

ANNUAL REPORT

2016-2017



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM

Department of Agriculture, Cooperation and Farmers' Welfare,
Ministry of Agriculture and Farmers' Welfare, Government of India



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MISSION AND ORGANIZATIONAL STRUCTURE

Introduction

Agriculture continues to be the backbone of Indian Economy, whose contribution to national Gross Domestic Product (GDP) is 17.4% in 2015-16 at constant prices. It plays vital role in employment generation as it provides the livelihood to nearly half of the population. Agriculture sector was projected to grow at 4% for the Indian Economy to grow at over 8% (Twelfth Five Year Plan). It is estimated to grow at 4.1% in the financial year 2017-2018 (Economic Survey 2017). The sector faces problems 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 and many others. 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 85.01% in 2010-11 against 83.29% in 2005-06 and the operated area was at 44.58% in the Census 2010-2011 as against the corresponding figure of 41.14% in 2005-06 (Agriculture Census 2010-2011 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). The major problem of small and marginal farmers are fragmented landholding, low productivity, high input cost, obsolete technology, lack of credit, low profit margin, vulnerable to market risk and lack of market linkage and information.

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, 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 agro-processing and value addition to the produce. The small farmers are benefited by direct purchase at farm gate and linkage with agro processing units. Therefore encouraging FPO/agripreneurs in agribusiness by enhancing access to institutional credit and marketing network shall provide backward and forward linkages in the agriculture sector and contribute to economic growth of the country and financial inclusion of small and marginal farmers.

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 agri-business".

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.

Vision of SFAC

Promoting Agri-Business by encouraging institutional and private sector investments and linkages to ensure the empowerment of all farmers in the country.

Mission of SFAC

To link small farmers to technology as well as to the markets in association with private, corporate or cooperative sector and if necessary, by providing backward and forward linkages.

As stated earlier, farming is the most important economic activity in the country. The growth potential in this sector is immense in view of the changing food consumption habits, which demands better quality and variety. In order to meet this market led need, new approaches are being developed in agriculture sector including projects in the farm to table chain. Successes in such endeavor require innovations and partnerships. Under these circumstance, Entrepreneurs and the farm sector need to work in consort so that their needs are met in a sustainable and cost effective manner. The vision of the SFAC is to facilitate this process by aggressively promoting agri-business projects through its Project Development Facility and Venture Capital Assistance schemes, establishing forward and backward linkages with farmers, providing assured market to their produce thereby generating rural employment and enhancing farmers' income. This is seen as a new chapter in the history of agriculture where farmers/producers groups yield not only more food but more products, jobs and generate higher incomes in the rural areas.

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. During the year 2006-07, the total membership corpus of SFAC stood at Rs.10.95 crore. The above Corpus was contributed by the Promoter Members, Primary Members and Associate Members (with no voting right) as per details furnished below:

Type of Members		Membership Fees (in Crores)
1. Promoter Members		
i)	Government of India	0.75
ii)	Reserve Bank of India	1.50
iii)	National Bank of Agriculture & Rural Development	1.50
iv)	Industrial Development Bank of India	1.50
v)	State Bank of India	1.50
vi)	Oriental Bank of Commerce	1.50
2. Primary Members		
vii)	Canara Bank	0.50
viii)	United Phosphorus Ltd., UNIPHOS, Mumbai	0.50
ix)	National Agricultural Cooperative Marketing Federation of India Ltd., NAFED, New Delhi	0.20
3. Permanent unelected Member		
x)	Export-Import Bank of India	1.50
Total:		10.95

As per the Articles of Association of the Society, the total number of promoter members shall not exceed beyond six with the Government of India being counted as one promoter.



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.

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 mebership 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 2016-17 is enclosed at **Annexure-1**.



VENTURE CAPITAL ASSISTANCE

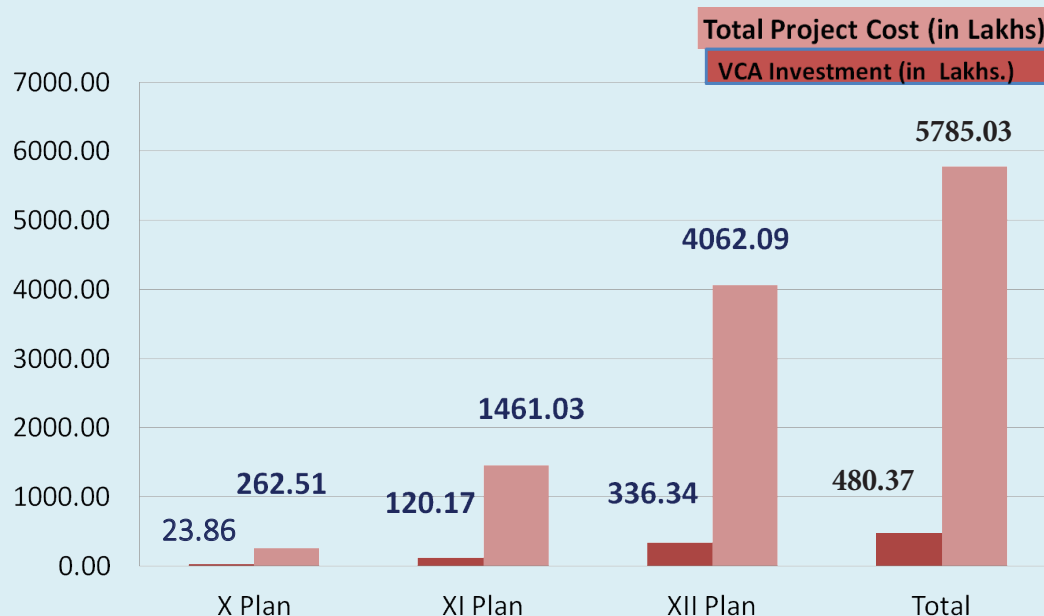
SFAC is implementing a Central Sector Scheme for Agribusiness Development through Venture Capital Assistance (VCA) to qualifying projects, which promotes linkages with farmers for procurement of their produce as raw material and provides employment in rural areas. It includes term-loan sanctioned by any Notified Financial Institution such as nationalized banks, SBI and its subsidiaries, IDBI, SIDBI, NABARD, NCDC, NEDFi, Exim Bank, RRBs and State Financial Corporations. Venture Capital Assistance under the Scheme is provided to meet the funding gap in the means of finance as worked out by the lending Financial Institution and is refundable back to SFAC after the repayment of term loan of lending Financial Institution as per original repayment schedule or earlier without interest or in four equal quarterly instalments which will carry interest at the same rate as charged by the bank for the term loan.

Performance of VCA Scheme since X Plan

Plan Period	Venture Capital Assistance (Rs. In Crore)	Total Project Cost (Rs. In Crore)	No. of Project
X Plan (2002-2007)	23.86	262.51	103
XI Plan (2007-2012)	120.17	1461.03	409
XII Plan (2012- 2017) Up to 31.03.2017	336.34	4062.09	1111
Total	480.37	5785.63	1623

Total VCA Sanctioned/disbursed Rs. 480.37 Cr. to 1623 agri-business projects; Total Project Value: Rs.5785.63 Cr benefiting approximately 1.51 lakh farmers; generating employment of 79042 persons.

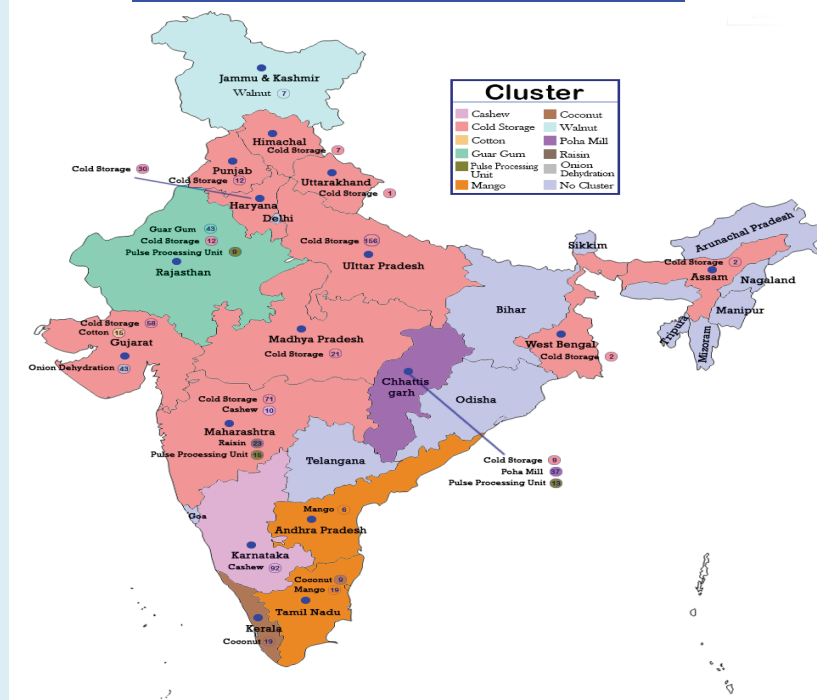
VENTURE CAPITAL ASSISTANCE SCHEME



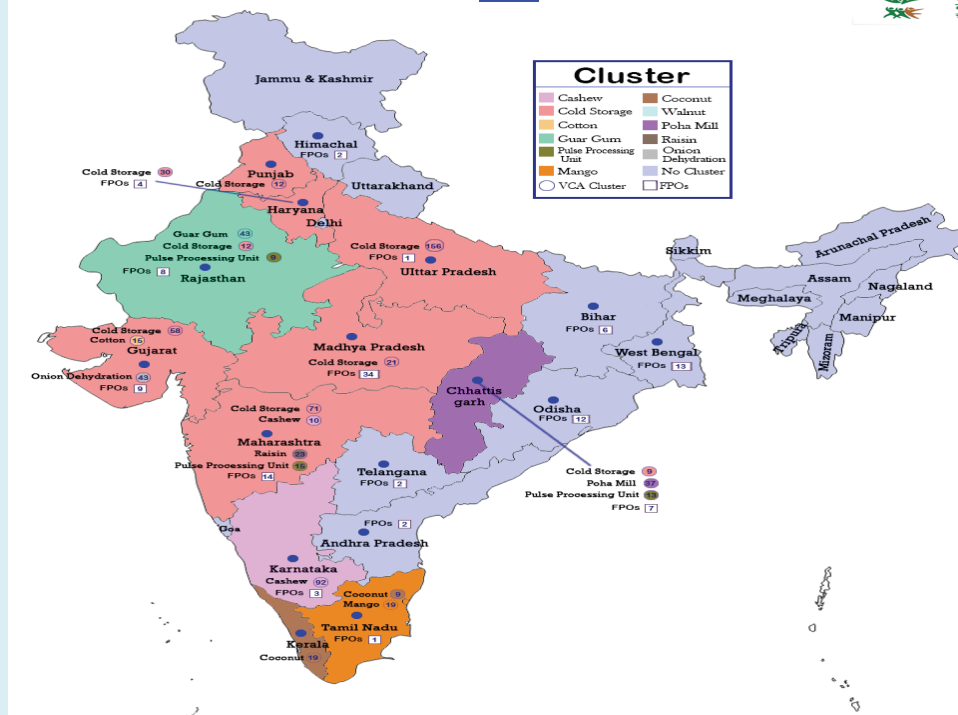
State-wise Break-up 1623 Projects

Maharashtra	316	Punjab	29
Uttar Pradesh	195	Andhra Pradesh	20
Karnataka	159	Manipur	11
Gujarat	185	Nagaland	09
Rajasthan	140	West Bengal	07
Tamil Nadu	84	Telangana	07
Chhattisgarh	95	Arunachal Pradesh	04
Haryana	67	Meghalaya	03
Himachal Pradesh	63	Bihar	04
Madhya Pradesh	75	Tripura	03
Kerala	40	Goa	01
Jammu and Kashmir	42	Jharkhand	02
Uttarakhand	35	Mizoram	01
Assam	24	Orissa	02

VCA's cluster data(No. of Units) on map district wise



VCA's cluster data(No. of Units) and the FPOs data(No. of FPOs) on map district wise



The component-wise release and utilization of funds of VCA schemes is as under:

(Rs. in Lakh)

Name of Component	Balance on 01.04.15	2015-2016			2016-17		
		Released by DAC&FW 2015-16	Utilized during 2015-16	Balance on 01.04.2016	Released by DAC&FW 2016-17	Utilized during 2016-17	Balance as on 01.04.2017
VCA - General	161.62	3886.31	4035.01	12.92	8436.95	8431.27*	18.60
VCA - SCSP	0	0	0	0	100.00	52.77	47.23
VCA - NER	24.41	156.00	162.37	18.04	300.00	199.15	118.89
Project Development Facility (PDF)	0.00	89.78	89.78	0.00	194.42	186.01	14.41
Awareness, Publicity, Training etc.	0.00	132.46	132.46	0.00	291.63	78.57	213.06
Administrative Support to SFAC	36.61	224.45	261.06	0.00	398.00	334.57	63.43
Total	222.64	4489.00	4680.68	30.96	9721.00	9276.34	475.62

* Includes 67 VCA projects amounting to Rs. 16.53 Crores sanctioned during the financial year 2015-16.

During the year 2016-17, SFAC has sanctioned Venture Capital amount of Rs. 75.72 Crores to 276 agri-business projects across the country with total private & institutional investment of Rs. 880.84 Crores. This has directly benefited approximately 12130 farmers by providing marketing support to their produce and generating employment to approximately 9602 persons in rural areas. Out of above, 15 VCA projects amounting to Rs. 5.42 Crores are pending for release due to paucity of funds during the financial year 2016-17 in general head. The details of beneficiaries of Venture Capital sanctioned and released are given at Annexure – II.

In order to provide financial assistance to farmers, producers and prospective entrepreneurs etc., SFAC has empanelled reputed institutions and consulting firms for preparation of bankable Detailed Project Reports (DPRs).

SFAC has been organizing awareness camps to publicize the VCA and EGCGF scheme all over India. Awareness Camps have been organized in 18 States across 126 districts level, 24 Block level and 18 State level camps in the financial year 2016-17. These camps were attended by approximately 8667 participants, which included various officials including District Magistrates and other functionaries at the District level, along with bankers, chartered accountants, consultants, farmers and entrepreneurs. These camps proved to be useful in not only spreading awareness about the VCA Scheme but also helped in clarifying doubts and motivating participants towards the various initiatives in enterprise development across agriculture and allied sectors.

Success Story of VCA



Shivam Cotton Industries, Jodhpur(Rajasthan)

Shivam Cotton Industries, a cotton ginning unit is established at K.NO. 81/2 & 78/2, Gram Nandiya Khurd, Tehsil: Bawari, Dist. Jodhpur in Rajasthan which is known for its cotton belt.

The project technology is latest & eco- friendly. The project has been set up with total project cost of Rs. 348.00 Lacs and credit facilities have been sanctioned by Corporation Bank, Chopasani Road Branch, Jodhpur. The firm has also availed assistance of Rs. 29.43 Lacs from Small Farmers Agribusiness Consortium (SFAC) under Venture Capital Assistance Scheme of SFAC (Interest free Loan) on 21.10.2014. The unit is working at the capacity of 60 MT/ per day during season and has achieved the turnover of Rs. 3572.57 Lakh in the year 2016-17 as against Rs. 1472.09 Lakh in the year 2015-16.



Manufacturing Process

Firstly, the raw material i.e., Raw Cotton is procured directly from farmers. Then it undergoes the process of Ginning in which cotton and cotton seeds are separated and are stored separately. The cotton seeds so obtained are dispatched to Oil mills. The cotton obtained after ginning undergoes the process of Baling and Pressing resultantly, the cotton bales are obtained. Finally these cotton bales are dispatched to the market.



Social Impact

The firm requires Cotton (Narma and Rui) as its raw material, which it procures directly from farmers. The promoter are giving the better price of Cotton (Narma/Rui) to the small farmers and also imparting and sharing the knowledge free of cost to produce good quality of Cotton on their land. The project also has created off farm job opportunities of more than 7000 man- days for skilled/unskilled workforce. The firm is providing them all of facilities and working environment. The entire process of Cotton Ginning in the mill is pollution free.

ii. Shyam Industries

Shyam Industries is promoted by Mr. Bhinya Ram Jani and engaged in the manufacturing of Flour, Maida, Suji, Chokas. It is situated at Khasra No. 537/476 & 538/484, Village: Balwa, District: Nagaur, in Rajasthan. The Firm is marketing its product under the brand name “Sanvaro Bhog”. The firm has set up its project with total cost of Rs. 394 Lacs, The credit facilities to the project have been sanctioned by State Bank of Bikaner & Jaipur, KUM, Nagaur. The firm has also availed assistance of Rs. 40.03 Lacs from Small Farmers Agribusiness Consortium (SFAC) under Venture Capital Assistance Scheme of SFAC (as Interest free Loan) on 28.03.2017 to meet margin requirements. The unit is working with latest and environment friendly technology. The unit is working at a capacity level of 500 MT/ per day and has achieved the turnover of Rs. 1830.36 Lacs in the year 2016-17.



Manufacturing Process: Making Maida from wheat grains undergoes the following processes:

Raw Wheat

CLEANING : Removes dust & other impurities

DESTONER: Remove stones

DAMPENING: Dampens the wheat before grinding

GRINDING: Grinds the wheat

SIFTERS: Separates different products from mixture

PACKAGING: In bags of different sizes/weights

Social Impact

The project requires wheat as its raw material, which it procures directly from farmers which is procured directly from farmers. Farmers not only receive competitive prices but also do not have to search for the market to sell wheat. The project is also helping the farmers in reducing the post harvest wastages and solve their storing problems. The project has also given employment to workforce of 30 persons out of which 16 are unskilled & 14 are skilled. Most of the unskilled workforce is women. The firm is also providing them all basic facilities and safe working environment.





iii. Sancheti Family Foods [India] Pvt. Ltd.

Sancheti Family Food Pvt. Ltd, a primary spices processing project is located at Sanaswadi Tal: Shirur Dist Pune and is engaged in production and processing of horticulture products like powdered spices, (Single Ingredient and Blended Spices) Pickles, Paste and Papad etc. The company is marketing all its products with brand name “Sancheti Suvidhi”. The company is committed to quality and consistency through professional approach. The group believes in ethical business practices and enjoys high rating among Supplier Farmers and other stakeholders. Installed Capacity of the unit is 300MT/month. The Unit has performed well above its projections and has touched a turnover of Rs 13.5 Crores till December 2016.



Manufacturing Process

The raw material is first cleaned on different machines to separate stones and dust. After complete cleaning, the material goes to different units like the pickle unit, the single ingredient spices unit, the blended spices unit, the paste unit and the papad unit. After the processing, the products are packed in packing unit. Both the production and the packaging units sections are semi automated or fully automated.

Funding Pattern

In 2015-16, the company undertook automation/expansion for standardization of its processes for better utilization of resources. For the total cost of automation of Rs. 121.20 Lakh, their banker, SBI, Agri.-Commercial Branch Pune sanctioned a Term Loan of Rs. 37.40 Lakh and the Company contributed Rs. 66.55 Lakh to their equity. To support their margin requirement, Small Farmers Agri-Business Consortium, (SFAC) sanctioned Rs. 17.30 Lakh interest free loan to the company in July 2016 under its Venture Capital Assistance (VCA) Scheme. The Company is also planning to add a cold storage in near future on their own land adjacent to this project.

Social Impact

Raw material for the project is procured from farmers of Shirur, Shikhrapur and other nearby villages. Farmers are getting best rates of their produce immediately after delivery. As many as 10 regular employees and 40 skilled/unskilled workers are engaged in operation of the machines and in other processing/delivery related jobs.

iv. Flamex Foods & Drinks Pvt. Ltd.

Flamex Foods & Drinks Pvt. Ltd. has recently ventured into manufacturing of Isabgol husk. Manufacturing unit of the company is located at 1, Industrial Area Sanwer Road, Indore (M.P.). The Unit is manufacturing and exporting high purity Psyllium (Sat Isabgol) seeds, Psyllium husk, Psyllium husk powder and Kha Kha powder. The unit is marketing its products under brand name of Smyle Isabgol. Unit strictly adheres to Good Manufacturing Practices (GMP) and Good Hygienic Practices (GHP) to maintain quality. Unit is well equipped with analytical lab, quality control department along with state of the art machinery. Unit is working on its full capacity of 120MT/month for 16 hours per day and has touched its projected turnover of Rs. 4 Crores during last 12 months of their operation.



Manufacturing Process

Isabgol husk is manufactured in three processes. The first process involves cleaning of Isabgol seed and removing the dust, stones and other impurities from the seeds. The machinery used is vibrators, dehusker, destoner and colour sorter machines. The next process is the grinding process in which husk is removed from the seed. In the third process, the husk is cleaned further so that any impurities present are completely removed. The husk is then packaged in pouches and containers. The SKUs sold by the company are 10gm pouches, 100gm pouches, 200 gm pouches and 100gm containers.

Funding Pattern

Against the total cost of project of Isabgol unit of Rs 214.20 Lakh, Term Loan of Rs. 126 Lakh was sanctioned by Central Bank of India Palasia Branch Indore. Promoters contributed Rs. 70 Lakh as equity and Small Farmers Agri- Business Consortium, New Delhi (SFAC) assisted the unit with Rs.18.20 Lakh under its Venture Capital Assistance Scheme (interest free loan scheme)

Social impact

Raw material produced by 35-40 small farmers is procured by the unit at competitive price and immediate payment is ensured to them by the promoters. The advantage to farmers is that they do not have to search for the market and their entire yield is consumed in the project.

A total number of 12 skilled, and 8 unskilled workforce (including women) are working throughout the year in the unit. All of them have been employed for full time and the company is taking care of them to their utmost satisfaction.



vi. M/s Dindayal Colloids Pvt. Ltd., Jodhpur, Rajasthan

In the Borananda area of Jodhpur, Rajasthan a manufacturing & processing unit was established in the year 2012 called M/s Dindayal Colloids Pvt. Ltd. This unit

was established to manufacture Guar Gum powder and its by products- Guar churi & Guar Korma. The unit mainly focussed on manufacturing & processing of Guar gum products and was an export oriented unit.

To encourage the venture, Small Farmers' Agribusiness Consortium granted a Venture Capital Assistance amounting to Rs 75 lacs. The total cost of the project was Rs 1966 lacs which included a loan of Rs 300 lacs from Central Bank of India, Margin money of Rs 400 lacs and a subsidy of Rs 50 lacs.

With a commendable plant capacity of 100 MT Guar per day it created noticeable employment opportunity for 24 people from the rural areas. The plant has been paying its loan amount to Central Bank of India diligently and as per the schedule since the year of establishment of this unit.



vii. M/s SMS International Beverages Pvt. Ltd.

In the Lodhi Mazra, Solan district of Himachal Pradesh, a commercial manufacturing unit was set up to make RTS beverages in pet bottles and Tetra packs. This unit was set up in the year 2013 by Technocrats who possessed good experience in the food industry. The unit mainly used semi finished raw materials like aseptic bags to manufacture RTS beverages in pet bottles and tetra packs. The unit also manufactures tomato and other fruits and vegetable based products which the raw material are directly sourced from the farmers.

The total cost of the project is Rs. 968.07 lacs, of which Venture Capital of Rs. 75.00 lacs was issued by the Small Farmers Agribusiness Consortium (SFAC). An approved bank loan of Rs. 600.00 lakh was funded through Corporation Bank. Margin money of Rs 293 lacs and a subsidy of Rs 400 lacs is yet to be released.

The unit is running successfully because of the hands on experience gained by its promoters. The farmers are not related to the organization in any direct way however the unit is helping in increasing the farmer sales by buying raw materials from them. This unit is also helping in reducing the post harvest wastages. The plant has good plant capacity of 5700 KL Yearly (consolidated).

viii. M/s Feed Pro Private Ltd

An industry manufacture maize based poultry and cattle feed called M/s Feed Pro Private Limited has been set up in village Atrauli in the district of Aligarh, Uttar Pradesh. Raw materials are procured from the farmers as well the market and stored for use through the year. The plant capacity is 30000 MT which operates for approximately 10 months in a year and began its commercial production in December 2013.



A Venture Capital Assistance by all Small Farmers' Agribusiness Consortium was granted amounting to Rs 32 lacs. The total cost of the project was Rs.540 lacs which include a loan of Rs.315 lacs from Syndicate bank, Margin money of Rs.125 lacs and a subsidy by

MOFPI of Rs 50 lacs. The unit operates at 65% of the total capacity which it plans to increase in coming years. It employs around 10 people to ensure smooth operations throughout the year. Raw goods are procured from over 100 maize growing farmers providing a market in vicinity of production. The plant has inspired other farmers to grow maize as well.

The plant has incurred profit and expects consistent growth. A result of profit making has been repayment of loan as per schedule.

ix. M/s Maa Chamunda Devi Sheet Grih Private Ltd.

In the remote village of Amarpur Dhana, Aligarh District, Uttar Pradesh, a cold storage was initiated in February, 2012 to stock potatoes. The unit called M/s Maa Chamunda Devi Sheet Grih Pvt. Ltd was established with a plant capacity of 7792.1 MT.



A Venture Capital Assistance of Rs. 39 lac supported by Small Farmers' Agribusiness Consortium helped to set up the commercial operation of the project. The total cost of the project is Rs.468.97 lacs of which a bank loan of Rs.275 lacs has been given by the Bank of India a subsidy of Rs.88 lacs was granted by National Horticulture Board. An amount of Rs.150 lacs was also borrowed as margin money.

In addition, the formation of the unit has improved the standard of living of the small farmers as it provided employment, credit for harvesting and post-harvest operation, opportunity to improve the shelf life of their produce and make sales decision as per their requirement. The undertaking also created off farm job opportunities of 7800 man- day for contractual labour and 15 persons permanently employed throughout the year. During the last two years the cold storage is operating at full capacity and also paying its bank installments as per the schedule

x. M/s Samta Agro, Panipat, Haryana

Near the Gohna Road of Panipat, Haryana a production & processing unit was established in the year 2013 called M/s Samta Agro. This unit was established for Composting and production of Mushrooms. The raw material required in this project like wheat straw and chicken manure has been procured through contractors and Middlemen. This has benefitted the farmers indirectly as they got additional income from sale of waste material. There has been no backward integration in this project.

To encourage the venture, Small Farmers' Agribusiness Consortium granted a Venture Capital Assistance amounting to Rs.11.35 lacs. The total cost of the project was Rs.113.55 lacs which included a loan of Rs.43.94 lacs from Union Bank of India, Margin money of Rs.58.26 lacs and subsidy was applied under NMFP, GOI.

With a commendable plant capacity of 50 MT of turnaround production per annum it created many indirect benefits to the farmers of the nearby villages.

Equity Grant and Credit Guarantee Fund Scheme for Farmer Producer Companies

SFAC is also implementing the Equity Grant and Credit Guarantee Fund Scheme (EGCGFS) for Farmer Producer Companies. The Scheme is operational across the country. Two major initiatives have been taken to support Farmer Producer Companies (FPCs):

- Support to the equity base of FPCs by providing matching equity grants upto a maximum of Rs. 10.00 lakhs and,
- Setting up of a Credit Guarantee Fund to provide risk cover to banks which advance loans to FPCs without collateral upto Rs. 100.00 lakhs.

SFAC is organizing awareness campaign on regular basis in different States to promote EGC-GF Scheme for FPCs. So far in 12 States, 144 District level camps and 11 States level camps has been organized. The details of beneficiaries of Equity Grant and Credit Guarantee Cover under EGCGFS for FPCs are given at Annexure – II & III respectively.

State-wise details of physical and financial achievements under Equity Grant for the year 2016-17 are as under:

(Amount in lakhs)

Sl. No.	State	No. of Equity Grant Sanctioned	Total Amount
1.	Gujarat	03	17.18
2.	Madhya Pradesh	07	18.02
3.	Manipur	01	5.66
4.	Maharashtra	06	40.53
5.	Rajasthan	02	18.76
6.	Tamil Nadu	09	70.08
7.	Uttar Pradesh	06	34.17
8.	West Bengal	17	76.30
9.	Haryana	01	9.99
Total		52	290.69

State-wise details of physical and financial achievements under the Credit Guarantee are as under:

Sl. No.	State	No. of Cases	Total Credit Guarantee cover sanctioned (Rs. in lakhs)
1.	Tamil Nadu	6	255.00
2.	Madhya Pradesh	1	38.25
3.	Maharashtra	1	38.25
4.	Kerala	1	63.75
Total		9	395.25

POSHTIK AAHAR PRODUCER COMPANY LIMITED



Location	SCO 170, 1st Floor, Red Square Market, Hissar, Haryana
Date of Incorporation	25 August 2014
Primary Business Activity	<ol style="list-style-type: none"> 1. Procurement 2. Organic Certification 3. Value addition, Storage 4. Retail Sales 5. Marketing
Number of Individual Shareholders/Members	1001
Paid up Share Capital	Rs. 20,91,500
Current Members shareholding	1001
Name of Scheme	Equity Grant Fund Scheme
Amount of Equity Grant Received by FPC-	Rs. 10 lakh
Name of the Scheme	Credit Grant Fund Scheme
Name of Lending Institution	NABARD
Type of Loan	Composite Loan
Date of Sanction of Loan	21 Oct 2015
Date of Sanction of Credit Guarantee	30 Dec 2015
Amount of Loan	Rs. 50 lakh

Credit Guarantee Sanction	Rs. 37.50 lakh
Brief Description of Project Performance	PoshtikAahar Producer Company Ltd has been performing satisfactorily. The company has made strides, in both increasing the shareholder and volume of business. The operations are currently limited to procurement of organically certified pulses and grains, processing, value addition and retailing of products through Store in Store Concept
Nature of Benefits/ Impact	PAPCL has leveraged financial resources in the form of Equity Grant under EGF Scheme and Loan from NABARD under Credit Guarantee Fund Scheme. Both the funds has helped the company achieving business objectives. The annual turnover has now reached over Rs. 300 lakh. The membership has increased from 400 to over 1000. The PAPCL is looking forward to avail financial sources from banks in near future and also to increase asset base for processing. The company is also working as a marketing company for other FPC.
Major Observations	Currently, the CEO of the company is from the promoting organization GrameenUthanSamiti (GUS) and providing excellent support to operation and management of the company. There are more than 6 staffs who are managing the business and also looking after other social works. The company is looking forward to increasing membership base and diversify business operations.

SHIVA KISAN PRODUCER COMPANY LIMITED



Location	H. No 83, Gram Chhatanunce Tehsil Mohanlalganj, Lucknow
Date of Incorporation	21 January 2014
Primary Business Activity	Procurement and Sales Wheat seed Production
Number of Individual shareholders/Members	310
Paid up Share Capital	Rs. 3,08,000/-
Current Members shareholding	310
Net Profit	Rs.-1,13,908
Name of Scheme	Equity Grant Fund Scheme
Amount of Equity Grant Received by FPC-	3,08,000
Nature of Benefits/ Impact	Equity grant was given in 2016-17. The impact of equity grant is such that it has improved the turnover of input sales. The membership has also increased.
Major Observations	The Shiva Kisan Producer Company Limited has made an impressive stride in business front. The FPC has seed production business and has also obtained a Mandi License. The FPC is starting Custom Hiring Centers. The current CEO of the FPC is from the promoting institution and providing excellent support to FPC in accounting management and business operations.

NAVJYOTI KISAN PRODUCER COMPANY LIMITED



Location	H. No 23, Gram KevaliAnshik, Tehsil: Kevali, Lucknow (Uttar Pradesh)
Date of Incorporation	23 January 2014
Primary Business Activity	1. Input sales 2. Procurement and Sales 3. Wheat seed Production
Number of Individual shareholders/Members	500
Paid up Share Capital	Rs. 5,00,000/-
Current Members shareholding	500
Name of Scheme	Rs. 5,00,000/-
Nature of Benefits/ Impact	The impact of equity grant is such that it has improved the turnover from input sales and seed production. The membership has also increased with the equity support from 100 to 500 as they came to know that equity would be provided by SFAC. The FPC has the business of seed production and has also obtained Mandi License. It is also starting with Custom Hiring Centres.

Farmer Producer Organizations (FPOs)

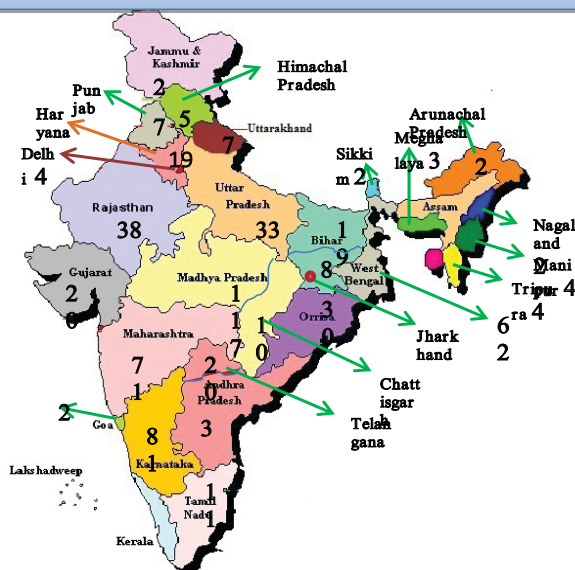
SFAC was mandated by Department of Agriculture, Cooperation and Farmers Welfare, Ministry of Agriculture and Farmers Welfare, Govt. of India, to support the State Governments in the formation of Farmer Producer Organizations (FPOs). The initiative which started in 2011-12 under the two Central Sector 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) and Mission for Integrated Development of Horticulture (MIDH).

As on 31st March, 2017, against a target of 7.40 lakh farmers to be mobilized 6.15 lakh small & marginal farmers have been identified and formed into 36,214 Farmer Interest Groups (FIGs). These FIGs further have been federated into FPOs and so far 586 FPOs have been registered and 152 are under the process of registration.

S. No	State	No. of Farmers			No. of FPOs		
		Mobi-lized	Under Mobiliza-tion	Total	Registered	Under the process of registration	Total
1	Andhra Pradesh	6360	640	7000	3	4	7
2	Arunachal Pradesh	1750	0	1750	2	0	2
3	Bihar	19065	3935	23000	19	5	24
4	Chhattisgarh	20670	5330	26000	10	15	25
5	Delhi	3535	0	3535	4	0	4
6	Goa	1810	0	1810	2	0	2
7	Gujarat	18959	1041	20000	20	1	21
8	Haryana	12570	0	12570	19	6	25
9	Himachal Pradesh	4887	0	4887	5	0	5
10	Jammu	3694	287	3981	1	2	3
11	Srinagar	3120	960	4080	1	3	4
12	Jharkhand	10009	0	10009	8	0	8
13	Karnataka	83904	38596	122500	81	39	120
14	Madhya Pradesh	111010	33990	145000	117	27	144

S. No	State	No. of Farmers			No. of FPOs		
		Mobi-lized	Under Mobiliza-tion	Total	Registered	Under the process of registration	Total
15	Maharashtra	79691	11809	91500	71	21	92
16	Manipur	2884	4066	6950	4	4	8
17	Meghalaya	2990	760	3750	3	1	4
18	Mizoram	1700	1000	2700	0	3	3
19	Nagaland	1750	0	1750	2	0	2
20	Odisha	28663	10237	38900	30	12	42
21	Punjab	6288	0	6288	7	0	7
22	Rajasthan	47079	3421	50500	38	2	40
23	Sikkim	1876	0	1876	2	0	2
24	Tamil Nadu	10945	55	11000	11	0	11
25	Telangana	24539	0	24539	20	0	20
26	Tripura	2874	0	2874	4	0	4
27	Uttarakhand	6004	0	6004	7	0	7
28	Uttar Pradesh	35746	0	35746	33	2	35
29	West Bengal	61266	8234	69500	62	5	67
Total		615638	124361	739999	586	152	738

Farmer Producer Organizations registered by SFAC
(586 as on 31st March, 2017)



Success Story of Krishak Bharti Farmer Producer Company Bakhtawarpur Village, Delhi

The Krishak Bharti Farmer Producer Company was registered in February 2013 in New Delhi. This FPO was promoted by SFAC and is based in Bakhtawarpur Village, New Delhi. The FPO is located in one of the major vegetable producing belts in and around Delhi. This area is basically known for its consistent supply of leafy vegetables round the year.

The FPO has five Board of Directors and 1,100 farmers who are shareholders in this FPO. Initially, some of the farmers and their smaller groups were supplying fresh vegetables to Azadpur market in Delhi. Most often, they did not get the right prices for their produce and had to suffer huge losses during the initial days.

When SFAC introduced the platform of Delhi Kisan Mandi (DKM), Krishak Bharti FPC registered as one of the suppliers in November 2014. Initially, the volume brought in by the FPO and its participating farmer groups was very low - approx 400-500 kg per day. With sustained trainings and capacity building to the farmer groups on sorting, grading and for supply of consistent quality produce, the FPO has now been linked up to sell their produce directly to modern retailers. **Krishak Bharti FPC is currently supplying approx 4,000kg per day through Delhi Kisan Mandi platform.**

The FPO supplies leafy vegetables such as Palak, Methi, Mint, Raddish, seedless-Cucumber, Coriander, Pumpkin, Mushroom, Cabbage, Cauliflower, Carrot, Red Cabbage, lettuce, Cherry Tomato, Sweet Corn, Baby Corn, okhra, Brinjal, Spring onion, Broccoli, Beet root, ridge gourd, Turnip, Potato.

Mr. Surat Singh, one of the Directors of the FPO, states that their farmers are getting approx 20% more margins on price, than Azadpur Mandi. The most beneficial aspect is that the produce is getting picked up directly from the Collection Centre which is situated in their production cluster and hence, they neither have to incur any logistic costs nor do they go to Azadpur or any other Mandi.

Jay Sardar FPC a Boon to the Farmers from Agrarian Distressed Area of Vidarbha, Maharashtra

Agrarian distress can be minimized by developing the collective strength among farmers and facilitating linkages for technology dissemination and value chain building. SFAC New Delhi has initiated the promotion of farmer's producer organizations project under NFSM. Krushi Vikas was appointed as a Resource Institution for Promotion of FPO under the guidance and support from SFAC. Jay Sardar FPC at Malkapur from Buldhana District was incorporated under Companies Act 1956, has been proven as a boon to the farmers in the agrarian distressed vidarbha region. More than 1000 farmers, with paid up share capital of Rs. 10 Lakhs, have come together and formed a Farmer Producer company (FPC). Services Rendered to farmers are inter-loaning, setting Value Chain in Agro-Marketing process, calibrating farmers with new knowledge and technology etc.; FPC has improved yields of farm produce, augmented profit in the trading and ultimately brought smile on the gloomy faces of the peasants from the area. The turnover of the company is for the Financial Year 2015-16 was 18 Lakhs and for 2016-17 is 1100 Lakhs.

Market Linkage Activities (Other than Pulses Procurement)

Sl. No.	Activity	Amount (Rs. In Lakh)	No of Farmers Benefitted	Remark
1.	Fertilizers	5.76	38	Collective Purchase in Kharif 2016. First Trial after registration.
2.	Cattle Feed and Supplements	32.74	200+	The Company is working as a DEALER of GODREJ AGROVET and Merial.
3.	Drip and Sprinkler Equipment's	1.48	8	Farmers are getting Quality Material in less prices
4.	Aonla Juice	1.32	-	Jay Sardar FIG Is processing Amla produced by shareholder farmers and the company has started marketing of this product.
5.	Spray pump	1.60	72	The company has procured Spray pump in bulk and supplied to farmers at 25% discount compared to current market rate

Photo Documentation



Training Program attended – BIRD



Procurement Operations



Business Discussion at Pune



Future Market Training Program



Shop and Stall of Jay Sardar FPC



Use of Technology in Training



IPM Demonstration



A Exposure visit at Kisan Pune



Market Study



Exposure Visit

Salem Kanjamalai Pulses and Millets Farmers Producer Company Ltd. at Salem, Tamil Nadu

Kalakkambadi is a tribal village in one of the valleys of Shervarayan Hills, Salem District, TN. **Salem Kanjamalai Pulses and Millets Farmers Producer Company Ltd** has established five FIGs with 100 farmers as collectives at Kalakkambadi to improve the quality of the life of the tribal population and bring them to mainstream life. The prime crops are little millet, kodo millet, barnyard millet, fox tail millet, finger millet and pearl millet, etc.

The Company has Farmers Super market (Unnatham Uzhavar Angadi) network with 10 other outlets in different districts. The value added products are being sold through this network. The other major business activities of the company are milk procurement and supply to apartments, procurement and sale of copra and procurement and sale of pulses and millets from the shareholder farmers. The edible oil production business was allotted to 2 FIGs. Thus the Company focuses much on strengthening the FIGs with relevant business activities. With equity grant on hand, the company is getting ready with master business plan of high volume procurement and stock of minor millets for sale during lean season for which the Credit Guarantee Fund scheme would be resorted.

The annual turnover of the FPO is the calculation from all the input and output businesses being carried out by the FPO in a given financial year 2016-17.

Revenue generated through input activities by FPO: Rs. 3,80,000/-

Revenue generated through output activities by FPO : Rs. 10,34,000/-

Annual Turnover during- (2016-17)- Rs. 68,75,000/-



Bhargar Vegetable Producers' Company, West Bengal

The Bhargar Producer Company, registered in September 2012 is headed by a Board of 10 members, elected by the primary producers (collectivized as FIGs), who represent the interests of the member farmers. The FPC has a membership of 1,750 farmers in 117 FIGs across six selected gram panchayats covering 48 villages.

For ensuring yield of best quality seeds that can maximize production, the FPC has constructed six poly houses over an area of 6,048 square meters and is currently handling the seedling production of cabbage and cauliflower. The FPC has tied up with Syngenta Seed Company and PAN Seed Company for procuring the best quality of seeds for vegetable production. It has also linked

up with Indofil Chemicals Company for procuring effective and environment friendly fertilizers and pesticides. FPC has also tied up with Indian Farmers' Fertilizers Cooperative Ltd (IFFCO) which has enabled them to procure 100 MT of NPK fertilizers.

The member farmers have access to 92 poly shade nets spread over 18,800 square meters. Currently, more than 600-700kg of vegetables is being supplied to the city on a daily basis. Unsold stock is sold by the company to the markets that prefer Grade B and Grade C products at a whole-sale price. To increase efficiency in marketing producer company have entered into strategic tie-up with the brand Mother Dairy & Metro Cash and Carry Ltd. to supply fresh vegetables.

FPC has also initiated a link with hotels and resorts in the area for the supply of ornamental and high-profit vegetables such as broccoli, coloured capsicum, lettuce, off-season spinach, coriander leaf and exotic salad leaves. Currently, 10 per cent of the total produce is being supplied to such institutions. To improve market intelligence, FPC has also linked with Reuters Market Light.

The initiative by FPC has enabled the farmers to enhance his income by around 4 times. Before the FPCs interventions, income of farmer was earning Rs 22000 in 140 days. Comparatively, the farmers now earn Rs 85000 in 120 days. Today the Bhangar Vegetable Producer Company boasts of a total cultivable area of 18,800 sqm which includes 94 poly shade net houses of 200 sqm each. Five hi-tech poly houses (of 1600 sqm each) have also been constructed. The FPO received a subsidy of Rs 121.65 lakh from the Government of West Bengal for a variety of needs:

Inchura Agro Producer Company, West Bengal- Opening a New World of Possibilities

In August 2014, the Inchura Agro Producer Company(IAPC) was registered with all farmers as shareholders and 11 members as the Board of Directors. Village Inchura was chosen as it is located centrally in the block and is easily accessible from all GPs. The FPC has a membership of 1000 farmers across 25 villages of the block. The FPC had a mix of big and marginal farmers as well as literate and illiterate members with good coordination.

The region is known for growing onion and therefore, the FPC tied up with National Horticultural Research and Development Foundation for imparting training to its members on production and post-harvest technology. Post training, 70 farmers in the block have grown Onions in the highlands, during the monsoon right after jute harvest. FPC also succeeded in converging the State Government Schemes to built Onion Storage structures.

Procurement of Pulses & Onion

(i) Procurement of Pulses

Small Farmers' Agribusiness Consortium, (SFAC) was nominated as a Central Procurement Agency for pulses and oilseeds in November, 2012 following the approval of a proposal placed before the Union Cabinet by the Department of Agriculture, Cooperation and Farmers Welfare (DAC&FW).

SFAC's unique procurement model utilizes registered Farmer Producer Companies (FPCs) as the field level agency to physically conduct the procurement operations, with technical and logistic support as well as funding provided by SFAC. The logic of this model is that farmers themselves are the most appropriate agents for conducting procurement operations and their collective institutions (such as FPCs) are the most efficient and cost effective procurement agencies available.

The details of Procurement of Pulses statement as on 31.03.2017 is given below

Statement of State wise details of Pulses procured by SFAC							
Commodity	Madhya Pradesh (in MT)	Maharashtra (in MT)	Rajasthan (in MT)	Karnataka (in MT)	Gujarat (MT)	Telangana (MT)	Total (in MT)
Rabi-2016							
Chana	6865.81	527.05	17826.72				25219.58
Masoor (Lentil)	1240.88						1240.88
Kharif-2016-17							
Moong	3560.67	##548.03	20848.19	##679.9		588.25	26226.87
Urad	10679.16						10746.04
Tur	6780.46	33207.04		20074.93	2699.55	8316.8	71078.78

SFAC has procure Moong at MSP under Price Support Scheme (PSS)

(ii) Procurement of Onion

Small Farmers' Agribusiness Consortium is creating buffer stock of onion for stabilization of consumer prices in Delhi. DAC&FW has created a Price Stabilization Fund (PSF) for year 2016 for providing working capital and other expenses for procurement and distribution of perishable agricultural and horticultural commodities including potato with the objective of controlling price volatility, thereby protecting the interests of farmers and consumers. Under PSF Scheme, SFAC proposes to create buffer stock of onion so that timely market intervention could be taken up to stabilize its price in the current financial year. SFAC directly procure onion 12566.57 MT from farmers and maintained a buffer stock for intervention in Delhi market during the lean months of August-October.

Kisan Mandi

KISAN MANDI, DELHI Kisan Mandi (KM) is a platform for direct sale of fruits and vegetables to wholesale and retail buyers in Delhi / NCR. SFAC has launched a Kisan Mandi at Delhi in October 2014, with the objective of linking farmers and FPOs to wholesale and retail buyers in the Fruits and Vegetables (F&V) segment. The Delhi Kisan Mandi has already begun its operations. Till March, 2017, more than 29910.45 MTs of fresh produce sourced directly from farmers and FPOs has been marketed to wholesale buyers, such as SAFAL, organized retailers, hotels and caterers etc. SFAC has launched e-Kisan Mandi which trades in fresh produce over the internet for the first time in the country. Transactions are directly between producers and buyers, with no commission agents in the middle.



National Agriculture Market

Cabinet Committee on Economic Affairs approved the Central Sector Scheme for Promotion of National Agriculture Market through Agri-Tech Infrastructure Fund (ATIF) for implementation during 2015-16 to 2017-18 on 1st July, 2015 by Department of Agriculture, Cooperation and Farmers' Welfare (DAC&FW) through Small Farmers' Agribusiness Consortium (SFAC)

Accordingly, SFAC is implementing a Central Sector Scheme for development of National Agriculture Market (NAM) which is a pan-India electronic trading portal to network the existing APMC and other market yards to create a unified national market for agricultural commodities. NAM creates a national network of physical markets which can be accessed online. It leverage the physical infrastructure of the markets through an online trading portal, enabling buyers situated even outside the State to participate in trading at the local level.

Scheme Design

It is the objective to usher in reform of the agri marketing system and to provide farmers / producers with access to markets across the country. The scheme envisages implementation of NAM by setting up of an appropriate common e-market platform that would be deployable in selected 585 regulated wholesale markets in States / Union Territories (UTs) desirous of joining the e-platform. The scheme provides an initial allocation Rs.200 crore and comprises two components

- a) One time fixed grant subject to the ceiling of Rs. 30.00 lakh per market for related hardware including quality assaying equipments for 585 markets.
- b) Cost of software, for common e-platform and its customization to meet States' / UTs needs, annual maintenance, data centres, servers, training and administrative expenses. The software will be provided free of cost to the States / UTs.

The Scheme being linked to Agricultural marketing reforms, the States/ UTs need to undertake , mandatory reforms in their Agriculture Produce Marketing Committee (APMC) Acts in respect of following three areas; to avail the assistance under it ;

- i. single trading license to be valid across the State;
- ii. single point levy of market fee across the State; and
- iii. provision for e-auction / e-trading as a mode for price discovery to be facilitated by the State Agriculture Marketing Department / Board / APMCs /Regulated Market Committee (RMCs)

Objectives:

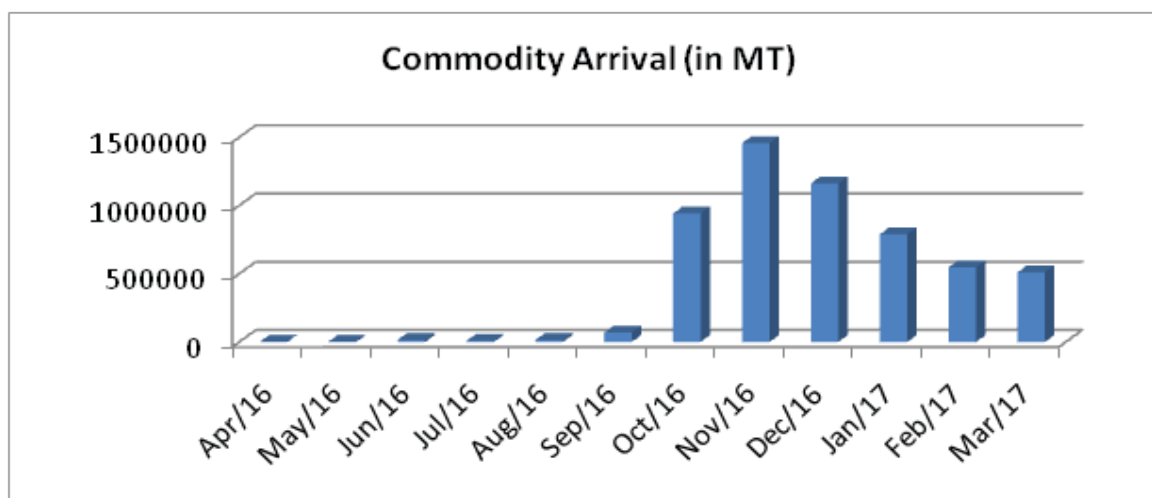
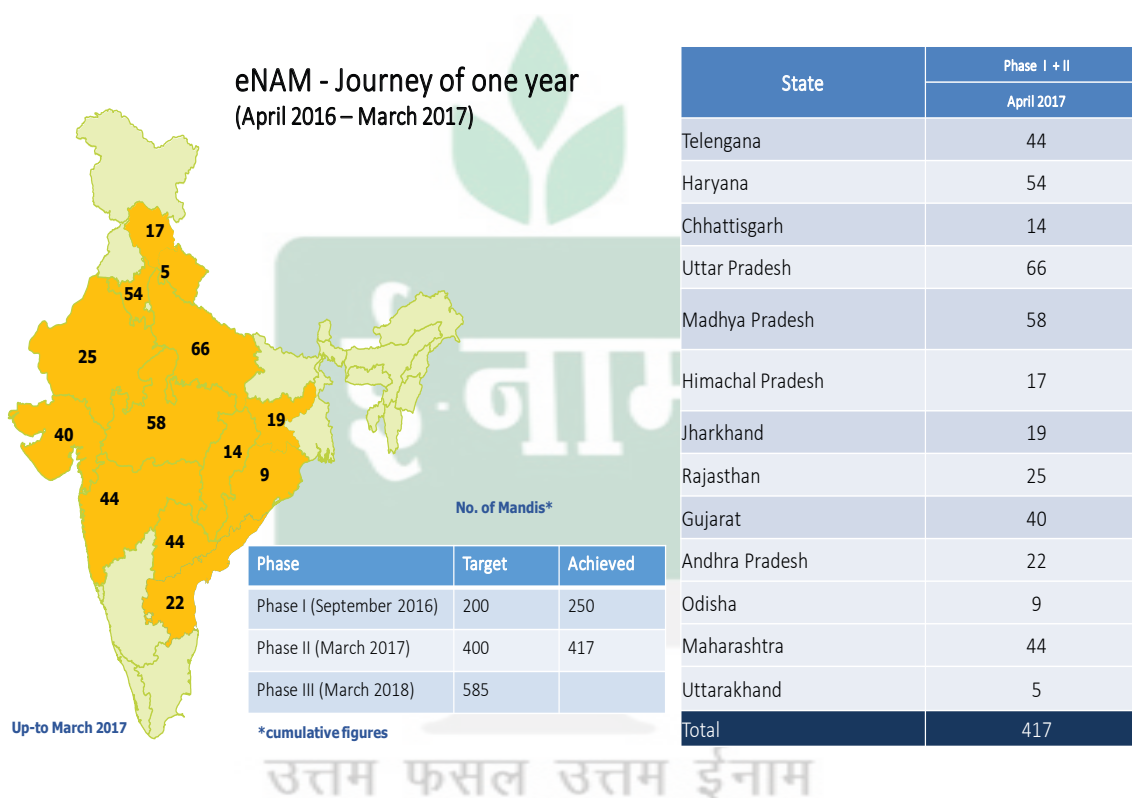
The main objectives of the Scheme are-

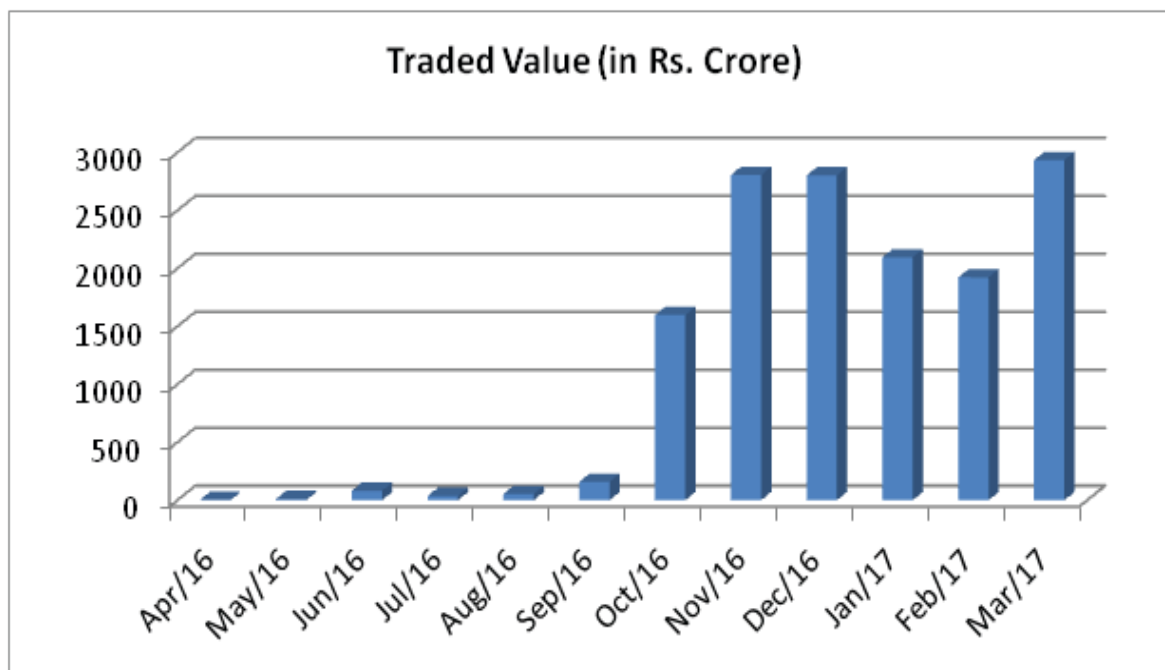
1. to integrate markets first at the level of the States and eventually across the country through a common online market platform, to facilitate pan- India trade in agricultural commodities;
2. to streamline marketing/ transaction procedures and make them uniform across all markets to promote efficient functioning of the markets;
3. to promote better marketing opportunities for farmer--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;
4. to establish quality assaying systems for quality assurance to promote informed bidding by buyers; and
5. to promote stable prices and availability of quality produce to consumers. Way Forward
 - With better price realization, there will be renewed interest in agriculture, giving an indirect increase in demand for various input products and services, including seeds, pesticides, irrigation, farm machinery products and allied services such as consultancy and insurance etc.
 - The trading community as well as organizations will have better access to information on price and volumes available for domestic and international trade.
 - Opportunities for collateral management companies and financial institutions will be enhanced.
 - Increase in communication traffic will create opportunities for telecom data flow, as well as for equipment manufacturers.
 - Integration of online assaying and related data feeding mechanism to enable system get credibility on quality parameter aspects.
 - The warehousing network, related to online trading with e-NAM, needs to be integrated with e-NAM system.
 - Handling and Transport network needs to be integrated with the e-NAM system for smoother logistics operations.

Status till 31st March 2017 Targets v/s Achievements

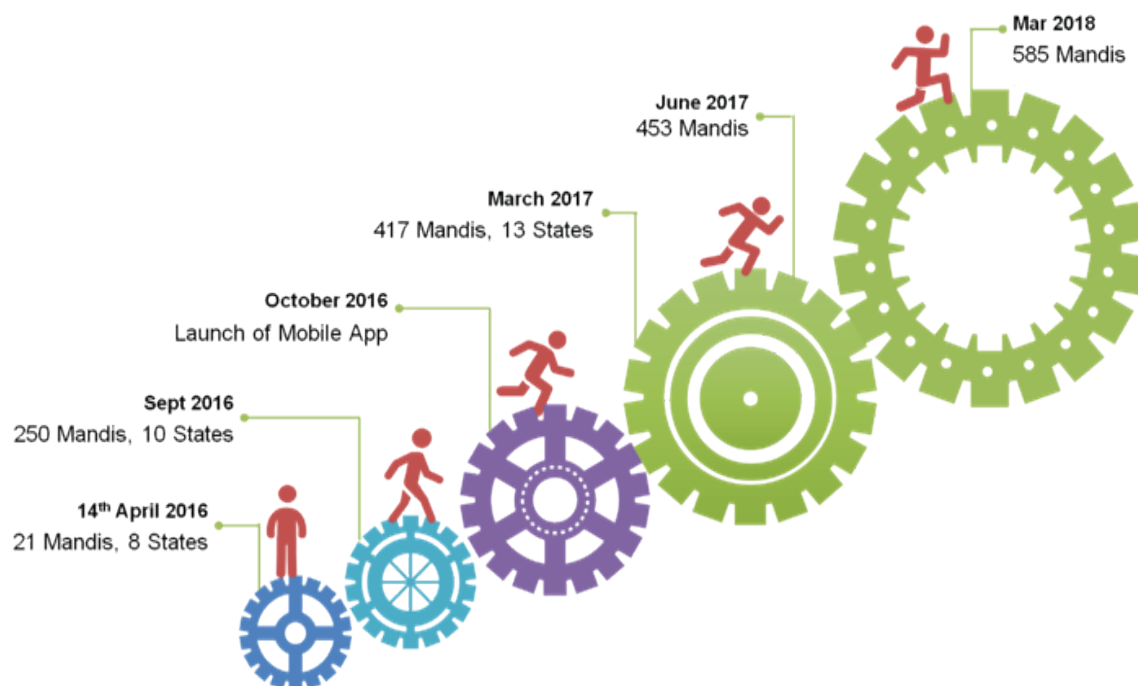
Sl. No	Target	Target	Achievement
1	Development of electronic trading portal	By 01.04.2016	Software developed by targeted date of 01.04.2016
2	Pilot Launch	April 2016	Launched in 21 mandis across 8 States on 14 April 2016
3	Roll out of software in 200 Markets	By 30.09.2016	Software rolled out in 250 mandis against the target of 200 madis by 30.09.2016
4	Roll out of software in next 200 Markets	By 31.03.2017	Software rolled out in 417 mandis against the target of 400 madis by 31.03.2017

Till 31st March 2017, Ministry of Agriculture, Cooperation & Farmers' Welfare, GOI has accorded in principle approval to the proposals of 13 States for integration of 437 mandis out of which 417 mandis has been integrated by 31st March 2017. State wise details of trade volume, amount, commodities traded is attached in Annexure-V, VI & VII.





Pilot Launch of eNAM by Hon'ble Prime Minister of India on 14 April 2016 at Vigyan Bhawan, New Delhi



NAM Implementation Progress and Projections

121 mandis integrated with eNAM have established the quality assaying laboratories with an objective to determine the quality of commodities for sale on eNAM in an objective and scientific manner. Labs are equipped with requisite equipments and manpower. States are being pursued to establish laboratories in other mandis also.



Most of the mandis integrated with eNAM have established e-Auction hall equipped with computers and data entry operators. Traders can offer bids either from their own premises or by visiting the e-Auction Hall.



Events

India's International Trade Fair – 2016

SFAC participated at the India's International Trade Fair – 2016 at Pragati Maidan, New Delhi between 14th-27 November 2016. The ambitious scheme of Government of India – eNAM, where SFAC is appointed the lead implementing agency, by Ministry of Agriculture & farmer's welfare was showcased in the Agriculture Pavilion for promotion and publicity to the visitors. Among visitors, Farmer groups from different part of the country visited the exposition of eNAM in the event, who were educated about the functioning, benefits of National Agriculture Market. Live demonstration of the software was also made at the event. Auspicious presence of Hon'ble Union Minister for Agriculture and Farmers Welfare, Shri. Radha Mohan Singh, was also witnessed at NAM theme area to the pleasure of SFAC. The Hon'ble minister spared some of his precious minutes and had a review of the live application at the show where his queries were answered and demonstrated to his satisfaction. The eNAM theme area was also visited by Secretary, DAC&FW, Shri S.K. Pattanayak, IAS, and many other senior officers of Government of India. Interested parties were also made aware of SFAC's other flagship scheme like Equity Grant, Credit Guarantee, FPO and VCA at the event.

Prime Minister's Award for Excellence in Public Administration for eNAM

During the financial year 2016-17, the process for selection of best performing eNAM mandis was initiated for Prime Minister's Award for Excellence in Public Administration to be awarded on civil services day on 21st April 2017 by the Hon'ble Prime Minister. A total of 241 mandis out of 250 mandis applied for the award and the process for screening was initiated for selection of one mandi from Hill States and one from Rest of India.

Annexure – I

LIST OF EX-OFFICIO MEMBERS

A. (I) Promoter Members - Govt. of India

1.	Hon'ble Minister for Agriculture & Farmers' Welfare, Ministry of Agriculture & Farmers' Welfare, Krishi Bhawan, New Delhi – 110 001	Ex-Officio President
2.	Secretary, Deptt. of Agriculture, Cooperation & Farmers' Welfare, Ministry of Agriculture & Farmers' Welfare, Krishi Bhawan, New Delhi – 110 001	Ex-Officio Vice-President
3.	Secretary, Deptt. of Economic Affairs (Banking Division), Ministry of Finance, JeevanDeep Building, Sansad Marg, New Delhi – 110 001	Ex-Officio Member (Nominated by the President of the Society)
4.	Principal Adviser (Agriculture) Nitin 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, Krishi Bhawan, New Delhi.	Ex-Officio Member (Nominated by the President of the Society)
7.	Joint Secretary (Marketing), Deptt. of Agriculture, Cooperation & Farmers' Welfare, Ministry of Agriculture & Farmers' Welfare, Krishi Bhawan, New Delhi – 110 001	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, Panchel 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-400 001	Promoter Member
11.	Chairman, National Bank for Agriculture & Rural Development, C-24, 'G' Block, Bandra-Kurla Complex, P.B. No. 8121, Bandra (East), Mumbai-400 051	Promoter Member
12.	Chairman and Managing Director, Industrial Development Bank of India, IDBI Tower, World Trade Centre Complex, Cuffe Parade, Mumbai-400 005	Promoter Member
13.	Chairman, State Bank of India, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai-400021	Promoter Member
14.	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 - 560 002.	Elected Member
16.	Director, M/s Agri-Net Solutions Ltd., Ready Money Terrace, 4th Floor, Anni Beasant Road, Worli Naka, Mumbai-400 018.	Elected Member
17.	Vacant	
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-110 014	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, 5th 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 agri-business projects

(Rs. In lakh)

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanctioned	VCA Released
1	Maharashtra	Bank of Maharashtra	M/s. Raien Trading Corporation	Cold Storage Unit	25.84	25.84
2	Maharashtra	Syndicate Bank	M/s. Shri Ram Cashew Industries	Cashew Nut Processing Unit	9.27	9.27
3	West Bengal	Indian Overseas Bank	M/s. Green & Clean Energy India Pvt. Ltd	Manufacturing of Biomass Briquette	4.55	4.55
4	Madhya Pradesh	State Bank of India	M/s. Mr. Prathwiraj Singh	Custom Hiring Centre	0.62	0.62
5	Madhya Pradesh	State Bank of India	M/s. Sai Kripa Industries	Manufacturing of Pulses	15.60	15.60
6	Jammu & Kashmir	Jammu & Kashmir Bank Ltd	M/s. Kesari Dry Fruit Industries	Grading, processing & packing of walnuts/ almonds & walnuts/almonds kernels	8.38	8.38
7	Orissa	Punjab National Bank	M/s. Umashree Agro Products	Manufacturing of wheat flour (atta)	5.97	5.97
8	Gujarat	Union Bank of India	M/s. R.K. Cold Storage	Cold Storage for potatoes, dates & spices & ripening chamber of banana & mangoes	23.16	23.16
9	Rajasthan	Punjab National Bank	M/s. Shree Balaji Industries	Manufacturing of Pulses	33.83	33.83

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanctioned	VCA Released
10	Rajasthan	Bank of Baroda	M/s. Shree Nakoda Industries	Manufacturing/trading of edible mustard oil	29.21	29.21
11	Rajasthan	State Bank of Bikaner and Jaipur	M/s. KDM Pulses	Manufacturing of Pulses	37.98	37.98
12	Rajasthan	State Bank of Bikaner and Jaipur	M/s. Rishabh Dev Oil Mill	Processing of oil of all types of oil seeds	44.23	44.23
13	Maharashtra	Punjab National Bank	M/s. Usha Agrotech	Processing of pulses	19.11	19.11
14	Assam	United Bank of India	M/s. Sreema Foods & Beverages	Manufacturing of fruit juice and drinking water	13.55	13.55
15	Chhattisgarh	State Bank of India	M/s. Kalpataru Agro Industries	Rice Mill	21.41	21.41
16	Maharashtra	Allahabad Bank	M/s. Devkrupa Steam	Steamed paddy for rice milling	11.86	11.86
17	Chhattisgarh	Bank of Baroda	M/s. Shiv Shakti Pulses	Dall Mill	16.36	16.36
18	Gujarat	Punjab National Bank	M/s. Besty Snacks Pvt. Ltd	Manufacturing of chips, snacks and namkeen	34.84	34.84
19	Gujarat	Bank of Baroda	M/s. Umiya Cold Storage	Cold storage	24.60	24.60
20	Maharashtra	Bank of India	M/s. Nakoda Agro Products	Manufacturing of chillies & grain polishing & cleaning	9.09	9.09
21	Gujarat	Bank of India	M/s. Advance Dehydrate Pvt. Ltd	Manufacturing of dehydrated onion, garlic and other vegetables	30.42	30.42
22	Gujarat	Central Bank of India	M/s. Amar Agro Industries	Manufacturing of moong dal, moong moagar and polished moong factory	36.89	36.89

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
23	Maharashtra	Indian Bank	M/s. Jai Vai-bhavlaxmi Cold Storage Pvt. Ltd	Cold Storage	25.26	25.26
24	Punjab	Canara Bank	M/s. Green Line Hybrid Seeds Company	Seed processing unit	13.00	13.00
25	Assam	UCO Bank	M/s. Patkal Tea Industry	Tea manufactur-ing unit	50.00	50.00
26	Chhattisgarh	State Bank of India	M/s. Baba Dall Mill Pvt. Ltd	Dall Mill	24.11	24.11
27	Gujarat	Dena Bank	M/s. Ramdev Cold Storage	Cold storage	44.65	44.65
28	Madhya Pradesh	Bank of India	M/s. Hari Om Cold Storage	Cold storage	14.63	14.63
29	Uttar Pradesh	Bank of Baroda	M/s. Madeena Cold Storage Pvt. Ltd	Ripening of fruits	10.73	10.73
30	Karnataka	Syndicate Bank	M/s. Shankar-narayana Ca-shews	Processing of raw cashew nuts	14.40	14.40
31	Madhya Pradesh	Vijaya Bank	M/s. Shree Rani Sati Agro Indus-tries	Manufacturing of Bio mass briquettes	13.00	13.00
32	Uttar Pradesh	Canara Bank	M/s. Mahadev Cold Storage	Cold Storage of potato	10.52	10.52
33	Madhya Pradesh	Bank of India	M/s. Kaveri Cold Storage	Cold Storage	46.58	46.58
34	Haryana	Oriental Bank of Commerce	M/s. Master Creations Enter-prises	Manufacturing and processing of cashew nut kernel	27.30	27.30
35	Chhattisgarh	United Bank of India	M/s. Amrit Cold Storage	Cold storage unit	46.22	46.22
36	Rajasthan	State Bank of Bikaner and Jaipur	M/s. Sharda Udyog	Manufacturing of mustard oil and khel	48.78	48.78

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanctioned	VCA Released
37	Chhattisgarh	Bank of Baroda	M/s. B.R. Industries	Poha Mill	16.90	16.90
38	Chhattisgarh	Bank of Baroda	M/s. Laxmi Foods	Poha Mill	13.00	13.00
39	Gujarat	Bank of Baroda	M/s. Dharti Agro Industries	Manufacturing, grinding and processing of spices	17.00	17.00
40	Karnataka	Vijaya Bank	M/s. Karthikeya Cashew Industry	Processing of raw cashew nuts	22.89	22.89
41	Uttar Pradesh	Canara Bank	M/s. Chaudhary Jai Ram Cold Storage Pvt.Ltd	Cold Storage of potato	39.00	39.00
42	Gujarat	Bank of Baroda	M/s. Vandan Agro Industries	Grinding and processing of spices	26.95	26.95
43	Chhattisgarh	Bank of Baroda	M/s. Balaji Udyog	Poha Mill	15.08	15.08
44	Karnataka	Syndicate Bank	M/s. Mithra Cashew Industries	Processing of raw cashew nuts	25.79	25.79
45	Madhya Pradesh	Dena Bank	M/s. Shreenathji Industries	Banana Ripening	4.54	4.54
46	Punjab	Oriental Bank of Commerce	M/s. Dashmesh Cold Store	Cold Storage of vegetables and fruits	24.76	24.76
47	Maharashtra	State Bank of Hyderabad	M/s. Navkar Cold Storage	Cold Storage	41.12	41.12
48	Karnataka	Syndicate Bank	M/s. Malnad Cashews	Processing of raw cashew nuts	27.50	27.50
49	Karnataka	Syndicate Bank	M/s. Kamakshi Exports	Processing of raw cashew nuts	33.40	33.40
50	Uttar Pradesh	Syndicate Bank	M/s. Shri Giraj Cold Storage	Cold Storage of potato	40.00	40.00
51	Chhattisgarh	Bank of Baroda	M/s. Shree Sitaram Dall Mill	Dall Mill	20.28	20.28
52	Gujarat	Vijaya Bank	M/s. Dwarkesh Cold Storage	Cold storage	26.70	26.70

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanctioned	VCA Released
53	Haryana	Punjab National Bank	M/s. Kailash Chand Shankar Lal	Rice Mill	6.19	6.19
54	Madhya Pradesh	Bank of India	M/s. Shri Radhe Krishna Cold Storage	Cold storage	24.18	24.18
55	Uttar Pradesh	Canara Bank	M/s. Maa Bhudevi Ice & Chilling Plant	Milk Processing and paneer manufacturing plant	12.08	12.08
56	Himachal Pradesh	Bank of India	M/s. Punarnava Agro	Primary processing of fruits and vegetables	13.14	13.14
57	Maharashtra	State Bank of India	M/s. Aritha Industries	Dall Mill & Cleaning & Grading	42.12	42.12
58	Maharashtra	IDBI Bank Ltd	M/s. Shri Soham Agrotech	Cold storage & turmeric processing	10.36	10.36
59	Karnataka	Corporation Bank	M/s. Mr. V Nandagopal	Poultry-broiler layer farm under CBF model	17.72	17.72
60	Andhra Pradesh	Corporation Bank	M/s. Mr. P Shivashankar Reddy & Mr. P. Adi Reddy	Poultry-broiler layer farm under CBF model	15.30	15.30
61	Maharashtra	Corporation Bank	M/s. Shivsal Pre-cooling & Cold storage	Cold storage	13.03	13.03
62	Uttar Pradesh	Punjab National Bank	M/s. Shree Sanwariya Seth Cold Storage	Cold Storage of potato	44.00	44.00
63	Uttar Pradesh	Punjab National Bank	M/s. Narayan Traders	Rice Mill	11.00	11.00
64	Gujarat	Dena Bank	M/s. Dharat Cold Storage	Cold storage	31.62	31.62

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
65	Rajasthan	Punjab National Bank	M/s. Saipau Cold Storage	Cold Storage	38.74	38.74
66	Gujarat	State Bank of India	M/s. M.N. Ex-ports	Manufacturing of dehydrated onion	41.00	41.00
67	Gujarat	Bank of India	M/s. Kuber Oil Mill	Manufacturing of cotton seed oil	17.59	17.59
68	Uttar Pradesh	Oriental Bank of Commerce	M/s. Shobha Agro Care Infra Pvt. Ltd	Cold storage	30.69	30.69
69	Maharashtra	Corpora-tion Bank	M/s. Tulsi Trad-ing Company	Processing of grapes	22.20	22.20
70	Haryana	Bank of Baroda	M/s. Value Foods	Manufacturing and processing of fruits and vegetables	22.74	22.74
71	Gujarat	Bank of India	M/s. Germen Foods	Manufacturing of dehydrated onion	41.30	41.30
72	Maharashtra	Punjab National Bank	M/s. Ganesha White Gold	Cotton ginning & pressing	41.60	41.60
73	Madhya Pradesh	Bank of Baroda	M/s. Swastik Industries	Dall mill	35.92	35.92
74	Tripura	State Bank of India	M/s. Tirumala Enterprises	Jack fruit, ba-nana and potato chips / wafers	4.22	4.22
75	Chhattisgarh	Canara Bank	M/s. Gowardhan Biochem	Production of neem oil and neem cake from neem seeds	23.25	23.25
76	Punjab	Bank of India	M/s. D.S. Agro Products	Cold Storage of potato	33.00	33.00
77	Punjab	Oriental Bank of Commerce	M/s. Kisan Cold Store	Cold storage of potatoes and vegetables	21.58	21.58

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanctioned	VCA Released
78	West Bengal	Indian Overseas Bank	M/s. Madhav Agro Tech Pvt. Ltd	L. Vennami Shrimp Culture	50.00	50.00
79	Uttar Pradesh	Syndicate Bank	M/s. Jai Ram Ice & Cold Storage Pvt. Ltd	Storage and preservation of agriculture products	14.30	14.30
80	Punjab	State Bank of Patiala	M/s. Arjuna Agro Industries	Pulse processing unit	25.35	25.35
81	Gujarat	Dena Bank	M/s. Indira Gruh Udyog	Manufacturing & selling of khakhra, chips and other gruh udyog items	22.11	22.11
82	Madhya Pradesh	State Bank of India	M/s. G.R. Food Products	Manufacturing of mustard oil and oil cake from Mustard seed	30.00	30.00
83	Jammu & Kashmir	Jammu & Kashmir Bank Ltd	M/s. Fam Gate	Mixed fruit jam, dried vegetables & canned fruits	29.63	29.63
84	Himachal Pradesh	State Bank of India	M/s. Indu Mushroom Compost	Mushroom Compost making unit	4.87	4.87
85	Maharashtra	IDBI Bank Ltd	M/s. Milko Ice Cream	Ice cream and milk products	17.75	17.75
86	Karnataka	Corporation Bank	M/s.Sahil Cold Storage	Cold storage-chillies & tamarind	26.00	26.00
87	Chhattisgarh	State Bank of India	M/s. Malik Poha Mill	Poha Mill	6.88	6.88
88	Chhattisgarh	Central Bank of India	M/s. Annapurna Udyog	Poha Mill	11.70	11.70
89	Gujarat	Bank of Baroda	M/s.Everest Proteins	Processing of agro products like fennel, coriander, cumin etc.	28.28	28.28

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
90	Andhra Pradesh	Bank of India	M/s. Lakshmi Cold Storage	Cold storage	24.24	24.24
91	Rajasthan	Bank of Baroda	M/s. Amarchand & Company	Spices and oil trading	16.80	16.80
92	Rajasthan	Canara Bank	M/s. Maheshwari Spices & Food Products	Spices and oil trading	27.28	27.28
93	Rajasthan	Punjab National Bank	M/s. Charbhuj Cotton Pvt. Ltd	Oil Mill	11.70	11.70
94	Karnataka	State Bank of India	M/s. Freshgreen Agro Exports Pvt. Ltd	Growing, processing and export of gherkins in bulk	26.00	26.00
95	Uttar Pradesh	Bank of Baroda	M/s. Mateshwari Food Preserva-tion	Preservation of fruits	50.00	50.00
96	Gujarat	Bank of Baroda	M/s. Sidhdhan-ath Agro Indus-tries	Grinding and processing of spices	19.15	19.15
97	Uttar Pradesh	Punjab National Bank	M/s. Rahul Cold Storage & Ice Factory	Cold storage unit	28.00	28.00
98	Rajasthan	State Bank of India	M/s. Ramdeo Agro Industries	Spices	21.84	21.84
99	Punjab	Canara Bank	M/s. Kalra Seed Farm	Seed processing unit	23.42	23.42
100	Rajasthan	Dena Bank	M/s. Shree India Gums	Guar Gum	27.04	27.04
101	Gujarat	Dena Bank	M/s. Shiv Kiran Oil Industries	Edible Oil	42.32	42.32
102	Maharashtra	Bank of Maharash-tra	M/s. Gauri Agro Exports	Pre-cooling & high cold stor-age for grapes,	14.24	14.24
103	Rajasthan	Punjab National Bank	M/s. Shri Shiva Cold Storage	Cold Storage	34.00	34.00
104	Maharashtra	Bank of Maharash-tra	M/s. S.S. Agro	Processing of fruits & vegeta-bles	11.50	11.50

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
105	Rajasthan	Bank of Baroda	M/s. Mayank Industries	Cleaning, sorting and grading of spices	9.07	9.07
106	Uttar Pradesh	Canara Bank	M/s. S.B. Cooling Chains	Cold storage	49.97	49.97
107	Chhattisgarh	Bank of Baroda	M/s. Anmol Industries	Poha Mill	6.38	6.38
108	Madhya Pradesh	Central Bank of India	M/s. Shri Durge Bio Energy	Biomass briquette	18.50	18.50
109	Uttar Pradesh	Central Bank of India	M/s. Pavanputra Sheetgrah Pvt. Ltd	Cold storage	39.00	39.00
110	Karnataka	Syndicate Bank	M/s. Favourite Cashews	Processing of raw cashew nuts	18.98	18.98
111	Maharashtra	State Bank of India	M/s. Shirpur Cold Storage & Warehouse	Cold storage	34.00	34.00
112	Rajasthan	Bank of Baroda	M/s. Rupesh Industries	Processing, manufacturing, grinding, grading, cleaning	33.80	33.80
113	Rajasthan	Bank of Baroda	M/s. Agarwal Udhyog	Spice processing unit	37.70	37.70
114	Chhattisgarh	Oriental Bank of Commerce	M/s. Mangal Murti Agro	Rice Mill	43.09	43.09
115	Maharashtra	Vijaya Bank	M/s. Matoshri Agro Exports	Cold storage	41.23	41.23
116	Assam	Union Bank of India	M/s. Manas Agro Industries	Parboiling with rice milling, processing and packaging unit	81.38	81.38
117	Karnataka	Canara Bank	M/s. V V Agro Products	Processing of Raw cashew	10.62	10.62
118	Uttar Pradesh	Syndicate Bank	M/s J.M.K. Cold Storage Pvt. Ltd.	Cold Storage	29.90	29.90
119	Haryana	Oriental Bank of Commerce	M/s A.M. Foods	Rice sheller	6.25	6.25

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanctioned	VCA Released
120	Rajasthan	Bank of Baroda	M/s Sunder Flour Mill	Flour Mill	43.26	43.26
121	Bihar	Allahabad Bank	M/s Koshi Uday Food Products Private Limited	Rice Mill	19.77	19.77
122	Jammu & Kashmir	Jammu & Kashmir Bank Ltd	M/s Premium Walnuts	Walnut	14.10	14.10
123	Rajasthan	Punjab National Bank	M/s Indragro Foods Pvt. Ltd.	Isabgol	37.18	37.18
124	Haryana	State Bank of Patiala	M/s Shree Ganesh Rice Mills	Rice Mill	3.09	3.09
125	Chhattisgarh	Bank of Baroda	M/s Amar Shahid Pulses	Pulse Processing Unit	20.80	20.80
126	Chhattisgarh	Bank of Baroda	M/s Ladharam Tikiyomal	Pulse Processing Unit	22.10	22.10
127	Karnataka	Karnataka State Financial Corporation	M/s Sree Basavajyothi Cotton Ginning Factory	Cotton	41.26	41.26
128	Maharashtra	Bank of India	M/s Vaishnavi High-Tech Agro	Mushroom	31.14	31.14
129	Karnataka	Corporation Bank	M/s Mrs. V Lakshmi	Poultry Layer Farm	17.72	17.72
130	Uttar Pradesh	Syndicate Bank	M/s Master Jaswant Ice and Cold Storage (P) Ltd.	Cold Storage	24.80	24.80
131	Uttar Pradesh	Punjab National Bank	M/s Chaudhary Vijendra Singh Ice & Cold Storage Pvt. Ltd.	Cold Storage	26.00	26.00
132	Maharashtra	Bank of Maharashtra	M/s Ganesh Bedana Rack	Manufacturing of Bedana	2.38	2.38
133	Chhattisgarh	Dena Bank	M/s Rajju Bhai Memon Rice Industries	Rice Mill	7.80	7.80

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
134	Gujarat	State Bank of India	M/s Ishan Oil Mill	Oil Milling and Cotton Ginning	6.13	6.13
135	Himachal Pradesh	Punjab National Bank	M/s Fine Green Packing Solu-tions	Fruit & Vegeta-ble Processing Unit	37.26	37.26
136	Maharashtra	Union Bank of India	M/s Sulabh In-dustries	Pulse Processing Unit	6.50	6.50
137	Punjab	Oriental Bank of Commerce	M/s Plaha Bros. Cold Storage	Cold Storage	23.37	23.37
138	Uttarakhand	Central Bank of India	M/s U K Indus-tries	Rice Mill	24.00	24.00
139	Madhya Pradesh	State Bank of India	M/s Shri Shiv Shakti Cold Storage	Cold Storage	30.53	30.53
140	Madhya Pradesh	State Bank of India	M/s Shree Ram Biofuels	Bio fuel	10.34	10.34
141	Haryana	Union Bank of India	M/s Shree Ga-nesh Flour Mills	Flour Mill	10.40	10.40
142	Rajasthan	Bank of Baroda	M/s Talin Ice Cream and Foods	Manufacturing of Ice Cream Products	12.06	12.06
143	Gujarat	Central Bank of India	M/s Umatiya Poultry Farm	Poultry Farm	38.83	38.83
144	Rajasthan	Bank of Baroda	M/s Shree Vijay Laxmi Interna-tional	Guar Gum	20.00	20.00
145	Rajasthan	Punjab National Bank	M/s Agroha Sheetgrah	Cold Storage	46.80	46.80
146	Gujarat	Dena Bank	M/s Madhvi Dairy Pvt. Ltd.	Dairy Process-ing	35.02	35.02
147	Gujarat	Dena Guja-rat Gramin Bank	M/s Jay Goga Cold Storage	Cold Storage	49.52	49.52

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
148	Gujarat	Union Bank of India	M/s Bhoomi Cold Storage	Cold Storage	41.18	41.18
149	Gujarat	Dena Gujar- rat Gramin Bank	M/s Pruthvi Cold Storage	Cold Storage	39.96	39.96
150	Punjab	Central Bank of India	M/s MD Foods	Food Processing	14.35	14.35
151	Rajasthan	State Bank of Bikaner and Jaipur	M/s Shree Ji En- terprises	Spices	50.00	50.00
152	Rajasthan	Bank of Baroda	M/s Mewar Spices	Spices	50.00	50.00
153	Rajasthan	Bank of Baroda	M/s Shree Rish- abh Industries	Spices	21.00	21.00
154	Chhattisgarh	Oriental Bank of Commerce	M/s Shri Rudreshwar Agro	Rice Mill	13.61	13.61
155	Uttar Pradesh	Punjab National Bank	M/s Shri Ban- key Bihari Cold Storage & Alllied Industries	Cold Storage	37.00	37.00
156	Rajasthan	Bank of Baroda	M/s Sanwariyan Herbal Indus- tries	Senna Leaves	13.00	13.00
157	Rajasthan	Bank of Baroda	M/s Gauri Shan- kar Khanaiyalal Vyas	Cotton	12.77	12.77
158	Gujarat	Bank of Baroda	M/s Om Oil Industries	Cotton	24.00	24.00
159	Uttar Pradesh	Canara Bank	M/s Dr. Ram Sheetgrah Pvt. Ltd.	Cold Storage	49.49	49.49
160	Maharashtra	Bank of Maharash- tra	M/s Krishna Agrotech	Cold Storage	39.72	39.72
161	Haryana	State Bank of Patiala	M/s Mahashra- man Oil Mill	Edible Oil	13.41	13.41

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
162	Rajasthan	Union Bank of India	M/s Shree Shyam Agro Industries	Spices	20.28	20.28
163	Rajasthan	State Bank of Bikaner and Jaipur	M/s Shyam Industries	Flour Mill	40.03	40.03
164	Haryana	Allahabad Bank	M/s New Bansal Trading Com-pany	Cotton	9.90	9.90
165	Andhra Pradesh	Syndicate Bank	M/s Vijay Mira- cle Cashew Pro- cessing Industry (SC)	Cashew	5.15	5.15
166	Chhattisgarh	Oriental Bank of Commerce	M/s Mahamaya Foods	Rice Mill	50.00	50.00
167	Rajasthan	State Bank of Bikaner and Jaipur	M/s Bal Shree Udhyog	Pulse Processing Unit	17.76	17.76
168	Himachal Pradesh	Bank of Baroda	M/s Bhardwaj Agro Industries	Mushroom	16.00	16.00
169	Gujarat	Bank of India	M/s Welcome Cold Storage	Cold Storage	32.37	32.37
170	Gujarat	Union Bank of India	M/s Parth Cold Storage	Cold Storage	49.64	49.64
171	Gujarat	Dena Bank	M/s Hariom Cold Storage	Cold Storage	45.55	45.55
172	Gujarat	Dena Bank	M/s Shree Balaram Cold Storage	Cold Storage	35.25	35.25
173	Gujarat	Dena Bank	M/s Maharaja Cold Storage	Cold Storage	47.77	47.77
174	Gujarat	Dena Bank	M/s Jay Somnath Cold Storage	Cold Storage	50.00	50.00
175	Gujarat	Dena Bank	M/s Anjali Cold Storage	Cold Storage	43.33	43.33

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
176	Gujarat	Uco Bank	M/s Vikas Cold Storage	Cold Storage	40.99	40.99
177	Gujarat	Dena Bank	M/s Ashirvad Cold Storage	Cold Storage	45.55	45.55
178	Gujarat	Dena Bank	M/s Mahalaxmi Cold Storage	Cold Storage	40.34	40.34
179	Madhya Pradesh	Bank of Baroda	M/s Shree Shyam Ji Rice Mill	Rice Mill	14.83	14.83
180	Karnataka	Canara Bank	M/s Maruti Ca-shew Industry	Cashew	22.25	22.25
181	Uttar Pradesh	Bank of India	M/s Maya Devi Ice & Cold Stor-age	Cold Storage	43.00	43.00
182	Maharashtra	Bank of Maharash-tra	M/s Chirmur Cotton Industry	Cotton	38.04	38.04
183	Punjab	State Bank of Patiala	M/s Global Api-aries	Honey	5.29	5.29
184	Haryana	Punjab National Bank	M/s Shri Balaji Industries	Cotton	12.27	12.27
185	Andhra Pradesh	Andhra Bank	M/s Fresh Cart Agro Pvt. Ltd.	Food Processing	26.00	26.00
186	Chhattisgarh	Union bank of India	M/s Garib Nawaz Rice Mill	Rice Mill	22.10	22.10
187	Gujarat	Central Bank of India	M/s Sagar Cold Storage	Cold Storage	35.00	35.00
188	Gujarat	State Bank of India	M/s N.B.Aгри Export	Food Processing	36.92	36.92
189	Gujarat	Bank of Baroda	M/s K.K. Cotex	Cotton	40.77	40.77
190	Gujarat	Union Bank of India	M/s Salasar Bala-ji Cold Storage	Cold Storage	50.00	50.00
191	Rajasthan	State Bank of Bikaner and Jaipur	M/s Matrubhumi Agrotech	Spices	16.12	16.12

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
192	Rajasthan	Punjab National Bank	M/s. Vikas Sor-tex	Spices	46.80	46.80
193	Tamilnadu	State Bank of India	M/s Sri Arunachalas-warya Aromatics	Flower concen-trates	19.00	19.00
194	Gujarat	Dena Guja-rat Gramin Bank	M/s Umiya Cold Storage	Cold Storage	46.24	46.24
195	Gujarat	Dena Guja-rat Gramin Bank	M/s Patidar Cold Storage	Cold Storage	41.83	41.83
196	Gujarat	Dena Guja-rat Gramin Bank	M/s Paavan Agro Cold Storage	Cold Storage	47.58	47.58
197	Rajasthan	Corpora-tion Bank	M/s Jain Cold Store	Cold Storage	40.13	40.13
198	Madhya Pradesh	Bank of India	M/s Satyaj Cold Storage	Cold Storage	21.38	21.38
199	Maharashtra	State Bank of India	M/s Rasoi Spices & Agro Proces-sors	Spices	18.20	18.20
200	Rajasthan	Oriental Bank of Commerce	M/s Hissaria Industries	Food Processing	17.55	17.55
201	Karnataka	Syndicate Bank	M/s Shri Sudhin-dra Cashews	Cashew	20.63	20.63
202	Uttar Pradesh	State Bank of India	M/s Tirumala Fruit Processors(A unit of S.K. Enterprises)	Banana Ripen-ing	14.60	14.60
203	Gujarat	Dena Guja-rat Gramin Bank	M/s. Prayosha Cold Storage	Cold Storage	30.48	30.48
204	Gujarat	Dena Bank	M/s Vakil Foods	Onion & Garlic Dhy.	36.99	36.99
205	Uttar Pradesh	Punjab National Bank	M/s. V.K. Banana (SC)	Banana Ripen-ing	9.90	9.90

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanctioned	VCA Released
206	Jammu & Kashmir	Jammu & Kashmir Bank Ltd	M/s. Shakir Industries	Walnut and almond	15.82	15.82
207	Gujarat	Bank of Baroda	M/s Ramdev Cotton Industries	Cotton	49.00	49.00
208	Punjab	State Bank of Patiala	M/s Maur Cotton Pressing Factory	Oil Milling and Cotton Ginning	4.54	4.54
209	Rajasthan	Bank of India	M/s Maa Rehnawali Sheet-grah LLP	Cold Storage	50.00	50.00
210	Karnataka	Syndicate Bank	M/s. Sri Laxmi Cashew Industries	Cashew	34.87	34.87
211	Karnataka	Syndicate Bank	M/s Shree Durga Cashew Industries	Cashew	17.63	17.63
212	Karnataka	Syndicate Bank	M/s Mahesh Cashew Exports	Cashew	43.33	43.33
213	Gujarat	Dena Bank	M/s Keshav Greens	Cold Storage	47.19	47.19
214	Chhattisgarh	Bank of Baroda	M/s Sangeeta Pulses	Food Processing	27.30	27.30
215	Rajasthan	Dena Bank	M/s Sant Shree Sevadasji Cotton Ginning	Cotton	34.23	34.23
216	Madhya Pradesh	Bank of Baroda	M/s Sunita Agro	Dall Mill	13.00	13.00
217	Rajasthan	State Bank of Bikaner and Jaipur	M/s. Krishna Agro Industries	Dall Mill	26.00	26.00
218	Tamilnadu	Punjab National Bank	M/s Sri Meenakshi Agro Industry	Ripening	19.24	19.24
219	Tamilnadu	Punjab National Bank	M/s Sri Srini Agro Industry	Ripening	19.24	19.24

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanctioned	VCA Released
220	Tamilnadu	Punjab National Bank	M/s SK Agro Industry	Ripening	19.24	19.24
221	Tamilnadu	Punjab National Bank	M/s Sri Sai Agro Industry	Ripening	19.24	19.24
222	Uttar Pradesh	Canara Bank	M/s Bharat Singh Verma Cold Storage	Cold Storage	32.89	32.89
223	Uttar Pradesh	Bank of India	M/s Shri Krishna Kanta Cold Storage Pvt. Ltd.	Cold Storage	24.44	24.44
224	Uttar Pradesh	Canara Bank	M/s. Maa Chakreshwari Sheetgrah Pvt. Ltd	Cold Storage	16.50	16.50
225	Rajasthan	Corporation Bank	M/s Milan Cotton	Cotton ginning and pressing	50.00	50.00
226	Karnataka	Syndicate Bank	M/s Abhiman Cashews	Cashew	34.00	34.00
227	Karnataka	Corporation Bank	M/s Suparna Cashew Industries	Cashew	18.10	18.10
228	Maharashtra	IDBI Bank Ltd	M/s. Fatwani Foods	Potato chips & namkeen	9.13	9.13
229	Chhattisgarh	Canara Bank	M/s. Krishna Cold Storage	Cold Storage	50.00	50.00
230	Madhya Pradesh	State Bank of Bikaner and Jaipur	M/s. Mohit Food Products	Pickles & Murabba	10.40	10.40
231	Gujarat	Dena Bank	M/s Kumkum Cold Storage	Cold Storage	41.27	41.27
232	Gujarat	Dena Gujarat Gramin Bank	M/s Shiv Cold Storage	Cold Storage	40.45	40.45
233	Gujarat	Dena Bank	M/s Jay Jogmaya Cold Storage	Cold Storage	40.85	40.85
234	Gujarat	Uco Bank	M/s. Navjivan Cold Storage	Cold Storage	40.24	40.24

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
235	Karnataka	Syndicate Bank	M/s Kusuma Cashews	Cashew	50.00	50.00
236	Karnataka	Canara Bank	M/s Omshree Cashews	Cashew	10.00	10.00
237	Maharashtra	Bank of Maharashtra	M/s Siddivinayak Pre-cooling & Cold Storage	Cold Storage	32.61	32.61
238	Himachal Pradesh	State Bank of India	M/s Ashok Kumar Gautam	Mushroom	10.00	10.00
239	Uttar Pradesh	Canara Bank	M/s. Maa Vaishno Ice & Cold Storage	Cold Storage	16.94	16.94
240	Uttarakhand	State Bank of India	M/s. Hanuman Trading Company	Rice Mill	45.00	45.00
241	Uttar Pradesh	Allahabad Bank	M/s Fine Cold Storage	Cold Storage	50.00	50.00
242	Chhattisgarh	Central Bank of India	M/s Gayatri Agro	Rice Mill	25.59	25.59
243	Chhattisgarh	IDBI Bank Ltd	M/s. Vandana Rice Mill	Rice Mill	24.34	24.34
244	Chhattisgarh	Central Bank of India	M/s Arnav Agrotech	Rice Mill	39.82	39.82
245	Punjab	Punjab & Sind Bank	M/s. Baba Farid Industries	Rice Mill	8.25	8.25
246	Madhya Pradesh	Bank of Baroda	M/s. Sonal Industries	Dall Mill	20.80	20.80
247	Maharashtra	IDBI Bank Ltd	M/s Sundarimata Traders	Food Processing	11.25	11.25
248	Punjab	State Bank of India	M/s. Dod Rice Mills	Rice Mill	28.95	28.95
249	Madhya Pradesh	Bank of Baroda	M/s Anant Industries	Cotton	14.30	14.30
250	Madhya Pradesh	Bank of Baroda	M/s Sonam Agrotech	Cotton	28.11	28.11

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanc-tioned	VCA Released
251	Gujarat	State Bank of India	M/s European Dehydrated Foods	Onion Dehydration	50.00	50.00
252	Gujarat	State Bank of India	M/s Anjali Gum Industries	Guar Gum	50.00	50.00
253	Gujarat	Bank of Baroda	M/s Shiv Agro and Oil Industries	Cotton	26.00	26.00
254	Uttar Pradesh	Punjab National Bank	M/s Varshney Sheetgrah Pvt. Ltd.	Cold Storage	17.00	17.00
255	Maharashtra	Corporation Bank	M/s C M Bio Agro Processing Pvt. Ltd.	Organic Manure	30.36	30.36
256	Maharashtra	State Bank of Hyderabad	M/s. Amit Agro Industries	Dall Mill	50.00	50.00
257	Gujarat	Dena Bank	M/s Varudi Cotton & Ginning	Cotton	50.00	50.00
258	Gujarat	Union bank of India	M/s. Bhoomidhan Cold Storage	Cold Storage	43.05	0
259	Gujarat	Union bank of India	M/s. Swastik Cold Storage	Cold Storage	50.00	0
260	Gujarat	Bank of India	M/s Shivam Hightech Cold Storage	Cold Storage	45.95	0
261	Gujarat	Dena Bank	M/s. Chandan Cold Storage	Cold Storage	38.18	0
262	Rajasthan	Bank of Baroda	M/s. Mahadev Industries	Groundnut processing	16.40	0
263	Rajasthan	State Bank of Bikaner and Jaipur	M/s. Shree Gyan Food Products	Mustered oil mill	37.34	0
264	Maharashtra	Punjab National Bank	M/s. Shiv Ganesh Industries	Dall Mill	50.00	0

Sl. No.	State	Name of Bank	Name of project	Activity	VCA Sanctioned	VCA Released
265	Maharashtra	Punjab National Bank	M/s Shri Om Industries	Dall Mill	49.00	0
266	Madhya Pradesh	Union bank of India	M/s. Chandni Paste and Dehydration Pvt. Ltd	Garlic	10.32	0
267	Himachal Pradesh	Bank of India	M/s. Naresh Mushroom	Mushroom	7.14	0
268	Gujarat	Dena Bank	M/s. Om Cold Storage	Cold Storage	46.99	0
269	Chhattisgarh	Union bank of India	M/s. Shri Gajand Cattle Feed Industries	Dall Mill	5.83	0
270	Gujarat	Bank of Baroda	M/s Krishna Cotton Industries	Cotton	50.00	0
271	Uttar Pradesh	Syndicate Bank	M/s. V. N. Food Industry	Potato and Banana chips, veg.	41.60	0
272	Gujarat	State Bank of India	M/s Somnath Cottex	Cotton	50.00	0
273	Maharashtra	NABARD	M/s. Kukdeswar Advasi Hirda Audyogik Utpadak Sahkari Sanstha Maryadit (SC/ST)	Tannic acid and gallic acid and tannin from hirda seeds	14.61	14.61
274	Manipur	North Eastern Development Finance Corporation Ltd	M/s Kangla Food Products	Food Processing	50.00	50.00
275	Uttar Pradesh	Bank of Maharashtra	M/s Jaimaa Kelladevi Fruits Pvt. Ltd (SC)	Banana Ripening	11.35	11.35
276	Telangana	State Bank of Hyderabad	M/s. Seetharamanjaneya Rice Mill (ST)	Rice Mill	11.76	11.76
Fund released to VCA projects sanctioned during 2015-16					0	1652.85
Total					7572.14	8683.19

Annexure – III

Details of beneficiaries of Equity Grant under EGCGFS for FPCs

S. No.	FPC Name	FPC State	FPC Business	Sanctioned Equity Grant (In INR)
1	BKDSS Kisan Producer Company Limited	Uttar Pradesh	Production, harvesting, procurement, grading, pooling, handling, marketing of seeds.	10,00,000.00
2	Rao Mahlla Horticulture Farmers Producer Company Ltd	Haryana	Production, harvesting, procurement, grading, Pooling, handling, marketing, selling, export of all agricultural produce of Members. Sale direct customers and promote Farmers.	9,98,850.00
3	Joypur Agro Producer Company Limited	West Bengal	Input sales, Vegetable sales	1,71,000.00
4	Jhaldakrishi Vikash Agro Producer Company Ltd	West Bengal	Input sales, Vegetable sales	3,90,000.00
5	Jhalda Agro Producer Company Limited	West Bengal	Input sales, Vegetable sales	2,36,000.00
6	Humgarh Farmers Producer Company Ltd	West Bengal	Input sales, Vegetable sales	2,06,000.00
7	Dantan Agro Producer Company Limited	West Bengal	Input sales, Vegetable sales	5,05,000.00
8	Damodar Agro Producer Company Limited	West Bengal	Input sales, Vegetable sales	4,71,000.00
9	Simlapal Agro Producer Company Limited	West Bengal	Input sales, Vegetable sales	3,17,000.00
10	Keshiary Agro Producer Company Limited	West Bengal	Input sales, Vegetable sales	2,87,000.00
11	Digrigarbeta Agro Producer Company Ltd	West Bengal	Input sales, Vegetable sales	3,00,000.00

S. No.	FPC Name	FPC State	FPC Business	Sanctioned Equity Grant (In INR)
12	Debra Agri Business Producer Company Ltd	West Bengal	input sales, vegetable, paddy, rice, lentil, seeds, onion seeds	10,00,000.00
13	Bagmundi Sindhri Agro Producer Company Ltd	West Bengal	Input sales, Vegetable sales	2,34,000.00
14	Chhatna Agro Producer Company Limited	West Bengal	Input sales, Vegetable sales	3,36,000.00
15	Drona Farmers Producer Company Limited	Maharashtra	Pomegranate Processing Unit	5,21,200.00
16	Bhangar Vegetable Producer Company Ltd	West Bengal	Vegetable procurement and supply, seeds procurement and supply, fertilizer procurement and supply (process initiated)	7,43,300.00
17	Erode Pulses Farmers Producer Company Ltd.	Tamil Nadu	Agri Input Shop, Procurement and Marketing of Pulses,	10,00,000.00
18	Burhar Kisan Producer Company Limited	Madhya Pradesh	Agri Input supply to farmers, Trading of Commodities & Seed Production etc.	1,00,000.00
19	Jaithari Farmer Producer Company Limited	Madhya Pradesh	Agri Input supply to farmers, Trading of Commodities & Seed Production etc.	1,00,000.00
20	Kapildhara Kisan Producer Company Ltd	Madhya Pradesh	Agri Input supply to farmers, Trading of Commodities & Seed Production etc.	1,00,000.00
21	Johila Tribal Farmer Producer Company Ltd	Madhya Pradesh	Agri Input supply to farmers, Trading of Commodities & Seed Production etc.	1,00,000.00
22	Bandhyavgarh Krishak Producer Company Ltd	Madhya Pradesh	Agri Input supply to farmers, Trading of Commodities & Seed Production etc.	1,00,000.00
23	Salem Kanjamalai Pulses and Millets Farmers Producer Company Ltd	Tamil Nadu	Procurement and Marketing of Pulses and Millets	10,00,000.00

S. No.	FPC Name	FPC State	FPC Business	Sanctioned Equity Grant (In INR)
24	Beliatore Agro Producer Company Limited	West Bengal	Input sales, Vegetable sales	1,20,000.00
25	Manbazar Agro Producer Company Limited	West Bengal	Input sales, Vegetable sales	3,41,000.00
26	Namakkal Farmers Producer Company Ltd	Tamil Nadu	Procurement and marketing of Pulses, certified seeds of pulses, Establishment of Dall Mill for processing pulses	10,00,000.00
27	Sahakar Agri Producer Company Limited	Gujarat	Trading of Inputs (seeds, pesticides, organic material etc.), value addition and marketing of agriculture produce, accessories used in agriculture and providing the Farm Equipment on Rental Basis	10,00,000.00
28	Vadamadurai Sustainable Agriculture Producer Company Ltd	Tamil Nadu	To undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members	1,77,500.00
29	Kurinji Sustainable Agriculture Producer Company Ltd	Tamil Nadu	To undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members	5,32,500.00
30	Thenpennai Farmer Producer Company Limited	Tamil Nadu	To undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members	9,70,000.00
31	Mullai Sustainable Agriculture Producer Company Limited	Tamil Nadu	To undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members	3,30,500.00

S. No.	FPC Name	FPC State	FPC Business	Sanctioned Equity Grant (In INR)
32	Rukmavati Rural Agro Producer Company Ltd	Gujarat	Trading of Inputs (seeds, pesticides, organic material etc.), value addition and marketing of agriculture produce, accessories used in agriculture and providing the Farm Equipment on Rental Basis	4,97,000.00
33	Ajaymeru Kishan Samruddhi Producer Company Limited	Rajasthan	Qualitative Input supply, cattle feeds supply, procurement of crops, stoking & warehousing service for Farmers/ Business House	9,88,810.00
34	Langei Producer Company Limited	Manipur	Rice Seed Production and Pisciculture	5,65,500.00
35	Sonkatch Agro Producer Company Limited (2nd Tranche)	Madhya Pradesh	Seed Production & Processing, Warehousing, Custom Hiring of Agri Implements, E- Kisan Mandi Franchisee, Onion and Potato sorting	9,48,000.00
36	Satpuda Farmers Producer Company Ltd	Maharashtra	Banana Wafers, Trading of Banana, Ginger, Turmeric	7,05,000.00
37	Shree Sant Anna Maharaj Farmers Producer Company Ltd	Maharashtra	Agri Produce Procurement, Seed Procurement, Fertilizers Procurement, Pesticide and Micronutrient Procurement	9,80,000.00
38	Deola Agro Producer Company Limited	Maharashtra	Agri Produce Procurement, - Seed Procurement - Fertilizers Procurement - Pesticide and Micro nutrient Procurement	5,54,000.00
39	Muktai Krushi Vikas VA Gramin Prashikshan Shetkari	Maharashtra	Agri Produce Procurement, Seed Procurement, Fertilizers Procurement, Sericulture	6,93,000.00
40	Theni District Farmers Goat Producer Company Ltd	Tamil Nadu	Goat sale, purchase, village meat shop	9,97,500.00

S. No.	FPC Name	FPC State	FPC Business	Sanctioned Equity Grant (In INR)
41	Karikalan Pulses Farmers Producer Company Limited	Tamil Nadu	Procurement & Marketing of Pulses, Certified Seeds of Pulses, Establishment of Dal Mill for processing pulses, Certified Seed production in Pulses	10,00,000.00
42	Krushidhan Producer Company Ltd. (2nd Tranche)	Gujarat	Trading of seeds, pesticides, organic material, value addition and marketing of agriculture produce, accessories used in agriculture	2,20,500.00
43	Shree Supo Krushi Vikas Farmers Producer Company Limited	Maharashtra	Seed Procurement, Fertilizers Procurement, Pesticide and Micronutrient Procurement	6,00,000.00
44	Maharauni Farmers Producer Co. Ltd.	Uttar Pradesh	Business of Producing, Harvesting, Procurement, Grading, Pooling, Handling, Marketing etc.	10,00,000.00
45	Udaipur Agro Producer Co. Ltd. (2nd Tranche)	Rajasthan	Ginger seed, Turmeric Seed, Tuar Dal, Turmeric Powder, Agriculture Inputs	8,87,650.00
46	Nav Chetan Kishan Producer Company Limited	Uttar Pradesh	Production, harvesting, procurement, grading, handling & marketing of Agri-business	3,01,000.00
47	Navjyoti Kishan Producer Company Limited	Uttar Pradesh	To undertake production, harvesting, procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members or import of goods or services for their benefits.	5,00,000.00

S. No.	FPC Name	FPC State	FPC Business	Sanctioned Equity Grant (In INR)
48	Navyug Kishan Producer Company Limited	Uttar Pradesh	To undertake production, harvesting, procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members or import of goods or services for their benefits.	3,08,000.00
49	Shiva Kishan Producer Company Limited	Uttar Pradesh	To undertake production, harvesting, procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members	3,08,000.00
50	Bijawar Producer Company Limited (2nd Tranche)	Madhya Pradesh	Agri Business, Input Supply etc.	3,54,000.00
51	Hooghly Vegetable Growers Producer Co. Ltd.	West Bengal	Input sales, Vegetable sales	10,00,000.00
52	Murshidabad Agro Producer Company Limited	West Bengal	Input Sales, Vegetable Sales	9,73,000.00

Annexure – IV

Details of beneficiaries of Credit Guarantee Cover under EGCGFS for FPCs

Sl. No	Name of FPC	State	Name of the Bank	Credit Guarantee cover sanctioned (Rs. in lakhs)
1	Ulavan Producer Company Limited	Tamil Nadu	Canara Bank	25.50
2	Dharmapuri District Minor Millet Farmer Producer Company Limited,	Tamil Nadu	Indian Bank	42.50
3	Thagadur Uzhavar Producer Company Ltd	Tamil Nadu	Indian Bank	42.50
4	Gurudev Mahila Crop Producer Company Limited	Madhya Pradesh	Canara Bank	38.25
5	Nisarg Producer Company Limited	Maharashtra	NABKISAN Finance Limited	38.25
6	Valam Kundra Farmers Producer Company Limited	Tamil Nadu	Canara Bank	17.00
7	Palakkad Coconut Producer Company Limited	Kerala	Canara Bank	63.75
8	Vasistha Farmers Producer Company Limited	Tamil Nadu	Indian Bank	63.75
9	Thiruvalluvar Farmers Producer Company Limited	Tamil Nadu	Indian Bank	63.75

Annexure-V

Statewise No. of mandis integrated with NAM

S.No.	State	No. of mandis integrated	No. of mandis integrated
1.	Gujarat	40	40
2.	Maharashtra	60	44
3.	Telangana	44	44
4.	Jharkhand	19	19
5.	Chattisgarh	14	14
6.	Chandigarh	1	0
7.	Madhya Pradesh	58	58
8.	Rajasthan	25	25
9.	Haryana	54	54
10.	Himachal Pradesh	19	19
11.	Uttar Pradesh	66	66
12.	Andhra Pradesh	22	22
13.	Uttarakhand	5	5
14.	Odisha	10	9
	Total	437	417*

*List of 417 mandis integrated with NAM by March 2017:

Gujarat	Godhra	Patan	Valsad
Ahmedabad	Halvad	Pavi-Jetpur	Vijapur
Bhabhar	Himmatnagar	Petalad	Visavadar
Bhesan	Jam Jodhpur	Porbandar	Visnagar
Bhiloda	Jamkhambhaliya	Rajkot	Wadhvan
Bilimora	Jamnagar	Savarkundla	
Botad	Jasdan	Savli	Haryana
Dahod	Jhalod	Snanad	Adampur
Deesa	Junagadh	Talod	Ambala
Dhanera	Kodinar	Thara	Asandh
Dhoalka	Mahuva	Tharad	Barwala Hisar
Dhrol	Nizar	Vadodara	Bhiwani

Ch. Dadri	Rewari	Badnawar	Ratlam
Cheeka	Rohtak	Balaghat	Rewa
Chhachhrauli	Safidon	Bareli	Sagar
Dabwali	Samalkha	Berasia	Sanwer
Dhand	Shahbad	Betul	Satna
Ellanabad	Sirsa	Biaora	Sehora
Faridabad	Siwani	Bina	Sehore
Fatehabad	Sonepat	Burhanpur	Sendhwa
Ganaur	Taraori	Chattarpur	Seoni
Gharaunda	Thanesar	Chhindwara	Shahpura Bhitoni
Gohana	Tohana	Dabra	Shajapur
Gurgaon	Uchana	Damoh	Sheopur
Hansi		Datia	Shujalpur
Hodal	Himachal Pradesh	Dewas	Tikamgarh
Indri	Bhattakufar Dhalli	Dhar	Timarni
Ismailabad	Bandrol	Gadarwara	Ujjain
Jakhal	Buntar	Ganj Basoda	Vidisha
Jhajjar	Chamba	Guna	
Jind	Dhali Shimla	Harda	Maharashtra
Julana	Fruit Mandi Solan	Indore	Aatpadi
Kaithal	Hamirpur	Itarsi	Achalpur
Kalanwali	Kangra	Jabalpur	Aheri
Kalayati	Kangra Jassour	Jaora	Ahmednagar
Karnal	Mandi	Karond	Akola
Ladwa	Palampur	Katni	Amaravathi
Madlauda	Paonta Sahib	Khandwa	Aurangabad
Mullana	Patikuhali	Khargone	Barshi
Narnaund	Santoshgarh	Khategaon	Beed
Narwana	Solan Parwanoo	Khirkiya	Bhokar
Nissing	Takoli	Mahidpur	Basmat
Palwal	Una	Mandsore	Dhule
Pillukhera		Mandla	Dondaicha
Panipat	Madhya Pradesh	Mhow	Dound
Pehowa	Agar	Morena	Gevrai
Pundri	Ashok Nagar	Neemuch	Hingoli
Rania	Ashta	Obaidullganj	Junnar
Ratia	Badnagar	Pipariya	Karad

Khamgaon	Tikabali	Devarakonda	Zaheerabad
Kolhapur		Gadwal	
Latur	Rajasthan	Gajwel	Uttar Pradesh
Lonand	Atru	Gangadhara	Agra
Malegaon	Bandikui	Golapally	Akbarpur
Mumbai	Baran	Jagtial	Aligarh
Malkapur	Bikaner Grain	Jammikunta	Allahabad
Mangrulpeer	Bundi	Jangaon	Auraiya
Nagpur	Deoli	Jogipet	Azamgarh
Nandurbar	Fatehnagar	Kalwakurthy	Badaun
Nasik	Gangapura	Kamareddy	Bahraich
Newasa	Hindoun	Karimnagar	Bangarmau
Parbhani	Jodhpur Grain	Kesamudram	Barabanki
Pimpalgaon Baswant	Kaman	Khammam	Bareilly
Pune	Keshoraipatan	Mahbubnagar	Basti
Rahuri	Kota	Makthal	Bisalpur
Sangli	Mandawari	Malakpet	Bulandshahr
Selu	Merta city	Metpally	Chandausi
Shirur	Nadbai	Miryalaguda	Chandauli
Solapur	Nagar	Nagarkurnool	Chaubepur
Tumsar	Nagour	Nakrekal	Chibramau
Vaijapur	Niwai	Narayanpet	Deoria
Vani	Nokha	Narsampet	Etah
Varora	Padampur	Nizamabad	Etawah
Wardha	Ramganj Mandi	Peddapalli	Faizabad
Yeola	Sri Ganganagar Grain	Sadasivpet	Ghaziabad
	Sri Madhopur	Shadnagar	Golagokarnath
Odisha	Sumerpur	Shankarpalli	Gonda
Bahadajhola	Telangana	Siddipet	Gorakhpur
Kantabanji	Achampet	Suryapet	Hapur
Kendupatna	Adilabad	Tanduru	Hardoi
Koraput	Atmakur	Tirumalgiri	Hathras
Kuchinda	Badepally	Vikarabad	Jahangirabad
Nabarangapur	Bhainsa	Wanaparthy Road	Jais
Paralakhemundi	Choppadandi	Wanaparthy Town	Jhansi
Rayagada	Devarakadra	Warangal	Kaimganj

Kannauj	Sitapur	Simdega	Hindupur
Kanpur	Sultanpur		Kadapa
Kasganj	Varanasi	Chhattisgarh	Kalikiri
Khair		Balod	Kurnool
Konch	Uttarakhand	Bhatapara	Kalyandurg
Lakhimpur	Gadarpur	Bilaspur	Madanapalli
Lalitpur	Haridwar	Dhamtari	Palamaner
Lucknow	Kashipur	Durg	Pattikonda
Madhoganj	Kichha	Jagdalpur	Podalakur Rapur
Mahmudabad	Sitarganj	Kawardha	Punganur
Mahoba		Kurud	Tenali
Mainpuri	Jharkhand	Mungeli	Yemmiganur
Mathura	Bokaro	Nawapara	
Meerut	Chakulia	Patelpali(Raigarh)	
Moradabad	Chaibasa	Raipur	
Muzaffarnagar	Daltonganj	Rajim	
Partawal	Deoghar	Rajnandgaon	
Pilibhit	Dhanbad		
Powayan	Dumka	Andhra Pradesh	
Pratapgarh	Garhwa	Adoni	
Puranpur	Gridih	Anakapalli	
Rae Bareli	Gumla	Anantapur	
Rampur	Hazaribagh	Dachepalli Pidugu-ralla	
Rath	Jamshedpur	Dendulur	
Robertsganj	Koderma	Duggirala	
Safdarganj	Lohardaga	Eluru	
Saharanpur	Pakur	Gopalapuram	
Sahiyapur	Pandra Ranchi	Guntur	
Shahjahanpur	Ramgarh	Gurramkonda	
Sirsaganj	Sahebganj		

Annexure-VI

NAM State wise Trade upto 31st March 2017

Sr. No	State	No of Mandis Integrated	No. of Traded Commodities	Volume of transaction Quantity (MT)	Quantity (Qtl) Value (Rs. Crore)	No of Farmers Registered	No. of Commission Agents registered	No of Farmers Registered
1	Gujarat	40	51	628613.6	2623.02	7229	4877	233727
2	Haryana	54	26	3696696.7	7654.36	6558	17364	686673
3	Himachal Pradesh	17	9	1938.4	8.55	1166	710	10947
4	Madhya Pradesh	58	14	35035.9	174.45	17656	1	100181
5	Rajasthan	25	14	14016.3	48.98	13956	4301	80026
6	Telangana	44	43	501434.8	3090.99	4907	3699	481532
7	Uttar Pradesh	66	62	582061.6	812.03	24353	6106	2102435
8	Jharkhand	19	11	284.2	.74	997	0	2069
9	Chhattisgarh	14	7	25775.4	54.32	2646	172	17486
10	Andhra Pradesh	22	18	37917.0	46.52	1072	1002	30450
11	Uttarakhand	5	24	1418.6	2.25	1343	848	481
12	Odisha	9	7	63.1	.21	331	0	10105
13	Maharashtra	44	16	126.1	.39	5275	4576	40742
	Total	417		5525382.4	14516.86	87489	43656	3796854

Annexure-VII

Tradable parameters notified for 69 Commodities:

Tradable parameters of following commodities have been notified for trade on eNAM and are available on eNAM website.

FOOD GRAINS	
1.	Arhar
2.	Moong whole
3.	Masoor (whole)
4.	Urad (whole)
5.	Wheat
6.	Maize
7.	Chana (whole)
8.	Bajra
9.	Barley
10.	Jowar
11.	Paddy
12.	Rajma
13.	Ragi
14.	Lobia
15.	Basmati rice
OILSEEDS	
16.	Castor seed
17.	Mustard seed
18.	Soyabean
19.	Groundnut
20.	Cotton seed
21.	Sunflower seed
22.	Kusum seed
23.	Sesame seed
FRUITS	
24.	Apple
25.	Pear
26.	Mandarin
27.	Sapota

28.	Musk melon
29.	Table grapes
30.	Litchi
31.	Pomegranate
32.	Banana
33.	Plum
34.	Peach
35.	Mango
36.	Sweet orange
37.	Custard apple
38.	Watermelon
39.	Lemon
VEGETABLES	
40.	Onion
41.	Tomato
42.	Pea
43.	Bottle gourd
44.	Bitter gourd
45.	Cucumber
46.	Brinjal
47.	Cabbage
48.	Cauliflower
49.	Green chillies
50.	Carrots
51.	Sweet potato
52.	Spinach (palak saag)
53.	Mustard leaf (sarso saag)
54.	Potato
55.	Corander leaves

56.	Garlic
57.	Lady finger
58.	Ginger
59.	Beetroot
60.	Ribbed celery
SPICES	
61.	Cumin
62.	Red chilli
63.	Turmeric
64.	Ajwain
65.	Coriander whole
MISC.	
66.	Guar gum seed
67.	Mahua flower
68.	Tamarind seed
69.	Jaggery

**INDEPENDENT AUDITORS' REPORT
FOR THE FINANCIAL YEAR : 2016-2017**

OF

**SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
(S- FAC)**

HEAD OFFICE: NEW DELHI

NCUI Auditorium Building, 5th Floor, 3, Siri Institutional Area,
August Kranti Marg, Hauz Khas, New Delhi, 110016



Independent Auditors' Report

We have audited the attached Balance Sheet of Small Farmer Agri-Business Consortium as at 31st March 2017 and also the Income & Expenditure account for the year ended on that date annexed thereto. 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. Those standards require that we plan & perform the audit to obtain reasonable assurance about whether the financial statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amount and disclosure in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion and report that

- 1) Account of Guwahati Regional Office:- The Account are audited by another firm of Chartered Accountants and relied upon us. These have been incorporated in these accounts.
- 2) 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.

We report that:-

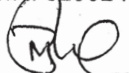
- a) We have obtained all the information and explanation, which to the best of our knowledge and belief were necessary for the purpose of our audits.
- b) In our opinion, proper books of accounts as required by law have been kept by the society so far as it appears from our examination of the books.
- c) The balance sheet and Income & Expenditure account are in Agreement with the books of accounts.
- d) In our opinion and to the best of our information and according to the explanations given to us, the said Balance Sheet And Income Expenditure account and together with the notes thereon, give a true & fair view:-

- (I) in so far as it relates to the Balance Sheet, of the state of affairs of the society as at 31st March 2017 and
- (II) in so far as it relates to the Income Expenditure account, of the surplus of the society for the year ended on that date.

For KSJ & Co.

Chartered Accountants

FRN: 016024N



Mukesh Kumar
Partner

Membership No. : 522000



Place of Signature: New Delhi

Date: 1st August 2017

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI

BALANCE SHEET AS AT 31ST MARCH, 2017

(Amount Rs)

Particulars	Schedule	As at 31st March, 2017	As at 31st March, 2016
<u>CORPUS / CAPITAL FUND & LIABILITIES</u>			
Corpus/Capital Fund	1	109,500,000.00	109,500,000.00
General Fund (Reserve and surplus)	2	350,740,091.75	319,080,881.53
Endowment funds (NET)	3	11,128,962,322.38	3,241,824,091.74
Secured loans and borrowings	4	362,532,855.10	299,078,188.10
Current liabilities and provisions	5	23,055,717.00	14,737,370.00
Fixed Assets (Contra)	6	67,289,803.35	70,785,660.79
Total		12,042,080,789.58	4,055,006,192.16
<u>ASSETS</u>			
Fixed Assets (Contra)	6	67,289,803.35	70,785,660.79
Loans & Advances	7	9,772,000.00	9,772,000.00
Investments - (FDR's & Interest Accrued)	8	4,598,503,571.83	2,702,808,377.25
Current Assets, Miscellaneous expenditure (to the extent not written off or adjusted)	9	7,366,515,414.40	1,271,640,154.12
Total		12,042,080,789.58	4,055,006,192.16
Significant accounting policies	14		
contingent liabilities and notes on accounts	15		

As per our report of even date

For KSJ & Company
Chartered Accountants
Firm Regn No. 016024N

For Small Farmers' Agri - Business Consortium

Mukesh Kumar
(Partner)
M.No.522000

Rajesh Bhatnagar
Manager (Finance)

B.S Sethi
Consultant (F)

D.Bhuyan
Director & Head of office

Place : New Delhi
Date : 01/08/2017

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI

INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD/YEAR ENDED 31ST MARCH, 2017

(Amount Rs)

INCOME	Schedule	For the year ended 2017	For the year ended 2016
Income from sale/services	10	4,092,074.00	386,658.00
Interest Earned	11	68,223,085.61	61,517,402.14
Other Income	12	3,690,715.98	5,196,392.30
Total (A)		76,005,875.59	67,100,452.44
EXPENDITURE			
Establishment & Other Administrative Expenses etc.	13	44,346,665.37	31,420,137.86
Cost of Goods sold			
Total (B)		44,346,665.37	31,420,137.86
BALANCES BEING SURPLUS/(DEFICIT) CARRIED TO			
GENERAL FUND (Reserves & Surplus)		31,659,210.22	35,680,314.58
SIGNIFICANT ACCOUNTING POLICIES	14		
CONTINGENT LIABILITIES AND NOTES ON ACCOUNTS	15		

As per our report of even date

For KSJ & Company
Chartered Accountants
Firm Regn No. 016024N

For Small Farmers' Agri - Business Consortium

Mukesh Kumar
(Partner)
M.No.522000

Rajesh Bhatnagar
Manager (Finance)

B.S Sethi
Consultant (F)

D.Bhuyan
Director & Head of office

Place : New Delhi
Date : 01/08/2017

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017

SCHEDULE '1' : DETAILS OF CORPUS FUND CONTRIBUTION

(Amount Rs)		
List of Members	For the year ended 2017	For the year ended 2016
<u>Promoter Members</u>		
Government of India (Ministry of Agriculture)	7,500,000.00	7,500,000.00
Reserve Bank of India	15,000,000.00	15,000,000.00
National Bank of Agriculture and Rural Development	15,000,000.00	15,000,000.00
Industrial Development Bank of India	15,000,000.00	15,000,000.00
State Bank of India	15,000,000.00	15,000,000.00
Oriental Bank of Commerce	15,000,000.00	15,000,000.00
<u>Primary Members</u>		
Canara Bank	5,000,000.00	5,000,000.00
United Phosphorus Ltd, UNIPHOS, Mumbai	5,000,000.00	5,000,000.00
National Agricultural Cooperative Marketing Federation of India Ltd, NAFED, New Delhi	2,000,000.00	2,000,000.00
<u>Permanent Invitee</u>		
Export Import Bank of India	15,000,000.00	15,000,000.00
Total	109,500,000.00	109,500,000.00

For Small Farmers' Agri - Business Consortium

Rajesh Bhatnagar
Manager (Finance)

B.S Sethi
Consultant (F)

D.Bhuyan
Director & Head of office

**SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017**

SCHEDULE '2' : GENERAL FUND

Particulars	(Amount Rs)	
	For the year ended 2017	For the year ended 2016
Opening Balance as per last Balance Sheet HO	349,846,392.99	480,287,725.04
Opening Balance as per last Balance Sheet RO	(30,765,511.46)	(28,392,872.21)
Opening Balance as per last Balance Sheet HO+RO	319,080,881.53	451,894,852.83
Excess of Income over Expenditure (NET)(H.O.+R.O.)	31,659,210.22	35,680,314.58
Less : PP Adjustment	-	(168,494,285.88)
	350,740,091.75	319,080,881.53

For Small Farmers' Agri - Business Consortium

Rajesh Bhatnagar
Manager (Finance)

B.S Sethi
Consultant (F)

D.Bhuyan
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SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31ST MARCH, 2017

SCHEDULE 3 - EARMARKED / ENDOWMENT FUNDS

(Amount Rs)									
FUND UTILIZATION	Sch	A) Opening balance of the funds :	B) Additions to the Funds:	TOTAL (A+B)	C) Utilization/ Expenditure towards objectives of funds	Venture Capital Utilised(Annexure 'C')	Refund To DAC/DOCA	TOTAL (C)	AS PER BALANCE SHEET (A+B+C)
MFPI	3A	5,406,300.00	1,766,562.00	7,172,862.00	-	-	-	-	7,172,862.00
TECH MISSION		15,628,759.00	591,791.00	16,220,550.00	-	-	-	-	16,220,550.00
VENTURE CAPITAL		53,743,480.52	972,100,000.00	1,025,843,480.52	59,315,456.32	657,789,500.00	197,796,000.00	914,900,956.32	110,942,524.20
PFDC	3B&C	1,093,196.00	31,650,098.00	32,743,294.00	31,585,632.50	-	-	31,585,632.50	1,157,661.50
G.NVI		(247,500.00)	247,500.00	-	-	-	-	-	-
PULSES		24,608,149.00	-	24,608,149.00	-	-	-	-	24,608,149.00
VEG INITIATIVE		292,431,636.00	58,863,142.00	351,294,778.00	73,593,398.00	-	-	73,593,398.00	277,701,380.00
MBDA		2,574,486.00	1,500,000.00	4,074,486.00	2,537,462.00	-	-	2,537,462.00	1,537,024.00
VDD OF UP		435,940.00	-	435,940.00	-	-	-	-	435,940.00
DS NHB		196,872.00	-	196,872.00	-	-	-	-	196,872.00
WBSP(FPO)		10,714,313.00	85,035,160.00	95,749,473.00	25,957,106.00	-	-	25,957,106.00	69,792,367.00
NDP-NFSM PROG.		21,059,515.00	91,402,500.00	112,462,015.00	88,723,420.00	-	-	88,723,420.00	23,738,595.00
KISAN MANDI		12,517,340.23	33,772,040.94	46,289,381.17	44,624,951.00	-	-	44,624,951.00	1,664,430.17
CM KISAN		(4,358,960.00)	-	(4,358,960.00)	-	-	-	-	(4,358,960.00)
MSG (NVI)		136,104.50	-	136,104.50	136,104.50	-	-	136,104.50	-
RYTHU BAZARS		1,664,959.00	-	1,664,959.00	329,920.00	-	-	329,920.00	1,335,039.00
FMDCP		5,428,508.00	85,941.00	5,514,449.00	-	-	-	-	5,514,449.00
EGCG		1,719,684,583.92	138,831,198.60	1,858,515,782.52	50,173,293.00	-	-	50,173,293.00	1,808,342,489.52
MP (S.P)		(3,153,197.00)	136,431,000.00	133,277,803.00	41,913,615.00	-	-	41,913,615.00	91,364,188.00
RKVY		496,008.00	-	496,008.00	-	-	-	-	496,008.00
A.P. (S.P)		18,331,240.00	8,000,000.00	26,331,240.00	4,790,793.00	-	-	4,790,793.00	21,540,447.00
BIHAR (S.P)		(806,373.00)	806,373.00	-	-	-	-	-	-
MIDH(DAC)		4,871,797.50	13,500,000.00	18,371,797.50	16,499,841.50	-	-	16,499,841.50	1,871,956.00
KARNATAKA(S.P)		118,619,944.00	80,027,036.00	198,646,980.00	44,861,336.00	-	-	44,861,336.00	153,785,644.00
PRICE STABILIZATION FUND	3D	2,078,317.82	71,613,065,118.08	71,615,143,435.90	71,291,648,985.00	-	100,000.00	71,291,748,985.00	323,394,450.90
HP (SP)		(33,371.00)	33,371.00	-	-	-	-	-	-
STRATEGIC PLAN WEST BENGAL		-	4,608,150.00	4,608,150.00	4,608,150.00	-	-	4,608,150.00	-
TAMIL TADU (SP)		(101,234.00)	101,234.00	-	-	-	-	-	-
TDD (MAHARASTHRA)		7,099,000.00	-	7,099,000.00	5,191,205.00	-	-	5,191,205.00	1,907,795.00
BUFFER STOCK (PSF)		895,454,456.25	14,856,377,221.70	15,751,831,677.95	7,623,329,707.36	-	-	7,623,329,707.36	8,128,501,970.59
BUFFER STOCK (PSS)		-	66,795,358.50	66,795,358.50	68,246,270.00	-	-	68,246,270.00	(1,450,911.50)
NATIONAL AGRI CULTURE		36,449,141.00	47,637,021.00	84,086,162.00	57,222,644.50	-	-	57,222,644.50	26,863,517.50
NCPAH		(199,320.00)	2,653,060.00	2,453,740.00	2,453,740.00	-	-	2,453,740.00	-
Admin Expenses (PSF)	RO	-	5,140,000.00	5,140,000.00	3,136,048.50	-	-	3,136,048.50	2,003,951.50
BT(C)Bodaland teritorial council)		-	2,000,000.00	2,000,000.00	-	-	-	-	2,000,000.00
MP State Seed certification		-	12,360.00	12,360.00	-	-	-	-	12,360.00
RKVY(West Bangal)		-	25,239,560.00	25,239,560.00	-	-	-	-	25,239,560.00
KARNATAKA Stat spices Devp. Board		-	5,554,600.00	5,554,600.00	-	-	-	-	5,554,600.00
FFPGS West Bangal		-	-	-	124,587.00	-	-	124,587.00	(124,587.00)
Current Year		3,241,824,091.74	88,283,827,396.82	91,525,651,488.56	79,541,003,666.18	657,789,500.00	197,896,000.00	80,396,689,166.18	11,128,962,322.38
Previous Year		2,917,793,034.77	8,427,074,115.75	11,344,867,150.52	7,702,756,858.78	257,924,118.00	142,362,082.00	8,103,043,058.78	3,241,824,091.74

For Small Farmers' Agri - Business Consortium

Rajesh Bhatnagar
Manager (Finance)

B.S Sethi
Consultant (F)

D.Bhuyan
Director & Head of office

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017

SCHEDULE '3-A' : TECHNOLOGY MISSION

		(Amount Rs)	
Particulars		For the year ended 2017	For the year ended 2016
Opening Balance	15,628,759.00		-
Add: Grants Received for			
Mini Mission IV-Through MFPI	-		
Interest on FDR	591,791.00		
Technical Support	-	16,220,550.00	21,170,054.00
Less: Grants in Aid Paid			
Mini Mission IV-Through MFPI	-		
Technical Support Expenses	-	-	5,541,295.00
Total		16,220,550.00	15,628,759.00

For Small Farmers' Agri - Business Consortium

Rajesh Bhatnagar
Manager (Finance)

B.S Sethi
Consultant (F)

D.Bhuyan
Director & Head of office

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017

SCHEDULE '3-B' : VENTURE CAPITAL

Particulars			For the year ended 2017	For the year ended 2016
<u>Venture Capital Assistance Fund</u>				
Opening Balance	3,480,536,163.52			
Balance of Venture Capital Assistance				
Add: Grants received from DAC	972,100,000.00			
Receive from Administrative expense grant	6,342,957.68			
Receive From Publicity Grants	1,440,500.00			
Receive from Project Development Fund	21,306,086.00	4,481,725,707.20		
Less: Net Amount transferred to PDF	19,442,000.00			
Net Amount Transferred to Publicity Grants	29,163,000.00			
Administrative Expense Grant	39,800,000.00			
Refund to DAC (VCA refunded by Beneficiaries)	197,796,000.00	286,201,000.00	4,195,524,707.20	3,480,536,163.52
Venture Capital Assistance Recoverable			(4,084,582,183.00)	(3,426,792,683.00)
<u>Project Development Fund</u>				
Opening Balance		-		
Unutilized Project Development				
Add: Net Grants received from VCA		19,442,000.00		
Less: Expenditure	18,001,500.00			
Transfer to VCA Assistance	1,440,500.00	19,442,000.00	-	-
<u>Publicity Grants</u>				
Opening Balance		-		
Add: Net Grants received from VCA		29,163,000.00		
Less: Expenditure	7,856,914.00			
Transfer to VCA Assistance	21,306,086.00	29,163,000.00	-	-
<u>Administrative Expense Grant</u>				
Opening Balance		-		
Add : Grant received		39,800,000.00		
Less: Administrative Expenditure	33,457,042.32			
Transferred to VC Assistance	6,342,957.68	39,800,000.00	-	-
Total			110,942,524.20	53,743,480.52

For Small Farmers' Agri - Business Consortium

Rajesh Bhatnagar
Manager (Finance)

B.S Sethi
Consultant (F)

D.Bhuyan
Director & Head of office

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017

SCHEDULE '3-C' : VENTURE CAPITAL

(Amount Rs.)

Particulars	Opening Balance	Transactions		Closing Balance
		Dr.	Cr.	
Before FY 2008-09	248,584,683.00	-	23,486,500.00	225,098,183.00
FY 2008-09	79,843,250.00	-	2,425,750.00	77,417,500.00
FY 2009-10	131,865,250.00	-	25,657,750.00	106,207,500.00
FY 2010-11	177,855,500.00	-	65,240,250.00	112,615,250.00
FY 2011-12	387,885,000.00	-	32,364,250.00	355,520,750.00
FY 2012-13	385,583,000	-	19,236,000.00	366,347,000.00
FY 2013-14	738,561,000	-	20,482,000.00	718,079,000.00
FY 2014-15	856,877,000	-	13,801,000.00	843,076,000.00
FY 2015-16	419,738,000.00	-	7,836,000.00	411,902,000.00
FY 2016-17		868,319,000.00		868,319,000.00
Total	3,426,792,683.00	868,319,000.00	210,529,500.00	4,084,582,183.00

For Small Farmers' Agri - Business Consortium

Rajesh Bhatnagar
Manager (Finance)

B.S Sethi
Consultant (F)

D.Bhuyan
Director & Head of office

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017

SCHEDULE '3-D': PRICE STABILIZATION FUND

			(Amount Rs)	
Particulars			For the year ended 2017	For the year ended 2016
Opening Balance	2,078,317.82			
Add: Grants Received	71,099,900,000.00			(76,279,573,477.82)
Interest Received Form FDR's	79,865,714.00			
Sales Proceeds From M/s MMTC Ltd	93,030,024.00			
Sales Proceeds From M/s SFAC	89,332,119.00			5,105,050,763.82
Sales Proceeds From M/s NAFED	250,937,261.08	513,165,118.08	71,615,143,435.90	
Less: Refund to DOCa		100,000.00	100,000.00	
Less: Woring Capital Advance Paid to Central Agencies				
M/s Food Corporation Of India	7,060,000,000.00			
M/s MMTC Ltd	22,466,775,500.00			
M/s NAFED	34,716,800,000.00			
M/s SFAC	6,619,973,485.00			
M/s STC	428,100,000.00	71,291,648,985.00	71,291,648,985.00	5,102,972,446.00
Total			323,394,450.90	2,078,317.82

For Small Farmers' Agri - Business Consortium

Rajesh Bhatnagar
Manager (Finance)

B.S Sethi
Consultant (F)

D.Bhuyan
Director & Head of office

**SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017**

SCHEDULE- 4 SECURED LOANS AND BORROWINGS

Particulars	(Amount Rs)	
	For the year ended 2017	For the year ended 2016
	HO	HO
Corporation Bank CC A/c	362,532,855.10	299,078,188.10
Total	362,532,855.10	299,078,188.10

For Small Farmers' Agri - Business Consortium

**Rajesh Bhatnagar
Manager (Finance)**

**B.S Sethi
Consultant (F)**

**D.Bhuyan
Director & Head of office**

SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017

SCHEDULE- 5 CURRENT LIABILITIES AND PROVISIONS

(Amount Rs)

Particulars	For the year ended 2017			For the year ended 2016		
	H.O.	R.O.	Total	H.O.	R.O.	Total
Audit Fees	52,500.00	28,875.00	81,375.00	52,500.00	28,625.00	81,125.00
TDS Payable	-	-	-	3,000.00	8,296.00	11,296.00
Telephone Expenses Payable	-	2,893.00	2,893.00	-	4,265.00	4,265.00
Contract Salary Payable (Tech Support)	85,010.00	-	85,010.00	85,010.00	-	85,010.00
Contract Salary Payable (V.C.A)	289,709.00	-	289,709.00	294,839.00	-	294,839.00
Newspaper Expenses Payable	-	410.00	410.00	-	-	-
Salary Payable	1,114,562.00	-	1,114,562.00	771,974.00	-	771,974.00
Professional Fee	138,600.00	11,500.00	150,100.00	5,592,353.00	13,740.00	5,606,093.00
Security Deposits (Flats)	487,658.00	-	487,658.00	487,658.00	-	487,658.00
Security Deposit (Neha Rent A Car) GF	20,000.00	-	20,000.00	20,000.00	-	20,000.00
Govt. Dues	123,221.00	-	123,221.00	5,600.00	-	5,600.00
Gratuity Due	927,142.00	-	927,142.00	927,142.00	-	927,142.00
Leave Encashment Due	735,799.00	-	735,799.00	735,799.00	-	735,799.00
Security Deposit Flat 15-T (APEDA)	15,750.00	-	15,750.00	15,750.00	-	15,750.00
Chattisgarh Govt	375,000.00	-	375,000.00	375,000.00	-	375,000.00
Security Payable (RML) Gen Fund	100,000.00	-	100,000.00	100,000.00	-	100,000.00
Security Payable (K.V Gourilivelihood)	10,000.00	-	10,000.00	10,000.00	-	10,000.00
Interest Payable (VCA Interest)	2,366,446.00	-	2,366,446.00	2,166,785.00	-	2,166,785.00
Security Deposite (Tender Fee) NAM	100,000.00	-	100,000.00	100,000.00	-	100,000.00
Security Deposite (Tender Fee) KM	310,000.00	-	310,000.00	290,000.00	-	290,000.00
Earnest Money Payable	160,000.00	-	160,000.00	150,000.00	-	150,000.00
Tuition Fee Payable	-	-	-	18,000.00	-	18,000.00
Tech support (NCPAH) Payble	-	-	-	192,580.00	-	192,580.00
Commission Payable	2,288,454.00	-	2,288,454.00	2,288,454.00	-	2,288,454.00
Expenses Payable (Other)	13,311,605.00	-	13,311,605.00	-	-	-
Computer Advance payable	583.00	-	583.00	-	-	-
Total	23,012,039.00	43,678.00	23,055,717.00	14,682,444.00	54,926.00	14,737,370.00

For Small Farmers' Agri - Business Consortium

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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017

SCHEDULE - 6 SUMMARY OF FIXED ASSETS

Amount (Rs.)			
Particulars	Sch	For the year ended 2017	For the year ended 2016
General Fund	6-A	1,762,230.45	2,001,583.99
GOI Fund	6-B	62,321,889.48	65,697,219.48
VCA Fund	6-C	2,135,565.32	2,077,074.32
MSG Fund	6-D	3,060.00	7,650.00
Kisan Mandi Fund	6-E	113,353.00	123,753.00
PSF Fund	6-F	443,908.00	793,877.00
NAM Fund	6-G	509,797.10	84,503.00
Total		67,289,803.35	70,785,660.79

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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017
SCHEDULE '6-A' - Fixed Assets (General Fund)

(Amount Rs)

Particulars	Block	WDV as at 01/04/2016	Additions upto 30/09/2016	Additions after 30/09/2016	Sales/ Transferred	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2017
Furniture & Fixtures	10%							
H.O.		622,116.44		-	-	622,116.44	62,212.00	559,904.44
R.O.		50,731.06	-	-	-	50,731.06	5,073.00	45,658.06
Water Dispensar	10%	6,925.00	-	-	-	6,925.00	693.00	6,232.00
Photocopier Canon	15%	230,783.80	-	-	-	230,783.80	34,618.00	196,165.80
Refrigerater	15%	3,017.00	-	-	-	3,017.00	453.00	2,564.00
T.V. Set	15%	26,074.00	-	-	-	26,074.00	3,911.00	22,163.00
Air Conditioners (R.O)	15%	59,019.74	-	-	-	59,019.74	8,853.00	50,166.74
Digital Camera (R.O.)	15%	3,541.06	-	-	-	3,541.06	531.00	3,010.06
Mobile Handset (R.O)	15%	11,794.00	-	-	-	11,794.00	1,769.00	10,025.00
Ambassador Car (H.O.)	15%	123,038.40	-	-	-	123,038.40	18,456.00	104,582.85
Omini Car (H.O.)	15%	98,180.00	-	-	-	98,180.00	14,727.00	83,453.00
Bicycle	15%							
H.O.		-	-	-	-	-	-	-
R.O.		123.86	-	-	-	123.86	19.00	104.86
Apple I-Pad	15%	34,685.00	-	-	-	34,685.00	5,203.00	29,482.00
CCTV CAMERA	15%	24,279.00	-	-	-	24,279.00	3,642.00	20,637.00
Wall / Exhaust	15%	5,395.25	-	-	-	5,395.25	809.00	4,586.25
Office Equipment	15%							
H.O.		266,127.08	-	-	-	266,127.08	39,919.00	226,208.08
R.O.		44,515.45	-	-	-	44,515.45	6,677.00	37,838.46
Telephone (H.O)	15%	302,471.28	-	45,000.00	-	347,471.28	48,746.00	298,725.28
Electrical Equipments	15%							
H.O.		53,706.91	-	-	-	53,706.91	8,056.00	45,650.91
R.O.		2,331.76	-	-	-	2,331.76	350.00	1,981.76
Computers & Accessories	60%							
H.O.		22,858.70	-	-	-	22,858.70	13,715.00	9,143.70
R.O.		992.00	-	-	-	992.00	595.00	397.00
Laptop	60%	8,339.20	-	-	-	8,339.20	5,004.00	3,335.20
Printer	60%	538.00	-	-	-	538.00	323.00	215.00
TOTAL		2,001,583.99	-	45,000.00	-	2,046,583.99	284,354.00	1,762,230.45

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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017
SCHEDULE '6-B'Fixed Assets (GOI Fund)

(Amount Rs)

Particulars	Block	WDV as at 01/04/2016	Additions upto 30/09/2016	Additions after 30/09/2016	Sales/ Written Off	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2017
Lease Hold Building	5%	39,152,199.00	-	-	-	39,152,199.00	1,957,610.00	37,194,589.00
Flats	5%	25,197,150.15	-	-	-	25,197,150.15	1,259,858.00	23,937,292.15
Furniture & Fixture	10%	886,374.54	-	-	-	886,374.54	88,637.00	797,737.54
Airconditioner	15%	127,795.97	-	-	-	127,795.97	19,169.00	108,626.97
Fax Machine	15%	3,397.73	-	-	-	3,397.73	510.00	2,887.73
Office Equipment	15%	167,817.82	-	-	-	167,817.82	25,173.00	142,644.82
Photocopier	15%	21,856.48	-	-	-	21,856.48	3,278.00	18,578.48
Telephone Instrument	15%	39,810.33	-	-	-	39,810.33	5,972.00	33,838.33
DG Set	15%	77,613.07	-	-	-	77,613.07	11,642.00	65,971.07
Fire Fighting Equipment	15%	23,204.39	-	-	-	23,204.39	3,481.00	19,723.39
Computer	60%	-	-	-	-	-	-	-
Printer	60%	-	-	-	-	-	-	-
TOTAL		65,697,219.48	-	-	-	65,697,219.48	3,375,330.00	62,321,889.48

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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017
SCHEDULE '6-C' - Fixed Assets (VCA)

(Amount Rs)

Particulars	Block	WDV as at 01/04/2016	Additions upto 30/09/2016	Additions after 30/09/2016	Sales	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2017
Air Conditioner	15%	162,142.00	320,214.00	-	-	482,356.00	72,353.00	410,003.00
Furniture & Fixture	10%	1,366,910.11	8,775.00	45,699.00	-	1,421,384.11	139,853.00	1,281,531.11
DG Set	15%	64,284.05	-	-	-	64,284.05	9,643.00	54,641.05
Office Equipment	15%	280,814.96	-	22,838.00	-	303,652.96	43,835.00	259,817.96
Camara (VCA)	15%	6,630.00	-	-	-	6,630.00	995.00	5,635.00
Cooler/Fan-VCA	15%	5,525.00	-	3,900.00	-	9,425.00	1,121.00	8,304.00
Water Purifier (VCA)	15%	12,487.00	-	-	-	12,487.00	1,873.00	10,614.00
Telephone Instruments	15%	27026.61	-	16,930.00	-	43,956.61	5,324.00	38,632.61
Bicycle	15%	784.48	-	-	-	784.48	118.00	666.48
Computer	60%	141045.11	-	2,475.00	-	143,520.11	85,370.00	58,150.11
Printer VCA	60%	9,425.00	9,499.00	-	-	18,924.00	11,354.00	7,570.00
Total		2,077,074.32	338,488.00	91,842.00	-	2,507,404.32	371,839.00	2,135,565.32

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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017

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

(Amount Rs)

Particulars	Block	WDV as at 01/04/2016	Additions upto 30/09/2016	Additions after 30/09/2016	Sales	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2017
Computer	60%	7,650.00	-	-	-	7,650.00	4,590.00	3,060.00
		7,650.00	-	-	-	7,650.00	4,590.00	3,060.00

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

(Amount Rs)

Particulars	Block	WDV as at 01/04/2016	Additions upto 30/09/2016	Additions after 30/09/2016	Sales	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2017
Furniture & Fixture	10%	95,181.00	-	-	-	95,181.00	9,518.00	85,663.00
Office Equipment:-								
Electronic Scale	15%	4,412.00	-	-	-	4,412.00	662.00	3,750.00
Fan	15%	8,491.00	-	-	-	8,491.00	1,274.00	7,217.00
Computer	60%	15,669.00	-	14,936.00	-	30,605.00	13,882.00	16,723.00
TOTAL		123,753.00	-	14,936.00	-	138,689.00	25,336.00	113,353.00

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

(Amount Rs)

Particulars	Block	WDV as at 01/04/2016	Additions upto 30/09/2016	Additions after 30/09/2016	Sales	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2017
Computer	60%	516,596.00	-	0.00	-	516,596.00	309,958.00	206,638.00
Digital Photocopier	15%	245,667.00	-	0.00	-	245,667.00	36,850.00	208,817.00
Steel Almirah	10%	31,614.00	-	0.00	-	31,614.00	3,161.00	28,453.00
		793,877.00	-	-	-	793,877.00	349,969.00	443,908.00

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

(Amount Rs)

Particulars	Block	WDV as at 01/04/2016	Additions upto 30/09/2016	Additions after 30/09/2016	Sales	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2017
Computer	60%	82,277.00	-	-	-	82,277.00	49,366.00	32,911.00
Telephone Instruments	15%	2,226.00	-	62,443.00	-	64,669.00	5,017.00	59,652.00
Furniture & Fixture	10%	-	-	439,194.00	-	439,194.10	21,960.00	417,234.10
		84,503.00	-	-	-	586,140.10	76,343.00	509,797.10

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**SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017**

SCHEDULE '7' : LOANS & ADVANCES

Particulars	For the year ended 2017	For the year ended 2016
Gomukh Environmental Trust	2,250,000.00	2,250,000.00
Goods Samaritan Social Service Association	4,602,000.00	4,602,000.00
Ladakh Foods Ltd	2,500,000.00	2,500,000.00
Assam Aroma Herbs Ltd	420,000.00	420,000.00
Total	9,772,000.00	9,772,000.00

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SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017

SCHEDULE '8' : FIXED DEPOSITS (Investment Others)

Particulars	For the year ended 2017	For the year ended 2016
<u>FDR (Corpus)</u>		
FDR's with Canara Bank	40,500,000.00	30,600,000.00
FDR's with EXIM Bank	15,000,000.00	15,000,000.00
FDR's with IDBI Bank	42,000,000.00	42,000,000.00
FDR's with OBC	10,000,000.00	10,000,000.00
FDR's with SBI	2,000,000.00	2,000,000.00
	109,500,000.00	99,600,000.00
<u>FDR (General)</u>		
FDR's with Canara Bank	3,645,595.00	2,000,000.00
FDR's with OBC	5,000,000.00	27,517,738.00
FDR's with SBI	928,429,145.00	681,106,829.00
	937,074,740.00	710,624,567.00
<u>FDR (NAM)</u>		
FDR's with SBI	25,274,606.00	35,000,000.00
	25,274,606.00	35,000,000.00
<u>FDR (FMDCP)</u>		
FDR's with SBP	5,082,941.00	5,000,000.00
	5,082,941.00	5,000,000.00
<u>FDR (PFDC)</u>		
FDR's with SBI	1,066,956.00	1,000,000.00
	1,066,956.00	1,000,000.00
<u>FDR's Credit Guarantee / Equity Grant</u>		
FDR's with Corporation Bank	1,350,000,000.00	400,000,000.00
FDR's with OBC		-
FDR's with SBI	100,000,000.00	100,000,000.00
FDR's with SBP	29,700,000.00	980,000,000.00
	1,479,700,000.00	1,480,000,000.00
<u>FDR's Credit Guarantee / Equity Grant (Interest)</u>		
FDR's with SBP	117,803,212.00	109,734,387.00
FDR's with Corporation Bank	187,842,885.00	121,794,400.00
	305,646,097.00	231,528,787.00
<u>FDR (Price Stabilisation fund)</u>		
FDR's with Canara Bank	157,341,262.00	-
FDR's with Corporation Bank	1,510,150,000.00	103,600,000.00
	1,667,491,262.00	103,600,000.00
<u>FDR (MFPI)</u>		
FDR's with Canara Bank	7,172,862.00	-
<u>FDR (DDA)</u>		
FDR's with Canara Bank	2,719,101.00	-
<u>FDR (Gratuity)</u>		
FDR's with Corporation Bank	1,085,512.00	-
	10,977,475.00	-
Interest Accrued on FDR's	56,689,494.83	36,455,023.25
Total	4,598,503,571.83	2,702,808,377.25

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SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2017

SCHEDULE 9- CURRENT ASSETS

Particulars	For the year ended 2017	For the year ended 2016
Cash balances in hand (including	-	-
Cash in Hand (R O)	1,028.00	496.00
<u>Bank Balances:Current Accounts</u>		
OBC C/A 05621010006880	2,335,170.52	481,102.52
SBI C/A 30054208902	3,058,773.00	(209,293.50)
SBI C/A 30054209462	104,419.50	105,052.00
SBI C/A 30054210172	49,317,529.70	3,407,870.52
SBI C/A 3027554017	2,939,072.54	986,710.54
SBI C/A 32438354263	2,073,619.91	104,295.41
SBI C/A 31942495311(PFDC)	90,705.50	91,338.00
SBI C/A 31806790060(Veg.initiative)	24,192,008.50	30,326,785.00
SBI C/A 30717006007	52,730,331.50	29,819,035.00
Corporation Bank C/A-084101601130015	6,410,549.08	10,949,182.85
SBP C/A-00000065175133437	(248,295.73)	(3,396,058.00)
SBP C/A NO 65175133299	431,508.00	431,508.00
SBI C/A 34210564422	328,277.95	1,547,360.45
Corporation Bank CLCA 01/150001	4,460,375.50	(147,814.22)
<u>Saving Accounts</u>		
SBI S/A 10429084505	3,537,707.17	321,252.27
Canara Bank S/A 35717	2,744,765.63	10,884,377.63
SBI A/C 31225587821	19,083.50	19,716.00
SBI Saving Bank A/c (R.O.)	2,113,771.86	125,895.86
SBP S/A 65224687574	163,134,809.90	1,134,481.82
<u>Sundry Debtors</u>		
M/s Mahajan Traders	(4,981.00)	-
M/s NCDEX (E-Auction)	(25,000.00)	-
M/s Andhra Pradesh State Civil Supplies Corporation	1,870.00	-
M/s Krishna Vasudeva Foods and Derivatives Pvt. Ltd	(13,522,500.00)	-
M/s Manoj Kumar & Sons	(500.00)	-
M/s Shri Ram Udyog	(192,774.00)	-
M/S Shri Shyam Corporation	(4,341,600.00)	-
M/s Tamil Nadu Civil Supplies Corporation	(157,461.00)	-
M/s DMS	89,914.00	155,833.00
Total (A)	301,622,179.53	87,139,127.15

Contd..

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SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE FOR
THE PERIOD/YEAR ENDED 31ST MARCH 2017

SCHEDULE 10- INCOME FROM SERVICES

Particulars	For the year ended 2017	For the year ended 2016
<u>Income from Services</u>		
Service Charges (Others)	4,092,074.00	386,658.00
Total	4,092,074.00	386,658.00

SCHEDULE 11- INTEREST EARNED

Particulars	For the year ended 2017	For the year ended 2016
Term Deposits:		
Interest on FDRs	67,600,451.61	60,732,062.14
Savings Accounts:		
With Scheduled Banks	284,765.00	675,176.00
Bank A/c no:- 10055622468 (R.O.)	23,063.00	10,659.00
Income Tax:		
Interest on Income Tax Refund A.Y. 2014-15	314,806.00	-
Interest Income Tax Refind AY 2011-12	0.00	99,505.00
Total	68,223,085.61	61,517,402.14

SCHEDULE 12- OTHER INCOME

Particulars	For the year ended 2017	For the year ended 2016
Miscellaneous Income	61,453.48	2,056,466.80
Rent Income	3,629,262.50	3,139,925.50
Total	3,690,715.98	5,196,392.30

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SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED ON 31ST MARCH 2017

SCHEDULE 13- ESTABLISHMENT & OTHER ADMINISTRATIVES EXPENSES

Particulars	For the year ended 2017	For the year ended 2016
General Fund Expenses	43,343,803.87	16,077,108.86
Marketing Support Expenses	862,375.00	14,804,788.00
Rental Expenses (DDA Flat-SFAC)	140,486.50	538,241.00
Total	44,346,665.37	31,420,137.86

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SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULES FORMING PART OF INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED ON 31ST MARCH 2017

SCHEDULE 13- ESTABLISHMENT & OTHER ADMINISTRATIVE EXPENSES ETC.

SCHEDULE-13A

General Fund Expenses

Particulars	For the year ended 2017		Total	For the year ended 2016		Total
	H.O.	R.O.		H.O.	R.O.	
Advertisement	-	-	-	67,029.50	-	67,029.50
Audit fees	-	28,875.00	28,875.00	57,500.00	28,625.00	86,125.00
Bank Charges (Gen Fund)	2,653.22	460.00	3,113.22	3,180.00	657.00	3,837.00
Contingent/Conveyance Expenses	1,615.00	5,844.00	7,459.00	-	4,928.00	4,928.00
Contract Salary	-	-	-	1,500.00	-	1,500.00
Commission FPO (Onion)	1,045,103.00	-	1,045,103.00	-	-	-
Electricity & water	-	49,475.00	49,475.00	-	43,164.00	43,164.00
Entertainment & Hospitality	-	6,769.00	6,769.00	-	12,696.00	12,696.00
EPF Employer's Contribution	-	94,490.00	94,490.00	-	87,257.50	87,257.50
E-TDS Return Filing Charges	-	11,500.00	11,500.00	-	13,740.00	13,740.00
Exhibition/Meeting/Seminar expenses	-	-	-	-	900.00	900.00
Fixed Assets Purchased	45,000.00	-	45,000.00	389,858.00	-	389,858.00
Interest on TDS	50.00	-	50.00	564.00	-	564.00
Lift Maintenance Charge	-	12,540.00	12,540.00	-	12,540.00	12,540.00
LTC Expenses	-	-	-	-	16,639.00	16,639.00
Legal Expenses	-	25,500.00	25,500.00	-	-	-
Medical Reimbursement	-	-	-	-	64,783.00	64,783.00
Meeting&seminar Exp.	622.00	-	622.00	7,543.00	219,673.00	227,216.00
Membership Fee & Subscription	13,740.00	-	13,740.00	268,329.00	-	268,329.00
Misc. Expenditure/Project photo	-	-	-	-	11,282.00	11,282.00
Newspapers,Books & Publication	-	4,840.00	4,840.00	-	4,780.00	4,780.00
Office bldg Expenses	3,521.00	21,869.00	25,390.00	549,620.00	-	549,620.00
Outsourcing - Genius/ Wages	-	502,636.00	502,636.00	661,714.00	444,428.00	1,106,142.00
Photostat	-	1,790.00	1,790.00	9,890.00	-	9,890.00
Postage & Telegram	-	3,884.00	3,884.00	-	5,097.00	5,097.00
Printing/Publishing/Stationery	11,711.00	28,673.00	40,384.00	881,292.50	9,280.00	890,572.50
Prior Period Expenses	38,858,292.00	-	38,858,292.00	1,915,363.60	-	1,915,363.60
Professional Fee	866,006.00	-	866,006.00	3,830,059.00	-	3,830,059.00
Rent	-	356,100.00	356,100.00	-	339,144.00	339,144.00
Repairs & Maintenance	-	16,163.00	16,163.00	-	27,486.00	27,486.00
Maintenance of Computers	-	900.00	900.00	-	-	-
Salaries and allowances	-	941,920.00	941,920.00	4,088,908.00	854,596.00	4,943,504.00
Short & Excess	65.65	-	65.65	839.01	(0.25)	838.76
Staff Welfare	163,722.00	4,196.00	167,918.00	228,528.00	13,360.00	241,888.00
Telephone-Employees&office	-	32,245.00	32,245.00	96,365.00	35,177.00	131,542.00
Transporation Charges (Reim)-GF	-	-	-	348,414.00	-	348,414.00
Travelling Expenses	-	43,106.00	43,106.00	-	75,134.00	75,134.00
Unrecoverable Expenses Written Off	-	-	-	9,407.00	4,124.00	13,531.00
Vehicle Hire Charges	-	132,120.00	132,120.00	248,447.00	77,460.00	325,907.00
Water Charges	-	5,808.00	5,808.00	-	5,808.00	5,808.00
Total	41,012,100.87	2,331,703.00	43,343,803.87	13,664,350.61	2,412,758.25	16,077,108.86

SCHEDULE-13B

Marketing Support Expenses

Particulars	For the year ended 2017		Total	For the year ended 2016		Total
	H.O.	R.O.		H.O.	R.O.	
Krishidoot Programme (FPO)	-	-	-	8,652,000.00	-	8,652,000.00
Marketing Support to FPO	762,520.00	-	762,520.00	6,012,720.00	-	6,012,720.00
Travelling Expense (FPO)	99,855.00	-	99,855.00	140,068.00	-	140,068.00
Total	862,375.00	0.00	862,375.00	14,804,788.00	-	14,804,788.00

SCHEDULE-13C

Rental Expenses (DDA Flat-SFAC)

Particulars	For the year ended 2017		Total	For the year ended 2016		Total
	H.O.	R.O.		H.O.	R.O.	
Bank Charges	747.50	-	747.50	630.00	-	630.00
Electricity & Water Charges	349.00	-	349.00	2,367.00	-	2,367.00
Maintenance of flats	57,892.00	-	57,892.00	453,411.00	-	453,411.00
Property Tax (DDA Flats)	70,109.00	-	70,109.00	81,833.00	-	81,833.00
water charges for DDA Flats (Rent)	11,389.00	-	11,389.00	-	-	-
Total	140,486.50	-	140,486.50	538,241.00	-	538,241.00

Grand Total	42,014,962.37	2,331,703.00	44,346,665.37	29,007,379.61	2,412,758.25	31,420,137.86
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For Small Farmer's Agri - Business Consortium

Rajesh Bhatnagar
Manager (Finance)

B.S Sethi
Consultant (F)

D.Bhuyan
Director & Head of office

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, 2017

Schedule 14 & 15

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 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.
3. Fixed Assets are stated at cost less accumulated depreciation. Depreciation on Fixed assets are provided as per written down value method at the rates prescribed in the Income Tax Rules, 1962, except lease hold building where value is amortized over effective life of lease. Depreciation rates followed are given below:

Office Building	10%
Residential Building	5%
Office Equipment	15%
Furniture & Fixtures	15%
Vehicles Computers	60%
4. Investments are valued at cost and are unquoted.
5. Leave salary, Provident Fund, Gratuity and Pension Contribution of employees on deputation are accounted for on the basis of claims as and when made by the parent organizations.
6. Grant funds received under different schemes have been shown separately and used as per the requirements. The administrative charges and other service charges have been paid out as per the parameters of the individual scheme(s) and Interest Income from deposits of such funds have been treated as income of SFAC and credited to Income & Expenditure account.

For KSJ & Company
 Chartered Accountants
 Firm Regn No. 016024N

For Small Farmers' Agri - Business Consortium

-Sd-
 CA. Mukesh Kumar
 (Partner)
 M.No. 522000
 Place : New Delhi
 Date : 01.08.2017

-Sd-
 Rajesh Bhatnagar
 Manager (Finance)

-Sd-
 B.S. Sethi
 Consultant (Fin.)

-Sd-
 D. Bhuyan
 Director & Head of Office

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.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
1	M/s Laddakh Foods Limited, Laddakh	25,00,000.00	Equity participation case hence no due date for refund as per agreement with LFL.	25,00,000.00	VCA released under Equity participation Scheme for setting up of a sea-buckthorn fruit processing plant. Subscription agreement was executed between SFAC and Ladakh Foods Limited (LFL) on 11.11.2002. As per agreement, LFL allotted to SFAC, 250000 share of Rs. 10/- each i.e. total value of Rs. 25.00 lakh. LFL premises sealed by the Laddakh Autonomous Hill Development Council. A case registered through Ex-Councilor Incharge Health in Laddakh Autonomous Hill Development Council under FIR No. 63 of 2004 in Police Station Leh under Sections 420, 468, 471 RPC against Directors of LFL alleging that they have prepared a list of fictitious persons who have been shown as share holders in their business with the intention to cheat innocent Seabuckthorn Producers of Laddakh and also to obtain loan and subsidies for their personal benefits. A letter was sent on 20.04.2005 to the company regarding buy back of shares issued by LFL to SFAC. Legal notice to LFL was sent on 05.12.2005. No reply received from any or from all addressee of the legal notice and production unit of LFL also reported closed. As per legal advised, a letter to LFL dated 03.10.2006 issued 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. Now, official of SFAC along with advocate are going to visit Ladakh to know the status of property of LFL sealed by LAHDC and also know the status of Civil Writ Petition filed by LFL against LAHDC.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
2	M/s Gomukh Agri Business Limited, Maharashtra (M/s Gomukh Environment Trust). (Cold Storage & processing unit of green peas, mango pulp and tomato puree)	25,00,000.00	31.03.2011	22,50,000.00	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 30-12-14, 23-01-15, 30-01-15, 27-02-15, 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, 15-12-16 & next date of hearing is on 13.02.2017. The award passed by ICA in favour of SFAC and Gomukh Agri Business Limited challenged the award before Delhi High Court. High Court date 25.02.2015 matter refer to mediation Centre. Mediation Centre dates are 16.03.2015, 23.03.2015, 13.04.2015, 27.04.2015, 30.04.2015, 13.05.2015, 19.05.2015, 13.08.2015, 19.11.2015, 09.09.2015, 30.10.2015, next date of hearing before Joint registrar on 26.05.2017 and next date of hearing before Delhi High Court is on 14.07.2017
3.	M/s Exotic Juices Ltd., (Formally known as Good Samaritan Social Service Association), Manipur. (Passion Fruit processing unit)	46,02,000.00	01.01.2010 NPA	46,02,000.00	Legal notice issued on 20.07.12: Claim petition filed before ICA, New Delhi on 04.09.12: 1h) 16-04-13: 2h) 03-06-13:3h) 21-08-13: 4h) 19-09-13: 5h) 23-09-13:6h) 15-10-13:7h) 21-11-13: 8h) 06-01-14: 9h) 20-01-14:10h) 07-02-14:11h) 19-02-14: 12h) 28-03-14: 13h) 07-05-14:14h) 14-07-14: 15h) 13-08-14:16h) 18-09-14: 17h) 29-10-14:18h) 30-10-14:19h) 01-12-14:20h) 8-1-15:21h) 26-03-15: 22h) 29-10-15:23h) 13-11-15:24h) 20-11-15: Award passed on 10-11-16. Execution petition to be filed by SFAC on 30.07.2017.
4.	M/s Vanilla India Producer Co.	23,39,000.00	31.01.2011	23,39,000.00	Legal notice sent to borrower on 11-05-12: Claim petition filed before Sole Arbitrator on 15.12.12: 1st) 15.12.12: 2nd) 19-01-13: 3rd) 05.04.13: 4th) 23.07.13: 5th) 19-11-13 6h) 18-12-13:7h) 16.01.14:8h) 25-02-14: 9h) 03-04-14: 10h) 21-04-14:11h) 16-05-14:12h) 11-07-14: 13h) 26-07-14:14h) 28-08-14:15H) 13-10-14:16h) 20-02-15: 17h) 10-04-15: 18h) 15-05-15: 9h) 05-07-15: 10h) 01-08-15:11h) 04-09-15:12h) 5-10-15:13h) 5-11-15:14h) 14-12-15: 15h) 16h) 05-01-16 17h) 28-01-16: 18h) 15-03-16: 19h) 08-07-16: Reserve for award. Award passed on 09.03.2017. Execution petition to be filed by SFAC.
5.	M/s Association for Extensive Growers Innovative Service	28,00,000.00	NIA deals the case. Due date is 24.09.2010	28,00,000.00	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.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
6.	M/s Assam Aroma & Herbs	7,15,000.00	18.06.2010 refer to legal NPA	7,15,000.00	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: 1st H): 15-12-12:2nd) 19-01-13:3rd) 05-04-13: 4th) 23-07-13: 5th) 19-11-13: 6h) 18-12-13: 7h) 16-01-14: 8h) 25-02-14: 9h) 03-04-14: 10h) 21-04-14:11h) 16-05-14:12h) 11-07-14: 13h) 26-07-14:14h) 28-08-14:15h) 13-10-14:16h) 20-02-15: 17h) 10-04-15: 18h) 15-05-15:19h) 05-07-15:10h) 01-08-15:11h) 04-09-15:12h) 5-10-15: 13h) 14-12-15: Reserve for award. Award passed on 09.03.2017. Execution petition to be filed by SFAC.
7.	M/s Shri Shitaladevi Sekhari Khat Karkhana Maryadit	10,00,000.00	31.03.2012, NPA	5,00,000.00	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 :Principal = Rs. 1.00 lakh on 27.10.2014, Rs. 1.00 lakh on 27.11.2014, Rs.1.00 lakh on 27.12.2014, Rs. 2.00 lakh dated 16.03.2015: Legal Notice issued on 04-09-13: Claim Petition filed before ICA on 20-12-13.1h) 12-07-2014: 2h) 22-08-14: 3h) 22-09-14:4h) 23-09-14: 5h) 31-10-14: 6h) 05-11-14:7h) 2 & 3 -12-14:8h) 21-01-15:9h) 11-02-15: 10h) 27-03-15 , Award passed on 20.05.2015 by ICA for total recovery amount of Rs. 950984/- in favour of SFAC.26-08-15: Execution petition filed before nanded district court maharashtra,1h) 29-08-15:2h) 12-09-15: 3h) 16-12-15:4h) 30-01-16:5h) 01-03-16:6h) 10-03-16:7h) 02-04-16:8h) 30-04-16:9h) 16-06-16:10h) 20-06-16:11h) 21-07-16:12h) 12-08-16:13h) 03-09-16:14h) 14-10-16:15h) 21-12-16:16h) 24-01-17: Last date of hearing was 21.03.2017.
8.	M/s Wani Fruit Enterprises	6,50,000.00	31.08.2011	6,50,000.00	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 : Legal notice issued on 29-10-2012: Claim petition filed on 16-01-2014 before ICA:1h) 25-07-14:2h) 12-09-14:3h) 09-10-14:4h) 21-11-2014:5h) 19-12-14: 6h) 16-01-15:7h) 05-02-15: 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 dist. Court budgam J&K,1h) 18-09-15: case is fixed for admission. 2h) 12-10-15:3h) 09-11-15:K184h)11-12-15:5h)24-02-16:6h) 17-03-16:7h) 18-04-16:8h) 19-05-16:9h) 29-06-16:10h) 01-09-16:11h) 29-10-16:12h) 30-12-16. Next date of hearing is awaited from local advocate. Matter pertains to Srinagar.
9.	M/s Punjab Agri Ventures Ltd.	75,00,000.00	02.04.2012	75,00,000.00	SFAC issued letter to bank on 29-03-12 for refund of VCA: Legal notice issued on 21.04.12: Complaint u/s 138 N.I. Act filed on 04.06.12: 2h) 26-09-12.3h) 29-08-13: 4h) 22-11-13: 5h) 29-01-14: 6h) 28-05-14: 7h) 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, SFAC filed Claim petition in ICA on 29-12-14 at New Delhi: 1h) 28-05-15: 2h) 16-07-15:3h) 27-08-15:4h) 29-9-15:5h) 2-12-15:5h) 30-12-15: 6h) 22-02-16:7h) 25-03-16:8h) 04-04-16:9h) 16-05-16: Reserved for award, Award passed on 26-10-16. An advocate notice along with the objection under Section 34 of the Arbitration Act received. Therefore, as per the advised of the Advocate, objection U/ s34 filed . Summon received and next date of hearing is on 02.06.2017. Objection 34 filed by promoter. Case filed before Additional District Judge, Saket District Court on 20.01.2017 and next date of hearing is on 31.08.2017.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
10.	M/s Royal Kashmiri Walnuts Industries	10,00,000.00	31.12.2011	10,00,000.00	Legal notice issued 31-10-12: Claim petition filed before ICA, New Delhi on .29-01-13: 1h) 10.8.13: 2h) 12.9.13:3h) 11-10-13: 4h) 02.12.13: 5h) 12.12.13:6h) 03-01-14:7h) 21-01-14:8h) 13-02-14: 9h) 18-02-14:;Award passed by ICA on 23.09.2014 for total recovery amount of Rs. 1296989/- in favour of SFAC . 14-09-15:Execution petition filed before district court srinagar jammu and kashmir 1h) 12-10-15: 2h) 19-12-15: 3h) 02-02-16: 4h) 18-03-16:5h) 23-04-16:6h) 20-05-16:7h) 14-06-16:8h) 09-07-16:9h) 06-08-16:10h) 03-09-16:11h) 03-10-16:12h) 04-11-16:13h) 01-12-16:14h) 17-01-17: Next date of hearing is awaited from local advocate ; Matter pertains to Srinagar.
11.	M/s Harneshwar Agro Product Power and Yeast(I) Ltd.	1,16,00,000.00	30.06.2014	1,16,00,000.00	Filed in ICA on 13.05.2016. 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.
12.	M/s Patel Laxmanbhai Joitaram	5,87,000.00	04.11.2009, NPA	5,87,000.00	SFAC written letters dated 21.01.2009, 09.04.2009 & 13.07.2009 to bank for refund of VCA: Legal notice issued on 10.7.12: Claim petition filed before ICA on 11.10.12: 1h) 19-06-13: 2h) 05-08-13:3h) 06.09.13: 4h) 26.09.13: Award passed by ICA on 24.01.2014 for total recovery amount of Rs. 705868/- in favour of SFAC. 21-08-15: Execution petition filed before district court Himatnagar (Sabarkantha Gujarat). 1h) 24-08-15:2h) 22-09-15: 3h) 24-10-15: 4h) 30-11-15: 5h) 15-01-16: 6h) 24-02-16: 7h) 22-03-16,8h) 22-04-16:9h) 13-05-16:10h) 01-07-16:11h) 05-08-16:12h) 21-09-16:13h) 21-11-16:14h) 06-01-17: The fresh Execution Petition filed on 22.03.2017. Next date of hearing is awaited from local advocate.
13.	M/s. Calypso Bengal Foods Pvt. Ltd,	75,00,000.00	30.09.2010	75,00,000.00	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 on 21-11-12: Claim petition filed in ICA on 30-1-13 : 1h) 17-09-13: 2h) 07-11-13: 3h) 14-01-2014: 4h) 24-02-2014:5h) 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 . Execution Petition filed before the Hon'ble High Court of Kolkata on 27.09.2016 vide Execution Petition bearing No. E.C. No. 1005 of 2016. Awaited for listing.
14	M/s. Ashirwad Agro Export	27,98,000.00	30.11.2013, 28.02.2014, 31.05.2014, 31.08.2014	27,98,000.00	Filed in ICA on 27.03.2015.
15.	M/s. Kelamangalam Area Flower Growers Federation	76,86,000.00	22.05.2013 refer to Legal NPA	19,37,444.00	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: Refund dates : Rs. 52,76,400/- dated 19.05.2008, Rs. Rs. 75000/- dated 31.03.2013, Rs. 80,251/- dated 31.03.2013, Rs. 3,16,905/- on 05.08.2014. Legal notice issued on 24-06-14: (dak 02-07-14): Claim petition filed in ICA on 30-03-2015: 1h) 28-07-16:2h) 30-08-16:3h) 27-09-16:4h) 03-11-16:5h) 05-12-16: Reserved for award : Award passed on 16-01-17. The execution petition likely to be filed on 08.08.2017.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
16.	M/s. Bergai Area Flower Growers Federation	98,38,000.00	23.05.2013 refer to Legal NPA	31,28,000.00	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: Legal notice issued on 24-06-14 (dak 02-07-14): Claim petition filed on 27-03-2015 before ICA: 1h) 21-04-16:2h) 03-06-16:3h) 18-07-16:4h) 06-09-16:5h) 20-10-16:6h) 10-11-16 & 11-11-16:7h) 23-11-16:8h) 25-11-16:9h) 05-12-16:reserved for award. Award passed on 06-01-17. The execution petition likely to be filed on 08.08.2017.
17.	M/s. Blossom Federation of Flowers Cultivators	42,27,000.00	23.05.2013 refer to Legal NPA	18,23,789.00	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: Legal notice issued on 24-06-14(dak 02-07-14): Claim petition filed in ICA on 27-03-2015: 1h) 12-04-16:2h) 26-04-16:3h) 17-05-16:4h) 02-06-16:5h) 09-06-16:6h) 27-06-16:reserved for award. Award passed by ICA on 15.10.2016. 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. The execution petition likely to be filed on 08.08.2017.
18.	M/s. Veerappa Manda Exporters	20,50,000.00	31.12.2014	20,50,000.00	Filed in ICA on 13.05.2016.
19.	M/s. Purbanchal Food Products -Cachar	13,43,000.00	01.04.2015	13,43,000.00	15-07-15: Legal notice issued (dak 21-07-15) 24-08-15: complaint 138 nI filed on 24.08.15. 1h) 27-08-15: 2h) 1-10-15 3h) 14-12-15: 4h) 22-02-16: 5h) 25-04-16: 6h) 13-07-16: 7h) 22-09-16: 8h) 23-11-16: 9h) 18-01-17: 10h) 01-02-17: 11h) 03-03-17.
20.	M/s. Amruta Oils, Chakkala Community Association of India, Thiruvananthapuram	12,00,000.00	30.4.2013	12,00,000.00	Legal notice issued on 23.05.2013: SFAC issued letters for refund of VCA to bank/promoters vide letters dated 11.01.2013, 04.02.2013 : Complaint filed u/s 138 on 10.07.2013, hearing dates are 12.07.2013, 08.08.2013, 06.09.2013, 24.10.2013, 19.02.2014, 19.02.2014, 04.06.2014, 01.10.2014: (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 claim petition before ICA on 27-03-15 at New Delhi: 1h) 23-03-17.
21.	M/s. L. Doulo Builders & Suppliers Company Pvt. Ltd.	30,50,000.00	23.10.2016	30,50,000.00	Complaint filed u/s 138 NIA on 22.12.2016. 1h) 24.12.2016, 2h) 19.01.2017 3h).
22	M/s. Sahyadri Valley Wines Pvt. Ltd	5,49,000.00	31.03.2012	0.00	Award passed on 17.12.2014 by ICA for total recovery amount of Rs. 839593/- in favour of SFAC . 19.03.16: execution petition filed in before Nasik Distt court, Maharashtra. 1h) 13-04-16: 2h) 30-04-16: 3h) 16-06-16: 4h) 24-08-16: 5h) 17-10-16: 6h) 17-11-16: 7h) 15-12-16: 8h) 25-01-17 : 9h) 27.02.2017.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
23.	M/s. Omauli Agro Exports	23,71,000.00	01.10.2012	23,71,000.00	Legal notice issued 18.10.12:, Complaint u/s. 138 filed on 10-12-12: , 1h) 12.12.12:2h) 21.12.12:3h) 19.2.13 4h) 24.5.135h) 10.09.13: 6h) 30.01.14:7h) 02-06-14: 8h) 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, SFAC filed claim petition in ICA, New Delhi on 16-03-15.1h) 17-09-15:2h) 10-11-15:3h) 24-11-15:4h) 12-01-16:5h) 04-02-16:6h) 11-03-16: reserve for award. Award passed by ICA on 13.06.2016. As per the award the claim of the SFAC is pre matured. SFAC already filed the Objection u/s 34 arbitration act filed on 21-09-16. matter listed before court on 22-09-16.1h) 22-09-16:2h) 29-09-16:3h) 24-10-16:4h) 07-11-16:5h) 30-11-16:6h) 01-12-16:7h) 19-12-16: 8h) 16-01-17.
24	M/s. A.D. Wines	7,80,000.00	30.06.2014	7,80,000.00	14-05-15: Legal notice issued (dak 15-05-15) by Adv. Pachauri. 02-02-16: Calim petition filed in ICA by Adv. Pachauri, 1h) 28-03-17.
25.	M/s. Shobha Garden	16,00,000.00	01.04.2012	6,00,000.00	SFAC written letters to bank/promoter for refund of VCA vide letters dated : 30.03.2012, 05.07.2012 & 13.03.2013. Principal VCA Refund dates : Rs. 4.00 lakh on 16.01.2014, Rs. 4.00 lakh on 08.04.2014, Rs. 2.00 lakh on 11.02.2016. Legal notice issued on 29.09.2014.
26.	M/s. Sevashram	11,00,000.00	24.08.2016	11,00,000.00	21-09-16: Legal notice issued (dak 23-09-16) 04-11-16: Complaint us 138 filed. 1h) 07-11-16: 2h) 18-11-16: 3h) 20-01-17: 4h) 23-03-17.
27.	M/s. Blue Mountain Blooms Pvt. Ltd	3,67,000.00	28.02.2013	2,67,000.00	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: Principal VCA refund of Rs. 1.00 lakh on 13.01.2015. :09-05-14: Legal notice issued, Claim petition filed on 30.08.14.1h) 29-05-15: 2h) 25-06-15:3h) 13-07-15:4h) 23-07-15:5h) 17-08-15:6h) 16-09-15:7h) 7-10-15: 8h) 9-11-15: Reserved for award. Award passed on 30-01-16. :19-12-16- Execution petition filed in District Court of Coimbatore, T.N. Next date of hearing is awaited from local advocate.
28.	M/s. Rushi Bio-Organic Pvt. Ltd	75,00,000.00	15.02.2012	75,00,000.00	SFAC written letter to bank for refund of VCA on 03-12-13: Legal notice issued on 29-02-12: Complaint u/s 138 NIA filed on 18-04-12: 1h) 20-04-12:2h) 14-09-12:3h) 17-01-13:4h) 29-04-13 :5h) 13-08-13: 6h) 23-11-13: 7h) 14-12-13:8h) 30-01-14: 9h) 26-06-14: 10h) 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, SFAC filed claim petition in ICA, New Delhi on 29-12-14.1h) 25-06-2015:2h) 31-08-2015:3h) 5-10-15:4h) 5-11-15:5h) 04-12-15:6h) 07-01-16:7h) 09-02-16: 8h) 03-03-16:reserved for award. Award passed on 17-05-16: Execution petition filed on 28-11-16 at District Court Surat.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
29.	M/s. Krishi Vikas Exports	15,41,000.00	01.10.2012	15,41,000.00	Legal notice issued on 18-10-12, Complained filed u/s 138 filed on 10-12-12: 1h) 12-12-12:2h) 21-12-12:3h) 19-02-13:4h) 24-05-13: 5h) 10-09-13:6h) 10-09-13: 7h) 30-01-14: 8h) 02-06-14: 9h) 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, SFAC filed Claim petition before ICA, New Delhi on 16-03-15.1h) 08-02-16:2h) 10-03-16:3h) 28-04-16:4h) 02-06-16:5h) 08-07-16:6h) 05-09-16:7h) 06-10-16:8h) 22-11-16:9h) 13-01-17:10h) 06-02-17: Award passed on 22-02-17. Objection U/s 34 filed before District Court of Saket and next date of hearing is on 23.08.2017.
30.	M/s. Karpagams Agro Hitechs India P. Ltd	7,80,000.00	31.10.2012	5,01,200.00	VCA Refund date : Rs. 2,78,800/- on 05.12.2012. : Legal notice issued on 13-12-12, Complaint u/s 138 NIA filed on 28-01-13: 1h) 30-01-13:2h) 11-04-13:3h) 30-07-13: 4h) 17-09-13: 5h) 03-12-13:6h) 07-02-14:7h) 06-05-14:8h) 22-07-14: 9h) 23-08-14:; 30.05.15: Legal notice for balance VCA sent. (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 Claim petition before ICA, New Delhi on 13-05-16.
31.	M/s. Agro Tech	35,00,000.00	28.06.2013	35,00,000.00	Legal notice issued on 16-08-13: Complaint filed u/s 138 NI Act on 03-10-13: 1H) 05-10-13: 2h) 11-11-13: 3h) 12-02-14: 4h) 04-06-14:5h) 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, SFAC filed Claim petition before ICA, New Delhi on 13-05-16. Next date of hearing is awaited.
32	M/s. Mannsfield Foods Pvt. Ltd. (M/s Friends Cold Store (P) Ltd)	75,00,000.00	14.12.2014	70,00,000.00	Filed in ICA on 13.05.2016. One writ petition also pending before the Chandigarh High Court listed on 08.03.2017. Next date of hearing is on 17.08.2017. Complaint u/s 138 NIA filed on 12.10.2015 and next date of hearing is on 26.08.2017.
33.	M/s. Maisang Products Pvt. Ltd	75,00,000.00	30.06.2014	75,00,000.00	17-04-15: Legal notice issued (dak 17-04-15) - kant 29-06-15: Calim petition filed in ICA by Adv. Dalip. 1h) 05-07-16: 2h) 29-08-16: 3h) 14-09-16: 4h) 06-10-16: 5h) 07-11-16: 6h) 22-11-16: 7h) 06-12-16: 8h) 04-01-17: 9h) 31-01-17: 10h) 17-02-17:written arguments on behalf of SFAC. 11h) 03-03-17: 12h) 15-03-17:Reserve for Award.
34.	M/s. Basaveshwara Agro Food Processing Ltd.	1,18,63,000.00	30.09.2016	1,18,63,000.00	28-10-16: Legal notice issued (dak 02-11-16) 21-12-16: Complaint us 138 filed. 1h) 23-12-16: 2h) 07-03-17.
35.	M/s. Greenfirm India	3,23,000.00	30.10.2013	0.00	Case was filed before ICA on 25.11.2014. Award passed by ICA on 28.12.2015. Objection under section 34 of Arbitration and conciliation act have already been filed by the respondent at Guwahati District Court. We have already filed the reply of the objection on 02.07.2016. Next date is awaited.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
36	M/s. Vintage Wines Pvt. Ltd	40,00,000.00	02.04.2014	32,00,000.00	16-06-15: claim petition filed in ICA on 16-06-15.(now in ICA) 1h) 23-09-16: 2h) 11-11-16: 3h) 02-12-16: 4h) 19-12-16: 5h) 16-01-17: 6h) 14-02-17: 7h) 17-03-17
37.	M/s. Naga Fragrance Pvt. Ltd	72,14,000.00	23.03.2012	58,14,000.00	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. Legal notice issued 30-07-12: Complaint u/s. 138 filed on 15-09-12: 1h) 18.09.12:2h) 05.11.12:3h) 19.01.13:4h) 30.08.13:5h) 22.11.13:6h) 29.01.14: 7h) 28-05-14: 8h) 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, SFAC filed Claim petition before ICA, New Delhi on 16-03-15 : 1h) 22-12-15:2h) 18-01-16:3h) 27/28-01-16:4h) 12-02-16:5h) 04-03-16:6h) 17-03-16:7h) 28-03-16: 8h) 18-04-16:9h) 01-05-16:10h) 17-05-16: Reserved for award. Award passed on 21-06-16.
38.	M/s. Rahul Exports	11,05,000.00	30.06.2011	11,05,000.00	SFAC issued letter to bank/promoters for refund of VCA vide letters dated : 19-03-12, 06-07-12, 17-09-12: Legal notice issued on 29-10-12: Claim petition filed on 29-1-13: 1h) 01-11-13.: 2h) 13-12-13:3h) 07-01-14 : Award passed by ICA on 17.04.2014 for total recovery amount of Rs. 1786900/- in favour of SFAC. : 09.07.15- Execution petition filed before sangli district court with the help of Sh. Vishwash rao krishna more, local advocate. Execution petition filed on 24.06.2015. 1h) 02-07-15:2h) 07-08-15: 3h) 30-10-15: 4h) 25-01-16: 5h) 20-04-16:6h) 05-08-16:7h) 25-10-16:8h) 22-12-16: 9h) 27-01-2017: 10h) 03-03-17: 11h) 31-03-2017.
39.	M/s. Entsulashi Bio-Products Pvt. Ltd	22,85,000.00	31.10.2011	22,85,000.00	Legal notice sent 29-11-11: Complaint u/s 138 NI filed on 17-01-12 :1h) 19-01-12: 2h) 23-01-12:3h) 07-05-12:4h) 20-09-12:5h) 08-01-13:6h) 02-04-13:7h) 05-08-13: 8h) 22-11-13: 9h) 29-01-14:10h) 28-05-14: 11h) 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, SFAC filed Claim petition before ICA, New Delhi on 14-11-14 : 1h) 8-7-15:2h) 18-08-15:3h) 6-11-15:4h) 26-11-15: 5h) 05-04-16: Reserve for award.
40.	M/s. Devank Food Process	6,75,000.00	20.01.2014	6,75,000.00	Filed in ICA on 07.07.2015. Award passed on 27.07.2016. Execution Petition is to be filed on 18.07.2017.
41.	M/s. Hariom Agro Process	7,63,000.00	01.04.2014	7,63,000.00	29-05-15: claim petition filed in ICA on 29-05-15. (now in ICA) 1h) 10-02-17: 2h) 23-03-17.
42.	M/s. C.B. Agro Exports	25,30,000.00	01.10.2015	25,30,000.00	22-12-15: legal notice issued (dak 22-12-15) 23-01-16: complaint 138 NI filed in 23-01-16. 1h) 27-01-16:2h) 01-04-16:3h) 06-06-16:750 4h) 24-09-16:5h) 04-11-16:6h) 23-11-16:7h) 20-02-17.
43.	M/s. Fruitage Growers and Exports	24,12,000.00	01.04.2014	24,12,000.00	Filed in ICA on 16.06.2015.
44.	M/s. Viswam Food Products Pvt. Ltd	25,00,000.00	30.03.2014	-2,78,862.00	Filed in ICA on 13.05.2016.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
45.	M/s. Aditya Winery	12,55,000.00	30.06.2014	12,55,000.00	Award passed by ICA on 17.02.2017. Execution Petition is to be filed on 23.07.2017.
46.	M/s. Renaissance Industries,	6,61,000.00	28.02.2012	6,61,000.00	SFAC issued letters to bank/promoters- vide letters dated 14.11.2012 & 08.10.2012: Legal Notice issued on 20.03.2012: Complaint u/s 138 NI filed on 05-05-12: 1h) 08.05.12,2h) 31.08.12: 3h) 28.01.13:4h) 27.04.13: 5h) 23.08.13: 6h) 13.01.14: 7h) 28.03.14: 8h) 26.05.14: 9h) 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, SFAC filed Claim petition before ICA, New Delhi on 26-02-15: 1h) 9-11-15: 2h) 17-12-15:3h) 19-01-16:4h) 08-02-16:5h) 21-03-16:6h) 25-04-16:7h) 17-05-16:8h) 07-06-16:9h) 24-06-16:10h) 29-06-16: reserve for award. Award passed on 23-08-16. Published on 26-12-16. Execution Petition is to be filed 30.07.2017.
47.	M/s. Aakruti Vermi Agro Bio-Chem Pvt. Ltd	25,53,000.00	30.03.2012	25,53,000.00	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 : Legal notice issued on 02-06-12 (Dak 22.06.12): Claim petition filed before ICA on 30-10-12: . 1h) 2h) 05-08-13: 3h) 09-09-13: 4h) 07-11-13: 5h) 13-12-13:6h) 13.01.14: 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 Jam Nagar District Court. 1h) 28-09-15: 2h) 21-10-15: 3h) 08-12-15: 4h) 05-02-16:5h) 12-04-16:6h) 20-06-16: 7h) 20-07-16:8h) 07-09-16:9h) 05-10-16:10h) 25-11-16:11h) 18-01-17: Next date of hearing is on 25.04.2017.
48.	M/s. Renaissance Winery Pvt. Ltd.	26,00,000.00	31.03.2012	26,00,000.00	Legal notice issued on 20-7-12: Claim petition filed before ICA on 16.10.2012: 1h): 03-06-13 2h) 10.07.13:3h) 03-08-13:4) 24.08.13: 5h)17.09.13.:Award passed by ICA on 19.12.2013 for total recovery amount of Rs. 3506139/- in favour of SFAC . : 27-11-14: Execution petition on 27-11-14 before Nasik District Court.1h) 02-12-14:2h) 03-02-15: 3h) 07-04-15: 4h) 29-06-15: 5h) 31-08-15: 6h) 23-10-15: 7h) 11-12-15:8h) 10-02-16: 9h)16-03-16:10h) 25-04-16:11h) 30-04-16:12h) 14-06-16:13h) 14-07-16:14h) 25-07-16:15h) 24-08-16:16h) 17-10-16:17h) 01-12-16:18h) 07-01-17:19h) 07-02-17: 20h) 04.03.2017.
49.	M/s. Shagun Agro Products Pvt. Ltd	9,64,000.00	10.11.2011	9,64,000.00	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.
50.	M/s. Karha Valley Agro Food Products Company	7,92,000.00	30.11.2012	7,92,000.00	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. Legal notice sent on 4.9.13: Claim petition filed before ICA on 29-11-13: 1h) 30-04-14: 2h) 16-05-14: 3h) 15-07-14:4h) 28-08-14: 5h) 10-10-14:, Award passed by ICA on 01.12.2014 for total recovery amount of Rs. 1199120/- in favour of SFAC. 21-09-15- Execution petition filed at Pune dist court maharashtra.1h) 18-12-15: 2h) 01-02-16:3h) 22-02-16: 4h) 16-06-16:5h) 05-10-16:6h) 15-12-16: Next date of hearing is 13.04.2017.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
51	M/s. Balasudhi Agro Tech Private Limited	14,56,000.00	30.03.2014	14,56,000.00	Filed before ICA on 29.05.2015.
52	M/s. Thito Elders Welfare Society,	9,37,000.00	26.08.2014	9,37,000.00	11-11-14: Legal notice issued (dak 11-11-14) - by kant 08-06-15: Claim petition filed in ICA - by Adv Dalip 1h) 02-08-16:2h) 23-09-16:3h) 19-10-16: 4h) 01-12-16:5h) 10-01-17:6h) 28-02-17:7h) 20-03-17.
53.	M/s. Agro Foods,	49,68,000.00	30.07.2011	49,68,000.00	SFAC written letters to bank/promoters for refund of VCA vide letters dated : 01.05.2012 & 13.09.2012: Legal notice issued on 19-11-12: Claim petition filed before ICA on 08-04-13: 1h) 31-10-13: 2h) 29-11-13:3h) 17-01-14: Reserved for Award. Award passed by ICA on 21.03.2014 for total recovery amount of Rs. 7352640/- in favour of SFAC. Execution Petition filed on 27.08.2015 at Bijapur. Transfer petition to be filed in Delhi.
54.	M/s. Anjana Govind Tanpure	10,49,000.00	30.05.2013	10,49,000.00	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: Legal notice issued on 09-05-14: Claim petition filed before ICA on 30-08-14:1h) 15-1-15:2h) 19-02-15:3h) 25-03-15:4h) 28-05-15:5h) 14-07-15:6h) 12-08-15:7h) 14-09-15:8h) 16-11-15:9h) 26-11-15:10h) 06-01-16:11h) 04-03-16:12h) 15-07-16:13h) 03-08-16:14h) 01-09-16:15h) 18-10-16:16h) 30-01-17:17h) 20-02-17:18h) 16-03-17.
55.	M/s. Ajanta Valley Wines	12,85,000.00	30.06.2012	12,85,000.00	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 issued: 29-11-13- Claim petition filed before ICA: 1h) 11-04-14: 2h) 09-05-14: 3h) 27-06-14:4h) 25-07-14: Reserved for Award. Award passed by ICA on 04.09.2014 for total recovery amount of Rs. 1886720/- in favour of SFAC. Execution Petition filed on 29.06.2015 at Buldana Court, Maharashtra. Now transferred to district court Mehkar, Maharashtra.1h) 30.06.2015: 2h) 14-07-15:3h) 07-09-15:4h) 13-10-15:5h) 07-12-15:6h) 04-02-16:7h) 05.04.2016:8h) 10.06.16:9h) 10-08-16:10h) 05-10-16: 11h) 14-12-2016: 12h) 13-02-2017.
56.	M/s. Excel Technologies	9,23,000.00	01.03.2014	9,23,000.00	Filed in ICA on 03.07.2015. Award passed on 29.11.2016. Execution Petition to be filed.
57	M/s. Vang Valley Agro Processing Ltd	10,87,000.00	01.01.2013	10,87,000.00	Legal notice issued on 23.05.13: Complaint filed u/s 138 NIA on 12.07.13: 1h) 16-07-13:2h) 5-10-13:3h) 22-11-13:4h) 29-01-14: 5h) 28-05-14: 6h) 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, SFAC filed Claim petition before ICA, New Delhi on 16-03-15: 1h) 08-04-16:2h) 06-05-16:3h) 05-07-16:4h) 22-08-16:5h) 01-09-16:6h) 29-09-16:7h) 13-10-16:8h) 14-12-16:9h) 23-12-16: Reserve for Award. Award passed by ICA on 08.03.2017. Execution petition to be filed on 16.09.2017.
58.	M/s Ambrosia Winery	9,23,000.00	31.10.2015	9,23,000.00	16-01-16: legal notice issued (dak 19-01-16) 05-03-16: Complaint us 138 filed in 05-03-16. 1h) 09-03-16:2h) 17-05-16:3h) 30-08-16:4h) 27-10-16: 5h) 09-02-17.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
59.	M/s Renukaa Food Processors	22,42,000.00	06.08.2013	22,42,000.00	SFAC written letter dated 23.08.2013 to bank/promoter for refund of VCA. Legal notice issued on 05.09.13: Complaint u/s 138 NIA filed on 11.10.13: 1h) 15-10-13:2h) 22-11-13: 3h) 29-01-14: 4h) 28-05-14: 5h) 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, SFAC filed Claim petition before ICA, New Delhi on 27-03-15: 1h) 11-04-16:2h) 28-04-16:3h) 30-05-16: 4h) 07-07-16:5h) 16-08-16: 6h) 06-09-16:7h) 14-10-16:8h) 08-11-16: 9h) 28-11-16: Reserve for award. Award passed on 24.03.2017.
60.	M/s Devaraj Agro Industries	69,00,000.00	14.03.2015	69,00,000.00	15-07-15: Legal notice issued (dak 21-07-15) 24-08-15: complaint 138 NI filed on 24.08.15. 1h) 27-08-15: 2h) 1-10-15 :3h) 14-12-15: 4h) 22-02-16: 5h) 25-04-16: 6h) 13-07-16: 7h) 22-09-16: 8h) 23-11-16: 9h) 18-01-17: 10h) 01-02-17: 11h) 03-03-17.
61.	M/s. R.P. Agro Exports	27,62,000.00	01.10.2015	27,62,000.00	16-12-15: legal notice issued (dak 22-12-15) 23-01-16: complaint 138 NI filed in 23-01-16. 1h) 27-01-16: 2h) 01-04-16: 3h) 06-06-16: 4h) 24-09-16: 5h) 08-10-16: 5h) 23-11-16: 6h) 20-02-17: 7h) 28-03-17.
62.	M/s. Fancy Sago Process	12,97,000.00	01.01.2015	12,97,000.00	Complaint filed u/s 138 on 12.10.2015. Next date of hearing is on 28.07.2017. Case filed before ICA on 13.05.2016.
63.	M/s. Kuldeep Agro Tech	31,00,000.00	30.09.2014	11,00,000.00	18-11-14: Legal notice issued (dak 11-11-14) 22-08-15: complaint us 138 NI filed on 22-08-15. 1h) 25-08-15:2h) 01-10-15:3h) 11-01-16: 4h) 28-03-16:5h) 17-05-16:6h) 30-07-16:(750) 7h) 19-10-16:8h) 04-01-17.
64.	M/s. K.D. Agro Industries	35,00,000.00	01.04.2014	35,00,000.00	28-04-14: Legal Notice issued (Dak 30-04-14) signed petition taken by advocate.
65.	M/s. Sankh Agrotech	8,09,000.00	01.01.2017	8,09,000.00	17-02-17: legal notice issued (dak 17-02-17) 05-04-17: Complaint u/s 138 NIA filed.
66.	M/s. Shree Mahakali Cashew	7,55,000.00	01.01.2016	7,55,000.00	03-02-16: legal notice issued (dak 05-02-16) 22-03-16: Complaint us 138 filed in 22-03-16. 1h) 28-03-16:2h) 04-07-16: 3h) 06-10-16: 4h) 16-01-17: 5h) 28-02-17:
67.	M/s. Mittal Fresh Food Pvt. Ltd	19,35,000.00	01.12.2014	19,35,000.00	Filed in ICA on 29.05.2015. Award passed by ICA on 25.01.2017. Execution petition to be filed.
68.	M/s. Vinkem Lab Pvt. Ltd	3,99,50,000.00	31.03.2014	3,99,50,000.00	VCA Rs. 399.50 lakh rescheduled for 30.04.2020.
69.	M/s. Sri Vaishnavi CoCo Foods	15,90,000.00	22.12.2013	15,90,000.00	Filed in ICA on 16.06.2015.
70.	M/s. Vibrant Dehydro Foods Pvt. Ltd	27,79,000.00	30.09.2014	4,78,821.00	21-04-15: legal notice issued (dak 28-04-15) signed petition taken by advocate.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
71	M/s. Rainbow Agro Foods Ltd	50,00,000.00	30.06.2014	50,00,000.00	12-05-15: Legal notice issued (dak 15-05-15) by Adv. Pachauri 02-02-16: Calim petition filed in ICA 1h) 23-01-17: 2h) 10-02-17: 3h) 27-02-17.
72.	M/s. Chittoor Canning Private Ltd	50,00,000.00	31.12.2013	26,00,000.00	28-08-14: Legal notice issued (dak 28-08-14) 25-11-14: claim petition filed on. 1h) 29-5-15: 2h) 14-07-15: 3h) 12-08-15: 4h) 14-09-15: 5h) 16- 1-15 :6h) 26-11-15: 7h) 06-01-16: 8h) 04-03-16: 9h) 15-07-16: 10h) 03-08-16:Next date not received. 11h) 01-09-16 15h) 18-10-16: 16h) 30-01-17: 17h) 20-02-17 18h) 16-03-17: Reserve for award.
73.	M/s. Green Land Fruit & Vegeta-ble (P) Ltd	50,00,000.00	15.01.2015	48,00,000.00	VCA Rs. 48.00 lakh rescheduled for 31.12.2017.
74.	M/s. Shanti Estate	3,43,000.00	31.03.2014	3,43,000.00	Award passed by ICA on 07.04.2016. Additional Award made on 10.08.2016. Execution petition to be filed on 30.07.2017.
75.	M/s. Dev Bhumi Cold Chain Pvt. Ltd	59,28,000.00	30.04.2015	34,28,000.00	VCA Rs. 34.28 lakh rescheduled for 01.09.2017.
76.	M/s. B.R. Agro Exports	26,50,000.00	30.09.2014	26,50,000.00	Filed in ICA on 13.05.2016. First hearing is on 06.07.2017
77.	M/s. Mosons Extractions	15,78,000.00	08.05.2013	0.00	Award passed by ICA on 20.01.2016. Execution petition to be filed.
78.	M/s. Keramitra Coconut Oil Manufacturing Centre	15,00,000.00	25.02.2015	12,00,000.00	30-04-15: legal notice issued (dak 30-04-15)
79.	M/s. Madhav Agro Exports	25,53,000.00	10.10.2015	25,53,000.00	330-12-15: legal notice issued (dak 19-01-16) 05-03-16: Complaint us 138 filed in 05-03-16. 1h) 09-03-16: 2h) 17-05-16: 3h) 30-07-16: 4h) 19-10-16: 5h) 04-01-17
80	M/s. Pragati Agro Products, Processing & Packaging Pvt. Ltd	17,50,000.00	31.03.2015	17,50,000.00	14-05-15: legal notice of ICA issued (dak 15-05-15) 02-02-16: Calim petition filed in ICA 1h) 01-02-17: 2h) 17-03-17
81.	M/s. Kangra Herbs Pvt.Ltd	75,00,000.00	01.01.2014	75,00,000.00	F13-05-16: Claim petition in ICA filed.
82.	M/s. Eternity	7,92,000.00	30.10.2012	4,92,000.00	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.1h) 20-08-14:2h) 22-09-14: 3h) 20-11-14:4h) 29-12-14:5h) 22-01-15:6h) 20-02-15:7h) 23-03-15:8h) 13-04-15:9h) 20-05-15:10h) 21-05-15: 11h) 05-06-15: Award passed on 25-08-15, 04.05.16: Execution Petition filed before District Court Srinagar in Jammu & Kashmir. 1h) 23-05-16:2h) 06-06-16:3h) 14-07-16:4h) 04-10-16:5h) 22-11-16:6h) 28-12-16: Next date of hearing is awaited from local advocate. Case pertains to Srinagar.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
83.	M/s. Ras Frozen Food Pvt. Ltd	50,00,000.00	01.12.2016	50,00,000.00	4 PDC Case. Complaint filed u/s 138 . Next date of hearing is on 17.08.2017 Ist Case, IInd case NDH 25.08.2017. IIIrd case NDH is on 14.09.2017.
84.	M/s. Krypto-kroma	77,14,000.00	17.07.2014	66,14,000.00	Award passed by ICA on 30.01.2016. Execution petition to be filed by SFAC on 19.08.2017.
85.	M/s. Aerath Business Corporation	17,00,000.00	28.02.2014	17,00,000.00	15-04-15: Legal notice issued (dak 15-04-15) 03-07-15: Calim petition filed in ICA 1h) 20-02-17: 2h) 20-03-17
86.	M/s. Trimurti Foodtech Pvt. Ltd	84,60,000.00	30.03.2017	84,60,000.00	Complaint filed under section 138 NIA and next date of hearing is on 10.10.2017.
87.	M/s. Vithal Agro Export	24,00,000.00	30.06.2016	24,00,000.00	21-09-16: Legal notice issued (dak 23-09-16) 04-11-16: Complaint us 138 filed. 1h) 07-11-16: 2h) 18-11-16: 3h) 20-01-17: 4h) 23-03-17.
88.	M/s. Farm & Bio-Natural Products	12,35,000.00	31.03.2015	12,35,000.00	Filed in ICA on 02.02.2016. Arbitrator is yet to be appointed by ICA.
89.	M/s. Akhilesh Mushrooms	26,00,000.00	31.05.2015	26,00,000.00	20-10-15: legal notice 138 issued (dak 20-10-15) 16-11-15: complaint filed 138. 1h) 18-11-15: 2h) 08-12-15: 3h) 11-01-16: 4h) 10-03-16: 5h) 31-05-16: 6h) 17-08-16: 7h) 30-09-16: 8h) 08-10-16: 9h) 15-12-16: 10h) 20-02-17: 11h)
90.	M/s. Shalini Phyto Pharma	8,49,000.00	31.01.2014	8,49,000.00	Award passed by ICA on 22.02.2017. Execution petition to be filed on 16.09.2017.
91.	M/s. Fresco Foods Pvt. Ltd	1,60,00,000.00	26.09.2016	1,60,00,000.00	28-10-16: Legal notice issued (dak 02-11-16) 21-12-16: Complaint us 138 filed. 1h) 23-12-16: 2h) 07-03-17.
92.	M/s. Himalayan Food Processors	75,00,000.00	31.03.2017	60,00,000.00	Complaint filed under section 138 NIA and next date of hearing is on 10.10.2017.
93.	M/s. Aarsha Pharma	13,50,000.00	13.06.2014	13,50,000.00	12-07-14: Legal notice issued.(dak 14-07-14) in ICA 29-05-15: Claim petition filed in ICA.- 1h) 25-01-17: 2h) 16-02-17.
94.	M/s. Georgeson Oil Mill	4,33,000.00	10.12.2014	4,33,000.00	12-01-15: legal notice issued (dak 1-1-15) 22-08-15: complaint us 138 NI filed on 22-08-15. 1h) 25-08-15: 2h) 01-10-15: 3h) 11-01-16: 4h) 28-03-16: 5h) 17-05-16: 6h) 30-07-16: 7h) 19-10-16: 8h) 04-01-17.
95.	M/s. Punjab Processed Foods Pvt. Ltd	27,11,000.00	30.04.2015	27,11,000.00	Filed in ICA on 30.08.2014. Award passed by ICA on 18.05.2016. Complaint filed before Saket Court under 138 NIA on 06.06.2015 and next date of hearing is on 13.09.2017.
96.	M/s. Raje Foods	11,77,000.00	30.09.2015	11,77,000.00	04-01-16: legal notice issued (dak 07-01-16) 01-03-16: Complaint us 138 filed in 01-03-16. 1h) 03-03-16: 2h) 17-05-16 :3h) 27-08-16: 4h) 06-10-16: 5h) 04-01-17: 6h) 28-01-17.
97.	M/s. Ramraja Sago Process	25,72,000.00	30.05.2016	25,72,000.00	21-09-16: Legal notice issued (dak 23-09-16) 04-11-16: Complaint us 138 filed. 1h) 07-11-16: 2h) 18-11-16: 3h) 20-01-17: 4h) 23-03-17.
98.	M/s. Omshree Food & Staples	8,07,000.00	31.08.2016	1,47,041.00	Last date of PDC is 31.08.2017.
99.	M/s. Kashur Doon Enterprises	41,00,000.00	08.08.2015	25,68,836.00	VCA Rs. 26.00 lakh rescheduled for 31.10.2019.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
100.	M/s. Brahmaputra Forest Products Pvt. Ltd.	30,00,000.00	30.09.2014	30,00,000.00	Filed in ICA on 02.02.2016. Arbitrator is yet to be appointed by ICA. NDH 20.07.2017.
101	M/s. Chand Bahar Ali	4,27,000.00	30.12.2016	4,07,000.00	07-02-17: legal notice issued (dak 23-02-17) 18-03-17: Complaint U/s. 138 NI act filed. 1h) 21-03-17.
102	M/s. Dhanalakshmi Agro Products	5,44,000.00	31.03.2014	0.00	Filed in ICA on 13.05.2016. Interest amount of Rs. 63,631/- is pending.
103	M/s. S. N. Cashews	8,84,000.00	20.06.2016	8,84,000.00	22-07-16: Legal notice issued (dak 25-07-16) 14-09-16: Complaint us 138 filed. 1h) 16-09-16: 2h) 22-10-16: 3h) 17-11-16: 4h) 20-12-16: 5h) 16-03-17.
104.	M/s. Indian Ambience Vineyards P. Ltd	29,43,000.00	30.04.2016	29,43,000.00	24-10-16: Legal notice issued (dak 29-10-16) 26-11-16: Complaint us 138 filed. 1h) 29-11-16: 2h) 20-02-17: 3h) 29-03-17.
105	M/s. Hira Flowers	6,75,000.00	31.03.2017	6,75,000.00	Legal notice issued on 27.04.2017 under section 138 NIA. Filed on 09.06.2017 and NDH 10.10.2017.
106	M/s. Lotus Agritech	4,27,000.00	06.10.2015	4,27,000.00	09-11-15: legal notice issued (dak 14-11-15) 05-12-15: complaint 138 NI filed in 05-12-15. 1h) 08-12-15: 2h) 19-02-16: 3h) 11-05-16: 4h) 17-08-16: 5h) 04-11-16: 6h) 04-02-17.
107	M/s. Magnifico Foods Pvt. Ltd	52,00,000.00	31.03.2015	52,00,000.00	18-06-15: legal notice issued (dak 18-06-15)- 17-07-15: Complaint us 138 NI Act filed on 17-07-15. 1h) 21-07-15: 2h) 27-08-15: 3h) 1-10-15 4h) 11-01-16: 5h) 03-02-16: 6h) 01-04-16: 7h) 31-05-16: 8h) 26-08-16: 9h) 24-10-16: 10h) 16-01-17: 11h) 15-03-17.
108.	M/s. N.S. Rajanna	16,12,000.00	26.02.2017	14,00,000.00	New PDC received. Dated 26.05.2017 Rs. 383284, dated 26.08.2017 Rs. 375804, Dated 26.11.2017 Rs. 367203, Dated 26.02.2018 Rs. 358601.
109.	M/s. Samridhi Bio-Energy Pvt. Ltd.	73,06,000.00	10.11.2016	73,06,000.00	Complaint filed u/s 138 on 25.01.2017. Next date of hearing is on 17.08.2017.
110.	M/s. Sakshi Agro Beverage	75,00,000.00	18.09.2016	75,00,000.00	Complaint filed u/s 138 on 25.01.2017. Next date of hearing is on 17.08.2017.
111.	M/s. Baba Fruit Processing Industries	26,10,000.00	14.09.2014	26,10,000.00	Complaint filed u/s 138 on 22.08.2015. Next date of hearing is on 01-08-2017.
112.	M/s. Jaimatha Agro Industries	16,64,000.00	31.12.2016	16,64,000.00	Complaint filed u/s 138 on 18.03.2017. Next date of hearing is on 25.08.2017.
113.	M/s. Amman Food Products	7,80,000.00	31.03.2016	7,80,000.00	Complaint filed u/s 138 NIA on 29.06.2016 and next date of hearing is on 24.10.2017.
114.	M/s. Tamil Nadu Mineral & Chemicals	27,50,000.00	31.05.2014	27,50,000.00	Filed in ICA on 29.05.2015. Award passed on 14.10.2016. Execution Petition to be filed on 07.08.2017.
115.	M/s. Himachal Phytochem Pvt. Ltd	30,00,000.00	31.03.2016 (NPA)	30,00,000.00	20-3-12: Legal notice issued. 23-8-12: Claim petition filed on., 1h) 20-05-13: 2h) 10-06-13: 3h) 23-07-13 : 4h) 19-8-13 : 5h) 18-09-13: 6h) 04-10-13: Award passed on dt. 30-12-13., 30.03.16: execution petition filed in before dist court Solan (H.P.) 1h) 01-04-16: 2h) 18-04-16: 3h) 21-04-16: 4h) 25-05-16: 5h) 12-07-16: 6h) 22-10-16: 7h) 22-12-16: 8h) 15.03.2017: Next date of hearing was on 19.04.2016. U/s 138 NIA case also filed before Saket Court and next date of hearing is on 24.10.2017.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
116	M/s. Sujil Pra-bhanandala P.	5,18,000.00	31.10.2016	3,68,263.00	Last date of PDC is 31.10.2017.
117	M/s. Kaveri Krishna Fruit Products Pvt. Ltd.	7,03,000.00	11.06.2016	5,27,250.00	Complaint u/s 138 NIA filed on 16.11.2016 and next date of hearing is on 26.10.2017.
118	M/s. Sam Foods Pvt. Ltd	75,00,000.00	26.12.2016	75,00,000.00	Complaint filed u/s 138 on 08.05.2017. Next date of hearing is on 10.08.2017.
119	M/s. Paras Frozen (India) Foods Ltd	75,00,000.00	01.05.2015	15,00,000.00	Legal notice issued on 19.05.2017. Complaint u/s 138 NIA filed on 22.06.2017 NDH 24.10.2017.
120	M/s. ABC Fruits	75,00,000.00	28.02.2017	54,53,096.00	New cheque received dt. 28.05.2017 Rs. 20,46,904/- , Dated 28.08.2017 Rs. 20,08,274/- , dated 28.11.2017 Rs. 19,63,849/- & 28.02.2018 Rs. 19,19,425/-.
121	M/s. Kohinoor Cold Storage	15,00,000.00	28.02.2017	15,00,000.00	Complaint filed u/s 138 on 08.05.2017. Next date of hearing is on 10.08.2017.
122	M/s. Kulanada Agricultural Marketing & Processing Co-operative Society Ltd.	4,35,000.00	31.12.2016	4,35,000.00	Complaint u/s 138 NIA filed on 18.03.2017 and next date of hearing on 25.08.2017.
123	M/s. Pine Valley Fruit Canning Pvt. Ltd.	37,80,000.00	31.10.2015	37,80,000.00	Complaint filed u/s 138 on 07.12.2015. Next date of hearing is on 30.10.2017.
124	M/s. PMR Food Products Pvt. Ltd.	75,00,000.00	31.12.2016	75,00,000.00	Complaint filed u/s 138 on 25.03.2017. Next date of hearing is on 13.09.2017.
125	M/s. Banarsi Agro Fresh	22,14,000.00	31.12.2016	22,14,000.00	Complaint filed u/s 138 on 18.03.2017. Next date of hearing is on 25.08.2017.
126	M/s. Iceage Cold Storage	54,49,000.00	31.12.2016	39,20,145.00	Last PDC date is on 31.12.2017.
127	M/s. Rare Industries	5,11,000.00	31.01.2016	5,11,000.00	Complaint filed u/s 138 on 22.03.2016.
128	M/s. Maha Juicy Food Processing Pvt. Ltd.	31,20,000.00	31.05.2015	31,20,000.00	Filed in ICA on 13.01.2016. Last date of hearing was on 24.05.2017 and next date of hearing is on 22.06.2017. Reserve for Award.
129	M/s. Surya Sobha	20,50,000.00	30.11.2015	20,50,000.00	Complaint filed u/s 138 on 05.03.2016. Next date of hearing is on 10.08.2017.
130	M/s. Sopan A. Kathe	4,78,000.00	31.03.2017	4,78,000.00	New PDC received. Dated 30.06.2017 Rs. 132490, Dated 30.09.2017 Rs. 129349, Dated 31.12.2017 Rs. 126066, Dated 31.03.2018 Rs. 122712.
131	M/s. Tulsibai A. Kathe	4,71,000.00	31.03.2017	3,40,450.00	New PDC received. Dated 30.06.2017 Rs. 130550, Dated 30.09.2017 Rs. 127455/- , Dated 31.12.2017 RS. 124220/- , Dated 31.03.2018 Rs. 120915/-.
132	M/s. Vidhate Agro Farm	5,92,000.00	31.03.2017	4,27,912.00	New PDC received dated 30.06.2017 Rs. 164088/- , dated 30.09.2017 Rs. 160198/- dated 31.12.2017 Rs. 156132/- , dated 31.03.2018 Rs. 151978/-.
133	M/s. Cardamom & Spices	5,62,000.00	31.12.2015	5,62,000.00	Complaint filed u/s 138 on 23.03.2016. Hearing dates : 20.07.2017, 06.10.2017.

S. No.	Name of the Beneficiaries	VCA Sanctioned	Due Date	Balance with Beneficiary	Status
134	M/s. Swift Beverages Pvt. Ltd.	6,50,000.00	01.01.2017	6,50,000.00	Complaint u/s 138 NIA filed on 05.04.2017 and next date of hearing is on 27.08.2017.
135	M/s. Shanti Fruit Juices Pvt. Ltd.	46,58,000.00	31.10.2016	46,58,000.00	Complaint u/s 138 NIA filed on 22.12.2016 and next date of hearing is on 17.08.2017.
136	M/s. Zabarwan Agritech	15,55,000.00	08.09.2016	2,71,235.00	Last date of PDC is 08.09.2017.
137	M/s. Vijay Agro Processing Pvt. Ltd.	19,56,000.00	31.12.2016	8,50,793.00	New PDC received. Dated 31.03.2017 Rs. 561345/-, dated 30.06.2017 Rs. 543862, dated 30.09.2017 Rs. 525976/-, dated 31.12.2017 Rs. 507488/-.
138	M/s. Shri Andi Agro Products	14,30,000.00	30.09.2016	14,30,000.00	Complaint filed u/s 138 on 26.11.2016. Next date of hearing is on 26.07.2017.
139	M/s. Amra Agro Food Products	22,16,000.00	30.03.2017	22,16,000.00	Complaint filed under section 138 NIA and next date of hearing is on 10.10.2017.
140	M/s. Poornanna Foods Pvt. Ltd	13,85,000.00	31.12.2016	13,85,000.00	Complaint filed u/s 138 NIA on 5.04.2017 and next date of hearing is on 27.08.2017.
141	M/s. Uddhav Pulses	26,01,000.00	31.03.2017	26,01,000.00	Complaint u/s 138 NIA filed and next date of hearing is on 07.09.2017
142	M/s. Adhiyaman Agro Products Pvt. Ltd.	13,00,000.00	04.03.2017	13,00,000.00	Complaint u/s 138 NIA filed on 08.05.2017 and next date of hearing is on 10.08.2017.
143	M/s. Shree Rajeshwari Agro Foods Industries	14,69,000.00	01.10.2016	2,62,920.00	Last PDC date is on 01.10.2017.
144	M/s. Krishna Snacks Pvt. Ltd	26,00,000.00	31.01.2017	26,00,000.00	Complaint filed u/s 138 on 25.03.2017. Next date of hearing is on 13.09.2017.
145	M/s. Kunwar Apiary Pvt. Ltd	8,13,000.00	10.10.2016	8,13,000.00	Complaint filed u/s 138 on 26.11.2016. Next date of hearing is on 26.07.2017.
146	M/s. Indian Foodtech Ltd	65,74,000.00	31.09.2016	29,49,453.00	Last PDC date is on 30.09.2017.
147	M/s. Hariyali Agrotech Pvt. Ltd	5,20,000.00	31.03.2017	5,20,000.00	Complaint filed under section 138 NIA and next date of hearing is on 10.10.2017.
148	M/s Shriram Enterprises	5,50,000.00	31.03.2017	5,50,000.00	Legal notice issued on 27.04.2017 under section 138 NIA. Filed 09.06.2017 NDH 10.10.2017.
149	M/s R. B Carbon Pvt.Ltd	14,70,000.00	30.04.2016	7,70,000.00	Complaint filed u/s 138 on 26.11.2016. Next date of hearing is on 26.07.2017.
150	M/s Trimurti Agro Processing Private Ltd	44,50,000.00	31.08.2016	44,50,000.00	Complaint u/s 138 NIA filed on 16.11.2016 and next date of hearing is on 26.10.2017.
151	M/s SS Food Industries Private Ltd.	20,00,000.00	31.03.2017	14,39,666.00	Last PDC date is on 31.03.2018.
152	M/s Soham Agrotech,	12,72,000.00	31.03.2017	9,15,945.00	New PDC received dated 30.06.2017 Rs. 356055/-, dated 30.09.2017 Rs. 346855/- dated 31.12.2017 Rs. 337237/-, dated 31.03.2018 Rs. 327409/-.
153	M/s Gwala Fruits Processing Private Limited, U.P.	20,80,000.00	31.01.2017	2080000.00	Complaint filed u/s 138 on 25.03.2017. Next date of hearing is on 13.09.2017.

2 List of VCA Refund Cases in which Principal amount received but overdue Interest Pending

S. No.	Name of the Projects	VCA sanctioned	VCA refunded	Status
1	M/s Bisra Industries	4,57,000.00	4,57,000.00	Legal notice for interest amount of Rs. 2,05,040/- issued on 09.10.2014.
2	M/s. Sahyadri Agro Exports	6,76,000.00	6,76,000.00	Legal notice for interest amount of Rs. 155702/- issued on 08.09.2014.
3	M/s. J.S.R. Agro Processing Pvt. Ltd	4,94,000.00	4,94,000.00	Legal notice for interest amount of Rs. 99,808/- issued on 04.06.2015.
4	M/s. Vinay Gopal Sambare	22,06,000.00	22,06,000.00	Legal notice for interest amount of Rs. 1,65,225/- issued on 09.04.2015.
5	M/s. Sri Samundeswari Food Products Pvt. Ltd	30,42,000.00	30,42,000.00	Legal Notice for interest amount of Rs. 4,74,052/- issued on 01.06.2015.
6	M/s. Vyankatesha Agrotech Pvt. Ltd.	7,74,000.00	7,74,000.00	Legal Notice for interest amount of Rs. 57,255/- issued on 08.06.2015.
7	M/s. Megha Cashew Private Limited,	50,00,000.00	50,00,000.00	Demand mail sent on 06.07.2016. Interest amount of Rs. 193253/- is pending.
8	M/s. St. Mary's Spices & Condiments Kunnath	50,00,000.00	50,00,000.00	Legal Notice for interest amount of Rs. 2,61,301/- issued on 01.06.2015.
9	M/s. S.K. Bio Tech	26,09,000.00	26,09,000.00	Legal notice issued for interest amount of Rs. 2,53,010/- on 30.05.2015.
10	M/s Tridev Spices Pvt. Ltd.	17,72,000.00	17,72,000.00	Legal notice for interest amount of Rs. 28,256/- issued on 18.05.2015.
11	M/s. Biotech & Food Systems Pvt. Ltd	19,50,000.00	19,50,000.00	Demand mail is to be sent for Rs. 10,388/- for interest amount from 23.03.2016 to 23.05.2016.
12	M/s. Mehra Agro Foods	4,78,000.00	4,78,000.00	Interest of Rs. 31070/- is pending.

S. No.	Name of the Projects	VCA sanctioned	VCA refunded	Status
13	M/s. Parshva Food International	27,30,000.00	27,30,000.00	Legal Notice issued on 22.12.2015 u/s 138. Interest amount of Rs. 119297/- is pending.
14	M/s. S.S. Cold Storage	36,00,000.00	36,00,000.00	Interest amount of Rs. 521953/- is pending. (Period 03.01.2015 to 27.07.2016)
15	M/s Aman Frozen Food Ltd.	33,00,000.00	33,00,000.00	Interest amount of Rs. 2,64,979/- is pending
16	M/s. Nilkanth Dehydration Pvt. Ltd	24,70,000.00	24,70,000.00	Interest amount of Rs. 354875/- is pending. Demand letter issued on 23.02.2017. Complaint filed u/s 138 NIA on 22.12.2016 and next date of hearing is on 17.08.2017.
17	M/s. Venkatesh-wara Foods & Spices Pvt. Ltd	21,10,000.00	21,10,000.00	Interest amount of Rs. 507887/- is pending. Demand mail issued on 24.03.2017.
18	M/s. Nector Pulps & Juices Pvt. Ltd.	52,00,000.00	52,00,000.00	Interest amount of Rs. 50153/- is pending. Demand email issued on 24.03.2017. Complaint filed u/s 138 NIA on 17.08.2016 and next date of hearing is on 25.08.2017.
19	M/s. Sunanda Organics	70,00,000.00	70,00,000.00	Interest amount of Rs. 128893/- is pending. Demand email issued on 27.06.2017.
20	M/s. Taloka Dar-rang	4,45,000.00	4,45,000.00	Interest amount of Rs. 13364/- is pending. Demand email issued on 27.06.2017.
21	M/s. Comal Agro Foods Ltd	75,00,000.00	75,00,000.00	Interest amount of Rs. 778219/- is pending. Demand email issued on 28.06.2017.
22	M/s. Sadguru Agro Processing Industries	17,23,000.00	17,23,000.00	Complaint filed u/s 138 NIA on 04.11.2016 and next date of hearing is on 10.08.2017.

S. No.	Name of the Projects	VCA sanctioned	VCA refunded	Status
23	M/s. Fasiam Agro Farms	7,86,000.00	7,86,000.00	04-08-16: Legal notice issued (dak 04-08-16) 23-09-16: Complaint us 138 filed. 1h) 26-09-16:2h) 27-10-16:3h) 19-12-16: 4h) 30-01-17.

- Outstanding shown in the books of accounts pertains to previous years has been booked as prior period expenses general fund with the approval of Committee in its meeting held on 29.03.2017 as per Annexure.
- SFAC owns 26 two/three bed room DDA flats at Vasant Kunj, Sukhdev Vihar & Jasola Vihar, New Delhi, The Executive Committee of SFAC society, in its 35th meeting held on 28.02.2014, discussed its earlier decision to auction the flats owned by SFAC. During the discussion, MD, SFAC briefed the executive committee on the difficulties faced in arriving at fair valuation of the flats due to lack of expertise within SFAC. The EC resolved that efforts should be made to offer the flats to the Central Housing Pool and / or Public Sect. Undertaking. In this regard, SFAC had written a letter to DAC on dated 31.07.2014 to take up the matter with concerned Ministries for taking over the flats for Central Housing Pool or PSUs for acquiring them for their use. In this regard, no response received from DAC till date.
- 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. Therefore the period of accumulation of the amount has not exceeded five years and hence not included in the taxable income.

For KSJ & Company
Chartered Accountants
Firm Regn No. 016024N

For Small Farmers' Agri - Business Consortium

CA. Mukesh Kumar
(Partner)

Rajesh Bhatnagar
Manager (Finance)

B.S. Sethi
Consultant (Fin.)

D. Bhuyan
Director & Head of Office

M.No. 522000
Place : New Delhi

Date : 01.08.2017

Small Farmers Agribusiness Consortium New Delhi

The Committee of the following officer convened a meeting to take decision on the old outstanding showing in the Accounts under NVI Fund:

1. Shri B.S. Sethi Consultant (Finance)
2. Shri Rakesh Shukla TL (MSG)
3. Shri Rajesh Bhatnagar Manager(Finance)
4. Ms. Manila Mahindra Programme Manager

The details of old outstanding showing in the accounts are as under :

Sl. No.	Name of State	Amount (Rs.)	Remarks
1.	Bihar	13,08,313/-	Expenditure incurred with the approval of Competent Authority under Baseline Survey & Rajya Bagwani Mission in the previous years but fund was not received from Bihar Govt. for the purpose, therefore may be booked under prior period expenses.
2.	Bihar	13,08,313/-	Expenditure incurred with the approval of Competent Authority under Baseline Survey & Rajya Bagwani Mission in the previous years but fund was not received from Bihar Govt. for the purpose, therefore may be booked under prior period expenses.
3.	Designing and Printing of report of Baseline Survey of Farmers	6,33,710/-	Expenditure incurred with the approval of Competent Authority for Printing of consolidated report of Baseline Survey of Farmers in the year 2011-13 for circulation among various stake holders but the budget allocated was not specified for this purpose. Therefore may be booked under prior period expenses.
4.	Krishdoot Programme (NVI & Pulses)	1,30,00,000/-	Expenditure incurred with the approval of Competent Authority against Krishdoot Programme, for awareness of the FPO Schemes, which relates to Marketing Support to FPOs and may be booked under prior period expenses to rectify the same.
5.	Meghalaya (Shillong)	59,937/-	Less amount received under baseline survey from Meghalaya Govt. in the previous years may be booked under prior period expenses.
6.	Monitoring & Evaluation	1,52,54,715/-	Expenditure incurred with the approval of competent authority against monitoring and evaluation of FPOs during the previous years. There was no budget allocation for monitoring of FPOs under the various schemes of FPOs except the Special Projects in the States of Madhya Pradesh, Karnataka, West Bengal and Maharashtra. Therefore may be booked under prior period expenses to rectify the same.

Sl. No.	Name of State	Amount (Rs.)	Remarks
7.	Kerala	2,47,500/-	Expenditure incurred under baseline survey in the previous years but fund not received from Kerala Govt. for the purpose therefore may be booked under prior period expenses.
8.	MSG (NVI)	1,34,743/-	The Scheme is closed during 2014-15 Rs. 1,34,743/- is showing under head which may be transferred to General Fund.
9.	Delhi receivable	71,33,850/-	The receivable booked under Delhi States in the previous year but the fund has not been received from Delhi till now may be booked under prior period expenses.
10.	Tamil Nadu Special Projects	1,01,234/-	The amount booked under monitoring & Evaluation head but there is no scope for received the fund from Tamil Nadu Govt. Therefore maybe adjusted as prior period expenses.
11.	Haryana Special Projects	33,371/-	The amount booked under monitoring & Evaluation head but there is no scope for received the fund from Haryana Govt. Therefore maybe adjusted as prior period expenses.
12.	Bihar (Katihar) Special Projects	8,06,373/-	The payment of Rs. 6,03,900/- was relates to General Fund but the same was paid from NVI Fund, which may be rectify. The payment booked under Monitoring & Evaluation study of Rs. 2,02,473/- relates to Bihar State, but no fund received, therefore may be booked under prior period expenses.

The above committee members discussed all the points with the concerned persons who are dealing the cases and verified from the records and found that the expenses made with the approval of the Competent Authority in the previous years against various head of accounts and balance shown in the Accounts may be booked as prior period expenses as these pertains to previous year.

Manager (Finance) Programme Manager TL (MSG/FPO) Consultant (Fin)

Director (Projects)

Independent Auditors' Report

We have examined the Balance Sheet as on 31st March, 2017, and the annexed Income and Expenditure A/c and Receipts and Payment Account for the year ended on that date, attached herewith of the Regional Office of the SMALL FARMER'S AGRI-BUSINESS CONSORTIUM, Jain Complex, 3rd Floor, G. S. Road, Guwahati-781005, Assam from the books of accounts, records, documents, information and vouchers produced before us.

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.

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.

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, 2017, 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 transactions for the year ended on that date.

For and on behalf of
RAJESH PODDAR & ASSOCIATES

Chartered Accountants
FRN:325645E

Place : Guwahati
Date : 05.06.2017

CA Rajesh Agarwala Poddar
Proprietor
M. No. 062980

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: 2016-2017

1 Reconciliation of Head Office accounts:

The Balances as at 31-03-2017 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, 2017
1	Head Office	33,147,773.32

2 Outstanding Expenses

The following expenses which were outstanding for the financial year 2016-17 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.

- a. Audit Fee of Rs. 28,875.00 for the FY 2016-17.
- b. E - TDS Return Filling Charges amounting to Rs 11,500.00 for FY 2015-16 (Q4) & 2016-17 (Q1,Q2,Q3 &Q4)
- c. Depreciation for the FY 2016-17 Rs 23,868.00

Place: Guwahati
 Date: 05.06.2017

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
 Chartered Accountants
 FRN:325645E

CA. Rajesh Agarwala Poddar
 Proprietor
 M. No. 062980

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

Income & Expenditure Account for the year ended on 31st March, 2017

Previous Year (FY-2015-2016) Amount(Rs.)	Expenditure	Schedules	Current Year (FY-2016-2017) Amount(Rs.)	Previous Year (FY-2015-2016) Amount(Rs.)	Income	Schedules	Current Year (FY-2016-2017) Amount(Rs.)
1,388,825.75	To Administrative Expenses	F	1,294,833.00	10,659.00	By Interest on Bank [A/c No. 10055622468]		23,063.00
1,023,275.50	To Salaries & Allowances	G	1,036,410.00	360.00	By Miscellaneous Income		-
657.00	To Financial Expenses	H	460.00	29,100.00	By Service Charges (NIAM)		-
-	To Transfer to Asset Fund		-	2,372,639.25	By Excess of Expenditure over income for the year		2,308,640.00
2,412,758.25			2,331,703.00	2,412,758.25			2,331,703.00

As per our attached report of even date

For RAJESH PODDAR & ASSOCIATES
 Chartered Accountants
 FRN:325645E

Place: Guwahati
 Date: 05.06.2017

S.K Das
 In-Charge Officer
 Regional Office, Guwahati
 Small Farmer's Agri-Business Consortium

CA. Rajesh Agarwala Poddar
 Proprietor
 M. No. 062980

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, 2017

Previous Year (FY-2015-2016) Amount(Rs.)	Receipts	Schedu les	Current Year (FY-2016-2017) Amount(Rs.)	Previous Year (FY-2015-2016) Amount(Rs.)	Payments	Schedu les	Current Year (FY-2016-2017) Amount(Rs.)
	To Opening Balance						
67.25	Cash in Hand		496.00	1,388,825.75	By Administrative Expenses	F	1,294,833.00
243,782.86	Cash at Bank		<u>125,895.86</u>	(54,926.00)	Less: Expenses Payable		43,678.00
			126,391.86	(4,124.00)	Less: Written Off		-
				(37,001.00)	Less: Expenses Paid in Last Year		-
				-	Add: Expenses paid in advance		-
				1,292,774.75			1,251,155.00
2,200,000.00	To Receipts from Head office (New Delhi)		2,300,000.00	1,023,275.50	By Salaries & Allowances	G	1,036,410.00
2,910,000.00	To Receipts from National Institute of Agricultural Marketing, Jaipur (Rajasthan):		-				
-	To Receipts from BTC (Bodoland Territorial Council) for Farmer Producer Organization(FPO):		2,000,000.00	2,910,000.00	By Expenses Incurred for National Institute of Agricultural Marketing	I	-
10,659.00	To Interest on Bank [A/c No. 10055622468]		23,063.00	657.00	By Financial Expenses	H	460.00
101,001.00	To Recovery/ Adjustment of Advances		35,045.00	109,297.00	By Recovery/ Adjustment of Advances		26,749.00
360.00	To Miscellaneous Income		-	32,574.00	By Previous year Expenses paid		54,926.00
29,100.00	To Service Charges (NIAM)		-		By Closing Balance		
				496.00	Cash in Hand		1,028.00
				125,895.86	Cash at Bank		2,113,771.86
5,494,970.11			4,484,499.86	5,494,970.11			4,484,499.86

As per our attached report of even date

For RAJESH PODDAR & ASSOCIATES
 Chartered Accountants
 FRN:325645E

Place: Guwahati
 Date: 05.06.2017

S.K Das
 In-Charge Officer
 Regional Office, Guwahati
 Small Farmer's Agri-Business Consortium

CA. Rajesh Agarwala Poddar
 Proprietor
 M. No. 062980

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

Balance Sheet as on 31st March, 2017

Previous Year (FY-2015-2016) Amount(Rs.)	Liabilities	Schedu les	Current Year (FY-2016-2017) Amount(Rs.)		Previous Year (FY-2015-2016) Amount(Rs.)	Assets	Schedu les	Current Year (FY-2016-2017) Amount(Rs.)	
201,585.91	Fixed Assets Fund Opening Balance		173,048.89		173,048.91	Fixed Assets	C		149,180.89
-	Add: Addition during the year		-			Current Assets, Loans & Advances			
201,585.91			173,048.89		496.00	a) Cash & Bank Balances:			
(28,537.00)	Less: Depreciation for the year		23,868.00	149,180.89	125,895.86	Cash in Hand		1,028.00	
173,048.91						Cash at Bank		2,113,771.86	
30,847,773.32	Head office (New Delhi):	A		33,147,773.32	-	b) Others:			
-	BTC (Bodoland Territorial Council)	J		2,000,000.00	2,500.00	Prepaid Expenses		-	
						Telephone Security		2,500.00	2,117,299.86
54,926.00	Current Liabilities & Provisions	B		43,678.00	8,296.00	c) Loans & Advances	D		-
						Income & Expenditure A/c			
					28,392,872.21	Opening Balance		30,765,511.46	
					2,372,639.25	Add: Excess of expenditure over income		2,308,640.00	33,074,151.46
31,075,748.23				35,340,632.21	31,075,748.23				35,340,632.21

As per our attached report of even date

For RAJESH PODDAR & ASSOCIATES
Chartered Accountants
 FRN:325645E

Place: Guwahati
 Date: 05.06.2017

S.K Das
 In-Charge Officer
 Regional Office, Guwahati
 Small Farmer's Agri-Business Consortium

CA. Rajesh Agarwala Poddar
 Proprietor
 M. No. 062980

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 2017		As on 31st March 2016	
SCHEDULE A : HEAD OFFICE NEW DELHI				
<u>Opening Balance</u>	30,847,773.32		28,647,773.32	
Add: Receipts during the year	2,300,000.00	33,147,773.32	2,200,000.00	30,847,773.32
		33,147,773.32		30,847,773.32

Place: Guwahati
 Date: 05.06.2017

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
 Chartered Accountants
 FRN:325645E

S.K Das
 In-Charge Officer
 Regional Office, Guwahati
 Small Farmer's Agri-Business Consortium

CA. Rajesh Agarwala Poddar
 Proprietor
 M. No. 062980

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 2017		As on 31st March 2016	
SCHEDULE B : CURRENT LIABILITIES				
1. <u>Duties & Taxes Payable</u>				
TDS Payable	-	-	8,296.00	8,296.00
2. <u>Outstanding Expenses</u>				
Audit Fees Payable	28,875.00		28,625.00	
Telephone Expenses Payable	2,893.00		4,265.00	
E-TDS Return Filling Charges for FY 2015-16 & 2016-17	11,500.00		13,740.00	
Newspaper Expenses Payable	410.00	43,678.00	-	46,630.00
		43,678.00		54,926.00

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
 Chartered Accountants
 FRN:325645E

Place: Guwahati
 Date: 05.06.2017

S.K Das
 In-Charge Officer
 Regional Office, Guwahati
 Small Farmer's Agri-Business Consortium

CA. Rajesh Agarwala Poddar
 Proprietor
 M. No. 062980

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

SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31 ST MARCH 2017

SCHEDULE C : FIXED ASSETS AND DEPRECIATION THEREON

(Amount in Rupees)

Sl No	Description of Assets	Rate of Depreciation	W.D.V as on 01.04.2016	Additions		Date of sale / transfer	Deletion		Sub - Total	Depreciation Allowance	W.D.V.as on 31.03.2017
				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%	50,731.06			-	-	-	50,731.06	5,073.00	45,658.06
2.	Bicycle	15%	123.86	-	-	-	-	-	123.86	19.00	104.86
3.	Inverter	15%	4,904.67	-	-	-	-	-	4,904.67	736.00	4,168.67
4.	Air Conditioner	15%	59,019.73	-	-	-	-	-	59,019.73	8,853.00	50,166.73
5.	Digital camera(Canon)	15%	3,541.07	-	-	-	-	-	3,541.07	531.00	3,010.07
6.	Office Equipment	15%	2,331.75	-	-	-	-	-	2,331.75	350.00	1,981.75
7.	Office Equipment -Fax Machine	15%	3,706.38	-	-	-	-	-	3,706.38	556.00	3,150.38
8.	Office Equipment -Xerox Machine	15%	33,416.68	-	-	-	-	-	33,416.68	5,013.00	28,403.68
9.	Office Equipment - water filter -cum purifier	15%	2,487.68	-	-	-	-	-	2,487.68	373.00	2,114.68
10.	Mobile Handset	15%	11,794.00	-	-	-	-	-	11,794.00	1,769.00	10,025.00
11.	Computer	60%	992.01	-	-	-	-	-	992.01	595.00	397.01
	Total Rs.		173,048.89	-	-		-	-	173,048.89	23,868.00	149,180.89

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
Chartered Accountants
FRN:325645E

Place: Guwahati
Date: 05.06.2017

S.K Das
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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 2017			As on 31st March 2016		
	Advances	Adjustmemnts	Outstanding	Advances	Adjustmemnts	Outstanding
SCHEDULE D : LOAN & ADVANCES						
1. <u>LTC Advance</u> S K Das	-	-	-	15,000.00	15,000.00	-
2. <u>Travel Advance</u> S K Das	26,500.00	26,500.00	-	48,000.00	48,000.00	-
3. <u>Amount Recoverable from S K Das</u>						
TDS Short Deducted	-	8,296.00	-	13,076.00	4,780.00	8,296.00
Others	249.00	249.00	-	33,221.00	33,221.00	-
	26,749.00	35,045.00	-	109,297.00	101,001.00	8,296.00

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
 Chartered Accountants
 FRN:325645E

Place: Guwahati
 Date: 05.06.2017

S.K Das
 In-Charge Officer
 Regional Office, Guwahati
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CA. Rajesh Agarwala Poddar
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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, 2017

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**
No investment 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 31-03-2017 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: 05.06.2017

S.K Das
In-Charge Officer
Regional Office, Guwahati
Small Farmer's Agri-Business Consortium

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
Chartered Accountants
FRN:325645E

CA. Rajesh Agarwala Poddar
Proprietor
M. No. 062980

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
	31.03.2017	31.03.2016
Audit Fees	28,875.00	28,625.00
Conveyance Expenses	5,844.00	4,928.00
Electricity Charges	49,475.00	43,164.00
Entertainment & Hospitality Expenses	6,769.00	12,696.00
E-TDS Return Filling charges	11,500.00	13,740.00
Lift Maintenance Expenses	12,540.00	12,540.00
Exhibition/ Meeting Expenses	-	900.00
Meeting & Seminar Expenses	-	219,673.00
Miscellaneous Expenses	-	11,282.00
Newspaper, Books & Publications	4,840.00	4,780.00
Office Maintenance	21,869.00	22,636.00
Project Photo & Misc Expenses	1,790.00	-
Office Rent	356,100.00	339,144.00
Postage & Courier	3,884.00	5,097.00
Printing & Stationary	28,673.00	9,280.00
Repair & Maintenance	16,163.00	4,650.00
Repair & Maintenance Charges(Electric)	-	200.00
Computer Maintenance	900.00	-
Legal Expenses	25,500.00	-
Telephone Expenses	32,245.00	35,177.00
Travelling Expenses	43,106.00	75,134.00
Vehicle Hired Charges	132,120.00	77,460.00
Water Charges	5,808.00	5,808.00
Wages	502,636.00	444,428.00
Staff Welfare Expenses	4,196.00	13,360.00
Unrecoverable Expenses Written Off	-	4,124.00
Round Off	-	(0.25)
Total	1,294,833.00	1,388,825.75

SCHEDULE G : SALARIES & ALLOWANCES

Particulars	For the year ended on	For the year ended on
	31.03.2017	31.03.2016
Salaries to Staff	941,920.00	854,596.00
EPF Employer's Contribution	94,490.00	87,257.50
Leave Salary Contribution	-	-
LTC Expenses	-	16,639.00
Medical Reimbursement to Employees	-	64,783.00
Pension Contribution	-	-
Total	1,036,410.00	1,023,275.50

SCHEDULE H : FINANCIAL EXPENSES

Particulars	For the year ended on	For the year ended on
	31.03.2017	31.03.2016
Bank Charges	460.00	657.00
Total	460.00	657.00

SCHEDULE I : NATIONAL INSTITUTE OF AGRICULTURAL MARKETING

Particulars	For the year ended on	For the year ended on
	31.03.2017	31.03.2016
Buyers and Sellers Meet	-	260,000.00
Farmers Awareness Programme	-	1,500,000.00
Market - LED Extensions	-	550,000.00
Problems and Prospects of Horti Cropp	-	600,000.00
Total	-	2,910,000.00

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
Chartered Accountants
FRN:325645E

Place: Guwahati
Date: 05.06 .2017

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

BANK RECONCILLATION STATEMENT AS ON 31.03.2017

State Bank of India Savings A/C AS ON 31.3.2017 (A/C No:10055622468)

Particulars			Amount (Rs.)	
Balance as Per Books of Accounts			2,113,771.86	Dr.
Add: Cheque issued but not debited to bank account				
Name of Party	Cheque No	Cheque Date		
Genius Consultants Ltd.	767720	28.03.17	44,062.00	
Alpine Printers	767730	31.03.17	6,500.00	
			50,562.00	
Balance as per Bank Statement			2,164,333.86	Cr.

Place: Guwahati
 Date: 05.06.2017

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
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S.K Das
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 Regional Office, Guwahati
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