond 1000 markets shall be taken up subject to approval of DAC&FW GOI.
- Encourage on boarding of FPOs & aggregators, exporters, processors, and other bulk buyers on e-NAM.
- **e-NAM Virtual application module:** A virtual application on e-NAM which shall facilitate sellers and buyers to transact from their premises respectively, without visiting APMC mandis, subject to approval of trade outside mandi premises, fulfilling the ambition of “one nation, one market”.

13 Success Stories under National Agriculture Market (e-NAM) Scheme

13.1 Pursurah Krishi Unnyan Producer Company Limited, Pursurah, West Bengal

Pursurah Krishi Unnyan Producer Company Limited (PKUPCL) incorporated in the year 2018 to serve the paddy, potato, jute, onion, mustard and vegetable farmers of Pursurah block of Hooghly district. Currently it is serving more than 300 farmers of more than 10 villages of Pursurah block. During the Covid-19 lockdown when the PKUPCL was finding difficulty in selling its produce, it found a solution via e-NAM. In FY2020-21, PKUPCL traded 1673 quintals of vegetables worth Rs. 26.78 lakh.



Members taking tomato crates to APMC



PKVPCL collecting produce from members

13.2 Naveen Kisan Producer Company Limited, Lucknow, Uttar Pradesh

Naveen Kisan Producer Company Limited (NKPCL) was incorporated in the year 2015 to serve small and marginal farmers across 15 villages of Baksi ka Talab block of Lucknow. It has 1034 members engaged in the cultivation of potato, pumpkin and bottle gourd. Recently launched FPO module on e-NAM encouraged NKPCL to start using the module for sale of their produce to reap benefit of transparent mechanism followed in the e-NAM system. During Covid-19 lockdown, the FPO module has come as a boon to FPOs because trade can be done by maintaining the norms of social distancing and payment can be done through online mode. In FY2020-21, NKPCL sold 26 lots of 358 quintals in total (comprising of potato, pumpkin and bottle gourd) through FPO module.



NKPCL Staff creating lot on FPO module



NKPCL members grading Potato before bagging

13.3 Churchu Wadi Fal Sabji Producer Company Limited, Hazaribagh, Jharkhand

Churchu Wadi Fal Sabji Producer Company Limited (CWFSPCL) was incorporated in the year 2016 to serve small and marginal farmers producing paddy, watermelon and vegetables in Churchu block of Hazaribagh district. Currently it is serving 41 villages and 760 farmers in the block. During outburst of Covid-19, social distancing has come up as new norm and APMCs have issued guidelines to decongest mandis in order to prevent spreading of the virus. Amid the crisis, in the beginning of April 2020, e-NAM introduced FPO module, by which FPOs can sell their produce from their collection centers without visiting mandis. CWFSPCL took ample benefits of the availed module. In FY2020-21, CWFSPCL sold 988 quintals of its farm produce worth Rs. 15.36 lakh on e-NAM portal.



Office of CWFSPCL



Watermelon transported for trading

13.4 Success Story of Inter State Trade: Nizamabad, Telangana:

Nizamabad, Telangana is famous for the excellent quality of turmeric. Chakra Drugs Private Limited (a Madurai, Tamil Nadu, based agribusiness company) accolade the role of e-NAM in the purchase of 20 MT of turmeric from Nizamabad mandi in March 2021. It was tough for the company of another state to conduct the trade remotely, and e-NAM played a well-defined role in the inter-state transactions. The purchase through e-NAM was swift and the transaction took place in very less time in comparison to conventional trade practices, due to proper assaying, correct weighing and e-bidding along with other advantages. **Testimony of Chakra Drugs Private Limited: "Soon e-NAM will become a way of life for the Indian farmers and traders due to its transparent and smooth functioning."**



13.5 Bina Krishak Producer Company Limited, Bina, Madhya Pradesh

Bina Krishak Producer Company Limited (BKPCCL) was incorporated in the year 2015 in order to serve small and marginal farmers in the Bina cluster of Etawa district of Madhya Pradesh. In the year 2020, Madhya Pradesh State Agriculture Marketing Board in association with Small Farmers Agri Business Consortium organized training and hand holding meet for Farmer Producer Organizations at Bhopal. Subsequently, e-NAM team coordinated and brought BKPCCL on board during the crisis situation of

Covid-19. Because of restriction in free movement of people and vehicles across the state, BKPCL was struggling to sell the product of its member farmers. When e-NAM team appraised the FPO about the newly launched FPO module, CEO of BKPCL was very much excited and immediately requested e-NAM team to assist them in carrying out trade through FPO module. Further, as a result of bidding on e-NAM by BKPCL, in the middle of lockdown on 4th May 2020, a single lot of 110 MT of wheat was sold on the platform and value of the trade was Rs. 20.57 lakh. This is the biggest lot traded in the history of FPO trade on e-NAM.



Wheat lot at the Collection Centre



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 NCUI 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, IDBI Tower, 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) Primary Members – Financial Institutions, Banks, Private Companies Including Foreign Companies – Four Elected Directors		
15.	Chairman & Managing Director, Canara Bank, Head Office, 112, J.C. Road, Bangalore-560002	Elected Member
16.	Director, M/s Agri-Net Solutions Ltd., Ready Money Terrace, 4 th Floor, Anni Beasant Road, Worli Naka, Mumbai-400018	Elected Member
17.	Managing Director & CEO, Central Office, PO Box 10046, Bank of Baroda, 9 th Floor, Baroda Corporate Centre Bandra Kurla Complex, Bandra, Mumbai-400051	Elected Member
18.	Vacant	
B (ii) Primary Members – Statutory and Autonomous Organizations, Development Boards, Export Promotion Councils and Commodity Boards dealing in agriculture and agro-industries, Large or Multi-State Cooperative Societies, other Organizations involved in agri-business, Exporters and Non-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, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai-400005	Member

Annexure-II

Details of Beneficiaries of Venture Capital Assistance Sanctioned and Released to Agribusiness Projects

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
1	Karnataka	Canara Bank	M/s Veekay PVC Profiles	Cashew Processing	42.22
2	Maharashtra	Union Bank of India	M/s Shripad Agro Industries	Cashew Processing	29.95
3	Chhattisgarh	Punjab National Bank	M/s Amit Dall Udyog	Dall Mill	32.75
4	Rajasthan	Bank of Baroda	M/s Kamal Herbs	Cleaning, Grading Sorting & Packaging of Senna Leaves	14.24
5	Madhya Pradesh	Bank of Baroda	M/s Sancheti Foods Products	Manufacturing of Grain Mill & Food Products	19.45
6	Gujarat	Union Bank of India	M/s Tattva Bhoomi Agro Industries	Processing of Cleaning, Grading Sorting of Seeds	11.49
7	Chhattisgarh	Bank of Baroda	M/s Ashirwad Industries	Manufacturing Pulses	19.50
8	Punjab	Punjab National Bank	M/s Krishna Rice Mill	Rice Mill	26.81
9	Maharashtra	UCO Bank	M/s Sharda Foodtech	Manufacturing of Jaggery	14.68
10	Maharashtra	Bank of India	M/s Shraddha Rice Mill	Rice Mill	46.05
11	Chhattisgarh	State Bank of India	M/s Prashant Udyog	Food Processing of Pulses	23.00
12	Himachal Pradesh	Bank of India	M/s Narendra Engineers	Cold Storage	15.60
13	Uttar Pradesh	Canara Bank	M/s Mukhtyar Cold Storage Pvt. Ltd.	Cold Storage	44.58
14	Gujarat	State Bank of India	M/s Kudrat Seeds	Processing of Spices	5.00
15	Gujarat	State Bank of India	M/s Vinayak Agro Industries	Cashew Processing	19.59
16	Gujarat	UCO Bank	M/s J R Cold Storage	Cold Storage	26.00
17	Punjab	Punjab National Bank	M/s Jeuni Rice Mills	Rice Mill	25.55
18	Haryana	Punjab National Bank	M/s B. R. Foods	Rice Mill	19.50
19	Uttar Pradesh	Bank of Baroda	M/s Kuber Refrigeration	Cold Storage	20.52
20	Chhattisgarh	Punjab National Bank	M/s Jai Samadhi Industries	Poha Mill	26.68
21	Maharashtra	Union Bank of India	M/s Laxmi Narayan Udyog	Dall Mill	49.18
22	Rajasthan	Marudhara Gramin Bank	M/s M.D. Agro Chem	Gaur Gam	40.00
23	Maharashtra	State Bank of India	M/s Babuji Agro Industries	Edible Oil Processing Unit	18.98
24	Chhattisgarh	Union Bank of India	M/s Veer Industries	Dall Mill	50.00

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
25	Karnataka	Canara Bank	M/s Medivita Consumer Healthcare Pvt. Ltd.	Processing of Coconut	12.13
26	Gujarat	Bank of Baroda	M/s Mansi Foods	Dehydrated Onion Garlic	38.87
27	Chhattisgarh	Indian Overseas Bank	M/s Shree Mahavir Agro Industries Pvt. Ltd.	Cold Storage	33.68
28	Maharashtra	Canara Bank	M/s New Sagar Cold Storage	Cold storage	20.87
29	Maharashtra	Bank of Maharashtra	M/s Deshpande Milk & Milk Products	Milk & Milk Products	3.00
30	Chhattisgarh	Bank of Baroda	M/s Noori Poultry Farm	Poultry Farming & Manufacturing of Poultry Feed	15.60
31	Chhattisgarh	State Bank of India	M/s Mannat Industries	Poha Mill	13.75
32	Uttarakhand	SIDBI	M/s Only and Surely Organic Agro Products	Processing of honey	50.00
33	Telangana	State Bank of India	M/s Sri Shiva Sai Agro Industries	Rice Mill	43.00
34	Haryana	Central Bank of India	M/s Mahabali Rice Mill	Rice Mill	49.60
35	Telangana	Union Bank of India	M/s Sri Laxmi Saraswathi Industries	Paraboiled Rice	37.61
36	Manipur	Manipur Rural Bank	M/s Umananda Food Industry	Semi Mechanized Bakery Production	8.17
37	Rajasthan	Bank of Baroda	M/s Shree Ganesh Balaji Enterprises	Spices & Grains	13.26
38	Haryana	Punjab National Bank	M/s Saraswati Rice Mills	Rice Mill	5.85
39	Rajasthan	Bank of Baroda	M/s Mayank Industries	Cleaning & Grading of Grains	10.21
40	Rajasthan	Bank of Baroda	M/s Goyal Industries	Gaur Gum, Churi & Korma Manufacturing Unit	23.85
41	Telangana	Indian Bank	M/s Samba Shiva Industries	Rice Mill	32.60
42	Chhattisgarh	Punjab National Bank	M/s Jai Shree Krishna Industries	Poha Mill	20.80
43	Karnataka	Canara Bank	M/s Krishna Agro Industries	Manufacturing of Coconut Powder & Flakes	17.02
44	Maharashtra	State Bank of India	M/s kanha Industries	Manufacture of briquettes	23.66
45	Punjab	Canara Bank	M/s Naina Devi Agro Mills	Rice Mill	11.70
46	Chhattisgarh	Punjab National Bank	M/s Pankaj Traders	Dal Mill	15.60
47	Karnataka	Canara Bank	M/s My Natures Basket	Fruit vegetable processing unit	25.90
48	Telangana	Union Bank of India	M/s S S rice Industries	Para Boiled Rice Mill	39.39
49	Uttar Pradesh	State Bank of India	M/s Maa Santoshi Cold Storage & Ice Factory	Cold Storage Unit	40.10
50	Maharashtra	State Bank of India	M/s Annapurna Industries	Dal Mill	26.27
51	Chhattisgarh	Bank of Baroda	M/s Nihal Udyog	Poha Mill	13.15

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
52	Chhattisgarh	Central Bank of India	M/s Jaibaba Agro Industries	Roasted Gram Cleaning,	25.69
53	Rajasthan	Bank of Baroda	M/s Nirmala Industries	sorting, grading and decorticating of ground nut	9.90
54	Chhattisgarh	Indian Overseas Bank	M/s Maa Annpurna Cold Storage	Cold Storage	35.62
55	Madhya Pradesh	Bank of Baroda	M/S Saaras Overseas	Soya flakes	49.90
56	Andhra Pradesh	Union Bank of India	M/s Sri Lakshmi Ganpathi Rice Mill	Paddy/ Rice Mill	17.19
57	Maharashtra	State Bank of India	M/s Manidhari Gums & Chemicals	Gaur Gum	22.88
58	Punjab	Punjab National Bank	M/s Aarvi Agro Industries	Rice Mill	17.55
59	Chhattisgarh	Central Bank of India	M/S Raghupati Kripa Industries	Poha Mill	14.93
60	Punjab	Punjab National Bank	M/s Ambay Rice & General Mills	Rice Mill	9.02
61	Maharashtra	punjab National Bank	M/s Gs shah and Co	cold storage	14.46
62	Maharashtra	state bank of india	M/s Vanshika Pulses	Dal Mill	19.76
63	Punjab	Punjab National Bank	M/s Sham Rice Mills	Rice Mill	9.82
64	Karnataka	Union Bank of India	M/s Elite vintage Winery India private limited	Winery	16.50
65	Punjab	Punjab National Bank	M/s Tulsi Rice Mills	Rice Mill	40.04
66	Punjab	Canara Bank	M/s Jai Bajrang Agro foods	Rice Mill	23.11
67	Haryana	State Bank of India	M/s Hari Om Agro Industries	Rice Mill	5.77
68	Haryana	Punjab National Bank	M/s Kanhiya rice and Gen Mills	Rice Mill	14.03
69	Karnataka	Karnatka State financial Corporation	M/s Viraj industres	Manufacturing of Cashew Nut	24.96
70	Gujarat	State Bank of India	M/s Amitkumar Vallabhbbhai Pateliya	Manufacturing and dehydration of onion	6.46
71	Haryana	Punjab & sind Bank	M/s Shree Radhey Krishna Industries	Rice Mill	8.25
72	Chattisgarh	Bank of Baroda	M/s Anas Enterprises	Rice Mill	9.10
73	Jammu & Kashmir	Jammu & Kashmir Bank	M/s Paak Agro Industries	cold storage	33.25
74	Telangana	Union Bank of India	M/s Aparna Rice Mills Private Limited	Rice Mill	34.24
75	Haryana	Canara Bank	M/s Hans Raj Industries	Grain Processing (Rice Seller)	14.86
76	Rajasthan	Bank of Baroda	M/s Maheshwari agri pure industries	Spices & agri commodity, cleaning & Grading unit	8.65
77	Haryana	State Bank Of India	M/s Shree Dev Raj foods	Paddy/ Rice Mill	21.00
78	Haryana	Central Bank of India	M/s Om Shree Foods	Rice Mill	25.65

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
79	Haryana	Punjab National Bank	M/s Nandini Rice Mills	Rice Mill	20.61
80	Punjab	Punjab & Sind Bank	M/s Singla Rice and General Mills	Rice Mill	12.74
81	Rajasthan	Bank of Baroda	M/s Vardhman Sortex	Cleaning Grading Commodity & Spices	20.54
82	Madhya Pradesh	State Bank Of India	M/s Vishnu Rice Mill	Rice Mill	22.70
83	Punjab	Punjab National Bank	M/s Prabhu Kripa Rice Mills	Rice Mill	16.50
84	Punjab	Punjab National Bank	M/s Bahia Agro Industries	Rice Mill	30.40
85	Punjab	Punjab & Sind Bank National Bank	M/s Arihant Rice Mills	Rice Mill	20.56
86	Orissa	United Bank of India	M/s Laxmi Agro Product	Rice Mill	35.96
87	Rajasthan	Bank of Baroda	M/s Dhanlaxmi Industries	Cleaning Sorting of grain	9.63
88	Punjab	Punjab & Sind Bank National Bank	M/s shree Krishna Agro Industries	Rice Mill	15.07
89	Punjab	Punjab & Sind Bank	M/s Balaji Rice Mills	Rice Mill	13.79
90	Uttar Pradesh	Punjab National Bank	M/s Rudranath Sheetgarh Private Ltd	Cold Storage	33.00
91	Rajasthan	Bank of Baroda	M/s Shree Ram Enterprises	Gaur Gum	19.30
92	Madhya Pradesh	Punjab National Bank	M/s Shri Hari Cold Storage	Cold Storage	20.62
93	Punjab	Punjab National Bank	M/s New Golden Rice	Rice Mill	18.18
94	Chhattisgarh	Bank of India	M/s Kamdhenu Pulses	Dal Mill	34.38
95	Punjab	OBC	M/s Maa Annpurna Rice & General Mill	Rice Mill	20.60
96	Karnataka	Canara Bank	M/s Ganga Gyreswara Poultry Farm	Poultry Farm	18.14
97	Madhya Pradesh	Bank of Baroda	M/s Alpine Foods Industries Pvt. Ltd.	Rice Mill	15.60
98	Punjab	Canara Bank	M/s M.K. Agro Industries	Rice Mill	10.62
99	Haryana	Punjab National Bank	M/s Rajan Rice Mill	Rice Mill	5.26
100	Punjab	Punjab & Sind Bank	M/s SRB Agro Foods	Rice Milling	16.49
101	Punjab	State Bank of India	M/s Raghav Rice Mills	Rice Mill	10.46
102	Chattisgarh	Indian Overseas Bank	M/s Balaji cold Storage	Cold Storage	31.45
103	Punjab	Canara Bank	M/s B.S. Rice Mills	Rice Mill	13.11
104	Chattisgarh	Indian Overseas Bank	M/s Jai Durga Cold storage	Cold Storage	33.92
105	Punjab	Punjab National Bank	M/s Hem Raj Agro Foods	Rice Mill	22.12
106	Punjab	Punjab National Bank	M/s Dilbagh Rice Mill	Rice Mill	21.42
107	Chhattisgarh	Punjab National Bank	M/s Pankaj Industries	Dal Processing Unit	22.78
108	Punjab	Punjab & Sind Bank	M/s Jai Durga Agro Foods	Rice Mill	15.97
109	Chhattisgarh	Bank of India	M/s Diksha Industries	Food Processing Unit (Poha mill)	29.52

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
110	Punjab	Punjab National Bank	M/s Krishna Agro Industries	Rice Mill	20.80
111	Maharashtra	Bank of Maharashtra	M/s Sangle Agro Export private limited	Vegetable Fruit Processing	37.75
112	Punjab	Punjab National Bank	M/s Mahavir Agro Industries	Rice Mill Unit	15.15
113	Chhattisgarh	Bank of India	Rahul Rice Products	Rice Mill	12.63
114	Maharashtra	Bank of Maharashtra	M/s Tatyashri Agrotech Cold Storage	Cold Storage	50.00
115	Rajasthan	Bank of Baroda	M/s Diksha Agro Industries	Spices and oil seeds	32.39
116	Chhattisgarh	Union Bank of India	M/s Shivaji Bahuddeshiy Sahajari Samiti Maryadit	Cold Storage	26.89
117	Telangana	Union Bank of India	M/s Sri Kanaka Durga Modern Rice Mill	Rice Mill	50.00
118	Telangana	Indian Bank	M/s Srinidhi Industries	Rice Mill	40.49
119	Punjab	Canara Bank	M/s Gobind Rice Mills	Rice Mill	11.97
120	Punjab	Punjab National Bank	M/s Maa Bhagwati Industries	Rice Mill	21.74
121	Chhattisgarh	Central Bank of India	M/s Rajdhani Cold Storage	cold storage	38.77
122	Gujarat	Bank of Baroda	M/s Dani Processing Foods	Onions, Garlic, Chilly & spices dehydration	26.40
123	Punjab	Punjab national bank	M/s Goyal Roller Flour Mills	Flour mill	50.00
124	Punjab	Punjab & Sind Bank	M/s Mittal Agro Industries	Rice Mill	11.57
125	Gujarat	Bank of Baroda	M/s Shivam Foods and Spices	Onion, garlic & other vegetables dehydration	8.41
126	Gujarat	Central Bank of India	M/s Amrut Cold Storage	Cold Storage	43.04
127	Gujarat	Canara Bank	M/s Best Food Agro	Flour Mill	15.31
128	Gujarat	State Bank of India	M/s Maa Khodaldhaam Food	Onion, Garlic and other Vegetables dehydration plant	45.00
129	Maharashtra	Bank of Maharashtra	M/s S S Agro Foods	Processing of fruits and vegetables	23.40
130	Gujarat	State Bank Of India	M/s Shiv Dhara Cold Storage	Cold Storage	28.25
131	Telangana	Indian Bank	M/s Poojitha Industries	Paraboiled Rice Mill	50.00
132	Telangana	Union bank	M/s Maruthi Industries	Paraboiled Rice Mill	37.49
133	Gujarat	State Bank of India	M/s Kalpvan Industries	Manufacturing & Processing of Spices and Groundnut Seeds	19.50
134	Gujarat	Bank of Baroda	M/s Ekta Poultry Farm	Poultry	8.35
135	Maharashtra	Bank of India	M/s Sai Samarth Cashew Industries	Manufacturing and processing of cashew nuts	10.70
136	Gujarat	State Bank of India	M/s Krishna Oil Industries	Production of cotton seed oil and oil cake	11.44
137	Gujarat	State Bank of India	M/s Royal Poultry Farm	Poultry Farm	42.30
138	Gujarat	State Bank of India	M/s Krystal Farms Fresh	Cold storage	11.59

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
139	Madhya Pradesh	Canara Bank	M/s Morvinandan Food Products	Manufacturing of Milk products	26.62
140	Rajasthan	Bank of Baroda	M/s Sansaar International	Cold Storage	14.55
141	Maharashtra	Bank of India	M/s Rayat Farmers Producer Company Ltd.	Frozen and canned food	9.05
142	Rajasthan	Punjab National Bank	M/s Piyush Agro Industries	Manufacturing of Guar gum, churi, koma unit	17.54
143	Gujarat	Bank of Baroda	M/s Somnath Agro Tec	Cleaning and sorting of various spices and food grains	19.31
144	Chhattisgarh	State Bank of India	M/s Saraswati Cold Storage Private Limited	Cold storage	13.00
145	Gujarat	Bank of Baroda	M/s Umiya Agro Corporation	Processing and sorting of food grains, spices, etc.	29.55
146	Madhya Pradesh	Indian Bank	M/s Hariom Masala Private Limited	Masala mill	19.00
147	Gujarat	State Bank of India	M/s Lotus Protein	Groundnut processing	32.00
148	Punjab	Punjab National Bank	M/s Sardar Food Products	Roller Flour Mill	10.92
149	Gujarat	Punjab & Sind Bank	M/s Amazon Spices Private Limited	Spice processing unit	21.60
150	Telangana	Indian Bank	M/s Srimannarayana Industries	Paraboiled Rice	50.00
151	Rajasthan	Bank of Baroda	M/s Jagdamba Dehydrations	Onion & Garlic Dehydration	22.40
152	Chhattisgarh	IDBI Bank	M/s Shri Gurunanak Cold Storage	Cold Storage	41.00
153	Maharashtra	State Bank Of India	M/s K S Warehousing Corporation	Cold Storage	34.00
154	Punjab	Punjab National Bank	M/s Mahesh Kumar Agro Foods	Rice mill	24.18
155	Rajasthan	Bank of Baroda	Shree Agro	Processing of watermelon seeds	10.75
156	Maharashtra	Bank of Baroda	M/s Kasmade Farmer Producer Company Ltd.	Milk Chilling plant	5.32
157	Chhattisgarh	State Bank of India	M/s Beni Cold Storage	Cold Storage	47.00
158	Punjab	Punjab national bank	M/s Om Rice & Gen Mills	Rice mill	21.16
159	Gujarat	Bank of Baroda	M/s D V Agri	Processing and trading of wheat and other agriculture products	18.20
160	Telangana	Union Bank	M/s Sri Sai industries	Rice mill	27.73
161	Uttar Pradesh	Indian Bank	M/s Sunheri Foods	Rice Mill	35.99
162	Maharashtra	Bank of Maharashtra	M/s SNS Grain Processing	Rice Mill Unit	50.00
163	Madhya Pradesh	State Bank of India	M/s Shlok Rice Industries	Processing, Cleaning, Sorting & grading of various cereals and pulses	39.26

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
164	Gujarat	Bank of Baroda	M/s Akshar Agro Processing	Rice Mill	39.00
165	Maharashtra	State Bank of India	M/s. Kisanji Steam Rice Industries	Rice Mill	39.30
166	Maharashtra	Union Bank of India	Maa Devsar Bhawani Rice Agro	Cold storage and Pre Packaging cooling units. of fruit and Vegetables	10.44
167	Maharashtra	Bank of Maharashtra	M/s Aarya Cold Storage And Exports	Manufacturing of dehydrated onions	35.13
168	Gujarat	State Bank of India	M/s Balaji Dehydration	Multi commodity cold storage	33.51
169	Maharashtra	State Bank of India	M/S Mahalaxmi Cold Storage & Warehousing	Manufacturing of dehydrated, ginger, lemon & other vegetables	49.00
170	Maharashtra	Bank of Maharashtra	M/S Varaahi Farms Pvt Ltd	Fruit Ripening chamber	50.00
171	Uttar Pradesh	IDBI Bank	M/s Chaudhary Fruit Ripening Industry	Rice Mill Unit	3.22
172	Maharashtra	State Bank of India	M/s. Tirupati Rice Industries	Rice Mill Unit	49.97
173	Telangana	State Bank of India	M/s. Sri Santhoshimatha Industries	Rice Mill Unit	40.00
174	Telangana	State Bank of India	M/s. Srirama Industries (PAN No: ADSFS9107P)	Rice Mill Unit	40.00
175	Telangana	State Bank of India	M/s. Srimannarayana Industries	Rice Mill Unit	40.00
176	Telangana	State Bank of India	M/s. Srilaxmi Industries (PAN No: ADSFS9081Q)	Cold Storage	40.00
177	Maharashtra	Bank Oof Maharashtra	M/S. L. K. Warehouse (Cold Storage)	Multi chamber cold storage	46.28
178	Maharashtra	Bank of Baroda	M/S Ban-Bro Metals Pvt. Ltd.	Rice Mill Unit	50.00
179	Haryana	Oriental Bank of Commerce	M/s Gopal Foods	Food Processing Unit	36.08
180	Haryana	Bank of Baroda	M/s Shree Badri Vishal Foods	Food Processing Unit	22.10
181	Haryana	Bank of Baroda	M/s Shree Anjani Nandan Foods	Rice Mill	21.15
182	Punjab	Punjab & Sind Bank	M/S B S Rice Mills	Cold Storage Spices	19.50
183	Maharashtra	Bank of Maharashtra	Shreekrupa Trading Company	Rice Mill	18.18
184	Telangana	Indian Bank	M/s. Annadhatha Industries	Rice Milling	49.11
185	Punjab	Punjab National Bank	M/s Victoria Foods	Rice Mill	21.87
186	Haryana	PNB	M/s Radhe Radhe Rice Mill	Rice Mill	41.46
187	Punjab	Punjab National Bank	M/s Hemkunt Rice Mills	Groundnut processing	41.59
188	Gujarat	PNB	M/s B M Agri Corporation	Rice Mill	24.32

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
189	Haryana	Canara Bank	M/s Hanuman Rice Mill	Rice Mill	49.49
190	Punjab	PNB	M/S Sidhu Rice and General Mills	Rice Mill	11.64
191	Punjab	Punjab& Sind Bank	M/S Jai Maa Mansa Devi Rice Mills	Rice Mill Unit	13.41
192	Punjab	Punjab National Bank	M/s Mahavir Rice Mills	Rice and Masala Udyog	13.47
193	Madhya Pradesh	Punjab National Bank	M/s Ahuja Rice and Masala Udyog Unit II	Poultry Farm	42.02
194	Haryana	UCO Bank	M/S Kabir Breeding Farm	Manufacturing of Food Products(Papad, kichya, Spices and Moong Badi	50.00
195	Rajasthan	Bank of Baroda	M/S Sunil Grah Udhog	Cold Storage Expansion	26.66
196	Maharashtra	Indian Bank	M/s. Jai Vaibhavlxmi Cold Storage Pvt. Ltd.	Poultry Farming	49.00
197	Bihar	Central Bank of India	M/s Vir Layer Farming	Milk Unit	10.40
198	Rajasthan	Bank of Baroda	M/s Osiyan Ji Milk Product Industries	Dal Mill Manufacturing Unit	16.92
199	Madhya Pradesh	State Bank Of India	M/s Jai Sachchidanand Industries	Oil Mill	15.06
200	Gujarat	State Bank of India	M/S Thakardhani Oil Mill	Rice Mill	18.00
201	Punjab	Punjab & Sind Bank	M/s Mata Shimla Devi Rice Mills	Rice Mill	18.36
202	Punjab	Punjab & Sind Bank	M/S Barsana Rice Mills	Sunflower Seed Oil	24.81
203	Maharashtra	Bank of India	M/s Runicha Oil Industries	Food Processing Unit	20.25
204	Chhattisgarh	Central Bank Of India	M/s KNG Sales Corporation	Manufacturing & Processing of Ground Nut Seeds And Other Agriculture Products	41.83
205	Gujarat	Bank of Baroda	M/S. Shrinath International	Extraction of Cotton Seed Oil and Groundnut Seed Oil and Cake	44.29
206	Gujarat	State Bank of India	M/s. Dharti Putra Oil Industries	Cleaning of wheat and wheat flour Mill	13.00
207	Gujarat	Indian Bank	M/s. Shreedhar Food Product	Cold Storage and Pre Cooling Units. Packaging of Fruit and Vegetables	22.29
208	Maharashtra	State Bank of India	M/s Khandesh Agro Cold Storage	Manufacturing of Poha	47.00
209	Chhattisgarh	Bank of Baroda	M/S Pawan Industries	Rice & General Mill	26.00
210	Punjab	Canara Bank	M/s Shree Balaji Rice & General Mills	Paraboiled Rice Mill	28.38
211	Telangana	Union Bank of India	M/S. Gourishankar Agro Industries	Manufacturing of Guar Gum, Churi, Korma	31.00

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
212	Rajasthan	Punjab National Bank	M/S Singla And Company	Processing of Ground Nut Seeds & Blanching & Roasting of Peanuts	17.55
213	Gujarat	Union Bank Of India	M/s Minal Agri Export	Milk Procurement	27.63
214	Maharashtra	Bank Of Baroda	M/s Kisankrupa Agro Producer Company Limited	Rice Mill Unit	5.00
215	Maharashtra	Canara Bank	M/s Jai Durga Paddy Processors	Expansion of Rice Mill	16.80
216	Punjab	Punjab National Bank	M/s Brass Rice Mill	Rice Mill	31.35
217	Haryana	Canara Bank	M/s Barsat Agrico Overseas LLP	Processing of Watermelon Seeds	49.92
218	Rajasthan	Bank of Baroda	M/s Bharat Foods And Agro Industries	Cold Storage and Agro Processor	14.80
219	Maharashtra	Bank of Maharashtra	M/s Himalaya Cold Storage and Agro Processors	Processing of Water Melon	20.36
220	Rajasthan	Bank of Baroda	M/s Shree Mehoji Industries	Manufacturing of Pulses	12.59
221	Maharashtra	State Bank Of India	M/s Shabari Agro Industries	Manufacturing of Pulses & Spices	50.00
222	Rajasthan	Bank of Baroda	M/s Shree Rishabh Industries	Cold Storage	40.00
223	Maharashtra	Bank Of Maharashtra	M/s. Aai Ekvira Cold Storage	Cold Storage	26.58
224	Chhattisgarh	State Bank Of India	M/s Manvi Cold Storage	Manufacturing & Processing of Ground Seeds	32.00
225	Gujarat	State Bank of India	M/s Shiv Agri Export	Dall Mill	16.00
226	Chhattisgarh	Indian Bank	M/s Sundari Dall Mill	Flour Mill	49.25
227	Uttar Pradesh	Canara Bank	M/s R.D Food Products	Coconut Powder & Virgin Oil	46.25
228	Kerala	Canara Bank	M/s Harvika Food and Acqua Private Ltd	Rice Mill Unit	24.09
229	Haryana	Canara Bank	M/s Shree Gobind Agrotech	Poha Mill	50.00
230	Madhya Pradesh	State Bank of India	M/s Gurudev Industry	Manufacturing of Rice Based Papad and Urad Papad	16.30
231	Gujarat	State Bank of India	M/s Chheda And Patel Foods Llp	Processing of Spices	22.00
232	Rajasthan	Bank of Baroda	M/s Shreeji Agro	Manufacturing and Processing of Sesame Seeds	14.50
233	Gujarat	State Bank of India	M/s Labhshree Agri Pvt.Ltd.	Cold Storage	13.00
234	Maharashtra	State Bank Of India	M/s Ma Usha Cold	Manufacturing of Mango Jelly	20.63
235	Andhra Pradesh	Canara Bank	M/s Suryanarayana Food Products	Mango Jelly Manufacturing Unit	22.53
236	Andhra Pradesh	Canara Bank	M/s Badrinath Foods	Manufacturing of Namkeen Products	23.13

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
237	Rajasthan	Bank of Baroda	M/s Shree Chaudhary Food Products	Poha Mill	19.54
238	Chhattisgarh	Central Bank of India	M/s Rukhmani Industries	Poha Mill	23.69
239	Chhattisgarh	Bank of Baroda	M/s Pallavika Industries	Manufacturing of Poha	20.22
240	Chhattisgarh	Bank of Baroda	M/s Radhe Madhav Poha Udyog	Poultry Farm	15.60
241	Andhra Pradesh	Indian Overseas Bank	M/s G.V.M.R Poultry Farm Propx: Mrs Kalavathi	Cold Storage	25.79
242	Madhya Pradesh	Punjab & Sind Bank	M/s Broca Enterprises	Cold Storage	27.57
243	Chhattisgarh	State Bank of India	M/s Kail Devi Cold and Logistics	Cattle Feeds	40.04
244	Chhattisgarh	Central Bank of India	M/s Raj Udyog	Rice Mill	26.11
245	Haryana	Punjab National Bank	M/s P C Foods	Rice Mill	26.44
246	Haryana	Punjab National Bank	M/s Satyam Rice Industries	Rice Mill	49.43
247	Haryana	State Bank of India	M/s Pawansut Agro Industries	Cold storage	50.00
248	Chhattisgarh	Central Bank of India	M/s Maa Sharda Cold	Rice Mill	33.87
249	Madhya Pradesh	State Bank of India	M/s Patel Rice Mill	Manufacturing of dehydrated, onion, Garlic & other vegetables	7.54
250	Gujarat	Bank Of Baroda	M/s Sun Food	Processing of Fruits & Vegetables (Frozen Vegetable)	49.27
251	Maharashtra	Bank of Baroda	M/s Willful Foods Private Limited	Rice Mill	10.29
252	Chhattisgarh	Central Bank Of India	M/s Panna Rice Industries	Poha Mill	19.00
253	Chhattisgarh	Bank of Baroda	M/s Uday Industries	Manufacturing of dehydrated, onion, Garlic & other vegetables	24.91
254	Gujarat	State Bank Of India	M/s Madhav Food Industries	Ground Nut Decorticating Unit	31.02
255	Rajasthan	Bank of Baroda	M/S. Shri Balaji Industries	Mint Processing	8.79
256	Uttar Pradesh	Canara Bank	M/s MJR Aromatics	Dal Mill	44.69
257	Madhya Pradesh	Punjab National Bank	Shri Venkatesh Agro Industries	Cold Storage	26.89
258	Uttar Pradesh	State Bank of India	M/S J.K. Cold Storage	Manufacturing of Besan Atta & Processing of Besan Dal	35.00
259	Gujarat	Bank of Baroda	M/S Ares Fresh Foods LLP	Processing of Pulses	14.12
260	Gujarat	State Bank of India	M/s Dharma Pulse Industries	Processing of ground nut & other agriculture products	10.69
261	Gujarat	State Bank Of India	M/s Pramukh Industries	Cashew Processing Unit	24.70
262	Karnataka	Karnataka State Financial Corporation	M/S Babru Agri & Cashew Industry	Raisan Processing Unit.	19.25

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
263	Maharashtra	Bank of Maharashtra	M/s Nutrimax Agri Exim	Manufacturing of RTE products (Food Processing)	47.56
264	Maharashtra	Bank of Maharashtra	M/s. Ruturaj Agro Industries	Rice Mill	41.07
265	Telangana	Canara Bank	M/s Vaishnavi Agro Industries	Rice Mill	15.64
266	Assam	Union Bank of India	M/s Howly Agro Industries	Gaur Gum, Churi Koma	46.00
267	Rajasthan	Bank of Baroda	M/s Ashutosh Agro Industries	Manufacturing of Rice Flakes	31.46
268	Gujarat	State Bank of India	M/s Trishul Flakes	Rice Mill	25.74
269	Haryana	Union Bank of India	M/s Madhav Foods	Manufacturing of Vegetables & Fruit Waste compost, Bio Fertilizer	24.78
270	Maharashtra	Bank of Baroda	S B Agri Star India Pvt. Ltd.	Flour Mill	12.53
271	Rajasthan	State Bank of India	M/S Vikas Udhyog	Pulses Manufacturing Unit	7.28
272	Rajasthan	State Bank of India	M/s Sonawat Agrofoods Private Limited	Coconut Manufacturing Unit	39.00
273	Karnataka	Canara Bank	M/s Sri Aryadurga Agro Industries	Poha Mill	13.72
274	Chhattisgarh	Bank of Baroda	M/s P K Foods	Manufacturing and Dehydration of Garlic & Onion	19.50
275	Rajasthan	Bank of Baroda	M/s Jai Maa Dehydration	Processing of Sena Leaves	19.24
276	Rajasthan	Bank of Baroda	M/s R.M. Herbal Industries	Processing and Grading of Groundnuts	13.71
277	Gujarat	Bank Of Baroda	M/s Yogi Export	Groundnut processing	50.00
278	Gujarat	Bank Of Baroda	M/s Brothers Agro Industries	Dal Mill	29.06
279	Chhattisgarh	Central Bank Of India	M/s Rajlaxmi Foods	Processing of spices	21.5
280	Rajasthan	Bank Of Baroda	M/s Dhrriti Agro Industires	Rice Mill	26.51
281	Andhra Pradesh	Indian Bank	M/s Sri Surya Narasimha Rice Mill (PAN No: ADXFS66)	Processing of Magaj Plant	50.00
282	Rajasthan	Uco Bank	M/s Ridhi Sidhi Agro	Mustard oil and oil cake manufacturing	20.11
283	Rajasthan	Bank of Baroda	M/s Sangam Industries	Rice Sheller unit	24.79
284	Punjab	Punjab National Bank	M/s Shree Rattan Industries	Manufacturing of Dehydrated Onion, Garlic & Other Vegetables	28.92
285	Gujarat	State Bank of India	M/s Vishwas Agri Foods	Cold Storage	31.00
286	Maharashtra	Bank of Maharashtra	M/S. Krushiraj Cold Storage LLP	Manufacturing and dehydration of garlic, onion & other vegetables	32.71

S.N.	State	Bank Name	Company Name	Main Activity	VCA Rs in crores
287	Gujarat	State Bank of India	M/s Shyam Foods	Cold Storage	43.00
288	Rajasthan	Punjab National Bank	M/s JB Cold Storage	Rice Mill Unit	47.31
289	Punjab	Union Bank of India	AAR PEE RICE AND GENERAL MILLS	Manufacturing of Ready to eat food items	20.55
290	Uttar Pradesh	State Bank Of India	M/s Ekta Snacks Industry LLP	Gaur Gum, Churi & korma unit	47.84
291	Rajasthan	State Bank of India	M/s Vijay Industries	Processing of Ground Nut & Agriculture Products	21.00
292	Gujarat	State Bank of India	M/s Shree Ishwarkrupa Trading	Poha Mill	15.73
293	Chhattisgarh	Bank of Baroda	M/s Shri Ganesh Poha Mill	Processing of Onion, Garlic & other Vegetables	21.22
294	Gujarat	Bank of Baroda	M/s YMS Foods	Pulse Manufacturing	30.16
295	Rajasthan	Bank of Baroda	M/s B. Chandra Enterprises	Soft Candy	24.61
296	Gujarat	Bank of India	M/s Fabulous Inc.	Rice Mill Unit	18.36
297	Haryana	Punjab National Bank	M/s Baba Gurmukh Singh Ji Rice Mill	Processing Unit of Decorticating of Ground nuts	33.15
298	Rajasthan	Bank of Baroda	M/s. G M Industries	Rice Mill	6.52
299	Haryana	Uco Bank	M/s N N Rice Mill	Cuminseeds & aniseeds	11.00
300	Gujarat	Bank of Baroda	M/s Gayatri Agro Industries	Cold Storage	6.00
301	Maharashtra	Bank of Maharashtra	M/s Jai Darshan Cold Storage	Gaur Gum & Churi Korma	50.00
302	Rajasthan	State Bank of India	M/s Kamla Udhog	Manufacturer of Mouth Freshner	26.00
303	Rajasthan	Bank Of Baroda	SK Agro Foods	Rice Mill Unit	11.47
304	Gujarat	State Bank of India	M/S Dharmanandan Agri Export	Processing of Groundnuts	28.00
305	Gujarat	State Bank of India	M/S Parishram Industries	Processing of Groundnuts	14.82
306	Gujarat	State Bank of India	M/S Shree Balaji Agri Impex	Processing of watermelon seeds	25.76
307	Rajasthan	Bank of Baroda	M/s Laxmi Industries	Cold Storage	13.19
308	Madhya Pradesh	Punjab National Bank	M/S Shri Ramarchan Cold Storage Private Limited	Manufacturing of dehydrated Onion, Garlic and other vegetables	27.85
309	Gujarat	Bank Of Baroda	M/S Gohel Food Export	Dehydration of onion, Garlic and other vegetables	32.36
310	Gujarat	State Bank Of India	M/S Tulsi Dehydration Company	Poha Mill	43.00
311	Chhattisgarh	State Bank Of India	M/S Satyam Poha Mill	Cold Storage	31.00
312	Uttar Pradesh	Punjab National Bank	M/s Madanpur Cold Storage and Agro Industries	Cold Storage	43.95
Total:		-	-	-	80.99

Annexure–III

Sanctioned Equity Grant Proposals during 2020-21

Sl. No.	FPC Name	FPC State	FPC District	Eligible Equity Grant (In INR)
1	Doodh Ganga Agro Producer Company Limited	Maharashtra	Kolhapur	10,00,000.00
2	Pipalda Khetihar Agro Producer Company Limited	Rajasthan	Kota	1,91,000.00
3	Ummeed India Producer Company Limited	Madhya Pradesh	Gwalior	2,36,100.00
4	Trichy Pasumai Groundnut Producer Company Limited	Tamil Nadu	Tiruchirappalli	10,00,000.00
5	Jyotsana India Producer Company Limited	Madhya Pradesh	Datia	1,95,400.00
6	Ambala Farmers Producer Company Limited	Haryana	Ambala	10,00,000.00
7	Satakasia Farmers Producer Company Limited	Odisha	Angul	7,70,000.00
8	Ponneri Farmers Producer Company Limited	Tamil Nadu	Tiruvallur	10,00,000.00
9	Molaka Farmers Producer Company Limited	Andhra Pradesh	Srikakulam	6,88,000.00
10	Mandsaur Farmer Producer Company Limited	Madhya Pradesh	mandsaur	10,00,000.00
11	Krishnagiri Mango Producer Company Limited	Tamil Nadu	Krishnagiri	10,00,000.00
12	Antariksha India Producer Compnay Limited	Madhya Pradesh	Datia	1,43,930.00
13	Revanti India Producer Company Limited	Madhya Pradesh	Datia	1,68,000.00
14	Fegade Patil Farmers Producer Company Limited	Maharashtra	Hingoli	10,00,000.00
15	Sudhikcha India Producer Compnay Limited	Madhya Pradesh	Datia	1,38,200.00
16	Pandhana Pashupalak Producer Company Limited	Madhya Pradesh	Khargone	2,82,700.00
17	Tapti Laxmi Pashupalak Producer Company Limited	Madhya Pradesh	Burhanpur	4,99,900.00
18	Morwan Producer Company Limited	Madhya Pradesh	Neemuch	10,00,000.00
19	Shajapur Farmer Producer Company Limited	Madhya Pradesh	Shajapur	8,30,000.00
20	Asawari Farmers Producer Company Limited	Maharashtra	Nanded	10,00,000.00
21	Nandigram Nanded Vegetable Farmer Producer Company Limited	Maharashtra	Nanded	4,10,000.00
22	Kailadevi Pragatisheel Kisan Producer Company Limited	Rajasthan	Karauli	5,26,000.00
23	Chandol Farmers Producer Company Limited	Maharashtra	Buldana	5,26,030.00
24	Balaghat Farmer Producer Company Limited	Madhya Pradesh	Balaghat	8,45,000.00
25	Narmada Self Reliant Farmers Producer Company Limited	Madhya Pradesh	Mandla	8,56,700.00
26	Yashasvini Krushi Mitra Producer Company Limited	Maharashtra	Osmanabad	7,40,000.00
27	Ganraj Farmers Producer Company Limited	Maharashtra	Nanded	10,00,000.00

Sl. No.	FPC Name	FPC State	FPC District	Eligible Equity Grant (In INR)
28	Samradha Kisan Producer Company Limited	Madhya Pradesh	Ujjain	8,40,000.00
29	Nandigram Farmers Producer Company Limited	Maharashtra	Nanded	10,00,000.00
30	Thodupuzha Farmers Agro Producer	Kerala	Idukki	2,20,000.00
31	Pawade Farmers Producer Company Limited Company Limited	Maharashtra	Nanded	10,00,000.00
32	Mrudgandh Agro Producer Company Limited	Maharashtra	Solapur	6,01,000.00
33	Namratna Farmers Producer Company Limited	Maharashtra	Solapur	9,01,000.00
34	South Gujarat Progressive Farmers Self Reliant Producer Company Limited	Gujarat	Bharuch	3,88,500.00
35	Aaisaheb Agro Producer Company Limited	Maharashtra	Ahmednagar	6,73,000.00
36	Uday Farmers Producer Company Limited	Madhya Pradesh	Chhindwara	3,05,800.00
37	Gola Agriorganic Producer Company Limited	Jharkhand	Ramgarh	3,36,060.00
38	Dharamabad Agro Producer Company Limited	Maharashtra	Nanded	10,00,000.00
39	Saroli Deorawas Farmer Producer Company Limited	Rajasthan	Tonk	2,56,400.00
40	Cheyar Farmer Producer Company Limited	Tamil Nadu	Tiruvannamalai	5,00,000.00
41	Pragati Agro Produce Company Limited	Bihar	Gopalganj	5,00,000.00
42	Magadi Farmer Producer Company Limited	Karnataka	Bangalore Rural	10,00,000.00
43	Ganrajya Agro Producer Company Limited	Maharashtra	Osmanabad	10,20,000.00
44	Khamaswadi Farmers Producer Company Limited	Maharashtra	Osmanabad	15,00,000.00
45	Holur Horticulture Farmers Producer Company Limited	Karnataka	Kolar	10,00,000.00
46	Nisarga Farmers Producer Company Limited	Karnataka	Gulbarga	10,00,000.00
47	Kurel Kisan Producer Company Limited	Rajasthan	Bundi	5,70,000.00
48	Vidarbha Shetkari Krushi Mal Prakriya Udyog Producer Company Limited	Maharashtra	Amravati	6,19,000.00
49	Nagamaiki Smallholder Pig Producer Company Limited	Nagaland	Kohima	2,23,750.00
50	Sivagangai Coconut Producer Company Limited	Tamil Nadu	Sivaganga	10,00,000.00
51	Bagmundi Sindhri Agro Producer Company Limited	West Bengal	Purulia	4,26,000.00
52	Manbazar Agro Producer Company Limited	West Bengal	Purulia	4,60,000.00
53	Pasumai Coconut Producer Company Limited	Tamil Nadu	Coimbatore	5,09,000.00
54	Navjeevan Farmer Producer Company Limited	Rajasthan	Nagour	14,87,000.00
55	Kelapur Krushi Vikas Adiwasi Farmers Producer Company Limited	Maharashtra	Yavatmal	2,26,600.00
56	Navsanjivan Organic Farmers Producer Company Limited	Maharashtra	Pune	7,03,000.00
57	Vinayaga Coconut Producer Company Limited	Tamil Nadu	Coimbatore	14,00,000.00

Sl. No.	FPC Name	FPC State	FPC District	Eligible Equity Grant (In INR)
58	Laxmi Krishi Vikas Producer Company Limited	Maharashtra	Solapur	10,00,000.00
59	Udaysantra Kisan Producer Company Limited	Rajasthan	Jhalawar	5,38,000.00
60	Hadoti Kishan Samruddhi Producer Company Limited	Rajasthan	Bundi	3,30,000.00
61	Ramjhar Agro Producer Company Limited	Rajasthan	Baran	5,09,900.00
62	Bada ke Balaji Agro Producer Company Limited	Rajasthan	Baran	4,47,500.00
63	Shipraa Farmers Producer Company Limited	Uttar Pradesh	Lalitpur	10,23,000.00
64	Rajgarh Vegetable Producer Company Limited	Rajasthan	Alwar	5,05,000.00
65	Tirtharameswara Farmers Producer Company Limited	Karnataka	Davanagere	10,00,000.00
66	Fresh Express Farmers Producer Company Limited	Maharashtra	Pune	5,78,000.00
67	Shilpashree Producer Company Limited	West Bengal	Midnapore	10,00,000.00
68	Jhalda Agro Producer Company Limited	West Bengal	Purulia	3,89,000.00
69	Joypur Agro Producer Company Limited	West Bengal	Purulia	4,20,000.00
70	PDRG Producer Company Limited	Uttar Pradesh	Auraiya	15,00,000.00
71	Rayabagh Farmers Producer Company Limited	Karnataka	Belgaum	5,65,000.00
72	Belagavi Resme Raith Utpadaka Producer Company Limited	Karnataka	Belgaum	10,00,000.00
73	Karnasubarna Producer Company Limited	West Bengal	Murshidabad	7,96,000.00
74	Kaithal Vegetable Farmers Producer Company Limited	Haryana	Kaithal	10,26,000.00
75	Shivatma Farmers Producer Company Limited	Maharashtra	Nanded	10,00,000.00
76	Madurai Maavatta Tennai Matrum Ethara Payirgal Producer Company Limited	Tamil Nadu	Madurai	10,00,000.00
77	Rajeshvar Farmers Producer Company Limited	Gujarat	Banaskantha	7,26,200.00
78	Bhavi Aqua and Fish Farmers Producer Company Limited	Andhra Pradesh	Sri Potti Sriramulu Nellore	8,07,000.00
79	Podupulakshmi Vegetables Producer Company Limited	Andhra Pradesh	Sri Potti Sriramulu Nellore	8,06,000.00
80	Malojiraje Krushi Producer Company Limited	Maharashtra	Aurangabad	15,00,000.00
81	Vagyodya Agro Producer Company Limited	Jharkhand	Ramgarh	8,88,000.00
82	Kathumar Mustard Producer Company Limited	Rajasthan	Alwar	3,15,000.00
83	Bhose Agro Producer Company Limited	Maharashtra	Solapur	9,92,000.00
84	Raje Malharrao Holker Agro Producer Company Limited	Maharashtra	Nanded	5,00,000.00
85	Barbada Parisar Agro Producer Company Limited	Maharashtra	Nanded	5,50,000.00
86	Chinnamanali Farmers Producer Tamil Nadu Company Limited	Namakkal	15,00,000.00	
87	Aterna Organic Farmers Producer Company Limited	Haryana	Sonipat	5,09,000.00

Sl. No.	FPC Name	FPC State	FPC District	Eligible Equity Grant (In INR)
88	Hariharparaagri Business Producer	West Bengal	Murshidabad	4,10,000.00
89	Karimpur Agro Producer Company Limited	West Bengal	Nadia	6,90,000.00
90	Ajra Agro Producer Company Limited	Maharashtra	Kolhapur	4,94,000.00
91	Komalika Farmer Producer Company Limited	Uttar Pradesh	Aligarh	7,80,000.00
92	Kinwat Parisar Farmers Producer Company Limited	Maharashtra	Nanded	10,10,000.00
93	Keshiary Agro Producer Company Limited	West Bengal	Midnapore	4,45,000.00
94	Mulamai Agro Farmers Producer Company Limited	Maharashtra	Ahmednagar	8,50,000.00
95	Farmertree Producer Company Limited	Kerala	Alappuzha	9,10,000.00
96	Triveni Sangam Kisan Agro Producer Company Limited	Rajasthan	Kota	2,17,500.00
97	Ratlam Adiwasi Kisan Producer Company Limited	Madhya Pradesh	Ratlam	12,14,590.00
98	Shree Mahaganapati Agro Producer Company Limited	Maharashtra	Sangli	5,91,000.00
99	Sarnagiti Kisan Agro Producer Company Limited	Rajasthan	Kota	10,00,000.00
100	Indervelly Farmers Producer Company Limited	Telangana	Adilabad	8,37,000.00
101	Jaldhara Farmer Producer Company Limited	Maharashtra	Beed	5,03,000.00
102	Tirkut Krishak Producer Company Limited	Jharkhand	Deoghar	5,53,000.00
103	Okhamandal Farmer Producer Company Limited	Gujarat	Devbhoomi Dwarka	9,56,000.00
104	Arthalay Agro Producer Company Limited	Maharashtra	Solapur	12,09,000.00
105	Jaivik Sri Farmers Producer Company Limited	Odisha	Koraput	5,15,500.00
106	Aroma Organice Agro Producer Company Limited	Maharashtra	Latur	14,49,000.00
107	Gosaiganj Kisan Producer Company Limited	Uttar Pradesh	Lucknow	3,19,900.00
108	Vilathikulam Pudur Pulses Producer Company Limited	Tamil Nadu	Thoothukudi	10,00,000.00
109	Ahore Small Farmer Producer Company Limited	Rajasthan	Jalore	5,20,500.00
110	Shivshakti Udyog Farmers Producer Company Limited	Maharashtra	Ahmednagar	8,42,000.00
111	Vikas Agro Producer Company Limited	Maharashtra	Latur	15,00,000.00
112	Bhu Sampada Agro Producer Company Limited	Maharashtra	Ahmednagar	6,34,000.00
113	Mhow Agriculture Producer Company Limited	Madhya Pradesh	Indore	6,73,000.00
114	Seraikela Jagriti Producer Company Limited	Jharkhand	Ranchi	5,10,000.00
115	Karjat Taluka Farmers Producer Company Limited	Maharashtra	Ahmednagar	10,04,000.00
116	Pursurahkrishi Unnayan Producer Company Limited	West Bengal	Hooghly	3,00,000.00

Sl. No.	FPC Name	FPC State	FPC District	Eligible Equity Grant (In INR)
117	Anshik India Producer Company Limited	Madhya Pradesh	Gwalior	2,40,600.00
118	Samendu Agro Producer Company Limited	Bihar	East Chmaparan	10,00,000.00
119	Birsa Munda Agro Producer Company Limited	Jharkhand	Hazaribag	3,51,400.00
120	Kumaradhara Farmers Producer Company Limited	Karnataka	Dakshina	3,57,000.00 Kannada
121	Ammapettai Kalanjia Jeevidam Producer Company Limited	Tamil Nadu	Thanjavur	5,02,000.00
122	Auraiya Farmer Producer Company Limited	Uttar Pradesh	Auraiya	15,00,000.00
123	Kalmeshwara Farmer Producer Company Limited	Karnataka	Dharwad	9,84,500.00
124	Balod Farmers Producer Company Limited	Chhatisgarh	Balod	7,02,000.00
125	Khurai Krishak Producer Company Limited	Madhya Pradesh	Sagar	2,58,000.00
126	Bhimpahad Krushak Producer Company Limited	Odisha	Balangir	9,24,690.00
127	Bhudev Kisan Producer Company Limited	Uttar Pradesh	Kanpur Dehat	3,21,500.00
128	Girthan Producer Company Limited	Uttar Pradesh	Jalaun	7,16,000.00
129	Aindhinai Farmers Producer Company Limited	Tamil Nadu	Tiruchirappalli	10,00,000.00
130	Alangayam Farmer Producer Company Limited	Tamil Nadu	Vellore	5,00,000.00
131	Yeshwanti Agro Producer Company Limited	Maharashtra	Sangli	9,00,000.00
132	MMB Farmers Producer Company Limited	Maharashtra	Pune	15,00,000.00
133	Manyamsahaja Producer Company Limited	Andhra Pradesh	Srikakulam	8,21,000.00
134	Bhadra Farmers Producer Company Limited	Karnataka	Davanagere	10,00,000.00
135	Healthonia Producer Company Limited	Haryana	Hisar	10,00,000.00
136	Vanrai Agro Producer Company Limited	Maharashtra	Raigad	6,01,000.00
137	Maregaon Krushi Vikas Adiwasi Farmers Producer Company Limited	Maharashtra	Yavatmal	4,45,400.00
138	Lowada Flower Farmers Producer Company Limited	West Bengal	West Midnapur	4,33,000.00
139	Bagnan Agro Producer Company Limited	West Bengal	Howrah	3,69,500.00
140	Gaighata Krishakdal Agro Producer Company Limited	West Bengal	24 Parganas (N)	3,85,800.00
141	Laxmimata Farmer Producer Company Limited	Maharashtra	Nanded	10,00,000.00
142	Nabajagaran Global Farmer Producer Company Limited	West Bengal	Purba Medinipur	11,00,000.00
143	Soil Agro India Producer Company Limited	Maharashtra	Pune	15,00,000.00
144	Sirumalai Vegetables Farmers Producer Company Limited	Tamil Nadu	Madurai	5,61,000.00
	Total			10,63,46,050.00

Annexure-IV

Sanctioned Credit Guarantee Proposals During 2020-21

S. No.	Name of the Bank	Name of FPC & Address	State	C.G. cover Sanctioned (Rs. In lakh)
1	Nabkisan Finance Limited	Aadhimalai Pazhangudiyinar Producer Company Limited	Tamil Nadu	17.00
2	Punjab National Bank	Amritberya Agro Producer Company Limited	West Bengal	17.85
3	Bank of Baroda	Aroma Organice Agro Producer Company Limited	Maharashtra	41.65
4	Nabkisan Finance Limited	Banas Farmers Producer Company Limited	Gujarat	21.25
5	Nabkisan Finance Limited	Birsinghpur Farmer Producer Company Limited	Madhya Pradesh	38.25
6	Nabkisan Finance Limited	Chauras Farmers Producer Company Limited	Maharashtra	34.85
7	State Bank of India	Cheyar Farmer Producer Company Limited	Tamil Nadu	21.25
8	Nabkisan Finance Limited	Dalmiapuram Cotton FPCL	Tamil Nadu	12.75
9	Nabkisan Finance Limited	Dindigul Coconut Farmers Producer Company Limited	Tamil Nadu	25.50
10	Nabkisan Finance Limited	Dindori Kisan Producer Company Limited	Madhya Pradesh	8.28
11	Nabkisan Finance Limited	Divinius Farmers Producer Company Limited	West Bengal	12.75
12	State Bank of India	DNT Farmers Producer Company Limited	Telangana	41.65
13	Nabkisan Finance Limited	Girimala Farmers Producer Company Limited	Gujarat	60.35
14	Nabkisan Finance Limited	Greenvision Farmers Producer Company Limited	Maharashtra	21.25
15	Nabkisan Finance Limited	Harogoppa Farmers Producer Company Limited	Karnataka	17.00
16	Nabkisan Finance Limited	Jairaji Suphala Kisan Utpadan Producer Company Ltd.	Jharkhand	8.50
17	Nabkisan Finance Limited	Jamkhandi Horticulture Farmers Producer Company Limited	Karnataka	85.00
18	Nabkisan Finance Limited	Jarugumalai Farmers Producer Company Limited	Tamil nadu	25.50
19	Nabkisan Finance Limited	Jay Sardar Krushi Vikas Farmers Producer Company Limited	Maharashtra	72.25
20	Nabkisan Finance Limited	Kallukoppa Farmers Producer Company Limited	Karnataka	17.00

S. No.	Name of the Bank	Name of FPC & Address	State	C.G. cover Sanctioned (Rs. In lakh)
21	Bank of Baroda	Katpur Agro Producer Company Limited	Maharashtra	41.65
22	Nabkisan Finance Limited	Kayaka Yogi Horticulture Farmers Producer Company Limited	Karnataka	16.15
23	Nabkisan Finance Limited	Kiruba Sustainable Agriculture FPCL	Tamil Nadu	17.00
24	Nabkisan Finance Limited	Kodai Hill Crops PCL	Tamil Nadu	24.43
25	Nabkisan Finance Limited	Krushidhan Producer Company Limited, Gujarat	Gujarat	21.25
26	State Bank Of India	Kyasc Agro Farmers Producer Limited	Jammu & Kashmir	19.125
27	Nabkisan Finance Limited	Ladpura Kisan Agro Producer Company Limited	Rajasthan	17.00
28	State Bank of India	Ma Machna Crop Producer Company Limited	Madhya Pradesh	17.00
29	Nabkisan Finance Limited	Maa Bhoomi Vittana Mariyu Sendriya Vyavasaya Utpattidarula Producer Company Limited	Andhra Pradesh	21.25
30	Nabkisan Finance Limited	Mahamayee Farmers Producer Company Limited	Odisha	16.92
31	Canara bank	Mycure Producer Company Limited	Haryana	8.41
32	Nabkisan Finance Limited	Nabadisha Farmers Producer Company Limited	West Bengal	12.75
33	Nabkisan Finance Limited	Nabajagaran Global Farmer Producer Limited	West Bengal	25.50
34	Nabkisan Finance Limited	Naina Malai Farmers Producer Company Limited	Tamil Nadu	21.25
35	State Bank of India	Narsingh Farmers Crop Producer Company Limited	Madhya Pradesh	47.60
36	Nabkisan Finance Limited	Okhamandal Farmer Producer Company Limited	Gujarat	8.50
37	Nabkisan Finance Limited	Palamaner Farmers Producer Company Limited	Andhra Pradesh	17.00
38	Nabkisan Finance Limited	Pararpar Farmers Producer Company Limited	West Bengal	25.16
39	State Bank Of India	Pingaara Horticulture Farmers Producer Company Limited	Karnataka	60.84
40	Nabkisan Finance Limited	Prabeer Organic Agriculture Producer Company Limited	Odisha	42.50
41	Nabkisan Finance Limited	Puthari Farmers Producer Company Limited	Karnataka	85.00
42	Nabkisan Finance Limited	Rajapalayam Precision Farmers Producer Company Limited	Tamil Nadu	8.50
43	Nabkisan Finance Limited	Rajeshvar Farmer Producer Company Limited	Gujarat	42.50
44	Nabkisan Finance Limited	Ramanar Millets Farmers Producer Company Limited	Tamil Nadu	51.00

S. No.	Name of the Bank	Name of FPC & Address	State	C.G. cover Sanctioned (Rs. In lakh)
45	Nabkisan Finance Limited	Ramanathapuram Farmers Producer Company Limited	Tamil Nadu	42.50
46	Nabkisan Finance Limited	Ramnad Mundu Chilli Producer Company Ltd (Rmcpcl)	Tamil Nadu	29.75
47	Canara Bank	Rayat Farmers Producer Company Limited	Maharashtra	85.00
48	Nabkisan Finance Limited	Sammakka Sarakka Farmers Producer Company Limited	Telengana	14.99
49	Nabkisan Finance Limited	Sankalpam Coconut Farmers Producer Company Limited	Andhra Pradesh	31.875
50	Nabkisan Finance Limited	Saptashruni Farmers Producer Company Limited	Maharashtra	31.37
51	Nabkisan Finance Limited	Sarnagiti Kisan Agro Producer Company Limited	Rajasthan	17.00
52	Nabkisan Finance Limited	Seeds Farmers Producer Company Limited	Tamil Nadu	85.00
53	Nabkisan Finance Limited	Shivatma Farmer Producer Company Limited	Maharashtra	12.75
54	Nabkisan Finance Limited	Shree Bhairavanath Agro Producer Company Limited	Maharashtra	17.85
55	Nabkisan Finance Limited	Sirigere Horticulture Farmer Producer Company Limited	Karnataka	25.50
56	Nabkisan Finance Limited	Sirumalai Vegetables FPCL	Tamil Nadu	4.25
57	Nabkisan Finance Limited	Surya Farmers Producer Company Limited	Maharashtra	85.00
58	Nabkisan Finance Limited	Surydeep Adivasi Pulse Producer Company Limited	Gujarat	10.20
59	Nabkisan Finance Limited	Susag Millets Producer Company Limited	Andhra Pradesh	58.65
60	Nabkisan Finance Limited	Swornajyoti Producer Company Limited	Odisha	21.25
61	Nabkisan Finance Limited	Uday Farmer Producer Company Limited	Madhya Pradesh	28.05
62	Nabkisan Finance Limited	Uldan Agriculture Producer Company Limited	Uttar Pradesh	34.00
63	Nabkisan Finance Limited	Umarpada Pulse Crop Producer Company Limited	Gujarat	14.45
64	Nabkisan Finance Limited	Veerachozhan Uzhavan Producer Company Limited	Tamil Nadu	34.00
65	Nabkisan Finance Limited	Vegi Coasta Producer Company Limited	Odisha	6.80
66	Nabkisan Finance Limited	Vigneswara Farmers Producer Company Limited	Telengana	9.81
67	Bank of Baroda	Vikas Agro Producer Company Limited	Maharashtra	41.65
68	Nabkisan Finance Limited	Viruthai Millets Farmer Producer Company Limited	Tamil Nadu	42.50
69	Nabkisan Finance Limited	Wefsa Farmers Producer Company Limited	Tamil Nadu	51.00
70	Nabkisan Finance Limited	Yeoti Agro Producer Company Limited	Maharashtra	25.50
Total				2128.86

Annexure – V

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	Pallavan Grama Bank	04.04.2017
17	Bank of Baroda	02.06.2017
18	Pragathi Krishna Gramin Bank	01.07.2017
19	Bank of Maharashtra	11.09.2017
20	Rajasthan Marudhara Gramin Bank	14.01.2019
21	Andhra Pragathi Grameena Bank	08.02.2019
22	UCO Bank	28.02.2019
23	Madhya Pradesh Gramin Bank	24.05.2019
24	Baroda Rajasthan Kshetriya Gramin Bank	18.10.2019
25	Karnataka Vikas Grameena Bank	01.12.2020
26	Union Bank of India	18.01.2021

Chapter 12



SUNDER SHARMA & Co.
Chartered Accountants

Ph. : 23278739, 49096386
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INDEPENDENT AUDITORS' REPORT ON FINANCIAL STATEMENTS

To the Members

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM

Opinion

We have audited the accompanying financial statements of **SMALL FARMERS' AGRI-BUSINESS CONSORTIUM** ("the Society"), which comprise the Balance Sheet as at 31st March, 2021 and also the Income & Expenditure Account for the year ended as on date, and a summary of the significant accounting policies and other explanatory information which includes the Financial Statements for the year ended on that date audited by the branch auditors of the society's branch located at Guwahati.

In our opinion and to the best of our information and according to the explanations given to us, the financial statement gives a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in the case of the Balance Sheet, of the state of affairs of the Society as at 31st March, 2021;
- (b) in the case of the Income & Expenditure Account, of the Surplus for the year ended on that date;

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the entity in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matters

We draw attention to the Note 6 of notes to accounts to the financial statements stating that in the absence of third party confirmations, the balance of Sundry Debtors, Sundry Creditors, Security Deposits and Advance to various parties have taken as per records of the Society.

Other Matter

- a. Account of Guwahati Regional office:- The accounts are audited by another firm of Chartered Accountants and relied upon us. These have been incorporated in these accounts.



Office : 191, Gali Batashan, Chawri Bazar, Delhi-110006 • Ph. : 49096386, 23278738
409, 4th Floor, Pratap Bhawan, Bahadur Shah Zaffar Marg, New Delhi-2 • Ph. : 43658738
E-mail : sunderjoti@gmail.com Web : casunder.in

- b. Venture Capital Assistance:- These are cases where Venture Capital Assistance provided to the unit has become due but has not been returned so far. The details of the same have been incorporated in the notes to accounts.

Management's Responsibility for the Financial Statements

The Societies Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the Society is in accordance with the generally acceptable Accounting Principles. This responsibility includes the design, implementation and maintenance of internal control 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.

Auditors' Responsibility

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.

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 the purpose of expressing our opinion on whether the Society has adequate internal financial control system in place and the operative 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.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Report on Other Matters

We further report that:

- (a) 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.
- (b) 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.
- (c) The Balance Sheet, Income & Expenditure Account dealt with by this Report are in agreement with the books of account.

For Sunder Sharma & Co.
Chartered Accountants
Firm Registration No.: 008629N



CA Rajat Daga
Partner

Membership No.: 542716

Place: New Delhi

Date:



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI

BALANCE SHEET AS AT 31ST MARCH, 2021

(Amount in Rs)

Particulars	Schedule	As at 31st March, 2021	As at 31st March, 2020
CORPUS / CAPITAL FUND & LIABILITIES			
Corpus/Capital Fund	1	1145,00,000	1145,00,000
General Fund (Reserve and surplus)	2	6465,74,932	5850,00,034
Endowment funds (NET)	3	1007355,25,195	328671,81,208
Secured loans and borrowings	4	800,93,964	1024,31,622
Current liabilities and provisions	5	231,25,450	127,36,217
Fixed Assets (Contra)	6	554,20,823	579,67,469
Total		1016552,40,363	337398,16,550
ASSETS			
Fixed Assets (Contra)	6	554,20,823	579,67,469
Loans & Advances	7	97,72,000	97,72,000
Investments - (FDR's & Interest Accrued)	8	587935,72,536	283617,25,385
Current Assets, Miscellaneous expenditure (to the extent not written off or adjusted)	9	427964,75,005	53103,51,696
Total		1016552,40,363	337398,16,550
Significant accounting policies	14		
contingent liabilities and notes on accounts	15		

As per our report of even dated

For Sunder Sharma & Co.
Chartered Accountants
FRN No.- 008629N

Rajat

CA Rajat Daga
Partner
Membership No.- 542716
Date:
Place: New Delhi



For Small Farmers' Agri - Business Consortium

Neel

Neel Kamal Darbari
Managing Director

Sumathi S.

Dr. Sumathi S.
Dy. Director

B.J. Brahma

B.J. Brahma
Director

Rajesh Bhatnagar

Rajesh Bhatnagar
Manager (Finance)

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI

INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD/YEAR ENDED 31ST MARCH, 2021

(Amount in Rs)

INCOME	Schedule	For the year ended 2021	For the year ended 2020
Income from sale/services	10	132,54,069	58,14,270
Interest Earned	11	488,47,609	756,10,191
Other Income	12	41,04,428	84,17,572
Total (A)		662,06,106	898,42,033
EXPENDITURE			
Establishment & Other Administrative Expenses etc.	13	88,79,366	225,88,394
Cost of Goods sold			
Total (B)		88,79,366	225,88,394
BALANCES BEING SURPLUS/(DEFICIT) CARRIED TO			
GENERAL FUND (Reserves & Surplus)		573,26,740	672,53,639
SIGNIFICANT ACCOUNTING POLICIES	14		
CONTINGENT LIABILITIES AND NOTES ON ACCOUNTS	15		

As per our report of even dated

For Sunder Sharma & Co.
Chartered Accountants
FRN No.- 008629N


Rajat Daga
Partner

Membership No.- 542716
Date:
Place: New Delhi



For Small Farmers' Agri - Business Consortium


Neel Kamal Darbari
Managing Director


Dr. Sumathi S.
Dy. Director


B.J. Brahma
Director


Rajesh Bhatnagar
Manager (Finance)


**SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021**


SCHEDULE 'I' : DETAILS OF CORPUS FUND CONTRIBUTION


(Amount in Rs)		
List of Members	For the year ended 2021	For the year ended 2020
<u>Promoter Members</u>		
Government of India (Ministry of Agriculture)	75,00,000	75,00,000
Reserve Bank of India	150,00,000	150,00,000
National Bank of Agriculture and Rural Development	150,00,000	150,00,000
Industrial Development Bank of India	150,00,000	150,00,000
State Bank of India	150,00,000	150,00,000
Oriental Bank of Commerce	150,00,000	150,00,000
<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	150,00,000	150,00,000
Total	1145,00,000	1145,00,000

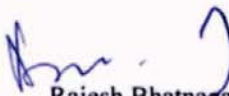
For Small Farmers' Agri - Business Consortium




Neel Kamal Darbari
Managing Director


B.J. Brahma
Director


Dr. Sumathi S.
Dy. Director


Rajesh Bhatnagar
Manager (Finance)


**SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021**

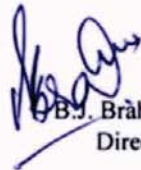
SCHEDULE '2' : GENERAL FUND

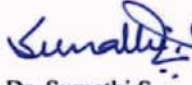
		(Amount in Rs.)
Particulars	For the year ended 2021	For the year ended 2020
Opening Balance as per last Balance Sheet HO	6255,49,258	5558,25,167
Opening Balance as per last Balance Sheet RO	(405,49,222)	(380,78,771)
Opening Balance as per last Balance Sheet HO+RO	5850,00,036	5177,46,396
Excess of Income over Expenditure (NET)(H.O.+R.O.)	573,26,740	672,53,639
Less : Loss on MSP Expenses (Season-II)	-	-
Less : PP Adjustment	(42,48,155.78)	-
Medical Contribution	-	-
	6465,74,932	5850,00,034


For Small Farmers' Agri - Business Consortium




Neel Kamal Darbari
Managing Director


B.B. Brähma
Director


Dr. Sumathi S.
Dy. Director


Rajesh Bhatnagar
Manager (Finance)



SFAC
लघु कृषक
कृषि व्यापार संघ

Annual Report 2020-21

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON JIST MARCH, 2021
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/American 'B'	Refund To DAC/MFPI	TOTAL (C)	AS PER BALANCE SHEET (A+B-C)
MFPI		205,63,594	9,31,403	214,94,997	-	-	-	210,86,149	4,08,848
TECH MISSION		3575,79,540	463,55,110	8209,34,650	6856,59,199	(1303,35,938)	210,86,149	5463,23,261	2746,11,389
VENTURE CAPITAL	3A&B	14,86,693	-	14,86,693	649	-	-	649	14,86,044
PPDC		253,07,803	-	253,07,803	-	-	-	-	253,07,803
PULSES		1872,71,696	110,36,000	1983,09,696	566,66,415	-	-	566,66,415	1416,43,281
VEG INITIATIVE		22,39,024	7,02,162	29,41,186	14,04,162	-	-	14,04,162	15,37,024
MIDA		4,35,940	-	4,35,940	-	-	-	-	4,35,940
VDD OF EP		1,06,872	-	1,06,872	-	-	-	-	1,06,872
DS NEB		104,37,922	-	104,37,922	101,18,150	-	-	101,18,150	3,19,772
WISHPPO		173,25,224	-	173,25,224	76,10,271	-	-	76,10,271	113,27,471
KISAN MANDI		-	16,12,517	16,12,517	-	-	-	-	16,12,517
CM KISAN		13,35,039	-	13,35,039	-	-	-	-	13,35,039
RYTHU BAZARS		62,87,723	-	62,87,723	-	-	-	-	62,87,723
PMDCP		17965,69,477	968,75,657	18934,45,134	903,12,454	649	-	903,12,454	62,87,074
EGCG		172,28,139	-	172,28,139	172,28,139	-	-	172,28,139	18031,32,680
MP (SP)		(5,11,592)	-	(5,11,592)	-	-	-	-	(5,11,592)
RKVV		94,48,624	-	94,48,624	31,12,400	-	-	31,12,400	63,36,224
A.P. (S.P)		-	-	-	-	-	-	-	-
MISSION ORGANIC VALUE CHAIN DEVELOPMENT- NER		-	-	-	-	-	-	-	-
SINKIM		170,40,512	-	170,40,512	169,21,600	-	-	169,21,600	1,27,912
MIDHAC		74,27,107	-	74,27,107	137,83,490	-	-	137,83,490	36,43,617
KARNATAKAS.P		1171,81,218	-	1171,81,218	497,02,660	-	-	497,02,660	674,78,558
PRICE STABILIZATION FUND	3C	294264,76,181	1664748,60,123	1899013,36,304	928425,75,633	-	-	928425,75,633	970587,60,671
TDD (MAHARASHTRA)		2,82,640	-	2,82,640	-	-	-	-	2,82,640
TDI (MAHARASHTRA)		6414,09,320	1208,81,608	7622,90,928	334,98,702	-	-	334,98,702	7287,92,226
BUFFER STOCK (PSS)		20,91,788	-	20,91,788	-	-	-	-	20,91,788
NATIONAL AGRI CULTURE MARKETING		511,57,015	1790,03,744	2301,60,759	1111,42,250	-	-	1111,42,250	1190,18,508
NCPAH		(47,92,394)	-	(47,92,394)	-	-	-	-	(47,92,394)
Admin Expenses (PSS)		175,50,309	-	175,50,309	125,01,165	-	-	125,01,165	2,56,750
NIAM-Seminar Purpose	RO	85,39,448	1,67,963	87,07,411	45,98,190	-	-	45,98,190	41,09,221
Department of Agriculture	RO	7,04,819	-	7,04,819	6,55,566	-	-	6,55,566	49,253
BTC (Bodoland territorial council) SOPD Fund	RO	6,37,223	-	6,37,223	6,73,658	-	-	6,73,658	(36,435)
BTC (Bodoland territorial council) RKVY Fund	RO	130,00,000	-	130,00,000	129,18,056	-	-	129,18,056	81,944
National Bamboo Mission- Bamboo Plantation	RO	12,360	-	12,360	-	-	-	-	12,360
MP State Seed certification		155,91,528	-	155,91,528	73,81,200	-	-	73,81,200	82,10,328
RKVV (West Bengal)		48,65,000	-	48,65,000	22,62,500	-	-	22,62,500	26,02,500
KARNATAKA Stat spices Devp. Board		11,30,000	-	11,30,000	-	-	-	-	11,30,000
SFAC Haryana		51,21,000	-	51,21,000	50,44,800	-	-	50,44,800	76,200
FFPO-DAC		1097,94,376	2248,24,000	3346,18,376	2420,85,357	-	-	2420,85,357	925,33,019
NDP-NFSM		29,84,479	76,363	30,60,842	5,78,748	-	-	5,78,748	24,82,094
PM-KISAN		63,12,900	-	63,12,900	-	-	-	-	63,12,900
RKVV-DAC		-	375,160,568	375,160,568	144,00,000	-	-	144,00,000	1607,60,568
MSG (NYD)		-	-	-	767	-	-	767	(767)
Bamboo Project Assam (Gowahati)		-	175,50,000	175,50,000	135,26,500	-	-	135,26,500	40,23,500
Current Year		328621,81,208	1620075,87,527	1948747,68,735	942563,62,681	(1382,05,289)	210,86,149	941392,43,541	1007355,25,195
Previous Year		382708,03,602	330295,10,484	722904,04,086	382872,7,929	6221,62,948	4283,32,001	393312,22,878	328671,81,208

For Small Farmers' Agri - Business Consortium

Neel Kamal Dharan
Managing Director

Dr. Sumathi S
Dy. Director

Rajesh Bhargava
Manager (Finance)



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021

SCHEDULE '3-A' : VENTURE CAPITAL

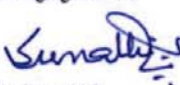
(Amount in Rs.)

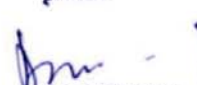
Particulars			For the year ended 2021	For the year ended 2020
<u>Venture Capital Assistance Fund</u>				
Opening Balance	65254,69,332			
Balance of Venture Capital Assistance				
Add: Grants received from DAC	2500,00,000			
Receive from Administrative expense grant	15,806			
Receive From Publicity Grants	1171,64,924			
Receive from Project Development Fund	711,74,380	69638,24,442		
Less: Net Amount transferred to PDF				
Net Amount Transferred to Publicity Grants				
Administrative Expense Grant				
Refund to DAC (VCA refunded by Beneficiaries)	4557,13,575	4557,13,575	65081,10,867	65254,69,333
Venture Capital Assistance Recoverable			(62806,97,693)	(64200,33,631)
<u>Project Development Fund</u>				
Opening Balance	711,74,380			
Unutilized Project Development	-			
Add: Net Grants received from VCA	50,00,000	761,74,380		
Less: Expenditure				
Transfer to VCA Assistance	711,74,380	711,74,380	50,00,000	711,74,380
<u>Publicity Grants</u>				
Opening Balance	1181,66,449			
Add: Net Grants received from VCA	75,00,000	1256,66,449		
Less: Expenditure				
Transfer to VCA Assistance	26,15,765			
	1171,64,924	1197,80,689	58,85,760	1181,66,449
<u>Administrative Expense Grant</u>				
Opening Balance	628,03,011			
Add : Grant received	125,00,000	753,03,011		
Less: Administrative Expenditure				
Transferred to VC Assistance	389,90,555			
	-	389,90,555	363,12,456	628,03,011
Total			2746,11,389	3575,79,542

For Small Farmers' Agri - Business Consortium


Neel Kamal Darbari
Managing Director


Brahma
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, 2021

SCHEDULE '3-B' : VENTURE CAPITAL

(Amount in Rs.)

Particulars	Opening Balance	Transactions		Closing Balance
		Dr.	Cr.	
Before FY 2008-09	2075,17,183	-	-	2075,17,183
FY 2008-09	590,54,000	-	14,05,000	576,49,000
FY 2009-10	757,58,000	-	-	757,58,000
FY 2010-11	610,84,000	-	-	610,84,000
FY 2011-12	1516,03,198	10,20,777	228,11,777	1298,12,198
FY 2012-13	1882,33,000	9,25,250	519,51,250	1372,07,000
FY 2013-14	4830,35,250	12,265	1443,24,015	3387,23,500
FY 2014-15	7522,23,000	55,040	1428,58,372	6094,19,668
FY 2015-16	3760,71,000	24,721	537,52,721	3223,43,000
FY 2016-17	8153,04,000	1,64,316	789,64,672	7365,03,644
FY 2017-18	9595,42,000	48,74,000	371,17,500	9272,98,500
FY 2018-19	12712,67,000	-	166,42,000	12546,25,000
FY 2019-20	10193,42,000	-	96,61,000	10096,81,000
FY 2020-21	-	4130,76,000	-	4130,76,000
Total	64200,33,631	4201,52,369	5594,88,307	62806,97,693



For Small Farmers' Agri - Business Consortium

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Managing Director

Dr. Sumathi S.
Dy. Director

B. J. Brahma
Director

Rajesh Bhatnagar
Manager (Finance)

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021

SCHEDULE '3-C': PRICE STABILIZATION FUND

(Amount in Rs.)				
Particulars			For the year ended 2021	For the year ended 2020
Opening Balance	294264,76,181			
Add: Grants Received	1113530,00,000	1407794,76,181		
Interest Received Form FDR's	8804,55,800			
Sales Proceeds From M/s MMTC Ltd				
Sales Proceeds From M/s SFAC				
Sales Proceeds From M/s STC	-			
Sales Proceeds From M/s Food Corporation Of India	12236,99,526			
Sales Proceeds From M/s NAFED	470177,04,797	491218,60,123		
		1899013,36,304		
Less: Refund to DOCA		-	1899013,36,304	667184,90,961
Less: Working Capital Advance Paid to Central Agencies				
M/s Govt of Tamil Nadu				
M/s NAFED	922629,03,427			
M/s Food Corporation of India	5677,54,460			
M/s CIPHET	48,12,800			
M/s SFAC	71,04,945			
M/s Govt of Assam				
		928425,75,633	928425,75,633	372920,14,780
Total			970587,60,671	294264,76,181



For Small Farmers' Agri - Business Consortium

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Managing Director

Dr. Sumathi S.
Dy. Director

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Director

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Manager (Finance)



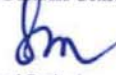
**SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021**

SCHEDULE- 4 SECURED LOANS AND BORROWINGS


(Amount in Rs.)


Particulars	For the year ended 2021	For the year ended 2020
	HO	HO
Union Bank CC A/c	800,93,964	1024,31,622
Total	800,93,964	1024,31,622

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, 2021


SCHEDULE- 5 CURRENT LIABILITIES AND PROVISIONS

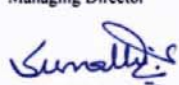
(Amount in Rs.)

Particulars	For the year ended 2021			For the year ended 2020		
	H.O.	R.O.	Total	H.O.	R.O.	Total
Audit Fees	1,09,250	30,000	1,39,250	55,250	30,000	85,250
TDS Payable	40,60,855		40,60,855	5,31,865	-	5,31,865
GST Payable	4,00,299		4,00,299			
Telephone Expenses Payable		1,200	1,200	-	1,603	1,603
Contract Salary Payable (V.C.A)	1,99,970		1,99,970	2,55,500		2,55,500
Newspaper Expenses Payable		510	510	-	380	380
Salary Payable	7,17,297		7,17,297	6,97,104	-	6,97,104
Professional Fee Payable	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	3,35,094		3,35,094	3,69,213	-	3,69,213
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. Gourilivelhood)	10,000		10,000	10,000	-	10,000
Interest Payable (VCA Interest)	1,33,824		1,33,824	31,30,091	-	31,30,091
Security Deposit (Tender Fee) NAM	1,00,000		1,00,000	1,00,000	-	1,00,000
Security Deposit (Tender Fee) KM	2,80,000		2,80,000	2,80,000	-	2,80,000
Earnest Money Payable	1,60,000	15,000	1,75,000	1,60,000	-	1,60,000
Tuition Fee Payable			-	-	-	-
Security Deposit	8,840		8,840	8,000	-	8,000
Commission Payable			-	-	-	-
Expenses Payable (Other)	139,08,295	32,364	139,40,659	47,68,546	-	47,68,546
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
Sundry Creditors (PSF/Pulses)	6,297		6,297	(2,20,609)	-	(2,20,609)
Security Deposit (Moraine Group)	5,800		5,800	5,800	-	5,800
Total	230,46,376	79,074	231,25,450	127,04,233	31,983	127,36,217

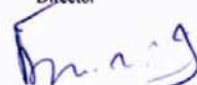


For Small Farmers' Agri - Business Consortium


Neel Kamal Darbari
Managing Director


Dr. Sumathi S.
Dy. Director


J. Brahma
Director


Rajesh Bhatnagar
Manager (Finance)



**SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021**

SCHEDULE - 6 SUMMARY OF FIXED ASSETS

(Amount in Rs.)

Particulars	Schedule	For the year ended 2021	For the year ended 2020
General Fund	6-A	17,57,693	12,60,704
GOI Fund	6-B	505,20,463	532,35,401
VCA Fund	6-C	20,65,636	21,98,844
MSG Fund	6-D	397	661
Kisan Mandi Fund	6-E	2,40,772	2,80,217
PSF Fund	6-F	1,76,999	2,31,197
NAM Fund	6-G	6,22,823	7,09,105
EGCGC Fund	6-H	36,041	51,340
Total		554,20,823	579,67,469

For Small Farmers' Agri - Business Consortium

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Managing Director

S.J. Brahma
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, 2021
SCHEDULE '6-A' - Fixed Assets (General Fund)

(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2020	Additions upto 30/09/2020	Additions after 30/09/2020	Sales/ Written Off	Total as at 31/03/2021	Depreciation For The Current Year	WDV as at 31/03/2021
Furniture & Fixtures	10%							
H.O.		4,08,171		-	-	4,08,171	40,817	3,67,354
R.O.		36,435		-	-	36,435	3,644	32,791
Water Dispensar	10%	4,543	-	-	-	4,543	454	4,089
Photocopier Canon	15%	1,20,470	-	-	-	1,20,470	18,071	1,02,399
Refrigerater	15%	1,574	-	-	-	1,574	236	1,338
T.V. Set	15%	13,611	-	-	-	13,611	2,042	11,569
Air Conditioners (R.O.)	15%	30,808	-	-	-	30,808	4,621	26,187
Digital Camera (R.O.)	15%	1,848	-	-	-	1,848	277	1,571
Mobile Handset (R.O.)	15%	6,157	-	-	-	6,157	924	5,233
Ambassadar Car (H.O.)	15%	64,224	-	-	64,224	0	-	(1)
Omini Car (H.O.)	15%	51,251	-	-	-	51,251	7,688	43,563
Bicycle	15%							
H.O.		-	-	-	-	-	-	-
R.O.		64	-	-	-	64	10	54
Apple I-Pad	15%	18,106	-	-	-	18,106	2,716	15,390
CCTV CAMERA	15%	12,673	-	-	-	12,673	1,901	10,772
Wall / Exhaust	15%	2,816	-	-	-	2,816	422	2,394
Office Equipment	15%							
H.O.		1,38,920	-	-	-	1,38,920	20,838	1,18,082
R.O.		1,216	-	-	-	1,216	182	1,034
Telephone (H.O.)	15%	1,83,455	-	-	-	1,83,455	27,518	1,55,937
Electrical Equipments	15%							
H.O.		28,036	-	-	-	28,036	4,205	23,831
R.O.		23,235	-	-	-	23,235	3,485	19,750
Computers & Accessories	40%							
H.O.		1,975	-	-	-	1,975	790	1,185
R.O.		4,201	-	-	-	4,201	1,680	2,521
Laptop	40%	1,06,869	-	-	-	1,06,869	42,748	64,121
Printer	40%	46	-	-	46	-	-	-
Car (CIAZ)-HO	15%	-	8,78,269	-	-	8,78,269	1,31,740	7,46,529
TOTAL		12,60,704	8,78,269	-	64,270	20,74,703	3,17,009	17,57,693



For Small Farmers' Agri - Business Consortium

Neel Kamal Darbari
Managing Director

Dr. Sumathi S.
Dy. Director

Rajesh Bhattachagar
Manager (Finance)



SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021
SCHEDULE '6-B' Fixed Assets (GOI Fund)

(Amount in Rs.)

Particulars	Block	WDV as at 01/04/2020	Additions upto 30/09/2020	Additions after 30/09/2020	Sales/ Written Off	Total as at 31/03/2021	Depreciation For The Current Year	WDV as at 31/03/2021
Lease Hold Building	5%	318,89,711	-	-	-	318,89,711	15,94,486	302,95,225
Flats	5%	205,23,234	-	-	-	205,23,234	10,26,162	194,97,072
Furniture & Fixture	10%	5,81,552	-	-	-	5,81,552	58,155	5,23,397
Airconditioner	15%	66,711	-	-	-	66,711	10,007	56,704
Fax Machine	15%	1,773	-	-	-	1,773	266	1,507
Office Equipment	15%	87,602	-	-	-	87,602	13,140	74,462
Photocopier	15%	11,409	-	-	-	11,409	1,712	9,698
Telephone Instrument	15%	20,782	-	-	-	20,782	3,117	17,665
DG Set	15%	40,515	-	-	-	40,515	6,077	34,438
Fire Fighting Equipment	15%	12,112	-	-	-	12,112	1,817	10,295
TOTAL		532,35,401	-	-	-	532,35,401	27,14,938	505,20,463



For Small Farmers' Agri-Business Consortium

Nee Kamal Darbari
Managing Director

Brahma
Director

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Rajesh Bhatnagar
Manager (Finance)

SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021
SCHEDULE '6-C' - Fixed Assets (VCA)

(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2020	Additions upto 30/09/2020	Additions after 30/09/2020	Sales/ Written Off	Total as at 31/03/2021	Depreciation For The Current Year	WDV as at 31/03/2021
Air Conditioner	15%	4,68,827				4,68,827	70,324	3,98,503
Furniture & Fixture	10%	10,11,821				10,11,821	1,01,182	9,10,639
DG Set	15%	48,260				48,260	7,239	41,021
Office Equipment	15%	2,05,600	6,976	6,500		2,19,076	32,374	1,86,702
Camara (VCA)	15%	20,636				20,636	3,095	17,541
Cooler/Fan-VCA	15%	18,395	1,356			19,751	2,963	16,788
Water Purifier (VCA)	15%	15,007				15,007	2,251	12,756
Telephone Instruments	15%	56,587				56,587	8,488	48,098
Bicycle	15%	409				409	61	347
Computer	40%	2,40,728	12,760	2,47,770		5,01,258	1,50,949	3,50,309
Printer VCA	40%	1,635				1,635	654	981
Computer Software (VCA)	40%	49,400				49,400	19,760	29,640
Room Heater (VCA)	15%	14,281				14,281	2,142	12,139
TV 55 Inch	15%	47,260				47,260	7,089	40,171
Total		21,98,845	21,092	2,54,270	-	24,74,207	4,08,572	20,65,636



For Small Farmers' Agri - Business Consortium

Neel Kamal Darbari
Managing Director

B. Singh
Director

Dr. Sumathi S
Dy. Director

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Manager (Finance)

SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021

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

(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2020	Additions upto 30/09/2020	Additions after 30/09/2020	Sales/ Written Off	Total as at 31/03/2021	Depreciation For The Current Year	WDV as at 31/03/2021
Computer	40%	661	-	-	-	661	264	397
		661	-	-	-	661	264	397

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

(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2020	Additions upto 30/09/2020	Additions after 30/09/2020	Sales/ Written Off	Total as at 31/03/2021	Depreciation For The Current Year	WDV as at 31/03/2021
Furniture & Fixture	10%	62,448	-	-	-	62,448	6,245	56,203
Water Dispenser	10%	7,363	-	-	-	7,363	736	6,627
Office Equipment:-								
Electronic Scale	15%	2,303	-	-	-	2,303	345	1,958
Fan	15%	16,624	-	-	-	16,624	2,494	14,130
Bag Stitching Machine	15%	11,083	-	-	-	11,083	1,662	9,421
CCTV Camera	15%	14,031	-	-	-	14,031	2,105	11,926
Hand Pallet Truck	15%	24,980	-	-	-	24,980	3,747	21,233
Sorting & Grading Machine	15%	1,02,306	-	-	-	1,02,306	15,346	86,960
Weighing Machine	15%	32,909	-	-	-	32,909	4,936	27,973
Fire Extinguisher	15%	2,558	-	-	-	2,558	384	2,174
Computer	40%	3,612	-	-	-	3,612	1,445	2,167
TOTAL		2,80,217	-	-	-	2,80,217	39,445	2,40,772

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

(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2020	Additions upto 30/09/2020	Additions after 30/09/2020	Sales/ Written Off	Total as at 31/03/2021	Depreciation For The Current Year	WDV as at 31/03/2021
Computer	40%	50,639	-	-	-	50,639	20,256	30,382
Laptop	40%	15,050	-	-	-	15,050	6,020	9,030
Scanner	40%	16,527	-	-	-	16,527	6,611	9,916
Digital Photocopier	15%	1,28,239	-	-	-	1,28,239	19,236	1,09,003
Steel Almirah	10%	20,742	-	-	-	20,742	2,074	18,668
TOTAL		2,31,197	-	-	-	2,31,197	54,197	1,76,999

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

(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2020	Additions upto 30/09/2020	Additions after 30/09/2020	Sales/ Written Off	Total as at 31/03/2021	Depreciation For The Current Year	WDV as at 31/03/2021
Computer	40%	48,084	-	-	-	48,084	19,234	28,850
Printer	40%	580	-	20,800	-	21,380	4,392	16,988
Telephone Instruments	15%	45,169	-	-	-	45,169	6,775	38,394
Furniture & Fixture	10%	3,04,164	-	-	-	3,04,164	30,416	2,73,748
Video Conference Equipment	15%	3,03,089	-	-	-	3,03,089	45,463	2,57,626
Water Dispenser	10%	8,019	-	-	-	8,019	802	7,217
TOTAL		7,09,105	-	-	-	7,29,905	1,07,082	6,22,823

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

(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2020	Additions upto 30/09/2020	Additions after 30/09/2020	Sales/ Written Off	Total as at 31/03/2021	Depreciation For The Current Year	WDV as at 31/03/2021
Printer	40%	22,490	-	-	-	22,490	8,996	13,494
Printer	40%	28,850	8,728	-	-	37,578	15,031	22,547
TOTAL		51,340	8,728	-	-	60,068	24,027	36,041



For Small Farmers' Agri - Business Consortium

Neel Kant Darbari
Managing Director

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Dy. Director

Rajesh Bhatnagar
Director

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SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021

SCHEDULE '7' : LOANS & ADVANCES

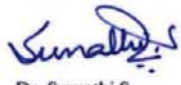
(Amount in Rs.)


Particulars	For the year ended 2021	For the year ended 2020
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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A. J. Brahma
Director


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SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021

SCHEDULE '8' : FIXED DEPOSITS (Investment Others)

(Amount in Rs.)

Particulars	For the year ended 2021	For the year ended 2020
FDR (Corpus)		
FDR's with Canara Bank	645,00,000	150,00,000
FDR's with IDBI Bank	75,00,000	345,00,000
FDR's with Union Bank of India	95,00,000	300,00,000
FDR's with SBI	50,00,000	50,00,000
FDR's with HDFC	280,00,000	200,00,000
	1145,00,000	1045,00,000
FDR (General)		
FDR's with Canara Bank	497,23,232	26,93,321
FDR's with Union Bank of India	2026,07,992	857,21,547
FDR's with SBI	32,37,664	1435,42,974
FDR's with HDFC	-	71,58,922
FDR's with Allahabad	57,26,163	-
FDR's with Union Bank of India	33,31,796	-
FDR's with SBI (RO)		11,21,223
	2646,26,847	2402,37,987
FDR (NAM)		
FDR's with SBI		
	-	-
FDR (EMDCP)		
FDR's with SBI	66,32,015	62,12,831
	66,32,015	62,12,831
FDR (PFDC)		
FDR's with SBI	-	-
FDR's with Canara Bank	13,67,543	12,84,676
	13,67,543	12,84,676
FDR's Credit Guarantee / Equity Grant (Interest)		
FDR's with Union Bank of India	2717,94,400.00	2795,94,092.00
FDR's with BOB	-	-
FDR's with SBI	1290,90,266.00	1516,77,826.00
FDR's with Canara Bank	13571,58,577.00	10599,88,320.00
	17580,43,243	14912,60,238




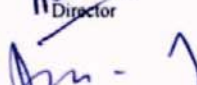
Particulars	For the year ended 2021	For the year ended 2020
FDR (Price Stabilisation fund)		
FDR's with Canara Bank	135295,38,304	-
FDR's with Union Bank of India	420000,00,000	24344,00,000
Fdr's with PNB	-	-
FDR's with SBI	-	230739,84,000
	555295,38,304	255083,84,000
FDR (DDA)		
FDR's with Canara Bank	359,94,607.00	12,84,676.00
FDR's with SBI	-	93,71,129.00
FDR's with HDFC Bank	16,35,627.00	88,87,243.00
FDR's with Union Bank of India	32,22,219.00	163,25,766.00
FDR's with Allahabad Bank	27,76,440.00	-
FDR (Gratuity)		
FDR's with Union Bank of India	-	13,24,795.00
FDR's with SBI	-	11,19,478.00
FDR's with HDFC Bank	2,50,992.00	2,35,043.00
FDR's with Canara Bank	19,07,132.00	-
FDR's with Union Bank of India	7,07,210.00	-
FDR (TM)		
FDR's with SBI	-	194,33,008.00
FDR's with Canara	25,00,000.00	-
	489,94,227	579,81,138
FDR (NVI)		
FDR's with Union Bank of India	-	-
FDR's with Canara Bank	4212,86,852	2755,20,009
FDR's with SBI	63,96,729	2415,21,760
FDR's with HDFC Bank	241,58,668	741,58,667
	4518,42,249	5912,00,436
FDR (Pulses)		
FDR's with Union Bank of India	151,00,000.00	225,73,236.00
FDR's with Canara Bank	713,71,765.00	473,85,129.00
FDR's with SBI	161,97,705.00	151,41,527.00
FDR's with BOB	-	-
FDR's with HDFC	-	40,00,000.00
	1026,69,470	890,99,892
Interest Accrued on FDR's including RO	5153,58,637	2715,64,187
Total	587935,72,536	283617,25,385

For Small Farmers' Agri - Business Consortium


Neel Ramal Darbari
Managing Director


J. Bhanna
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, 2021

SCHEDULE 9- CURRENT ASSETS

(Amount Rs.)		
Particulars	For the year ended 2021	For the year ended 2020
Cash balances in hand (including cheques/drafts and imprest) (R.O)	0.00	10,000.00
Cash in Hand (R.O)	70.00	1,610.00
Bank Balances: Current Accounts		
OBC C/A 05621010006880	15,72,161.52	15,72,162
SBI C/A 30054208902	55,29,266.52	102,03,224
SBI C/A 30054209462	0.00	-
SBI C/A 30054210172	584,78,067.94	2676,73,685
SBI C/A 3027554017	3,58,847.14	23,34,239
SBI C/A 32438354263	73,01,952.07	3,51,200
SBI C/A 31942495311 (PFDC)	88,109.50	88,759
SBI C/A 31806790060 (Veg. initiative)	150,33,225.62	195,80,708
SBI C/A 30717006007	179,99,042.01	1011,94,552
Union Bank of India C/A-1626	44,01,995.14	54,96,368
Union Bank of India C/A-3490	156,02,436.36	509,40,355
SBP C/A-00000065175133437	106,21,739.25	5,27,254
SBP C/A NO 65175133299	4,65,898.00	4,66,547
SBI C/A 34210564422	1195,44,853.79	510,87,150
SBI A/C 31225587821	17,068.50	17,137
Saving Accounts		
SBI S/A 10429084505	52,03,527.69	27,78,351
Canara Bank S/A 35717	88,43,763.75	63,29,708
SBP S/A 65224687574	410331,82,426.02	39256,88,848
SBI A/C 38271781594 (PM-Kisan)	24,68,741.95	29,85,038
HDFC 50100258490301 GP	70,09,580.56	139,02,814
HDFC 50100258887201 GK	6,04,921.00	5,36,212
BOM 60383069774 VCA Refund	2104,40,796.00	-
BoB 22750100010059 FPO's	3715,31,533.00	-
SBI Saving Bank A/c (R.O.)	50,49,260.00	95,13,863
Sundry Debtors		
M/s Krishna Foods	-464.00	(48,012.00)
M/s Ghanshyamdas Mahesh Kumar	0.00	(3,747.50)
M/s Bholu Lal Satya Narayan-Raj	-	-
M/s Jyoti Prasad & Company	0.00	(423)
M/s Kuldeep Enterprises	-1,076.00	(1,076)
M/s NCDEX (E-Auction)	-190473	(1,90,600)
M/s Agrasen Brothers	-	-
M/s NAFED	6462,60,770.50	5269,20,769
M/s Gaorav Traders	0.00	-
M/s Gopal Udyog	-	-
M/s J.R Industries	-99.45	(99)
M/s Sanjay Dal Industries	-	-
M/s Shri Ram Udyog	-101.00	(101)
M/s Yamuna Pulses	0.00	550
M/s Tamil Nadu Civil Supplies Corporation	-98,280.00	-
M/s Venkatesh Industries	1,465.00	-
Total (A)	425473,21,025	49999,57,044



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2021

SCHEDULE 9- CURRENT ASSETS

(Amount in Rs.)

Particulars	For the year ended 2021	For the year ended 2020
Security Deposits		
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)	31,145	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	70,000
Security Deposit (Vigyan Bhawan-NAM)	56,400	56,400
Income Tax (Refund)		
Assessment Year 2010-11	40,24,072	40,24,072
Assessment Year 2012-13	7,43,950	7,43,950
Assessment Year 2016-17	74,74,825	74,74,825
Assessment Year 2018-19	38,52,110	38,52,110
Assessment Year 2019-20	81,66,358	81,66,358
Assessment Year 2020-21	17,18,862	56,02,390
Assessment Year 2021-22	19,34,264	-
Other Advances		
Rent Receivable (NHB)	17,02,600	16,72,182
Rent Receivable (APEDA)	-	44,100
Advance M/s Synergy Technofin Pvt Ltd	-	61,163
Loan to Kisan mandi	30,00,000	30,00,000
National Vegetable Initiative (Receivable)	351,61,213	357,39,091
Telephone Security (R.O.)	2,500	2,500
PSS		
PSF (Closing Stock)	307,76,167	498,88,999
Other Advance	2,000	1,38,000
T A Advance		58,000
Expenses Receivable (Misc)	244	-
PSF (Admin Expenses)	20,95,472	22,81,664
Credit Gurantee		
Minimum Support Price-(Pulses)		
IInd Season	1473,85,900	1463,17,441
PSS	-	401,44,364
Total (B)	2491,53,979	3103,94,652
Total (A+B)	427964,75,005	53103,51,696

For Small Farmers' Agri - Business Consortium

Neel Kanai Darbari
Managing Director

B. Brahma
Director

Dr. Sumathi S.
Dy. Director

Rajesh Bhatnagar
Manager (Finance)



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE FOR
THE PERIOD/YEAR ENDED 31ST MARCH 2021

SCHEDULE 10- INCOME FROM SERVICES

(Amount in Rs.)

Particulars	For the year ended 2021	For the year ended 2020
Income from Services		
Service Charges (PSS/PSF/FPO/OTHER)	132,54,069	53,30,942
Service Charges (RO)		4,83,328
Other Income (RO)		
Total	132,54,069	58,14,270

SCHEDULE 11- INTEREST EARNED

(Amount in Rs.)

Particulars	For the year ended 2021	For the year ended 2020
Term Deposits:		
Interest on FDRs	439,49,694	739,50,561
Interest on FDRs (RO)	41,003	99,844
Savings Accounts:		
With Scheduled Banks	46,65,958	45,70,552
Bank A/c no:- 10055622468 (R.O.)	1,90,954	1,14,234
VCA:		
Interest Income		(31,25,000)
Interest Refund		
Total	488,47,609	756,10,191

SCHEDULE 12- OTHER INCOME

(Amount in Rs.)

Particulars	For the year ended 2021	For the year ended 2020
Miscellaneous Income	2,05,016	64,598
Rent Income	38,51,999	60,27,200
License Fee (DDA Flats)	25,240	6,540
Creditor Write-off	0	23,19,234
Sale of Fixed Assets- General	22,173	0
Total	41,04,428	84,17,572

For Small Farmers' Agri - Business Consortium

Neel Kamal Darbari
Managing Director

Dr. Sumathi S.
Dy. Director

Brahma
Director

Rajesh Bhatnagar
Manager (Finance)




SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED ON 31ST MARCH 2021

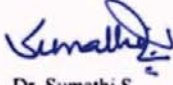
SCHEDULE 13- ESTABLISHMENT & OTHER ADMINISTRATIVES EXPENSES

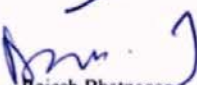
(Amount in Rs.)		
Particulars	For the year ended 2021	For the year ended 2020
General Fund Expenses	86,11,347	220,81,843
Marketing Support Expenses	1,62,089	2,76,120
Rental Expenses (DDA Flat-SFAC)	1,05,930	2,30,431
Total	88,79,366	225,88,394

For Small Farmers' Agri - Business Consortium


Neel Kamal Darbari
Managing Director


Brahma
Director


Dr. Sumathi S.
Dy. Director


Rajesh Bhatnagar
Manager (Finance)



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED ON 31ST MARCH 2021

SCHEDULE 13- ESTABLISHMENT & OTHER ADMINISTRATIVE EXPENSES ETC.

SCHEDULE-13A

General Fund Expenses

(Amount Rs.)

Particulars	For the year ended 2021		Total	For the year ended 2020		Total
	H.O.	R.O.		H.O.	R.O.	
Assets Fund	-	-	-	1,32,685	3,500 00	1,36,185 00
Audit fees	-	35,400 00	35,400 00	-	38,940 00	38,940 00
Bank Charges (Gen Fund)	1,915	2,744 00	4,659 14	7,143	1,327 50	8,470 50
Contingent/Conveyance Expenses	-	4,212 00	4,212 00	-	5,351 00	5,351 00
Debtors Write-off	-	-	-	1,13,526	-	1,13,526 00
Electricity & water	7,177	38,177 00	45,354 00	-	40,217 00	40,217 00
Entertainment & Hospitality	410	17,549 00	17,959 00	14,149	6,927 00	21,076 00
EPF Employer's Contribution	-	-	-	-	1,35,224 50	1,35,224 50
E-TDS Return Filing Charges	-	38,396 00	38,396 00	-	37,996 00	37,996 00
Interest on TDS	-	-	-	3,060	-	3,060 00
Meeting/seminar Exp.	81,524	44,965 00	1,26,489 00	1,33,421	6,200 00	1,39,621 00
Membership Fee & Subscription	10,030	-	10,030 00	8,850	-	8,850 00
Medical	41,712	-	41,712 00	43,622	-	43,622 00
Newspapers, Books & Publication	-	5,580 00	5,580 00	-	2,220 00	2,220 00
Office bldg Expenses	-	-	-	-	41,798 00	41,798 00
Outsourcing - Genius/ Wages	52,308	-	52,308 00	-	5,32,808 62	5,32,808 62
Photostat	-	-	-	-	6,904 00	6,904 00
Postage & Telegram	-	2,655 00	2,655 00	-	14,141 00	14,141 00
Printing/Publishing/Stationery	-	22,509 00	22,509 00	450	13,503 00	13,953 00
Prior Period Expenses	-	-	-	-	-	-
Professional Fee	-	-	-	79,706	21,240 00	1,00,946 00
Penalty	-	-	-	1,12,585	-	1,12,585 00
Rent	90,338	4,06,521 00	4,96,859 00	-	5,41,884 00	5,41,884 00
Repairs & Maintenance	47,783	56,410 00	1,04,193 00	-	18,926 00	18,926 00
Maintenance of Computers	-	10,739 00	10,739 00	-	2,728 00	2,728 00
Salaries and allowances	2,67,422	17,88,676 00	20,56,098 00	-	14,36,683 50	14,36,683 50
Short & Excess	-	-	-	61	-	61 00
Staff Welfare	2,10,757	11,408 00	2,22,165 00	2,58,053	3,600 00	2,61,653 00
Telephone-Employees&office	-	12,181 00	12,181 00	-	18,912 00	18,912 00
Travelling Expenses	2,20,063	-	2,20,063 00	67,753	33,382 00	1,01,135 00
Vehicle Hire Charges	-	51,634 00	51,634 00	-	83,304 00	83,304 00
Miscellaneous Expenses	8,78,269	7,514 00	8,85,783 00	300	-	300 00
Income Tax	39,81,808	-	39,81,808 00	178,01,847	-	178,01,847 00
Interest on Income Tax	-	-	-	-	-	-
Silver Jubilee Expenses/ Covid expense	1,34,560	-	1,34,560 00	1,28,294	-	1,28,294 00
Legal Expenses	-	28,000 00	28,000 00	-	1,28,620 00	1,28,620 00
Round off	0.65	-	0.65	-	0.38	0.38
Total	60,26,077	25,85,270	86,11,347	189,05,505	31,76,338	220,81,843

SCHEDULE-13B

Marketing Support Expenses

Particulars	For the year ended 2021		Total	For the year ended 2020		Total
	H.O.	R.O.		H.O.	R.O.	
Monitoring and Evaluation of FPO	1,62,089	-	1,62,089	2,76,120	-	2,76,120
Total	1,62,089	-	1,62,089	2,76,120	-	2,76,120

SCHEDULE-13C

Rental Expenses (DDA Flat-SFAC)

Particulars	For the year ended 2021		Total	For the year ended 2020		Total
	H.O.	R.O.		H.O.	R.O.	
Electricity & Water Charges	-	-	-	0 00	-	-
Maintenance of flats	1,05,930 00	-	1,05,930 00	2,30,431 00	-	2,30,431 00
Property Tax (DDA Flats)	-	-	-	0 00	-	-
Total	1,05,930	-	1,05,930	2,30,431	-	2,30,431

Grand Total	62,94,096	25,85,270	88,79,366	194,12,056	31,76,338	225,88,394
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For Small Farmers' Agri - Business Consortium

Neel Kamal Darbari
Managing Director

B. C. Brahma
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, 2021****Schedule 14 & 15****14. 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 Sunder Sharma & Co
Chartered Accountants
Firm Regn No. 008629N

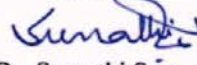

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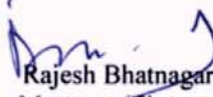


Place : New Delhi
Date :

For Small Farmers' Agri - Business Consortium


Neel Kamal Darbari
Managing Director


Dr. Sumathi S.
Dy. Director


B. J. Brahma
Director

Rajesh Bhatnagar
Manager (Finance)

15. NOTES TO ACCOUNTS

- 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 sea buckthorn 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-Councillor 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 Sea buckthorn 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 for listing of equity shares in a recognised 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.



					<p>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.</p>
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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 challenged 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.
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, 23-09-2020.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.
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	<p>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.</p> <p>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.</p>
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	<p>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.</p> <p>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.</p>



8	M/s Wani Fruit Enterprises	6,50,000.00	-	6,50,000.00	31.08.2011	<p>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.</p> <p>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,</p> <p>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.</p>
9	M/s Punjab Agri Ventures Ltd.	75,00,000.00	-	75,00,000.00	02.04.2012	<p>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 dishonoured) : 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.</p>



10	M/s Royal Kashmiri Walnuts Industries	10,00,000.00	-	10,00,000.00	31.12.2011	<p>Legal notice issued 31-10-12. 29-01-13: Claim petition filed before ICA.</p> <p>1h) 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.</p> <p>Award passed on 23-09-14 by ICA for total recovery amount of Rs. 1296989/- in favour of SFAC.</p> <p>14-09-15: Execution petition filed before District Court Srinagar Jammu and kashmir.</p> <p>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.</p>
11	M/s Harneshwar Agro Product Power and Yeast(I) Ltd.	1,16,00,000.00	-	1,16,00,000.00	30.06.2014	<p>10-02-15: Legal notice issued. 08-09-15: Complaint 138 NI Act filed.</p> <p>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)</p> <p>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.</p> <p>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.</p> <p>Award passed on 30-11-18. Execution Petition to be filed through local advocate shortly.</p>



12	M/s Laxmanbhai Joitaram Patel	5,87,000.00	-	5,87,000.00	04.11.2009, NPA	<p>SFAC written letters dated 21.01.2009, 09.04.2009 & 13.07.2009 to bank for refund of VCA.</p> <p>10.7.12: Legal notice dated.</p> <p>11.10.12: Claim petition filed in ICA.</p> <p>H) 19-06-13, 05-08-13, 06.09.13, 26.09.13.</p> <p>24-01-14: Award passed by ICA for total recovery amount of Rs. 705868/- in favour of SFAC.</p> <p>21-08-15: Execution petition filed before district court himatnagar (Sabarkantha Gujarat).</p> <p>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 Contesd Judgement.</p> <p>20-04-17: Fresh execution petition filed in Hiimmatnagar, Gujarat.</p> <p>H) 15-10-18:</p>
13	M/s. Calypso Bengal Foods Pvt. Ltd,	75,00,000.00	-	75,00,000.00	30.09.2010	<p>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 .</p> <p>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.</p>
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	<p>27-03-15: claim petition filed in ICA on 27-03-15.(now in ICA)</p> <p>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.</p> <p>Award passed on 19-03-18 by Ld. sole arbitrator.</p> <p>25-10-18: Execution petition filed before District judge Latur, Maharashtra.</p> <p>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.</p>





15	M/s. Kelamangalam Area Flower Growers Federation	76,86,000.00	58,94,556.00	17,91,444.00	22.05.2013 refer to Legal NPA	<p>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:</p> <p>24-06-14: Legal notice issued (dak 02-07-14)</p> <p>30-03-2015: Claim petition filed in ICA.</p> <p>H) 28-07-16, 30-08-16, 27-09-16, 03-11-16, 05-12-16.</p> <p>Award passed on 16-01-17</p> <p>09-08-17: execution petition filed before Krishnagiri court, Tamilnadu.</p> <p>16-04-19: execution petition filed before District Court, Krishnagiri , Tamilnadu. (EP/82/2019)</p> <p>H) 03-06-19, 05-07-19, 09-08-2019, 13-09-2019. Application for revival of EP to be filed.</p>
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	<p>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:</p> <p>24-06-14: Legal notice issued.</p> <p>27-03-15: Claim petition filed in ICA.</p> <p>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.</p> <p>Award passed on 06-01-17 by Ld. Sole Arbitrator.</p> <p>23-04-19: Execution Petition filed before District Court, Krishnagiri , Tamilnadu. (EP/86/2019)</p> <p>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.</p>



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	<p>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)</p> <p>27-03-2015: Claim petition filed in ICA.</p> <p>H) 12-04-16, 26-04-16, 17-05-16, 02-06-16, 09-06-16, 27-06-16: reserved for award.</p> <p>Award passed on 15-10-2016 by Ld. Sole Arbitrator.</p> <p>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.</p> <p>23-04-19: Execution Petition filed before District Judge ,Krishnagiri , Tamilnadu. (EP/84/2019)</p> <p>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.</p>
18	M/s. Veerappa Manda Exporters	20,50,000.00		20,50,000.00	31.12.2014	<p>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 isH) 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.</p>



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.
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.
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. 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	<p>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.</p> <p>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.</p>
23	M/s. A.D. Wines	7,80,000.00	-	7,80,000.00	30.06.2014	<p>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.</p>
24	M/s. Sevashram	11,00,000.00	-	11,00,000.00	24.08.2016	<p>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.</p> <p>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.</p>



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.
26	M/s. Tamilnadu Mint Distillers	20,00,000.00	-	20,00,000.00	31.05.2017	24-08-17: Legal notice issued. 29-06-18: 24.03.2020. Fresh address of the borrower provided to Advocate on 02.09.2020 for isolation of notice.
27	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.



28	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.</p> <p>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>
29	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>



30	M/s. Agro Tech	35,00,000.00	-	35,00,000.00	28.06.2013	<p>16-08-13: Legal notice issued.</p> <p>03-10-13: Complaint U/s. 138 NI Act filed.</p> <p>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.</p> <p>H) 01-11-18, 13-11-18, 19-11-18, 04-12-18,</p> <p>06-12-18: Award passed on 06-12-18 by the Ld. Sole Arbitrator.</p>
31	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.</p> <p>12-10-15: Complaint 138 NI Act filed.</p> <p>H) 14-10-15, 05-01-16, 27-02-16, 20-05-16, 05-09-16</p> <p>13-05-16: Claim petition in ICA filed. One writ petition also pending before the Chandigarh High Court.</p> <p>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. First date of hearing is on 15.09.2020.</p>
32	M/s. Maisang Products Pvt. Ltd	75,00,000.00	-	75,00,000.00	30.06.2014	<p>17-04-15: Legal notice issued.</p> <p>29-06-15: Calim petition filed in ICA.</p> <p>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.</p> <p>Award passed on dt. 04-09-17 passed by the Ld. Sole arbitrator.</p> <p>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.</p> <p>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.</p>



33	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. 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.
34	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 -I, 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.
35	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



36	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 of 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, 29-12-2020.
37	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.
38	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.
39	M/s. Hariom Agro Process	7,63,000.00	-	7,63,000.00	01.04.2014	20-05-14: Legal notice issued (dak 20-05-1405-07-14: 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.
40	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.
41	M/s. Aditya Winery	12,55,000.00	-	12,55,000.00	30.06.2014	07-07-15: Calim petition filed in ICA. 1h) 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.
42	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 beforeFast 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.





43	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.
44	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.



45	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.
46	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.
47	M/s. Balasudhi Agro Tech Private Limited	14,56,000.00	-	14,56,000.00	30.03.2014	29-05-15: claim petition filed in ICA. Hearing not started yet. Email 16.03.2020 issued to Advocate for providing the status of case. Reminder issued.
48	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:



49	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 onH) 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 emai dated 06.07.2020l to advocate for Status Report.
50	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.
51	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.
52	M/s. Excel Technologies	9,23,000.00	-	9,23,000.00	01.03.2014	15-04-15: Legal notice issued. 03-07-15: Claim 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.



53	M/s. Vang Valley Agro Processing Ltd	10,87,000.00	-	10,87,000.00	01.01.2013	<p>23.05.13: Legal notice dt. 12.07.13: Complaint u/s. 138 NI Act filed.</p> <p>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 .</p> <p>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.</p> <p>Award passed on 08-03-17. 18-09-17: Execution Petition filed before District Court, Karad, Satara, Maharashtra.</p> <p>Local Advocate Name : S.V. Kahanikar Mobile No. 9096756610.</p> <p>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.</p>
54	M/s Ambrosia Winery (Pratibha Prabhakar Tayde)	9,23,000.00	-	9,23,000.00	31.10.2015	<p>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.</p>
55	M/s Renukaa Food Processors	22,42,000.00	-	22,42,000.00	06.08.2013	<p>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:</p> <p>H) 15-10-13, 22-11-13, 29-01-14, 28-05-14, 15.10.14.</p> <p>(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.</p> <p>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.</p>





56	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.
57	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.
58	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.
59	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. We are making payment to ICA with regard to claimant share for arbitration.
60	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.
61	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.



62	M/s. Vinkem Lab Pvt. Ltd	3,99,50,000.00	-	3,99,50,000.00	30.04.2020	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
63	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.
64	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. Respondent share deposited in ICA . Email issued to advocate for providing status of th case on 06.03.2020. Reminder to be issued.
65	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.
66	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.
67	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.
68	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.
69	M/s. Thandi Flora Private Ltd	24,00,000.00	0	24,00,000.00	31.01.2018	Legal notice prepared by advocate is placed for approval on 26.11.2020. Draft claim petition put up for approval on 28.12.2020. Signed copy given to advocate.
70	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.
71	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. 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. 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.



72	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.
73	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.
74	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.



75	M/s. Ras Frozen Food Pvt. Ltd	50,00,000.00	-	50,00,000.00	01.12.2016	<p>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.</p> <p>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, 20-02-19, 11-03-19, 12-04-19, 04-05-19, 15-05-19, 21-05-19, 21-06-19, 18-01-20.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>
76	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>



77	M/s. Trimurti Foodtech Pvt. Ltd	84,60,000.00	-	84,60,000.00	30.03.2017	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, 17-01-19, 05-03-19, 07-05-19, 07-08-19, 30-10-19, 22-01-20, 03-04-20, 04-05-20, 19-06-20, 04-08-20, 05-10-20, 11-01-20, 10-05-20.
78	M/s. Vithal Agro Export	24,00,000.00	-	24,00,000.00	30.06.2016	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, 21-05-20, 04-07-20, 22-08-20, 22-12-20, 26-04-20.
79	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.
80	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, 28-03-20, 29-04-20, 15-06-20, 28-07-20, 15-09-20, 19-11-20, 01-02-20, 16-03-20.
81	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.
82	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, 20-04-20, 04-06-20, 18-07-20, 03-02-20, 20-03-20. High Court dates 11-12-19, 19-02-20, 18-07-20, 04-09-20.





83	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.
84	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.
85	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.
86	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.



87	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.
88	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.
89	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.
90	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.
91	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.





92	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.
93	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
94	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.
95	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.
96	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.



97	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.
98	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.
99	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.
100	M/s. Tamil Nadu Mineral & Chemicals	27,50,000.00	-	27,50,000.00	31.05.2014	10-07-14: Legal notice issued (dak 10-07-14) -by adv kant 29-05-15: Claim petition filed in ICA.-by adv dalip H) 05-02-16, 08-03-16, 11-04-16, 28-04-16, 12-05-16, 30-05-16, 01-07-16 :reserved for award. Award passed on 14.10.2016. Execution petition filed on 09-08-17 before Krishnagiri court, Tamilnadu. Director Sh. Rajendra- 9710935935 16-04-19: execution petition filed before District Court ,Krishnagiri , Tamilnadu. On the advise of Advocate, SFAC issued letter to Bank of India 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.
101	M/s. Saroja Agrotech	9,23,000.00	0	9,23,000.00	30.09.2020	File is with Recovery Section (KDV).



102	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..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.
103	M/s. Jiuicy 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.
104	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.
105	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.
106	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.
107	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.



108	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 presented on bank for encashment on 06.10.2020. 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
109	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.
110	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.
111	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.
112	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.
113	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.
114	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.



115	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. 1h) 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.
116	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.
117	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.
118	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, Counter affidavit filed in High Court of Delhi on 28.08.2020, 11.09.2020, 23.09.2020.
119	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.
120	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.
121	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.
122	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.



123	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: Dismiss20-07-18: 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.
124	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.
125	M/s. Alpine Wineries Pvt. Ltd	75,00,000.00	-	75,00,000.00	23.10.2018	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
126	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.
127	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.
128	M/s. Omkarnath Foods Processing Pvt. Ltd.	30,04,000.00	20,00,000.00	10,04,000.00	31.08.2018	18-09-18: Legal notice issued (by dak 22-09-18) represented cheque -again Leg. Notice sent 19-11-18 21-12-18: Complaint U/s. 138 NI Act filed. H) 24-12-18, 11-01-19, 04-04-19, 19-07-19, 25-09-19, 09-12-19, 23-01-2020, 26-03-2020, 27-04-2020, 11-06-2020, 25-07-2020, 11-09-2020, 05-03-2021, 03-06-2021. High Court Matter : 27-07-20, 11-09-2020.
129	M/s. Newgen Agro Processors Pvt. Ltd.	6630000.00	0	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.





130	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.
131	M/s. KVB Agro Farms, Irfan Ahmad Wani	44,90,000.00	0	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.
132	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.
133	M/s. Ram Raghu Sheetgrah Pvt. Ltd	38,00,000.00	-	38,00,000.00	30.11.2018	4 PDC received. 1. chq no.977348, dt. 28-02-19, Rs. 1041356.16 2. chq no. 977349, dt. 31-05-19, Rs. 1020039.73 3. chq no. 977350, dt. 31-08-19, Rs. 996693.15 4. chq no. 977351, dt. 30-11-19, Rs. 973092.81 Filing No. 6833/2019 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. Filing No. 20527/2019 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. Filing No.50913/2019, Filing date: 14-11-2019, 16-11-2019, 23-03-2020, 20-08-2020, 27-11-2020, 18-03-2021. Filing No.5306/2020 Filing date : 25-02-2020, 27-02-2020, 14-08-2020, 27-03-2021.
134	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.
135	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. 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. Filing No.50912/2019 Filing date: 14-11-2019, 16-11-2019, 23-03-2020, 20-08-2020, 27-11-20, 30-03-2021. Filing No.5305/2020 Filing date : 25-02-2020, 27-02-2020, 14-08-2020, 27-03-2021.



136	M/s Nutech Bamboo Projects Private Limited.	1,55,43,000.00	0	1,55,43,000.00	31.05.2019	Legal Notice sent on 24-09-2019. Complaint u/s 138 of NI Act filed on 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.
137	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.
138	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.
139	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.
140	M/s. B.M. Fruits	52,00,000.00	29,76,288.00	22,23,712.00	30.06.2019	Legal Notice sent on 02-09-19. Complaint u/s 138 filed on 01-11-2019. Next date of hearings are 04-11-19, 18-01-20, 17-03-2020, 29-07-2020, 16-09-20, 28-01-2021, 13-04-2021.
141	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. High Court of Delhi - 06-03-2020, 14-08-2020, 08-10-2020,
142	M/s. Indian Foodtech Ltd	65,74,000.00	59,13,349.00	6,60,651.00	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.
143	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.



144	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.
145	M/s Maa Sheetla Private Limited	30,00,000.00	0	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 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/-.
146	M/s. Manohar Cold Storage and Agrotech	72,23,000.00	0	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.
147	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. 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. 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.



148	M/s Aroma India	16,25,000.00	11,15,000.00	5,10,000.00	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.
149	M/s Daulat Agro (India) Private Limited	75,00,000.00	0	75,00,000.00	30.09.2019	Complaint No. CC NI ACT/1539/2021 Next date of hearing is on 24-07-2021.
150	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.
151	M/s Perkan Food Processors Private Ltd.	56,60,000.00	28,30,000.00	28,30,000.00	31.03.2018	01-05-18: Legal notice issued. 22-06-18: : Complaint us 138 filed. H) 25-06-18, 27-07-18, 26-10-18, 02-01-19, 09-04-19, 11-07-19, 18-09-19, 22-11-19, 07-02-20, 07-04-2020, 06-05-2020, 22-06-2020, 06-08-2020, 25-11-2020, 12-04-2021.
152	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.
153	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.
154	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. 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. 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.. Filing No. 50911/2019, Filing date : 14-11-2019, 23-03-2020, 20-08-2020, 27-11-2020. signed transfer petition in one court. 14-02-2021, 22-03-2021.
155	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.



156	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
157	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
158	M/s. Sitai Lliteracy and Poverty Alleviation Association	13,41,000.00	0	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. Complain u/s 138 NIA is o be filed.
159	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
160	M/s. Kohinoor Industries	41,67,000.00	-	41,67,000.00	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
161	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.
162	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.
163	M/s Padam Cold Storage Private Limited, Uttar Pradesh	46,70,000.00	37,14,486.88	9,55,513.12	30.11.2019	Cheque dated 29.02.20 Rs. 1288256.50, Cheque dated 31.05.2020 Rs. 1259062.62, Cheque dated 31.08.2020 Rs. 1228541.75, Cheque dated 30.11.2020 Rs. 119789.13
164	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	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
165	M/s Shree Mahalaxmi Agro Farms Pvt. Ltd., Maharashtra	38,92,000.00	0	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.



166	M/s Nandishwar Ice & Cold Storage Private Limited, UP	15,60,000.00	0	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/-.
167	M/s SBS Foods Private Limited, Maharashtra	72,24,000.00	0	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.
168	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.
169	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.
170	M/s Ramkrishna Agro Industries, Maharashtra	7,55,000.00	6,07,257.00	1,47,743.00	01.03.2019	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
171	M/s Shiv Shambhu Sheetgrah Private Limited, Uttar Pradesh.	41,00,000.00	0	41,00,000.00	31.12.2019	File is with Recovery Section (KDV).
172	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.
173	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.





174	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.
175	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. The proposal of M/s. Sri Sai Food Products, Uttarakhand for re-schedule ment from the original VCA refund due date 31.03.2018 to 01.04.2020.
176	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.
177	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.
178	M/s Chandan Sheetgrah Private Limited, UP (Dinesh Kumar 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.
179	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. 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.



180	M/s Mrigesh Agro & Cold Storage Pvt. Limited, Haryana	22,36,000.00	0	22,36,000.00	30.03.2021	Account Section presented the cheque in bank for encashment.
181	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.
182	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/-.
183	M/s Vishal Ice and Cold Storage, U.P.	45,50,000.00	0	45,50,000.00	31.12.2019	Cheque represent for encashment.
184	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.



185	M/s Purandar Milk & Agro Products Limited, Maharashtra	75,00,000.00	41,52,740.00	33,47,260.00	31.03.2019	<p>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/- 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.</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.</p>
186	M/s Saish Agro Food (India) Private Limited, Maharashtra	32,50,000.00	0	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.</p>
187	M/s P.S. Cold Storage, Uttar Pradesh	32,50,000.00	0	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.</p> <p>Cheque No. 000240 dated 31.05.2020 for Rs. 868716/- represented in bank for encashment by Account Section dated 03.06.2020.</p> <p>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.</p> <p>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. CC NI ACT/1276/2021 case dated 02-03-2021, 12-03-2021, 06-04-2021.</p>
188	M/s Varun Agro Processing Foods Private Limited, Maharashtra.	75,00,000.00	0	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.</p>



189	M/s Jai Jaharveer Sheetgrah Pvt. Limited, Uttar Pradesh	39,78,000.00	0	39,78,000.00	30.11.2019	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
190	M/s Dolce Foods Private Limited, Uttarakhand	52,50,000.00	0	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.
191	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.
192	M/s Radha Govind Sheetgrah Private Limited, U.P.	30,00,000.00	0	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.
193	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.
194	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/-.
195	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.
196	M/s Venkateshwara Agrotech, Maharashtra	67,43,000.00	-	67,43,000.00	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
197	M/s Vatika Agritech Private Limited, U.P.	27,50,000.00	4,00,000.00	23,50,000.00	31.03.2019	File is with Recovery Section (KDV).



198	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. 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.
199	M/s Mhetre Foods Private Limited, Maharashtra	75,00,000.00	-	75,00,000.00	31.05.2019	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
200	M/s Madhavi Agricare Private Limited, Gujarat	0.00	0	-	30.04.2020	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
201	M/s Sri Gowri Cashew Industries, Karnataka.	11,80,000.00	-	11,80,000.00	19.03.2020	File is with Recovery Section (KDV).
202	M/s Trail Blazer Fruit Company, Himachal Pradesh	5205000.00	0	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.
203	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.
204	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.
205	M/s Satyam Sheetgrah Private Limited, U.P.	13,00,000.00	12,00,000.00	1,00,000.00	31.12.2018	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, 15-10-19, 01-11-2019, 17-03-20, 01-10-20, 10-03-2021, 02-06-2021.



206	M/s Govind Agro Industry, H.P.	4,48,000.00	0	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.
207	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.
208	M/s PRR Ice & Cold Storage Pvt. Ltd., U.P.	1400000.00	0	14,00,000.00	31.12.2019	Cheque represent for encashment.
209	M/s Shree Durga Cashew Industries, Karnataka	855000.00	0	8,55,000.00	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 04-10-2019. Now, advocate advised to approach the Saket Court under Section 25 of the Payment & Settlement Systems Act, 2007.
210	M/s Sumanglam Traexim Private Limited, Haryana	57,00,000.00	0	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.
211	M/s Shreenath Industries, Rajasthan	1631000.00	0	16,31,000.00	31.12.2019	Cheque represent for encashment.
212	M/s Mutha Industries Private Limited, Tripura	18000000.00	0	1,80,00,000.00	31.01.2021	4 PDCs Cheque dated 30.04.2021 Rs. 4864290/-, Cheque dated 31.07.2021 Rs. 4782427/-, Cheque dated 31.10.2021 Rs. 4688285/-, Cheque dated 31.01.2020 Rs. 4594143/-.
213	M/s Kalyani Impex, Maharashtra	2694000.00	0	26,94,000.00	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/-.
214	M/s Shri Lakshmi Venkataramana Gunashree Cashew Rural Industries, Karnataka	4000000.00	0	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.



215	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.
216	M/s P. Goyal Gum Industries, Rajasthan	2106000.00	0	21,06,000.00	01.08.2019	Legal notice sent on 04.03.2020. CT Case/4800/2020 Filing date; 31-07-2020, 06-08-2020, 01-10-2020, 09-10-2020, 21.10.2020, 08-02-2021, 25-02-2021, 30-04-2021.
217	M/s Shri Krishna Exports, Karnataka	9,78,000.00	0	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.
218	M/s Fryo Foods Private Limited, U.P. (Sunil Kumar)	7500000.00	0	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.
219	M/s Unchagaon Ice and Cold Storage Private Limited, U.P.	3000000.00	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 for Rs. 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.
220	M/s Navkar Agro Foods. Rajasthan, Sumer Chand Lunawat	1616000.00		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, 16-09-2020, 24-03-2021.



221	M/s Peony Food Products, Maharashtra	2494000.00	21,33,622.00	3,60,378.00	30.09.2019	Fresh PDC received Cheque dated 31.12.2020 Rs. 7,35,024/-, dated 31.01.2021 Rs. 7,03,120/-, dated 28.02.2021 Rs. 6,72,099/-, Cheque No.059509 dated 31.01.2021 for Rs.703120/- reason on bank memo "Funds insufficient". Legal notice issued on 28.09.2020. Complaint prepared by advocate is put up for approval on 08.04.2021. Complaint signed on 13.04.2021 and given to advocate.
222	M/s Ril Food Products, Maharashtra, Manoj Digambar Kane.	1906000.00	0	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.
223	M/s Aastha Cold Storage, Gujarat	6300000.00	0	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.
224	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.
225	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.
226	M/s Guru Mushroom, 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. 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. 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.
227	M/s Bahu Cold Storage & Ice Factory (P) Ltd., J & K	2597000.00	7,12,744.00	18,84,256.00	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.





228	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.
229	M/s A B Refer Warehousing (P) Ltd., H.P. Mr. Rajinder Garg.	30000000.00	0	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. CT CASES/5156/2020, 02-09-2020, 22-01-2021, 23-02-2021, 20-07-2021. CT Cases/5058/2020 Date of filing 02-09-20, 18-12-20, 17-05-2021. CT Cases/5059/2020 Date of filing 02-09-2020, 18-12-2020, 17-05-2021. CT Cases/5091/2020 Date of filing 02-09-2020, 22-01-2021, 10-03-2021, 04-06-2021. CT Cases/5092/2020 Date of filing 02-09-2020, 22-01-2021, 10-03-2021, 04-06-2021.
230	M/s Yash Agro Fresh, Maharashtra	1434000.00	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/-.
231	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.
232	M/s Dehydration, Shiv Gujarat	2700000.00	-	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.
233	M/s Suryoday Dehydration, Gujarat (Habibkhan Rehmankhan Pathan)	2500000.00	2,50,000.00	22,50,000.00	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, 01-03-2021, 31-03-2021.
234	M/s Friolay C.A Storage, U.P.	7500000.00	61,39,688.00	13,60,312.00	31.03.2020	Cheque dated 30.06.2020 Rs.2103750/-, dated 30.09.2020 Rs.2046563/-, dated 30.12.2020 Rs.1989375/-, dated 31.03.2021 Rs. 1932188/-.



235	M/s Ashish Agri Foods Private Limited, Uttarakhand	7500000.00	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). 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.</p>
236	M/s N. B. Hi-Tech Cold Storage, Gujarat	7469000.00	-	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.</p>
237	M/s Shinde Processing, Maharashtra	6,12,000.00	0	6,12,000.00	30.06.2020	<p>01- Funds insufficient Chq no. 000177, dt. 30-06-2020, Rs. 6,12,000/-, Bank memo dt. 15-07-2020. 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</p>
238	M/s Sahyadri Agro Industries, Maharashtra	35,62,000.00	0	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.</p>
239	M/s Sraj Foods, Maharashtra	11,01,000.00	0	11,01,000.00	31.05.2020	<p>Cheque No. 839157 dated 31.05.2020 for Rs. 11,01,000/- presented by A/c Section on 03.06.2020. 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</p>





240	M/s Integrated Rubian Exports Limited, Kerala	7072000.00	0	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.
241	M/s Matta Cold Storage, Punjab	3438000.00	0	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.
242	M/s Bhawini Cold Storage, U.P.	4290000.00	11,75,224.00	31,14,776.00	30.09.2020	Cheque NO. 000127 dated 30.09.2020, Reason given by SBI as per Return Memo : Fund Insufficient on 07.10.2020. 4 PFC received. 1) Cheque dated 31.12.2020 for Rs. 1175224 Cheque NO.001090, 2) cheque dated 31.03.2021 for Rs. 1147869/- Cheque No. 001091, 3) Cheque dated 30.06.2021 for Rs. 1123304/- cheque No. 001092, 4) Cheque dated 30.09.2021 for Rs. 1098181/- Cheque No.001093.
243	M/s Cuisine Agro Foods & Spices, J&K	4000000.00	0	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.
244	M/s Delhi Agrocool Private Limited, Haryana	53,63,000.00	0	53,63,000.00	01.04.2020	Cheque No. 654079 dated 01.04.2020, Reason given by SBI as per Return Memo : Funds Insufficient. 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 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.
245	M/s Thakur Agro Foods, Maharashtra	7052000.00	19,58,524.00	50,93,476.00	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. 18,59699/-, Cheque dated 30.09.2021 Rs. 1811881/- PDC to be obtained from borrower.



246	M/s Fresh Agro Exports, Maharashtra	60,83,000.00	49,19,296.00	11,63,704.00	30.06.2020	Legal notice dated 28.09.2020. Cheque dated 30.09.2020 Rs. 16,80,208/- Cheque dated 31-12-2020 Rs. 16,40,343/- Cheque dated 31-03-2021 Rs. 15,98,745/-, Cheque dated 30-06-2021 Rs. 15,60,181/-.
247	M/s J. R. Cold Storage, Chhattisgarh	29,09,000.00	15,77,040.00	13,31,960.00	31.07.2020	Cheque dated 31.10.2020 for Rs. 797273, dated 31.01.2021 Rs. 779767/-, dated 30.04.2021 Rs. 761120/-, dated 31.07.2021 Rs. 744756/-.
248	M/s Madnawat Cold Storage Private Limited, U.P.	3484000.00	9,69,793.00	25,14,207.00	30.11.2020	Four PDCs received from borrower Cheque No. 367110 dated 28.02.2021 for Rs. 969793/-, Cheque No. 367111 dated 30.05.2021 for Rs. 9,45,918, Cheque No. 367112 dated 31.08.2021 for Rs. 9,21,494/-, Cheque No. 367113 dated 31.11.2021 for Rs. 8,96,247/-.
249	M/s Suraj Sheetgrah India Pvt. Ltd., U.P.	4400000.00	11,96,016.00	32,03,984.00	30.11.2020	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/-.
250	M/s Lagsma Ice & Cold Storage Private Limited, U.P.	5200000.00	0	52,00,000.00	30.11.2020	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. Complaint u/s 138 NI Act is to be filed.
251	M/s S.S Sheetgrah Private Limited, U.P.	2990000.00	0	29,90,000.00	30.11.2020	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/-.
252	M/s Rasmai Ice & Cold Storage Private Limited, U.P.	3600000.00	0	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 u/s 138 NI Act is to be filed.
253	M/s Raps Agrotech, Maharashtra	1299000.00	3,71,994.00	9,27,006.00	30.11.2020	Cheque No. 466931 dated 30.11.2020 for Rs. 12,99,000/- reason on Bank Memo "Funds Insufficient". 4 PDC Cheque dated 28.02.2021 Rs. 371994/-, Cheque dated 30.05.2021 Rs. 360577/-, Cheque dated 30.08.2021 Rs.348897/- & Cheque dated 30.11.2021 Rs. 336824/-.
254	M/s Agarwal Agrogum Private Limited, Rajasthan	7500000.00	0	75,00,000.00	30.09.2020	File is with Recovery Section (KDV).
255	M/s H. K. Agro Impex, Karnataka	2190000.00	0	21,90,000.00	28.03.2021	Account Section presented the cheque in bank for encashment.





256	M/s Rainbow Exports & Logistics, Maharashtra	2133000.00	0	21,33,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
257	M/s Feedpro Agro Private Limited, U.P.	3200000.00	0	32,00,000.00	31.03.2021	Cheque dated 30.06.2021 Rs. 890740/-, dated 30.09.2021 Rs. 868055/-, dated 31.12.2021 Rs. 844877/-, dated 31.03.2022 Rs. 822191/-.
258	M/s Rainbow Exports & Logistics, Maharashtra	2133000.00	0	21,33,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
259	M/s Sneh Quality Spices Private Limited, Haryana	7500000.00	0	75,00,000.00	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/-.
260	M/s Shree Sai Food Products, Mah.	1252000.00	0	12,52,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
261	M/s S. S. Agro Industries Pvt. Ltd., Maharashtra	780000.00	0	7,80,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
262	M/s Shri kalyani Agritech Private Limited, Jharkhand	7500000.00	0	75,00,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
263	M/s J R Agritech Private Limited, U.P.	52,00,000.00	0	52,00,000.00	30.06.2020	Cheque No. 108450 dated 30.06.2020 represent by Account Section for encashment on 28.08.2020. 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
264	M/s Yogeshwar Cold Storage	38,23,000.00	0	38,23,000.00	28.02.2021	Complaint U/s 138 NI Act is to be filed.
265	M/s. Guru Kripa Roller Flour Mill	31,52,000.00	0	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/-.
266	M/s. Reharbar Food Products, Mohammad Shafi Dar.	19,00,000.00	0	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.
267	M/s. Vipasana Industries Pvt. Ltd	35,12,000.00	0	35,12,000.00	31.01.2020	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
268	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.
269	M/s. Shri Vishal Gur Udyog	4,27,000.00	0	4,27,000.00	31.05.2020	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



270	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.
271	M/s. Arunodaya Home Industries	5,36,000.00	0	5,36,000.00	05.02.2021	4 PDCs obtained. Cheque dated 05.05.2021 for Rs. 146886/-, dated 05.08.2021 Rs.143879/-, dated 05.11.2021 Rs. 140586/- and cheque dated 05.02.2022 for Rs. 137257/-. Complaint prepared by advocate on 06.04.2021 is put up for approval. Signed complaint given to advocate on 08.06.2021.
272	M/s. Krishna Fruit and Company	50,00,000.00	0	50,00,000.00	31.12.2019	Cheque dated 31.03.2020 Rs. 1381514/-, dated 30.06.2020 Rs. 1348635/-, dated 30.09.2020 Rs. 1316479/-, dated 31.12.2020 Rs. 1283240/-. 02-Funds Insufficient Chq no. 817578, dt. 30-06-2020, Rs. 13,48,635/- Bank memo dt. 29.08.2020. return date 02.09.2020- D.P. Agarwal Advocate. Legal notice issued on 29.09.2020. Complaint submitted on 24.10.2020 and approved on 02.11.2020. Complaint signed on 09.11.2020 and given to advocate on 12.11.2020, 15-01-2021. Cheque No. 817579 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 for Rs. 13,16,479/- prepared by advocate put up for approval on 19.11.2020. Signed complaint given to Advocate on 11.12.2020 for filing of complaint., next date of hearing on 13-01-2021. Cheque No. 817577 dated 31.03.2020 Rs. 1381514/- : Reason given by SBI as per Return Memo : Funds Insufficient : Documents given to Advocate for issuance of legal notice. Draft complaint prepared by Advocate Shri V.P. Gaur is put up for approval on 01.12.2020. Signed complaint given to advocate on 07.12.2020, 11-01-2021. Cheque NO. 817580 dated 31.12.2020 for Rs.12,83,240/- represented again as advised by advocate Shri Vibhor Agarwal.





273	M/s. Chintamani Jaggery Plant LLP	18,20,000.00	0	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.
274	M/s. Mahi Corporation Pvt. Ltd	28,60,000.00	0	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.
275	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.
276	M/s. Green Earth Fertilizer Pvt. Ltd	29,00,000.00	0	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.
277	M/s. Sreya Gold Industries	11,17,000.00	0	11,17,000.00	19.02.2021	Cheque No.044809 dated 19.02.2021 for Rs.11,17,000/- not returned by bank. 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
278	M/s. Kisanmitra Cold Storage Pvt. Ltd	50,00,000.00	0	50,00,000.00	30.01.2021	4 PDC obtained. Cheque dated 30.04.2021 Rs. 1355625/-, Cheque dated 31.07.2021 Rs. 1329220/-, Cheque dated 31.10.2021 Rs.1302815/-, Cheque dated 31.01.2022 Rs. 1276420/-.
279	M/s. Shyam Fibers	49,26,000.00	0	49,26,000.00	30.01.2021	Cheque No.000055 dated 30.01.2021 for Rs.49,26,000/- reason on Bank Memo "Exceeds arrangement". Email sent to advocate for issuance of legal notice. 4 PDC received cheque No.012702 dated 30.04.2021 Rs. 8,71,432/-, Cheque No. 012703 dated 30.07.2021 Rs. 11,29,966/-, Cheque No. 012704 dated 31.10.2021 Rs. 16,01,689/-, Cheque No. 012705 dated 31.01.2022 Rs. 19,71,133/-.
280	M/s. Bramari Cashew Industries	19,79,000.00	0	19,79,000.00	13.01.2021	4 PDCs obtained. Cheque dated 13.04.2021 for Rs. 539156/-, Cheque dated 13.07.2021 for Rs. 528125/-, Cheque dated 13.10.2021 for Rs. 517446/-, Cheque dated 13.01.2022 for Rs. 506098/-.
281	M/s. Kay Bee Agro Farms Pvt.Ltd	48,26,000.00	0	48,26,000.00	30.06.2020	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
282	M/s Shiv Shankar Cold Storage	17,31,000.00	0	17,31,000.00	30.09.2020	Complaint u/s 138 NI Act is to be filed
283	M/s. Rengamani Industries	33,00,000.00	0	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.
284	M/s. Saraswati Dal Mill	18,09,000.00	0	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.
285	M/s Shri Lakshmi Venkataramana Cashew Rural Industries	9,57,000.00	-	9,57,000.00	28.02.2021	Complaint u/s 138 NI Act is to be filed.
286	M/s. Jakir Agro Industries	28,00,000.00	0	28,00,000.00	31.12.2020	4 PDC obtained cheque dated 31.03.2021 Rs. 771457/-, cheque dated 31.06.2021 Rs. 754188/-, Cheque dated 30.09.2021 Rs.736522/-, cheque dated 31.12.2021 Rs. 718261/-.
287	M/s. Kamnath Cotton	50,00,000.00	26,70,443.00	23,29,557.00	01.09.2020	Cheque No. 242364 dated 01.09.2020 : Reason given by SBI as per Return Memo : Fund Insufficient dated 07.10.2020. 4 PDCs Cheque No. 003526 dated 01.12.2020 Rs.1347857/-, Cheque No. 003527 dated 01.03.2021 Rs. 1322586/-, Cheque No. 003528 dated 01.06.2021 Rs. 1299466/-, Cheque No. 003529 dated 01.09.2021 Rs. 1274733/-.
288	M/s. Sai Sayaji Dairy	50,00,000.00	0	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.
289	M/s. Kadeswara Oil Mills	13,13,000.00	9,74,213.00	3,38,787.00	29.04.2020	01- Funds insufficient Chq no.188881, dt. 29-04-2020, Rs. 13,13,000/- Bank memo dt. 17-07-2020, 13-08-2020: Legal Notice issued. Signed copy of complaint provided to advocate on 01.10.2020. Complaint filed on 09-10-2020. Fresh PDC i) Rs. 511725/- dated 29.10.2020, ii) Rs. 462488/- dated 29.01.2021 & iii) Rs. 449807 dated 29.04.2021.
290	M/s. Manmade Food International	20,23,000.00	0	20,23,000.00	30.05.2020	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
291	M/s. Maya Aromatics	50,00,000.00	0	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.
292	M/s. Fruzyme Biotech India Pvt. Ltd	24,00,000.00	17,61,460.00	6,38,540.00	30.04.2020	New Cheques received.
293	M/s. Vinayak Cotton Industries	45,00,000.00	0	45,00,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
294	M/s. Sunshine Aromatic Private Limited	1,75,00,000.00	0	1,75,00,000.00	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/-.
295	M/s.Narmada Sheit Grih	40,00,000.00	0	40,00,000.00	30.03.2021	Account Section presented the cheque in bank for encashment.
296	M/s. Manjushree Tea & India Pvt. Ltd	39,00,000.00	0	39,00,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
297	M/s. Multan Colloids Pvt. Ltd	48,10,000.00	0	48,10,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
298	M/s. Gaayatree Cold Storage	6,89,000.00	0	6,89,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
299	M/s Navrang Industries	34,78,000.00	0	34,78,000.00	30.03.2021	Account Section presented the cheque in bank for encashment.
300	M/s. P.M. Cot Fibers	50,00,000.00	0	50,00,000.00	10.03.2021	Account Section presented the cheque in bank for encashment.
301	M/s. Utopia Cashew Industries	19,64,000.00	0	19,64,000.00	26.03.2021	Account Section presented the cheque in bank for encashment.
302	M/s. Shree Durga Cashews	23,93,000.00	0	23,93,000.00	17.03.2021	Cheque dated 17.06.2021 Rs. 661887/-, dated 17.09.2021 Rs. 645976/-, dated 17.12.2021 Rs. 629721/- dated 17.03.2022 Rs. 613813/-.
303	M/s Shri Bajrang Industries	34,60,000.00	0	34,60,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
304	M/s. Pankaj Pisal	1,72,000.00	0	1,72,000.00	03.03.2020	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
305	M/s. Mothers Food Products	1,62,000.00	0	1,62,000.00	01.02.2020	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
306	M/s. P.K. Industries	32,90,000.00	0	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.



307	M/s. Harirom Agri International Pvt. Ltd	45,50,000.00	0	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.
308	M/s. Ariba Foods Pvt. Ltd	13,00,000.00	3,00,000.00	10,00,000.00	09.04.2020	Cheque No. 000170 dated 08.04.2020, Reason given by SBI as per return memo: Account Closed: Documents provided to advocate for issuance of legal notice. Legal notice issued on 27.10.2020. Draft 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.
309	M/s. Madhav Gum Industries	50,00,000.00	26,65,411.00	23,34,589.00	30.06.2020	02-Exceeds arrangement Chq no. 000165, dt. 30-06-2020, Rs. 50,00,000/- Bank memo dt. 15-07-2020. Cheque represent in bank for encashment by Account Section on 28.08.2020. Legal notice issued on 28.09.2020. New Cheque received as borrower opted to refund in 4 installments. Cheque dated 30.09.2020 for Rs. 1344521/-, dated 31.12.2020 for Rs. 1320890/-, dated 31.03.2021 for Rs. 1296231/-, dated 30.06.2021 for Rs. 1273373/-.
310	M/s. ABL Biosciences Pvt.Ltd	50,00,000.00	27,09,521.00	22,90,479.00	15.08.2020	Cheque No.781124 dated 15.08.2020 for Rs.50.00 lakh CTS represented in bank for encashment by A/c Section on 17.08.2020. Fresh cheque received Cheque dated 15.11.2020 Rs. 1369726/-, dated 15.02.2021 Rs. 1339795/-, dated 15.05.2021 Rs. 1307911/-, dated 15.08.2021.
311	M/s. Manas Oil Industries	27,82,000.00	0	27,82,000.00	28.08.2020	Cheque No. 000077 dated 23.08.2020 for Rs. 27.82 lakh CTS presented bank for encashment by A/c Section on 24.08.2020. 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
312	M/s. Mauli Agro Foods	9,54,000.00	0	9,54,000.00	30.05.2020	01- Funds Insufficient Chq no.917181, dt. 30-05-2020, Rs. 9,54,000/- Bank memo dt. 03-06-2020 Represented: Bank memo dt. 13.07.2020, 01-Funds insufficient. 29.07.2020 : Legal Notice issued. Signed copy of complaint given to advocate on 22.09.2020. Complaint filed on 26.09.2020, 03-11-2020, 18-11-2020, 05-01-2021, 10-03-2021, 02-06-2021.





313	M/s. Shreejee Cotex	43,71,000.00	0	43,71,000.00	30.12.2020	Cheque No. 000110 dated 30.12.2020 for Rs.43,71,000/- reason on Bank Memo Exceed Arrangement". Legal Notice issued on 01.02.2021. Complaint signed on 31.03.2021 and provided to advocate Ms. Dimple Arora.
314	M/s. Tulsi Industries	13,00,000.00	3,49,522.00	9,50,478.00	30.11.2020	Cheque No. 541683 dated 30.11.2020 for Rs. 13.00 lakh reason on bank memo "Kindly contact drawer/drawee bank and please present again". 4 PDC received cheque dated 28.02.2021 Rs. 349522/-, cheque dated 30.05.2021 Rs.343596/-, Cheque dated 31.08.2021 Rs.337533/-, Cheque dated 30.11.2021 Rs. Rs.331267/-.
315	M/s. Safpro Industries Pvt. Ltd	8,36,000.00	0	8,36,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
316	M/s. Satyam Agro Industries	48,09,000.00	0	48,09,000.00	30.01.2021	Account Section presented the cheque in bank for encashment.
317	M/s. DSM Poultry and Feeds	30,14,000.00	0	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/-.
318	M/s. Jeevan Ram Cold Storage & General Mills	12,37,000.00	0	12,37,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
319	M/s. Bio Sols India Pvt. Ltd	50,00,000.00	0	50,00,000.00	01.03.2021	Promoters wants to refund in 4 equal instalments.
320	M/s. Virk Agro Foods	14,25,000.00	0	14,25,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
321	M/s. Dharti Agro Industries	17,00,000.00	0	17,00,000.00	25.08.2020	Cheque No. 000039 dated 25.08.2020 for Rs. 17.00 lakh CTS presented bank for encashment by a/c section on 25.08.2020. 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
322	M/s. Madhav Agro Tech Pvt. Ltd	50,00,000.00	0	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.
323	M/s. Sreema Foods and Beverage	13,55,000.00	0	13,55,000.00	23.01.2021	Cheque dated 23.01.2021 bearing No.061067 for Rs. 13,55,000/- is awaited from bank vide letter to bank dated 02.03.2021. 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
324	Mr. Ashok Kumar Gautam M/s. AVNI Mushroom Farm	10,00,000.00	28,356.00	9,71,644.00	02.09.2020	3 PDCs received Cheque Rs. 2.50 lakh and cheque dated 02.06.2021 Rs. 2.50 lakh and Cheque dated 02.09.2021 Rs. 5,43,243/-.
325	M/s. Shree Rani Sati Agro Industries	13,00,000.00	7,04,194.00	5,95,806.00	16.09.2020	Cheque No. 700240 dated 16.09.2020, Reason given by SBI as per Return Memo : Funds Insufficient dated 07.10.2020.



						4 PDCs Cheque dated 16.12.2020 for Rs. 356115/-, Cheque dated 16.03.2021 for Rs. 3,48,079/-, Cheque dated 16.06.2021 for Rs. 3,40,728/-, cheque dated 16.09.2021 for Rs. 3,32,950/-.
326	M/s. Green & Clean Energy India Pvt. Ltd	4,55,000.00	0	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.
327	M/s. Patkai Tea Industry	50,00,000.00	0	50,00,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
328	M/s. Shri Gajanand Cattle Feed Industries	5,83,000.00	0	5,83,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
329	M/s. G.S. Industries	10,00,000.00	0	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. Complaint u/s 138 NI Act is to be filed.
330	M/s. Jay Radhe Gruh Udhog	7,69,000.00	4,22,321.00	3,46,679.00	16.07.2020	Cheque No. 503295 dated 16.07.2020. Reason given by SBI as per Return Memo :Fund Insufficient" on 07.10.2020. Complaint signed on 24.12.2020 and given to advocate.. 3 PDC cheque dated 16.04.2021 Rs.202821/-, Cheque dated 16.07.2021 Rs.197594/- and Cheque dated 16.01.2021 Rs.208459/- CC NI ACT/81/2021 case dated 06-01-2021, 16-01-2021, 28-01-2021, 09-02-2021, 19-02-2021, 15-03-2021.
331	M/s. Pandey Cold Storage	8,56,000.00	0	8,56,000.00	30.03.2021	Account Section presented the cheque in bank for encashment.
332	M/s. Super Industries	9,71,000.00	0	9,71,000.00	07.02.2021	Account Section presented the cheque in bank for encashment.
333	M/s Shri Vishnu Dall & Oil Mills	26,46,000.00	0	26,46,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
334	M/s. Mallikarjuna Agro Industries	50,00,000.00	0	50,00,000.00	31.03.2021	Account Section presented the cheque in bank for encashment.
335	M/s. Shree Hari Gruh Udhog	7,88,000.00	2,18,905.00	5,69,095.00	09.11.2020	Cheque No. 503383 dated 09.11.2020 for Rs. 7,88,000/- presented in bank for encashment. 4 PDCs Cheque dated 16.02.2021 Rs. 218905/-, Cheque dated 16.05.2021 Rs.213428/-, Cheque dated 16.08.2021 Rs.207952/-, Cheque dated 16.11.2021 Rs.202478/-.
	TOTAL	1,03,09,24,000.00	10,08,04,501.27	1,07,94,73,057.73		



2. Against the Credit Guarantee Scheme, SFAC has Covered 70 cases of Credit Guarantee of Rs. 2128.865 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.	Name of the Bank	Name of FPC & Address	State	C.G. cover Sanctioned (Rs. In lakh)
1	NABKISAN FINANCE LIMITED	Ramnad Mundu Chilli Producer Company Ltd	Tamil Nadu	29.75
2	NABKISAN FINANCE LIMITED	Naina Malai Farmers Producer Company Limited	Tamil Nadu	21.25
3	NABKISAN FINANCE LIMITED	Jarugumalai Farmers Producer Company Limited	Tamil Nadu	25.50
4	NABKISAN FINANCE LIMITED	Aadhimalai Pazhangudiyinar PCL	Tamil Nadu	17.00
5	NABKISAN FINANCE LIMITED	Veerachozhan Uzhavan PCL	Tamil Nadu	34.00
6	NABKISAN FINANCE LIMITED	Seeds Farmers PCL	Tamil Nadu	85.00
7	NABKISAN FINANCE LIMITED	Kayaka Yogi Horticulture Farmers Producer Company Limited	Karnataka	16.15
8	NABKISAN FINANCE LIMITED	Shree Bhairavanath Agro Producer Company Limited	Maharashtra	17.85
9	NABKISAN FINANCE LIMITED	Sirumalai Vegetables FPCL	Tamil Nadu	4.25
10	NABKISAN FINANCE LIMITED	Yeoti Agro Producer Company Limited	Maharashtra	25.50
11	NABKISAN FINANCE LIMITED	Birsinghpur Farmer Producer Company Limited	Madhya Pradesh	38.25
12	NABKISAN FINANCE LIMITED	Dalmiapuram Cotton FPCL	Tamil Nadu	12.75
13	NABKISAN FINANCE LIMITED	Kiruba Sustainable Agriculture FPCL	Tamil Nadu	17.00
14	NABKISAN FINANCE LIMITED	Kodai Hill Crops PCL	Tamil Nadu	24.43
15	NABKISAN FINANCE LIMITED	Uday Farmer Producer Company Limited	Madhya Pr.	28.05
16	NABKISAN FINANCE LIMITED	Uldan Agriculture Producer Company Limited	Uttar Pr.	34.00
17	NABKISAN FINANCE LIMITED	Maa Bhoomi Vittana Mariyu Sendriya Vyavasaya Utpattidarula Producer Company Limited	Andhra Pr.	21.25
18	NABKISAN FINANCE LIMITED	Sarnagiti Kisan Agro Producer Company Limited	Rajasthan	17.00
19	NABKISAN FINANCE LIMITED	Divinius Farmers Producer Company Limited	West Bengal	12.75
20	NABKISAN FINANCE LIMITED	Jairaji Suphala Kisan Utpadan Producer Company Ltd.	Jharkhand	8.50



21	NABKISAN FINANCE LIMITED	Susag Millets Producer Company Limited	Andhra Pr.	58.65
22	NABKISAN FINANCE LIMITED	Dindori Kisan Producer Company Limited	Madhya Pr.	8.28
23	NABKISAN FINANCE LIMITED	Vigneswara Farmers Producer Company Limited	Telangana	9.81
24	NABKISAN FINANCE LIMITED	Sankalpam Coconut Farmers Producer Company Limited	Andhra Pr.	31.88
25	NABKISAN FINANCE LIMITED	Palamaner Farmers Producer Company Limited	Andhra Pr.	17.00
26	NABKISAN FINANCE LIMITED	Sammakka Sarakka Farmers Producer Company Limited	Telangana	14.99
27	NABKISAN FINANCE LIMITED	Ramanathapuram Farmers Producer Company Limited	Tamil Nadu	42.50
28	NABKISAN FINANCE LIMITED	Okhamandal Farmer Producer Company Limited	Gujarat	8.50
29	NABKISAN FINANCE LIMITED	Girimala Farmers Producer Company Limited	Gujarat	60.35
30	NABKISAN FINANCE LIMITED	Harogoppa Farmers Producer Company Limited	Karnataka	17.00
31	NABKISAN FINANCE LIMITED	Rajeshvar Farmer Producer Company Limited	Gujarat	42.50
32	NABKISAN FINANCE LIMITED	Jamkhadi Horticulture Farmers Producer Company Limited	Karnataka	85.00
33	NABKISAN FINANCE LIMITED	Umarpada Pulse Crop Producer Company Limited	Gujarat	14.45
34	NABKISAN FINANCE LIMITED	Ramanar Millets Farmers Producer Company Limited	Tamil Nadu	51.00
35	Canara Bank	Rayat Farmers Producer Company Limited	Maharashtra	85.00
36	NABKISAN FINANCE LIMITED	Kallukoppa Farmers Producer Company Limited	Karnataka	17.00
37	NABKISAN FINANCE LIMITED	Surydeep Adivasi Pulse Producer Company Limited	Gujarat	10.20
38	Canara Bank	Mycure Producer Company Limited	Haryana	8.41
39	NABKISAN FINANCE LIMITED	Nabajagaran Global Farmer Producer Limited	W. Bengal	25.50
40	STATE BANK OF INDIA	Kyasc Agro Farmers Producer Limited	J&K	19.125
41	STATE BANK OF INDIA	Pingaara Horticulture Farmers Producer Company Limited	Karnataka	60.84
42	NABKISAN FINANCE LIMITED	Nabadisha Farmers Producer Company Limited	West Bengal	12.75
43	NABKISAN FINANCE LIMITED	Viruthai Millets Farmer Producer Company Limited	Tamil Nadu	42.50
44	NABKISAN FINANCE LIMITED	Shivatma Farmer Producer Company Limited	Maharashtra	12.75
45	NABKISAN FINANCE LIMITED	Dindigul Coconut Farmers Producer Company Limited	Tamil Nadu	25.50
46	NABKISAN FINANCE LIMITED	Puthari Farmers Producer Company limited	Karnataka	85.00
47	NABKISAN FINANCE LIMITED	Chauras Farmers Producer Company Limited	Maharashtra	34.85
48	NABKISAN FINANCE LIMITED	Krushidhan Producer Company Limited, Gujarat	Gujarat	21.25



49	NABKISAN FINANCE LIMITED	Greenvision Farmers Producer Company Limited	Maharashtra	21.25
50	NABKISAN FINANCE LIMITED	Swornajyoti Producer Company Limited	Odisha	21.25
51	NABKISAN FINANCE LIMITED	Surya farmers Producer Company Limited	Maharashtra	85.00
52	NABKISAN FINANCE LIMITED	Rajapalayam Precision Farmers Producer Company Limited	Tamil Nadu	8.50
53	NABKISAN FINANCE LIMITED	WEFSA Farmers Producer Company Limited	Tamil Nadu	51.00
54	PUNJAB NATIONAL BANK	Amritberya Agro Producer Company Limited, 07478113612	W.Bengal	17.85
55	STATE BANK OF INDIA	DNT Farmers Producer Company Limited	Telengana	41.65
56	STATE BANK OF INDIA	Narsingh Farmers Crop Producer Company Limited	Madhya Pr.	47.60
57	STATE BANK OF INDIA	Cheyar Farmer Producer Company Limited	Tamil Nadu	21.25
58	STATE BANK OF INDIA	Ma Machna Crop Producer Company Limited	Madhya Pr.	17.00
59	BANK OF BARODA	Aroma Organice Agro Producer Company Limited	Maharashtra	41.65
60	BANK OF BARODA	Vikas Agro Producer Company Limited	Maharashtra	41.65
61	BANK OF BARODA	Katpur Agro Producer Company Limited	Maharashtra	41.65
62	NABKISAN FINANCE LIMITED	Jay Sardar Krushi Vikas Farmers Producer Company Limited	Maharashtra	72.25
63	NABKISAN FINANCE LIMITED	Ladpura Kisan Agro Producer Company Limited	Rajasthan	17.00
64	NABKISAN FINANCE LIMITED	Pararpar Farmers Producer Company Limited	West Bengal	25.16
65	NABKISAN FINANCE LIMITED	Sirigere Horticulture Farmer Producer Company Limited	Karnataka	25.50
66	NABKISAN FINANCE LIMITED	Mahamayee Farmers Producer Company Limited	Odisha	16.92
67	NABKISAN FINANCE LIMITED	Saptashrunji Farmers Producer Company Limited	Maharashtra	31.37
68	NABKISAN FINANCE LIMITED	Prabeer Organic Agriculture Producer Company Limit	Odisha	42.50
69	NABKISAN FINANCE LIMITED	Banas Farmers Producer Company Limited	Gujarat	21.25
70	NABKISAN FINANCE LIMITED	Vegi Coasta Producer Company Limited	Odisha	6.80
	Total			2128.865



3. **List of cases where the beneficiary had returned the principal amount but the interest is pending**

Sl. No.	Name of the Beneficiaries	VCA Released	VCA Refunded	Interest Paid	Interest Pending	Interest Period	Remarks
1	M/s Bisra Industries, Manipur	4,57,000.00	4,59,000.00	2,000.00	2,05,040.00	30.04.2010-11.03.2014 (Rate of interest 12%)	Legal notice for interest amount of Rs. 2,05,040/- issued on 09.10.2014. Final notice issued on 29.09.2017.
2	M/s. Sahyadri Agro Exports, Maharashtra	6,76,000.00	6,76,000.00	0.00	1,55,702.00	31.05.2012-30.04.2014 (Rate of interest 12%)	Legal notice for interest amount of Rs. 155702/- issued on 08.09.2014. Final notice issued on 29.09.2017.
3	M/s. J.S.R. Agro Processing Pvt. Ltd., Andhra Pradesh	4,94,000.00	4,94,000.00	0.00	99,808.00	20.07.2013-13.03.2015 (Rate of interest 12.25%)	Legal notice for interest amount of Rs. 99,808/- issued on 04.06.2015. Fresh notice issued on 29.09.2017.
4	M/s. Vinay Gopal Sambare, Maharashtra	22,06,000.00	22,06,000.00	0.00	2,15,269.00	Rate of interest @ 11% on partial repayment.	Legal notice for interest amount of Rs. 2,15,269/- issued on 09.04.2015. Fresh demand notice issued on 29.09.2017.
5	M/s. Sri Samundeswari Food Products Pvt. Ltd., Tamil Nadu	30,42,000.00	30,42,000.00	0.00	4,74,052.00	30.08.2013-16.12.2014 (Rate of interest 12%)	Legal Notice for interest amount of Rs. 4,74,052/- issued on 01.06.2015. Notice issued on 29.09.2017. Promoter reply received on 03.10.2017.
6	M/s. Vyankatesha Agrotech Pvt. Ltd., Maharashtra.	7,74,000.00	7,74,000.00	0.00	57,255.00	01.01.2012-13.08.2012 (Rate of interest 12%)	Legal Notice for interest amount of Rs. 57,255/- issued on 08.06.2015. Fresh demand letter issued on 29.09.2017.
7	M/s. Megha Cashew Private Limited, Meghalaya	50,00,000.00	50,00,000.00	0.00	1,93,253.00	01.03.2016-30.06.2016 (Rate of interest 14.25%)	Interest amount of Rs. 1,93,253/- is pending. Demand mail sent on 06.07.2016. Fresh demand notice issued on 29.09.2017. Bank reply received on



							10.10.2017.
8	M/s. St. Mary's Spices & Condiments Kunnath, Kerala	50,00,000.00	50,00,000.00	0.00	2,61,301.00	30.12.2012-25.08.2013 (Rate of interest 12.25%)	Interest amount of Rs. 2,61,301/- is pending. Legal Notice for interest amount of Rs. 2,61,301/- issued on 01.06.2015. Fresh demand notice issued on 29.09.2017.
9	M/s. Tridev Spices Pvt. Ltd., Himachal Pradesh	17,72,000.00	17,72,000.00	0.00	28,546.00	31.03.2014-19.05.2014 (Rate of interest 12%)	Interest amount of Rs. 28,546/- is pending. Legal notice was issued on 09.04.2015. Further, fresh demand notice issued on 28.09.2017.
10	M/s. Biotech & Food Systems Pvt. Ltd., Uttarakhand.	19,50,000.00	21,05,986.00	1,55,986.00	10,388.00	23.03.2016-23.05.2016 (Rate of interest 12.75%)	Interest amount of Rs.10,388/- is pending. Demand mail sent on 14.09.2017. Fresh demand notice issued on 29.09.2017.
11	M/s. Mehra Agro Foods, Uttar Pradesh	4,78,000.00	4,78,000.00	0.00	31,070.00	01.07.2015-31.12.2015 (Rate of interest 13%)	Interest amount of Rs.31,070/- is pending. Demand letter issued on 01.03.2016. Fresh demand notice issued on 29.09.2017.
12	M/s. Parshva Food International, Maharashtra	27,30,000.00	27,30,000.00	0.00	1,19,297.00	30.09.2015-17.01.2016 (Rate of interest 14.50%)	Interest amount of Rs.1,19,297/- is pending. Legal Notice issued on 22.12.2015 u/s 138. Fresh Demand notice issued on 29.09.2017. Promoter reply received on 10.10.2017.
13	M/s. S.S. Cold Storage, Tamil Nadu.	36,00,000.00	37,03,500.00	1,03,500.00	5,21,953.00	03.01.2015-27.07.2016 (Rate of interest 11.70%)	Interest amount of Rs.5,21,953/- is pending. Demand letter issued on 26.08.2016. Fresh demand notice issued on 29.09.2017. Promoter reply received on 10.10.2017 for issuance of NOC.



14	M/s. Venkateshwara Foods & Spices Pvt. Ltd, Maharashtra	21,10,000.00	21,25,000.00	15,000.00	5,07,887.00	31.12.2014-03.03.2017 (Rate of interest 16.50%)	Interest amount of Rs. 507887/- is pending. Demand mail issued on 24.03.2017. Fresh demand notice issued on 29.09.2017.
15	M/s. Nectar Pulps & Juices Pvt. Ltd.	52,00,000.00	55,34,936.00	3,34,936.00	50,153.00	Interest from 27-06-16 to 01-09-16 @11.30% is Rs. 22987/- Interest from 27-12-16 to 14-03-17 @11.30% is Rs. 27166/- Total interest = Rs. 50153/-	Interest amount of Rs. 50153/- (22987/-+27166/-) is pending. Demand email issued on 24.03.2017 by Sh. Vikas.
16	M/s. Sunanda Organics, Karnataka	70,00,000.00	70,00,000.00	0.00	1,28,893.00	30.04.2017-18.06.2017 (Rate of interest 15.25%)	Interest amount of Rs. 1,28,893/- is pending. Demand email issued on 27.06.2017. Fresh demand notice issued on 29.09.2017.
17	M/s. Taloka Darrang, Arunachal Pradesh.	4,45,000.00	4,45,000.00	0.00	13,364.00	23.03.2017-21.06.2017 (Rate of Interest 14.75%)	Interest amount of Rs. 13,364/- is pending. Demand email issued on 27.06.2017. Fresh demand notice issued on 29.09.2017.
18	M/s. Comal Agro Foods Ltd, Punjab	75,00,000.00	75,00,029.00	29.00	7,78,219.00	30.06.2016 - 29.05.2017 (Rate of interest 14.95%)	Interest amount of Rs. 7,78,219/- is pending. Demand email issued on 28.06.2017. Fresh demand notice issued on 28.09.2017.
19	M/s. Resource Foods Pvt. Ltd	75,00,000.00	82,16,019.00	7,16,019.00	3,21,899.00	Interest from 01-04-12 to 03-07-17@14.35% is Rs. 10,37,918/- Interest already paid from promoter is Rs. 7,16,019/- Total interest recoverable from promoter is Rs. 3,21,899/-	Interest amt. of Rs. 321899/- is pending. Demand mail issued on 11.04.2018 by Sh. Vikas
20	M/s. Sadguru Agro Processing Industries	17,23,000.00	17,23,000.00	0.00	2,04,116.00	VCA Amount received =17,23,000/-, interest from 30-06-16 to 02-07-17@11.75% =2,04,116 is pending	Interest amount of Rs. 2,04,116/- is pending. Demand letter issued on 15.09.2017. Next date of hearing is on 01.05.2021.





21	M/s. Fasiam Agro Farms, J&K	7,86,000.00	7,86,000.00	1,01,168.00	-		Disposed
22	M/s. G.R.S. Aromatics	4,42,000.00	4,80,432.00	38,432.00	28,168.00	Full VCA Recd. Interest Rs. 28,168/- period from 25-09-15 to 24-07-17 @13.95%	Interest amount of Rs. 28,168/- is pending. Demand letter issued on 07.09.2017. Fresh demand notice issued on 29.09.2017.
23	M/s Kohinoor Cold Storage	15,00,000.00	15,00,000.00	0.00	1,78,644.00	Interest period from 28.02.17 to 08.01.2018 @ 13.80%	Interest amount of Rs. 1,78,644/- is pending. Demand letter for Rs. 1,78,644/- (for interest period from 28.02.17 to 08.01.18 @13.80%) sent by Sh. Vikas on 17.01.2018. Next date of hearing is on 29-05-2021..
24	M/s V J Infracom Private Limited, Gujarat	250000.00	250000.00	0.00	2,492.00	VCA-NIL Interest period from 31.03.18 to 03.05.2018 @ 10.70%. Is Rs. 2492/-	Demand email/ letter for interest of Rs. 2492/- issued by Sh. Vikas on 11-05-18
26	M/s Himagrotech Foods, H.P.	7500000.00	7500000.00	0.00	1,89,376.00	VCA-NIL Interest period from 01-04-18 to 12-06-18 @13.95% = Rs.189376/=	Demand email/ letter for interest of Rs. 189376/= issued by Sh. Narendar on 28-6-18
27	M/s Ganpati Gum & Chemicals, Haryana	18,24,000.00	18,24,000.00	0.00	21,363.00	IVCA-NIL Interest period from 01-04-18 to 08-05-18 @11.25% = Rs. 21363/-	Demand email/ letter for interest of Rs. 21363/- issued by Sh. Narendar on 29.06.18
28	M/s. Mosons Extractions	15,78,000.00	15,78,000.00	0.00	4,39,724.00	Interest period from 08.05.2013 to 08.12.2014 @ 12% plus arbitration charges	Execution petition to be filed by SFAC.
29	M/s. Desai Products	39,40,000.00	39,40,000.00	0.00	58,290.00	VCA-NIL Interest period from 31-03-18 to 09-05-18 @13.50% is Rs. 58290/-	Demand email/ letter for interest of Rs.58290/- issued by Sh. Vikas on 16.05.18



30	M/s Green Firm India	3,23,000.00	3,23,000.00	0.00	2,99,674.00	Interest period from 30.10.2013 to 31.12.2016 Rs. 1,06,696/- and arbitration costs Rs. 1,92,978/-.	Execution Petition filed before District and Session Judge, Kamrup Metro. Hearings are : 25-08-2017, 30-10-2017, 06-12-2017, 18-01-2018, 26-02-2018, 06-04-2018, 27-06-2018, 18-09-2018, 04-01-2019, 12-04-2019, 15-07-2019, 23-10-2019, 03-02-2020, 20-04-2020, 05-11-2020, 25-02-2021.
31	M/s Shobha Garden	16,00,000.00	16,00,000.00	0.00	11,47,440.00	Interest period from 01.04.12 to 22.01.14 @ 14.25% p.a. is Rs. 8,24,860.00 and arbitration costs Rs. 3,22,580.00	Execution petition to be filed by SFAC.
32	M/s. Georgeson Oil Mill (Kerala)	4,33,000.00	4,50,000.00	17,000.00	1,70,056.00	VCA=4,33,000/- interest from 10-12-14 to 15-07-18 @12% = 1,87,056/- Total amount recoverable from promoter = 6,20,056/- Amount received from promoter on 16-07-18 = Rs. 4,50,000/- remaining amount recoverable from promoter on account of interest = 1,70,056/-	Demand email/ letter for interest of Rs.1,70,056/- issued by Sh. Vikas on 03.08.18
33	M/s. Sankh Agrotech (Maharashtra)	8,09,000.00	8,65,000.00	56,000.00	41,124.00	VCA= nil interest period from 1-1-17 to 9-11-17 @14% = Rs. 97124/- interest amount paid by promoter- 56000/- Remaining amount recoverable=Rs. 41124/-	Demand email/ letter for interest of Rs.41,124/- issued by Sh. Vikas on 11.09.18
34	M/s Amazon Agro Exports	30,49,000.00	30,49,000.00	0	2,69,736.00	23-12-2018 to 19-07-2019	Rate of interest is @ 15.45 % per annum. Demand notice issued by SFAC on 17-12-2020 for Rs.2,69,736/-.





35	M/s Hargobind cold storage	25,00,000.00	25,00,000.00	0	26,370.00	31-05-19 to 04-07-19	Rate of interest is 11%. Demand notice issued on 05-12-2019 for Rs. 26,370.
36	M/s Mookambika Industries	6,43,000.00	6,43,000.00	0	86,360.00	31-03-18 to 29-07-19 @ 11.45%	Demand notice issued by SFAC on 17.02.2020 for Rs. 86,360/-. Next date of hearing before Saket Court is 12-04-2021.
37	M/s. Vishwa Pomo Fruits, Fruit Growers Exporter	25,68,000.00	25,68,000.00	-	-	Interest awaited	Fresh claim petition for recovery of interest and litigation charges to be drafted by Advocate Shri Yogesh Pachauri.
38	M/s. Tulsibai A. Kathe	4,71,000.00	5,05,770.00	34,770.00	10,291.00		Next date of hearing is 12-04-2021.
39	M/s Amrit Humifresh Preservation Pvt. Ltd.	75,00,000.00	75,00,000.00	0	1,05,719.00	31-12-18 to 10-02-19	Rate of interest is 12.25%. Demand notice issued by SFAC on 14.02.2020 for Rs. 1,05,719/-. Next date of hearing is on 17-04-2021.
40	M/s Anurag Sheetgrah & Industries, U.P.	1798000.00	1798000.00	0.00	25,862.00	31-10-2019 to 11-12-2019	Rate of interest is Rs. 12.50%. Demand notice issued by SFAC on 31.01.2020 for Rs. 25,862/-.
41	M/s. Uddhav Pulses	26,01,000.00	26,01,000.00	0	-	Interest pending	Disposed
42	M/s. Shree Maruti Industries	8,02,000.00	8,02,000.00	-	8,569.00	01-09-2019 to 30-09-2019 @ 13 %	Demand notice issued on 03.02.2020 for Rs. 8569/- by SFAC.
43	M/s Ganapati Biotech	6,08,000.00	6,08,000.00	-	1,26,468.00	31-10-2017 to 26-05-2019 @ 13.25 %	Demand notice issued on 17.02.2020 by SFAC.
44	Kaveri Krishna Fruit	7,03,000.00	7,73,300.00	70,300.00	1,03,846.00	11-06-16 to 18-08-2019	Disposed
45	Smt. Anusaya Ramkrishna Patil. Prop. M/s Surbhi Agro.	8,00,000.00	8,00,000.00	0.00	1,03,386.00	30.09.2018 to 20.09.2019	Demand notice issued on 17.06.2020.
46	M/s. Smt. S. Janaky	8,00,000.00	8,00,000.00	0.00	0.00	31.08.2019 to 10.02.2020	Interest pending



47	M/s. K.J.Agro Processors	2,00,000.00	2,00,000.00	0.00		31.01.2018 to 06.03.2020	Interest pending Promoter died. 27-02-18: Legal notice issued. 24-04-18: : Complaint us 138 filed. H) 26-04-18, 31-08-18, 03-01-19, 11-04-19, 13-08-19, 19-11-19, 27.03.20, 28.04-2020, 12-06-2020, 27-07-2020, 14-09-2020, 11-02-2021, 10-08-2021.
48	M/s. Nakoda Foods Marketing	10,85,000.00	10,85,000.00	0	-	Due date 01.01.2020	
49	M/s JPGD Cold Storage Private Limited, U.P.	41,60,000.00	41,60,000.00	-	-	Due date 31.12.2019	Interest to be calculated by Acct. Section
50	M/s Shiva Preservation Pvt. Ltd.	20,80,000.00	20,80,000.00	0	3,16,701.00	22-12-2019 to 19-01-2021	Demand notice sent to borrower on 08.02.2021.
51	M/s Nandagokula Industries, Karnataka	7,84,000.00	7,84,000.00	-	-	17.04.2020 to 14.08.2020.	Payment received on 14.08.2020. Account Section may issue demand notice for interest for delay period from 17.04.2020 to 14.08.2020.
53	M/s. Keshri Sheetgrah Pvt. Ltd	36,00,000.00	38,28,438.00	2,28,438.00	0		31.03.2020 to 09.10.2020 for Rs. 922775/-
54	M/s. Mahaveer Guar Gum Industries	17,50,000.00	17,50,000.00	0	1,29,452.00	31-03-2020 to 01-11-2020	Demand notice sent on 22.02.2021.
55	M/s Jupiter Food Products (I) Private Limited, U.P.	2600000.00	2600000.00	-	-	30.09.2020 to 07.11.2020	Interest to be calculated by A/c section.
56	M/s Gajraj Agrotech, Maharashtra	20,22,000.00	21,58,227.00	1,36,227.00	-		
57	M/s Archishman Cold Storage Private Limited, Maharashtra	1560000.00	15,60,000.00	-	-		
58	M/s. Majisa Industries	15,34,000.00	15,34,000.00	0.00	1,59,445.89	01.04.2020 to 05.01.2021	Demand notice issued on 10.04.2021.
59	M/s. Namo Narayani Foods	42,21,000.00	4221000.00	-	-		
60	M/s Gwala Fruits Processing Private Limited, U.P.	20,80,000.00	20,80,000.00	-	3,49,381.00	Interest period from 31.01.17 to 02.04.18 @ 13.45% on Rs. 20.80 lacs =327281/- +	Demand email/ letter for interst of Rs. 349381/- sent by Sh. Vikas on 17.04.2018.





						legal charges Rs. 22100/- (Total amount to be recovered = Rs. 3,49,381/-)	
61	M/s Udagir Foods Industries, Maharashtra	1350000.00	13,50,000.00	-	40,611.00	01-11-2020 to 29-01-2021	Demand notice sent to borrower on 10.02.2021.
62	M/s United Food Products, Andhra Pradesh	52,49,000.00	56,62,298.00	(4,13,298.00)	1,56,822.00	Delay in 4 installments	Demand notice sent to borrower on 18.02.2021.
63	M/s. M.L. Kushwah Ice & Cold Storage Pvt. Ltd	17,50,000.00	17,50,000.00		-		
64	M/s Shiva Preservation Private Limited, U.P.	2080000.00	20,80,000.00		-		
65	M/s Shree Balram Sheetgrah P Ltd, U.P.	3900000.00	41,25,591.00	(2,25,591.00)	70,669.00	Delay in 4 installments	Demand notice issued on 16.02.2021.
66	M/s. Mapple Food Pvt. Ltd	18,20,000.00	18,20,000.00	-	49,372.00	14-11-2020 to 21.01.2021	Demand notice issued on 10.02.2021.
67	M/s Phool Singh Baghel Cold Storage	39,00,000.00	48,25,250.00	-	11,96,754.00	31-12-2018 to 07-02-2021	Demand notice issued on 10.02.2021. Next date of hearing is on 17.04.2021.
68	M/s Shantisagar Cold Storage & Agro Processing	26,78,000.00	26,78,000.00	-	20,177.00	30-11-2020 to 21-12-2020	Demand notice issued on 10.02.2021.
69	M/s. A.M. Foods	6,25,000.00	6,25,000.00		-	30-10-2020 to 12-02-2021	
70	M/s. Shree Ganesh Flour Mills	10,40,000.00	10,40,000.00		-	30-06-2020 to 08-02-2021	Next date of hearing is on 26-03-2021.
71	M/s Sharifa Agrotech & Food Processing Pvt. Ltd.	65,00,000.00	65,00,000.00	-	1,55,199.00	11.11.2020 to 01.02.2021	Demand notice issued on 10.03.2021.
72	N/s Vivek Cold Storage, Gujarat	25,00,000.00	25,00,047.00	47.00		31.03.2020 to 23.03.2021	Next date of hearing is on 01.05.2021.
74	M/s Anand Frozen Foods, Uttarakhand	75,00,000.00	75,00,000.00			31-03-2020 to 25-03-2021 Partial payment	
	TOTAL	11,09,30,000.00	11,24,73,972.00	22,34,03,972.00	1,04,65,006.89		



4. 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 from A/Y 2010-11.

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

A.Y.	Amount (Rs.)
2015-16	11,34,14,554/-

6. 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.

7. 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 Sunder Sharma & Co
Chartered Accountants
Firm Regn No. 008629N



CA. Rajat Daga
M.No. 542716




Place : New Delhi
Date :

For Small Farmers' Agri - Business Consortium


Neel Kamal Darbari
Managing Director


Dr. Sumathi S
Dy. Director (A)


B. J. Brahma
Director


Rajesh Bhatnagar
Manager (Finance)



ACCOUNTANT'S REPORT
OF
SMALL FARMERS AGRIBUSINESS
CONSORTIUM
GUWAHATI

Period: 2020-21

VIKASH JAIN & ASSOCIATES
Chartered Accountants
307, 3rd FLOOR, Mangal Ram Tower
Above ICICI Bank, A. T. Road, Guwahati-1
Email: vikash196@gmail.com
Ph: 94350 43223

VIKASH JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS



307, 3rd Floor, Mangal Ram Tower
A T Road, Guwahati-01, Assam
E: vikash196@gmail.com; M: +91 94350 43223

FORM NO. 3CB

[SEE RULE 6G(1)(b)]

Independent Auditors' Report

(In the case of a person referred to in clause (b) of sub - rule (1) of rule 6G)

1. We have examined the Balance Sheet as on 31st March, 2021, and the annexed Income and Expenditure A/c and Receipts and Payment Account for the year ended on that date, attached herewith of the Regional Office of the SMALL FARMER'S AGRI-BUSINESS CONSORTIUM, Jain Complex, 3rd Floor, G. S. Road, Guwahati-781005, Assam from the books of accounts, records, documents, information and vouchers produced before us.

2. These financial statements are the responsibility of the society management. Our responsibility is to express an opinion on these financial statements based on our audit.

We have conducted our audit in accordance with auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit includes examining on test basis, evidence supporting the amount and disclosures in the financial statements.

An audit also includes assessing the accounting principles used and significant estimates made by managements, as well as evaluating the overall financial statements presentation.

We believe that our audit provides a reasonable basis of our opinion.

3. Subject to our observations annexed, we certify that the Balance Sheet, the Income and Expenditure A/c and the Receipts and payment Account are in agreement with the books of accounts.

4. We further report that:

A. Our observations/ comments/ discrepancies/ inconsistencies; if any are reported in Annexure

B. Subject to above -

a) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of the audit.

b) In our opinion, proper books of account have been kept by the Regional Office of the auditee so far as appears from our examination of the books.

c) Subject to our observations annexed, in our opinion and to the best of our information and according to the explanations given to us, the said accounts, read with notes thereon, if any, give a true and fair view :-

i) In the case of the Balance Sheet, of the state of the affairs of the auditee as at 31st March, 2021, and

ii) In the case of the Income and Expenditure Account of the deficit i.e. excess of Expenditure over Income for the year ended on that date.

iii) In the case of the Receipts and Payments Account of the summary of cash and bank transactions for the year ended on that date.

4. The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No.3CD and annexure thereto.

5. In our opinion and to the best of our information and according to explanations given to us, the particulars given in the said Form No.3 CB are true and correct.

Place : Guwahati
Date : 27-08-2021

For and on behalf of
For VIKASH JAIN & ASSOCIATES
Chartered Accountants
FRN:326092E

CA. Vikash Jain
Partner
M. No. 064481
UDIN- 21064481AAAADO5146

SMALL FARMER'S AGRI-BUSINESS CONSORTIUM

Regional Office: Guwahati

Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

Annexure - 1
Notes & observations annexed to and forming part of our Audit Report for the Financial Year: 2020-21
1 Extend of Audit

We have been appointed to audit internally the accounts of the SFAC, Guwahati Regional Office and its fund. Apart from its own fund for administrative expenses, SFAC Guwahati Regional Office has also received and manages other funds specifically meant for specific purposes. In respect of those funds, we have limited our audit procedures for receipts and payments of the funds in the books of the SFAC Guwahati RO without varifying the intended purpose for which such funds are disbursed and its ultimate utilisation and payments made against those funds. We have carried out our audit limited to the receipts and payments entries of these funds from bank accounts. We therefore are not in a position to comment on the utilisation of these type of funds received from various agencies for different programmes and activities. It has also been informed to us that departmental proceedings are undergoing related to the disbursement of funds for expenses related to National Bamboo Mission (NBM) and the outcome of proceedings were awaited till the date of our audit report.

2 Reconciliation of Head Office accounts:

The Balances as at 31-03-2021 in the Books of the Regional Office against the following Head Office Accounts are subject to reconciliation and confirmation:

Sl. No.	Head of Account	Balance as at 31st March, 2021
1	Head office (New Delhi):- General	4,36,74,383.32
2	Head office (New Delhi):-Tax Deducted at Source (TDS)	(3,076.00)

3 Outstanding Expenses

The following expenses which were outstanding for the financial year 2020-2021 have not been provided in the initially produced books of account of the SFAC, RO, Guwahati. Upon our observation these expenses are being provided by the Regional Office management and accordingly incorporated in the audited Financial Statements.

- Telephone Expenses payable for the month of March Rs. 1,200.00
- Newspaper Expenses payable for the month of March Rs. 510.00

4 Depreciation

- Depreciation for the FY 2020-21 Rs. 14,329.00

Place: Guwahati
 Date: 27-08-2021

As per our attached report of even date

For VIKASH JAIN & ASSOCIATES

Chartered Accountants

FRN:326092E



CA. Vikash Jain
 Partner
 M. No. 064481

SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
Regional Office: Guwahati
Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

Balance Sheet as on 31st March, 2021

Previous Year (FY-2019-2020) Amount(Rs.)	Liabilities	Schedules	Current Year (FY-2020-2021) Amount(Rs.)	Previous Year (FY-2019-2020) Amount(Rs.)	Assets	Schedules	Current Year (FY-2020-2021) Amount(Rs.)
1,16,428	Fixed Assets Fund		1,02,728	1,02,728	Fixed Assets	C	88,399
3,500	Opening Balance						
1,19,928	Add: Addition during the year		1,02,728	1,610	Current Assets, Loans & Advances		
17,200	Less: Depreciation for the year		14,329	95,13,863	a) Cash & Bank Balances:		70
1,02,728					Cash in Hand		50,49,260
					Cash at Bank		
4,13,02,464	Head office (New Delhi):- General		4,36,71,307	27,519	b) Others:		
	Head office (New Delhi) :- Meeting & Seminar Fund	A		-	Accrued Interest on FD		
7,04,819	Bodoland Territorial Council - SOPD Fund	I		2,500	Prepaid Expenses		50,51,830
6,37,223	Bodoland Territorial Council - RKVY Fund	I			Telephone Security		
85,39,448	NE Council of Agriculture	I					
-	National Bamboo Mission - Bamboo Plantation	I		11,21,223	Investment in Fixed Deposit	D	
31,983	Current Liabilities & Provisions			-	c) Loans & Advances		
	Earnest Money Pabable	B		3,80,78,771	Income & Expenditure A/c		
				24,70,452	Opening Balance		4,05,49,222
				15,000	Add: Excess of expenditure over income		23,53,312
5,13,18,665			4,80,42,763	5,13,18,665			4,29,02,535
							4,80,42,763

Place: Guwahati
Date : 27-08-2021

As per our attached report of even date
For VIKASH JAIN & ASSOCIATES
Chartered Accountants
FRN-326092E



Authorised Signatory
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium
CA. Vikash Jain
Partner
M. No. 064481
UDIN : 2106481AAAAAD05146



SMALL FARMER'S AGRI-BUSINESS CONSORTIUM

Regional Office: Guwahati

Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

Income & Expenditure Account for the year ended on 31st March, 2021

Previous Year (FY-2019-2020) Amount(Rs.)	Expenditure	Schedules	Current Year (FY-2020-2021) Amount(Rs.)	Previous Year (FY-2019-2020) Amount(Rs.)	Income	Schedules	Current Year (FY-2020-2021) Amount(Rs.)
16,03,102	To Administrative Expenses	F	12,24,290	1,14,234	By Interest on Savings Bank		1,90,954
15,71,908	To Salaries & Allowances	G	13,58,236	99,844	By Interest on Fixed Deposits		41,003
1,328	To Financial Expenses	H	2,744	4,83,328	By Service Charges		-
				3,180	By, Misc. Income		-
				5,300	By, Tender Application Income		-
31,76,338			25,85,269	24,70,452	By Excess of Expenditure over income for the year		23,53,312
				31,76,338			25,85,269

As per our attached report of even date

As per our attached report of even date

For VIKASH JAIN & ASSOCIATES

Chartered Accountants

FRN:326092E



CA. Vikash Jain

Partner

M. No. 064481



Authorised Signatory

Ro, Guwahati

Regional Office, Guwahati

Small Farmer's Agri-Business Consortium

Place: Guwahati

Date : 27-08-2021

SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
Regional Office: Guwahati
Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

Receipts & Payments Account for the year ended on 31st March, 2021

Previous Year (FY-2019-20) Amount(Rs.)	Current Year		Schedules	Previous Year		Payments	Schedules	Current Year	
	(FY-2020-2021)	Amount(Rs.)		(FY-2019-20)	Amount(Rs.)			(FY-2020-2021)	Amount(Rs.)
To Opening Balance 2,315 Cash in Hand 74,07,281 Cash at Bank	1,610 95,13,863	95,15,473		16,03,102 31,983		By Administrative Expenses Less: Expenses Payable Less: Written Off Less: Expenses Paid in Last Year Add: Expenses paid in advance	F	12,24,290 64,074 -	
To Receipts from Head office (New Delhi) General Fund Fund for Seminar & Meetings	23,71,919	23,71,919	A	-	15,71,119	By Salaries & Allowances	G	-	11,60,216
To Receipts from National Institute of Agricultural Marketing, Jaipur (Rajasthan):					15,71,908	By Financial Expenses	H	-	13,58,236
To Receipts from BTC (Bodoland Territorial Council) for SOPD			I		1,328	By Head office (New Delhi) (Seminar & Meetings)			2,744
To Receipts from BTC (Bodoland Territorial Council) RKVY Fund			I		-	By, Fixed Deposit			
To Receipts from North East Council for FPO Formation at Meghalaya & Arunachal Pradesh			I		-	By, Bamboo Plantation Mission, under SBDA	I		1,29,18,056
Add: Interest earned on Deposits	1,67,963	1,67,963			66,76,725				
To, Bamboo Plantation Mission, under SBDA		1,30,00,000	I		38,23,433	By, Payments for BTC (Bodoland Territorial Council) for Farmer Producer Organization(FPO):	I		13,29,224
To Interest on Bank [A/C No. 10055622468]		1,90,954			31,37,962	By, Payments for North East Council for FPO Formation at Meghalaya & Arunachal Pradesh	I		45,98,190
To Recovery/ Adjustment of Advances		-	D		33,450	By Recovery/ Adjustment of Advances	D		-
To Misc. Income		-			34,128	By Previous year Expenses paid	B		31,983
To, Fixed Deposit Matured		11,86,669							
To, Earnest Money Deposit (NBM)		15,000				By Closing Balance Cash in Hand Cash at Bank			70 50,49,260
2,63,65,525		2,64,47,978			2,63,65,525				2,64,47,978

As per our attached report of even date

For **VIKASH JAIN & ASSOCIATES**
Chartered Accountants

FRN:326092E



CA. Vikash Jain
Partner
M. No. 064481

Place: Guwahati
Date : 27-08-2021

SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
Regional Office: Guwahati
Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

SCHEDULE F : ADMINISTRATIVE & ESTABLISHMENT EXPENSES

(Amount in Rupees)


Particulars	For the year ended on	For the year ended on
	31.03.2021	31.03.2020
Audit Fees	35,400	38,940
Conveyance Expenses	4,212	5,351
Electricity Charges	38,177	40,217
Entertainment & Hospitality Expenses	17,549	6,927
E-TDS Return Filling charges	38,396	37,996
Meeting & Seminar Expenses	44,965	6,200
Newspaper, Books & Publications	5,580	2,220
Office Maintenance	46,416	41,798
Project Photo & Misc Expenses	7,514	6,904
Office Rent	4,06,521	5,41,884
Legal Expenses	28,000	1,28,620
Postage & Courier	2,655	14,141
Printing & Stationary	22,509	13,503
Repair & Maintenance	9,994	18,926
Computer Maintenance	10,739	2,728
Assets Fund	-	3,500
Professional Fees Paid	-	21,240
Telephone Expenses	12,181	18,912
Travelling Expenses	-	33,382
Vehicle Hired Charges	51,634	83,304
Wages	4,30,440	5,32,809
Staff Welfare Expenses	11,408	3,600
Round Off	(0)	0
Total	12,24,290	16,03,102

Place: Guwahati
Date: 27-08-2021


Authorised Signatory
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium



As per our attached report of even date
For VIKASH JAIN & ASSOCIATES
Chartered Accountants
FRN:326092E


CA. Vikash Jain
Partner
M. No. 064481

UDIN : 21064481AAAADO5146

SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
Regional Office: Guwahati
Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

SCHEDULE G : SALARIES & ALLOWANCES

Particulars	For the year ended on	For the year ended on
	31.03.2021	31.03.2020
Salaries to Staff	12,37,118	14,36,684
EPF Employer's Contribution	1,16,696	1,35,225
LTC Expenses	-	-
Medical Reimbursement to Employees	4,422	-
Total	13,58,236	15,71,908

SCHEDULE H : FINANCIAL EXPENSES

Particulars	For the year ended on	For the year ended on
	31.03.2021	31.03.2020
Bank Charges	2,744	1,328
Total	2,744	1,328

Place: Guwahati
Date: 27-08-2021


Authorised Signatory
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium



As per our attached report of even date
For VIKASH JAIN & ASSOCIATES
Chartered Accountants
FRN:326092E


CA. Vikash Jain
Partner
M. No. 064481
UDIN : 21064481AAAADO5146





SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
Regional Office: Guwahati
Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

SCHEDULES FORMING PART OF BALANCE SHEET

(Amount in Rupees)

	Current Year		Previous Year	
	As on 31st March 2021		As on 31st March 2020	
SCHEDULE A : HEAD OFFICE NEW DELHI				
Opening Balance	4,13,02,464		3,87,81,930	
Less : TDS Deducted on Interest	3,076		10,016	
Add: Receipts during the year	23,71,919	4,36,71,307	25,30,550	4,13,02,464
		4,36,71,307		4,13,02,464

Place: Guwahati
Date: 27-08-2021

Authorised Signatory
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium



As per our attached report of even date
For VIKASH JAIN & ASSOCIATES
Chartered Accountants
FRN:326092E



CA. Vikash Jain
Partner
M. No. 064481
UDIN : 21064481AAAADO5146

SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
Regional Office: Guwahati
Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

SCHEDULES FORMING PART OF BALANCE SHEET

(Amount in Rupees)

	Current Year		Previous Year	
	As on 31st March 21		As on 31st March 2020	
SCHEDULE B : CURRENT LIABILITIES				
1. <u>Duties & Taxes Payable</u>				
TDS Payable	-	-	-	-
2. Outstanding Expenses				
LTC Expenses Payable	-		-	
Audit Fees Payable	30,000		30,000	
Telephone Expenses Payable	1,200		1,603	
E-TDS Return Filling Charges	24,000		-	
Expenses payable to Santosh Kumar Das	208		-	
Expenses payable to Manju Gogoi	8,156			
Newspaper Expenses Payable	510	64,074	380	31,983.00
		64,074.00		31,983.00

Place: Guwahati
Date: 27-08-2021



WS
Authorised Signatory
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium

As per our attached report of even date
For VIKASH JAIN & ASSOCIATES
Chartered Accountants
FRN:326092E



Vikash Jain
CA. Vikash Jain
Partner
M. No. 064481
UDIN : 21064481AAAADO5146

SMALL FARMER'S AGRI-BUSINESS CONSORTIUM

Regional Office, Guwahati

Jain Complex, G. S. Road, 3rd Floor, Guwahati / 781005

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31 ST MARCH 2021
SCHEDULE C : FIXED ASSETS AND DEPRECIATION THEREON

(Amount in Rupees)

Sl No	Description of Assets	Rate of Depreciation	W.D.V as on 01.04.2020	Additions		Date of sale / transfer	Deletion		Sub - Total	Depreciation Allowance	W.D.V as on 31.03.2021
				used => 180 days	used < 180 days		out of (4) and/or (6)	out of (6)			
1	2	3	4	5	6	7	8	9	10 = 4+5+6-8-9	11	12 = 10 - 11
1.	Furniture & Fixtures	10%	36,435.00	-	-	-	-	-	36,435.00	3,644.00	32,791.00
2.	Mobile Handset	15%	6,157.00	-	-	-	-	-	6,157.00	924.00	5,233.00
3.	Bicycle	15%	64.00	-	-	-	-	-	64.00	10.00	54.00
4.	Inverter	15%	2,560.00	-	-	-	-	-	2,560.00	384.00	2,176.00
5.	Air Conditioner	15%	30,808.00	-	-	-	-	-	30,808.00	4,621.00	26,187.00
6.	Digital camera(Canon)	15%	1,848.00	-	-	-	-	-	1,848.00	277.00	1,571.00
7.	Office Equipment	15%	1,216.00	-	-	-	-	-	1,216.00	182.00	1,034.00
8.	Office Equipment -Fax Machine	15%	1,934.00	-	-	-	-	-	1,934.00	290.00	1,644.00
9.	Office Equipment -Xerox Machine	15%	17,443.00	-	-	-	-	-	17,443.00	2,616.00	14,827.00
10.	Office Equipment - water filter -cum pu	15%	1,298.00	-	-	-	-	-	1,298.00	195.00	1,103.00
11.	Computer	40%	2,965.00	-	-	-	-	-	2,965.00	1,186.00	1,779.00
	Total Rs.		1,02,728.00	-	-	-	-	-	1,02,728.00	14,329.00	88,399.00

As per our attached report of even date

For VIKASH JAIN & ASSOCIATES

Chartered Accountants

FRN:326092E



Authorised Signatory-

Regional Office, Guwahati

Small Farmer's Agri-Business Consortium

CA. Vikash Jain

Partner

M. No. 064481

UDIN : 21064481AAAAAD05146

Place: Guwahati

Date: 27-08-2021

SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
Regional Office: Guwahati
Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

SCHEDULES FORMING PART OF BALANCE SHEET

(Amount in Rupees)

	Current year			Previous Year		
	As on 31st March 2021			As on 31st March 2020		
	Advances	Adjustmemnts	Outstanding	Advances	Adjustmemnts	Outstanding
SCHEDULE D : LOAN & ADVANCES						
1. <u>LTC Advance</u> S K Das	-	-	-	-	-	-
2. <u>Travel Advance</u> S K Das		-	-	33,450.00	33,450.00	-
3. <u>Amount Recoverable from S K Das</u> TDS Short Deducted Others	-		-	-		-
	-	-	-	33,450.00	33,450.00	-

Place: Guwahati
Date: 27-08-2021

Authorized Signatory
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium



As per our attached report of even date
For VIKASH JAIN & ASSOCIATES
Chartered Accountants
FRN:326092E



CA. Vikash Jain
Partner
M. No. 064481
UDIN : 21064481AAAADO5146



SMALL FARMER'S AGRI-BUSINESS CONSORTIUM

Regional Office: Guwahati

Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

SCHEDULES FORMING PART OF BALANCE SHEET AS ON 31 ST MARCH, 2021

SCHEDULE E : ACCOUNTING POLICIES & NOTES ON ACCOUNTS

A. ACCOUNTING POLICIES

1. The accounts are prepared on historical cost basis as a going concern following the mercantile system of accounting and recognizing income and expenditure on accrual basis, unless otherwise stated. Accounting policies not specifically referred to otherwise are consistent, with generally accepted accounting principles.

2. FIXED ASSETS & DEPRECIATION

i. Fixed Assets acquired out of Grant-in Aid and General Fund account of SFAC are charged to Income and Expenditure account in the year of purchase and simultaneously transferred to Balance Sheet under Fixed Assets Fund account to exercise physical and financial control over them.

ii. 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.

3. INVESTMENT

Investment in fixed dpeosit is made by the Regional office of SFAC during the year under consideration.

B. NOTES ON ACCOUNTS

1. BANK ACCOUNT

The Bank balance with the SBI, GMC Branch (A/c No-10055622468) & Axis Bank Ltd. (A/c No. 920010072086429) has been reconciled as at 31-03-2021 and the reconciliation statement is enclosed.

2. PREVIOUS YEAR'S FIGURE

Figures for the previous year have been regrouped and / or rearranged wherever necessary.


Place: Guwahati
Date: 27-08-2021


Authorised Signatory
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium



As per our attached report of even date
For **VIKASH JAIN & ASSOCIATES**
Chartered Accountants
ERN:326092E




CA. Vikash Jain
Partner
M. No. 064481
UDIN : 21064481AAAADO5146

SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
Regional Office: Guwahati
Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

SCHEDULES FORMING PART OF BALANCE SHEET

SCHEDULE I : FUNDS RECEIVED FOR VARIOUS ACTIVITIES OTHER THAN GENERAL FUND

Serial No.	Name of the Fund	Opening Balance	Addition During the Year	Total	Expenses	Closing Balance
1	(BTC) Bodoland Territorial Council - RKVY Fund	6,37,223	-	6,37,223	6,73,658	(36,435)
2	North East Council (NEC)	85,39,448	1,67,963	87,07,411	45,98,190	41,09,221
3	(BTC) Bodoland Territorial Council - SOPD Fund	7,04,819	-	7,04,819	6,55,566	49,253
4	National Bamboo Mission - Bamboo Plantation	-	1,30,00,000	1,30,00,000	1,29,18,056	81,944
		98,81,490	1,31,67,963	2,30,49,453	1,88,45,470	42,03,983

Place: Guwahati
Date: 27-08-2021


Authorised Signatory
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium

As per our attached report of even date
For **VIKASH JAIN & ASSOCIATES**
Chartered Accountants
FRN:326092E


CA. Vikash Jain
Partner
M. No. 064481
UDIN : 21064481AAAAAD05146

SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
Regional Office: Guwahati
Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005

BANK RECONCILLATION STATEMENT AS ON 31.03.2021

State Bank of India Savings A/C AS ON 31.3.2021 (A/C No:10055622468)

Particulars	Amount (Rs.)	
Balance as Per Books of Accounts	38,97,939.58	Dr.
Add: Cheque issued but not debited to bank account		
Name of Party Cheque No Cheque Date		
Sukleswar Terang 358445 18-12-2020	640.00	
Paban Injal 358446 18-12-2020	640.00	
Dipen Injal 358451 18-12-2020	848.00	
Deva Rahang 358458 18-12-2020	1,696.00	
Laba Phangcho 358463 18-12-2020	2,120.00	
Dwijen Teron 358464 18-12-2020	1,272.00	
Amush Kathar 358468 18-12-2020	848.00	
Lalit Injal 358470 18-12-2020	1,272.00	
Rinki Rahang 358478 18-12-2020	848.00	
Nayami Phangcho 358487 18-12-2020	848.00	
Ivan Baruah Ranghang 358499 18-12-2020	2,120.00	
Dipen Tumung 358505 18-12-2020	3,816.00	
Andharu Konwar 358527 18-12-2020	1,280.00	
Kulbahadur Chetry 739806 18-12-2020	8,136.00	
Amal Boro 739866 18-12-2020	1,272.00	
Madhabl Bordoloi 041132 04-01-2021	2,440.00	
Tilok Doloi 041138 04-01-2021	872.00	
Brijju Doloi 041141 04-01-2021	416.00	
Lakhan Bharali 041195 06-01-2021	4,240.00	
Moni Kathar 041200 06-01-2021	2,120.00	
Bidyut Sarmah 041207 06-01-2021	4,240.00	
Sanjoi Bardoloi 041218 06-01-2021	5,088.00	
Nageswar Boro 041222 06-01-2021	4,240.00	
Mojesh Tumung 041265 06-01-2021	1,272.00	
Prodip Bungrung 076465 06-01-2021	1,696.00	
	54,280.00	
Balance as per Bank Statement	39,52,219.58	Cr.

Axis Bank Ltd Savings A/C AS ON 31.3.2021 (A/C No:920010072086429)

Particulars	Amount (Rs.)	
Balance as Per Books of Accounts	11,51,320.00	Dr.
Add: Cheque issued but not debited to bank account		
Name of Party Cheque No Cheque Date		
Balance as per Bank Statement	11,51,320.00	Cr.

Place: Guwahati
Date: 27-08-2021

As per our attached report of even date
For VIKASH JAIN & ASSOCIATES
Chartered Accountants
FRN:326092E

Authorised Signatory
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium



CA. Vikash Jain
Partner
M. No. 064481
UDIN : 21064481AAAAD05146



Small Farmers' Agribusiness Consortium

(Society sponsored by Dept. of Agriculture, Cooperation & Farmers Welfare Govt of India)

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