

ANNUAL REPORT 2019-20



SFAC
लघु कृषक
कृषि व्यापार संघ



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SMALL FARMERS' AGRIBUSINESS CONSORTIUM

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Mission and Organizational Structure

1.1 Introduction

Agriculture and allied sectors continues to be the backbone of Indian Economy, whose contribution to national income is 16.5% (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 sector faces challenges of underemployment, low productivity, small farm holdings, poor marketing and supply chain linkage, inadequate storage facility, food wastage, distress selling, erratic climate, crop failure/ damage, lower farm mechanisation, post harvest issues, lack of access to credit, inadequate irrigation facilities, lack of insurance coverage etc. If these issues are properly addressed then this sector has tremendous potential for expansion, employment generation and economic growth of the country.

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 mechanisation of farm due to operational economies, lack of credit, low profit margin, vulnerable to market risk and lack of market linkage and information. Economic Survey 2017–18 points out that there is predominance of small operational holding in Indian Agriculture. It is, therefore, needed to consolidate the land holdings to reap the benefits of agriculture mechanisation. 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, dairy as assured secondary source of employment and income especially for small and marginal farmers.

Small and marginal farmers are aggregated at various levels to form Farmers' Interest Groups (FIGs), Farmers' Producers Organization, and State Level Farmers' Producers Federations respectively. Such aggregation and collective bargaining makes them a viable economic entity benefiting from leverage of modern technology, farm mechanisation, 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. The schemes of Government implemented through SFAC like EGCGF, Delhi Kisan Mandi and VCA supports backward and forward linkage in supply chain management by promoting agroprocessing 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' Agri-Business 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

- To promote agribusiness projects by catalyzing private investment for generating income and rural employment; and
- 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:

Sr. No	Type of Members	Membership Fees (in Crore)
I	Promoter Members	
i	Government of India	0.75
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	Oriental Bank of Commerce	1.50

Table Contd...

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Sr. No	Type of Members	Membership Fees (in Crore)
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:

- all sums of money that may be provided by the Government,
- all subscriptions and charges received from the members,
- all sums of money generated from gift commodities by the Society or received by it by way of grants and donations; and
- 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 1961

List of members of Board of Management (BOM)/Governing Body for the year 2019-20 is enclosed at **Annexure – I**.

Celebration of 26th Foundation Day

SFAC celebrated its 26th Foundation Day on 17th January, 2019 at New Delhi. The event was marked by presence of senior level Executives and representative staff from some Government Organizations in the NCUI Campus namely Warehousing Development and Regulatory Authority, National Cooperative Union of India, Agricultural and Processed Food Products Export Development Authority (APEDA) and National Cooperative Development Corporation. Managing Director, SFAC delivered inaugural address of the event. Farmers Producer Companies from some parts of the country like Tamil Nadu, Maharashtra, and Haryana participated during the event and were felicitated for their distinguished work. The event was followed by Cultural Programme by team of Government Employees from various Central Govt Departments.



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. The performance of Venture Capital Assistance scheme is as under:

Performance of VCA Scheme

Plan Period	Venture Capital Assistance (Rs. in Crore)	Total Project Cost (Rs. in Crore)	No. of Projects
2017-18	128.48	1385.30	460
2018-19	130.35	1594.13	453
2019-20	80.23	923.68	316
Total (since 2002)	819.43	9688.74	2852

Total VCA Sanctioned/ Disbursed Rs. 819.43 Cr. to 2852 agri-business projects; Total Project Value: Rs. 9688.74 Cr benefitting approximately 1.98 lakh farmers; generating employment of 106102 persons.

State-wise Break-up: 2852 Projects

Maharashtra	494	Telangana	56
Gujarat	438	Andhra Pradesh	41
Uttar Pradesh	434	Assam	29
Karnataka	221	Manipur	11
Chhattisgarh	225	Nagaland	9
Rajasthan	214	West Bengal	9
Madhya Pradesh	161	Bihar	5
Haryana	129	Arunachal Pradesh	4
Tamil Nadu	96	Orissa	4
Punjab	142	Meghalaya	3
Himachal Pradesh	72	Tripura	3
Kerala	46	Jharkhand	3
Uttarakhand	46	Goa	1
Jammu & Kashmir	46	Mizoram	1

The details of beneficiaries of Venture Capital sanctioned and released are given at **Annexure – II**.

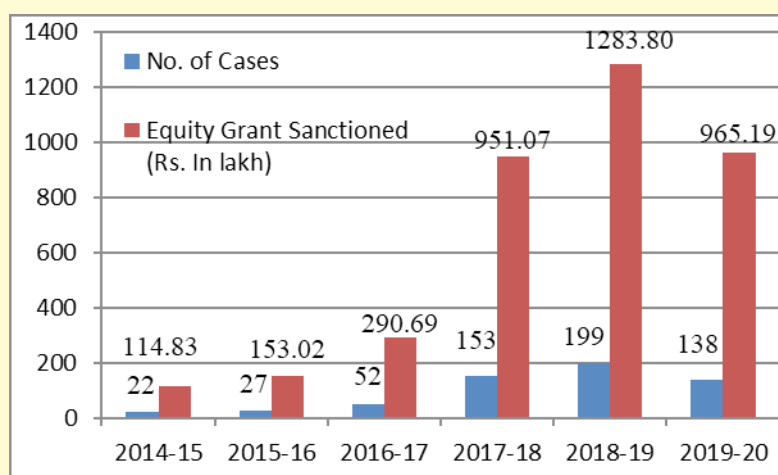
Equity Grant Scheme for Farmer Producer Companies

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 FPCs by providing matching Equity Grant upto a maximum of Rs. 15.00 lakh. FPC shall be allowed to draw the Equity Grant in a maximum of two tranches within a period of 3 years subject to the cap of Rs. 15.00 lakh per FPC. Secondly, setting up of a Credit Guarantee Fund to provide risk cover to banks which advance loans to FPCs without collateral upto Rs. 100.00 lakh. Maximum Guarantee Cover shall be restricted to the extent of 85% of the eligible sanctioned credit facility, or to Rs. 85 Lakh, whichever is lower

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

Year-Wise Status of Sanctioned Projects under Equity Grant Scheme Since 2014–15–2019–20

Year	No. of Cases	Equity Grant Sanctioned (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
TOTAL	591	3758.60



From 2014–15 to 2019–20, 591 FPCs have been extended Equity Grant amounting to Rs. 3758.60 Lakhs.

State-Wise Equity Grant Assistance to FPCS during 2014-19

State	No. of Cases Since Inception	Amount of Equity Grant Sanctioned (Rs. in Lakh)
Andhra Pradesh	10	44.07
Bihar	23	115.73
Chhattisgarh	4	19.48
Gujarat	7	50.52
Haryana	13	107.84
Himachal Pradesh	1	2.84
Karnataka	81	754.42
Kerala	3	26.80
Madhya Pradesh	60	275.15
Manipur	3	23.16
Maharashtra	102	628.16
Odisha	8	62.66
Rajasthan	15	81.47
Tamil Nadu	90	690.01
Telangana	7	31.16
Tripura	1	8.44
Uttar Pradesh	89	459.16
Uttarakhand	1	10.00
West Bengal	73	367.55

During the year under review, 138 FPCs have been sanctioned Equity Grant with an amount of Rs. 965.19 Lakh in 13 States as against 453 FPCs from 2014-15 to 2018-19.

State-Wise Equity Grant Extended to FPCs during 2019-20

State	No. of Cases	Amount of Equity Grant (Rs. in Lakh)
Bihar	11	70.38
Chhattisgarh	3	9.48
Haryana	3	21.80
Himachal Pradesh	1	2.84
Kerala	1	9.95
Karnataka	20	189.54
Madhya Pradesh	9	59.30
Maharashtra	25	183.55
Rajasthan	7	32.75
Tamil Nadu	27	223.45
Telangana	3	9.79
Uttar Pradesh	12	67.28
West Bengal	16	85.08

Maharashtra (25), Tamil Nadu (27) and Karnataka (20) FPCs have benefitted from the above scheme compared to other states. Detailed report is at **Annexure – III**.

Credit Guarantee Scheme

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

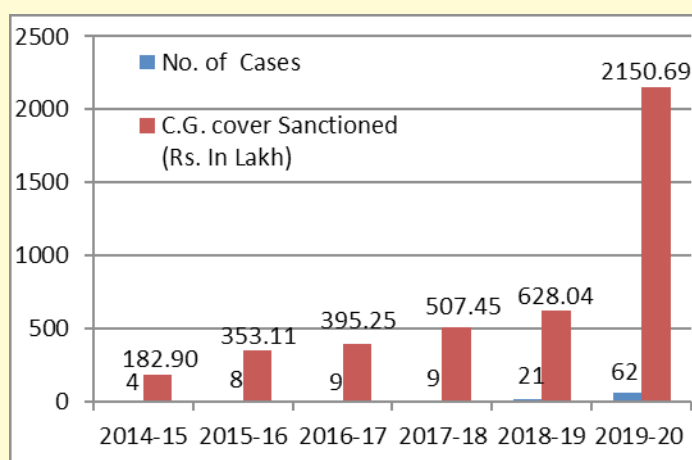
- To provide protection to ELIs by extending credit guarantee and covering their lending risks upto Rs.1.00 Crore.
- To enable FPC to get collateral free loan by providing credit guarantee to ELIs.

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 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	C.G. 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	2150.69
Total	113	4217.44



From 2014-15 to 2019-20, Credit Guarantee on account of 113 FPCs with an amount of Rs. 42.17 Crore have been sanctioned.

State-Wise Sanctioned Project-Credit Guarantee Fund Scheme 2014-15 to 2019-20

State	No. of Cases	C.G. Cover Sanctioned (Rs. in Lakh)
Gujarat	9	147.05
Haryana	3	84.14
Rajasthan	3	56.10
Madhya Pradesh	22	874.85
Tamil Nadu	30	1397.44
Maharashtra	18	797.11
Kerala	2	102.00
Karnataka	15	437.53
Odisha	1	25.50
Telengana	5	143.69
Uttar Pradesh	2	74.80
West Bengal	3	77.22

During the extended year under review, Credit Guarantee on account of 62 FPCs with an amount of Rs. 21.51 Crore was provided to banks as against 51 credit guarantees covering Rs. 20.67 Crore for the period 2014-15 to 2019-20 Detailed report is at **Annexure – IV**.

State-Wise Credit Guarantee Sanctioned Project during 2019-20

Gujarat	5	92.65
Rajasthan	1	17.00
Madhya Pradesh	12	275.74
Odisha	1	25.50
Maharashtra	8	386.56
West Bengal	3	77.22
Tamil Nadu	11	678.65
Kerala	1	38.25
Telengana	5	143.69
Uttar Pradesh	2	74.80
Karnataka	13	340.63

Bank-Wise Sanctioned Project-Credit Guarantee Fund Scheme from 2014-15 to 2019-20

Bank	No. of Cases	C.G. Cover Sanctioned (Rs. in Lakh)
Bank of Baroda	4	195.50
IDBI Bank Ltd.	6	346.66
State Bank of India	8	337.38
Yes Bank	1	21.25
Indian Bank	7	306.00
United Bank of India	1	30.77
Bank of Maharashtra	1	85.00
NABARD	4	152.80
Canara Bank	8	377.40
NABKISAN Finance Limited	71	2337.05
Sarva Haryana Gramin Bank	1	19.56
Madhya Pradesh Gramin Bank	1	8.08

SFAC has signed MoU with 2 banks namely (Madhya Pradesh Gramin Bank and Rajasthan Baroda Gramin Bank during 2019-20 thus bringing total tally to 27 Banks. Detailed report is at **Annexure – V**.

AWARENESS CAMPAIGN FOR SCHEMES PROMOTION

SFAC has been organizing awareness camps to publicize the Venture Capital Assistance (VCA) and Equity Grant & Credit Guarantee Fund Scheme (EGCGFS) all over India. Awareness Camps have been organized in 15 States across 106 districts level (including 46 Aspirational districts), camps in the financial year 2019-20. These camps were attended by various officials including District Magistrates and other functionaries at the District level, along with bankers, chartered accountants, consultants, officials of NABARD, farmers and entrepreneurs. These camps proved to be useful in not only spreading awareness about the Venture Capital Assistance and Equity Grant & Credit Guarantee Fund Scheme but also helped in clarifying doubts and motivating participants towards the various initiatives in enterprises.

Success Stories under Equity Grant Credit Guarantee Scheme

1.1 Kurinji Sustainability Agriculture Producer Company Limited (KSAPCL)

Kurinji Sustainable Agriculture Producer Company Limited was promoted by Centre for Indian Knowledge Systems (CIKS), Chennai. KSAPCL was incorporated on 27th April, 2015 with 8 lead farmers as BoDs including 6 are women. Currently it is functioning with 1500 shareholders covering 60% women shareholders. Currently KSAPCL involving in procurement, processing and marketing of millets – sorghum, pulses – red gram, tamarind, honey and cattle feed. Dried vegetables using Bio Mass drier like Onion, Tomato, bitter gourd and sunaivathal, processed tamarind and honey are the products ready for marketing from Kurinji SAPCL. Also Kurinji obtained and repaid Rs. 215 Lakhs credit linkages from Friends of Women World Banking (FWWB), Ahmedabad, Rs. 65 Lakh from Nabkisan, Chennai and Rs. 30 Lakhs from Samunnati, Chennai for working capital and providing onlending to its shareholders for involving in allied sectors like Diary, Goatery and also for crop cultivation loan. Currently its functioning with 8BoDs including six women, a trained CEO. Kurinji started with Rs. 22.37 Lakh turnover during 2016–17, Rs. 31.18 lakh during 2017–18, Rs. 84.09 lakh during 2018 –19and Rs. 72.73 Lakh during 2019–20 with the net profit of Rs. 0.07 Lakh during 2016–17, Rs. 0.76 lakh, during 2017–18, Rs. 0.6 lakh during 2018–19 and Rs. 0.08 Lakh during 2019–20. Kurinji obtained Equity grant of Rs. 10.00 Lakh from SFAC, New Delhi during August 2017 and May 2019 in two tranches. Kurinji obtained Mezzanine Capital Assistance of Rs. 10 Lakhs from TNSFAC, Chennai. Kurinji is involving in the marketing of Vegetables, Fruits, Groceries and Cattle feed during COVID–19 period.



Women Working in KSAPCL

1.2 Seeds Sustainability Agriculture Producer Company Limited (SSAPCL)

Seeds Sustainable Agriculture Producer Company Limited was promoted by Centre for Indian Knowledge Systems (CIKS), Chennai. SSAPCL was incorporated on 20th November 2015 with 5 lead farmers as BoDs. Currently it is functioning with 1529 shareholders covering 50% women, involving in procurement, processing and marketing of Paddy and Groundnut. Traditional Paddy Rice – Seeaga Samba & Thooyamallee, Improved white Ponni Rice, Groundnut Oil, Sesame Oil and Ground nut Kernel with products ready for marketing from Seeds SAPCL. Also Seeds obtained Rs. 300 Lakhs credit linkages from Friends of Womens World Banking (FWWB), Ahmedabad and Rs. 120 Lakhs from NABKISAN, Chennai for working capital and providing onlending to its shareholders for involving in allied sectors like Diary, Goatery and also for crop cultivation loan. Currently it's functioning with 8 BoDs including 3 women, a trained CEO, one sales man and one Marketing Assistant. Recently it opened one more shop exclusively for the sale of Seeds, Fertilizers and Pesticides along with providing the services like Patta, Chitta, mobile recharge etc., to its shareholders. Seeds started with Rs. 4 Lakh turnover during the first year (2015–16) and in the fifth year (2019–20) its turnover reached Rs. 100.08 Lakh. During the initial year of operations, it achieved only loss, but during the successor year of operations, it achieved a net profit of Rs. 3.01 lakh & Rs. 2.31 Lakh respectively. SSAPCL obtained Equity grant of Rs. 12.93 Lakh from SFAC, New Delhi in two tranches. Credit Guarantee cover of Rs. 85.00 lakh was extended during 2019–20 by SFAC to NABKISAN Finance Ltd. for strengthening SSAPCL working operations.



Input Sales Centre



Equity Grant Assessment

1.3 Ajaymeru Kishan Samruddhi Producer Co. Ltd., Rajasthan

Ajaymeru Kishan Samruddhi Producer Co. Ltd. is a farmer's producer company promoted by Small Farmers Agri-business Consortium. Ajaymeru Kishan Samruddhi Producer Co. Ltd. is constituted with the support of SFAC under National Pulses Initiative Programme, RKVY. Ajaymeru FPC has their operational office at Krishi Upaj Mandi Samiti campus, Kekri, Ajmer, Rajasthan.

Ajaymeru FPC is working with the objective to leverage the collective strength of the farmers in the market place in one hand and provide larger capacity building support to the member farmers and improving farmer's income through value addition of their products.

Ajaymeru FPC availed equity grant and credit guarantee from SFAC which has strengthen their financial position. With this support of SFAC, Ajaymeru FPC is undertaking business since 2016. Ajaymeru FPC has raised a share capital of 13.46 lakhs from its shareholders and SFAC has extended Rs. 10.00 lakh as Equity Grant under SFAC's Equity Grant Scheme. Ajaymeru FPC has also been extended Credit Guarantee under Credit Guarantee Scheme of SFAC of Rs. 25.00 lakh. The performance of Ajaymeru FPC for last three year is as under:

Finance Year	Total Turnover of Ajaymeru (Rs. in Lakh)
2017-2018	342.00 (Without MSP Procurement)
2018-2019	325.00 (Without MSP Procurement)
2019-2020	242.00 (Without MSP Procurement)

Ajaymeru FPC also improved farmer's income many times by adopting Polyhouse, Net house, Horticulture and Vegetables farming Projects.



Grading & Packing of Cucumber



Farmer with his Cucumber Crop in Polyhouse

Promotion of Farmer Producer Organizations (FPOs)

SFAC was mandated by Department of Agriculture, Cooperation and Farmers Welfare, Ministry of Agriculture and Farmers Welfare, Govt. 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) and Department of Animal Husbandry, Dairying and Fisheries.

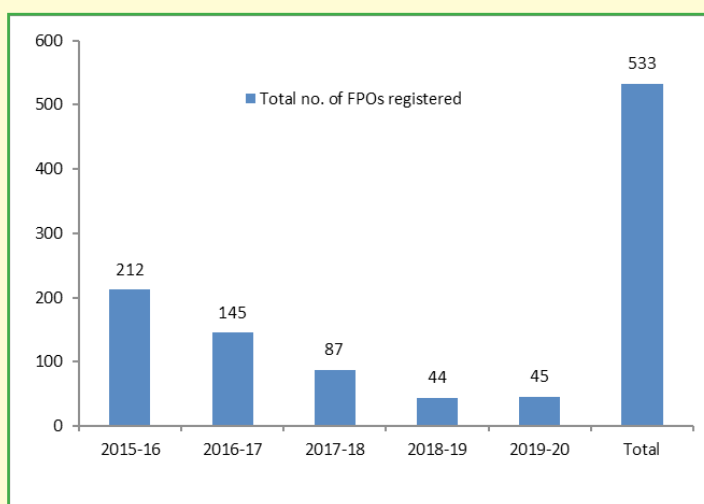
As on 31st March, 2020, against a target of 8.85 lakh farmers to be mobilized 8.46 lakh small & marginal farmers have been identified and formed into 49,767 Farmer Interest Groups (FIGs). These FIGs further have been federated into FPOs and so far 853 FPOs have been registered and 57 are under the process 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	8715	4285	13000	9	7	16
2	Arunachal Pradesh	2050	2700	4750	4	2	6
3	Assam	9331	1169	10500	15	3	18
4	Bihar	36306	0	35000	35	3	38
5	Chhattisgarh	29616	0	29000	26	2	28
6	Delhi	3535	0	3500	4	0	4
7	Goa	1810	0	1750	2	0	2
8	Gujarat	20875	3125	24000	22	3	25
9	Haryana	14049	0	12750	23	0	23
10	Himachal Pradesh	6528	322	6850	7	1	8
11	Jammu & Kashmir						
	Jammu Division	3694	287	3981	1	0	1
	Srinagar Division	3120	960	4080	1	0	1
12	Jharkhand	12009	0	12000	10	0	10
13	Karnataka	122907	5593	128500	121	5	126
14	Madhya Pradesh	138118	11882	150000	144	5	149
15	Maharashtra	100845	3655	104500	101	4	105
16	Manipur	5671	1279	6950	8	0	8
17	Meghalaya	2990	760	3750	3	1	4

S. No	State	No. of Farmers			No. of FPOs		
		Mobilized	Under Mobilization	Total Targeted Farmer	Registered	Under the Process of Registration	Total
18	Mizoram	1700	1000	2700	1	1	2
19	Nagaland	1750	2000	3750	2	2	4
20	Odisha	38622	0	38900	41	0	41
21	Punjab	6288	0	6000	7	0	7
22	Rajasthan	58670	1830	60500	50	0	50
23	Sikkim	16279	0	15750	30	0	30
24	Tamil Nadu	14657	2343	17000	13	4	17
25	Telangana	29225	773	29998	21	5	26
26	Tripura	2874	0	2750	4	3	7
27	Uttarakhand	6004	0	6000	7	0	7
28	Uttar Pradesh	55936	0	56000	55	3	58
29	West Bengal	91865	0	90500	86	3	89
Total		846039	43963	884709	853	57	910

1.1 Achievement of FPO Programme during Last Five Years

Year-wise	Total No. of FPOs Registered
2015-16	212
2016-17	145
2017-18	87
2018-19	44
2019-20	45
Total	533



1.2 Impact of FPO Promotion

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

Initiatives for Sustainability of FPOs

1.1 Status of Professional Training Programme

Specialized trainings focusing on business and financial planning, legal compliance, development of marketing strategies upgrading business skills are being conducted in different states for Chief Executive Officers (CEOs) and Board of Directors (BoDs) in collaboration with prominent national level training institutes like Bankers Institute of Rural Development (BIRD), National Institute for Rural Development and Panchayati Raj (NIRD&PR). During FY 2019–20, 42 CEOs and BoDs from 20 FPOs have been benefited through these trainings.

1.2 Status of FPO Buyer e-Interface

- To help FPOs in establishing better market linkages, SFAC has developed first-of-its-kind FPO Buyer E-interface platform. The major objective for developing this e-portal is to link the FPO directly with Organised Buyers like-Retailers, Exporters and Processors etc.
- Currently, around 911 FPCs promoted by SFAC, NABARD, MACP, RACP etc. have been promoted login credential for the portal and their profile have been created on the portal, where these FPCs have to update their crop information time to time, so that the updated information on crops will be readily available to the buyers.
- SFAC is also trying to on-board FPOs which are promoted by other agencies, so that the benefits of the portal could be extended to all the FPOs in the country. As on March, 2020 total 48 Buyers have been registered under different categories of Buyers i.e Retailer, wholesaler, Processors, Exporters etc and 1183 FPOs have been on-boarded on the Portal.

1.3 Agri Business Promoting Unit (ABPU)

In view of the challenges faced by the FPCs and considering the scope for improving the sustainability, need for a program has emerged which can support FPCs to provide them market linkages and address their challenges. SFAC launched a program namely Agri-business Promotion Unit (ABPU) to improve the competitiveness of FPCs and to help them to become sustainable business entities in a long run. **The program was launched on pilot basis for supporting 30 FPCs in the state of West Bengal, Karnataka and Madhya Pradesh** for a period of 2 years. A step-by-step procedure was followed to select 30 FPCs for the pilot initiative.

The project was envisaged as a pilot that could be replicated in other states after its successful completion. The exercise was aimed at supporting FPCs at various levels across three states, fostering technology penetration, improving productivity, enabling improved access to inputs and developing market linkages that could enhance farmers' income, thereby strengthening their sustainable agriculture-based livelihoods. This report encapsulates the ABPU's conceptual approach, journey with FPCs, achievement and output, and impact at the FPC level ensured over the two years of working closely with them.

A comparative analysis of performance data in cumulative terms partly derived from the statutory financial statements submitted by the 30 FPCs subsequent to the two years of ABPU intervention, *vis-a-vis* pre-ABPU status captures the success of the ABPU initiative:

- Annual turnover of FPCs increased manifold from INR 1321.46 lakh to INR 6567.57 Lakh
- Number of direct market linkages increased from 20 to 78
- The amount of forward market linkage related transactions increased over seven fold from INR 439.13 lakh to INR 3144.54 lakh
- Paid-up capital increased from INR 201.21 lakh to INR 571.28 lakh
- Cumulative number of beneficiary farmer shareholders increased from 20,614 to 28,566
- The amount of input sales transactions increased from INR 734.78 lakh to INR 2735.80 lakh per annum which implies an approx. three and half times increase over the base period
- Average Gross Profit of FPC increased from INR 0.12 lakh to INR 4.78 lakh per annum, which also facilitated credit linkages with banks through demonstration of higher credit worthiness
- 30 business plans have been prepared across three states and submitted to financial institutions and as a result the total cumulative loan amount sanctioned by banks, NBFCs and state governments stand at INR 581.93 lakh
- An evaluation of performance of all 30 FPCs, deploying and considering the same FPC evaluation tool and parameters used prior to intervention, shows that 20 FPCs have scored more than 50 marks and graduated onto a growth trajectory of expansion stage and four FPCs moved into maturity stage with scores of above 85.
- This compares favourably with results from a similar exercise undertaken two years ago, at the commencement of ABPU interventions, when 11 FPCs scored less than 50. This rather remarkable achievement has been elaborated in this report as part of a quadrant analysis. The incremental increase in farmers' share in FPC's turnover has increased over 200 % due to ABPU interventions in the states.
- The companies like Waycool Foods, ITC, Keventer Agro, Adani Wilmar, Mother Dairy, Future Retail etc have been instrumental in procuring output produce from FPCs in three states. This report.

Stakeholders Consultation Meet in Bangalore, Karnataka on 21.05.2020



Ms. Neelkamal Darbari, MD/SFAC and Mr. H.S. Shivakumara, Addl. Director of Horticulture, GoK are Lighting the Lamp on Inauguration of Stakeholders' Meet in Bangalore



Launching of Annual Book on ABPU Project for FY 2018-19



The Key Note being Delivered by Ms. Neelkamal Darbari MD/SFAC during Stakeholders' Meet in Bangalore



Ms. Neelkamal Darbari, IAS, MD-SFAC with Participants from Corporate Agri Sectors, Bankers and FPOs' Representatives at Stakeholders' Meet in Bangalore

Stakeholders Consultation Meet in Bhopal, Madhya Pradesh on 07.06.2020



Ms. Neelkamal Darbari, IAS, MD, SFAC and Mr. Faiz Ahmed Kidwai, IAS, MD, MP Mandi Board are Lighting the Lamp on Inauguration of Stakeholders' Meet in Bhopal



MD, SFAC and Mr. Faiz Ahmed Kidwai Understanding the Pulse Processing Process from CEO of Krashak Agro Industries FPC during Stakeholders Meet in Bhopal

Success Stories under FPO Promotion

Hungunda Horticulture Farmers Producer Company Limited in Karnataka

Office Address & Contact No.	C/o Basayya Sangayya Nanjayyanath, Sulebhavi, Hungund, Bagalkot, Bagalkot, Karnataka, 587124 Contact Person: Mr. Dhoolappa R. Tamadaddi M.No- 9008640862/9449762433	
Date of Registration	3 rd July, 2018	
Shareholders	1,000	
Paid up Share Capital	Rs. 10.00 lakh	
Commodity	Red chili, Onion, Bengal gram, Red gram, Jowar etc.	
Business Activities	Inputs: Seed, Fertilizers, Pesticides, Insecticides, Organic manures, Green manures, Bio-fertilizers, Animal feed, Tarpaulins, etc. Output and Trading: Vegetables Trade, Pulses Trade, Retail Outlet Shop. Others: Custom Hiring Centre	
Having Licenses & Brand	Fertilizer, Pesticide, Seeds, FSSAI and Trading license (APMC License) Product Brand Name: Jana Trupti	
Market Linkage	Rural and Urban Mandi, ITC Limited	
Financial Turnover	FY 2018-19 FY 2019-20	Rs. 44.84 lakh Rs. 691.83 lakh (Provisional)



Green Chili Powder



Onion Powder



Raisin (500 Gm Pack)



Raisin (200 Gm Pack)



Pulses



Oil Seeds



Cereals



Dry Chilli

Chhatna Agro Producer Company Limited in West Bengal

Office Address & Contact No.	Chamkara Chhatna Bakura, Chhatna-722132, West Bengal Contact Person: Mr. Tapas Kumar Das M. No-9434481479, 9932710605
Date of Registration	14 th January, 2015
Shareholders	1000
Paid Up Share Capital	Rs. 13.36 lakh
Commodity	Paddy, Mustard, Cabbage, Tomato, Lentil, Brinjal, Onion
Business Activities	Input activities: Fertilizer, Seeds, organic pesticide Sales Output activities: Paddy and Vegetable Sales Others activities: Custom Hiring Center
Facilities Availed and Source	Availed Equity Grant of Rs. 3,36,000/- from SFAC
Market Linkage	Sale outlets at Krishna Mandi and Shimlapal Krishan Mandi
Financial Turnover	FY 2018-19: Rs. 299.80 lakh FY 2019-20: Rs. 423.59 lakh (Provisional)

Pictures Supporting Business Activities



Group Marketing



Participation in Exhibition



Retail Outlet



Retail Outlet

Birsinghpur Farmer Producer Company Limited

Office Address & Contact No.	Ward No. 7, Behind MPEB Tehsil Sohagapur Umaria Shahdol MP 484001 IN
Date of Registration	1 st January, 2016
Shareholders	1097
Authorized Share Capital	25,00,000.00
Paid Up Share Capital	12,00,000
Commodity	Paddy, Wheat, Gram & Maize, Minor Millets
Business Activities	Input activities: Seed, pesticide and fertilizer supply Output activities: seed procurement and Others activities:
Facilities Availied and Source	Equity Grant received from SFAC Rs. 6,00,000/-
Having Licenses & Brand	Seed Production License , Fertilizer License , Pesticide License
Market Linkages	Farmer Members of FPOs, Eagle Seeds, NSC, Cargill, ADM, Louis dreifus, ITC, Sonic Biochem, Vee-Pee Solvex, Agriculture Department
Financial Turnover	FY 2017-18: 80.02 lakh-Audited FY 2018-19: 67.90 lakh-Audited FY 2019-20: 73.82 lakh-Provisional

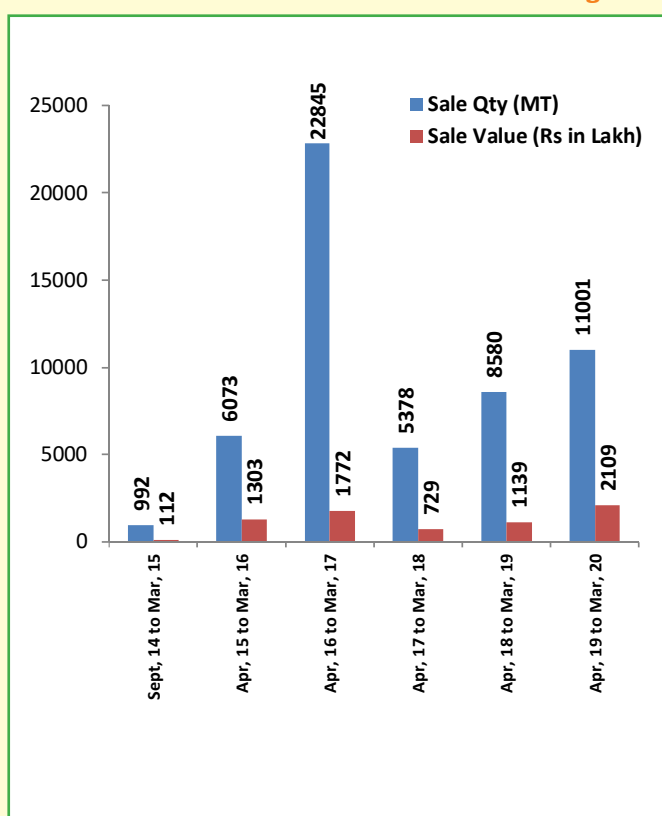


Processing and Loading of Seeds by FPO

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 a Delhi Kisan Mandi at Delhi in September 2014, with the objective of linking farmers and FPOs to wholesale and retail buyers in the Fruits and Vegetables (F&V) segment. Since launching of the platform in **September 2014** till **March 2020**, the Delhi Kisan Mandi has traded a total of **54869 MT** of fresh produce sourced directly from farmers and FPOs has been marketed to wholesale buyers, such as SAFAL, organized retailers, hotels and caterers etc with a total value of **Rs. 7164 lakh**.

Year Wise Transaction through Delhi Kisan Mandi up to March 2020



Month Wise (2019-20)	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	11001	2109
Total	54869	7164

National Agriculture Market (e-NAM) Scheme

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

1.1 Scheme Design

Under the scheme a robust common e-market platform has been set up and deployed in 585 regulated wholesale markets in 16 States & 02 Union Territories by March 2019. Further, DAC & FW has approved additional 415 mandis to be integrated with e-NAM by 2020.

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

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

1.2 Marketing Reforms Mandatory for Joining e-NAM

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

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

1.3 Objectives of e-NAM

The main objectives of the Scheme are:

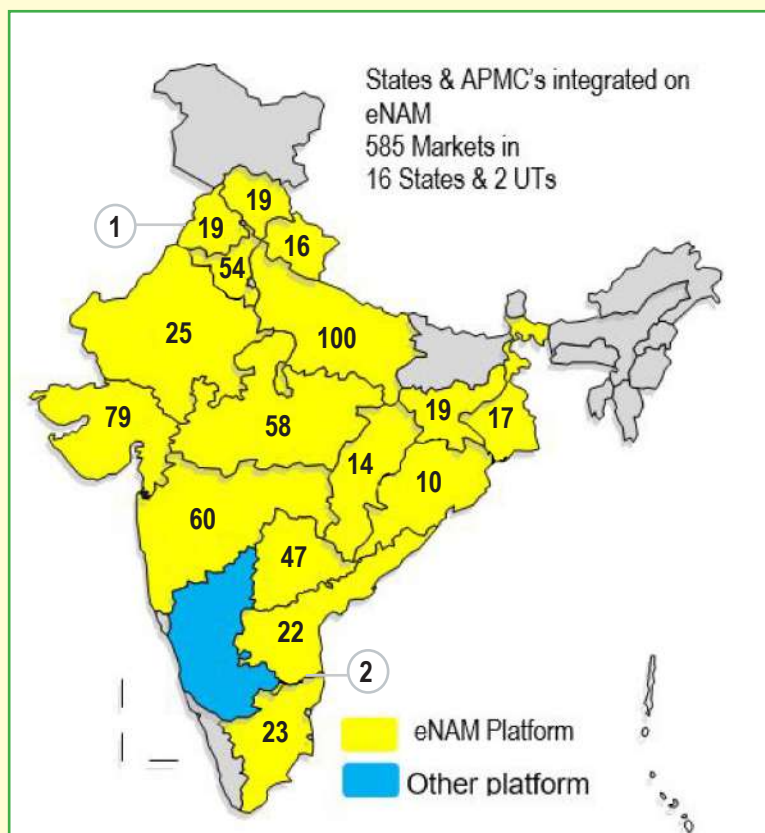
- i. to promote better marketing opportunities for farmers/farmer producer organisations / sellers through online access to more buyers/markets, removal of information asymmetry between farmer and trader, better and real-time price discovery based on actual demand and supply of Agri-commodities, transparency in auction process, prices commensurate with quality of produce, online payment etc. that contribute to marketing efficiency;
- ii. to establish quality assaying systems for quality assurance to promote informed bidding by buyers;
- iii. to streamline marketing / transaction procedures and make them uniform across all markets to promote efficient functioning of the markets;
- iv. to integrate regulated wholesale agriculture markets first at the level of the States and eventually across the country through a common online market platform, to facilitate pan-India trade in agricultural commodities
- v. to promote stable prices and availability of quality produce to consumers

1.4 Benefits to Farmers

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



e-NAM Process Flow

e-NAM Coverage as on 31st March 2020

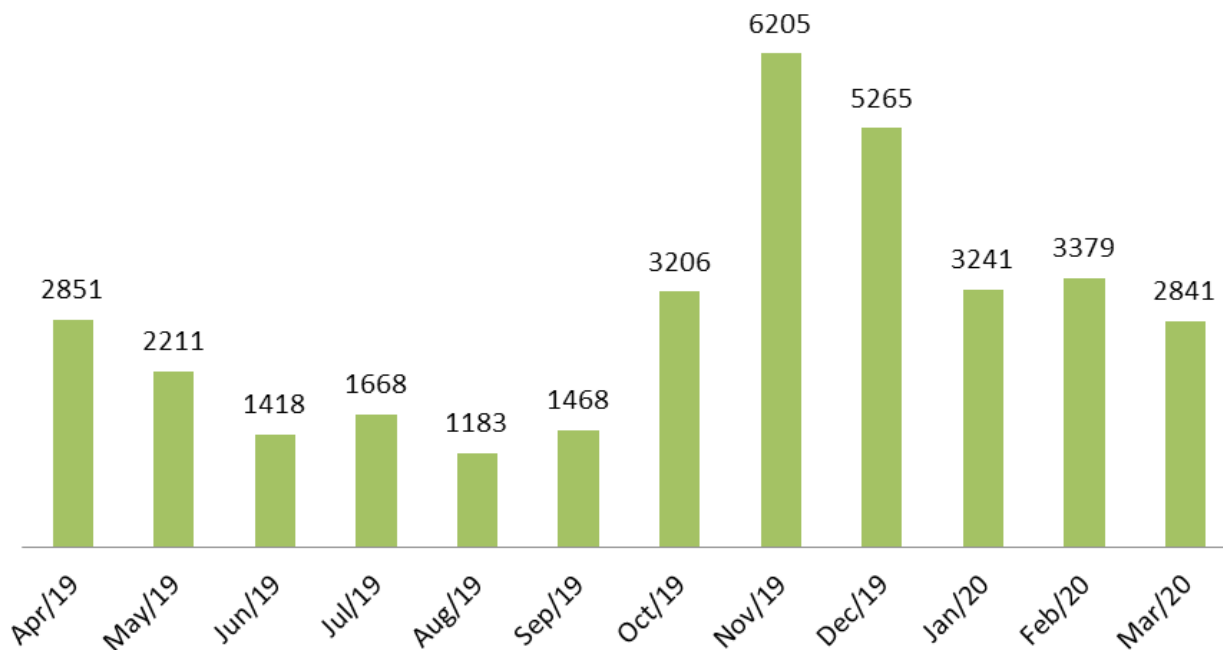
State	Integrated Mandis
Andhra Pradesh	22
Chandigarh	1
Chhattisgarh	14
Gujarat	79
Haryana	54
Himachal Pradesh	19
Jharkhand	19
Madhya Pradesh	58
Maharashtra	60
Odisha	10
Puducherry	2
Punjab	19
Rajasthan	25
Tamil Nadu	23
Telangana	47
Uttar Pradesh	100
Uttarakhand	16
West Bengal	17
Total	585

Performance at a Glance

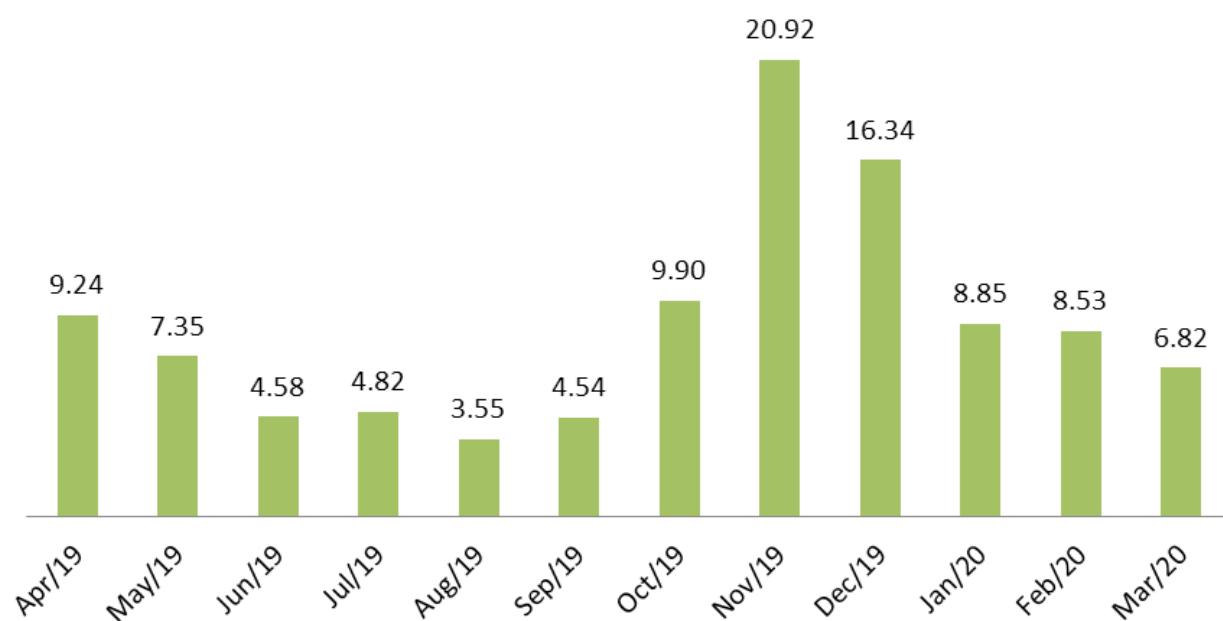
S. No.	Particulars	FY (2019-20)	Since Inception to 31 st March 2020
a.	Stake holders Registration		
	No. of farmers Registered on e-NAM	9.53 (Lakhs)	1.66 (Cr)
	No. of traders Registered	5,878 (nos)	1.28(Lakhs)
	No. of Commission Agents Registered	2428	70,910
	No. of FPO registered	261	974
b.	Trade Recorded		
	Total Trade recorded in volume (Cr. MT)	1.02	3.39
	Total trade recorded in numbers (Lakhs)	7.51	37.43
	Total trade recorded in Value (Rs. Cr.)	34,829	99,387
c.	Tradable parameters of notified commodities (nos.)	26	150

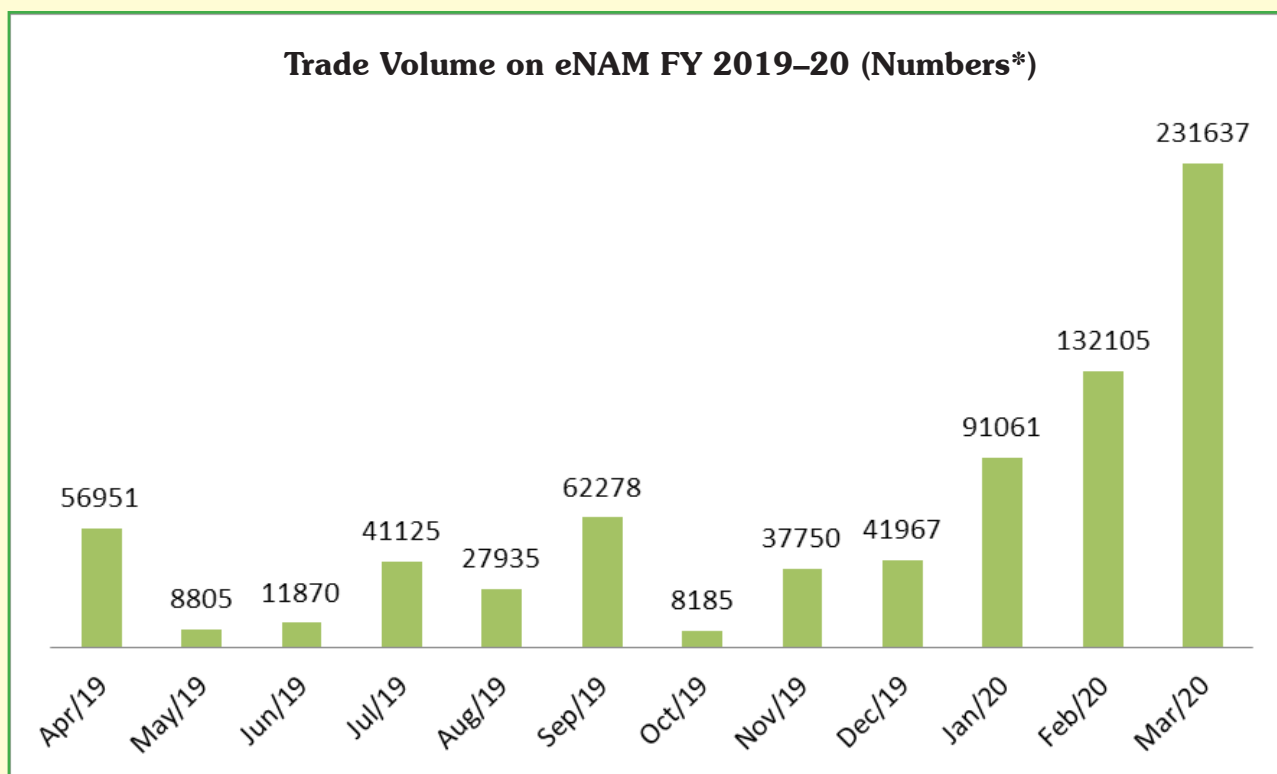
Month-wise Trade Value (Rs. Crores) and Volume (Lakh MTs & Numbers) for FY 2019-20

Trade Value on e-NAM FY 2019-20 (Rs. Crores)



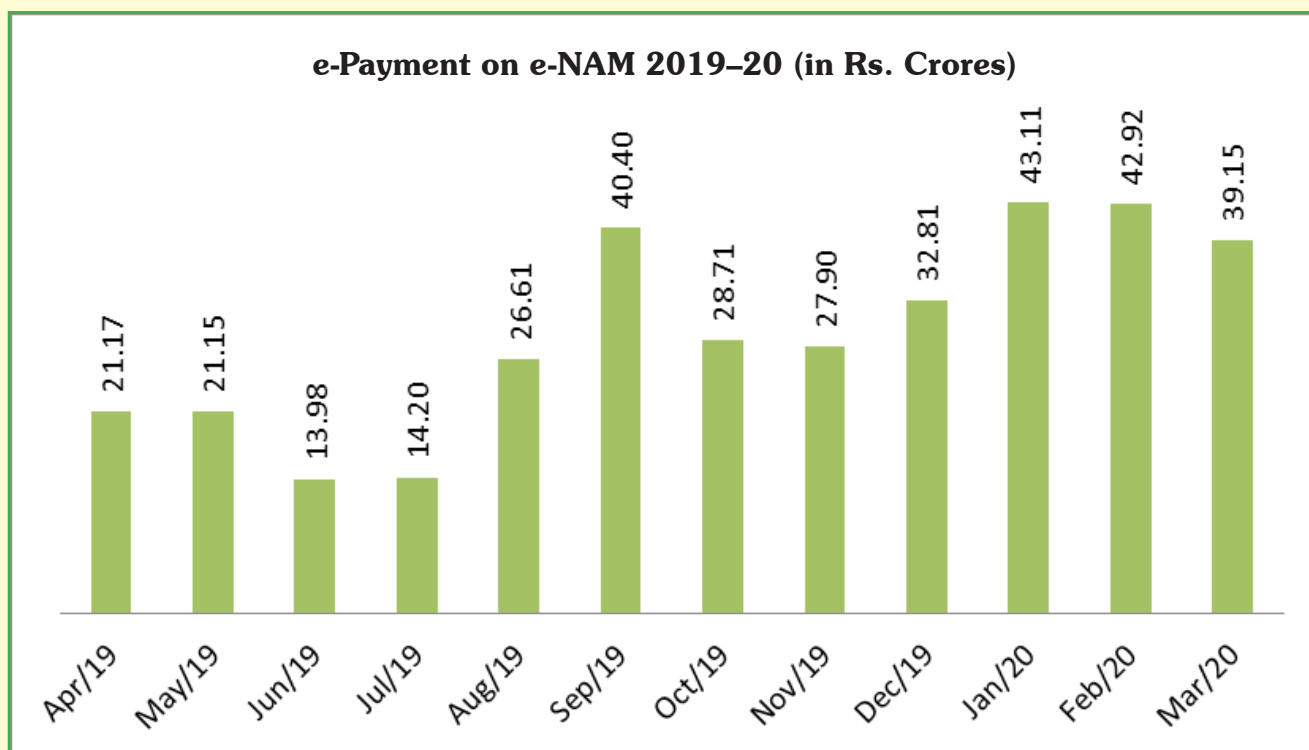
Trade Volume on e-NAM FY 2019-20 (Lakh MT)





*Bamboo & Coconut

Month-wise e-Payment (Rs. Crores) for FY 2019-20



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

Inter-State Trade on e-NAM in FY 2019-20

S. No	Buyer State	Seller State	Commodities	Volume (Qtl)	Value (Rs)
1	Andhra Pradesh	Tamil Nadu	Turmeric	1.30	7280
2	Haryana	Uttar Pradesh	Paddy	90.00	213725
3	Jharkhand	Uttar Pradesh	Onion, Cabbage, Tomato, Cauliflower	143.00	94796
4	Madhya Pradesh	Rajasthan	Garlic	1.00	3125
5	Rajasthan	Madhya Pradesh	Garlic	1.00	4521
6	Tamil Nadu	Andhra Pradesh	Turmeric	3.03	11060
7	Uttar Pradesh	Himachal Pradesh	Apple	31.72	151820
8	Uttar Pradesh	Uttarakhand	Bitter Gourd, Brinjal, Tomato, Potato, etc	351.60	231783
9	Uttarakhand	Uttar Pradesh	Bottle Gourd, Brinjal, Mango, Wheat, Water Melon etc	1240.15	1163834
	Total			1862.80	1881944

Inter-Mandi Trade on e-NAM in FY 2019-20

S.No	State	Mandis Participated	Traded Vol (MT)	Traded Value (Rs Lakh)
1	Andhra Pradesh	11	1694.05	970.86
2	Chhattisgarh	4	1652.82	237.58
3	Haryana	26	54847.01	15158.2
4	Himachal Pradesh	2	1.73	0.67
5	Jharkhand	13	138.04	31.95
6	Madhya Pradesh	47	2649.96	766.25
7	Rajasthan	13	61.62	16.78
8	Tamil Nadu	10	5716.42	127.27
9	Telangana	15	4454.13	1405.93
10	Uttar Pradesh	5	51.40	8.52
11	Uttarakhand	14	94.65	8.49
12	West Bengal	2	0.33	0.04
	Total	162	71362.16	18732.54

1.5 Key features of e-NAM

1. Unified Trading Licensing System for Inter-State

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

2. e-NAM Shopping Cart

e-NAM Shopping cart is a way to enable buyers to select multiple lots at click of button as per their choice. It has made the handling of transactions and Payment Processes more convenient and safer.

3. Discounts to Traders in Mandi Fee at the Time of e-Payment

To incentivize the move towards a cashless economy, the various state Governments have come up with incentives of discounts on digital transactions. Thus, e-NAM introduced with Discount facilities on e-Payment. To avail the facilities, application administrator of the state can configure desired discount percentages in the application and in case of e-Payment mode selected by buyer; configured discount facilities will be automatically applicable in the transaction to avail such benefits in mandi fee while e-Payment.

4. Bunching of Multiple Invoices

Bunching of selected invoices for single payment purpose is a trader friendly feature to reduce multiple transaction cost and time for traders. This feature is applicable for Inter-mandi and interstate Invoices also.

5. Auto Sale Agreement

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

6. Farmer friendly Mobile App

- i. Multilingual (9 languages)
- ii. Geo-tagged e-NAM mandis to help farmers in locating the nearest e-NAM mandi in the 100 km radius along with last three days traded price of commodities.
- iii. Push notification
- iv. Advance Gate Entry
- v. Track Lot Progress
- vi. Sampling and Assaying Facility
- vii. Online Payment Facility for Trader
- viii. SMS Alert on Receipt of Payment

7. Improved Website and e-Learning

New Enhanced Website is supporting 9 languages with easy access to information. There are dedicated sections for farmers and traders. The e-learning module has been provided for learning at convenience by e-NAM users. The website has a section providing live status of mandis providing trade details.

8. BHIM Payment Facility

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

9. Logistic Information Module

Logistic module was integrated in e-NAM, where a logistics provider may register themselves in e-NAM portal to post the information about the vehicles operating in various areas of country. It is value added to the supply chain where the product is being transported from one point in the chain to the next for providing logistics services to e-NAM buyers.

10. e-NAM Infrastructure Upgradation (V2)

e-NAM architecture enhancement with high endurance framework for the trader portal has been done.

11. Part Payment Feature for Farmers

Part payment feature for farmers is enabled so buyer can pay part payment (upto 10% of value) in cash to them for meeting their basic buying requirements on way to home.

12. Farmer Incentive Feature for Electronic Payment

A feature has been embedded in e-NAM, wherein mandis can provide incentives to farmer's account for promoting electronic payment.

1.6. On-Boarding FPOs on e-NAM Platform

Farmer Producer Organisations (FPOs) are formed to overcome the challenges, especially of small & marginal farmers to market their small marketable surpluses from large number of farmers. The aggregation of the produce as envisaged provided economies of scale; however, the various bottlenecks in sale of their produce persisted, making their sustenance difficult. Through e-NAM, the technology for online trade is made accessible for FPOs to leverage appropriate market linkages for selling their produce. In order to provide last mile connection to small & marginal farmers, Farmer Producer Organisations (FPOs) integration with e-NAM was envisaged.

For integration of FPOs with e-NAM ecosystem, e-NAM process trainings & demonstration of trade meetings were conducted in Andhra Pradesh, Telangana, Maharashtra, Gujarat, Uttar Pradesh, Himachal Pradesh, Haryana, Rajasthan, Tamil Nadu, and West Bengal.

Farmer Producer Organizations' are now able to serve their members regularly using e-NAM portal by providing direct market linkages to number of buyers without any intermediaries.

This has benefited the farmers directly in following manner:

- a. Provide transparency in trade
- b. Access to larger number of buyers
- c. Assured timely online payments
- d. Access of information on mobile app about prices and trade

The State-wise list of the FPOs registered on e-NAM is as under:

S. No.	State	FY (2019-20)	No. of FPOs/FPCs (Since Inception Till 31 st March 2020)
1	Andhra Pradesh	38	97
2	Chhattisgarh	5	7
3	Gujarat	10	24
4	Haryana	41	90
5	Himachal Pradesh	18	47
6	Jharkhand	12	26
7	Madhya Pradesh	17	27
8	Maharashtra	35	224
9	Odisha	20	26
10	Punjab	-	1
11	Rajasthan	25	83
12	Tamil Nadu	5	89
13	Telangana	-	44
14	Uttar Pradesh	4	89
15	Uttarakhand	31	42
16	West Bengal	-	58
	Total	261	974

Out of 974 registered FPOs as on 31st March 2020, 93 FPOs of 15 States (namely Andhra Pradesh, Chhattisgarh, Gujarat, Jharkhand, Haryana, Himachal Pradesh, Madhya Pradesh, Maharashtra, Rajasthan, Odisha, Telangana, Tamil Nadu, Uttarakhand, Uttar Pradesh and West Bengal) have traded through e-NAM portal and supported their member farmers through transparent trade.

The State-wise list of the FPOs trade on e-NAM is as under:

S. No	State	FY 19-20 Volume Traded (Qtl)	FY 19-20 Value Traded (Rs. Lakh)	Since Inception Till 31 st March 2020 Volume Traded (Qtl)	Since Inception Till 31 st March 2020, Value Traded (Rs Lakh)
1	Andhra Pradesh	900.55	29.06	1959.52	46.23
2	Chhattisgarh	65.23	2.32	65.23	2.32
3	Gujarat	34.96	2.45	167.52	5.27
4	Haryana	628.44	20.42	628.44	20.42
5	Himachal Pradesh	129.28	4.32	129.28	4.32
6	Jharkhand	595.00	10.96	595.00	10.96
7	Madhya Pradesh	841.21	15.65	5857.12	86.05
8	Maharashtra	3487.93	93.37	6190.75	274.77
9	Odisha	726.00	12.01	1743.81	94.96
10	Rajasthan	890.23	35.58	1148.61	43.81
11	Tamil Nadu	1567.29	44.64	1601.52	47.28
12	Telangana	175.83	4.01	237.76	5.35
13	Uttar Pradesh	583.20	10.82	759.39	13.57
14	Uttarakhand	33.48	0.95	33.48	0.95
15	West Bengal	183.45	3.59	668.25	8.32
	Total	10842.07	290.14	21785.67	664.58

State Level e-NAM meetings for on boarding FPOs & trainings are given as under:**FPO**



Meeting for Onboarding on e-NAM, held in Andhra Pradesh on 12th September, 2019



FPO Training, Live Demonstration and Hand Holding Session Organised at Madhya Pradesh State Agricultural Marketing Board, Bhopal on 03rd February 2020



Participants Viewing Bids on Large Electronic Screen in Bhopal Mandi, Madhya Pradesh



FPO Training, Live Demonstration and Hand Holding Session Organised at Rajasthan State Agricultural Marketing Board, Jaipur on 05th February 2020



**FPO Training and Hand Holding Session Organised at
Odisha State Agricultural Marketing Board, Bhubaneswar on 17th February 2020**

Meetings with e-NAM Stakeholders

SFAC conducts regular interactions with the stakeholders of e-NAM. Review meetings are attended by the state agriculture mandi board officials, MD/ Director/ e-NAM Nodal officer. The frequencies of such meetings are usually on half yearly basis (one review meeting for Kharif & one review for Rabi season). e-NAM PMU officials also visit the states to conduct state level meetings. Glimpses of a few meetings are as under:



Institutional Regulatory Framework Meeting Chaired by Managing Director, SFAC, Ms. Neelkamal Darbari on 13th, 14th, June 2019 at SFAC, New Delhi



State Review Meeting Chaired by Managing Director, Ms. Neelkamal Darbari on 17th, 18th, September 2019 at SFAC, New Delhi. All Existing e-NAM States & UTs Participated in the Review Meeting Along with Jammu & Kashmir, Karnataka & Kerala (New Proposed States under e-NAM)



Warehousing, Logistics and Quality Assaying Panel Discussion was Conducted on 3rd December, 2019 for Strengthening e-NAM Ecosystem. Chaired by MD, SFAC at New Delhi. Leading Warehousing, Logistics and Quality Assaying Companies Participated in the Panel Discussion



Pre-bid Meeting with Various Banks was Held on 21st August 2019 under the Chairmanship of Director SFAC, Mr.B.J. Brahma

Interstate Meeting for Augmenting Trade on e-NAM for Promoting Interstate Trade Across e-NAM Mandis, were Conducted, which are as under



Interstate Meeting of Himachal Pradesh, Chandigarh, Haryana, Punjab, Uttarakhand & Uttar Pradesh e-NAM Officials for Increasing Inter-State Trade on e-NAM was held at Solan, Himachal Pradesh on 3rd August 2019



Maharashtra, Andhra Pradesh, Gujarat and Telangana Officials Meeting was held on 07th August, 2019 at Pune to Augment Interstate Trading on e-NAM

Awareness & Training Programs Conducted (Training Program Gallery)



e-NAM Training Program – Ulundurpet (Tamil Nadu) on 05th August, 2019



e-NAM Training Program – Tenali (Andhra Pradesh) on 16th August, 2019



e-NAM Training Program – Daltonganj (Jharkhand) on 6th September, 2019



e-NAM Training Program – Kuchinda (Odisha) on 25th September, 2019

1.7 Way Forward

- Integration of additional 415 mandis with e-NAM taking the total number of e-NAM mandis to 1000, across the country.
- e-NWR (electronic negotiable warehouse receipt) issued by Warehouse Development Regulatory Authority (WDRA) accredited warehouse, based trading through e-NAM, would be integrated for selling agricultural produce stored at WDRA accredited warehouses. This will empower the farmers to store their produce during the harvest season and sell it as per their need to get remunerative prices. Increased holding capacity of farmers is envisaged by integrating e-NAM with (WDRA) accredited warehouses, as it will support the farmers in following:
 - Avoid distress sale
 - Off season availability to processors
 - Avoid logistical complications & price dynamics
- e-NAM to work on empanelment of multiple banks with e-NAM portal to facilitate farmers for making quick payments & settlement.
- e-NAM to develop inter-operability with other platform-ReMS of Karnataka. It will provide an opportunity to access more markets for trade to traders and farmers of both the platforms, using inter-operability feature between these two platforms and vice versa.
- FPO Module-FPO module to support FPOs to upload their produce from their premise/ collection centres for bidding without bringing the produce to mandis. This will decongest the mandis, reduce the logistics cost for the FPOs and will help farmers as e-NAM registered buyers who will be able to buy directly from FPOs collection centres.
- Logistics Module-Logistics providers would be added to the e-NAM portal to create a network of transporters having ability to service logistics needs of FPOs/ Traders/ Farmers.

Success Stories under National Agriculture Market (e-NAM)

1.1 Devagiri Kisan Agro Products Producer Company Ltd (DKAPPCO), Paralakhemundi, Odisha

DKAPPCO incorporated on September 11, 2017. DKAPPCO aggregated 100 MT cashews from members and non-members, by provided logistics & other handling support.

DKAPPCO attended the training program organised by OSAMB later started selling raw cashew nut using e-NAM platform for sale of its produce. As on date 603 quintals of raw cashew nut worth more than 6 lakh rupees at an average price of Rs. 10,336 per quintal which is better than the prevailing market price of less than Rs. 10,000 per quintal. Upon better price realization, DKAPPCO kept on selling their produce through e-NAM. The CEO of DKAPPCO has expressed his

happiness over the transparent practices followed on e-NAM and informed how it helped DKAPPCO in disbursal of payment to its member farmers and up keeping of his books of accounts.



1.2 Adampur Farmers Producer Company Limited (AFPCL), Adampur, Haryana

AFPCL was incorporated in the month of December 2018 with a membership of 250 small and marginal farmers of Adampur block of Hissar District. Mr. Inder Singh from AFPCL had taken mustard seed of 38.75 quintal to local Mandi for sale and he made a deal with local trader at Rs. 4000 per quintal however during weighment trader refused to provide invoice for the sale receipt. On demand of invoice local trader revised the price of produce from Rs. 4000 to Rs. 3915 per quintal. Later he decided to sell the same produce through e-NAM with the help of e-NAM Staff & got the price of Rs. 4005 for the same produce.



1.3 Yermunai Collective Farm Producer Company Limited (YCFPCL), Gobichettipalayam, Tamilnadu

YCFPCL with 900 small and marginal farmers of coconut growers as members; YCFPCL board of directors are very pleased with the transparent system with accurate weighment and quick payment followed in the e-NAM Mandi. Before trading on e-NAM, FPC used to realize a price of Rs. 8500 per quintal for Copra, however post trading on e-NAM, YCFPCL realized average price of Rs. 9500 per quintal which is Rs. 1000 higher than the prevailing physical market price at the same point of time. As on date, FPC has traded 141 quintals of Copra worth Rs. 12.60 lakhs. FPC has kept on selling on e-NAM to reap the benefit of better & remunerative price.



1.4 Surya Farmers Producer Company Limited (SFPCL), Basmat, Maharashtra

SFPCL incorporated on 24th January 2015 with membership of 538 small and marginal farmers'. Member's involved in the farming of Turmeric, Pulses and Vegetables and Milk products in Basmat Tehsil of Hingoli district. SFPCL is consistently selling their produce on e-NAM, till date it sold about 2890 quintal of produce worth more than 2 crores. The volume itself indicates the quantum of benefit FPC has received by selling their produce on e-NAM.



1.5 Bhudev Kisan Producer Company Ltd (BKPCCL), Auraiya, Uttar Pradesh

BKPCCL members from Sandalpur block of Kanpur Dehat district had taken a lot of 20 quintal to Auraiya e-NAM Mandi. After sample testing, the assaying report was uploaded on e-NAM portal & the minimum price quoted was Rs.1530 per quintal. The highest price offered was Rs.1555 per quintal. BKPCCL received Rs. 40 per quintal more compare to prevailing market price in physical market Auraiya and Rs.118 per quintal higher as compared to price offered by the aggregator in the Sandalpur block.



1.6 Lalsot Kisan Samrudhi Producer Company Limited (LKSPCL), Lalsot, Rajasthan

LKSPCL was incorporated to serve small & marginal farmers in villages around Lalsot. LKSPCL is currently working in 22 villages with 669 members. LKSPCL is mainly dealing in organic Wheat and Groundnut. Since April 2019 LKSPCL started selling commodities like Wheat, Mustard, Bajra on e-NAM. LKSPCL has realised transparency in practices followed on e-NAM and also expressed satisfaction over special attention given by mandi staff to FPOs to participate in e-NAM trade.



Annexure – I

Members of Board of Management

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, IDBITower, World Trade Centre Complex, Cuffe Parade, Mumbai-400 005	Promoter Member
13.	Chairman, State Bank of India, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai-400021	Promoter Member
14.	Chairman & Managing Director, Oriental Bank of Commerce, Regional Office, Plot No.5, Institutional Area, Sector-32, Gurgaon-122001 (Haryana)	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
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Permanent Invitee

1.	Managing Director, Export-Import Bank of India, Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai-400005	Member
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Annexure – II

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

S.N.	State	Bank Name	Company Name	Main Activity	VCA
1	Punjab	Allahabad Bank	M/s Satkar Rice Mill	Rice Mill	12.61
2	Chhattisgarh	Allahabad Bank	M/s Balaji Pulses	Dall Mill	48.62
3	Telangana	Andhra Bank	M/s Maruti Industries	Rice Mill	44.35
4	Haryana	Andhra Bank	M/s Kanhaiya Overseas	Rice Mill	25
5	Telangana	Andhra Bank	M/s Amruthamayee Milk Products	Milk Processing	10.31
6	Telangana	Andhra Bank	M/s Sri Shiva Sai Cotton Ginning Mills	Cotton Ginning & Pressing Unit	49.95
7	Telangana	Andhra Bank	M/s TSR Rice Industries Private Limited	Rice Mill	26
8	Telangana	Andhra Bank	M/s Sri Saphthagiri Paraboiled Rice Industries	Rice Mill	50
9	Telangana	Andhra Bank	M/s Venkata Sai Industries	Rice Mill	44
10	Telangana	Andhra Bank	M/s Durga Bhawane Rice Industries	Rice Mill	47.05
11	Telangana	Andhra Bank	M/s Sai Srinivasa Cold Storage	Cold Storage	50
12	Andhra Pradesh	Andhra Bank	M/s Varalaxmi Cashews	Cashew Processing Unit	12.38
13	Gujarat	Bank of Baroda	M/s Shree Keshav Seeds Industries	Groundnut	12.85
14	Chhattisgarh	Bank of Baroda	M/s Sharda Food Products	Dall Mill	32.5
15	Rajasthan	Bank of Baroda	M/s Shiv Shanker Cottex	Cotton Ginning & Pressing Unit	31.92
16	Rajasthan	Bank of Baroda	M/s Hitesh Industries	Guar Gum	20.8
17	Rajasthan	Bank of Baroda	M/s D.J. Industries	Rice Mill	10.85
18	Chhattisgarh	Bank of Baroda	M/s Nishi Udyog	Poha Mill	7.8
19	Gujarat	Bank of Baroda	M/s P.B. Agro Industries	Spices	16.12
20	Rajasthan	Bank of Baroda	M/s Arihant Enterprises	Spices	23.25
21	Chhattisgarh	Bank of Baroda	M/s Atharva Agro Products	Rice Mill	8.66
22	Chhattisgarh	Bank of Baroda	M/s Avon Poha Udyog	Poha Mill	16.9
23	Rajasthan	Bank of Baroda	M/s Narayana International	Seed Processing and Storage	47.99
24	Gujarat	Bank of Baroda	M/s Rajhans Agri Export	Manufacturing and Processing of Groundnut	19.87
25	Chhattisgarh	Bank of Baroda	M/s Purnima Dal Mill	Dall Mill	8.12

S.N.	State	Bank Name	Company Name	Main Activity	VCA
26	Gujarat	Bank of Baroda	M/s Aashray Industries	Groundnut	14.77
27	Rajasthan	Bank of Baroda	M/s Sanchal Agro Industries	Spices Processing Unit	18.15
28	Rajasthan	Bank of Baroda	M/s Rajaram Bang Industries	Seed Processing and Storage	15.06
29	Rajasthan	Bank of Baroda	M/s Balaji Industries	Cotton Ginning & Pressing Unit	8.87
30	Gujarat	Bank of Baroda	M/s Mamta Agro Industries	Groundnut	41.17
31	Rajasthan	Bank of Baroda	M/s Kitchen Harvest Foods	Spices	41.9
32	Uttar Pradesh	Bank of Baroda	M/s Laxman Prasad Cold Storage and Allied Industries	Cold Storage	43.06
33	Rajasthan	Bank of Baroda	M/s Navratan Dall Mill	Dall Mill	13.78
34	Madhya Pradesh	Bank of Baroda	M/s Jayesh Cott.	Cotton Ginning & Pressing Unit	14.98
35	Chhattisgarh	Bank of Baroda	M/s Deepak Rice Product	Rice Mill	20.8
36	Madhya Pradesh	Bank of Baroda	M/s Maruti Oil & Industries	Oil Mill	29.2
37	Rajasthan	Bank of Baroda	M/s Gehlot Food Industries	Food Processing	5.53
38	Rajasthan	Bank of Baroda	M/s Shanti Agro Industries	Dall Mill	5.8
39	Rajasthan	Bank of Baroda	M/s Shri Bhagwati Udyog	Flour Mill	21.84
40	Maharashtra	Bank of Baroda	M/s Arihant Cold Storage	Cold Storage	41.05
41	Gujarat	Bank of Baroda	M/s Amrit Seeds Industries	Groundnut	16.38
42	Rajasthan	Bank of Baroda	M/s Essel Agro Products	Groundnut	41
43	Rajasthan	Bank of Baroda	M/s. Supreme Agro Products	Groundnut	36.43
44	Rajasthan	Bank of Baroda	M/s Bhagwati Industries	Seed Processing and Storage	13.41
45	Rajasthan	Bank of Baroda	M/s Vishnu Udhayog	Spices Processing Unit	6.19
46	Gujarat	Bank of Baroda	M/s Tulsi Proteins	Groundnut	31.45
47	Punjab	Bank of Baroda	M/s Ananta Biotech LLP	Aloe Vera	29.64
48	Gujarat	Bank of Baroda	M/s Supreme Food Ingredients	Dehydrated Onion, Garlic and other Vegetables	30.83
49	Rajasthan	Bank of Baroda	M/s Bhootra Industries	Food Processing	12.22
50	Rajasthan	Bank of Baroda	M/s Arun Agro Industries	Groundnut	12.07
51	Rajasthan	Bank of Baroda	M/s Shree Ramdev Cotton Mill	Cotton	12.88
52	Chhattisgarh	Bank of India	M/s Gurudev Agro Products	Dall Mill	29.45
53	Uttar Pradesh	Bank of India	M/s R.S. Cold Storage	Cold Storage	43.63
54	Uttar Pradesh	Bank of India	M/s Jai Baba Tirupati Sheetalya Pvt. ltd.	Cold Storage	40.46
55	Maharashtra	Bank of India	M/s Manniram Food Industries	Rice Mill	8.99
56	Maharashtra	Bank of India	M/s Shrilalji Traders	Agriculture/ Horticulture	13.08
57	Maharashtra	Bank of India	M/s Om Sai Ram Food Industries	Rice Mill Unit	50

S.N.	State	Bank Name	Company Name	Main Activity	VCA
58	Madhya Pradesh	Bank of India	M/s Ranraj Cold Storage	Cold Storage	22
59	Maharashtra	Bank of India	M/s Laxminarayan Industries	Dall Mill	29.9
60	Madhya Pradesh	Bank of India	M/s Maa Narmada Cold Storage	Cold Storage	28.86
61	Uttar Pradesh	Bank of India	M/s Agarwal Agro	Cold Storage	50
62	Maharashtra	Bank of India	M/s Shrilalji Dairy Farm	Dairy Processing	35.16
63	Maharashtra	Bank of India	M/s Samir Oil Industries	Cotton Seed Oil Extraction	25.55
64	Andhra Pradesh	Bank of India	M/s Shree Vasavi Dall Mill	Dall Mill	41.05
65	Gujarat	Bank of India	M/s Maharaja Agri Exports	Peanut Butter	41.6
66	Chhattisgarh	Bank of India	M/s Jay Durga Foods	Rice Mill	25.67
67	Madhya Pradesh	Bank of India	M/s Ravindra Doodh Dairy & Ice Factory	Milk Processing	6.29
68	Maharashtra	Bank of India	M/s Bateja Agrotech Cold Storage Pvt. Ltd.	Cold Storage	28.33
69	Chhattisgarh	Bank of India	M/s Parakh Cold Storage	Cold Storage	37.8
70	Uttar Pradesh	Bank of India	M/s Kedar Nath Industries	Flour Mill	27.47
71	Maharashtra	Bank of India	M/s Priti Industries	Betelnuts	34.19
72	Maharashtra	Bank of India	M/s Govind Ganga Agro	Dall Mill	13.4
73	Maharashtra	Bank of Maharashtra	M/s Ginning & Ginning	Cotton Ginning & Pressing Unit	12
74	Maharashtra	Bank of Maharashtra	M/s Krishna Valley Agrotech LLP	Herbal Extracts	50
75	Maharashtra	Bank of Maharashtra	M/s Mafy Foods	Frozen Food	20.22
76	Maharashtra	Bank of Maharashtra	M/s Goldcane Agro Products & Allied Industries Pvt. Ltd.	Sugar Beet	5.43
77	Maharashtra	Bank of Maharashtra	M/s Ajinkya Milk Processing Limited	Milk	36.14
78	Uttar Pradesh	Bank of Maharashtra	M/s SBL Cold Storage Private Limited	Cold Storage	33
79	Maharashtra	Bank of Maharashtra	M/s S G Farm	Cold Storage	17.02
80	Uttar Pradesh	Canara Bank	M/s MVS Ice And Cold Storage Pvt Ltd.	Cold Storage	28.34
81	Tamilnadu	Canara Bank	Mr. R. Arul Murugan	Banana Ripening	15
82	Maharashtra	Canara Bank	M/s Chopde Farms and Exports LLP	Cold Storage	38.03
83	Gujarat	Canara Bank	M/s Addict Food LLP	Food Processing	24
84	Telangana	Canara Bank	M/s Aditya Agro Industries	Rice Mill	50
85	Karnataka	Canara Bank	M/s Panchami Agro Commodities	Cashew	50
86	Karnataka	Canara Bank	M/s Sri Shantha Durga Cashew Processors	Cashew Processing Unit	24
87	Maharashtra	Canara Bank	M/s Jai Durga Agro Industries	Rice Mill	24.75
88	Punjab	Canara Bank	M/s Harman Rice Mills	Rice Mill	25.24

S.N.	State	Bank Name	Company Name	Main Activity	VCA
89	Haryana	Canara Bank	M/s Vaishno Rice Mills	Rice Mill	14.11
90	Punjab	Canara Bank	M/s Sharma Rice Mills	Rice Mill	11.77
91	Uttar Pradesh	Canara Bank	M/s Banshidhar Sheetgrah (P) Ltd	Cold Storage	43.25
92	Punjab	Canara Bank	M/s Bharat Agro	Rice Mill	15.71
93	Rajasthan	Canara Bank	M/s Shree Ram India Gums Pvt. Ltd.	Guar Gum	40.04
94	Punjab	Canara Bank	M/s Ruhkhush Rice Mills	Rice Mill	12.92
95	Uttar Pradesh	Canara Bank	M/s Sheetal Saksham Ice and Cold Storage Private Limited	Cold Storage	45.02
96	Punjab	Canara Bank	M/s Sidh Yogi Agro Foods	Rice Mill	13.45
97	Punjab	Canara Bank	M/s Super Agro Foods	Rice Mill	9.49
98	Maharashtra	Canara Bank	M/s Shree Industries	Spices	2.08
99	Punjab	Canara Bank	M/s Haider Rice Mills	Rice Mill	9.73
100	Punjab	Canara Bank	M/s Modern Agro Foods	Rice Mill	10.85
101	Chhattisgarh	Canara Bank	M/s Jyoti Paddy	Rice Mill	28.88
102	Punjab	Canara Bank	M/s Tushar Rice and General Mills	Rice Mill	16.7
103	Karnataka	Canara Bank	M/s Ideal Cashew Industries	Cashew	18.57
104	Uttar Pradesh	Canara Bank	M/s J.R. Warehouse and Cold Storage	Cold Storage	25.33
105	Maharashtra	Canara Bank	M/s Surjalmata Chawal Udyog	Rice Mill	14.3
106	Haryana	Central Bank of India	M/s Chahal Rice & General Mill	Rice Mill	10.84
107	Uttar Pradesh	Central Bank of India	M/s Sarojani Cold Storage	Cold Storage	30.53
108	Uttar Pradesh	Central Bank of India	M/s Sheetal Ice & Preservation Pvt. Ltd.	Cold Storage	10.53
109	Maharashtra	Central Bank of India	M/s Shinde Food Processing	Groundnut	12.82
110	Chhattisgarh	Central Bank of India	M/s Nirmal Agro Industries	Flour Mill	25.9
111	Gujarat	Central Bank of India	M/s Trishul Agro Industries	Rice Mill	27.09
112	Chhattisgarh	Central Bank of India	M/s Jyoti Dall Mill	Dall Mill	22.47
113	Chhattisgarh	Central Bank of India	M/s Khurana Dall Mill	Dall Mill	19.8
114	Punjab	Central Bank of India	M/s Narsingh Rice Mills	Rice Mill	8.66
115	Punjab	Central Bank of India	M/s T.C. Rice Mills	Rice Mill	11.3
116	Chhattisgarh	Central Bank of India	M/s Sambhavi Agro Industries	Rice Mill	25.15
117	Gujarat	Central Bank of India	M/s Shree Krishna Agri Products	Seed Processing and Storage	11.12
118	Madhya Pradesh	Central Bank of India	M/s Madhuvan Cold Storage and Ice Factory	Cold Storage	30.94

S.N.	State	Bank Name	Company Name	Main Activity	VCA
119	Haryana	Central Bank of India	M/s Shri Guru Nanak Dev Ji Rice Mill	Rice Mill	18.43
120	Uttar Pradesh	Central Bank of India	M/s Shrirambalaji Sheetgrah Pvt Ltd	Cold Storage	38.33
121	Chhattisgarh	Central Bank of India	M/s Mahatejas Dall Mill	Dall Mill	15.62
122	Chhattisgarh	Central Bank of India	M/s Ashish Poha Udyog	Poha Mill	20.84
123	Punjab	Central Bank of India	M/s Radha Rani Rice Mills	Rice Mill	7.2
124	Haryana	Central Bank of India	M/s Kissan Rice Mill	Rice Mill	31.33
125	Haryana	Central Bank of India	M/s Rainbow Agro Industries	Rice Mill	5.34
126	Andhra Pradesh	Corporation Bank	M/s Akshayaa Foods	Food Processing	12.48
127	Gujarat	Corporation Bank	M/s Harsh Industries	Groundnut	10.7
128	Gujarat	Corporation Bank	M/s Shreeji Cold	Cold Storage	24.04
129	Andhra Pradesh	Corporation Bank	M/s Sri Seetarama Cashew Industry	Cashew Processing Unit	6.18
130	Maharashtra	Corporation Bank	M/s World Foods LLP	Cold Storage	50
131	Karnataka	Corporation Bank	M /s M S Group	Cold Store	30.77
132	Uttar Pradesh	Dena Bank	M/s Mukhiya Ji Cold Storage	Cold Storage	27.27
133	Gujarat	Dena Bank	M/s Shree Vinayak Cold Storage	Cold Storage	43
134	Gujarat	Dena Bank	M/s Himalay Agricold	Cold Storage	33.7
135	Gujarat	Dena Bank	M/s Sant Food	Manufacturing of dehydrated onion	33.77
136	Uttar Pradesh	Gramin Bank of Aryavart	M/s Bankner Cold Storage & Agrotech Pvt. Ltd.	Cold Storage	9.88
137	Chhattisgarh	IDBI Bank	M/s Maa Annpurna Aahar	Rice Mill	21.35
138	Chhattisgarh	IDBI Bank	M/s Greentech Agro Industries LLP	Mushroom	9.37
139	Chhattisgarh	IDBI Bank	M/s Kishan Industries	Dall Mill	16.9
140	Maharashtra	IDBI Bank	M/s BRK Agro	Cold Storage	11.4
141	Karnataka	Indian Bank	M/s N Jamuna & Mr. N Manjunath	Poultry	25.18
142	Haryana	Indian Bank	M/s Friends Agro Foods	Rice Mill	11.34
143	Karnataka	Indian Bank	M/s Kisan Agro Foods	Rice Mill	32.87
144	Uttar Pradesh	Indian Bank	M/s Atish Infradevelopers Pvt. Ltd.	Cold Storage	49.4
145	Telangana	Indian Bank	M/s Ramaiah Industries	Rice Mill	49.14
146	Telangana	Indian Bank	M/s Vasudeva Industries	Rice Mill	49.75
147	Uttar Pradesh	Indian Overseas Bank	M/s Shravni Multi Solution Pvt. Ltd.	Cold Storage	26
148	Andhra Pradesh	Indian Overseas Bank	M/s Sharmitha Enterprises	Mango	6.23
149	Jammu & Kashmir	J & K Bank	M/s Lateef Agro Industries	Fruit & Vegetable Processing Unit	18.8

S.N.	State	Bank Name	Company Name	Main Activity	VCA
150	Karnataka	Karnataka State Financial Corporation	M/s South India Cashews	Cashew Processing Unit	8.25
151	Karnataka	Karnataka State Financial Corporation	M/s Swetha Cashew Industry	Cashew Processing Unit	28
152	Haryana	Oriental Bank of Commerce	M/s National Agro Foods	Oil Mill	35
153	Haryana	Oriental Bank of Commerce	M/s Garg Agro Industries	Rice Mill	25
154	Punjab	Oriental Bank of Commerce	M/s Banshika Industries	Rice Mill	11.69
155	Chhattisgarh	Oriental Bank of Commerce	M/s Vijay Industries	Dall Mill	27.3
156	Punjab	Oriental Bank of Commerce	M/s Modern Cold Storage	Cold Storage	34.84
157	Punjab	Oriental Bank of Commerce	M/s Jindal Rice Mills	Rice Mill	24.33
158	Gujarat	Oriental Bank of Commerce	M/s Real Nuts	Peanut Butter	5.35
159	Punjab	Oriental Bank of Commerce	M/s Rishav Industries	Rice Mill	20.9
160	Punjab	Oriental Bank of Commerce	M/s Mark Poultries	Poultry	24.93
161	Punjab	Oriental Bank of Commerce	M/s GKB Rice & General Mills	Rice Mill	32.83
162	Punjab	Oriental Bank of Commerce	M/s Ashoka Agro Food	Pulse Processing Unit	25.54
163	Punjab	Oriental Bank of Commerce	M/s Shri Shyam Astha Rice Mills	Rice Mill	16.03
164	Punjab	Oriental Bank of Commerce	M/s Guraddi Rice Mills	Rice Mill	16.5
165	Punjab	Oriental Bank of Commerce	M/s Rishav Rice Mill	Rice Mill	21.55
166	Haryana	Oriental Bank of Commerce	M/s Vaishno Flour Mill	Flour Mill	30
167	Punjab	Oriental Bank of Commerce	M/s Jai Shiv Shambhu Rice Mills	Rice Mill	23.83
168	Punjab	Oriental Bank of Commerce	M/s Shree Balaji Rice Mills	Rice Mill	12.81
169	Punjab	Oriental Bank of Commerce	M/s Sachdeva Rice Mill	Rice Mill	15.8
170	Haryana	Oriental Bank of Commerce	M/s Shubham Industries	Rice Mill	17.45
171	Haryana	Oriental Bank of Commerce	M/s Giriraj Agrotech	Rice Mill	26
172	Punjab	Oriental Bank of Commerce	M/s B B Agro Industries	Rice Mill	14.24
173	Punjab	Oriental Bank of Commerce	M/s Shiv Shanker Rice Mill	Rice Mill	27.38

S.N.	State	Bank Name	Company Name	Main Activity	VCA
174	Punjab	Oriental Bank of Commerce	M/s Chardikalan Rice Industries	Rice Mill	25.05
175	Punjab	Oriental Bank of Commerce	M/s Makhija Cold Storage Pvt. Ltd.	Cold Storage	30
176	Haryana	Oriental Bank of Commerce	M/s Saraswati Agro Foods	Rice Mill	40
177	Punjab	Oriental Bank of Commerce	M/s Ambika Agro Industry	Rice Mill	20.44
178	Chhattisgarh	Oriental Bank of Commerce	M/s G S Agro Industries	Dall Mill	26
179	Punjab	Oriental Bank of Commerce	M/s Janta Rice & General Mills	Rice Mill	13.74
180	Chhattisgarh	Oriental Bank of Commerce	M/s Mata Rani Industries	Poha Mill	4.55
181	Punjab	Oriental Bank of Commerce	M/s Kundan Cold Storage	Cold Storage	30.68
182	Punjab	Oriental Bank of Commerce	M/s Ganpati Rice Mills	Rice Mill	8.74
183	Haryana	Oriental Bank of Commerce	M/s Saraswati Agro Industries	Rice Mill	7.22
184	Punjab	Oriental Bank of Commerce	M/s Malwa Rice Mills	Rice Mill	22.07
185	Punjab	Oriental Bank of Commerce	M/s Mehin Rice Mills	Rice Mill	23.37
186	Uttar Pradesh	Prathama Gramin Bank	M/s Al-haqqah Cold Storage & General Mills	Cold Storage	49.44
187	Punjab	Punjab & Sind Bank	M/s Rama Rice Mills	Rice Mill	17.44
188	Punjab	Punjab & Sind Bank	M/s Annpurna Foods	Rice Mill	19.58
189	Punjab	Punjab & Sind Bank	Mahadev Rice Mills	Rice Mill	18.36
190	Punjab	Punjab & Sind Bank	M/s Rajdev Agro	Rice Mill	12.65
191	Punjab	Punjab & Sind Bank	M/s Shri Guru Hargobind Sahib Cold Storage	Cold Storage	18.23
192	Punjab	Punjab & Sind Bank	M/s S Kumar Rice Mills	Rice Mill	23.69
193	Punjab	Punjab & Sind Bank	M/s Guru Gobind Rice Mills	Rice Mill	5.44
194	Punjab	Punjab & Sind Bank	M/s B.K. Cold Store	Cold Storage	28
195	Punjab	Punjab & Sind Bank	M/s Satgur Rice Mills	Rice Mill	24.47
196	Punjab	Punjab & Sind Bank	M/s Shri Radhey Rice Mills	Rice Mill	10.31
197	Punjab	Punjab & Sind Bank	M/s Baba Farid Rice Mills	Rice Mill	7.8
198	Uttar Pradesh	Punjab National Bank	M/s Arjun Ice & Cold Storage	Cold Storage	16

S.N.	State	Bank Name	Company Name	Main Activity	VCA
199	Uttar Pradesh	Punjab National Bank	M/s Anjaniputra Coldstorage Private Limited	Cold Storage	39
200	Madhya Pradesh	Punjab National Bank	M/s Kabra Ice & Cold Storage	Cold Storage	32
201	Assam	Punjab National Bank	M/s Shree Niwas Cold Storage	Cold Storage	109.78
202	Punjab	Punjab National Bank	M/s Pawan Rice Mills	Rice Mill	17.01
203	Punjab	Punjab National Bank	M/s Aggarwal Industries	Rice Mill	14.94
204	Uttar Pradesh	Punjab National Bank	M/s Shree Krishna Enterprises	Fruit Ripening Chamber	9.99
205	Punjab	Punjab National Bank	M/s Global Industries	Others	35
206	Rajasthan	Punjab National Bank	M/s Goyal Sheetgarh	Cold Storage	40.33
207	Madhya Pradesh	Punjab National Bank	M/s Maya Seeds & Agritech	Seed Processing and Storage	9.49
208	Madhya Pradesh	Punjab National Bank	M/s Gurukripa Parboiling	Manufacturing of Rice & Rice Bran	50
209	Uttar Pradesh	Punjab National Bank	M/s Shri Ji Foods	Fruit & Vegetable Processing Unit	42.86
210	Punjab	Punjab National Bank	M/s G & G Food Industries	Rice Mill	6.65
211	Uttar Pradesh	Punjab National Bank	M/s Shriji Sheetgarh Pvt Ltd	Cold Storage	44.86
212	Punjab	Punjab National Bank	M/s Bhagwati Rice & General Mills	Rice Mill	18.19
213	Uttar Pradesh	Punjab National Bank	M/s Ayushman Cold Chain & Preservation Pvt Ltd	Cold Storage	41.79
214	Maharashtra	Punjab National Bank	M/s Jalaram Feeds	Cattle Feeds	33.47
215	Madhya Pradesh	Punjab National Bank	M/s Shri Sanwariya Cold Storage Pvt. Ltd.	Cold Storage	36.6
216	Maharashtra	Punjab National Bank	M/s Gold Fibres	Cotton Ginning & Pressing Unit	50
217	Madhya Pradesh	Punjab National Bank	M/s Ram Ratan Industries	Rice Mill	12.41
218	Haryana	Punjab National Bank	M/s D D Agro Industries	Rice Mill	25.89
219	Haryana	Punjab National Bank	M/s R S Rice Mill	Rice Mill	8.98
220	Chhattisgarh	Punjab National Bank	M/s Jaiswal Agro Industries	Rice Mill	8.24
221	Uttar Pradesh	Punjab National Bank	M/s Naipal Singh Legumes Cold Storage Pvt. Ltd.	Cold Storage	36.39
222	Rajasthan	Punjab National Bank	M/s A.K. Foods	Seed Processing and Storage	13
223	Uttar Pradesh	Punjab National Bank	M/s Shree Laxmi Cold Storage	Cold Storage	43

S.N.	State	Bank Name	Company Name	Main Activity	VCA
224	Rajasthan	Punjab National Bank	M/s Jadon Ice & Cold Storage Pvt. Ltd.	Cold Storage	14.4
225	Rajasthan	Punjab National Bank	M/s Shri Shiv Ice & Cold Storage	Cold Storage	42.43
226	Punjab	Punjab National Bank	M/s Jai Maa Chintpurni Rice Mill	Rice Mill	18.6
227	Haryana	Punjab National Bank	M/s Tohana Food Industries	Rice Mill	50
228	Uttar Pradesh	Punjab National Bank	M/s V. Chandratan Foods Pvt. Ltd.	Rice Mill	22
229	Delhi	Small Industries Development Bank of India	M/s Rishipal Gupta & Sons	Spices	39.17
230	Punjab	State Bank of India	M/s Surinder Milk Chilling Center	Milk	21.3
231	Gujarat	State Bank of India	M/s Global Agri Export	Groundnut	30
232	Gujarat	State Bank of India	M/s Bhojal Foods	Dehydrated Onion, Garlic and other Vegetables	45.76
233	Maharashtra	State Bank of India	M/s Ganesh Agencies	Cold Storage	29.38
234	Gujarat	State Bank of India	M/s Akshar Cold Storage	Cold Storage	22.36
235	Haryana	State Bank of India	M/s R R Agro Foods	Rice Mill	8.84
236	Gujarat	State Bank of India	M/s S.V. Cold	Cold Storage	5
237	Punjab	State Bank of India	M/s Hem Raj Garg Rice & General Mills	Rice Mill	9.91
238	Maharashtra	State Bank of India	M/s Vinayak Agro Foods Industries	Flour Mill	21.5
239	Maharashtra	State Bank of India	M/s Trimurty Steam Foods	Rice Mill	50
240	Maharashtra	State Bank of India	M/s Himalaya Agro Foods	Rice Mill	39.61
241	Gujarat	State Bank of India	M/s Mehul Agro Products	Rice Mill	46
242	Gujarat	State Bank of India	M/s Khushboo Poltry Farm	Poultry Layer Farm	28.6
243	Gujarat	State Bank of India	M/s Pramukh Cold Storage	Cold Storage	40
244	Maharashtra	State Bank of India	M/s Maa Jagdamba Rice Mill	Rice Mill	5.19
245	Uttar Pradesh	State Bank of India	M/s Onkar Nath Cold Storage & Allied Industries	Cold Storage	33
246	Gujarat	State Bank of India	M/s Fakkadnath Industries	Cotton	30
247	Rajasthan	State Bank of India	M/s Shri Suraj Agro Industries	Groundnut	38.54

S.N.	State	Bank Name	Company Name	Main Activity	VCA
248	Chhattisgarh	State Bank of India	M/s Shiva Chawal Udyog	Rice Mill	27.82
249	Rajasthan	State Bank of India	M/s Goyal Enterprises	Seed Processing and Storage	8
250	Rajasthan	State Bank of India	M/s Blop Agro Foods LLP	Spices	29.73
251	Gujarat	State Bank of India	M/s Satyam Industries	Manufacturing and Processing of Groundnut	18
252	Gujarat	State Bank of India	M/s Radhekrushn Industries	Cotton Seed Oil Extraction	11.18
253	Chhattisgarh	State Bank of India	M/s Arihant Rice Mill	Rice Mill	14.44
254	Gujarat	State Bank of India	M/s Manglam Industries	Cotton Ginning & Pressing & Oil Extraction	10.48
255	Gujarat	State Bank of India	M/s M.A. Cold Storage	Cold Storage	16.68
256	Chhattisgarh	State Bank of India	M/s J.B. Foods	Manufacturing of Ice Cream Products	7.02
257	Haryana	State Bank of India	M/s Dumra Cold & Agro Industries	Cold Storage	28
258	Gujarat	State Bank of India	M/s Yamuna Oil Industries	Oil Mill	30
259	Gujarat	State Bank of India	M/s Shree Sahajanand Oil Industries	Oil Mill	50
260	Madhya Pradesh	State Bank of India	M/s Asharam Industries	Rice Mill	8
261	Telangana	State Bank of India	M/s Venkateshwara Industries	Rice Mill	49.1
262	Gujarat	State Bank of India	M/s M.N. Agro Fresh	Cold Storage	49
263	Gujarat	State Bank of India	M/s Paras Cotton	Cotton Ginning & Pressing Unit	20
264	Punjab	State Bank of India	M/s Maha Shakti Rice Mills	Rice Mill	7.57
265	Gujarat	State Bank of India	M/s Gujarat Industries	Cotton Seed Oil Extraction	36
266	Karnataka	State Bank of India	M/s Sri Ganesh Kalpatharu Industries	Coconut	25
267	Telangana	State Bank of India	M/s Sri Renuka Paraboiled Industries	Rice Mill	50
268	Gujarat	State Bank of India	M/s Shivam Cold Storage	Cold Storage	39
269	Haryana	State Bank of India	M/s G P Foods	Rice Mill	33
270	Gujarat	State Bank of India	M/s Varni Proteins	Groundnut	13.78
271	Gujarat	State Bank of India	M/s Mahuva Foods	Dehydrated Onion, Garlic and other Vegetables	9.36
272	Gujarat	State Bank of India	M/s Madhav Industries	Manufacturing and Processing of Groundnut	14

S.N.	State	Bank Name	Company Name	Main Activity	VCA
273	Gujarat	State Bank of India	M/s Amul Foods	Manufacturing of dehydrated onion	37.96
274	Maharashtra	State Bank of India	M/s Agramahesh Industries	Dall Mill	43.95
275	Gujarat	State Bank of India	M/s Sidhhi Vinayak Cotton Industries	Cotton Ginning & Pressing Unit	46
276	Karnataka	State Bank of India	M/s Rajarajeshwari Cashew Processors	Cashew Processing Unit	37
277	Maharashtra	State Bank of India	M/s Reliable Cold Storage	Cold Storage	38.23
278	Maharashtra	State Bank of India	M/s Mahabir Agro Industries	Rice Mill	19.5
279	Maharashtra	State Bank of India	M/s Ladhani Foods	Rice Mill	16
280	Gujarat	State Bank of India	M/s Maa Chehar Foods and Beverages	Fruit & Vegetable Processing Unit	13
281	Gujarat	State Bank of India	M/s Dev Bhumi Cotton Industries	Cotton Ginning & Pressing & Oil Extraction	35
282	Punjab	State Bank of India	M/s Saraswati Rice Mills	Oil Mill	20.66
283	Karnataka	State Bank of India	M/s Prateek Traders	Cashew	8.84
284	Gujarat	State Bank of India	M/s Ashirwad Cold	Cold Storage	43
285	Maharashtra	State Bank of India	M/s Ma Usha Cold	Cold Storage	20.8
286	Madhya Pradesh	State Bank of India	M/s Shubh Mangal Foods	Paddy	5
287	Maharashtra	State Bank of India	M/s Jiwa Foods Private Limited	Mushroom	30
288	Gujarat	State Bank of India	M/s Saras Cotton Industries	Cotton	50
289	Uttar Pradesh	State Bank of India	M/s JPV Cold Store Private Limited	Cold Storage	37.18
290	Madhya Pradesh	State Bank of India	M/s Ambika Rice Industries	Rice Mill	19
291	Gujarat	State Bank of India	M/s Shivam Agro Industries	Groundnut	32
292	Karnataka	Syndicate Bank	M/s Madhav Prakash Cashews	Cashew Processing Unit	26.93
293	Uttar Pradesh	Syndicate Bank	M/s Shivay Cold Storage	Cold Storage	41.94
294	Andhra Pradesh	Syndicate Bank	M/s Karthikeya Cold Storage	Cold Storage	37.34
295	Uttar Pradesh	Syndicate Bank	M/s Lala Keshav Dev Ice and Cold Storage	Cold Storage	44.62
296	Karnataka	Syndicate Bank	M/s Shree Omkar Industries	Cashew Processing Unit	18.44
297	Haryana	Uco Bank	M/s Ashoka Rice Industries	Rice Mill	23.4

S.N.	State	Bank Name	Company Name	Main Activity	VCA
298	Uttar Pradesh	Uco Bank	M/s LB Dass Ice & Cold Storage Pvt. Ltd.	Cold Storage	27.56
299	Punjab	Uco Bank	M/s Baba Sahib Dass Rice Mills	Rice Mill	15.59
300	Punjab	Uco Bank	M/s Dashmesh Rice Mills	Rice Mill	24.76
301	Maharashtra	Union Bank of India	M/s Bhoomi Agro Biofoods	Sweet/Baby Corn	10.6
302	Uttar Pradesh	Union Bank of India	M/s Vaibhav Agro	Fruit Ripening Chamber	10.64
303	Madhya Pradesh	Union Bank of India	M/s Mahankal Traders	Seed Processing and Storage	5.63
304	Maharashtra	Union Bank of India	M/s Ashutosh Food	Rice Mill	39
305	Maharashtra	Union Bank of India	M/s S & S Industries	Spices	19.28
306	Maharashtra	Union Bank of India	M/s Keshariya Food Products	Maize	50
307	Madhya Pradesh	Union Bank of India	M/s Mohit Agro Industries	Flour Mill	30.45
308	Haryana	Union Bank of India	M/s Satkar Rice & Gen Mill	Rice Mill	41.67
309	Haryana	Union Bank of India	M/s Veer Rice Mill	Rice Mill	15.6
310	Madhya Pradesh	Union Bank of India	M/s Shivam Oils And Protiens Industry	Oil Mill	37.75
311	Maharashtra	Union Bank of India	M/s Shree Gajanan Foods	Rice Mill	45.8
312	Gujarat	Union Bank of India	M/s Dharti Edible Oils LLP	Groundnut	50
313	Chhattisgarh	Vijaya Bank	M/s Anand Rice Industries	Rice Mill	32.67
314	Andhra Pradesh	Vijaya Bank	M/s KST Industries	Milk	15.43
315	Maharashtra	Vijaya Bank	M/s Mawiya Foods Pvt. Ltd.	Fruit & Vegetable Processing Uint	16.7
316	Chhattisgarh	Vijaya Bank	M/s Parmeshwari Rice Mill	Rice Mill	14.31
					8023.04

Annexure – III

Sanctioned Equity Grant Proposal during 2019-20

Sr. No.	FPC Name	FPC State	FPC District	Eligible Equity Grant (in INR)
1	Phalam Sampada Producer Company Limited	Madhya Pradesh	Chhindwara	6,00,000.00
2	Parisara Premi Horticulture Farmers Producer Company Limited	Karnataka	Raichur	10,00,000.00
3	Shivarpn Agro Producer Company Limited	Maharashtra	Akola	1,63,000.00
4	Ankur Kishan Producer Company Limited	Uttar Pradesh	Etawah	10,00,000.00
5	Shubhlaxmi Farmer Producer Company Limited	Rajasthan	Bikaner	7,30,000.00
6	Shidlaghatta Sericulture Farmers Producer Company Limited	Karnataka	Chikkaballapur	10,00,000.00
7	Aghanashini Spice Producer Company Limited	Karnataka	Uttara Kannada	10,00,000.00
8	Ekta Nature Farming Producer Company Limited	Uttar Pradesh	Kanpur	5,00,000.00
9	Thikri Farmer Producer Company Limited	Madhya Pradesh	Barwani	3,02,750.00
10	Souharda Farmers Producer Company Limited	Karnataka	Chamarajnagar	10,00,000.00
11	Edakkara Agro Producer Company Limited	Kerala	Malappuram	9,95,000.00
12	Bramhanath Agro Producer Company Limited	Maharashtra	Osmanabad	15,00,000.00
13	Sonar Bangla Agro Farmer Producer Company Limited	West Bengal	Darjeeling	7,96,500.00
14	Swaroop Shetkari Producer Company Limited	Maharashtra	Aurangabad	10,55,000.00
15	Guptnath Farmers Producer Company Limited	Maharashtra	Ahmednagar	14,70,000.00
16	Damodar Agro Producer Company Limited	West Bengal	Bankura	7,34,000.00
17	Humgarh Farmers Producer Company Limited	West Bengal	Paschim Medinipur	5,23,000.00
18	Dantan Agro Producer Company Limited	West Bengal	West Midnapur	4,95,000.00
19	Chandidas Krishakdal Producer Company Limited	West Bengal	Birbhum	4,01,000.00
20	Peraiyur Farmers Producer Company Limited	Tamil Nadu	Madurai	8,58,000.00
21	MadhorajpuraKisan Agro Producer Company Limited	Rajasthan	Bundi	3,22,350.00
22	Digrigarbeta Agro Producer Company Limited	West Bengal	Paschim Medinipur	9,50,000.00
23	Bidar Krishika Producer Company Limited	Karnataka	Bidar	14,40,900.00
24	Jind Vegetable Farmers Producer Company Limited	Haryana	Jind	10,12,000.00
25	T. Kallupatti Farmers Producer Company Limited	Tamil Nadu	Madurai	10,00,000.00
26	Amol Agro Farmers Producer Company Limited	Maharashtra	Beed	10,00,000.00
27	Banganga Farmer Agro Producer Company Limited	Rajasthan	Jaipur	4,97,200.00

Sr. No.	FPC Name	FPC State	FPC District	Eligible Equity Grant (in INR)
28	Jai Seva Farmer Producer Company Limited	Telangana	Adilabad	2,03,000.00
29	Ladpura Kisan Agro Producer Company Limited	Rajasthan	Kota	5,64,850.00
30	Malaikottai Paddy Farmers Producer Company Limited	Tamil Nadu	Tiruchirappalli	10,00,000.00
31	Jai Giridhari Farmer Producer Company Limited	Telangana	Adilabad	2,79,000.00
32	Chhatna Agro Producer Company Limited	West Bengal	Bankura	6,64,000.00
33	Beliatore Agro Producer Company Limited	West Bengal	Bankura	8,09,000.00
34	Koradvahu Utthan Farmers Producer Company Limited	Maharashtra	Ahmednagar	10,00,000.00
35	Shimlapal Agro Producer Company Limited	West Bengal	Bankura	3,37,000.00
36	Alod Kisan Samruddhi Producer Company Limited	Rajasthan	Bundi	5,11,000.00
37	Kampu Agriculture and Horticulture Crop Producer Company Limited	Karnataka	Dakshina Kannada	3,66,000.00
38	Janadhanya Farmers Producer Company Limited	Karnataka	Ramanagar	7,89,000.00
39	Hombelaku Horticulture Farmers Producer Company Limited	Karnataka	Chitradurga	10,00,000.00
40	Nihargarh Milk & Organic Food Producer Company Limited	Haryana	CharkhiDadri	5,21,700.00
41	Coimbatore Coconut Producer Company Limited	Tamil Nadu	Coimbatore	10,53,000.00
42	Illuppur Agriculture Producer Company Limited	Tamil Nadu	Pudukkottai	10,00,000.00
43	SuriKrishakUtpadak Producer Company Limited	West Bengal	Birbhum	2,98,500.00
44	Mettupalayam Vegetable Farmers Producer Company Limited	Tamil Nadu	Coimbatore	8,00,000.00
45	Malai Millets Farmers Producer Company Limited	Tamil Nadu	Erode	7,24,000.00
46	Kottampatti Farmers Producer Company Limited	Tamil Nadu	Madurai	10,00,000.00
47	Krashak Vikas Producer Company Limited	Uttar Pradesh	Kanpur Dehat	5,59,000.00
48	GondiaVibhag Farmers Producer Company Limited	Maharashtra	Gondia	2,01,000.00
49	NainaMalai Farmers Producer Company Limited	Tamil Nadu	Namakkal	10,00,000.00
50	Ma Machna Crop Producer Company Limited	Madhya Pradesh	Betul	7,00,000.00
51	Nisargraj Agro Producer Company Limited	Maharashtra	Dhule	4,71,500.00
52	Ramling Farmers Producer Company Limited	Maharashtra	Ahmednagar	3,55,000.00
53	Valwill Sudei Farmers Producer Company Ltd.	Tamil Nadu	Namakkal	5,00,000.00
54	Paoni Tribal Women Farmers Services Producers Company Ltd.	Maharashtra	Gondia	4,14,600.00
55	Satyam Shivam Farmers Producer Company Limited	Bihar	Darbhanga	10,00,000.00
56	Vaigai Farmers Producer Company Limited	Tamil Nadu	Ramanathapuram	5,92,000.00
57	Dumraon Farmer Producer Company Limited	Bihar	Buxar	5,62,000.00
58	Kazhani Farmers Producer Company Limited	Tamil Nadu	Erode	9,87,000.00

Sr. No.	FPC Name	FPC State	FPC District	Eligible Equity Grant (in INR)
59	Sindhiviri Tribal Women Farmers Services Producer Company Limited	Maharashtra	Gondia	8,02,500.00
60	Veerapandy KalanjiaJeevidam Producer Company Limited	Tamil Nadu	Salem	7,00,000.00
61	Sampurna Women Crop Producer Company Limited	Madhya Pradesh	Betul	4,10,000.00
62	Bankey Dham Agro Producer Company Limited	Bihar	Gaya	3,72,000.00
63	Ambhora Tribal Women Farmers Services Producers Company Limited	Maharashtra	Gondia	6,07,980.00
64	Krushi Kranti Hightech Agro Producer Company Limited	Maharashtra	Aurangabad	9,58,000.00
65	Mahamaya Kisan Producer Company Limited	Chhatisgarh	Durg	2,83,800.00
66	Patan Kisan Producer Company Limited	Chhatisgarh	Durg	2,99,000.00
67	Padmadevi Agro Producer Company Limited	Maharashtra	Beed	4,10,000.00
68	Sri Kshemalingeashwara Agro Producer Company Limited	Karnataka	Gulbarga	8,92,000.00
69	Atuyattam Agro Producer Company Limited	Bihar	East Champaran	6,35,000.00
70	Luvkhush Agro Producer company Limited	Bihar	East Champaran	6,01,000.00
71	Navvurja Agro Producer Company Limited	Bihar	East Champaran	5,28,000.00
72	TetariyaArgology Producer Company Limited	Bihar	East Champaran	4,24,000.00
73	Divyadarshan Agro Producer Company Limited	Bihar	East Champaran	7,94,000.00
74	Shaambhavi Agro Producer Company Limited	Bihar	East Champaran	5,36,000.00
75	Piprakothi Agro Producer Company Limited	Bihar	East Champaran	6,28,000.00
76	Samarth Kisan Producer Company Private Limited	Madhya Pradesh	Agar	9,17,170.00
77	Vanivilasa Horticulture Farmers Producer Company Limited	Karnataka	Chitradurga	10,00,000.00
78	Shri Balnath Farmers Producer Company Limited	Maharashtra	Washim	5,55,000.00
79	Naveen Kisan Producer Company Limited	Uttar Pradesh	Lucknow	2,19,100.00
80	Karnavati Agri Producer Company Limited	Madhya Pradesh	Panna	5,00,000.00
81	Pudupalayam Sustainable Agricultural Producer Company Limited	Tamil Nadu	Tiruvannamalai	11,56,000.00
82	SargujaMahila Farmer Producer Company Limited	Chhatisgarh	Surguja	3,65,240.00
83	Shri Vinayaka Horticulture Farmers Producer company limited	Karnataka	Kolar	10,00,000.00
84	Arumpoo Farmers Producer Company Limited	Tamil Nadu	Virudhunagar	10,00,000.00
85	Jai SiddheshwarKrishi Producer Company Limited	Maharashtra	Aurangabad	4,94,000.00
86	Dharamgadhbaba Kisan Producer Company Limited	Uttar Pradesh	Kanpur Dehat	3,88,800.00
87	Rajanitai Deshmukh Farmers Producer Company Ltd.	Maharashtra	Jalgaon	13,84,100.00

Sr. No.	FPC Name	FPC State	FPC District	Eligible Equity Grant (in INR)
88	Fatehabad Farmers Producer Company Limited	Uttar Pradesh	Agra	10,00,000.00
89	Basavanbagewadi Horticulture Farmer Producer Company Limited	Karnataka	Bijapur	10,00,000.00
90	Gummidipoondi Goodluck Farmers Producer Company Limited	Tamil Nadu	Tiruvallur	6,50,000.00
91	Veerarajendra Chozhan Farmers Producer Company Limited	Tamil Nadu	Cuddalore	5,01,000.00
92	Ganutola Tribal Women Farmers Producer Company Limited	Maharashtra	Gondia	6,12,900.00
93	Ilda Tribal Women Farmers Services Producer Company Limited	Maharashtra	Gondia	7,59,500.00
94	Ramnad Mundu Chilly Producer Company Limited	Tamil Nadu	Ramanathapuram	11,60,000.00
95	Khadeshwar Farmer Producer Company Limited	Maharashtra	Jalna	9,11,000.00
96	Krishi Darshan Producer Company Limited	Madhya Pradesh	Rewa	10,00,000.00
97	Kasthuribha Farmers Producer Company Limited	Tamil Nadu	Virudhunagar	8,00,000.00
98	AMJ Indian Agri Farmers Producer Company Limited	Uttar Pradesh	Farrukhabad	5,00,000.00
99	Farmers Bhu-Mittra Producer Company Limited	Uttar Pradesh	Farrukhabad	5,00,000.00
100	Kengal Horticulture Farmers Producer Company Limited	Karnataka	Ramanagar	10,00,000.00
101	Rajapalayam Precision Farmers Producer Company Limited	Tamil Nadu	Virudhunagar	10,00,000.00
102	Buxar Farmers Producer Company Limited	Bihar	Buxar	9,57,710.00
103	Negilayogi Farmers Producer Company Limited	Karnataka	Chikkaballapur	5,25,000.00
104	Krasak Chetna Producer Company Limited	Uttar Pradesh	Jalaun	2,34,300.00
105	Baruna Farmers Producer Company Limited	West Bengal	Uttar Dinajpur	2,36,500.00
106	Chainagarkrishak Ranna Agriculture Producer Company Limited	West Bengal	Uttar Dinajpur	3,27,000.00
107	Hemkumari Dewnganj Krishi Vikash Producer Company Limited	West Bengal	Coochbehar	5,00,000.00
108	Channakeshava Farmers Producer Company Limited	Karnataka	Mandya	9,41,000.00
109	Rajaraja Chozhan Farmers Producer Company Limited	Tamil Nadu	Thanjavur	10,33,000.00
110	Kumadwati Horticulture Farmers Producer Company Limited	Karnataka	Haveri district	10,00,000.00
111	Kolli Hills Agri-Bioresource Producer Company Limited	Tamil Nadu	Namakkal	5,83,000.00
112	Badnagar Farmer Producer Company Limited	Madhya Pradesh	Ujjain	10,00,000.00
113	Muthur Maize Farmer Producer Company Limited	Tamil Nadu	Tiruppur	10,00,000.00

Sr. No.	FPC Name	FPC State	FPC District	Eligible Equity Grant (in INR)
114	Sri Chennambika Horticulture Farmers Producer Company Limited	Karnataka	Hassan	10,00,000.00
115	Shivrana Farmers Producer Company Limited	Maharashtra	Nashik	5,03,000.00
116	Sambhajirao Kadam (Dada) Agro Producer Company Limited	Maharashtra	Sangli	5,00,000.00
117	Datta-Uday Agro Producer Company Limited	Maharashtra	Kolhapur	4,99,320.00
118	Siruvani Uzhavar Producer Company Limited	Tamil Nadu	Coimbatore	4,24,000.00
119	Erode Mettukadai Coconut Farmer Producer Company Limited	Tamil Nadu	Erode	5,00,000.00
120	Neithal Sustainable Agriculture Producer Company Limited	Tamil Nadu	Ramanathapuram	6,51,500.00
121	Byadagi Horticulture Farmers Producer Company Limited	Karnataka	Haveri district	10,00,000.00
122	Malda Farmer Producer Company Limited	West Bengal	Maldah	6,17,000.00
123	Gayatrijaivik Producer Company Limited	Uttar Pradesh	Etawah	10,00,000.00
124	Sharavathi Horticulture Farmers Producer Company Limited	Karnataka	Shimoga	10,00,000.00
125	Sakrawa Agricultural & Marketing Farmer Producer Company Limited	Uttar Pradesh	Kannauj	4,17,000.00
126	Seeds Sustainable Agriculture Producer Company Limited	Tamil Nadu	Tiruvannamalai	6,72,500.00
127	Jai Tirthraj Pushkar Kisan Producer Company Limited	Rajasthan	Ajmer	3,50,000.00
128	Chirayu Women Crop Producer Company Limited	Madhya Pradesh	Betul	5,00,000.00
129	Cosmos Green Kisan Maitri Producer Company Limited	Telangana	Hyderabad	4,97,000.00
130	Gurgaon Vegetable Producer Company Limited	Haryana	Gurgaon	6,46,000.00
131	Alipur Ahana Producer Company Limited	Uttar Pradesh	Kannauj	4,10,000.00
132	Purba Medinipur Agro Producer Company Limited	West Bengal	Purba Medinipur	6,57,500.00
133	Chauras Farmers Producer Company Limited	Maharashtra	Bhandara	12,20,000.00
134	Meherpur Agro Producer Company Limited	West Bengal	Birbhum	1,62,000.00
135	Dharampur Vegetable Producer Company Limited	Himachal Pradesh	Solan	2,83,750.00
136	Bhose Agro Producer Company Limited	Maharashtra	Solapur	5,08,000.00
137	Shreechaturbhuj Kisan Agro Producer Company Limited	Rajasthan	Ajmer	3,00,000.00
138	Vivekanand Horticulture Farmers Producer Company Limited	Karnataka	Belgaum	10,00,000.00

Annexure – IV

Sanctioned Credit Guarantee Proposals during 2019-20

Sr. No.	Name of the Bank	Name of FPC & Address	State	C.G. Cover Sanctioned (Rs. in Lakh)
1	Nabkisan Finance Limited	Pudukkottai Organic Farmers Producer Company Ltd. (POFPCL)	Tamil Nadu	36.81
2	Nabkisan Finance Limited	Indian Organic Farmers Producer Company Ltd. (IOFPCL)	Kerala	38.25
3	Nabkisan Finance Limited	Valandu Sustainable Agriculture Producer Company Limited (VSAPCL),	Tamil Nadu	38.25
4	Nabkisan Finance Limited	South Gujarat Progressive Farmers Self Reliant Producer Company, Ltd,	Gujarat	21.25
5	Nabkisan Finance Limited	Bijawar Producer Company Limited	Madhya Pradesh	42.50
6	Nabkisan Finance Limited	Sri Kshemalingeashwara Agro PCL	Karnataka	22.95
7	Nabkisan Finance Limited	Netrang Pulse Crop PCL	Gujarat	11.90
8	Bank of Baroda	Baseshwar Producer Company Limited	Maharashtra	85.00
9	Nabkisan Finance Limited	Banas Farmers Producer Company Limited	Gujarat	21.25
10	Nabkisan Finance Limited	Ranapur Tribal Mahila Farmer Producer Company Ltd	Madhya Pradesh	28.90
11	Nabkisan Finance Limited	Krushidhan Producer Company Ltd.	Gujarat	12.75
12	State Bank of India	Dilasa Baliraja Krishi Utpadak Producer Company Limited	Maharashtra	21.25
13	State Bank of India	Vallalar Farmer Producer Company Limited,	Tamil Nadu	85.00
14	Nabkisan Finance Limited	Kolli Hills Agri-Bioresource Producer Company Limited	Tamil Nadu	21.165
15	Nabkisan Finance Limited	Pudukkottai Coconut Farmers Producer Company Limited	Tamil Nadu	42.50
16	Nabkisan Finance Limited	Pitol Tribal Farmer Producer Company Limited	Madhya Pradesh	11.90
17	Nabkisan Finance Limited	Kundanpur Adiwasi Kisan Producer Company Limited	Madhya Pradesh	17.00
18	Nabkisan Finance Limited	Prabeer Organic Agriculture Producer Company Limited	Odisha	25.50
19	Nabkisan Finance Limited	Srijoni Green Producer Company Limited	West Bengal	42.50

Sr. No.	Name of the Bank	Name of FPC & Address	State	C.G. Cover Sanctioned (Rs. in Lakh)
20	Nabkisan Finance Limited	Phalam Sampada Producer Company Limited	Madhya Pradesh	8.50
21	Nabkisan Finance Limited	Sujeevana Farmers Producer Company Limited	Karnataka	21.25
22	Nabkisan Finance Limited	Ijeri Farmers Producer Company Limited	Karnataka	17.00
23	Nabkisan Finance Limited	Sri Annapoorneshwari Farmers Producer Company Limited	Karnataka	32.30
24	Nabkisan Finance Limited	Pragatimitra North Kanara Farmers Producer Company	Karnataka	25.28
25	Nabkisan Finance Limited	Channakeshava Farmers Producer Company Limited	Karnataka	21.25
26	Nabkisan Finance Limited	Raita Mitra Farmers Producer Company Limited	Karnataka	21.25
27	Nabkisan Finance Limited	Krushik Mitra Farmers Producer Company Limited	Karnataka	31.45
28	Nabkisan Finance Limited	Ma Machna Crop Producer Company Ltd	Madhya Pradesh	29.75
29	Nabkisan Finance Limited	Heera Seeds Producer Company Ltd	Madhya Pradesh	12.75
30	Nabkisan Finance Limited	Dhanvantari Vegetable Producer Company Ltd	Madhya Pradesh	17.00
31	Nabkisan Finance Limited	PurnaKelna Producer Company Limited	Maharashtra	25.50
32	Nabkisan Finance Limited	Swaroop Shetkari Producer Company Limited	Maharashtra	85.00
33	Nabkisan Finance Limited	Raje Malharrao Holker Agro PCL	Maharashtra	21.25
34	Nabkisan Finance Limited	Kurel Kisan Producer Company Limited	Rajasthan	17.00
35	Nabkisan Finance Limited	Palamuru Raithula Producer Company Limited	Telangana	17.70
36	State Bank of India	Rajanitai Deshmukh Farmer Producer Company Limited	Maharashtra	66.708
37	State Bank of India	Agro Unnati Farmer Producer Company Ltd	Maharashtra	56.35
38	Nabkisan Finance Limited	Kanchi Anaithu Vivasayigal Producer Company Ltd.	Tamil Nadu	73.695
39	Nabkisan Finance Limited	Gurumatkal Farmer Producer Company Limited	Karnataka	12.75
40	Canara Bank	Vinayak Farmers Producer Company Limited	Maharashtra	25.50
41	Nabkisan Finance Limited	Chennakeshavaswamy Farmer Producer Company Limited	Karnataka	16.15

Sr. No.	Name of the Bank	Name of FPC & Address	State	C.G. Cover Sanctioned (Rs. in Lakh)
42	Nabkisan Finance Limited	Mullai Sustainable Agriculture Producer Company Limited	Tamil Nadu	85.00
43	Nabkisan Finance Limited	Kurinj Sustainable Agriculture Producer Company Limited	Tamil Nadu	85.00
44	Canara Bank	Indian Natural Farmers Producer Company Limited	Tamil Nadu	85.00
45	Nabkisan Finance Limited	Seeds Sustainable Agriculture Producer Company Limited	Tamil Nadu	85.00
46	Nabkisan Finance Limited	Sri Amaranarayana Horticulture Farmers Producer C	Karnataka	21.25
47	Nabkisan Finance Limited	Kamareddy Progressive Farmers Producer Company Limited	Telengana	85.00
48	Nabkisan Finance Limited	Kollapur Farmers Producer Company Limited	Telengana	14.88
49	Nabkisan Finance Limited	Saurashtra Svanirbhar Khedut Producer Company Ltd.	Gujarat	25.50
50	Nabkisan Finance Limited	Vikash Path Farmer Producer Company Limited	Uttar Pradesh	32.30
51	Nabkisan Finance Limited	Padi Panta Agro Farmers Producer Company Limited	Telengana	15.30
52	Nabkisan Finance Limited	Shivamogga Thungabhadra Horticulture Farmers Producer Company Ltd.,	Karnataka	25.50
53	Nabkisan Finance Limited	Supraja Agri Producer Company Limited	Telengana	10.81
54	Madhya Pradesh Gramin Bank	Reva Farmers Producer Company Limited,	Madhya Pradesh	8.075
55	State Bank of India	Kazhani Farmers Producer Company Ltd.	Tamil Nadu	41.225
56	Nabkisan Finance Limited	Kalmeshwara FPCL	Karnataka	72.25
57	Nabkisan Finance Limited	Jaisinagar Soya Samridhi PCL	Madhya Pradesh	25.50
58	Nabkisan Finance Limited	Parvati Milk PCL	Madhya Pradesh	12.75
59	Nabkisan Finance Limited	Vindhyanchal Crop PCL	Madhya Pradesh	61.115
60	United Bank of India	Chatana Agro PCL	West Bengal	30.77
61	State Bank of India	Nakashipara FPCL	West Bengal	3.95
62	Nabkisan Finance Limited	Hardoi Kisan Producer Company Limited	Uttar Pradesh	42.50

Annexure – V

MOUs Signed with the Banks for Credit Guarantee

Sr. No.	Name of the Bank	Date of Agreement
1	Canara Bank	26.08.2014
2	NABARD Financial Services Limited	29.08.2014
3	State Bank of India	22.12.2014
4	IDBI Bank Limited	24.12.2014
5	National Bank for Agriculture and Rural Development (NABARD)	01.02.2015
6	Punjab National Bank	16.02.2015
7	Indian Bank	29.04.2015
8	Bank of India	03.06.2015
9	NABKISAN Finance Limited	08.06.2015
10	RBL Bank	10.06.2015
11	HDFC Bank Limited	14.07.2015
12	YES Bank	18.08.2015
13	Sarva Haryana Gramin Bank	17.10.2016
14	Assam Gramin Vikash Bank	06.01.2017
15	AXIS Bank Limited	28.02.2017
16	Oriental Bank of Commerce	10.03.2017
17	Corporation Bank	23.03.2017
18	Pallavan Grama Bank	04.04.2017
19	Bank of Baroda	02.06.2017
20	Karnataka Gramin Bank	01.07.2017
21	Bank of Maharashtra	11.09.2017
22	Syndicate Bank	21.12.2017
23	Rajasthan Marudhara Gramin Bank	14.01.2019
24	Andhra Bank	08.02.2019
25	Andhra Pragathi Grameena Bank	08.02.2019
26	UCO Bank	28.02.2019
27	United Bank of India	06.03.2019



SUNDERSHARMA & Co.
Chartered Accountants

Ph: 23278738, 23278739
M: 9899728700

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, 2020 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, 2020;
- (b) in the case of the Income & Expenditure Account, of the Surplus for the year ended on that date;

Basis for Opinion

We have 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 No. 5 to the financial statements stating that in the absence of 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.
- 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.



Office : 191, Gali Batashan, Chawri Bazar, Delhi-110006
E-mail: sunderjoti@gmail.com, sunderjoti@yahoo.co.in

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 and 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

Rajat

CA Rajat Daga

Partner

Membership No.: 542716

Place: New Delhi

Date: 07/12/2020

UDIN: 20542716AAAAFR9160



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI

BALANCE SHEET AS AT 31ST MARCH, 2020

(Amount in Rs)

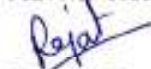
Particulars	Schedule	As at 31st March, 2020	As at 31st March, 2019
CORPUS / CAPITAL FUND & LIABILITIES			
Corpus/Capital Fund	1	1145,00,000	1145,00,000
General Fund (Reserve and surplus)	2	5850,00,034	5177,46,396
Endowment funds (NET)	3	328671,81,208	382708,93,600
Secured loans and borrowings	4	1024,31,622	1033,52,068
Current liabilities and provisions	5	127,36,217	172,16,226
Fixed Assets (Contra)	6	579,67,469	608,40,178
Total		337398,16,550	390845,48,468
ASSETS			
Fixed Assets (Contra)	6	579,67,469	608,40,178
Loans & Advances	7	97,72,000	97,72,000
Investments - (FDR's & Interest Accrued)	8	283617,25,385	359658,32,595
Current Assets	9	53103,51,696	30481,03,696
Total		337398,16,550	390845,48,468
Significant accounting policies and notes on accounts	14 15		

As per our report of even dated

For Sunder Sharma & Co.

Chartered Accountants

FRN No.- 008629N



CA Rajat Daga

Partner

Membership No.- 542716

Date: 07/12/2020

Place: New Delhi



For Small Farmers' Agri - Business Consortium



Neel Kamal Darbari
Managing Director



J. Brahma
Director



Dr. Sumathi S
Dy. Director (A)



Rajesh Bhatnagar
Manager(Finance)

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI

INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD/YEAR ENDED 31ST MARCH, 2020

(Amount in Rs)

INCOME	Schedule	For the year ended 2020	For the year ended 2019
Income from sale/services	10	58,14,270	51,05,904
Interest Earned	11	756,10,191	747,74,557
Other Income	12	84,17,572	58,40,435
Total (A)		898,42,033	857,20,896
EXPENDITURE			
Establishment & Other Administrative Expenses etc.	13	225,88,394	172,85,293
Cost of Goods sold			
Total (B)		225,88,394	172,85,293
BALANCES BEING SURPLUS(DEFICIT) CARRIED TO GENERAL FUND (Reserves & Surplus)		672,53,639	684,35,602
SIGNIFICANT ACCOUNTING POLICIES	14		
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: 07/12/2020

Place: New Delhi



For Small Farmers' Agri - Business Consortium


Neel Kamal Darbari
Managing Director


B.J. Brahma
Director


Dr. Sumathi S
Dy. Director (A)


Rajesh Bhatnagar
Manager(Finance)

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020


SCHEDULE 'I' : DETAILS OF CORPUS FUND CONTRIBUTION

(Amount in Rs)

List of Members	For the year ended 2020	For the year ended 2019
<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, UNIPHOS, Mumbai	50,00,000	50,00,000
National Agricultural Cooperative Marketing Federation of India Ltd, NAFED, New Delhi	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


P. J. Bhatnagar
Director


Dr. Sumathi S
Dy. Director (A)


Rajesh Bhatnagar
Manager(Finance)

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020

SCHEDULE '2' : GENERAL FUND

Particulars	(Amount in Rs.)	
	For the year ended 2020	For the year ended 2019
Opening Balance as per last Balance Sheet HO	5558,25,167	5030,63,429
Opening Balance as per last Balance Sheet RO	(380,78,771)	(357,21,787)
Opening Balance as per last Balance Sheet HO+RO	5177,46,396	4673,41,642
Excess of Income over Expenditure (NET)(H.O.+R.O.)	672,53,639	684,35,602
Less : Loss on MSP Expenses (Season-II)	-	158,27,864
Less : PP Adjustment	-	22,04,734
Medical Contribution	-	1,750
	5850,00,034	5177,46,396

For Small Farmers' Agri - Business Consortium




 Neel Kamal Darbari
 Managing Director


 B.S. Brahina
 Director


 Dr. Samathi S
 Dy. Director (A)


 Rajesh Bhatnagar
 Manager(Finance)

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31ST MARCH, 2020
SCHEDULE 1 - FARMERED/ENDOWMENT FUNDS

FUND UTILIZATION	Schedule	(A) Opening balance of the funds	(B) Addition to the funds	TOTAL (A+B)	(C) Utilizations/Expenditure towards objectives of funds	Venture Capital Utilized/Amount (B)	Revised To DAC/MPH	TOTAL (C)	AS PER BALANCE SHEET (A+B+C)	(Amount in Rs.)
SFPI										
TECH MISSION		192,44,775	13,18,817	205,63,594	-	-	-	-	205,63,594	
VENTURE CAPITAL		3766,48,758	111,76,00,000	14402,48,758	411,74,200	4221,62,948	4383,32,000	10016,68,198	3576,79,540	
PFDC		37,18,374	1,48,967	38,67,341	660	-	-	640	14,86,695	
PULSES		253,07,803	33,34,938	286,42,741	286,42,741	-	-	286,42,741	222,07,803	
VEG INITIATIVE		21,05,18,826	7,02,000	22,07,18,826	-	-	-	-	1872,73,696	
NBBA		13,37,024	-	13,37,024	-	-	-	-	22,39,034	
VDO OF UP		4,35,940	-	4,35,940	-	-	-	-	4,35,940	
IS NHB		1,36,872	-	1,36,872	-	-	-	-	1,36,872	
WBSP/FFOI		297,56,862	-	297,56,862	199,38,940	-	-	-	104,21,922	
KUSAN MANCH		222,09,128	220,93,285	443,02,413	266,71,589	-	-	266,71,589	173,25,224	
RATHU BAZARS		13,15,039	-	13,15,039	-	-	-	-	13,15,039	
FMDCP		62,89,332	-	62,89,332	1,829	-	-	1,829	62,87,723	
EGCG		1821,29,631	1,00,53,022	1,921,82,653	1,543,71,171	-	-	1,543,71,171	379,65,68,477	
MP (S-P)		41,53,829	1,94,040	43,47,869	24,09,480	-	-	24,09,480	19,24,139	
RKVI		(511,592)	-	(511,592)	-	-	-	-	(511,592)	
A.P. (S-P)		141,73,386	-	141,73,386	47,24,960	-	-	47,24,960	94,48,624	
MISSION ORGANIC VALUE CHAIN DEVELOPMENT- NEER SIKHIM										
NHB/DAC		6,60,912	262,76,280	269,37,192	98,87,600	-	-	98,87,600	1,76,49,312	
KARNATAKA(S-P)		27,10,457	1,45,10,457	1,72,20,914	70,83,250	-	-	70,83,250	74,27,107	
PRICE STABILIZATION FUND		1187,44,792	1,80,13,790	1,307,58,582	397,32,362	-	-	397,32,362	1,171,81,218	
TDO (MAHARASHTRA)		347,889,13,988	68,784,00,361	716,673,14,349	372,923,14,785	-	-	372,923,14,785	294,209,78,181	
BUFFER STOCK (PST)		148,13,210	-	148,13,210	143,32,600	-	-	143,32,600	2,82,610	
BUFFER STOCK (PST)		9487,45,413	20,45,264	96,92,71,677	3,093,79,537	-	-	3,093,79,537	64,14,09,320	
NATIONAL AGRI CULTURE MARKETING		20,93,788	-	20,93,788	-	-	-	-	20,93,788	
NCPAH		182,17,134	1,00,38,785	2,82,55,919	977,98,924	-	-	977,98,924	511,57,015	
Admin Expenses (PST)		(10,99,513)	-	(10,99,513)	36,92,881	-	-	36,92,881	(47,92,394)	
NEC		26,00,519	90,76,294	1,16,76,813	31,37,982	-	-	31,37,982	85,39,448	
RTC (Rothland terminal council) SODIP Fund		28,92,975	-	28,92,975	21,88,156	-	-	21,88,156	7,04,819	
RTC (Rothland terminal council) RKVY Fund		25,00,000	-	25,00,000	18,62,777	-	-	18,62,777	6,37,223	
NAM Training Purpose		3,23,558	66,08,995	69,32,553	69,32,553	-	-	69,32,553	-	
MP State Seed certification		12,560	-	12,560	-	-	-	-	12,560	
KARNATAKA Seedspices Devp. Board		21,20,460	-	21,20,460	56,17,932	-	-	56,17,932	1,55,91,528	
RKVI West Bengal		2,17,800	57,72,400	59,90,200	9,07,400	-	-	9,07,400	48,63,000	
SFAC Haryana		11,30,000	-	11,30,000	-	-	-	-	11,30,000	
FFPO-DAC		51,21,000	-	51,21,000	-	-	-	-	51,21,000	
NDP-NFSM		708,77,964	1,147,59,712	1,856,37,676	758,03,100	-	-	758,03,100	1,097,64,576	
PH-KISAN		1301,20,939	24,51,294	1,325,72,233	1,795,87,754	-	-	1,795,87,754	29,84,479	
RKVI-DAC		87,71,700	-	87,71,700	24,58,800	-	-	24,58,800	63,12,900	
Current Year		1,87,70,69,602	3,92,95,10,484	7,20,65,80,086	38,287,27,929	4,271,62,948	4,383,32,000	39,73,57,22,878	3,28,71,81,208	
Previous Year		21,74,79,88,518	62,421,37,785	8,61,69,56,303	4,66,44,52,062	8,292,00,750	3,147,18,080	45,898,62,701	3,82,70,82,600	

For Small Farmers' Agri - Business Consortium

Neel Kumar Chaturvedi
Managing Director

Dr. Suresh S
By Director (A)

Manager (Finance)



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020

SCHEDULE '3-A' : VENTURE CAPITAL

(Amount in Rs.)

Particulars			For the year ended 2020	For the year ended 2019
<u>Venture Capital Assistance Fund</u>				
Opening Balance	59524,61,333			
Balance of Venture Capital Assistance				
Add: Grants received from DAC	11126,00,000			
Receive from Administrative expense grant	-			
Receive From Publicity Grants	-			
Receive from Project Development Fund	-	70650,61,333		
Less: Net Amount transferred to PDF	222,52,000			
Net Amount Transferred to Publicity Grants	333,78,000			
Administrative Expense Grant	556,30,000			
Refund to DAC (VCA refunded by Beneficiaries)	4283,32,001	5395,92,001	65254,69,332	59524,61,333
Venture Capital Assistance Recoverable			(64200,33,631)	(57978,70,683)
<u>Project Development Fund</u>				
Opening Balance	489,22,380			
Unutilized Project Development	-			
Add: Net Grants received from VCA	222,52,000	711,74,380		
Less: Expenditure	-			
Transfer to VCA Assistance	-	-	711,74,380	489,22,380
<u>Publicity Grants</u>				
Opening Balance	868,10,499			
Add: Net Grants received from VCA	333,78,000	1201,88,499		
Less: Expenditure	20,22,050			
Transfer to VCA Assistance	-	20,22,050	1181,66,449	868,10,499
<u>Administrative Expense Grant</u>				
Opening Balance	463,25,210			
Add: Grant received	556,30,000	1019,55,210		
Less: Administrative Expenditure	391,52,199			
Transferred to VC Assistance	-	391,52,199	628,03,011	463,25,210
Total			3575,79,540	3366,48,738



For Small Farmers' Agri - Business Consortium

Neel Kamal Darbari
Managing Director

Dr. Samathi S
Dy. Director (A)

Brahma
Director

Rajesh Bhainagar
Manager(Finance)

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020

SCHEDULE '3-B' : VENTURE CAPITAL

(Amount in Rs.)

Particulars	Opening Balance	Transactions		Closing Balance
		Dr.	Cr.	
Before FY 2008-09	2114,17,183	16,08,217	55,08,217	2075,17,183
FY 2008-09	620,54,000	12,42,373	42,42,373	590,54,000
FY 2009-10	866,04,000	50,760	108,96,760	757,58,000
FY 2010-11	693,48,250	1,70,000	84,34,250	610,84,000
FY 2011-12	2053,59,750	1,81,288	539,37,840	1516,03,198
FY 2012-13	2762,79,500	1,71,185	882,17,685	1882,33,000
FY 2013-14	5863,96,000	4,34,311	1037,95,061	4830,35,250
FY 2014-15	8036,82,000	8,569	514,67,569	7522,23,000
FY 2015-16	3842,11,000	-	81,40,000	3760,71,000
FY 2016-17	8418,48,000	-	265,44,000	8153,04,000
FY 2017-18	9818,21,000	-	222,79,000	9595,42,000
FY 2018-19	12888,50,000	-	175,83,000	12712,67,000
FY 2019-20	-	10267,19,000	73,77,000	10193,42,000
Total	57978,70,683	10305,85,703	4084,22,755	64200,33,631



For Small Farmers' Agri - Business Consortium

Neel Kimal Darbari
Managing Director

Dr. Sumathi S
Dy. Director (A)

Brahma
Director

Rajesh Bhatnagar
Manager(Finance)

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020

SCHEDULE '3-C': PRICE STABILIZATION FUND

(Amount in Rs.)

Particulars			For the year ended 2020	For the year ended 2019
Opening Balance	343889,13,988			
Add: Grants Received	171239,84,000	515128,97,988		
Interest Received From FDR's	12544,20,435			
Sales Proceeds From M/s MMTC Ltd	2092,87,874			
Sales Proceeds From M/s SFAC	965,71,717			
Sales Proceeds From M/s STC	-			
Sales Proceeds From M/s Food Corporation Of India	2626,22,202			
Sales Proceeds From M/s NAFED	133826,90,744	152055,92,972		
		667184,90,961		
Less: Refund to DOCA		-	667184,90,961	739196,38,712
Less: Working Capital Advance Paid to Central Agencies				
M/s Govt of Tamil Nadu	250,00,000			
M/s NAFED	327944,00,349			
M/s Food Corporation of India	15126,91,431			
M/s MMTC Ltd.	22050,00,000			
M/s SFAC	49,23,000			
M/s Govt of Assam	7500,00,000			
		372920,14,780	372920,14,780	395307,24,723
Total			294264,76,181	343889,13,988



For Small Farmers' Agri - Business Consortium

Neel Kamal Darbari
Managing Director

33.3. Brahm
Director

Dr. Sumathi S
Dy. Director (A)

Rajesh Bhattacharjee
Manager(Finance)

SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020

SCHEDULE- 4 SECURED LOANS AND BORROWINGS

(Amount in Rs.)

Particulars	For the year ended 2020	For the year ended 2019
	HO	HO
Corporation Bank CC A/c	1024,31,622	1033,52,068
Total	1024,31,622	1033,52,068

For Small Farmers' Agri - Business Consortium



Neel Kamal Darbani
Managing Director

B. Brahma
Director

Dr. Somathi S
Dy. Director (A)

Rajesh Bhatnagar
Manager(Finance)

SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020

SCHEDULE- 5 CURRENT LIABILITIES AND PROVISIONS

(Amount in Rs.)

Particulars	For the year ended 2020			For the year ended 2019		
	H.O.	R.O.	Total	H.O.	R.O.	Total
Audit Fees	55,250	30,000	85,250	54,000	30,000	84,000
TDS Payable	5,31,805	-	5,31,805	56,58,535	-	56,58,535
Telephone Expenses Payable	-	1,603	1,603	-	1,498	1,498
Contract Salary Payable (V.C.A)	2,55,500	-	2,55,500	2,88,323	-	2,88,323
Newspaper Expenses Payable	-	180	180	-	180	180
Salary Payable	6,97,104	-	6,97,104	8,12,975	-	8,12,975
Professional Fee Payable	-	-	-	1,71,610	-	1,71,610
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	3,69,213	-	3,69,213	2,93,156	-	2,93,156
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. Gourlivelihood)	10,000	-	10,000	10,000	-	10,000
Interest Payable (VCA Interest)	31,30,091	-	31,30,091	9,35,851	-	9,35,851
Security Deposite (Tender Fee) NAM	1,00,000	-	1,00,000	1,00,000	-	1,00,000
Security Deposite (Tender Fee) KM	2,80,000	-	2,80,000	2,80,000	-	2,80,000
Earnest Money Payable	1,60,000	-	1,60,000	1,60,000	-	1,60,000
Tuition Fee Payable	-	-	-	54,000	-	54,000
Security Deposite	8,000	-	8,000	8,000	-	8,000
Commission Payable	-	-	-	22,88,454	-	22,88,454
Expenses Payable (Other)	47,68,546	-	47,68,546	38,20,457	2,450	38,22,907
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)	(2,20,609)	-	(2,20,609)	(3,06,736)	-	(3,06,736)
Security Deposit (Morsine Group)	5,800	-	5,800	-	-	-
Total	127,84,234	31,983	127,36,217	171,82,098	34,128	172,16,226



For Small Farmers' Agri - Business Consortium

Neel Kamal Dabasi
Managing Director

R.K. Brahma
Director

Dr. Samathi S
Dy. Director (A)

Rajesh Bhamani
Manager(Finance)

**SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020**

SCHEDULE - 6 SUMMARY OF FIXED ASSETS

(Amount in Rs.)

Particulars	Schedule	For the year ended 2020	For the year ended 2019
General Fund	6-A	12,60,704	13,26,790
GOI Fund	6-B	532,35,401	561,01,106
VCA Fund	6-C	21,98,844	18,96,800
MSG Fund	6-D	661	1,102
Kisan Mandi Fund	6-E	2,80,217	3,26,874
PSF Fund	6-F	2,31,197	3,10,946
NAM Fund	6-G	7,09,105	8,39,076
EGCGC Fund	6-H	51,340	37,484
Total		579,67,469	608,40,178



For Small Farmers' Agri - Business Consortium


Neel Kamal Darbari
Managing Director


B.J. Brahma
Director


Dr. Sumathi S
Dy. Director (A)



Rajesh Bhatnagar
Manager(Finance)

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020
SCHEDULE '6-A' - Fixed Assets (General Fund)

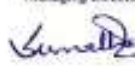
(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2019	Additions upto 30/09/2019	Additions after 30/09/2019	Sales/ Writes Off	Total as at 31/03/2020	Depreciation For The Current Year	WDV as at 31/03/2020
Furniture & Fixtures	10%							
H.O.		4,53,523		-	-	4,53,523	45,352	4,08,171
R.O.		36,983	3,500	-	-	40,483	4,048	36,435
Water Dispenser	10%	5,048	-	-	-	5,048	505	4,543
Photocopier Canon	15%	1,41,730	-	-	-	1,41,730	21,260	1,20,470
Refrigerator	15%	1,832	-	-	-	1,832	278	1,554
T.V. Set	15%	16,013	-	-	-	16,013	2,402	13,611
Air Conditioners (H.O.)	15%	36,245	-	-	-	36,245	5,437	30,808
Digital Camera (H.O.)	15%	2,174	-	-	-	2,174	326	1,848
Mobile Handset (H.O.)	15%	7,243	-	-	-	7,243	1,086	6,157
Ambassador Car (H.O.)	15%	75,560	-	-	-	75,560	11,334	64,224
Omni Car (H.O.)	15%	60,293	-	-	-	60,293	9,044	51,251
Bicycle	15%							
H.O.		-	-	-	-	-	-	-
R.O.		75	-	-	-	75	11	64
Apple I-Pad	15%	21,301	-	-	-	21,301	3,195	18,106
CCTV CAMERA	15%	14,910	-	-	-	14,910	2,237	12,673
Wall / Exhaust	15%	3,313	-	-	-	3,313	497	2,816
Office Equipment	15%							
H.O.		1,63,435	-	-	-	1,63,435	24,515	1,38,920
R.O.		27,335	-	-	-	27,335	4,100	23,235
Telephone (H.O.)	15%	2,15,829	-	-	-	2,15,829	32,374	1,83,455
Electrical Equipments	15%							
H.O.		32,983	-	-	-	32,983	4,947	28,036
R.O.		1,431	-	-	-	1,431	213	1,216
Computers & Accessories	40%							
H.O.		3,292	-	-	-	3,292	1,317	1,975
R.O.		4,942	-	-	-	4,942	741	4,201
Laptop	40%	1,201	-	1,32,685	-	1,33,886	27,017	1,06,869
Printer	40%	77	-	-	-	77	31	46
TOTAL		13,26,790	3,500	1,32,685	-	14,62,975	3,02,269	13,60,706



For Small Farmers' Agri - Business Consortium


Neel Kamal Dharan
Managing Director


Dr. Sunathi S.
Dy. Director (A)


Rajesh Bhutnagar
Manager (Finance)


Dr. Sunathi S.
Dy. Director (A)

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020
SCHEDULE 6- Fixed Assets (GDI Fund)

(Amount in Rs.)

Particulars	Block	WDV as at 01/04/2019	Additions upto 30/09/2019	Additions after 30/09/2019	Sales/ Written Off	Total as at 31/03/2020	Depreciation For The Current Year	WDV as at 31/03/2020
Lease Hold Building	2%	335,68,117	-	-	-	335,68,117	16,78,406	318,89,711
Floors	3%	216,03,405	-	-	-	216,03,405	10,80,171	205,23,234
Furniture & Fixture	10%	6,46,168	-	-	-	6,46,168	64,616	5,81,552
Airconditioner	15%	78,483	-	-	-	78,483	11,773	66,711
Fax Machine	15%	2,086	-	-	-	2,086	313	1,773
Office Equipment	15%	1,03,061	-	-	-	1,03,061	15,459	87,602
Photocopier	15%	13,423	-	-	-	13,423	2,014	11,409
Telephone Instrument	15%	24,449	-	-	-	24,449	3,667	20,782
DG Set	15%	47,664	-	-	-	47,664	7,149	40,515
Fire Fighting Equipment	15%	14,250	-	-	-	14,250	2,138	12,112
TOTAL		561,01,106	-	-	-	561,01,106	28,65,785	532,35,401



For Small Farmers' Agri - Business Consortium

Nee Kamal Durbasi
Managing Director

Dr. Sumathi S.
Dy. Director (A)

Rajesh Bhanagar
Director

Rajesh Bhanagar
Manager (Finance)

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020
SCHEDULE 'A-C' - Fixed Assets (VCA)

(Amount in Rs.)

Particulars	Block	WDV as at 01/04/2019	Additions upto 30/09/2019	Additions after 30/09/2019	Sales/ Written Off	Total as at 31/03/2020	Depreciation For The Current Year	WDV as at 31/03/2020
Air Conditioner	15%	3,12,845	2,38,716	-	-	5,51,561	82,734	4,68,827
Furniture & Fixture	10%	11,34,245	-	-	-	11,34,245	1,12,424	10,21,821
DG Set	15%	50,770	-	-	-	50,770	8,516	42,254
Office Equipment	15%	2,34,282	7,600	-	-	2,41,882	36,282	2,05,600
Camera (VCA)	15%	4,071	-	18,568	-	22,639	2,000	20,639
Cooler/Fan-VCA	15%	15,341	6,300	-	-	21,641	3,246	18,395
Water Purifier (VCA)	15%	17,654	-	-	-	17,654	2,648	15,006
Telephone Instruments	15%	61,073	3,900	-	-	64,973	9,986	54,987
Bicycle	15%	481	-	-	-	481	72	409
Computer	40%	60,387	1,93,649	1,00,700	-	3,65,647	1,24,919	2,40,728
Printer VCA	40%	2,725	-	-	-	2,725	1,090	1,635
Computer Software (VCA)	40%	-	-	61,750	-	61,750	12,350	49,400
Room Heater (VCA)	15%	-	-	15,439	-	15,439	1,158	14,281
TV 55 Inch	15%	-	55,600	-	-	55,600	8,340	47,260
Total		18,56,890	5,05,256	1,62,459	-	26,04,603	4,85,769	21,18,834



For Small Farmers' Agri - Business Consortium

Neel Kamal Dabari
Managing Director

Dr. Suresh S.
Dy. Director (A)

Dr. Suresh S.
Dy. Director (A)

Rajesh Bhargava
Manager(Finance)

SMALL FARMERS AGRIBUSINESS CONSORTIUM SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020								
SCHEDULE '5-B' - Fixed Assets (MSG)								
(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2019	Additions upto 30/09/2019	Additions after 30/09/2019	Sales/ Written Off	Total as at 31/03/2020	Depreciation For The Current Year	WDV as at 31/03/2020
Compass	40%	1,102	-	-	-	1,102	441	661
		1,102	-	-	-	1,102	441	661
SCHEDULE '5-C' - Fixed Assets (Kisan Mandi)								
(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2019	Additions upto 30/09/2019	Additions after 30/09/2019	Sales/ Written Off	Total as at 31/03/2020	Depreciation For The Current Year	WDV as at 31/03/2020
Furniture & Fixtures	10%	69,287	-	-	-	69,287	6,929	62,448
Water Dispenser	10%	8,181	-	-	-	8,181	818	7,363
Office Equipment:-								
Electronic Scale	10%	2,709	-	-	-	2,709	406	2,303
Fan	15%	19,558	-	-	-	19,558	2,934	16,624
Bag Sticking Machine	15%	13,039	-	-	-	13,039	1,956	11,083
CCTV Camera	15%	16,507	-	-	-	16,507	2,476	14,031
Hand Pallet Truck	15%	29,288	-	-	-	29,288	4,393	24,895
Sorting & Grading Machine	15%	1,20,560	-	-	-	1,20,560	18,084	1,02,476
Weighing Machine	15%	38,716	-	-	-	38,716	5,807	32,909
Fire Extinguisher	15%	3,089	-	-	-	3,089	463	2,626
Computer	40%	6,020	-	-	-	6,020	2,408	3,612
TOTAL		3,26,874	-	-	-	3,26,874	46,657	2,80,217
SCHEDULE '5-D' - Fixed Assets (PSF)								
(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2019	Additions upto 30/09/2019	Additions after 30/09/2019	Sales/ Written Off	Total as at 31/03/2020	Depreciation For The Current Year	WDV as at 31/03/2020
Computer	40%	84,400	-	-	-	84,400	33,760	50,640
Laptop	40%	25,084	-	-	-	25,084	10,034	15,050
Scanner	40%	27,545	-	-	-	27,545	11,018	16,527
Digital Photocopier	15%	1,50,870	-	-	-	1,50,870	22,631	1,28,239
Steel Almirah	10%	23,847	-	-	-	23,847	2,385	20,742
TOTAL		3,10,946	-	-	-	3,10,946	79,798	2,31,147
SCHEDULE '5-E' - Fixed Assets (NSAM)								
(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2019	Additions upto 30/09/2019	Additions after 30/09/2019	Sales/ Written Off	Total as at 31/03/2020	Depreciation For The Current Year	WDV as at 31/03/2020
Computer	40%	80,140	-	-	-	80,140	32,056	48,084
Printer	40%	967	-	-	-	967	387	580
Telephone Instruments	15%	54,524	-	-	1,384	53,140	7,871	45,269
Furniture & Fixtures	10%	5,37,960	-	-	-	5,37,960	53,796	4,84,164
Video Conference Equipment	15%	5,36,575	-	-	-	5,36,575	80,486	4,56,089
Water Dispenser	10%	8,910	-	-	-	8,910	891	8,019
TOTAL		8,39,676	-	-	-	8,37,682	1,28,547	7,09,135

SCHEDULE Y-II - Fixed Assets (ECGD)								
(Amount in Rs.)								
Particulars	Block	WDV as at 01/04/2019	Additions upto 30/09/2019	Additions after 30/09/2019	Sales/ Written Off	Total as at 31/03/2020	Depreciation For The Current Year	WDV as at 31/03/2020
Printer	40%	37,484	-	-	-	37,484	14,994	22,490
Printer	40%	-	15,900	24,138	-	40,038	11,158	28,880
TOTAL		37,484	15,900	24,138	-	77,621	26,152	51,469



For Small Farmers' Agri-Business Consortium

[Signature]
 Noid Karan Dabasi
 Managing Director

[Signature]
 Dr. Suman S
 Dy. Director (A)

[Signature]
 Rajesh Bhargava
 Manager (Finance)

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020


SCHEDULE '7' : LOANS & ADVANCES

(Amount in Rs.)

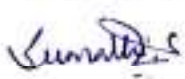
Particulars	For the year ended 2020	For the year ended 2019
Gomukh Environmental Trust	22,50,000	22,50,000
Goods Samaritan Social Service Association	46,02,000	46,02,000
Ladakh Foods Ltd	25,00,000	25,00,000
Assam Aroma Herbs Ltd	4,20,000	4,20,000
Total	97,72,000	97,72,000

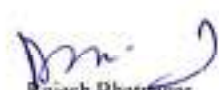
For Small Farmers' Agri - Business Consortium




Neel Kamal Darbari
Managing Director


B. Brahma
Director


Dr. Sumathi S
Dy. Director (A)


Rajesh Bhatnagar
Manager(Finance)

SMALL FARMERS AGRIBUSINESS CONSORTIUM
 SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020

SCHEDULE 'B' : FIXED DEPOSITS (Investment Others)

(Amount in Rs.)		
Particulars	For the year ended 2020	For the year ended 2019
FDRs (Current)		
FDR's with Canara Bank	150,00,000.00	156,46,487
FDR's with IDBI Bank	345,00,000.00	345,00,000
FDR's with Corporation Bank	100,00,000.00	-
FDR's with SBI	50,00,000.00	120,00,000
FDR's with HDFC	200,00,000.00	250,00,000
	1045,00,000	971,46,487
FDR (General)		
FDR's with Canara Bank	26,93,321.00	669,59,647
FDR's with Corporation Bank	857,21,347.00	50,00,000
FDR's with SBI	1435,42,974.00	1583,22,063
FDR's with HDFC	71,58,922.00	127,99,220
FDR's with SBI (RO)	11,21,223.00	16,03,714
	2402,37,987	2446,84,644
FDR (NAM)		
FDR's with SBI	-	-
	-	-
FDR (FMDCP)		
FDR's with SBI	62,12,831	58,66,712
	62,12,831	58,66,712
FDR (PFDC)		
FDR's with SBI	-	-
FDR's with Canara Bank	12,84,676	12,00,132
	12,84,676	12,00,132
FDR's Credit Guarantee / Equity Grant (Interest)		
FDR's with Corporation Bank	2795,94,992.00	15128,42,883
FDR's with BOB	-	68,36,348
FDR's with SBI	1516,77,826.00	2280,39,139
FDR's with Canara Bank	16599,88,320.00	142,90,583
	14912,60,238	17620,28,933
FDR (Price Stabilisation fund)		
FDR's with Canara Bank	-	146985,20,544
FDR's with Corporation Bank	24344,90,000	177937,47,259
FDR's with PNB	-	2300,00,000
FDR's with SBI	230738,84,000	-
	255083,84,000	327422,67,803
FDR (DDA)		
FDR's with Canara Bank	12,84,676	52,00,132
FDR's with SBI	93,71,129	210,98,143
FDR's with HDFC Bank	88,87,243	31,24,548
FDR's with Corporation Bank	163,23,766	-
FDR (Gratuity)		
FDR's with Corporation Bank	13,24,795	12,40,339
FDR's with SBI	11,19,478	12,74,657
FDR's with HDFC Bank	2,35,043	-
FDR (CTM)		
FDR's with SBI	194,33,008	183,02,508
	379,81,138	302,40,327



Particulars	For the year ended 2020	For the year ended 2019
FDR (SVL)		
FDR's with Corporation Bank	-	1596,82,639
FDR's with Canara Bank	2355,20,009	-
FDR's with SBI	2415,21,769	3116,33,223
FDR's with HDFC Bank	741,58,667	912,50,888
	5912,00,435	5625,66,750
FDR (Palasa)		
FDR's with Corporation Bank	225,73,236.00	-
FDR's with Canara Bank	473,85,129.00	402,54,633
FDR's with SBI	153,41,527.00	274,48,671
FDR's with BOB	-	30,00,000
FDR's with HDFC	40,00,000.00	63,99,609
	890,99,892	811,02,913
Interest Accrued on FDR's including BO	2115,64,187	4187,27,872
Total	28917,25,491	359658,32,898

For Small Farmers' Agri - Business Consortium



Neel Kanail Dabhi
Managing Director

Dr. Sunathi S
Dy. Director (A)

Dr. Bhargava
Director

Rajesh Bhattacharya
Manager (Finance)

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020

SCHEDULE 9- CURRENT ASSETS

(Amount Rs.)		
Particulars	For the year ended 2020	For the year ended 2019
<u>Cash balances in hand (including cheques/drafts and imprest) (R.O.)</u>	10,000.00	-
<u>Cash in Hand (R.O.)</u>	1,610.00	2,315
<u>Bank Balances-Current Accounts</u>		
OBC C/A 05621010006880	15,72,162	15,72,162
SBI C/A 30054208902	102,03,224	45,18,419
SBI C/A 30054209462	-	-
SBI C/A 30054210172	2676,73,685	2136,30,494
SBI C/A 3027554017	23,34,239	11,57,261
SBI C/A 32438354263	3,51,200	21,31,563
SBI C/A 31942495311(PFDC)	88,759	89,408
SBI C/A 31806790060(Veg.initiative)	195,80,708	431,58,668
SBI C/A 30717006007	1011,94,552	1239,08,429
Corporation Bank C/A-1626	54,96,368	1,02,007
Corporation Bank C/A-3490	509,40,355	250,40,899
SBP C/A-00000065175133437	5,27,254	338,03,189
SBP C/A NO 65175133299	4,66,547	4,30,210
SBI C/A 34210564422	510,87,150	225,06,932
SBI A/C 31225587821	17,137	17,786
<u>Saving Accounts</u>		
SBI S/A 10429084505	27,78,351	27,03,224
Canara Bank S/A 35717	63,29,708	183,15,197
SBP S/A 65224687574	39256,88,848	12563,02,573
SBI A/C 38271781594 (PM-Kisan)	29,85,038	1300,35,664
HDFC 50100258490301 GP	139,02,814	2,76,092
HDFC 50100258887201 GK	5,36,212	829
SBI Saving Bank A/c (R.O.)	95,13,863	74,07,281
<u>Sundry Debtors</u>		
M/s Krishna Foods	(48,012.00)	-

M/s Ghanashyamas Mahesh Kumar	(3,747.50)	-
M/s Bholu Lal Satya Narayan-Raj	-	(2,08,250)
M/s Jyoti Prasad & Company	(423)	(174,42,423)
M/S Kuldeep Enterprises	(1,076)	(1,076)
M/s NCDEX (E-Auction)	(1,90,600)	(1,90,600)
M/s Agrasen Brothers	-	(35,220)
M/s NAFED	5289,20,770	3153,26,103
M/s Gaorav Traders	-	(1,73,190)
M/s Gopal Udyog	-	(24,439)
M/s J.R Industries	(99)	(99)
M/s Sanjay Dal Industries	-	(2,602)
M/s Shri Ram Udyog	(101)	(3,10,095)
M/s Yamuna Pulses	550	550
Total (A)	49999.57,044	21840,49,258



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2020

SCHEDULE 9- CURRENT ASSETS

(Amount in Rs.)

Particulars	For the year ended 2020	For the year ended 2019
<u>Security Deposits</u>		
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)	70,000	70,000
Security Deposit (Vigyan Bhawan-NAM)	56,400	56,400
<u>Income Tax (Refund)</u>		
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	75,65,865
Assessment Year 2019-20	81,66,358	222,81,445
Assessment Year 2020-21	56,02,390	-

Other Advances		
Rent Receivable (NHB)	16,72,182	23,17,363
Rent Receivable (APEDA)	44,100	44,100
Advance M/s Synergy Technofin Pvt Ltd	61,163	1,55,512
Loan to Kisan mandi	30,00,000	30,00,000
National Vegetable Initiative (Receivable)	357,30,091	357,30,091
Telephone Security (R.O.)	2,500	2,500
PSF Closing Stock (As Certified by Management)	498,88,999	5951,88,520
Other Advance	1,38,000	2,000
T A Advance	58,000	37,000
Technical error by bank	-	5,40,157
PSF (Admin Expenses)	22,81,664	72,04,664
Minimum Support Price-(Pulses)		
Und Season	1463,17,441	1364,05,568
PSS	401,44,364	401,44,364
Total (B)	3103,94,652	8640,54,438
Total (A+B)	53103,51,696	30481,03,696



For Small Farmers' Agri - Business Consortium

Neel Kamal Darbari
Managing Director

Dr. Brahma
Director

Dr. Sumathi S
Dy. Director (A)

Rajesh Bhatnagar
Manager(Finance)

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE FOR
THE PERIOD/YEAR ENDED 31ST MARCH 2020

SCHEDULE 10- INCOME FROM SERVICES

(Amount in Rs.)

Particulars	For the year ended 2020	For the year ended 2019
Income from Services		
Service Charges (PSS/PSF/FPO/OTHER)	53,30,942	47,80,295
Service Charges- (RO)	4,83,328	3,25,609
Total	58,14,270	51,05,904

SCHEDULE 11- INTEREST EARNED

(Amount in Rs.)

Particulars	For the year ended 2020	For the year ended 2019
Term Deposits:		
Interest on FDRs	739,50,561	738,28,599
Interest on FDRs (RO)	99,844	1,00,721
Savings Accounts:		
With Scheduled Banks	45,70,552	7,42,485
Bank A/c no:- 10055622468 (R.O.)	1,14,234	1,02,752
VCA:		
Interest Refund	(31,25,000)	-
Total	756,10,191	747,74,557

SCHEDULE 12- OTHER INCOME

(Amount in Rs.)

Particulars	For the year ended 2020	For the year ended 2019
Miscellaneous Income	64,598	7,01,328
Rent Income	60,27,200	51,39,107
License Fee (DDA Flats)	6,540	-
Creditor Write-off	23,19,234	-
Total	84,17,572	58,40,435



For Small Farmers' Agri - Business Consortium

Neel Kamal Darbari
Managing Director

Dr. Samathi S
Dy. Director (A)

S. J. Ibrahim
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 2020

SCHEDULE 13- ESTABLISHMENT & OTHER ADMINISTRATIVES EXPENSES

Particulars	(Amount in Rs.)	
	For the year ended 2020	For the year ended 2019
General Fund Expenses	220,81,843	164,13,416
Marketing Support Expenses	2,76,120	7,83,184
Rental Expenses (DDA Flat-SFAC)	2,30,431	88,693
Total	225,88,394	172,85,293

For Small Farmers' Agri - Business Consortium



Neel Kamal Darbari
Managing Director

Dr. Sumathi S
Dy. Director (A)

Director

Rajesh Bhatnagar
Manager(Finance)

SMALL FARMERS' AGRIBUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED ON 31ST MARCH 2019

SCHEDULE 13- ESTABLISHMENT & OTHER ADMINISTRATIVE EXPENSES ETC.

SCHEDULE-13A

General Fund Expenses

Particulars	For the year ended 2020		Total	For the year ended 2019		Total
	R.O.	R.O.		R.O.	R.O.	
Assets Fund	1,32,685	1,500.00	1,36,185.00	-	-	-
Audit fees	-	78,940.00	78,940.00	-	30,000	30,000
Bank Charges (Gen Fund)	7,143	1,327.50	8,470.50	3,745	1,328	5,072
Contingent/Conveyance Expenses	-	5,351.00	5,351.00	-	6,721	6,721
Debitors Write-off	1,13,526	-	1,13,526.00	-	-	-
Electricity & water	-	40,217.00	40,217.00	-	40,643	40,643
Entertainment & Hospitality	14,149	6,927.00	21,076.00	-	7,065	7,065
EPF Employee's Contribution	-	1,35,224.50	1,35,224.50	-	1,22,783	1,22,783
IT-TDS Return Filing Charges	-	37,996.00	37,996.00	-	-	-
Interest on TDS	3,000	-	3,000.00	3,028	-	3,028
Meeting/ Seminar Exp	1,12,421	6,200.00	1,39,621.00	30,000	3,498	12,498
Membership Fee & Subscription	8,850	-	8,850.00	8,850	-	8,850
Medical	43,622	-	43,622.00	-	33,923	33,923
Newspapers, Books & Publication	-	2,220.00	2,220.00	-	3,606	3,606
Office bldg Expenses	-	41,798.00	41,798.00	-	27,103	27,103
Outsourcing - Genral/ Wages	-	5,32,808.62	5,32,808.62	-	5,43,552	5,43,552
Photostat	-	6,904.00	6,904.00	-	2,210	2,210
Postage & Telegram	-	14,141.00	14,141.00	-	8,200	8,200
Printing/Publishing Stationery	450	13,503.00	13,953.00	-	11,873	11,873
Prior Period Expenses	-	-	-	(30,07,600)	-	(10,07,600)
Professional Fee	39,706	21,240.00	1,09,946.00	6,56,719	-	6,56,719
Penalty	1,32,585	-	1,32,585.00	-	-	-
Rent	-	5,41,884.00	5,41,884.00	-	5,41,884	5,41,884
Repairs & Maintenance	-	18,926.00	18,926.00	-	6,822	6,822
Maintenance of Computers	-	2,728.00	2,728.00	-	-	-
Salaries and allowances	-	14,36,683.50	14,36,683.50	31,13,134	13,54,504	44,67,638
Short & Excess	81	-	61.00	14	-	14
Staff Welfare	2,58,453	1,600.00	2,61,653.00	2,18,648	4,000	2,22,648
Telephone-Employee/Office	-	18,912.00	18,912.00	-	21,860	21,860
Travelling Expenses	87,753	33,382.00	1,01,135.00	-	45,294	45,294
Vehicle Hire Charges	-	83,304.00	83,304.00	-	70,243	70,243
Miscellaneous Expenses	300	-	300.00	11,365	-	11,365
Income Tax	178,31,847	-	178,01,847.00	89,66,161	-	89,66,161
Interest on Income Tax	-	-	-	3,09,390	-	3,09,390
Silver Jubilee Expenses	1,28,294	-	1,28,294.00	11,44,856	-	11,44,856
Legal Expenses	-	1,28,620.00	1,28,620.00	-	-	-
Round off	-	0.38	0.38	-	-	-
Total	189,86,506	31,79,338	320,81,843	125,27,350	28,86,068	184,13,418

SCHEDULE-13B

Marketing Support Expenses

Particulars	For the year ended 2020		Total	For the year ended 2019		Total
	R.O.	R.O.		R.O.	R.O.	
Monitoring and Evaluation of FPO	2,76,120	-	2,76,120	7,83,184	-	7,83,184
Total	2,76,120	-	2,76,120	7,83,184	-	7,83,184

SCHEDULE-13C

Rental Expenses (DDA Flats-SFAC)

Particulars	For the year ended 2020		Total	For the year ended 2019		Total
	R.O.	R.O.		H.O.	R.O.	
Electricity & Water Charges	0.00	-	-	-	-	-
Maintenance of flats	2,30,431.00	-	2,30,431.00	12,010	-	12,010
Property Tax (DDA Flats)	0.00	-	-	76,683	-	76,683
Total	2,30,431	-	2,30,431	88,693	-	88,693

Grand Total	194,12,656	31,76,338	225,88,994	143,99,177	28,86,066	172,85,243
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For Small Farmers' Agri-Business Consortium

Neel Kamal Dharani
Managing Director

Dr. Sudhansu
Director

Dr. Simabhi S
Dy. Director (A)

Rajesh Bhattacharya
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, 2020
Schedule 14 & 15
ACCOUNTING POLICIES

- 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.
- 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.
- 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%
- Investments are valued at cost and are unquoted.
- 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.
- 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).
- 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.

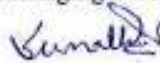
For Sunder Sharma & Co
Chartered Accountants
Firm Regn No. 008629N


CA. Rajat Daga
M.No. 542716



Place : New Delhi
Date : 07/12/2020


Neel Kamal Darbari
Managing Director


Dr. Sumathi S
Dy. Director (A)

For Small Farmers' Agri - Business Consortium


B. B. Bhatnagar
Director


Rajesh Bhatnagar
Manager (Finance)

NOTES TO ACCOUNTS

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

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
I	M/s Laddakh Foods Limited, Laddakh	25,00,000.00	-	25,00,000.00	Equity participation case hence no due date for refund as per agreement with LFL.	VCA released under Equity participation Scheme for setting up of a seabuckthorn fruit processing plant. Subscription agreement was executed between SFAC and Laddakh 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 Seabuckthorn Producers of Laddakh and also to obtain loan and subsidies for their personal benefits. A letter was sent on 20.04.2005 to the company regarding buy back of shares issued by LFL to SFAC. Legal notice to LFL was sent on 05.12.2005. No reply received from any or from all addressee of the legal notice and production unit of LFL, also reported closed. As per legal advised, a letter to LFL dated 03.10.2006 issued 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. 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 matter is under process for filing of suitable complaint against borrower as per legal opinion.
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, 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. The award passed by ICA in favour of SFAC and Gomukh Agri Business Limited challanged the award before Delhi High Court. High Court date 25.02.2015 matter refer to mediation Centre. Mediation Centre dates are 16.03.2015, 23.03.2015, 13.04.2015, 27.04.2015, 30.04.2015, 13.05.2015, 19.05.2015, 13.08.2015, 19.11.2015, 09.09.2015, 30.10.2015, next date of hearing before Joint registrar on 26.05.2017 and last date of hearing before Delhi High Court was on 12.09.2017. High Court passed the order in favour of SFAC as borrower agreed to pay principal amount along with interest @9% per annum from 13.08.2012 till receipt of the payment along with principal amount within 6 months.
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. Now, case is pending before District Collector Senapati.

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. Objection 34 filed in District Court Saket and next date of hearing 22-11-19, 15-02-20, 18.04.2020.
5	M/s Association for Extensive Growers Innovative Service	28,00,000.00	-	28,00,000.00	NIA deals the case. Due date is 24.09.2010	A case was registered against the various accused including Shri N. Bomi Singh, Secretary of AEGIS U/s 120 (B), 121, 121 (A), 122 IPC before Special Court, NIA, Guwahati on 14.02.2010. In the above said case, the immovable property of AEGIS is attached by the investigation agency and established that AEGIS factory is the financial assets of prescribed terrorist organisation (UNLF) and the said property represents proceeds of terrorism and the market value of the property is more than Rs. 2.00 Crore. SFAC has written a letter dated 18.12.2012 to Secretary, Home, Govt. of Assam to issue directions to the Investigating Officer, P.S. Noonmati, District Kamrup, Guwahati to inform SFAC about the status of the present case from time to time. Another letter issued on 23.07.2014 and reminder letter on 18.07.2016. Case was withdrawn from ICA. We have issued Reminder letter dated 20.01.20 with a copy to FO, RO Guwahati.
6	M/s Assam Aroma & Herbs	7,15,000.00	-	7,15,000.00	18.06.2010 refer to legal NPA	SFAC written letters to bank/promoter for refund of VCA vide letters dated 09.05.2008, 27.11.2008, 15.06.2009, 17.07.2009, 05.08.2009 & 28.08.2009: Legal demand notice on 26-06-12: Claim petition filed before Sole Arbitrator on 15.12.12. H) 15-12-12, 19-01-13, 05-04-13, 23-07-13, 19-11-13, 18-12-13, 16-01-14, 25-02-14, 03-04-14, 21-04-14, 16-05-14, 11-07-14, 26-07-14, 28-08-14, 13-10-14, 20-02-15, 10-04-15, 15-05-15, 05-07-15, 01-08-15, 04-09-15, 5-10-15, 14-12-15: Reserve for award. Award passed on 09-03-17 by private arbitrator. Competent authority has authorized Sh. S.K.Das, Field office, Guwahati to file execution petition in the matter. In this regard necessary document have been sent to Guwahati on 04.01.2019. 26-04-19: Execution petition filed in the Dist. Court at Tezpur, Assam (case no. 2/2019) - filed by Sh. S.K.Das. H) 26-04-2019, 30-05-2019, 02-07-2019, 02-08-2019, 05-09-2019, 21-10-2019, 19-11-2019, 20-12-2019, Stayed.



7	M/s Shri Shitaladevi Sekhari Khat Karkhana Maryadit	10,00,000.00	5,00,000.00	5,00,000.00	31.03.2012, NPA	SFAC issued letters to bank/promoter for refund of VCA vide letters dated 07-07-08, 20-11-12, 23-03-12, 05-07-12, 15-10-12, 20-11-12 : Legal Notice issued on 04-09-13: Claim Petition filed before ICA on 20-12-13. H) 12-07-2014, 22-08-14, 22-09-14, 23-09-14, 31-10-14, 05-11-14, 3-12-14, 21-01-15, 11-02-15, 27-03-15. Award passed on 20.05.2015 by ICA for total recovery amount of Rs. 950984/- in favour of SFAC. 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.
8	M/s Wani Fruit Enterprises	6,50,000.00	-	6,50,000.00	31.08.2011	SFAC issued letter to bank/promoters for refund of VCA vide letters dated : 19-03-12, 29-03-12, 10-07-12, 27-07-12, 13-09-12, 25-09-12, 07-11-12, 05-04-13, 23-10-13 : 29-10-2012: Legal Notice issued. 16-01-2014: Claim petition filed on. H) 25-07-14, 12-09-14, 09-10-14, 21-11-2014, 19-12-14, 16-01-15, 05-02-15. Award passed on 28-05-15. Award passed on 28.05.2015 by ICA for total recovery amount of Rs. 1176921/- in favour of SFAC. 04-09-15: Execution petition filed in the District Court Budgam, J&K. H) 18-09-15, 12-10-15, 09-11-15, 11-12-15, 24-02-16, 17-03-16, 18-04-16, 19-05-16, 29-06-16, 01-09-16, 29-10-16, 30-12-16, 30-12-16, 17-03-2017, 20-04-2017, 15-06-2017, 14-07-2017, 02-09-2017, 23-10-2017, 23-12-2017, 12-03-2018, 10-05-2018, 26-06-2018, 30-07-2018, 19-09-2018, 06-11-2018, 29-12-2018, 12-03-2019, 11-04-2019, 04-05-2020.
9	M/s Punjab Agri Ventures Ltd.	75,00,000.00	-	75,00,000.00	02.04.2012	SFAC issued letter to bank on 29-03-12 for refund of VCA: 21.04.12: Legal notice dt. 04.06.12: complaint u/s 138 N.I. Act filed on . H) 06-06-12, 26-09-12, 29-08-13, 22-11-13, 29-01-14, 28-05-14, 15-10-14 (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were 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 Id. 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.



10	M/s Royal Kashmiri Walnuts Industries	10,00,000.00	-	10,00,000.00	31.12.2011	Legal notice issued 31-10-12, 29-01-13; Claim petition filed before ICA, H) 10.8.13, 12.9.13, 11-10-13, 02.12.13, 12.12.13, 03-01-14, 21-01-14, 13-02-14, 18-02-14. Award passed on 23-09-14 by ICA for total recovery amount of Rs. 1296989/- in favour of SFAC 14-09-15: Execution petition filed before District Court Srinagar Jammu and Kashmir. H) 12-10-15, 02-11-2015, 21-11-2015, 19-12-15, 02-02-16, 20-02-2016, 18-03-16, 23-04-16, 20-05-16, 14-06-16, 09-07-16, 17-01-2017, 18-10-2017, 24-11-2017, 18-12-2017, Case Disposed. Application for revival of case is to be filed by local advocate of SFAC.
11	M/s Harneshwar Agro Product Power and Yeast(I) Ltd.	1.16,00,000.00	-	1,16,00,000.00	30.06.2014	10-02-15: Legal notice issued. 08-09-15: Complaint 138 NI Act filed. H) 10-09-15, 7-11-15, 30-11-15, 07-01-16, 08-03-16, 24-05-16, 16-07-16, 13-09-16 (case moved to ICA) 13-05-16: Claim petition in ICA filed. SFAC received a letter from ICA for deposit of arbitration cost of Rs. 7,46,072/- on behalf of the claimant. As per ICA rules, if the claim amount is more than Rs. 1.00 Crore the matter may be adjudicated by three arbitrators but if the parties are agreed then the sole arbitrator may adjudicate the arbitration proceedings. The application moved by SFAC before ICA for appointment of sole arbitrator through empanelled advocate. H) 11-07-18, 02-08-18, 06-09-18, 18-09-18, 03-10-18, 20-10-18, 27-10-18: reserve for award. Award passed on 30-11-18. Execution Petition to be filed through local advocate shortly.
12	M/s Patel Laxmanbhai Joitaram	5,87,000.00	-	5,87,000.00	04.11.2009, NPA	SFAC written letters dated 21.01.2009, 09.04.2009 & 13.07.2009 to bank for refund of VCA. 10.7.12: Legal notice dated. 11.10.12: Claim petition filed in ICA. H) 19-06-13, 05-08-13, 06.09.13, 26.09.13, 24-01-14: Award passed by ICA for total recovery amount of Rs. 705868/- in favour of SFAC. 21-08-15: Execution petition filed before district court himmatnagar (sabarkantha gujarat). H) 22-09-2015, 14-10-2015, 30-11-2015, 15-01-2016, 17-02-2016, 30-03-2016, 22-04-2016, 13-05-2016, 01-07-2016, 05-08-2016, 21-09-2016, 21-11-2016, 17-12-2016, 06-01-2017 - Case Disposed Contested Judgement. 20-04-17: Fresh execution petition filed in himmatnagar, Gujarat. H) 15-10-18: Status is awaited from advocate.
13	M/s. Calypso Bengal Foods Pvt. Ltd,	75,00,000.00	-	75,00,000.00	30.09.2010	SFAC issued letters to bank/promoters for refund of VCA vide letters dated : 20-10-09, 29-03-12, 05-07-12, 06-09-12, 24-01-14: Legal notice issued. 30-1-13: Claim petition filed in ICA. H) 17-09-13, 07-11-13, 14-01-2014, 24-02-2014, 31-03-14: Reserved for Award. Award passed by ICA on 30.05.2014 for total recovery amount of Rs. 11400000/- in favour of SFAC 27.09.16: Execution petition filed before honble high court of Kolkata but not listed. Fresh Execution Petition to be filed before Hon'ble High Court of Kolkata.

14	M/s. Ashirwad Agro Export	27,98,000.00	-	27,98,000.00	30.11.2013, 28.02.2014, 31.05.2014, 31.08.2014	27-03-15: claim petition filed in ICA on 27-03-15.(now in ICA) H) 20-03-17, 20-04-17, 07-06-17, 17-07-17, 16-08-17, 24-08-17, 21-09-17, 23-10-17, 21-11-17, 21-12-17, 11-01-18, 22-01-18, 30-01-18, 21-02-18, 07-03-18, 12-03-18. Award passed on 19-03-18 by Ld. sole arbitrator. 25-10-18: Execution petition filed before District Judge Latur, Maharashtra. H) 25-01-19, 22-04-19, 03-07-19, 20-08-2019, 05-11-19, 02-01-20, 28-01-20, 28-02-20, 22-04-2020.
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	SFAC issued letters to bank/promoters for refund of VCA vide letters dated : 29-04-08, 22-05-09, 06-01-12, 29-02-12, 27-03-12, 03-08-12, 06-09-12, 25-09-12, 11-10-12: 24-06-14: Legal notice issued (dak 02-07-14) 30-03-2015: Claim petition filed in ICA. H) 28-07-16, 30-08-16, 27-09-16, 03-11-16, 05-12-16. Award passed on 16-01-17 09-08-17: Execution Petition filed before Krishnagiri court, Tamilnadu. 16-04-19: Execution Petition filed before District Court, Krishnagiri , Tamilnadu. (EP/82/2019) H) 03-06-19, 05-07-19, 09-08-2019, 13-09-2019. Application for revival of EP to be filed.
16	M/s. Berigai Area Flowerculture Growers Federation	98,38,000.00	67,10,000.00	31,28,000.00	23.05.2013 refer to Legal NPA	SFAC issued letters to bank/promoters for refund of VCA vide letters dated : 06-08-07, 19-09-07, 03-08-12, 06-09-12, 19-11-12, 11-01-13, 28-05-13: 24-06-14: Legal notice issued. 27-03-15: Claim petition filed in ICA. H) 21-04-16, 03-06-16, 18-07-16, 06-09-16, 20-10-16, 10-11-16 & 11-11-16, 23-11-16, 25-11-16, 05-12-16. Award passed on 06-01-17 by Ld. Sole Arbitrator. 23-04-19: Execution Petition filed before District Court ,Krishnagiri , Tamilnadu. (EP/86/2019) H) 03-06-19, 05-07-19, 02-08-2019, 06-09-2019, 04-10-2019, 25-10-2019, 22-11-2019, 13-12-2019, 21-01-2020, 12-02-2020, 28-02-2020, 30-03-2020, 17-04-2020.
17	M/s. Blossom Federation of Flowers Cultivators	42,27,000.00	24,03,211.00	18,23,789.00	23.05.2013 refer to Legal NPA	SFAC issued letters to bank/promoters for refund of VCA vide letters dated :03-08-12, 06-09-12, 10.11.2012, 19-11-12: 24-06-14: Legal notice issued (dak 02-07-14) 27-03-2015: Claim petition filed in ICA. H) 12-04-16, 26-04-16, 17-05-16, 02-06-16, 09-06-16, 27-06-16: reserved for award. Award passed on 15-10-2016 by Ld. Sole Arbitrator. The respondent are directed to refund the amount of Rs. 26,46,682/- (Principal VCA Rs. 18,23,789/- along with interest Rs. 8,22,892/- till 31.03.2015) together with 12% interest thereon from 01.04.2015 till the date of realization. Award passed on 15-10-16. 23-04-19: Execution Petition filed before District Judge ,Krishnagiri , Tamilnadu. (EP/84/2019) H) 03-06-19, 05-07-19, 02-08-2019, 06-09-2019, 04-10-2019, 25-10-2019, 22-11-2019, 13-12-2019, 10-01-2020, 06-02-2020, 27-02-2020, 26-03-2020, 15-04-2020.



18	M/s. Veerappa Manda Exporters	20,50,000.00	-	20,50,000.00	31.12.2014	23-04-15: legal notice issued. 23-11-15: complaint 138 NI filed. H) 26-11-15, 16-12-15, 04-02-16, 05-04-16, 15-07-16, 06-09-16, 13-05-16: Claim petition in ICA filed. H) 26-10-17, 09-11-17, 14-11-17, 30-11-17, 06-12-17, 19-01-18, 01-02-18, 08-02-18, 20-02-18, 07-03-18, 21-03-18, 04-04-18, 19-04-18, 27-04-18, 03-05-18, 11-05-18: reserve for award. Award passed on 12-06-18 by Ld. Sole Arbitrator. 10.09.2018: Objection 34 filed by promoter. The Hon'ble District Judge already Stayed the Award vide order dated 17.09.2018. The next date of hearing before the District Judge is H) 15-09-2018, 17-09-2018, 21-12-18, 25-01-19, 05-04-19, 07-06-2019, 09-09-2019, 16-11-2019, 12-12-2019, 17-01-2020, 05-02-2020, 28.02.2020, 28-03-2020, 18-04-2020.
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.
20	M/s. Amrita 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 Ruthor 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 Court Thiruvananthapuram, Kerala. EP No. 2244/2018. H) 19-02-2019, 29-03-19, 30-05-19, 21-10-19, 02-03-20, 03-04-20.
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.



22	M/s. Omauli Agro Exports	23,71,000.00	-	23,71,000.00	01.10.2012	18.10.12: Legal notice issued. 10-12-12: Complaint u/s. 138 filed. H) 12.12.12, 21.12.12, 19.2.13, 24.5.13, 10.09.13, 30.01.14, 02-06-14, 27-10-14: (The matter returned as per the judgement of 'Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured); 16-03-15: claim petition filed in ICA on 16-03-15 (now in ICA) H) 17-09-15, 10-11-15, 24-11-15, 12-01-16, 04-02-16, 11-03-16: reserve for award. Award passed on 13-06-16 by Ld. Sole Arbitrator. As per the award the claim of the SFAC is pre matured. Objection u/s 34 Arbitration Act filed by SFAC before District Court, Saket. Filing No.25312018 Filing date : 02-08-2018, 27-11-2018, 21-02-2019, 30-03-2019, 27-04-2019, 12-07-2019, 01-08-2019, 17-10-2019, 02-12-2019, 29-01-2020, 04-03-2020, 01-05-2020.
23	M/s. A.D. Wines	7,80,000.00	-	7,80,000.00	30.06.2014	14-05-15: Legal notice issued. 02-02-16: Claim 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, 01.07.2019, 14.11.2019, 18.12.2019, 07.01.2020, 06.03.2020, 24.04.2020.
24	M/s. Sevashram	11,00,000.00	-	11,00,000.00	24.08.2016	21-09-16: Legal notice issued. 04-11-16: Complaint us 138 filed. H) 07-11-16, 18-11-16, 20-01-17, 23-03-17, 20-05-17, 10-08-17, 10-11-17: Accused Expired. 06-08-18: Claim petition filed before ICA. H) 07-02-19, 27-02-19, 16-04-19, 03-05-19, Award passed by ICA on 20.11.2019. Draft EP submitted by Advocate. EP to be filed by SFAC.
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.
26	M/s. Tamilnada 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.

27	M/s. Rushi Bio-Organic Pvt. Ltd	75,00,000.00	-	75,00,000.00	15.02.2012	<p>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,</p> <p>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.</p> <p>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.</p>
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. H) 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</p> <p>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.</p> <p>16-04-19: Execution Petition filed before District Court, Krishnagiri, Tamilnadu.</p>



30	M/s. Agro Tech	35,00,000.00	-	35,00,000.00	28.06.2013	16-08-13: Legal notice issued. 03-10-13: Complaint U/s. 138 NI Act filed. H) 05-10-13, 11-11-13, 12-02-14, 04-06-14, 01-10-14 : (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above, 13-05-16: Claim petition filed in ICA. H) 01-11-18, 13-11-18, 19-11-18, 04-12-18, 06-12-18: Award passed on 06-12-18 by the Ld. Sole Arbitrator. EP to be filed by SFAC.
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	09-02-15: Legal notice issued. 12-10-15: Complaint 138 NI Act filed. H) 14-10-15, 05-01-16, 27-02-16, 20-05-16, 05-09-16 13-05-16: Claim petition in ICA filed. One writ petition also pending before the Chandigarh High Court. H) 11-07-16, 18-11-16, 08-03-17, 17-08-17, 17-01-18, 19-03-18, 15-05-18, 30-07-18, 29-11-18, 14-12-18, 21-01-19, 29-01-19, 14-03-19: (case now given to Adv. Dalip Singh) , 03-04-19- Hon'ble Justice dismissed the writ petition filed by M/s. Mannsfield Foods (P) Ltd. An email dated 29.01.20 for claim petition revision to ICA written by Advocate Mr. Kanth. ICA appointed Arbitrator Mr. Ulfat Roy in this case.
32	M/s. Maisang Products Pvt. Ltd	75,00,000.00	-	75,00,000.00	30.06.2014	17-04-15: Legal notice issued. 29-06-15: Claim petition filed in ICA. H) 05-07-16, 29-08-16, 14-09-16, 06-10-16, 07-11-16, 22-11-16, 06-12-16, 04-01-17, 31-01-17, 17-02-17, 03-03-17, 15-03-17. Award passed on dt. 04-09-17 passed by the Ld. Sole arbitrator. 30-03-19: Execution petition filed before District and Sessions Judge, No 2, Kamrup Metro Assam.(case no. 149/2019) - filed by Sh. S.K.Das. H) 02-04-19, 25-04-19, 01-06-2019, 17-07-2019, 28-08-2019, 29-10-2019, 13-12-2019, 03-02-2020, 21-03-2020, 12-05-2020.
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.
34	M/s. Vintage Wines Pvt. Ltd	40,00,000.00	10,00,000.00	30,00,000.00	02.04.2014	16-06-15: claim petition filed in ICA on 16-06-15.(new in ICA) H) 23-09-16, 11-11-16, 02-12-16, 19-12-16, 16-01-17, 14-02-17, 17-03-17, 04-05-17, 19-05-17, 30-05-17, 07-12-17, 24-01-18, 09-02-18, 01-03-18, 08-03-18, 20-03-18, 06-04-18, 04-05-18, 20-07-18, 29-08-18, 26-10-18: reserve for award. 24-12-18: Award passed on 24-12-18 by Ld. Sole Arbitrator. Execution Petition filed before District Court - 1, Nipad 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.

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, Status is awaited from the FO, Guwahati.
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.
37	M/s. Eentsulashi 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 at ICA.
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.



39	M/s. Hariom Agro Process	7,63,000.00	-	7,63,000.00	01.04.2014	20-05-14: Legal notice issued (dak 20-05-14 05-07-14: Complaint U/s. 138 filed. H) 08-07-14, 14-11-14, 17-12-14, 29-05-15, 29-05-15: claim petition filed in ICA on 29-05-15. H) 10-02-17, 23-03-17, 26-04-17, 11-05-17, 22-05-17, 31-05-17, 20-06-17, 01-08-17, 07-09-17, 26-10-17, 14-11-17, 05-12-17, 18-12-17, 27-12-17, 04-01-18, 19-01-18, Award passed on 18-02-19 by Ld. Sole Arbitrator. Advocate Dr. Puranchand taken execution petition filed on 03-06-19 - filed by advocate Sh. D.S. Dalve, Latur, Maharashtra. Next date of hearings : 25-06-19, 26-09-19, 24-10-19, 04-12-19, 15-01-20, 18-03-20, 28-04-2020.
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 as informed by advocate.
41	M/s. Aditya Winery	12,55,000.00	-	12,55,000.00	30.06.2014	07-07-15: Calim petition filed in ICA. 1b) 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.
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.



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. 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, 03-04-17, 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.
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.
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.
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 as informed by advocate.
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: Status is awaited from Sh. S.K. Das.
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 on H) 31-10-13, 29-11-13, 17-01-14, Award passed by ICA on 21.03.2014 for total recovery amount of Rs. 7352640/- in favour of SFAC 14.06.18: Execution Petition filed in Bijapur (Karnataka). Status is awaited from the Advocate.
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 . 31-07-17 by the Ld. Sole Arbitrator. EP to be filed by SFAC.
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: Calim petition filed in ICA. H) 21-01-16, 23-02-16, 09-03-16, 11-04-16, 12-05-16, 14-07-16, 22-07-16. Award passed on 29-11-16 by Ld. sole Arbitrator. Award passed on 29-11-16. 15-09-17: Execution petition filed in before District 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	23.05.13: Legal notice dt. 12.07.13: Complaint u/s 138 NI Act filed. H) 16-07-13, 05-10-13, 22-11-13, 29-01-14, 28-05-14, 15-10-14: (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above 16-03-15: claim petition filed in ICA. H) 08-04-16, 06-05-16, 05-07-16, 22-08-16, 01-09-16, 29-09-16, 13-10-16, 14-12-16, 23-12-16: Reserved for Award. Award passed on 08-03-17. 18-09-17: Execution Petition filed before District Court, Karad, Satara, Maharashtra. 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.
54	M/s Ambrosia Winery	9,23,000.00	-	9,23,000.00	31.10.2015	16-01-16: legal notice issued (dak 19-01-16) 05-03-16: Complaint us 138 filed in 05-03-16. H) 09-03-16, 17-05-16, 30-08-16, 27-10-16, 09-02-17, 28-04-17, 01-08-17, 20-10-17, 24-10-17, 14-11-17: 16-11-17(mediation), 12-12-17(m), 15-01-18, 19-04-18, 20-07-18, 20-08-18, 01-11-18, 25-02-19, 02-05-19, 09-07-19, 22-11-19, 14-02-20, 01-04-2020.
55	M/s Renukaa Food Processors	22,42,000.00	-	22,42,000.00	06.08.2013	SFAC written letter dated 23.08.2013 to bank/promoter for refund of VCA 05.09.13: Legal notice issued. : Complaint u/s 138 NIA filed on 11.10.13: H) 15-10-13, 22-11-13, 29-01-14, 28-05-14, 15.10.14. (The matter returned as per the judgement of "Roop Singh Rathor Vs State of Maharashtra passed by hon'ble Supreme Court of India - All cases already filed U/s 138 NIA transferred from New Delhi to respective districts courts where cheques were dishonoured) : In view of the above, 27-03-15: claim petition filed in ICA. H) 11-04-16, 28-04-16, 30-05-16, 07-07-16, 16-08-16, 06-09-16, 14-10-16, 08-11-16, 28-11-16: Reserved for award. Award passed on dt. 24-03-17 passed by the Ld. Sole arbitrator. EP to be filed by SFAC.
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.
57	M/s. R.P. Agro Exports	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.

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. EP to be filed by SFAC.
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.
60	M/s. Shree Mahakali Cashew	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.
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.
62	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 filed by SFAC.
63	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. Hearing not started yet.
64	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: Claim 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 for arguments.
65	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.



66	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.
67	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.
68	M/s. Thandi Flora Private Ltd	24,00,000.00	0	24,00,000.00	31.01.2018	File is with recovery division for necessary action.
69	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 to be filed by SFAC.
70	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: Claims 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. Case -2: 02-06-17: Legal notice issued. 19-07-17: Complaint Us 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. 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.
71	M/s. Madhav Agro Exports	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.
72	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. Status is awaited from local advocate as informed by empanelled Advocate.
73	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.
74	M/s. Ras Frozen Food Pvt. Ltd	50,00,000.00	-	50,00,000.00	01.12.2016	4 PDC Case. Complaint filed u/s 138 . case 1) 11-01-16: legal notice issued. 27-02-16: Complaint 138 NI filed on 27-02-16. H) 20-04-18, 29-06-18, 10-08-18, 12-09-18, 16-10-18, 17-11-18, 12-12-18, 30-01-19, 20-02-19, 11-03-19, 12-04-19, 04-05-19, 15-05-19, 21-05-19, 21-06-19, 18-01-20. case 2) 02-05-16: legal notice issued. 30-05-16: Complaint 138 NI filed. H) 24-04-18, 29-06-18, 10-08-18, 12-09-18, 16-10-18, 17-11-18, 12-12-18, 30-01-19, 20-02-19, 11-03-19, 12-04-19, 04-05-19, 15-05-19, 21-05-19, 21-06-19, 18-01-20. case 3) 22-08-16: legal notice issued. 03-10-16: Complaint 138 NI filed. H) 24-04-18, 29-06-18, 10-08-18, 12-09-18, 16-10-18, 17-11-18, 12-12-18, 30-01-19, 20-02-19, 11-03-19, 12-04-19, 04-05-19, 15-05-19, 21-05-19, 21-06-19, 18-01-20. case 4) 30-12-16: legal notice issued. 25-01-17: Complaint us 138 filed. H) 20-04-18, 25-04-18, 10-08-18, 12-09-18, 16-10-18, 17-11-18, 12-12-18, 30-01-19, 20-02-19, 11-03-19, 12-04-19, 04-05-19, 15-05-19, 21-05-19, 21-06-19, 18-01-20, 04-04-2020. Borrower filed appeal on 07-06-2019. Hearing dates : 19-10-2019, 18-01-2020, 04-04-2020.



75	M/s. Kryptokroma	77,14,000.00	11,00,000.00	66,14,000.00	17.07.2014	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 Papam 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).
76	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.
77	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, 21-05-2020.
78	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. EP to be filed by SFAC.
79	M/s. Akhilesh Mushrooms (Babu Ram Thakur)	26,00,000.00	-	26,00,000.00	31.05.2015	20-10-15: legal notice 138 issued (dak 20-10-15) 16-11-15: complaint u/s 138 NIA filed. H) 18-11-15, 08-12-15, 11-01-16, 10-03-16, 31-05-16, 17-08-16, 30-09-16, 08-10-16, 15-12-16, 20-02-17, 07-04-17, 27-05-17, 06-07-17, 22-08-17, 26-08-17, 28-08-17, 26-10-17, 23-01-18, 08-05-18, 05-06-18, 17-08-18, 14-11-18, 10-01-19, 02-04-19, 29-05-19, 30-08-19, 28-03-2020, 29-04-2020.
80	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 Judge and Addl. Session Judge, Karad, Satara, Maharashtra. 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.
81	M/s. Fresco Foods Pvt. Ltd	1,60,00,000.00	-	1,60,00,000.00	26.09.2016	28-10-16: Legal notice issued (dak 02-11-16) 21-12-16: Complaint us 138 filed. H) 23-12-16, 07-03-17, 11-05-17, 17-07-17, 24-10-17, 06-01-18, 08-03-18, 04-07-18, 04-09-18, 01-11-18, 23-01-19, 11-03-19, 06-06-19, 19-09-19, 26-11-19, 27-01-20, 02-03-20, 20-04-2020. High Court dates 11-12-19, 19-02-20.



82	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.
83	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, EP to be filed by SFAC.
84	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.
85	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.
86	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.
87	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.



88	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.
89	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, 8-4-2020.
90	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.
91	M/s. Lotus Agritech	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.
92	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
93	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 us 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.
94	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.
95	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.
96	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.
97	M/s. Baba Fruit Processing Industries	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.
98	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. Fresh claim petition to be filed before ICA. Claim petition approved. registration fee paid to ICA. Claim petition to be filed.
99	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: Claims 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. Status is awaited from local advocate.
100	M/s. Himsachal 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. 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.
101	M/s. Juicy Foods	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.
102	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.
103	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, 07-03-19, 27-08-19, 19-11-19, 16-01-20. Sine Die for fresh address.
104	M/s. Kulnada 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.
105	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.
106	M/s. Banarsi Agro Fresh	22,14,000.00	-	22,14,000.00	31.12.2016	07-02-17: legal notice issued (dak 23-02-17) 18-03-17: Complaint U/s. 138 NI act filed. H) 21-03-17, 13-04-17, 02-05-17, 25-08-17, 19-12-17, 23-03-18, 13-07-18, 22-09-18, 03-12-18, 25-03-19, 15-05-19, 26-11-19, 07-04-20.
107	M/s. Godwin Agro Products Limited	75,00,000.00	-	75,00,000.00	31.12.2018	23-03-19: Legal notice issued. 09-05-19: Complaint U/s. 138 NI Act filed. H) 13-05-19, 15-10-19, 29-02-20, 18-05-2020.
108	M/s. Rare Industries	5,11,000.00	-	5,11,000.00	31.01.2016	18-02-16: legal notice issued. 22-03-16: Complaint us 138 filed in 22-03-16. H) 28-03-16, 04-07-16, 06-10-16, 16-01-17, 28-02-17, 16-05-17, 20-07-17, 06-10-17: Accused declared Proclaimed Offender.
109	M/s. Maha Juicy Food Processing Pvt. Ltd.	31,20,000.00	-	31,20,000.00	31.05.2015	09-11-15: legal notice issued. 13-01-16: Claim 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.
110	M/s. Surya Shobha	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.
111	M/s. D.L.S. Industries Pvt. Ltd	75,00,000.00	-	75,00,000.00	30.04.2018	11-05-18: Legal notice issued. 26-06-18: : Complaint us 138 filed. H) 28-06-18, 12-10-18, 27-02-19, 11-07-19, 30-10-19, 28-02-20, 13-07-2020.
112	M/s. Cardamom & Spices	5,62,000.00	-	5,62,000.00	31.12.2015	30-01-16: legal notice issued. 23-03-16: Complaint us 138 filed in 23-03-16. H) 28-03-16, 04-07-16, 06-10-16, 16-01-17, 28-02-17, 16-05-17, 20-07-17, 06-10-17, 01-12-17, 01-03-18, 24-03-18, 07-06-18, 12-10-18, 13-02-19, 21-06-19, 08-11-19, 16-03-20, 25-07-2020.
113	M/s. Swift Beverages Pvt. Ltd.	6,50,000.00	-	6,50,000.00	01.01.2017	17-02-17: legal notice issued. 05-04-17: Complaint us 138 filed. H) 10-04-17, 02-06-17, 11-09-17, 11-12-17, 08-03-18, 04-06-18, 04-07-18, 20-07-18, 21-07-18, 27-07-18, 06-08-18, 20-10-18, 22-10-18, 19-02-19, 25-03-19, 30-04-19, 04-06-19, 27-08-19, 23-09-19, 15-01-20, 03-02-20, 25-02-20, 12-03-2020, 04-05-2020.
114	M/s. Shanti Fruit Juices Pvt. Ltd.	46,58,000.00	-	46,58,000.00	31.10.2016	24-11-16: Legal notice issued. 22-12-16: Complaint us 138 filed.



						H) 24-12-16, 19-01-17, 20-04-17, 22-07-17, 17-08-17, 18-11-17, 23-03-18, 26-06-18, 06-08-18, 29-10-18, 05-02-19, 01-05-19, 05-08-19, Accused has been declared Proclaimed Offender.
115	M/s. Varadharaja Foods Pvt. Ltd.	45,00,000.00	-	45,00,000.00	31.12.2018	28-01-19: Legal notice issued.(5 nos.) 06-03-19: Complaint U/s. 138 NI act filed.(5 complaint filed) H) 08-03-19, 28-05-19, 08-08-19, 14-02-20, 10-07-2020.
116	M/s. Arya Farm Exports	7,70,000.00	-	7,70,000.00	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.
117	M/s. Thimmi Agro Products P. Ltd. Tamil Nadu	16,15,000.00	-	16,15,000.00	01.05.2017	19-05-17: Legal notice issued. 17-07-17: Complaint u/s 138 filed. H) 19-07-17, 24-08-17, 12-12-17, 16-03-18, 05-06-18, 16-08-18, 10-12-18, 08-02-19, 11-04-19, 02-07-19, 19-09-19, 03-12-19, 04-03-20, 01-06-2020.
118	M/s. Fouress Agro Exports	15,96,000.00	-	15,96,000.00	30.09.2018	13-11-18: Legal notice issued. 20-12-18: Complaint U/s. 138 NI Act filed. H) 22-12-18, 24-12-18, 11-01-19, 04-04-19, 19-07-19, 25-09-19, 17-12-19, 17-02-2020, 24-03-2020, 12-05-2020.
119	M/s. Divine Drops	40,18,000.00	-	40,18,000.00	18.06.2019	Legal notice issued. 11.09.2019: Complaint U/s 138 NIA filed. H) 13-09-2019, 09-12-2019, 17-03-20, 29-05-2020.
120	M/s. Poomanna Foods Pvt. Ltd	13,85,000.00	-	13,85,000.00	31.12.2016	17-02-17: legal notice issued (dak 17-02-17) 05-04-17: Complaint us 138 filed. H) 10-04-17, 02-06-17, 11-09-17, 11-12-17, 08-03-18, 04-06-18, 04-07-18: Dismiss 20-07-18: Criminal revision filed before ASJ on 20-07-18, 21-07-18, 27-07-18, 06-08-18, 20-10-18, 22-10-18,19-02-19, 25-03-19, 30-04-19, 24-06-19, 26-07-19, 24-10-19, 05-12-19, 17-12-19, 28-01-20, 07-02-20, 27-02-2020, 28-02-2020, 04-05-2020.
121	M/s. Shreejee Agro Industry	9,51,000.00	-	9,51,000.00	31.08.2017	22-09-17: Legal notice issued (by dak 29-09-17) 15-11-17: Complaint u/s 138 filed. H) 17-11-17, 06-12-17, 27-01-18, 04-05-18, 25-06-18, 17-09-18, 29-11-18, 18-02-19, 01-05-19, 09-08-19, 13-11-19, 06-03-20, 17-08-2020.
122	M/s. Alpine Wineries Pvt. Ltd	75,00,000.00	-	75,00,000.00	23.10.2018	Non - CTS cheque. File is with Recovery Section for necessary action.
123	M/s. Adhlyaman 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, Accused Declared as Absconder.
124	M/s. Madan Lal Agarwal Sheetgrah Pvt. Ltd	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, 14-04-2020.
125	M/s. Omkamath Foods Processing Pvt. Ltd.	30,04,000.00	10,00,000.00	20,04,000.00	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.
126	M/s. Rashi Ice and Cold Storage Pvt. Ltd.	52,00,000.00	43,15,247.00	8,84,753.00	28.02.2019	Legal Notice sent on 24-09-19. Complaint U/s 138 of NI Act filed. Filing No.5514/2020 Filing date : 27-02-2020, 29-02-2020, 27-08-2020.
127	M/s. Newgen Agro Processors Pvt. Ltd.	66,30,000.00		66,30,000.00	31.03.2019	06-05-19: Legal notice issued. 24-06-19: Complaint U/s. 138 NI Act Filed. H) 27-06-19, 24-07-19, 26-08-19, 25-10-19, 03-02-20, 17-04-2020.

128	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.
129	M/s. Keshri Sheetgrah Pvt. Ltd.	36,00,000.00	29,05,663.00	6,94,337.00	31.03.2019	30-07-19: legal notice issued. 4 cheque received - 1) chq no. 095163, dt. 30-06-2019, Rs. 9,90,851.00 2) chq no. 095164, dt. 30-09-2019, Rs. 9,68,887.00 3) chq no. 095165, dt. 31-12-2019, Rs. 9,45,925.00 4) chq no. 095166, dt. 31-03-2020, Rs. 9,22,713.00
130	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.
131	M/s. Mahalaxmi Sheetgrah Pvt. Ltd.	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, 14-04-2020.
132	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. Filing No. 20527/2019 Filing date: 23-05-2019, 28-05-2019, 25-09-2019, 09-12-2019, 04-03-2020, 29-05-2020. Filing No.50913/2019, Filing date: 14-11-2019, 16-11-2019, 23-03-2020, 20-08-2020. Filing No.5306/2020 Filing date : 25-02-2020, 27-02-2020, 14-08-2020.
133	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.
134	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. Filing No. 34912/2019 Filing date : 16-08-2019, 19-08-2019, 09-12-2019, 29-04-2020. Filing No.50912/2019 Filing date: 14-11-2019, 16-11-2019, 23-03-2020, 20-08-2020. Filing No.5305/2020 Filing date : 25-02-2020, 27-02-2020, 14-08-2020.
135	M/s Nutech Bamboo Projects Pvt. Ltd.	1,55,43,000.00	0	1,55,43,000.00	31.05.2019	Legal Notice sent on 24-09-2019, Complaint w/s 138 of NI Act filed on 11.11.2019. Hearing 14-11-19, 09-01-20, 10-02-20, 28-04-2020.
136	M/s. Kalu 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.
137	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.

138	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.
139	M/s. B.M. Fruits	52,00,000.00	14,76,288.00	37,23,712.00	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.
140	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, 13-07-18, 03-10-18, 30-01-19, 25-04-19, 17-09-19, 04-04-2020.
141	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.
142	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, 16-05-2020.
143	M/s. N L. Sheetgarh 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.
144	M/s Maa Sheetla Sheetgarh 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.
145	M/s Leelavilas Cold Storage Private Limited.	30,00,000.00	0	30,00,000.00	15.10.2019	Signed Copy of Complaint U/s 138 NI Act filed on 05-02-20, 07-02-20, 04-05-2020.
146	M/s P. D. Shah & Sons	75,00,000.00	0	75,00,000.00	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.
147	M/s Aroma India	16,25,000.00	10,65,000.00	5,60,000.00	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.
148	M/s Gopeshwar Sheetgarh Private Limited	58,50,000.00	0	58,50,000.00	31.12.2019	Cheque dated 31.3.2020 Rs.1628768/- dated 30.06.2020 Rs. 1587201/-, dated 30.09.2020 Rs. 1546548/-, dated 31.12.2020 Rs. 1504524/-
149	M/s Bholenath Cold Storage	36,00,000.00	0	36,00,000.00	31.01.2020	Non - CTS cheque. File is with Recovery Section for necessary action.
150	M/s Daulat Agro (India) Pvt. Ltd.	75,00,000.00	0	75,00,000.00	30.09.2019	Non - CTS cheque, file is with Recovery Section for necessary action.
151	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.
152	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.

153	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.
154	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.
155	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. 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. Filing No. 34948/2019 Filing date: 16-08-2019, 09-12-2019, 29-04-2020. Filing No. 50911/2019, Filing date : 14-11-2019, 23-03-2020, 20-08-2020.
156	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.
157	M/s. Joyti Sheetgarh Pvt. Ltd	36,00,000.00	-	36,00,000.00	30.11.2018	Cheque presented for encashment.
158	M/s. P.K. & Company	29,24,000.00	-	29,24,000.00	31.10.2018	Cheque presented for encashment.
159	M/s. Rajshree Enterprises	6,66,000.00	-	6,66,000.00	31.03.2019	Cheque presented for encashment.
160	M/s. Kohinoor Industries	41,67,000.00	-	41,67,000.00	31.10.2018	Cheque presented for encashment.
161	M/s. Amra Food Products	22,16,000.00	-	22,16,000.00	30.03.2017	A/c section. Interest pending.
162	M/s Badri Vishal Agro Private Limited.	75,00,000.00	42,18,494.00	32,81,506.00	31.03.2019	New cheque received
163	M/s JPGD Cold Storage Private Limited, U.P.	41,60,000.00	0	41,60,000.00	31.12.2019	File is with Recovery Division for necessary action.
164	M/s Santeek Farms Private Limited, Maharashtra	31,90,000.00	17,76,786.30	14,13,213.70	31.03.2019	File is with Recovery Division for necessary action.
165	M/s Samta Agro, Haryana.	11,35,000.00	9,22,589.00	2,12,411.00	31.05.2019	Fresh Cheque received .
166	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 us 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.
167	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.
168	M/s Padam Cold Storage Pvt. Ltd.	46,70,000.00	12,88,256.00	33,81,744.00	30.11.2019	4 new PDC received.
169	M/s Mae Ambey Gauri Sheetgarh Pvt. Ltd	36,00,000.00	12,00,000.00	24,00,000.00	31.10.2018	New cheques received.
170	M/s Shree Mahalaxmi Agro Farms Pvt. Ltd.	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.
171	M/s SBS Foods Pvt. Ltd	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.
172	M/s Krishna Valley Vineyard Pvt. Ltd	25,43,000.00	0	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.

173	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.
174	M/s Ramkrishna Agro Industries, Maharashtra	7,55,000.00	6,07,257.00	1,47,743.00	01.03.2019	Cheque represent for encashment.
175	M/s Shiv Shambhu Sheetgrah Pvt. Ltd	41,00,000.00	0	41,00,000.00	31.12.2019	Cheque represent for encashment.
176	M/s Sri Gajanan Sheetgrah Pvt. Ltd.	39,00,000.00	10,85,359.00	28,14,641.00	31.12.2019	Cheque received dated 30.06.2020 Rs. 1057769/-, dated 30.09.2020 Rs. 1030786/-, dated 31.12.2020. Rs. 1002893/-.
177	M/s S.K. Ice & Cold Warehouse Pvt. Ltd.	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.
178	M/s Ask 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, 08-04-2020.
179	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. The proposal of M/s. Sri Sai Food Products, Uttarakhand for re-schedulement from the original VCA refund due date 31.03.2018 to 01.04.2020.
180	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.
181	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.
182	M/s Chandan Sheetgrah Private Limited,	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. Next date awaited from advocate.
183	M/s United Food Products, Andhra Pradesh	52,49,000.00	29,15,072.00	23,33,928.00	31.07.2019	cheque Rs. 1436781/- dated 31.01.20, cheque Rs.1393466/- dated 30.04.20, Cheque Rs.1353760/- dated 31.07.20.
184	M/s Phool Singh Baghal Cold Storage Pvt. Ltd., U.P.	39,00,000.00	-	39,00,000.00	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, 10-01-2020, 02-03-2020, 08-05-2020.
185	M/s Kovai Agro Foods, Tamil Nadu	36,39,000.00	20,10,513.00	16,28,487.00	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.
186	M/s Talya Beverages Pvt. Ltd, Tamil Nadu	54,86,000.00	5,00,000.00	49,86,000.00	31.05.2019	Complaint u/s 138 NIA filed and next date of hearing is on 06-01-20, 17-04-2020.
187	M/s Shree Dhareshwar Agro Processing & Cold Storage.	16,24,000.00	4,52,050.41	11,71,949.59	10.06.2019	Cheque dated 30.06.2020 Rs. 417387.47
188	M/s Jai Dayal Singh Cold Storage Pvt. Ltd	20,80,000.00	0	20,80,000.00	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/-.

189	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.
190	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.
191	M/s Purandar Milk & Agro Products Limited, Maharashtra	75,00,000.00	41,52,740.00	33,47,260.00	31.03.2019	Following 4 cheques received: (1) Cheque dated 30.06.2019 for Rs. 2104058/-, (2) Cheque dated 30.09.2019 for Rs. 2048682/-, (3) Cheque dated 31.12.2019 for Rs. 1990788/- and (4) Cheque dated 31.03.2020 for Rs. 1932265/- in totality Rs. 8075793/-. Legal notice issued. Draft complaint approved.
192	M/s Saish Agro Food (India) Pvt. Ltd	32,50,000.00	0	32,50,000.00	30.03.2019	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.
193	M/s P.S. Cold Storage, Uttar Pradesh	32,50,000.00	0	32,50,000.00	30.11.2019	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/-.
194	M/s Varun Agro Processing Foods Pvt. Ltd	75,00,000.00	0	75,00,000.00	31.12.2019	Legal notice issued on 21.02.2020, Draft complaint approved.
195	M/s Jai Jaharveer Sheetgrah Pvt. Ltd	39,78,000.00	0	39,78,000.00	30.11.2019	Cheque represent for encashment.
196	M/s Dolce Foods Pvt. Ltd., 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.
197	M/s Shri Balaji Ice & Cold Storage (A unit of M/s Shri Mehandipur Hanumant Foods Pvt. Ltd)	39,78,000.00	21,44,959.39	(21,44,959.39)	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.
198	M/s Radha Govind Sheetgrah Pvt. Ltd..	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.
199	M/s Kaleshwar Cold Storage Pvt. Ltd.	31,00,000.00	16,78,743.00	14,21,257.00	30.11.2019	Cheque dated 31.08.2020 Rs. 812014/-, dated 30.11.2020 Rs. 793306/-
200	M/s S.N. Singhal Cold Storage Pvt. Ltd.	39,78,000.00	21,39,837.14	18,38,162.86	30.11.2019	Cheque dated 31.05.2020 Rs. 1059548.57, Cheque dated 31.08.2020 Rs. 1037865.65, dated 30.11.2020 Rs. 1015947.14/-.
201	M/s Vishwanath Sheetgrah Pvt. Ltd	30,00,000.00	16,14,411.00	13,85,589.00	15.11.2019	Cheque dated 31.08.2020 Rs. 782893/-, dated 30.11.2020 Rs. 766268/-.
202	M/s Bhama 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.
203	M/s KVS Cold Storage Private Limited, U.P.	49,40,000.00	27,10,696.00	22,29,304.00	31.10.2019	Legal notice sent on 04.03.2020. Cheque dated 30.04.2020 Rs. 1336862/-, Cheque dated 31.10.2020 Rs. 1269709/-, dated 31.07.2020 Rs.1204417/-.
204	M/s M.B. Sheetgrah Pvt. Ltd., Uttar Pradesh	49,40,000.00	13,47,077.00	35,92,923.00	30.11.2019	Cheque dated 31.05.2020 Rs. 1319982/-, dated 31.8.2020 Rs. 1291654/- dated 30.11.2020 Rs. 1263019/-.
205	M/s Dhanushree Industries, Tamil Nadu	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.



206	M/s Venkateshwara Agrotech,	67,43,000.00	-	67,43,000.00	31.10.2018	Non - CTS cheque, file is with Recovery Section for necessary action.
207	M/s Vatika Agrotech Private Limited, U.P.	27,50,000.00	-	27,50,000.00	31.03.2019	File refer to recovery section initiating legal resource.
208	M/s Minchy's Food Products, H.P.	46,00,000.00	-	46,00,000.00	31.03.2019	Cheque dated 30.06.2020 Rs. 1253789/-, 30.09.2020 Rs. 1228697, dated 30.12.2020 Rs. 1202175, dated 31.03.2021 Rs. 1175662/-.
209	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/-.
210	M/s Mhetre Foods Pvt. Ltd Maharashtra	75,00,000.00	-	75,00,000.00	31.05.2019	CTS cheque. File is with Recovery Section for necessary action.
211	M/s Sri Gowri Cashew Industries, Karnataka.	11,80,000.00	-	11,80,000.00	19.03.2020	File refer to recovery section initiating legal resource.
212	M/s Trail Blazer Fruit Company, HP	5205000.00	0	52,05,000.00	15.01.2020	File refer to recovery section initiating legal resource.
213	M/s Gajraj Agrotech, Maharashtra	20,22,000.00	11,06,284.00	9,15,716.00	31.03.2019	File refer to recovery section initiating legal resource.
214	M/s Kisan Foods, Gujarat	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.
215	M/s Sasni Agro Coldware Pvt. Ltd	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, 14-04-2020.
216	M/s Satyam Sheetgrah Private Limited, U.P.	13,00,000.00	7,00,000.00	6,00,000.00	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, 17-03-20, 01-10-20.
217	M/s TLK Ice and Cold Storage Private Limited, U.P.	30,00,000.00	16,13,096.00	13,86,904.00	30.11.2019	Cheque dated 31.08.2020 Rs. 782515/-, dated 30.11.2020 Rs. 766081/-.
218	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.
219	M/s PRR Ice & Cold Storage Pvt. Ltd., U.P.	1400000.00	0	14,00,000.00	31.12.2019	Cheque represent for encashment.
220	M/s Shree Durga Cashew Industries, Karnataka	855000.00	0	8,55,000.00	01.09.2019	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.
221	M/s Sunanglam Tracxim 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, 14-12-2019, 27-02-2020, 16-03-2020, 08-04-2020.
222	M/s Shreenath Industries	16,31,000.00	0	16,31,000.00	31.12.2019	Cheque represent for encashment.
223	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.
224	M/s Unycare Coconut Products, Kerala	14,56,000.00	11,72,190.30	2,83,809.70	16.04.2019	New cheques received. Cheque NO. 071848 dated 16.01.2020 Rs. 384185/- bounced. Bank memo dated 23.01.2020. Draft complaint approved.
225	M/s P. Goyal Gum Industries, Rajasthan	2106000.00	0	21,06,000.00	01.08.2019	Legal notice sent on 04.03.2020. Draft complaint is awaited from advocate.
226	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.
227	M/s Fryo Foods Private Limited	7500000.00	0	75,00,000.00	28.02.2020	Legal notice is to be sent by advocate.
228	M/s Unchagnon Ice and Cold Storage Pvt. Ltd	3000000.00	8,21,973.00	21,76,027.00	30.11.2019	Legal notice to be issued by advocate.

229	M/s Tapovan Foods Private Limited, U.P.	20,00,000.00	7,13,536.00	12,86,464.00	31.05.2019	Legal notice issued on 09-07-18, 1) no. 779801, Rs. 503536.44, dt. 31-08-18 2) no. 779802, Rs. 489715.89, dt. 30-11-18 3) no. 779803, Rs. 476186.30, dt. 28-02-19 4) no. 779804, *Rs.453384.11, dt. 30-05-19, case 1: 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, case 2: 22-03-19: Legal notice issued, 26-04-19: Complaint U/s. 138 NI Act Filed, H) 29-04-19, 08-08-19, 15-01-20, 26-03-2020, Case 3: 16-07-19: Legal notice issued, 10.09.2019: Complaint U/s. 138 NI Act Filed. Filing No. 5518/2020 Filing date : 27-02-2020, 29-02-2020, 17-07-2020.
230	M/s Navkar Agro Foods, Rajasthan,	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.
231	M/s Peony Food Products, Maharashtra	2494000.00	6,95,478.00	17,98,522.00	30.09.2019	Fresh Cheques dt. 31.12.2019 Rs. 695477.52, 31.03.2020 Rs. 676896.37, dated 30.06.2020 Rs. 659097.58, dated 30.09.2020 Rs. 641494.38, Legal Notice issued on 06-02-20 under section 138 NIA. Payment of Rs. 6,95,478 dated 17.03.2020 received which is confirmed by A/c section. Interest pending.
232	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.
233	M/s Shiva Preservation Private Limited, U.P.	2080000.00	0	20,80,000.00	22.12.2019	Cheque represent for encashment.
234	M/s Aastha Cold Storage, Gujarat	6300000.00	0	63,00,000.00	01.01.2020	Legal notice sent. Draft complaint approved u/s 138 NIA Act.
235	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, Complaint u/s 138 NI Act filed on 07-01-2019, 09-01-2019, 14-05-2019, 15-10-2019, 29-02-2020.
236	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.
237	M/s Guru Mashrooms, 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, Filing Number :18573/2019 Filing date : 13-05-2019, 15-05-2019, 13-11-2019, 06-03-2020, 18-04-2020, 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.
238	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/-.
239	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.
240	M/s Shri Baldau Sheetgrah Pvt. Ltd	3000000.00	0	3000000.00	30.11.2019	Reply from advocate is awaited.
241	M/s A B Refer Warehousing (P) Ltd., H.P.	30000000.00	0	3,00,00,000.00	31.03.2019	03-03-2020: Legal notice issued. Draft complaints is awaited from advocate.

242	M/s Yash Agro Fresh, Maharashtra	1434000.00	0	14,34,000.00	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/-.
243	M/s Arabian Agri Private Limited, Uttarakhand	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.
244	M/s Shiv Dehydration, Gujarat	2700000.00	-	27,00,000.00	31.03.2020	Cheque presented in the Bank
245	M/s S. P. Cold Storage, Maharashtra	5170000.00	-	51,70,000.00	31.01.2020	Cheque dated 30.04.2020 Rs. 1391934, dated 31.07.2020 Rs. 1426552/-, dated 31.10.2020 Rs. 1393407/-, dated 31.01.2021 Rs. 1292500/-.
246	M/s Shree Balram Sheetgrah P Ltd., U.P.	3900000.00	-	39,00,000.00	31.12.2019	Cheque dated 31.03.2020 Rs. 1064940/-, dated 31.06.2020 Rs. 1042455/-, dated 30.09.2020 Rs. 1020464/- dated 31.12.2020 Rs. 997732/-.
247	M/s Friolay C.A Storage, U.P.	7500000.00	-	75,00,000.00	31.03.2020	Cheque presented in the Bank
248	M/s Ashish Agri Foods Pvt. Ltd., Uttarakhand	7500000.00	-	75,00,000.00	31.03.2020	Cheque presented in the Bank
249	M/s N. B. Hi-Tech Cold Storage, Gujarat	7469000.00	-	74,69,000.00	31.03.2020	Cheque presented in the Bank
250	M/s Anand Frozen Foods, Uttarakhand	7500000.00	-	75,00,000.00	31.03.2020	Cheque presented in the Bank
251	M/s Vivek Cold Storage, Gujarat	2500000.00	-	25,00,000.00	31.03.2020	Cheque presented in the Bank
252	M/s Rainbow Exports & Logistics, Maharashtra	2133000.00	-	21,33,000.00	31.03.2020	Cheque presented in the Bank
253	M/s Shri R. K Cold Storage, Chhattisgarh	2556000.00	0	25,56,000.00	31.03.2020	Cheque presented in the Bank
254	M/s Archishman Cold Storage Pvt. Ltd.	1560000.00	-	15,60,000.00	31.03.2020	Cheque presented in the Bank
255	M/s. Rehabar Food Products	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, 04-05-2020. Original Sanction Order Required.
256	M/s. Viprasana Industries Pvt. Ltd.	35.12.000.00	0	35,12,000.00	31.01.2020	Cheque represent for encashment.
257	M/s. Sri Gowri Cashews	16,50,000.00	4,58,040.00	11,91,960.00	14.10.2019	Cheque dated 14.04.2020 Rs. 446284/-, dated 14.07.2020 Rs.435023/-, dated 14.10.2020 Rs. 421885/-.
258	M/s. Institute of Wasteland Management and Research	34,88,000.00	17,00,000.00	17,88,000.00	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.
259	M/s. Kasturi Food Products	9,09,000.00	4,95,241.00	4,13,759.00	31.07.2019	Legal Notice sent on 04.03.2020.
260	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/-.
261	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.
262	M/s. Sadaraj Kripa Rice Mill	25,00,000.00	13,55,920.00	11,44,080.00	30.09.2019	4 cheque received.
263	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.
264	M/s. Canvas Integrated Cold Chain Services	75,00,000.00	0	75,00,000.00	20.03.2020	Cheque presented in the Bank
265	M/s. Mahaveer Guar Gum Industries	17,50,000.00	0	17,50,000.00	31.03.2020	Cheque presented in the Bank
266	M/s. Aditya Corporation	41,58,000.00	0	41,58,000.00	31.03.2020	Cheque presented in the Bank
267	M/s. Venmah Agro Pvt. Ltd.	50,00,000.00	0	50,00,000.00	23.02.2020	Cheque presented in the Bank



268	M/s. Green Earth Fertilizer Pvt. Ltd	29,00,000.00	0	29,00,000.00	31.03.2020	Cheque presented in the Bank
269	M/s. Pankaj Pisal	1,72,000.00	0	1,72,000.00	03.03.2020	Cheque represent for encashment.
270	M/s. Mothers Food Products	1,62,000.00	0	1,62,000.00	01.02.2020	Cheque represent for encashment.
271	M/s. P.K. Industries	32,90,000.00	0	32,90,000.00	31.03.2020	Cheque presented in the Bank
272	M/s. Veera Vittala Exports	3,70,000.00	0	3,70,000.00	06.03.2020	Cheque presented in the Bank
273	M/s. Harirom Agri International Pvt. Ltd	45,50,000.00	0	45,50,000.00	31.03.2020	Cheque presented in the Bank
274	M/s. Uklana Oil & General Mills	6,19,000.00	0	6,19,000.00	24.03.2020	Cheque presented in the Bank
275	M/s. Nanna Coconut Industries	11,60,000.00	0	11,60,000.00	17.03.2020	Cheque presented in the Bank
276	M/s. Madhav Agro Tech Pvt. Ltd	50,00,000.00	0	50,00,000.00	01.09.2019	Legal Notice sent on 24-09-2019, Complaint u/s 138 of NI Act filed on 27-01-20, 29-01-2020, 27-02-2020. .
277	M/s. Green & Clean Energy India Pvt. Ltd	4,55,000.00	0	4,55,000.00	31.03.2020	Cheque presented in the Bank
	TOTAL	94,62,57,000.00	9,25,16,232.54	85,37,40,767.46		



2. Against the Credit Guarantee Scheme, SFAC has Covered 62 cases of Credit Guarantee of Rs. 2,150.683 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	Pudukkottai Organic Farmers Producer Company Ltd. (POFPCL)	Tamil Nadu	36.81
2	NABKISAN FINANCE LIMITED	Indian Organic Farmers Producer Company Ltd. (IOFPCL)	Kerala	38.25
3	NABKISAN FINANCE LIMITED	Valandu Sustainable Agriculture Producer Company Limited (VSAPCL),	Tamil Nadu	38.25
4	NABKISAN FINANCE LIMITED	South Gujarat Progressive Farmers Self Reliant Producer Company, Ltd,	Gujarat	21.25
5	NABKISAN FINANCE LIMITED	Bijawar Producer Company Limited	Madhya Pr.	42.50
6	NABKISAN FINANCE LIMITED	Sri Kshemalingeashwara Agrp PCL	Karnataka	22.95
7	NABKISAN FINANCE LIMITED	Netrang Pulse Crop PCL	Gujarat	11.90
8	BANK OF BARODA	Raseshwar Producer Company Limited	Maharashtra	85.00
9	NABKISAN FINANCE LIMITED	Banas Farmers Producer Company Limited	Gujarat	21.25
10	NABKISAN FINANCE LIMITED	Ranapur Tribal Mahila Farmer Producer Company Ltd	Madhya Pr.	28.90
11	NABKISAN FINANCE LIMITED	Krushidhan Producer Company Ltd.	Gujarat	12.75
12	STATE BANK OF INDIA	DilasaBalirajaKrishiUtpadak Producer Company Limited	Maharashtra	21.25
13	STATE BANK OF INDIA	Vallalar Farmer Producer Company Limited,	Tamil Nadu	85.00
14	NABKISAN FINANCE LIMITED	Kolli Hills Agri-Bioresource Producer Company Limited	Tamil Nadu	21.165
15	NABKISAN FINANCE Ltd	Pudukkottai Coconut Farmers Producer Company Limited	Tamil Nadu	42.50
16	NABKISAN FINANCE LIMITED	Pitol Tribal Farmer Producer Company Limited	Madhya Pr.	11.90
17	NABKISAN FINANCE LIMITED	KundanpurAdiwasiKisan Producer Company Limited	Madhya Pr.	17.00
18	NABKISAN FINANCE LIMITED	Prabeer Organic Agriculture Producer Company Limited	Odisha	25.50
19	NABKISAN FINANCE LIMITED	Srijoni Green Producer Company Limited	West Bengal	42.50
20	NABKISAN FINANCE LIMITED	PhalamSampada Producer Company Limited	Madhya Pr.	8.50
21	NABKISAN FINANCE LIMITED	Sujevana Farmers Producer Company Limited	Karnataka	21.25
22	NABKISAN FINANCE LIMITED	Ijeri Farmers Producer Company Limited	Karnataka	17.00

23	NABKISAN FINANCE LIMITED	Sri Annapoomeshwari Farmers Producer Company Limited	Karnataka	32.30
24	NABKISAN FINANCE LIMITED	Pragatimitra North Kanara Farmers Producer Company	Karnataka	25.28
25	NABKISAN FINANCE LIMITED	Channakeshava Farmers Producer Company Limited	Karnataka	21.25
26	NABKISAN FINANCE LIMITED	RaitaMitra Farmers Producer Company Limited	Karnataka	21.25
27	NABKISAN FINANCE LIMITED	KrushikMitra Farmers Producer Company Limited	Karnataka	31.45
28	NABKISAN FINANCE LIMITED	Ma Machna Crop Producer Company Ltd	Madhya Pr.	29.75
29	NABKISAN FINANCE LIMITED	HeeraSeedsProducer Company Ltd	Madhya Pr.	12.75
30	NABKISAN FINANCE LIMITED	Dhanvantari Vegetable Producer Company Ltd	Madhya Pr.	17.00
31	NABKISAN FINANCE LIMITED	PurnaKelna Producer Company Limited	Maharashtra	25.50
32	NABKISAN FINANCE LIMITED	SwaroopShetkari Producer Company Limited	Maharashtra	85.00
33	NABKISAN FINANCE LIMITED	RajeMalharraoHolker Agro PCL	Maharashtra	21.25
34	NABKISAN FINANCE LIMITED	KurelKisan Producer Company Limited	Rajasthan	17.00
35	NABKISAN FINANCE LIMITED	PalamuruRaithula Producer Company Limited	Telangana	17.70
36	STATE BANK OF INDIA	RajanitaiDeshmukh Farmer Producer Company Limited	Maharashtra	66.708
37	STATE BANK OF INDIA	Agro Unnati Farmer Producer Company Ltd	Maharashtra	56.35
38	NABKISAN FINANCE LIMITED	KanchiAnaithuVivasayigal Producer Company Ltd.	Tamil Nadu	73.695
39	NABKISAN FINANCE LIMITED	Gurumatkal Farmer Producer Company Limited	Karnataka	12.75
40	CANARA BANK	Vinayak Farmers Producer Company Limited	Maharashtra	25.50
41	NABKISAN FINANCE LIMITED	Chennakeshavaswamy Farmer Producer Company Limited	Karnataka	16.15
42	NABKISAN FINANCE LIMITED	Mullai Sustainable Agriculture Producer Company Limited	Tamil Nadu	85.00
43	NABKISAN FINANCE LIMITED	Kurinj Sustainable Agriculture Producer Company Limited	Tamil Nadu	85.00
44	CANARA BANK	Indian Natural Farmers Producer Company Limited	Tamil Nadu	85.00
45	NABKISAN FINANCE LIMITED	Seeds Sustainable Agriculture Producer Company Limited	Tamil Nadu	85.00
46	NABKISAN FINANCE LIMITED	Sri Amaranarayana Horticulture Farmers Producer C	Karnataka	21.25
47	NABKISAN FINANCE LIMITED	Kamareddy Progressive Farmers Producer Company Limited	Telangana	85.00
48	NABKISAN FINANCE LIMITED	Kollapur Farmers Producer Company Limited	Telangana	14.88
49	NABKISAN FINANCE LIMITED	SaurashtraSvanubharKhedut Producer Company Ltd.	Gujarat	25.50



50	NABKISAN FINANCE LIMITED	Vikash Path Farmer Producer Company Limited	Uttar Pr.	32.30
51	NABKISAN FINANCE LIMITED	PadiPanta Agro Farmers Producer Company Limited	Telangana	15.30
52	NABKISAN FINANCE LIMITED	ShivamoggaThungabhadra Horticulture Farmers Producer Company Ltd.,	Karnataka	25.50
53	NABKISAN FINANCE LIMITED	SuprajaAgri Producer Company Limited	Telangana	10.81
54	MADHYA PRADESH GRAMIN BANK	Reva Farmers Producer Company Limited,	Madhya Pr.	8.075
55	STATE BANK OF INDIA	Kazhani Farmers Producer Company Ltd.	Tamil Nadu	41.225
56	NABKISAN FINANCE LIMITED	Kalmeshwara FPCL	Karnataka	72.25
57	NABKISAN FINANCE LIMITED	Jaisinagar Soya Samridhi PCL	Madhya Pr.	25.50
58	NABKISAN FINANCE LIMITED	Parvati Milk PCL	Madhya Pr.	12.75
59	NABKISAN FINANCE LIMITED	Vindhyanchal Crop PCL	Madhya Pr.	61.115
60	UNITED BANK OF INDIA	Chatana Agro PCL	West Bengal	30.77
61	STATE BANK OF INDIA	Nakashipara FPCL	West Bengal	3.95
62	NABKISAN FINANCE LIMITED	HardoiKisan Producer Company Limited	Uttar Pr.	42.50
	TOTAL			2150.683

3. The society is approved under Sec. 10(23C) (iv) vide order F. No. DGIT (E) /10(23C) (iv) /2011 of the Income Tax Act, 1961. Amount exceeding 15% of its income is accumulated for application, wholly and exclusively to the objects for which it is established from A/Y 2010-11.

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

A.Y.	Amount (Rs.)
2014-15	117,22,571/-

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

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

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


 CA. Rajat Daga
 M.No. 542716



Place : New Delhi
 Date : 07/12/2020


 Neel Kamal Darbari
 Managing Director

 Dr. Sumathi S
 Dy. Director (A)

For **Small Farmers' Agri - Business Consortium**


 B. J. Brannha
 Director

 Rajesh Bhatnagar
 Manager (Finance)

ACCOUNTANT'S REPORT
OF
SMALL FARMERS AGRIBUSINESS
CONSORTIUM
GUWAHATI

Period: 2019-20

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)(D)}

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, 2020, 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 AGRIBUSINESS 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 1 annexed herewith.
 - 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, 2020 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 : 04.09.2020

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

 CA. Vikash Jain
 Partner
 M. No. 064481
 UDIN- 20064481AAAA8D7150

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: 2019-2020

1 Reconciliation of Head Office accounts:

The Balances as at 31-03-2020 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, 2020
1	Head office (New Delhi):- General	41,312,480.32
2	Head office (New Delhi):-Tax Deducted at Source (TDS)	(10,016.00)

2 Outstanding Expenses

The following expenses which were outstanding for the financial year 2019-2020 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. 1,603.00
- Newspaper Expenses payable for the month of March Rs. 380.00

3 Depreciation

- Depreciation for the FY 2019-20 Rs. 17,200.00

Place: Guwahati
Date: 04.09.2020

As per our attached report of even date



CA. Vikash Jain
Partner
M. No. 064481

SMALL FARMER'S AGRIBUSINESS CONSORTIUM
Regional Office: Guwahati
Jain Complex, G.S. Road, 3rd Floor, Guwahati-781005
Balance Sheet as on 31st March, 2020

Previous Year (FY-2018-2019) Amount(Rs.)	Liabilities	Schedules	Current Year (FY-2019-2020) Amount(Rs.)	Previous Year (FY-2018-2019) Amount(Rs.)	Assets	Schedules	Current Year (FY-2019-2020) Amount(Rs.)
136,980.00	Fixed Assets Fund Opening Balance		116,428.00	116,428.00	Fixed Assets:	C	102,728.00
-	Add: Addition during the year		3,500.00		Current Assets, Loans & Advances		
136,980.00			119,928.00	2,315.00	a) Cash & Bank Balances:		1,610.00
20,552.00	Less: Depreciation for the year		17,200.00	7,407,251.42	Cash in Hand		9,513,852.92
116,428.00				38,826.00	Cash at Bank		
					b) Others:		
38,781,930.32	Head office (New Delhi):- General	A	41,302,464.32	2,500.00	Accrued Interest on FD		27,519.00
	Head office (New Delhi) :- Meeting & Seminar Fund				Prepaid Expenses		
					Telephone Security		2,500.00
2,892,975.00	Bodoland Territorial Council - SOPD Fund	I	704,819.00				
2,500,000.00	Bodoland Territorial Council - BKVY Fund	I	637,223.00	1,603,714.00	Investment in Fixed Deposit	D	1,123,223.00
2,600,816.00	NE Council of Agriculture	I	8,539,448.00				
	Dept. of Agriculture	I			c) Loans & Advances		
323,556.00	NIAM Jaipur, Rajasthan	I					
34,128.00	Current Liabilities & Provisions	II	11,983.00	35,721,796.96	Income & Expenditure A/c		
				2,356,983.94	Opening Balance		98,078,776.96
47,249,835.32			51,318,665.32	47,249,835.32	Add: Excess of expenditure over income		2,470,451.50
							40,549,222.40
							51,318,665.32

Place: Guwahati
Date : 04.09.2020

As per our attached report of even date
For **VINASH JAIN & ASSOCIATES**
Chartered Accountants
Firm: 336092E



CA Vinash Jain
Partner
M. No. DC4461


In-Charge Officer
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium

SMALL FARMER'S AGRIBUSINESS CONSORTIUM
Regional Office: Gwahati
Jain Complex, G.S. Road, 3rd Floor, Gwahati, 781005

Balance Sheet as on 31st March, 2020

Previous Year (FY-2018-2019) Amount(Rs.)	Liabilities	Schedules	Current Year (FY-2019-2020) Amount(Rs.)	Previous Year (FY-2018-2019) Amount(Rs.)	Assets	Schedules	Current Year (FY-2019-2020) Amount(Rs.)
136,980.00	Fixed Assets Fund		116,428.00	116,428.00	Fixed Assets	C	102,728.00
-	Opening Balance						
136,980.00	Add: Addition during the year		3,500.00		Current Assets, Loans & Advances		
20,552.00	Less: Depreciation for the year		119,928.00	2,115.00	a) Cash & Bank Balances:		1,810.00
116,428.00			17,200.00	2,407,281.42	Cash in Hand		9,513,862.02
					Cash at Bank		
					b) Others:		
38,781,930.32	Head office (New Delhi):- General	A	41,302,464.32	38,826.00	Accrued Interest on TD		27,519.00
	Head office (New Delhi) :- Meeting & Seminar Fund			3,500.00	Prepaid Expenses		
					Telephone Security		2,500.00
2,892,975.00	Bodeland Territorial Council - SOPD Fund	I					
2,500,000.00	Bodeland Territorial Council - BKVV Fund	I	704,815.00		Investment in Fixed Deposit	D	1,121,223.00
2,600,816.00	NE Council of Agriculture	I	637,223.00	1,603,724.00			
	Dept. of Agriculture	I	8,539,448.00		c) Loans & Advances		
323,558.00	NAM Jaipur, Rajasthan	I					
34,128.00	Current Liabilities & Provisions	II	31,983.00	35,721,706.96	Income & Expenditure A/c		
				2,356,983.94	Opening Balance		38,078,770.90
					Add: Excess of expenditure over income		2,470,451.50
47,249,835.32			51,318,665.32	47,249,835.32			40,549,222.40
							51,318,665.32

As per our attached report of even date

FOR VINAY K. JAIN & ASSOCIATES
Chartered Accountants
FIRN 13702928



In-Charge Officer
Regional Office, Gwahati
Small Farmer's Agri-Business Consortium

Place: Gwahati
Date: 04.09.2020

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

Income & Expenditure Account for the year ended on 31st March, 2020

Previous Year (FY-2018-2019) Amount(Rs.)	Expenditure	Schedules	Current Year (FY-2019-2020) Amount(Rs.)	Previous Year (FY-2018-2019) Amount(Rs.)	Income	Schedules	Current Year (FY-2019-2020) Amount(Rs.)
1,373,526.44	To Administrative Expenses	F	1,603,102.00	102,752.00	By Interest on Bank [A/c No. 10055622458]		114,234.00
1,511,212.00	To Salaries & Allowances	G	1,571,908.00	100,721.00	By Interest on Fixed Deposit		99,844.00
1,327.50	To Financial Expenses	H	1,327.50	325,609.00	By Service Charges		483,328.00
				-	By Misc. Income		3,180.00
					By Tender Application Income		5,300.00
				2,356,983.94	By Excess of Expenditure over income for the year.		2,470,451.50
2,886,065.94			3,176,337.50	2,886,065.94			3,176,337.50

Place: Guwahati
 Date : 04.09.2020




 In-Charge Officer
 Regional Office, Guwahati
 Small Farmer's Agri-Business Consortium

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

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
	31.03.2020	31.03.2019
Audit Fees	38,940.00	30,000.00
Conveyance Expenses	5,351.00	6,721.00
Electricity Charges	40,217.00	40,643.00
Entertainment & Hospitality Expenses	6,927.00	7,065.00
E-TDS Return Filing charges	37,996	-
Meeting & Seminar Expenses	6,200.00	2,450.00
Newspaper, Books & Publications	2,220.00	3,606.00
Office Maintenance	41,798.00	27,103.00
Project Photo & Misc Expenses	6,904.00	2,210.44
Office Rent	541,884.00	541,884.00
Legal Expenses	128,620.00	-
Postage & Courier	14,141.00	8,200.00
Printing & Stationary	13,503.00	11,873.00
Repair & Maintenance	18,926.00	6,822.00
Computer Maintenance	2,728.00	-
Assets Fund	3,500.00	-
Professional Fees Paid	21,240.00	-
Telephone Expenses	18,912.00	21,860.00
Travelling Expenses	33,382.00	45,294.00
Vehicle Hired Charges	83,304.00	70,243.00
Wages	532,808.62	543,552.00
Staff Welfare Expenses	3,600.00	4,000.00
Round Off	0.38	-
Total	1,603,102.00	1,373,526.44

Place: Guwahati
Date: 04.09.2020


In-Charge Officer
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

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
	31.03.2020	31.03.2019
Salaries to Staff	1,436,683.50	1,354,504.00
EPF Employer's Contribution	135,224.50	122,785.00
LTC Expenses		
Medical Reimbursement to Employees		33,523.00
Total	1,571,908.00	1,511,212.00

SCHEDULE H : FINANCIAL EXPENSES

Particulars	For the year ended on	For the year ended on
	31.03.2020	31.03.2019
Bank Charges	1,327.50	1,327.50
Total	1,327.50	1,327.50

Place: Guwahati
 Date: 04.09.2020


S.K. Das
 In-Charge Officer
 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

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, 2020

Previous Year (FY-2019-2020) Amount(Rs.)	Receipts	Schedules	Current Year (FY-2019-2020) Amount(Rs.)	Payments	Schedules	Current Year (FY-2019-2020) Amount(Rs.)
3,250.00	To Opening Balance		1,679,151.00	By Administrative Expenses	F	1,603,302.00
8,613,980.92	Cash in Hand		54,097.00	Less: Expenses Payable		51,981.00
	Cash at Bank		7,407,281.42	Less: Written Off		
				Less: Expenses Paid in Last Year		
2,750,000.00	To Receipts from Head office (New Delhi)	A	1,319,198.44	Less: Expenses paid in advance		1,571,316.00
	General Fund					
	Fund for Seminar & Meetings		2,510,550.00	By Salaries & Allowances	G	1,371,508.00
4,278,400.00	To Receipts from National Institute of Agricultural					
	Marketing, Jaipur (Rajasthan)			By Financial Expenses	H	1,327.00
2,170,000.00	To Receipts from BTC (Bodoland Territorial Council)		8,608,995.00			
	for KAPV			By Incentive office (New Delhi)		
				(Seminar & Meetings)		
2,500,000.00	To Receipts from BTC (Bodoland Territorial Council)			By Fund Opposit		
	for KAPV Fund					
5,180.00	To Receipts from North East Councils FPO		4,216,000.00	By Payments for National Institute of		
1,36,443.00	Formation at Meghalaya & Assam			Agricultural Marketing, Jaipur (Rajasthan)		
	Add: Interest earned on Deposits		9,076,504.00			8,676,725.00
			76,594.00			
	To Receipts from Department of Agriculture, Assam			By Payments for BTC (Bodoland		
	for organising Training under BIC-2017-17			Territorial Council) for Farmer Producer		3,823,433.00
				Organisations (FPO)		
102,752.00	To Interest on Bank (A/c No. 10055922468)		114,234.00	By Payments for North East Council for		3,117,562.00
				FPO Formation at Meghalaya & Assam		
15,500.00	To Recovery/ Adjustment of Advances	D	13,500.00	Pradesh		
			83,850.00	By Recovery/ Adjustment of Advances		33,492.00
	To Misc Income		8,480.90	By Previous year Expenses paid		34,126.00
	To Fixed Deposit Matured		583,420.00			
20,575,134.92			26,365,325.42	By Closing Balance		1,610.00
				Cash in Hand		8,513,862.92
				Cash at Bank		
			20,575,134.92			26,365,325.42

As per our attached report of even date

For VINAY JAIN & ASSOCIATES
Chartered Accountants
Firm No. 1200024



CA Vinay Jain
Partner
M. No. 1204001

Regional Office: Guwahati
Small Farmer's Agri-Business Consortium

Regional Office: Guwahati
Small Farmer's Agri-Business Consortium

Place: Guwahati
Date: 04.09.2020

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 2020		As on 31st March 2019	
SCHEDULE A : HEAD OFFICE NEW DELHI				
Opening Balance	38,781,930.32		36,042,006.32	
Less : TDS Deducted on Interest	10,016.00		10,076.00	
Add: Receipts during the year	2,530,550.00	41,302,464.32	2,750,000.00	38,781,930.32
		41,302,464.32		38,781,930.32

Place: Guwahati
 Date: 04.09.2020



[Signature]
 In-Charge Officer
 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



[Signature]
 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

SCHEDULES FORMING PART OF BALANCE SHEET

(Amount in Rupees)

Particulars in Rupees

	Current Year		Previous Year	
	As on 31st March 2020		As on 31st March 2019	
SCHEDULE B : CURRENT LIABILITIES				
1. <u>Duties & Taxes Payable</u>				
TDS Payable	-	-	-	-
2. <u>Outstanding Expenses</u>				
LTC Expenses Payable	-	-	-	-
Audit Fees Payable for 19-20	30,000		30,000	
Telephone Expenses Payable	1,603		1,498	
E-TDS Return Filing Charges for 2016-17 & 17-18	-		-	
Expenses payable to Santosh Kumar Das	-		2,450	
Newspaper Expenses Payable	380	31,983	180	34,128.00
		31,983.00		34,128.00

Place: Guwahati
Date: 04.09.2020



In-Charge Officer
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

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

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31 ST MARCH 2020

SCHEDULE C : FIXED ASSETS AND DEPRECIATION THEREON

(Amount in Rupees)

Sl No	Description of Assets	Rate of Depreciation	W.D.V as on 01.04.2019	Additions		Date of sale / transfer	Defection		Sub-Total	Depreciation Allowance	W.D.V as on 31.03.2020
				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%	36,983.00	3,500.00	-	-	-	-	40,483.00	4,048.00	36,435.00
2.	Mobile Handset	15%	7,243.00	-	-	-	-	-	7,243.00	1,086.00	6,157.00
3.	Bicycle	15%	75.00	-	-	-	-	-	75.00	11.00	64.00
4.	Inverter	15%	3,012.00	-	-	-	-	-	3,012.00	452.00	2,560.00
5.	Air Conditioner	15%	36,245.00	-	-	-	-	-	36,245.00	5,437.00	30,808.00
6.	Digital camera(Canon)	15%	2,174.00	-	-	-	-	-	2,174.00	326.00	1,848.00
7.	Office Equipment	15%	1,431.00	-	-	-	-	-	1,431.00	215.00	1,216.00
8.	Office Equipment -Fax Machine	15%	2,275.00	-	-	-	-	-	2,275.00	341.00	1,934.00
9.	Office Equipment -Xerox Machine	15%	20,521.00	-	-	-	-	-	20,521.00	3,078.00	17,443.00
10.	Office Equipment - water filter -cum pu	15%	1,527.00	-	-	-	-	-	1,527.00	229.00	1,298.00
11.	Computer	40%	4,942.00	-	-	-	-	-	4,942.00	1,977.00	2,965.00
	Total Rs.		116,428.00	3,500.00	-	-	-	-	119,928.00	17,200.00	102,728.00

Place: Guwahati
 Date: 04.09.2020


 S.K. Das
 In-Charge Officer
 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. 06-4481

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 2020			As on 31st March 2019		
	Advances	Adjustments	Outstanding	Advances	Adjustments	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	-	13,500.00	13,500.00	-
3. <u>Amount Recoverable from S K Das</u> TDS Short Deducted Others	-	-	-	-	-	-
	33,450.00	33,450.00	-	13,500.00	13,500.00	-

Place: Guwahati
Date: 04.09.2020



S.K. Das
S.K. Das

In-Charge Officer
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
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

SCHEDULES FORMING PART OF BALANCE SHEET AS ON 31 ST MARCH, 2020

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 deposit 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) has been reconciled as at 31-03-2020 and the reconciliation statement is enclosed.
2. **PREVIOUS YEAR'S FIGURE**
 Figures for the previous year have been regrouped and / or rearranged wherever necessary.

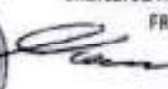
Place: Guwahati
 Date: 04.09.2020



S.K. Das
 In-Charge Officer
 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

SMALL FARMER'S AGRIBUSINESS 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	2,500,000	-	2,500,000	1,862,777	637,223
2	North East Council (NEC)	2,600,816	9,076,594	11,677,410	3,137,962	8,539,448
3	(BTC) Bodoland Territorial Council - SOPD Fund	2,892,975	-	2,892,975	2,188,156	704,819
4	National Institute for Agriculture Marketing (NIAM)- Seminar Purpose	-	-	-	-	-
5	National Institute for Agriculture Marketing (NIAM)- Training Purpose	323,558	6,608,995	6,932,553	6,932,553	-
6	Department of Agriculture, Assam	-	-	-	-	-
		8,317,349	15,685,589	24,002,938	14,121,448	9,881,490

Place: Guwahati
Date: 04.09.2020


In-Charge Officer
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. 054481

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

BANK RECONCILLATION STATEMENT AS ON 31.03.2020

State Bank of India Savings A/C AS ON 31.3.2020 (A/C No:10055622468)

Particulars	Amount (Rs.)	
Balance as Per Books of Accounts	9,513,862.92	Dr.
Add: Cheque issued but not debited to bank account		
Name of Party	Cheque No	Cheque Date
AO (Cash), BSNL, Kamrup	100541	18/03/2020
	1,604.00	
	1,604.00	
Balance as per Bank Statement	9,515,466.92	Cr.

Place: Guwahati
 Date: 04.09.2020



S.K. Das
 In-Charge Officer
 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

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SCHEDULES FORMING PART OF BALANCE SHEET

(BTC) Bodoland Territorial Council - RKVY Fund

Date	Particulars	(Amount in Rupees)	Date	Particulars	(Amount in Rupees)
01/04/2019	By, Balance b/f	2,500,000		To, Training & Other Programme Expenses	1,737,777
				To, Admin Charges Collected	125,000
			31/03/2020	To, Balance c/d	637,223
		2,500,000			2,500,000

North East Council (NEC)

Date	Particulars	(Amount in Rupees)	Date	Particulars	(Amount in Rupees)
01/04/2019	By, Balance b/f	2,600,816		To, Mobilisation of Farmers/ FPO/FPC	3,137,963
	By, Interest on Deposit	17,336		Promotion/ Vehicle Hiring / FPC Formation	
	By, Interest on Deposit	11,428			
	By, Interest on Deposit	6,980			
	By, Bank	9,000,000			
	By, Interest on Deposit	40,650	31/03/2020	To, Balance c/f	8,539,448
		11,677,410			11,677,410

(BTC) Bodoland Territorial Council - SOPD Fund

Date	Particulars	(Amount in Rupees)	Date	Particulars	(Amount in Rupees)
01/04/2019	By, Balance b/d	2,892,975		To, Payment made to LRP, CEO & FPC Office	2,014,460
				Expenses	
				To, Admin Charges BTC	31,196
				To, Admin Charges Collected	102,500
			31/03/2020	To, Balance c/f	734,819
		2,892,975			2,892,975

National Institute for Agriculture Marketing (NIAM)- Training Purpose

Date	Particulars	(Amount in Rupees)	Date	Particulars	(Amount in Rupees)
01/04/2019	By, Balance b/d	323,558		To, Training & Other Programme Expenses	6,676,725
	By, Bank	6,608,995		To, Admin Charges Collected	255,828
	Fund Received During the Year				
		6,932,553	31/03/2020	To, Balance c/d	
					6,932,553





Small Farmers' Agribusiness Consortium

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

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