

ANNUAL REPORT 2017-18



SMALL FARMERS' AGRI-BUSINESS CONSORTIUM
(Society under Department of Agriculture, Cooperation & 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 around 17% at constant prices. It plays vital role in employment generation as it provides livelihood to over half of the population. Agriculture sector was required to grow at 4% for the Indian Economy to grow at over 8% (Twelfth Five Year Plan). It is estimated to grow at 2.1% in the financial year 2017–2018 (Economic Survey 2017-18). 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 86.28% in 2015-16 against 83.29% in 2005-06 and the operated area was just 47.3% in the Census 2015-2016 as against the corresponding figure of 41.14% in 2005-06 (Agriculture Census 2015-2016. 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, intensive labour involvement, high cost of production, low productivity, high input cost, obsolete technology, lack of credit, low profit margin, vulnerable to market risk and lack of market linkage and information. Economic Survey 2017-18 points out that there is predominance of small operational holding in Indian Agriculture. It is, therefore, needed to consolidate the land holdings to reap the benefits of agriculture mechanisation.

Small and marginal farmers are aggregated at various levels to form Farmers' Interest Groups (FIGs), Farmers' Producers Organization, and State Level Farmers' Producers Federations respectively. Such aggregation and collective bargaining makes them a viable economic entity benefiting from leverage of modern technology, farm mechanisation, reduce cost of operation of farm machinery, custom service, cheaper input supply, remunerative price for produce and efficient supply chain management. It allows enhanced agricultural productivity through pooling of land resources, diversification of business activities through backward and forward linkages, easier access to market information on agricultural produce and accessibility to agricultural credit. Governmental

support and handholding can convert them into independent and economically sustainable organizations.

The schemes of Government implemented through SFAC like EGCGF, Delhi Kisan Mandi and VCA supports backward and forward linkage in supply chain management by promoting 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 & Mission of SFAC

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

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:

(in crore)

	Type of Members	Membership Fees
I	Promoter Members	
i)	Government of India	0.75
ii)	Reserve Bank of India	1.50
iii)	National Bank of Agriculture & Rural Development	1.50
iv)	Industrial Development Bank of India	1.50
v)	State Bank of India	1.50
vi)	Oriental Bank of Commerce	1.50
	Primary Members	
vii)	Canara Bank	0.50
viii)	Agrinet Solutions Ltd., Mumbai	0.50
ix)	National Agricultural Cooperative Marketing Federation of India Ltd., NAFED, New Delhi	0.20
	Permanent Invitee 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:

- a) all sums of money that may be provided by the Government,
- b) all subscriptions and charges received from the members,

- c) all sums of money generated from gift commodities by the Society or received by it by way of grants and donations; and
- d) all sums of money received by the Society in any other manner or from any other sources.

Establishment and other revenue expenses are being met out of interest earned on membership corpus fund and also from income derived from services rendered for schemes related work. Donations, if any, received by SFAC are exempted from income tax under section 18(G) of Indian Income Tax Act 1961.

List of members of Board of Management (BOM)/Governing Body for the year 2017-18 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 meets the funding gap in the means of finance as worked out by the lending Financial Institution and is refundable back to SFAC after the repayment of term loan of lending Financial Institution as per original repayment schedule or earlier without interest or in four equal quarterly instalments which will carry interest at the same rate as charged by the bank for the term loan.

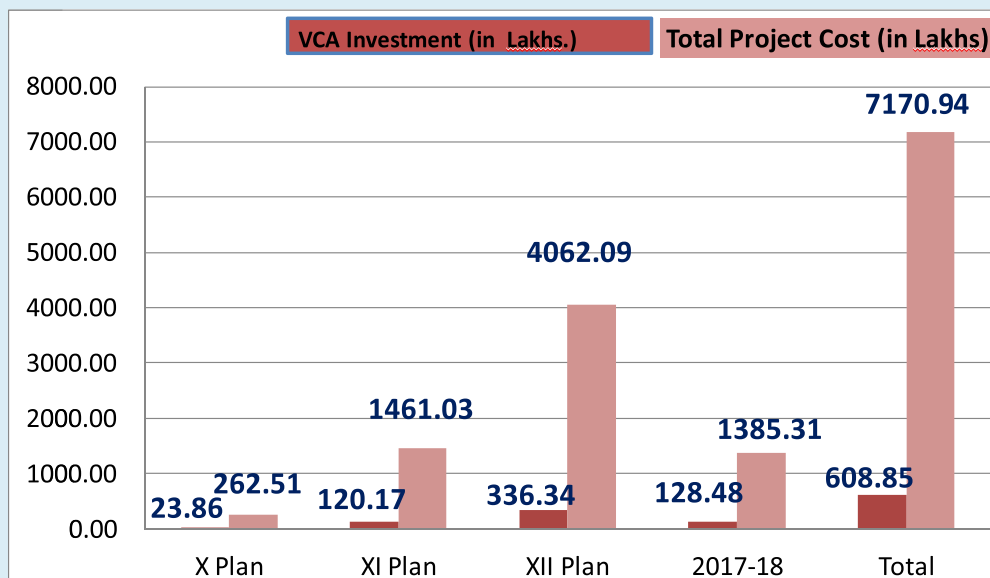
PERFORMANCE OF VCA SCHEME SINCE X PLAN



Plan Period		Venture Capital Assistance (Rs. in Crore)	Total Project Cost (Rs. in Crore)	No. of Projects
X Plan (2002-2007)		23.86	262.51	103
XI Plan (2007-2012)		120.17	1461.03	409
XII Plan	(2012-2013)	40.40	539.13	125
	(2013-2014)	79.91	1079.44	213
	(2014-2015)	81.81	925.97	272
	(2015-2016)	58.50	636.71	225
	(2016-2017)	75.72	880.84	276
2017-18 upto 31.03.2018		128.48	1385.30	460
Total		608.85	7170.93	2083

Total VCA Sanctioned/disbursed Rs. 608.85 Cr. to 2083 agri-business projects; Total Project Value: Rs.7170.93 Cr benefitting approximately 1.68 lakh farmers; generating employment of 91189 persons.

VENTURE CAPITAL ASSISTANCE SCHEME



State-wise break-up 2083 Projects

Maharashtra	399	Punjab	47
Uttar Pradesh	247	Andhra Pradesh	22
Karnataka	190	Manipur	11
Gujarat	265	Nagaland	09
Rajasthan	169	West Bengal	08
Tamil Nadu	93	Telangana	16
Chhattisgarh	158	Arunachal Pradesh	04
Haryana	88	Meghalaya	03
Himachal Pradesh	70	Bihar	05
Madhya Pradesh	109	Tripura	03
Kerala	45	Goa	01
Jammu & Kashmir	45	Jharkhand	03
Uttarakhand	43	Mizoram	01
Assam	27	Orissa	02

The components-wise release and utilization of funds of VCA Scheme is as under:

(Rs in lakh)

Name of Component	Balance on 01.04.16	2016-17			2017-18		
		Released by DAC&FW 2016-17	Utilized during 2016-17	Balance on 01.04.2017	Released by DAC&FW 2017-18	Utilized during 2017-18	Balance on 01.04.2018
VCA - General	12.92	8436.95	8431.27	18.60	9348.55	9364.77 *	2.38
VCA – SCSP	0	100.00	52.77	47.23	500.00	375.94	171.29
VCA - NER	18.04	300.00	199.15	118.89	300.00	212.96	205.93
Project Development Facility (PDF)	0.00	194.42	180.01	14.41	198.00	6.96	205.45
Awareness, Publicity, Training etc.	0.00	291.63	78.57	213.06	297.00	28.72	481.34
Administrative Support to SFAC	0.00	398.00	334.57	63.43	454.00	395.54	121.89
Total	30.96	9721.00	9276.34	475.62	11097.55	10384.89	1188.28

* Includes 15 VCA projects amounting to Rs. 5.42 Crores sanctioned during the financial year 2016-17.

During the year 2017-18, SFAC has sanctioned Venture Capital amount of Rs. 128.48 Crores to 460 agri-business projects across the country with total private & institutional investment of Rs. 1385.31 Crores. This has directly benefited approximately 14812 farmers by providing marketing support to their produce and generating employment to approximately 12147 persons in rural areas. Out of above, 120 VCA projects amounting to Rs. 3429.77 lakhs are pending for release due to paucity of funds during the financial year 2017-18 in general head. The details of beneficiaries of Venture Capital sanctioned and released are given at **Annexure – II**.

STUDY OF COLD STORAGE UNITS ASSISTED UNDER VCA

SFAC has undertaken study of cold storages units, assisted under the VCA Scheme with a view to evaluate the performance of the Scheme during the XII Plan Period (2012-2017). 5 districts in 3 states viz Agra and Hathras in Uttar Pradesh, Nasik and Sangli in Maharashtra and Banaskantha in Gujarat were selected for the study.

Venture Capital Assistance has been granted to 426 cold storage projects amounting to Rs.162.20 crore as at the end of March 2017. The study covered a total of 192 projects by adopting multiple research methods to accomplish its objectives both qualitatively and quantitatively.

The study revealed all round contribution of cold storages for the growth of the economy. The highlights of the study are:-

1. The average VCA was Rs.38.07 lakh.
2. The state wise distribution of projects revealed that the maximum projects were sanctioned in the state of Uttar Pradesh (38.03%) followed by Maharashtra (18.54%), Gujarat (15.73%) and Haryana (7.04%).
3. Bank wise distribution of projects indicated maximum sanctions by Bank of India (50), Canara Bank (50) and Punjab National Bank (48).
4. The Study shows among these five districts, Banaskantha has a more diversified profile of vegetable crops as well as the highest total production (23.25 Lakh MT), followed by Agra district (17.52 Lakh MT). Hathras mainly produce potatoes and some Okra, whereas, in Nasik, tomatoes consist above 95 per cent of total vegetables produced.

Among fruit crops, Nasik has more diverse fruit crops, as well as the highest quantity of fruit production (2015-16), i.e. 19.67 Lakh MT comprising of 12.37Lakh MT of grapes and 7.29 Lakh MT pomegranates and strawberry. Pomegranate was the single most grown fruit crop in Banaskantha (1.01 Lakh MT) and grape was the largest grown fruit crop in Sangli (6.11 lakh MT).

5. As regards Storage space available it was 20,91,247 MT in Agra, 14,00,000 MT in Banaskantha, 12,13,627 MT in Hatharas, 74,642 MT in Sangli and 61,593 MT in Nasik. The higher availability of cold storage space available in Agra, Hathras and Sangli, is being used by adjacent districts. Banaskantha and Nasik need creation of additional space. Most of the units store single produced/ commodity only.
6. Apart from storage services the units are also providing additional services to the farmers like pledge finance, transportation and linking farmers with the market.
7. Backward linkages are available. On an average 360 farmers per cold storage get benefitted. It is estimated that the 426 cold storage projects must have benefitted 1.53 lakh farmers.
8. The 426 units assisted by SFAC have created direct and indirect employment.
9. The units assisted have contributed to capital formation/ private investment of Rs.2168.32 crore in the economy.
10. The value addition happens at every stage sorting, greeding and packing facilities available resulting reduction in the wastage and contributing to the farmers income. Average price of grapes appreciated by 59% and raisins by 22% and potatoes by 54%.

SUCCESS STORIES UNDER VCA SCHEME

Success Story of M/s Malnad Cashews, Udupi District, Karnataka

M/s. Malnad Cashews was established in the year 1995 in Kundapura Taluka in Udupi district of Karnataka. During 2017 the unit received grant of Rs.27.5 lakh from SFAC under VCA scheme for expansion of capacity. The present installed capacity of the unit was 12 MT/day and was operating at 80 per cent of its capacity. The operations in the unit were partially automatic and majority of them were manual



The assistance from SFAC acted as a supplementary source of fund enabling the promoters to expand unit.

The units could make a difference in providing gainful employment to the local people and also increase its turnover. The turnover of the unit increased from Rs.2709.99 lakh in 2014-15 to Rs.4709.85 lakh in 2016-17 (73.9% increases). The unit is running in profit (gross profit of Rs.492.97 lakh for 2016-17). The processor directly procured raw cashew nuts from 150 farmers covering a cashew catchment area of approximately 500 acres. There were no formal contracts of the unit with the farmers as they had been supplying raw cashew nuts based on their years of good relation with the unit.



Farmers interviewed informed that they had ready market and got timely payment for their cashews after setting up of unit. The farmers also reported that the price realization was higher (67% increase in prices) and almost zero

transportation cost as the unit is now located in the close proximity of plantations.

The unit employed as many as 150 labour directly round the year in various activities of shelling, cutting, sorting, grading and packing. Majority of labour (95%) employed were women. The unit also generated indirect employment to 1200 persons (transport agency, truck union/ drivers etc.).



Success Story of Khurshid Poultry Farm :

Khurshid Poultry Farm is run by Mr. Sohilhusain Samani and Mrs. Samirabanu Virani. Initially it was set up as Layer poultry farm.

The farm is located in the village, 10 km from Mahuva-364290, Dist: Bhavnagar, Gujarat. The unit started in 2012 and today they have 35,000 poultry birds. They also have layer farm. The Poultry chicks are purchased from local farmers and Venkateshwara Hatcheries, Pune. The Poultry feed is prepared in house. The raw material for poultry is purchased from local small farmers. Everyday almost 40,000 eggs are collected from the birds. The eggs are sold in the local market and also to national egg corporation. The stock of chicks is replaced every year by selling to the local traders and restaurants and 5 Star Hotels. The poultry dung makes an excellent manure and is sold to local farmers. The unit is providing backward linkages to almost 20 farmers and employment to 25 persons. The unit was released VCA of Rs. 16.00 lakh in 2016.



Success Story of Nandagokula Industries

M/s. Nandagokula Industries was established in the year 2012 in Kundapura Taluka in Udupi district of Karnataka. The present installed capacity of the unit was 1.4 MT/day and was operating at 78 per cent of its capacity. The operations in the unit were taken up both manually and automatically through machines.

The processing unit received an amount of Rs.7.84 lakh under the VCA scheme of SFAC in 2014. The assistance acted as a supplementary source of fund for establishment of the unit. The unit was set up recently, but has been able to scale an appreciable turnover of Rs.1524.83 lakh in 2016-17. The unit is running in profit with gross profit of Rs.196.83 lakh in 2016- 17.



The unit has helped around 12 farmers (covering a cashew catchment area of approximately 60 acres) by procuring their cashew nuts. Although there were no formal contracts of the unit with the farmers, the unit had good relations with the farmers and procured raw cashew on year to year basis.

Farmers were provided immediate payment for their produce. The price realization by the farmers was higher than what they received earlier. Since the unit picked the raw cashew from the field, the farmers also saved on transportation cost.

The unit employed as many as 80 labour directly round year in various activities of



shelling, cutting, sorting, grading and packing. Majority (95%) of the employed labour were women. The women labourers were provided with uniforms, canteen facilities, Provident Fund (PF) and other employee benefits. The unit had gone an extra mile for their women employees and had opened play school for children in the vicinity of the unit. The unit also generated indirect employment in the area for 270 persons.

EQUITY GRANT SCHEME FOR FARMER PRODUCER COMPANIES

Equity Grant Scheme extends support to the equity base of Farmer Producer Companies (FPCs) by providing matching equity grants subject to maximum of Rs. 10.00 lakh per FPC in two tranche and to address nascent and emerging FPCs which have paid up capital not exceeding Rs. 30.00 lakh with a view to the undernoted primary objectives

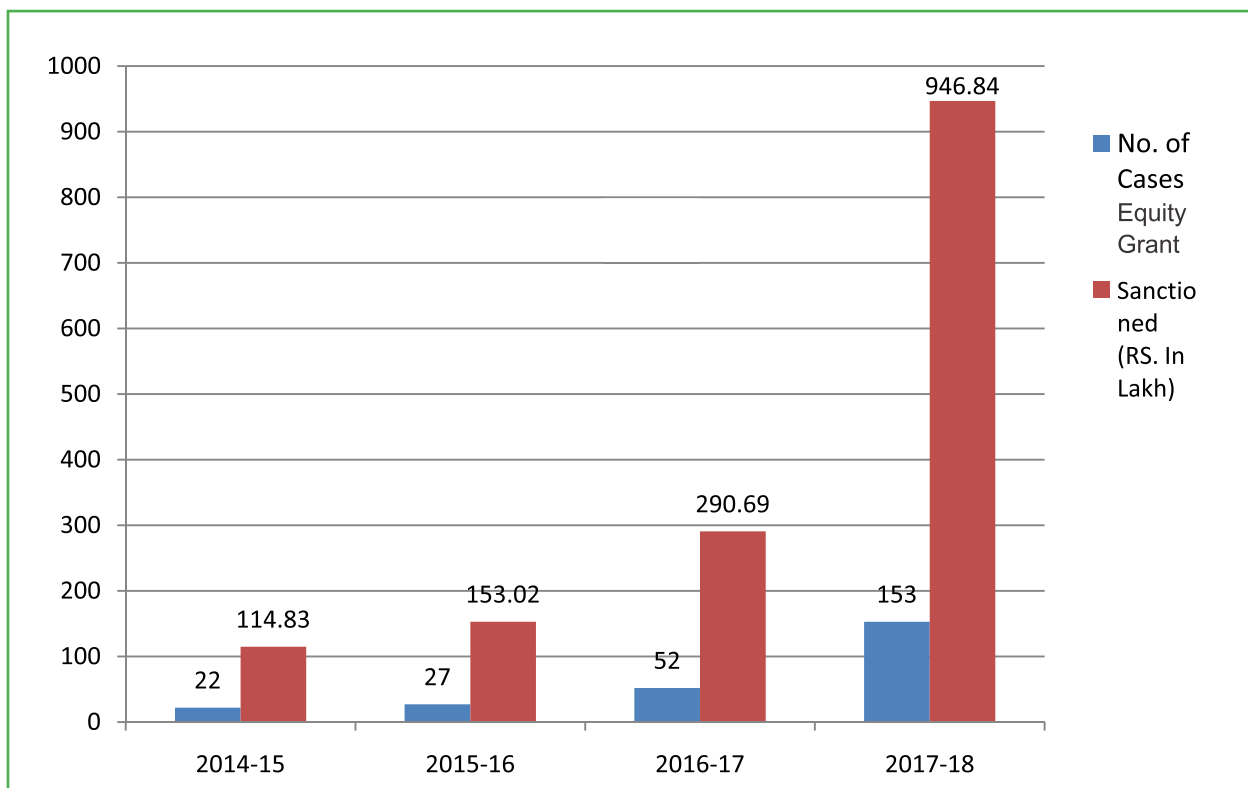
Performance of Equity Grant Scheme upto year 2017-18 is as follows:

- To support nascent and emerging FPCs with paid up capital of \leq Rs. 30 lakh
- To enhance viability and sustainability of FPCs
- To increase credit worthiness of FPCs
- To enhance shareholding of members to increase their ownership and participation

Equity Grant Scheme

Year	No. of Cases	Equity Grant Sanctioned (Rs. in Lakh)
2014-15	22	114.83
2015-16	27	153.02
2016-17	52	290.69
2017-18	153	946.84
TOTAL	254	1505.38

YEAR WISE POSITION OF EQUITY GRANT SANCTIONS UPTO YEAR 2017-18



During the year under review, 153 FPCs have been sanctioned Equity Grant with an amount of Rs. 9.54 Crore scattered in 11 States as against 101 FPCs from 2014-15 to 2016-17. Thus Uttar Pradesh has topped the list with 46 FPCs. Second in the list is Madhya Pradesh with 41 FPCs followed by West Bengal with 40 FPCs. Amount wise Karnataka topped the list with Rs. 2.85 Crore followed by Tamil Nadu with Rs. 2.69 Crore and UP with Rs. 2.42 Crore. Equity Grant Scheme directly benefitted 2.12 lakh farmers. Out of total 254 FPCs, 133 are SFAC promoted and 121 are non SFAC promoted. Details of beneficiaries of Equity Grant under EGCGFS for FPCs is enclosed at **Annexure- III**.

STATE-WISE SANCTIONED PROJECT OF EQUITY GRANT SCHEME 2014-15 to 2017-18 as on date				
STATE	No. of cases since inception as on date	Amount of Equity Grant sanctioned (Rs. In lakh)	Proposal Received from SFAC's REGISTERED FPC	Proposal received from NON- SFAC REGISTERED FPC
ANDHRA PRADESH	1	1.40		1
BIHAR	9	20.46	8	1
CHHATISGARH	1	10.00		1
GUJARAT	5	34.96		5
HARYANA	8	56.05	5	3
KARNATAKA	30	280.41	26	4
KERALA	1	6.85		1
MADHYA PRADESH	41	154.32	19	22
MANIPUR	3	23.16	2	1
MAHARASHTRA	23	138.67	9	14
RAJASTHAN	5	32.66	3	2
TAMIL NADU	37	268.70	12	25
TELANGANA	3	12.01	3	
UTTAR PRADESH	46	242.19	7	39
UTTARAKHAND	1	10.00		1
WEST BENGAL	40	213.55	39	1
TOTAL	254	1505.39	133	121
Out of 254 cases, 9 FPC has taken 2nd tranche of Grant				

CREDIT GUARANTEE SCHEME FOR FARMER PRODUCER COMPANIES

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

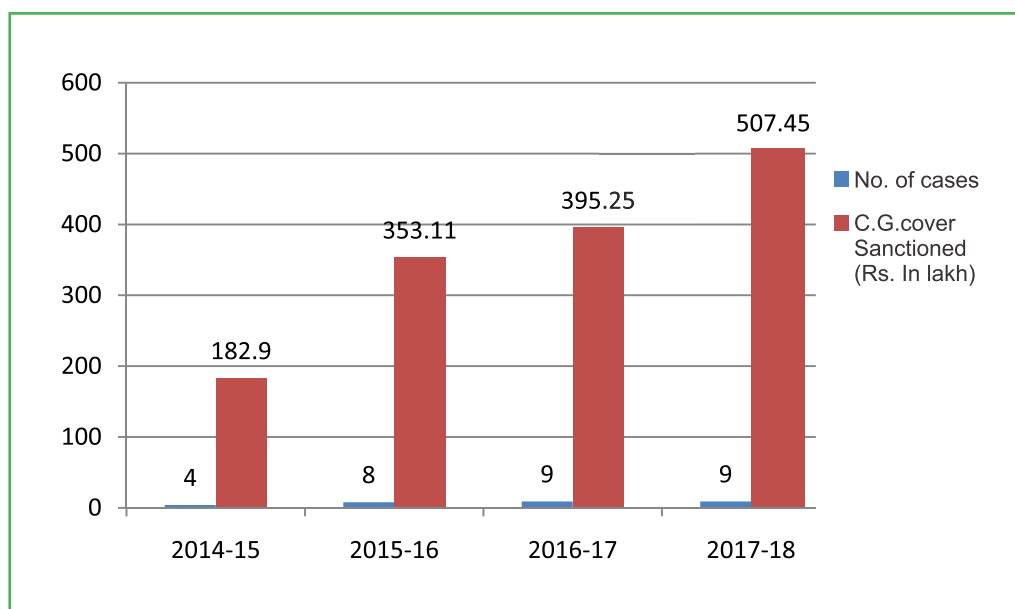
Credit Guarantee Scheme, though make some dent but yet to take off. Though number of efforts are being made but still more thrust is required with a view to achieve the goals and objectives of the scheme.

- To provide Credit Guarantee Cover to ELIs to enable them provide collateral free loan
- To minimize lending risk of ELIs

Performance of Credit Guarantee Scheme upto year 2017-18 is as follows:

Credit Guarantee Scheme Achievement

Year	No. of Cases	C.G. cover Sanctioned (Rs. In lakh)
2014-15	4	182.90
2015-16	8	353.11
2016-17	9	395.25
2017-18	9	507.45
TOTAL	30	1438.71



During the year under review, Credit Guarantee on account of 9 FPCs with an amount of Rs. 5.07 Crore was sanctioned against 21 credit guarantees covering Rs. 9.32 Crore for the period 2014-17.

STATE-WISE SANCTIONED PROJECT - CREDIT GUARANTEE FUND SCHEME 2014-15 to 2017-18 AS ON DATE		
State	No. of cases	C.G. cover Sanctioned (Rs. In lakh)
Haryana	2	62.05
Rajasthan	2	39.10
Madhya Pradesh	9	552.36
Tamil Nadu	13	569.30
Maharashtra	2	80.75
Kerala	1	63.75
Karnataka	1	71.40
TOTAL	30	1438.71
BANK-WISE SANCTIONED PROJECT - CREDIT GUARANTEE FUND SCHEME FROM 2014-15 TO 2017-18		
Bank	No. of cases	C.G. cover Sanctioned (Rs. In lakh)
IDBI Bank Ltd.	6	346.66
NABARD	4	152.80
State Bank of India	2	62.90
Canara Bank	6	266.90
Yes Bank	1	21.25
NABKISAN Finance Limited	5	330.65
Indian Bank	5	238.0
Sarva Haryana Gramin Bank	1	19.55
TOTAL	30	1438.71

SFAC has signed MoU with 5 banks namely (Pallavan Grama Bank, Bank of Baroda, Pragathi Krishna Gramin Bank, Bank of Maharashtra, Syndicate Bank) during 2017-18 thus bringing total tally to 22 Banks.

AWARENESS CAMPS CONDUCTED DURING 2017-18 FOR PROMOTION OF SFAC SCHEMES

SFAC has been organizing awareness camps to popularise the VCA and EGCGF scheme all over India. Awareness Camps have been organized in 7 States across 66 districts in the financial year 2017-18. These camps were attended by approximately 4310 participants, which included various officials including District Magistrates and other functionaries at the District Level, Bankers, Chartered Accountants, consultants, officials of NABARD, farmers, FPOs/RIs and entrepreneurs. These camps proved to be useful in spreading awareness among the participants for SFAC Schemes.



View of showing of hard copy of EGCGF Scheme's Guidelines to the participants during camp at Bolangir



Experience sharing by an entrepreneur during Nashik camp



Shri S B Katiyar did PPT of VCA & EGCGF Schemes of SFAC during camp at District Yavatmal (Maharashtra)



A view of Panel Discussion at MAC, Yashada Pune, Maharashtra

NATIONAL EVENTS ORGANISED DURING THE PERIOD 2017-18

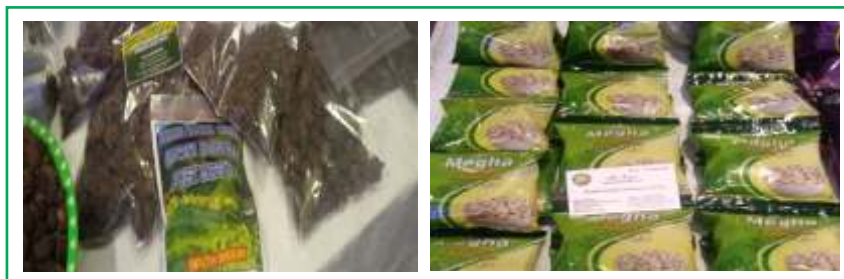
SFAC organized two National level events North East Agribusiness Conclave (NEAC) at Guwahati and Maharashtra Agribusiness Conclave (MAC) at Pune during 2017-18.

(i) NORTH EAST AGRIBUSINESS CONCLAVE (NEAC), GUWAHATI, ASSAM

Small Farmers' Agribusiness Consortium organised North East Agribusiness Conclave (NEAC) for promotion of Farmers Producer Organisation for doubling the farm income on 13th December, 2017 in Hotel Vivanta at Guwahati in collaboration with the North East Council (NEC), Spices Board of India, Agricultural and Processed Food Products Export Development Authority (APEDA) and the National Institute of Rural Development and Panchayati Raj (NIRD&PR).



The Conclave witnessed participation of more than 300 delegates from the agricultural, banking and corporate sectors and State Governments in the North-East who deliberated on pressing challenges and shared their domain expertise to find plausible solutions through backward and forward linkages to promote sustainability of FPOs, credit linkages for promoting agribusiness in the North East including through SFAC schemes such as Venture Capital Assistance (VCA) and Equity Grant & Credit Guarantee Fund Scheme (EG&CGFS). Besides approximately, 15 media persons from print and electronic media were also present. Seven FPCs showcased their products in the convention hall during the event which was largely visited and well appreciated by the participants.



The programme was inaugurated by Shri V.K.Pipersenia, IAS, Chief Secretary, Government of Assam. Shri Pipersenia unveiled the in-house E-Newsletter of SFAC "CONNECT" which communicate information on FPOs, various schemes and initiatives of SFAC. Shri Pipersenia said that SFAC has timely organised this event as we are all working to promote FPOs.

(i) **MAHARASHTRA AGRI- BUSINESS CONCLAVE (MAC), PUNE, MAHARASHTRA**

Small Farmers' Agribusiness Consortium organised Maharashtra Agri-Business Conclave (MAC) at Yashwantrao Chavan Academy of development Administration (YASHADA), Pune on 7th February, 2018 in collaboration with the Agricultural and Processed Food Products Export Development Authority (APEDA), the National Institute of Rural Development and Panchayati Raj (NIRD&PR), PHDCI and Maha FPC with the objective of strengthening of FPOs by development of linkages for sustainability and to explore innovative and effective strategies for enhancement of capacity building through technology, finance and input supply. The target was to bring all stakeholders together and identify the challenges faced by farmers. The purpose was to make agriculture as a viable proposition by increasing farmers' income along the entire agricultural value chain through FPOs.

The Conclave witnessed participation by luminaries from stake holders in promotion and sustenance of FPCs viz. Senior State Government Officials, Corporate, Bankers and representatives of FPCs besides Academician participated in the event. More than 200 FPCs, 100 Corporate and Banking Officials were present in the event. They deliberated on pressing issues that farmers are facing and shared their domain expertise to find plausible solutions through backward and forward linkages and credit linkages for promoting agribusiness in Maharashtra through SFAC schemes such as Venture Capital Assistance and Credit Guarantee Scheme. Twelve FPCs showcased their products in the convention hall during the event which was largely visited and well appreciated by the participants.

He mentioned that this meeting would be helpful to take initiatives in line with the provisions made in Union budget for FPCs who have been provided 100% deduction in respect of profit of u/s 80 P for the period of 5 years from the financial year 2018-19 for FPC whose turn over is upto Rs.100 Crore.

Shri Chaudhuri said that 12 FPCs have displayed their produce in the event. He appealed to corporate and marketing board officials to interact with FPC representatives to make tie ups for market integration.

During the event MoU was signed between Bank of Baroda and SFAC for comprehensive growth and development of FPOs. Bank of Baroda has been recognised as PREFERRED BANKER for financing FPCs in Maharashtra and avail Credit Guarantee Fund Scheme from SFAC.



Exchange of MoU between MD, SFAC and GM, Bank of Baroda as preferred Banker for Maharashtra State for comprehensive growth and development of FPOs.



Deliberations were also made by Senior Government Officials Shri Sushil Khodvekar, IAS, Shri Sachindra Pratap Singh, IAS, Bankers and other stakeholders.

SUCCESS STORIES OF BENEFICIARIES UNDER EQUITY GRANT SCHEME

1. Krushidhan Producer Company Limited (Gujarat)



The FPC is engaged in seeds processing , sale of organic fertilizers, insecticides & weedicides to farmers at fair price.

They have 1841 shareholders/farmers registered with them in 2016 it increases to 2932 in 2017. State Bank of India is the banker to the Company.

The sale of unit has increased from Rs.1.08 crore in 2015-16 to Rs. 5.53 crore in 2016-17 and net profit increased from Rs.1.64 lakh in 2015-16 to Rs.1.75 lakh in 2016-17 after SFAC has strengthened their equity base by Equity Grant of Rs. 7.8 lakh in 2016.

2. India Innovative Farmer Producer Company Limited, Hisar, Haryana



A group of progressive farmers of Hisar district organized the Indian Innovative Farmers Producer Company Limited in the year 2015-16 and to make the maximum benefit to the small and marginalized farmers, it was decided that to bring small farmers to organic farming, their land should be certified, which will reduce the farming cost of the farmer and the produce due to being of quality, will be marketed and branded easily.

So the training of the farmers in organic farming and their group certification process and the PGS (Participatory Guaranty System) process was started.

The company has taken a serious note on the basic service for the farmers so the Company (FPO) is providing platform to its members for sale of pulses, wheat, rice and other products, and stalls in various fairs, resulting in increase of company's turnover from 10 lakh (2015-16) to 52 lakh in 2016-17.

At present, the company has 1000 members/share holders and new farmers near 600 have also filed their membership forms, for which is planning to issue shares in near future. The FPC has availed Equity Grant of Rs.10.00 lakh from SFAC.

The company has been providing timely seminars and workshops for its farmers, Board of Directors etc. Several new FPOs are learning from the success of our FPO in the area resulting in the formation of new farmer organizations.

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, 2018, against a target of 7.89 lakh farmers to be mobilized 7.34 lakh small & marginal farmers have been identified and formed into 43,156 Farmer Interest Groups (FIGs). These FIGs further have been federated into FPOs and so far 737 FPOs have been registered and 78 are under the process of registration.

S.No	State	No. of Farmers			No. of FPOs		
		Mobilized	Under Mobilization	Total	Registered	Under the process of registration	Total
1	Andhra Pradesh	6792	208	7000	7	0	7
2	Arunachal Pradesh	1750	1000	2750	2	2	4
3	Assam	5647	1853	7500	12	3	15
4	Bihar	25685	315	26000	24	3	27
5	Chhattisgarh	27825	1175	29000	23	5	28
6	Delhi	3535	0	3500	4	0	4
7	Goa	1810	0	1750	2	0	2
8	Gujarat	19166	834	20000	20	1	21
9	Haryana	13240	510	13750	23	4	27
10	Himachal Pradesh	4887	0	4850	5	0	5
11	Jammu	3694	287	3981	1	2	3

	(Division)						
	Srinagar (Division)	3120	960	4080	1	3	4
12	Jharkhand	10009	0	12000	8	2	10
13	Karnataka	118218	4282	122500	115	5	120
14	Madhya Pradesh	123791	21209	145000	134	10	144
15	Maharashtra	88348	3152	91500	85	7	92
16	Manipur	5671	1279	6950	4	4	8
17	Meghalaya	2990	760	3750	3	1	4
18	Mizoram	1700	1000	2700	1	2	3
19	Nagaland	1750	0	1750	2	0	2
20	Odisha	39463	0	38900	41	0	41
21	Punjab	6288	0	6000	7	0	7
22	Rajasthan	49617	883	50500	40	2	42
23	Sikkim	16279	0	15750	29	1	30
24	Tamil Nadu	10945	55	11000	11	0	11
25	Telangana	24548	0	23998	20	0	20
26	Tripura	2874	0	2750	4	0	4
27	Uttarakhand	6004	0	6000	7	0	7
28	Uttar Pradesh	35746	0	35000	34	2	36
29	West Bengal	72266	0	88500	68	19	87
Total		733658	39762	788709	737	78	815

INITIATIVES FOR SUSTAINABILITY OF FPOs

For sustainability of the FPOs promoted by SFAC, the following support has been provided to the FPOs:

1. Support for creation of infrastructure to Pulses producing FPOs

SFAC has taken initiatives for **dovetailing FPOs with NFSM Schemes** for provision of requisite infrastructure for pulses i.e for establishing Mini Dal Mill, Setting up of procurement center and branding & marketing support to FPOs registered under NFSM program. As on date, total 17 Mini Dal Mill projects have been sanctioned in various States like – Karnataka, Maharashtra, Telangana, Rajasthan, Madhya Pradesh and Gujarat. The list of FPOs supported with Infrastructure assistance under NFSM is as follows:

State	Sr.	Name of FPO
Maharashtra	1	Jay Sardar Krushi Vikas Farmer Producer Company Limited
	2	Muktai Krushi Vikas Va Gramin Prashikshan Shetkari Utpadak FPCL.
	3	Aadishakti Muktai Farmer Producer Company Limited
Gujarat	4	Bhumiputra Pulse Crop Producer Company Limited
	5	Lilotri Pulse Crop Producer Company Limited
	6	Suryadeep Adivasi Pulse Crop Producer Company Limited
	7	Umarpada Pulse Crop Producer Company Limited
Karnataka	8	Punarvasu Farmer Producer Company Limited
	9	Bheema Teera Farmers Producers Company Limited
	10	Bhagyodaya Farmers Producer Company Limited
	11	Nrupatunga Farmers Producer Company Limited
	12	Kayaka Farmers Producer Company Limited
Madhya Pradesh	13	Birsinghpur Farmers Producer Company Limited
	14	Vindhvaashni Shahpura Kisan Producer Company Limited
Rajasthan	15	Rohat Laghu Krishak Producer Company Limited
Telangana	16	Sri Sai Ram Kisan Producer Company Limited
	17	Thirumala Farmer Producer Company Limited

2. Support for creation of infrastructure to Vegetable producing FPOs under MIDH scheme

SFAC has supported 52 horticulture based FPO under MIDH for Pack house, Preservation unit, Evaporative/low energy cool chamber, Pusa zero energy cool chamber and Low cost onion storage. SFAC has conducted feasibility study of these FPOs before sanction of the infrastructure to these FPOs. Details of FPOs are as under:

S. No.	State	Name of the FPO	Proposed infrastructure	Number of infrastructure approved
1	Rajasthan	Shri Chaturbhuj Kissan Agro Producer Co. Ltd., Srinagar	Pusa zero energy cool chamber	5
2	Rajasthan	Jai Teerthraj Pushkar Kissan Producer Co.Ltd., Ganaheda	Pusa zero energy cool chamber	5
3	Rajasthan	Jaipur Veg Agro Producer Co. Ltd. Anantpura, Chomu Distt: Jaipur	Preservation unit	1
4	Maharashtra	Vasundhara Women Farmer Producer Company Limited	Pack House	1
5	Maharashtra	M/s Gram Samrudhhi Krushi Vikas Adivasi Farmers Producer Company.	Pack House	1
6	Maharashtra	Aadishakti Muktai Farmer Producer Company Limited	Pack House	1
7	Maharashtra	Shri Supo Krushi Vikas Farmers Producer Company Limited	Low cost onion storage	5
8	Maharashtra	Jay Sardar Krushi Vikas Farmers Producer Company Limited	Pack House	1
9	Maharashtra	Nagpur Vibhag Farmers Producers Co. Ltd	Pusa zero energy cool chamber	1
10	Maharashtra	Jivansamruddhi krushi Vikas Adivasi FPC Ltd,	Pack House	1
11	Maharashtra	Bhandara Vibhag Farmers Producers Co. Ltd.	Pack House	1
12	Meghalaya	Amlarem Farmer Producer Company Ltd.	Pack House	1
13	Manipur	IREIMA Agro producer Company Ltd. [Combination of two districts, viz: Imphal East and Thoubal]	Pusa Zero Energy Cool Chamber	2
14	Manipur	Kangleipak Farmer Producer Co. Ltd	Pusa Zero Energy Cool Chamber	2
15	Uttar Pradesh	Gosaiganj Kisan Producer Company Ltd	Pusa Zero Energy Cool Chamber	4
16	Uttar Pradesh	Naveen Kisan Producer Company Ltd	Pusa Zero Energy Cool Chamber	4
17	Delhi	Krishak Bharti Producer Company Ltd.	Pack house	3
			Preservation unit	4
18	Tripura	Krishi O Krishak Producer Co.Ltd	Pack house	1

S. No.	State	Name of the FPO	Proposed infrastructure	Number of infrastructure approved
19	West Bengal	Karindighi Agro Producer Company Limited	Pack house	1
			Pusa zero energy cool chamber	1
20	West Bengal	Gulandar Agro Producer Company limited	Pack house	1
			Pusa zero energy cool chamber	1
21	West Bengal	Kaliaganj Krishi Udyog Producer Company limited	Pusa zero energy cool chamber	1
22	West Bengal	Kaliaganj Active Farmers Producer Company limited	Pack house	1
			Pusa zero energy cool chamber	1
23	West Bengal	Baruna Farmers Producer Company limited	Pack house	1
			Pusa zero energy cool chamber	1
24	West Bengal	Naoda Hemtabad Agro Producer Company limited	Pack house	1
			Pusa zero energy cool chamber	1
25	West Bengal	Bindole Agro Producer Company limited	Pack house	1
			Pusa zero energy cool chamber	1
26	West Bengal	Chainagar Krishak Ranna Agriculture Producer Company limited	Pack house	1
			Pusa zero energy cool chamber	1
27	West Bengal	Birbhum Farmers Agro Producer company Limited	Pack house	1
			Pusa zero energy cool chamber	1
28	West Bengal	Hinglo Krishi Utpadak Producer company Limited	Pack house	1
			Pusa zero energy cool chamber	1
29	West Bengal	Suri Krishak Utpadak Producer company Limited	Pusa zero energy cool chamber	1
30	West Bengal	Dubrajpur Krishi Vikash Producer company Limited	Pack house	1
			Pusa zero energy cool chamber	1
			Low cost onion storage	1
31	West Bengal	Chandidas Krishak Utpadak Producer company Limited	Pusa Zero Energy Cool Chamber	1
32	West Bengal	Shantiniketan Krishi Utpadak	Pack house	1

S. No	State	Name of the FPO	Proposed infrastructure	Number of infrastructure approved
		Producer company Limited	Pusa zero energy cool chamber	1
33	West Bengal	Khayrasol Agro Producer company Limited	Pack house	1
			Pusa zero energy cool chamber	1
34	Karnataka	Kumareshwar Horticulture Farmers Producer Co. Ltd, Hangal	Pack house	1
			Preservation unit	1
			Evaporative/low energy cool chamber	1
			Pusa zero energy cool chamber	2
35	Karnataka	BHOOTAYI Horticulture Farmers Producer Co. Ltd, Haveri	Pack house	1
			Preservation unit	1
			Evaporative/low energy cool chamber	1
			Pusa zero energy cool chamber	2
			Low cost onion storage	1
36	Karnataka	Jamkhandi Horticulture Farmers Producers co.Ltd	Pack house	1
			Preservation unit	5
			Evaporative/low energy cool chamber	1
			Pusa zero energy cool chamber	5
37	Odisha	Ghantashila women Agro Producer Company limited	Pack house	1
			Pusa zero energy cool chamber	10
38	Odisha	Purushottampur women Agro Producer Company limited	Pack house	1
			Pusa zero energy cool chamber	8
39	Odisha	Badanadi women Agro Producer Company limited	Pusa zero energy cool chamber	16
40	Odisha	Seragada Women Agro Producer Co. Ltd	Pack house	1
			Pusa zero energy cool chamber	10
41	Odisha	Bhairabi Women Agro Producer Co. Ltd	Pusa zero energy cool chamber	15
42	Odisha	Niladri Vegetables farmers Producer Company limited	Evaporative/low energy cool chamber	1
43	Chhattisgarh	Basana Farmer Producer Company Limited	Preservation unit	1

S. No	State	Name of the FPO	Proposed infrastructure	Number of infrastructure approved
			Pusa zero energy cool chamber	55
44	Chhattisgarh	Hindustan Farmer Producer Company Limited	Preservation unit	1
			Pusa zero energy cool chamber	55
45	Chhattisgarh	Mahasamund Krishi Kiran Farmer Producer Company limited	Preservation unit	1
			Pusa zero energy cool chamber	55
46	Chhattisgarh	Ujwaal Farmer Producer Company Limited	Preservation unit	1
			Pusa zero energy cool chamber	55
47	Chhattisgarh	Unat Farmer Producer Company Limited	Preservation unit	1
			Pusa zero energy cool chamber	55
48	Haryana	Jind Vegetable Farmers Producer company Ltd.	Pusa zero energy cool chamber	5
			Low cost onion storage	1
49	Haryana	Kaithal Vegetable Farmers Producer Company Limited	Evaporative/low energy cool chamber	1
			Pusa zero energy cool chamber	2
50	Haryana	Mewat Vegetable Farmers Producer Company Limited (Gawariya)	Pack House	2
51	Haryana	Sirsa Farmers Producer Company Ltd	Evaporative/low energy cool chamber	1
			Pusa zero energy cool chamber	5
			Low cost onion storage	1
52	Himachal Pradesh	Dharampur Vegetable Producer Company Limited	Pack House	1

3. Advance training of CEOs and BoDs conducted by SFAC in different States

Small Farmers Agribusiness Consortium (SFAC) being the nodal agency to support Farmer Producer Organisations (FPOs) is organizing specialized training programmes for Chief Executive Officers (CEOs) and Board of Directors (BoDs) of FPOs in collaboration with prominent national level training institutes like Bankers Institute of Rural Development (BIRD), National Institute for Rural Development and Panchayati Raj (NIRD&PR).

These trainings specially focus on providing inputs on business and financial planning, compliance and marketing strategies and help FPOs in developing competitive agricultural based enterprises and upgrade their business skills and make them able to tap the emerging market opportunities in a better way.

Considering the geographical spread of the FPOs, these trainings are being organized in different geographical locations keeping in view the district wise concentration of the FPOs.

During FY 2017-18, trainings were initially undertaken in States with major concentration of FPOs such as West Bengal, Karnataka, Maharashtra and Madhya Pradesh followed by other states. State wise details of trainings conducted during FY 2017-18 is mentioned below:

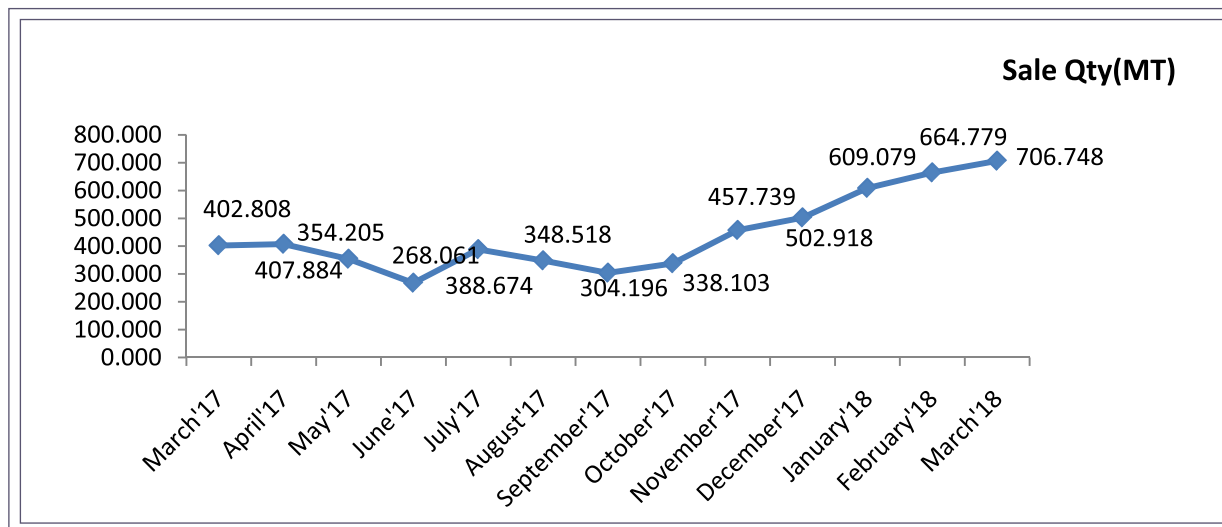
Status of advance training conducted by SFAC for FPOs as on 30.03.2018					
S. No.	State	Project Name	Training Organized by	Total No. of FPO	Total Beneficiaries (BoDs/CEO)
1	Uttar Pradesh	NFSM	BIRD	8	24
2	Bihar	NFSM	BIRD	11	33
3	West Bengal	Special Project	BIRD	50	150
4	Karnataka	Special Project	BIRD	58	173
5	Madhya Pradesh	Special Project	BIRD	42	126
6	Telangana	NFSM	NIRD	10	30
7	Andhra Pradesh	RKVY	NIRD	7	21
8	Maharashtra	TDD	NIRD	28	70
Total				214	632

4. Promotion of Agri-Business Promoting Unit (ABPU)

To ensure long term sustainability of FPOs, SFAC has taken an initiative to provide professional handholding support to total 30 FPOs in 3 states i.e West Bengal, Madhya Pradesh and Karnataka on pilot basis. Grant Thornton India LLP has been appointed as an **Agri-Business Promoting Unit (ABPU)** for the proposed project through tendering process. The key objective of this project is to handhold the 30 FPOs in developing market led business plan and its execution, market linkages, credit linkages and capacity building for a period of 2 years.

DELHI KISAN MANDI

SFAC has provided a virtual platform in Delhi in the form of a Delhi Kisan Mandi where various FPOs/Grower Associations can bring fresh produce, such as fruits and vegetables, for direct wholesale supply to bulk buyers, processors, exporters, traders, organized retailers, RWAs, the general public and other entity. The platform provides market linkages to FPOs /farmers for better price discovery. The growth in the quantity sold through Kisan Mandi throughout the year is as under:



Delhi Kisan Mandi operations has brought about benchmarking in sorting, grading at farm levels. Buyers are willing to give a premium for such fresh produce to be supplied consistently at such a scale. Most of the sellers have moved away from supplying to middlemen and intermediaries and prefer to directly connect with retail and consumer markets. During 2017-18 four new buyers were registered with Kisan Mandi namely,

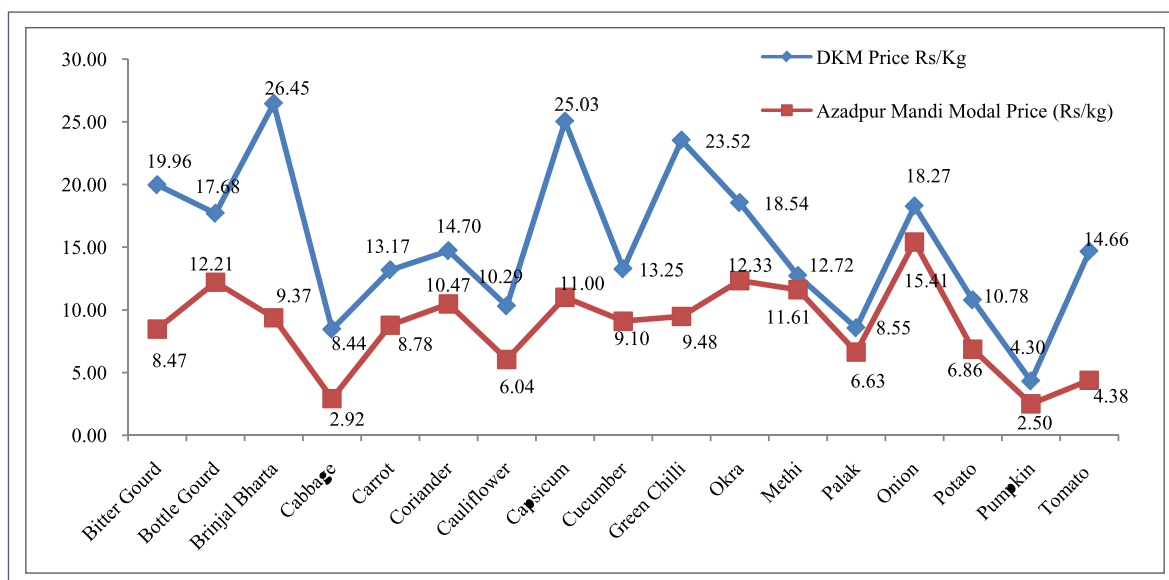
1. Interknit Advisory and Distribution LLP
2. Metro Cash and Carry Pvt Ltd
3. Lovely Trading India Pvt Ltd
4. Community Retail

However, during 2017-18, 18 sellers were registered with Delhi Kisan Mandi namely:

S.No	Seller	Fpo/FIG/ Farmer	Product	Location
1	Akal Farmer Producer Company Limited	FPO	Potato	Fatehgarh, Punjab
2	Dabar Kishan Society	FPO	Green Vegetables	Najafgarh, Delhi
3	Javik Aahar Farmer Producer Company LTD	FPO	Vegetables	Jhajjar, Haryana
4	Sh Kalyan Krishik Ut Padar prunuector company	FPO	Tomato	Rajasthan
5	Solan Simar Kissan Producer	FPO	Tomato & Green peas	Solan,

	Company Ltd			Himachal
6	Haryana Organic Crops Producer Company Limited	FPO	Carrot & Tomato	Jhajjar, Haryana
7	Crown Fruits & vegetable producer company Ltd	FPO	Potato & Green peas	Kurushetra, Haryana
8	Chomu Veg Agro Producer Company Ltd	FPO	Tomato	Chomu, Jaipur
9	Farm Innovations Vegetables Farmers Producer Company Ltd	FPO	Carrot	Hissar, Haryana
10	Sanjh Farmer Producer Company Ltd	FPO	Potato	Muktsar, Punjab
11	Federation of Indian FPOS and Aggerators	FPO	Carrot	Fatehabad, Haryana
12	Agra Kisan Agro Society	FIG	Potato	Agra, U.P
13	Ashok Kumar Yadav, Jaipur	Farmer	Watermelon, Muskmelon & Tomato	Kotputli, Jaipur
14	Garh Allabakashpur Phal Subzi Utpad	FIG	Green vegetables, Watermelon & Tomato	Hapur, U.P
15	Jogiender Singh, Jaipur	Farmer	Watermelon, Muskmelon & Tomato	Kotputli, Jaipur
16	Narender Kumar Yadav, Jaipur	Farmer	Watermelon, Muskmelon & Tomato	Kotputli, Jaipur
17	Rakesh Choudhary, Jaipur	Farmer	Watermelon, Muskmelon & Tomato	Kotputli, Jaipur
18	Sanyukt Ekta Subzi Utpadak Group	FIG	Green vegetables	Hapur, U.P

Through Delhi Kisan Mandi, sellers are getting better prices of their produce. The price comparison can be clearly seen from the graph wherein the prices received through Delhi Kisan Mandi is compared with the prices of Azadpur Mandi modal price in 2017-18:



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-

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

Status till 31st March 2018

Target v/s Achievements

S.No	Target	Target Date	Achievement
1	Development of electronic trading portal	By 01.04.2016	Software developed by targeted date of 01.04.16
2	Pilot Launch	April 2016	Launch in 21 markets across 8 States on 14 April 2016
3	Rollout of Software in 200 Markets	By 30.09.2016	Software rolled out in 250 markets against the target of 200 markets by 30.09.2016
4	Rollout of Software in next 200 Markets	By 31.03.2017	Software rolled out in 417 markets against the target of 400 markets by 31.03.2017

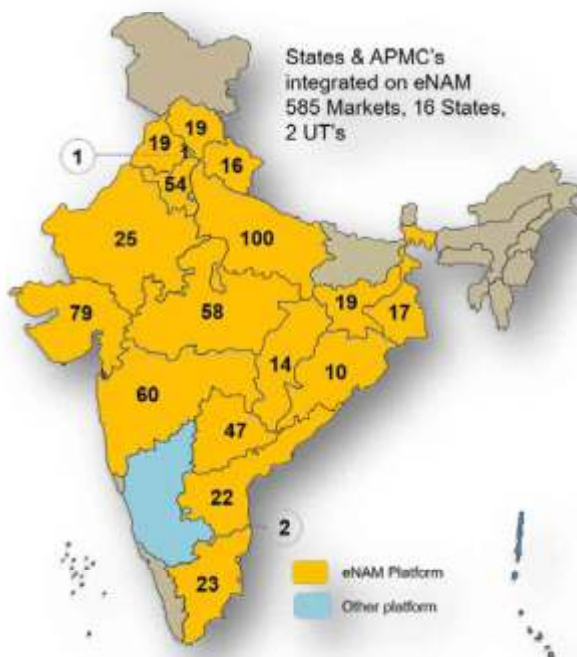
5	Rollout of Software in next 185 Markets	By 31.03.2018	Software rolled out in all the 585 markets against the target of 585 markets by 23.03.2017 ahead of the target date
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e-NAM Process Flow



e-NAM coverage

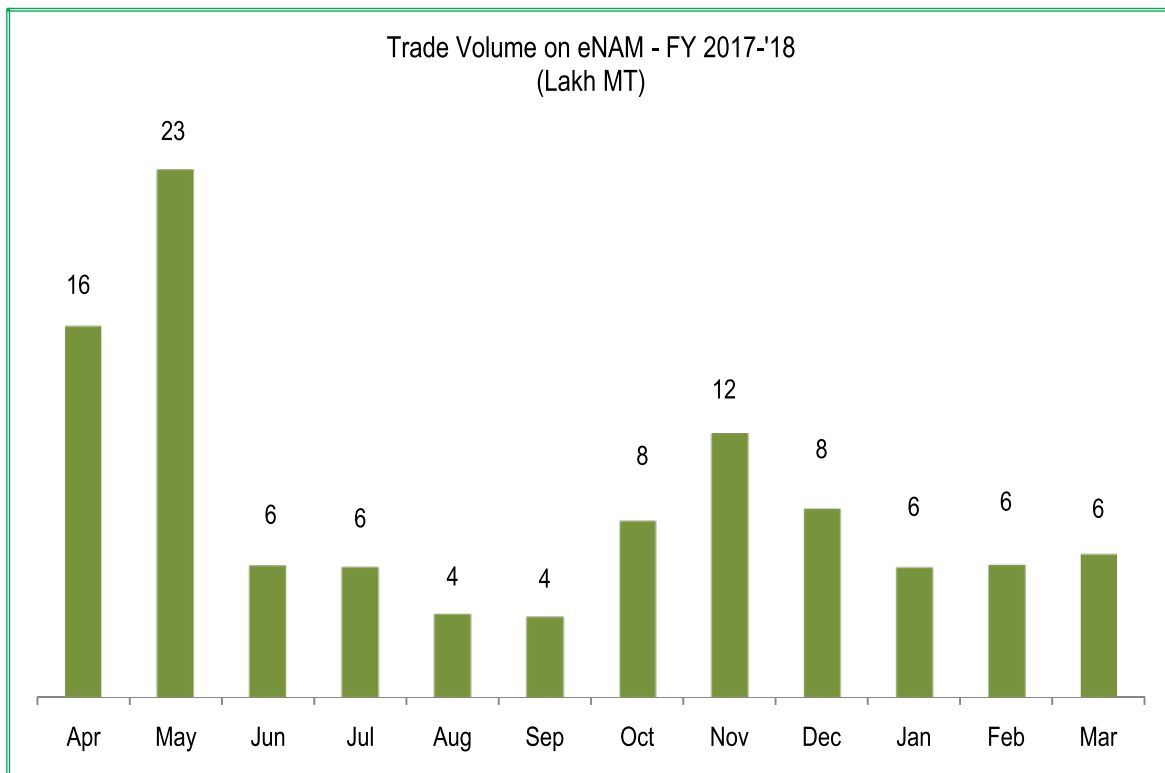
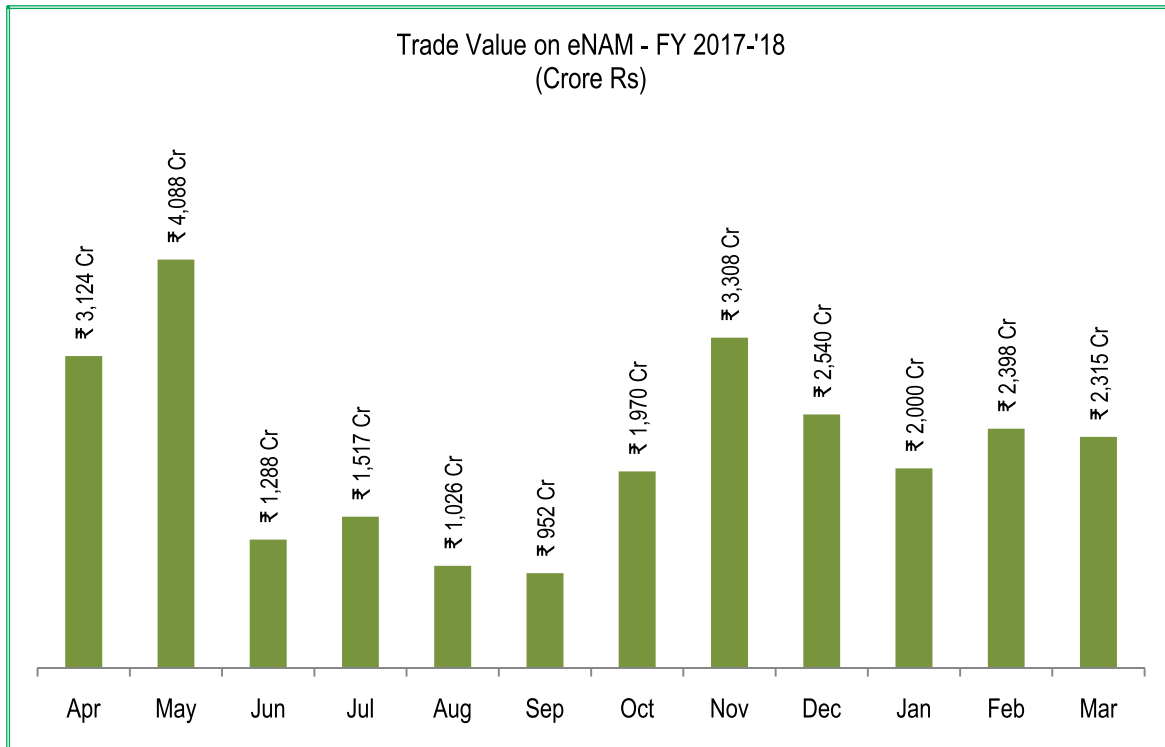
As on 31st March 2018



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

E-Trade

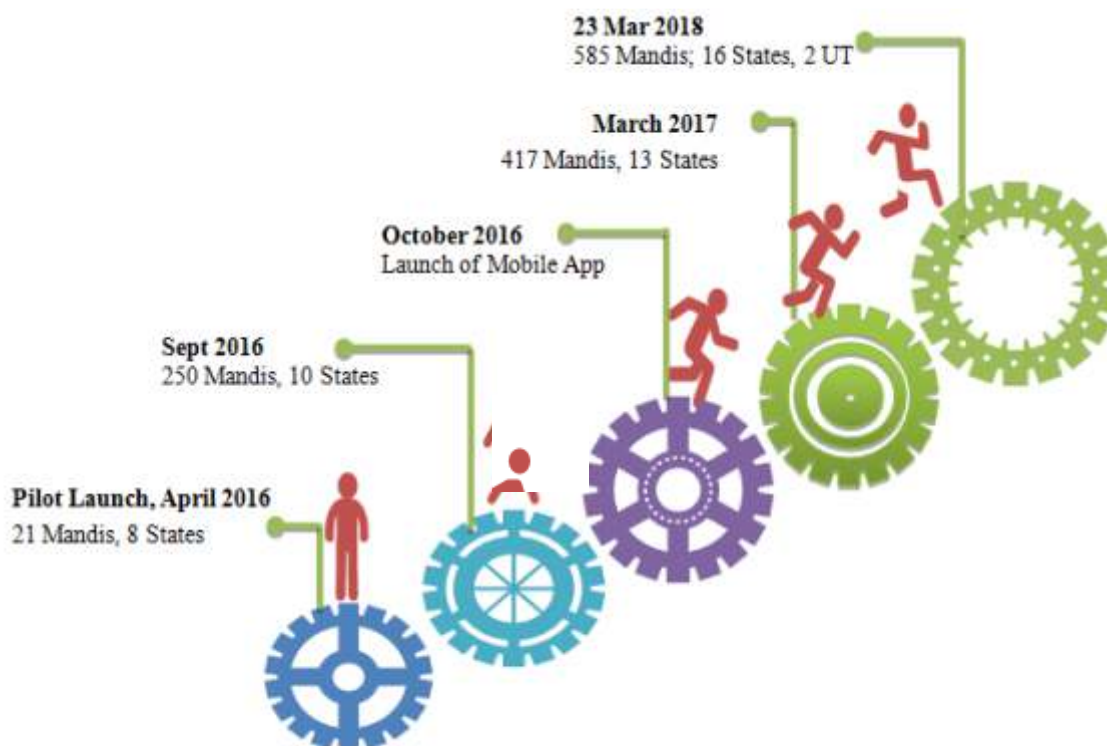
Monthly Totals (Qty.in MTs & Value in Rs Crores)





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

Progress Path



E-NAM Mobile App Upgraded:



e-NAM Mobile App upgraded to make it more informative & user friendly providing:

- Registration (Farmer, Trader, CA)
 - Bidding
 - NAM Mandis List
 - Commodities Details
 - Price Details
- All Commodity Bid- In this tab all the bidding commodities can be seen by the trader, so that if interested can add to the preferred bid list.
 - New Bid - In this tab the preferred commodity list of trader is shown where the trader can Bid for selected commodity.
 - By selecting Bidding Filter he can bid easily by search Commodity wise, CA wise, Lot wise.

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

The process for selection of best performing eNAM markets was initiated for Prime Minister's Award for excellence in Public Administration of 241 markets out of 250 mandis applied for the



award. After due screening process two e-NAM Markets namely Solan Market from Himachal Pradesh and Nizamabad from Andhra Pradesh were shortlisted for Prime Minister's Award. Hon'ble Prime Minister's conferred best Award for Excellence in Public Administration to the District Collector of Solan (H.P) and Nizamabad on the occasion of Civil Services Day on 21st. April 2017.

On Boarding of New states:

During the FY 2017-18 following states on boarded on e-NAM

- | | | |
|----|-------------|----|
| 1. | West Bengal | 17 |
| 2. | Punjab | 19 |
| 3. | Chandigarh | 1 |
| 4. | Pondicherry | 2 |

Kick Off Meetings

Punjab is one of the states to onboard on eNAM platform. Kick off meeting in this regard was conducted on 30.01.2018 in Chandigarh



E-NAM Launch by Governor UT



Chandigarh UT Go-Live activity on e-NAM was launched by Hon'ble Governor on 24th January, 2018

State Level Review of eNAM:

E-NAM Review meeting by Maharashtra Chief Minister



Hon'ble CM of Maharashtra reviews progress of e-NAM in the state along with Hon'ble minister, Co-operation and Marketing in Mumbai on 13th January, 2018

E-NAM Review Meeting –Rajasthan

State level review meeting on e-NAM e-NAM progress on the e-NAM markets of Rajasthan was reviewed jointly by MD SFAC and Administrator Rajasthan State Agriculture Marketing Board at Jaipur on 18th January 2018.



New Feature Launch by Agriculture Minister GOI



Hon'ble Agriculture minister Shri Radha Mohan Singh launched the six new features of e-NAM platform to make it more users friendly, along with Agriculture MoS Gajendra Singh Shekhawat.

The agriculture ministry has added six new features in the National Agriculture Market (e-NAM) platform to make it more users friendly. This includes MIS dashboard for better analysis, BHIM payment facility by traders, mobile payment facility by traders, enhanced features on mobile app such as gate entry and payment through mobile, integration of farmer's database and eLearning module in e-NAM website.

Awareness & Training Programs Conducted (2017-18)

Training Program Gallery



e-NAM Training Program –Vidisha APMC(MP)



e-NAM Training Program - Lakhimpur APMC(UP)



e-NAM Training Program -Punganur APMC (AP)



e-NAM Training Program - Bikaner APMC(RJ)



e-NAM Training Program -Milak APMC (UP)



e-NAM Training Program -Sheopur APMC (MP)



e-NAM Training Program -Ramgarh APMC (JH)



e-NAM Training Program - Bilimora APMC (GJ)

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.

EXHIBITION/MELA PARTICIPATED BY SFAC

Krishi Unnati Mela (16th to 19th March 2018)

SFAC had participated in the Krishi Unnati Mela organized by Ministry of Agriculture, Cooperation & Farmer's Welfare in Mela ground, IARI Campus, Pusa Road, Delhi from 16th to 19th March 2018. Various schemes of the SFAC Viz promotion of F POs, Venture Capital Assistance, Equity Grant and Credit Guarantee Fund Scheme, Kisan Mandi, direct procurement of pulses, & National Agriculture Market. Around 25000

farmers visited the SFAC stall & enquired about the various schemes. Detailed brochures on the various schemes were distributed to the farmers from SFAC Stall. The mela was meant for farmers, entrepreneurs, Institutes such as ICAR institutes, SAUs, Voluntary organizations, academicians and other Government and Semi-Government organizations from all over the country to gain first-hand experience of many cutting-edge technologies of agriculture and interact with specialists for solving problems related to farm technology. The Mela provides a platform for addressing the national issues of agriculture.



e-NAM & GrAMs Model developed for the Theme Pavilion



PM Visits Theme Pavilion at the Krishi Mela

A special Theme Pavilion was organized to present and offer first-hand experience to the visitors for selective priority programmes of the Ministry of Agriculture, Co-operation & Farmer's Welfare including National Agriculture Market (eNAM)

Hon'ble Prime Minister Shri Narendra Modi inaugurated the Theme Pavilion. He visited the eNAM-GrAMs area and interacted with the team. Also, a Seminar on 'Role of e-National Agriculture Market (eNAM) and drafting APLM Act' was scheduled where the Strategic Partner delivered the

content to the audience.

OTHER INITIATIVES OF SFAC DURING THE YEAR 2017 -18

1. e NEWSLETTER

SFAC released "CONNECT" the first issue of quarterly Newsletter (September to December 2017) in North Eastern Agribusiness Conclave Event at Guwahati, Assam. During the period under review two issues of e-version of quarterly Newsletter are uploaded in sfac website : sfacindia.com. The newsletter covers the quarterly updates of SFAC activities. The Newsletter January to March 2018 is also uploaded in SFAC Website.

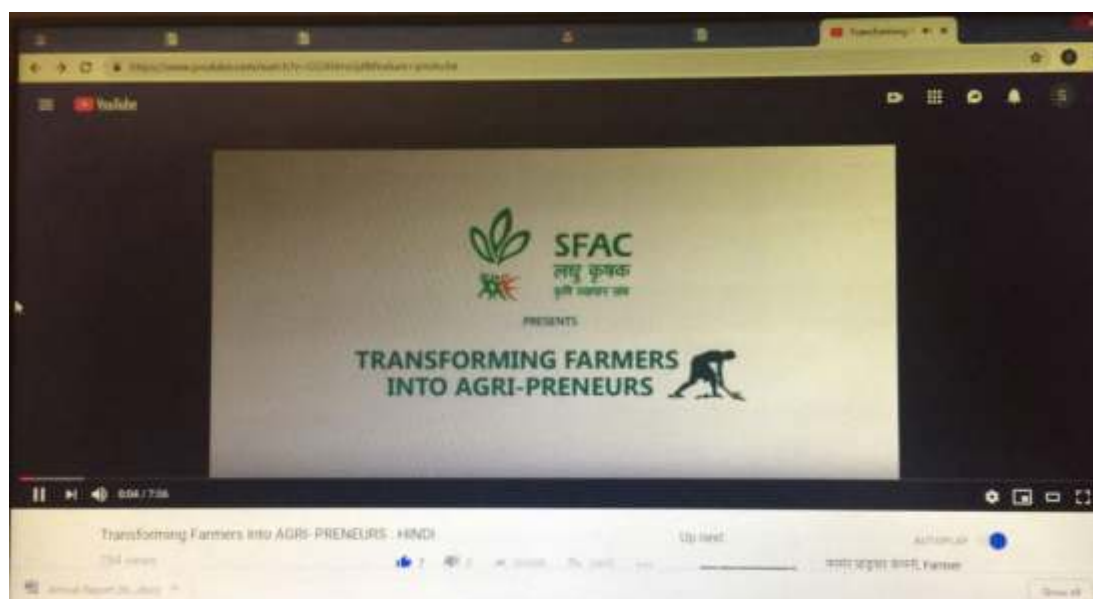


Release of first Newsletter “CONNECT”

(Left to Right) Shri Sumanta Chaudhuri, IAS Managing Director, SFAC,
 Shri V.K. Pipersenia, IAS, Chief Secretary Govt. of Assam, Assam,
 Shri Amlan Barua, Principal Secretary, Govt. of Assam, Assam
 Smt. Ch. Radhika Rani, Asst. Prof. NIRD&PR, Hyderabad during
 North East Agribusiness Conclave held at Guwahati, Assam on 13.12.2017

2. SFAC FILM: Transforming Farmers to Agri-preuners.

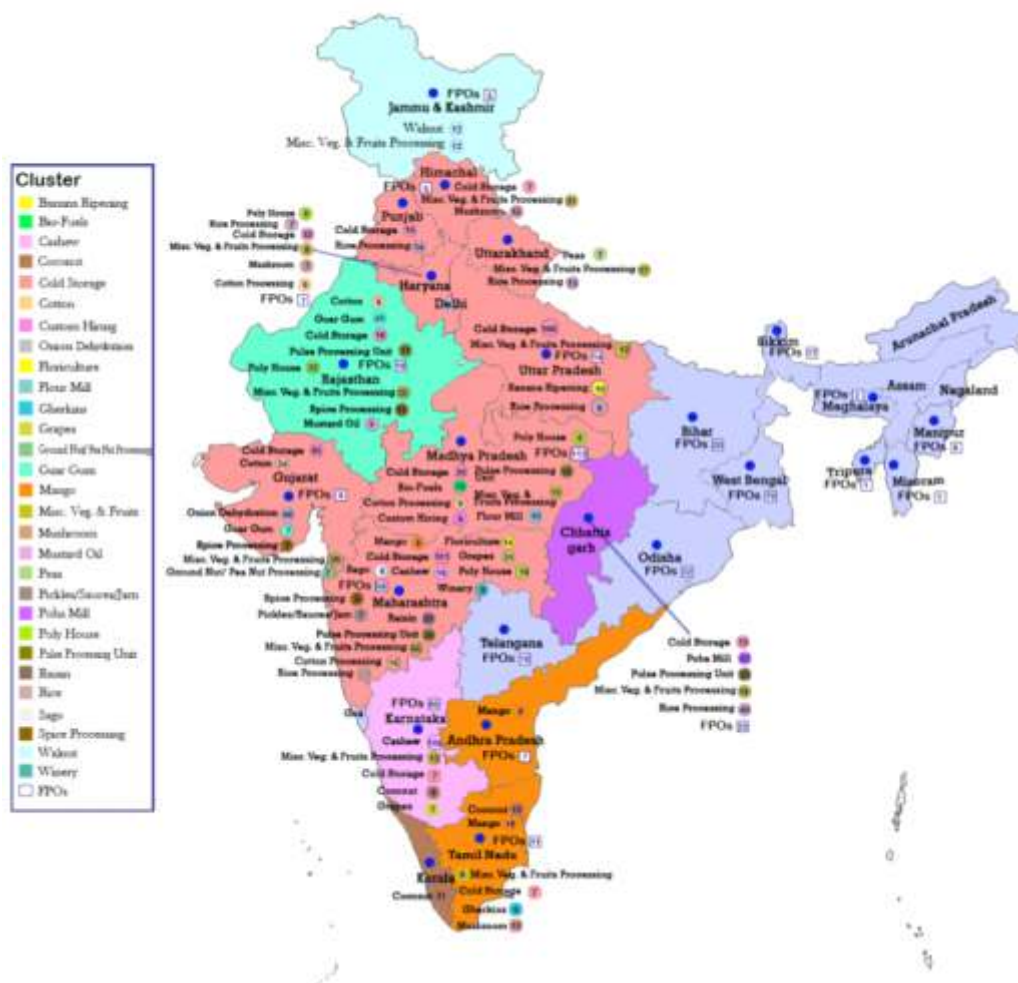
A short film on SFAC was initiated to cover the role and journey of SFAC in promoting Farmer producer companies and their sustainability through SFAC schemes and promoting private investment in agribusiness in rural areas for establishing forward and backward linkages for economic inclusion of small and marginal farmers. The film in Hindi and English version is conceptualized. The film is uploaded in SFAC website and youtube for public access. The film is played at all events, trainings, awareness programmes organised by SFAC.



3. MAPPING OF FARMER PRODUCER COMPANIES AND VCA UNITS

SFAC formed FPCs and VCA units ensure forward and backward linkage of small and marginal farmers. The FPCs and VCA units are distributed across length and breadth of the Country. Mapping these FPC and VCA (district wise) based on the agriculture commodities/activities from the available data will be an immense tool and material for policy makers and all stake holders to harness the potential benefit of available resources and its proper management. It can also be helpful for FPC/VCA in establishing supply chain management for their produce in the area and also diversify their activities. The mapping is available in public domain in SFAC website sfacindia.com.

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



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

A(ii) Promoter Members - Five Permanent Directors

10	Deputy Governor Reserve Bank of India, Central Office, Shahid Bhagat Singh Road, Mumbai-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, IDBITower, World Trade Centre Complex, Cuffe Parade, Mumbai-400 005	Promoter Member
13.	Chairman, State Bank of India, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai-400021	Promoter Member
14.	Chairman & Managing Director, Oriental Bank of Commerce, Head Office, E-Block, Harsh Bhawan, Connaught Place, New Delhi-110 001	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, 4 th 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, 5 th Floor, NCUI Auditorium Building, 3, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi – 110016.	Ex-Officio Member & Secretary of the Society
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Permanent Invitee

1.	Managing Director, Export-Import Bank of India, CentreOneBuilding, 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)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
1.	Gujarat	Dena Bank	M/s. Sangam Cold Storage	Cold storage	41.02	41.02
2.	Haryana	State Bank of India	M/s. Singla Guar & Oil Mill	Guar and oil mill	29.80	29.80
3.	Gujarat	Corporation Bank	M/s. Tulsi Industries	Manufacturing of cotton seeds oil & oil cake	30.00	30.00
4.	Gujarat	State Bank of India	M/s. S.R. Trading Company	Manufacturing of cotton seeds oil & oil cake	18.00	18.00
5.	Madhya Pradesh	Bank of Baroda	M/s. Vaibhav Traders	Oil mill	27.80	27.80
6.	Maharashtra	Bank of Baroda	M/s. Radhavallabha Pulses	Pulses mill	24.51	24.51
7.	Gujarat	Bank of India	M/s. Shekhada Agri Exports	Processing and grading of cashew nuts	50.00	50.00
8.	Gujarat	Bank of Baroda	M/s. Huma Oil Mill	Manufacturing and processing of cotton seed & oil cakes	20.75	20.75
9.	Gujarat	Bank of India	M/s. Great Cold Storage	Cold storage	32.46	32.46
10.	Gujarat	Bank of Baroda	M/s. J. B. Agro Industries	Processing/ cleaning and sorting grains and spices	32.50	32.50
11.	Chhattisgarh	Dena Bank	M/s. Hinduja Dall Mill	Dall Mill	20.00	20.00
12.	Gujarat	Central Bank of India	M/s. Ashish Oil Mill	Manufacturing of cotton seeds oil & oil cake	15.73	15.73
13.	Andhra Pradesh	Bank of India	M/s. Geetha Vani Cold Storge	Cold storage	25.01	25.01
14.	Uttar Pradesh	Canara Bank	M/s. Sunita Bansal Sheetgrah Pvt. Ltd	Cold storage for preservation of vegetables	37.60	37.60
15.	Uttar Pradesh	Syndicate Bank	M/s. V.S. Sheetgrah Pvt. Ltd	Cold storage	40.91	40.91

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
16.	Gujarat	State Bank of	M/s. Simla Foods	Manufacturing of dehydrated onion	36.00	36.00
17.	Gujarat	India Corporation Bank	M/s. YMS Cold Storage	Cold Storage	41.54	41.54
18.	Haryana	State Bank of	M/s. S.A. Cottex Pvt. Ltd	Oil milling and cotton ginning	29.90	29.90
19.	Uttar Pradesh	Patiala Canara Bank	M/s. Shri Radhey Cold Storage	Preservation of agriculture produce in cold storage	36.28	36.28
20.	Haryana	State Bank of	M/s. Amrit Industry	Setting up of oil mill	5.36	5.36
21.	Maharashtra	Punjab National Bank	M/s. M.K. Foods	Flour mill	41.60	41.60
22.	Uttar Pradesh	Syndicate Bank	M/s. SDNK Ice and Cold Storage Pvt. Ltd	Preservation of agriculture produce in cold storage	37.70	37.70
23.	Madhya Pradesh	Bank of India	M/s. Shri Ram Custom Hiring Centre	Custom hiring centre	1.54	1.54
24.	Haryana	State Bank of Patiala	M/s. Mittal Cotton & Oil Mill	Cotton ginning and pressing	21.50	21.50
25.	Gujarat	Dena Bank	M/s. Ganpati Cold Storage	Cold Storage	21.30	21.30
26.	Gujarat	Dena Bank	M/s. Navdurga Cold Storage	Cold Storage	35.04	35.04
27.	Karnataka	Syndicate Bank	M/s. Aradhya Cashew Industries	Processing of raw cashew nuts	36.93	36.93
28.	Maharashtra	State Bank of India	M/s. Vijay Proteins	Dall milling unit	40.26	40.26
29.	Gujarat	Dena Bank	M/s. Dharti Cold Storage	Cold Storage	36.44	36.44
30.	Gujarat	Allahabad Bank	M/s. Kesar Cold Storage	Cold storage	45.45	45.45
31.	Uttar Pradesh	Punjab National Bank	M/s. S.S. Cold Storage	Cold storage	43.00	43.00

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
32	Gujarat	Dena Bank	M/s. Ratan Cold Storage	Cold storage	47.28	47.28
33	Maharashtra	Bank of India	M/s. Vikas Yashwant Phalanekar	Processing and manufacturing of cashew nuts	9.76	9.76
34	Gujarat	Bank of India	M/s. Hanumant Foods	Manufacturing of dehydrated onion	30.63	30.63
35	Haryana	Punjab National Bank	M/s. Jai Baba Ranadhir Khal Bhandar	Oil Mill	4.12	4.12
36	Chhattisgarh	Bank of India	M/s. Shri Dev Rice Mill	Setting up of Rice Mill	10.47	10.47
37	Gujarat	Dena Bank	M/s. Savan Cold Storage	Cold storage	38.34	38.34
38	Rajasthan	State Bank of India	M/s. Choudhary Food Products	Spices and pulses processing unit	49.14	49.14
39	Rajasthan	State Bank of India	M/s. Shiv Shankar Udhog	Manufacturing of corn chips and churi	17.86	17.86
40	Rajasthan	Bank of Baroda	M/s. Vijay Laxmi Oil Mill	Manufacturing of oil and oil cake from ground nut, mustard and cotton seed	16.10	16.10
41	Maharashtra	Punjab National Bank	M/s. Jin Mata Food Processors LLP	Food processing	36.94	36.94
42	Rajasthan	Bank of Baroda	M/s. Vijay Industries	Oil mill	50.00	50.00
43	Maharashtra	Bank of Maharashtra	M/s. Shree Samarth Agro Exports	Cold storage	40.43	40.43
44	Maharashtra	Bank of Maharashtra	M/s. Drona Farmers Producers Company Ltd	Erection of agro pomegranate processing	12.00	12.00
45	Maharashtra	Punjab National Bank	M/s. Gauri Dehydrates LLP	Dehydrated onion, tomato pulp	39.20	39.20
46	Uttar Pradesh	Canara Bank	M/s. Shri Balveer Singh Ice and Cold Storage Pvt. Ltd	Cold Storage	39.06	39.06

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
47	Rajasthan	Punjab National Bank	M/s. Sanjay Oils	Mustard Oil and cake	27.99	27.99
48	Gujarat	Corporation Bank	M/s. Sunrise Industries	Manufacturing & processing of spices and ground	9.00	9.00
49	Rajasthan	State Bank of India	M/s. Vardhman Udyog	Mustard Oil and cake	20.15	20.15
50	Haryana	Canara Bank	M/s. Neelkanth Enterprises	Cotton ginning and pressing	9.38	9.38
51	Rajasthan	State Bank of India	M/s Universal Industries	Cold storage	49.96	49.96
52	Madhya Pradesh	Vijaya Bank	M/s Gaow Dairy and Milk Processing	Dairy & Milk processing unit	4.61	4.61
53	Chhattisgarh	State Bank of India	M/s Anurag Rice Mill	Rice Mill	16.46	16.46
54	Punjab	State Bank of India	M/s Kapivar Cashew Industries	Cashew Processing	27.12	27.12
55	Chhattisgarh	Corporation Bank	M/s Asha Foods	Pulse processing	23.92	23.92
56	Chhattisgarh	Central Bank of India	M/s S.S Rice Products	Rice Mill	33.30	33.30
57	Maharashtra	Union Bank of India	M/s Vajinath Cold Storage	Cold storage	46.00	46.00
58	Kerala	State Bank of India	M/s M.G Roller Flour Mill	Flour Mill	42.81	42.81
59	Chhattisgarh	State Bank of India	M/s Shri Shrinm Ashirwad Dall & Besan Industries	Dall Mill	28.60	28.60
60	Maharashtra	Bank of Maharashtra	M/s Gurukrupa Masala Udyog	Processing of spices	7.33	7.33
61	Chhattisgarh	State Bank of India	M/s S S Dall Mill	Dall Mill	8.77	8.77
62	Chhattisgarh	State Bank of India	M/s Sanjay Grain Products Private Limited	Rice Mill	48.51	48.51

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
63	Maharashtra	State Bank of India	M/s Abhineel Agro Industries	Cold storage	50.00	50.00
64	Maharashtra	Bank of Maharashtra	M/s Bhilare Foods & Storage	Cold storage	50.00	50.00
65	Maharashtra	Bank of Baroda	M/s Bajaj Industries	Dall Mill	29.12	29.12
66	Himachal Pradesh	Punjab National Bank	M/s R.S.N Enterprises	Fruits & Vegetables	14.00	14.00
67	Maharashtra	State Bank of India	M/s Sanjog Cold Storage Pvt. Ltd.	Cold storage	25.48	25.48
68	Tamil Nadu	Canara Bank	M/s M. Mohan Kumar	Banana	15.00	15.00
69	Tamil Nadu	Canara Bank	M/s K. Kuppusamy	Banana	15.00	15.00
70	Tamil Nadu	Canara Bank	M/s Vasanthi	Banana	15.00	15.00
71	Tamil Nadu	Canara Bank	M/s A. Amuthadevi	Banana	15.00	15.00
72	Chhattisgar	Dena Bank	M/s Amit Agro	Rice Mill	29.90	29.90
73	Maharashtra	Allahabad Bank	M/s Pravesh Exports Pvt. Ltd.	Seed Processing	50.00	50.00
74	Maharashtra	Corporation Bank	M/s Srushti Agro Foods	Processing of Vegetables	19.20	19.20
75	Uttar Pradesh	Canara Bank	M/s Chisti Fruit Cold Storage	Banana	8.38	8.38
76	Gujrat	IDBI Bank	M/s Mahadev Cold Storage	Cold storage	32.96	32.96
77	Himachal Pradesh	State Bank of India	M/s Minocha Industries	Fruits & Vegetables	23.49	16.82
78	Punjab	Canara Bank	M/s Friendz Cold Store	Cold Storage	21.38	21.38

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
79	Gujarat	Bank of Baroda	M/s Super Industries	Fennil, Corinder, cumin	9.71	9.71
80	Karnataka	Syndicate Bank	M/s Nilesh Agro	Raw cashew	28.34	28.34
81	Uttarakhand	Central Bank of India	M/s Satkaar Seeds and Rice Mills	Rice Mill	30.50	30.50
82	Haryana	State Bank of India	M/s Lamba Modern Rice Plant	Rice and Rice Bran	5.18	5.18
83	Maharashtra	Bank of Maharashtra	M/s Jai Kisan Farm Products and cold chains Pvt. Ltd.	Cold Storage	49.31	49.31
84	Uttar Pradesh	Bank of India	M/s Ankit Merchandise Pvt. Ltd	Cold Storage	50.00	50.00
85	Madhya Pradesh	Corporation Bank	M/s Shri Krishna Industries	Pulse processing	39.81	39.81
86	Haryana	State Bank of India	M/s Shree Jai Ganesh Rice Mills	Rice Milling	6.00	6.00
87	Andhra Pradesh	Canara Bank	M/s Gayathri Cotton Pressing Mills Pvt. Ltd	Cotton grinning	32.62	32.62
88	Rajasthan	Punjab National Bank	M/s Shri Dwarika Ice Factory	Banana	7.08	7.08
89	Gujarat	IDBI Bank	M/s Shree Murlidhar Agro Cold Storage	Potatoes	31.20	31.20
90	Madhya Pradesh	Bank of India	M/s Shanti Cold Storage & Ice Factory	Cold Storage	34.50	34.50
91	Rajasthan	Corporation Bank	M/s Maheshwari Industries	Cotton grinning	25.91	25.91
92	Madhya Pradesh	Punjab National Bank	M/s Pandey Cold storage	Cold Storage	8.56	8.56
93	Rajasthan	State Bank of India	M/s Kailash Chand Kamlesh Kumar	Wheat flour	48.49	48.49
94	Rajasthan	Punjab National Bank	M/s Bhattar Spices	Processing, cleaning, grading and sorting of spices	17.49	17.49

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
95	Rajasthan	Union Bank of India	M/s Shri Vishnu Kripa Edibles Pvt. Ltd.	Mustard oil and cake	18.33	18.33
96	Uttar Pradesh	Punjab National Bank	M/s Habib cold storage and Ice Factory	Cold Storage	25.00	25.00
97	Madhya Pradesh	Allahabad Bank	M/s Divyadeep Sugar & Agro Industries Pvt. Ltd.	Gram Flour	26.00	26.00
98	Maharashtra	State Bank of India	M/s Joshi Cotex	Cotton ginning	15.60	15.60
99	Maharashtra	Bank of Baroda	M/s Frio Warehousing Pvt. Ltd	Cold Storage	20.80	20.80
100	Uttar Pradesh	State Bank of India	M/s Shri Mahalaxmi Narain Industries	Rice Mill	32.68	32.68
101	Jharkhand	State Bank of India	M/s Raj India Foods	Flour Mill	2.27	2.27
102	Chhattisgarh	Bank of Baroda	M/s Real Products	Ice-Cream & Other Milk Products	12.56	12.56
103	Chhattisgarh	Oriental Bank of Commerce	M/s Tathaastu Agrotech	Rice Mill	32.51	32.51
104	Chhattisgarh	Dena Bank	M/s Laxmi Rice Mill	Rice Mill	12.18	12.18
105	Punjab	State Bank of India	M/s Harish Seed Farm	Seed Processing	15.29	15.29
106	Rajasthan	Bank of Baroda	M/s Shree Balaji Cotton and Ginning Mill	Cotton Ginning and Pressing Mill	15.60	15.60
107	Chhattisgarh	Dena Bank	M/s Shree Ji Industries	Manufacturing of Biomass Brequites	18.11	18.11
108	Uttar Pradesh	Punjab National Bank	M/s Herdevi Cold Storage	Cold Storage	26.00	26.00
109	Haryana	IDBI Bank	M/s Khatu Shyam Flour Mills	Wheat Flour Milling	50.00	50.00
110	Gujarat	State Bank of India	M/s Shree Ghanshyam Cold Storage	Cold Storage	25.74	25.74

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
111	Karnataka	Canara Bank	M/s Durgaparameshwari Industries	Raw Cashew Nuts	16.30	16.30
112	Gujarat	Central Bank of India	M/s Adarsh Foods	Dehydrated onion, garlic	11.84	11.84
113	Telangana	State Bank of India	M/s Mallikarjuna Agro Industries	Rice Mill	50.00	50.00
114	Gujarat	Bank of India	M/s Keshav Cold Storage	Cold Storage	29.90	29.90
115	Uttar Pradesh	Bank of Baroda	M/s Turki Cold Storage and General Mills	Cold Storage	49.80	49.80
116	Haryana	Punjab National Bank	M/s Shanti Industries	Cotton Ginning and Oil Milling	44.86	44.86
117	Rajasthan	Canara Bank	M/s Lodha Enterprises	Spices	20.54	20.54
118	Maharashtra	State Bank of India	M/s Sairam Steems	Rice Mill	15.46	15.46
119	Maharashtra	State Bank of India	M/s Sairam Chawal Processing	Rice Mill	14.15	14.15
120	Rajasthan	State Bank of India	M/s Shree Vishnu Dall & Oil Mills	Oil & Pulses manufacturing	26.46	26.46
121	Uttarakhand	Central Bank of India	M/s J.K. Agro Industries	Rice Mill	22.00	22.00
122	Chhattisgarh	Bank of Baroda	M/s Kamal Rice Mill	Rice Mill	33.54	33.54
123	Rajasthan	State Bank of India	M/s Nimesh Agro Industries	Spices	21.20	21.20
124	Telangana	State Bank of India	M/s Sri Laxmi Venkateswara Raw & Boiled Rice	Raw & Boiled Rice Mill Unit	4.13	4.13
125	Gujarat	State Bank of	M/s Real Foods and	Dehydrated onion	29.90	29.90

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
126	Gujarat	State Bank of India	M/s R.M. Dehydrated Foods Industries	Dehydrated onion	50.00	50.00
127	Gujarat	State Bank of India	M/s Amin Dehy Foods	Dehydrated onion	28.00	28.00
128	Gujarat	State Bank of India	M/s Captain Foods	Dehydrated onion	50.00	50.00
129	Gujarat	State Bank of India	M/s Lamy Foods	Dehydrated onion	35.88	35.88
130	Chhattisgarh	IDBI Bank	M/s Ratna Cold Storage	Cold Storage	36.60	36.60
131	Uttar Pradesh	IDBI Bank	M/s Gaurav Singh Cold Storage	Cold Storage	48.74	48.74
132	Rajasthan	Punjab National Bank	M/s Shree C.B. Goyal Cotton Industries	Cotton ginning and pressing industries	25.00	25.00
133	Gujarat	IDBI Bank	M/s. Shree Dipeshwari Agro Cold Storage	Cold Storage	31.20	31.20
134	Jammu & Kashmir	Jammu & Kashmir Bank Ltd	M/s Mannat Products	Processing grading of walnuts almonds	13.10	13.10
135	Punjab	Union Bank of India	M/s A- One Cold Store	Cold Storage	19.50	19.50
136	Uttar Pradesh	Canara Bank	M/s Shri Sunder Balaji Cold Storage	Cold Storage	37.99	37.99
137	Gujarat	Corporation Bank	M/s. Capital Veg Dry	Dehydrated onion, garlic	26.78	26.78
138	Chhattisgarh	Dena Bank	M/s Rahul Industries	Rice Mill	8.24	8.24
139	Haryana	Canara Bank	M/s Om Satya Overseas	Rice Mill	50.00	50.00
140	Maharashtra	Bank of Baroda	M/s. Shri Krishna Ginning And Pressing	Cotton ginning and pressing unit	44.03	44.03

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
141	Maharashtra	Bank of Baroda	M/s. Siddhivinayak Cottex	Cotton ginning and pressing unit	47.00	47.00
142	Haryana	State Bank of India	M/s Ravi Dutt Tarsem Chand	Oil milling	10.52	10.52
143	Uttar Pradesh	Gramin Bank of Aryavart	M/s S.N. Sharma Cold Storage	Cold Storage	33.80	33.80
144	Rajasthan	State Bank of India	M/s Daga Sortex	Cleaning, geading, sorting	9.51	9.51
145	Haryana	State Bank of India	M/s Mittal Agro Oil Industries	Cotton Ginning and oil milling	50.00	50.00
146	Chhattisgarh	Dena Bank	M/s Roshan Foods	Flour Mill	18.65	18.65
147	Rajasthan	Bank of Baroda	M/s Vaibhav Laxmi Cottex	Cotton ginning & pressing	50.00	50.00
148	Gujarat	Bank of India	M/s. Shree Umiya Cold Storage	Cold Storage	29.47	29.47
149	Chhattisgarh	Bank of Baroda	M/s Siddhi Vinayak Rice Mill	Rice Mill	7.63	7.63
150	Uttar Pradesh	State Bank of India	M/s Ali Cold Storage & Ice Factory	Cold Storage	46.13	46.13
151	Chhattisgarh	Bank of Baroda	M/s Mahadev Foods	Poha	16.90	16.90
152	Maharashtra	Bank of Baroda	M/s Kailash Sadashiv Gavali Bedana Udyog	Grapes processing	4.17	4.17
153	Maharashtra	Punjab National Bank	M/s Meghraj Cold Storage	Cold Storage	36.83	36.83
154	Chhattisgarh	Oriental Bank of Commerce	M/s R.R. Food Products	Food Product	26.96	26.96
155	Madhya Pradesh	Corporation Bank	M/s Sumit Industries	Flour Mill	11.30	11.30

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
156	Gujarat	State Bank of India	M/s Shakti Foods	Dehydrated onion	29.64	29.64
157	Gujarat	State Bank of India	M/s New Indian Dehydrates	Dehydrated onion	50.00	50.00
158	Gujarat	State Bank of India	M/s Delicious Foods	Dehydrated onion	34.00	34.00
159	Gujarat	State Bank of India	M/s Foreign Foods	Dehydrated onion	27.56	27.56
160	Gujarat	State Bank of India	M/s INDO EURO INC.	Dehydrated onion	26.78	26.78
161	Chhattisgarh	State Bank of India	M/s. Khandelwal Foods	Poha Mill	23.60	23.60
162	Haryana	State Bank of India	M/s. A-One Cotton Mill	Cotton Ginning	21.00	21.00
163	Haryana	Oriental Bank of Commerce	M/s. Vaibhav Pouitech (India) Pvt. Ltd	Cattle Feed	17.69	17.69
164	Maharashtra	State Bank of India	M/s. GCG Cold Storage Pvt. Ltd	Cold Storage	50.00	50.00
165	Gujarat	State Bank of India	M/s. Ganesh Foods	Dehydrated onion	29.64	29.64
166	Uttarakhand	Central Bank of India	M/s. Aadarsh Agro Industries	Rice Mill	36.50	36.50
167	Maharashtra	Punjab National Bank	M/s. Meghkamal Proteins	Dall Mill	50.00	50.00
168	Gujarat	Bank of Baroda	M/s. R.K. Agro Industries	Processing of food grains and spices	36.90	36.90
169	Uttarakhand	Central Bank of India	M/s. Bountiful Food Pvt. Ltd	Dehydrated fruits & Tomato	42.30	42.30
170	Karnataka	Oriental Bank of Commerce	M/s Laxmi Balaji Cotton Industries	Cotton ginning & pressing	115.00	115.00

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
171	Assam	Punjab National Bank	M/s Riddhi Siddhi Freezing & Storage	Cold Storage	84.09	84.09
172	Assam	Punjab National Bank	M/s Aditya Agro Foods	Rice Mill	117.18	117.18
173	Gujarat	State Bank of India	M/s Patidar Foods	Dehydrated onion	38.74	38.74
174	Madhya Pradesh	Central Bank of India	M/s. Gandhi Fertilizer Pvt. Ltd.(Unit M/s. Gandhi Cold Storage)	Cold Storage	7.64	7.64
175	Madhya Pradesh	Central Bank of India	M/s Rajni Food Products	Milk Processing	25.57	25.57
176	Maharashtra	State Bank of India	M/s Matoshri Agro Food Processing	Pulse Processing Unit	17.99	17.99
177	Uttar Pradesh	Canara Bank	M/s Emgee Industries	Spices	10.19	10.19
178	Tamil Nadu	Corporation Bank	M/s M. Shanmugasundaram	Cold Storage	7.50	7.50
179	Tamil Nadu	Corporation Bank	M/s G. Karvendhan	Cold Storage	7.50	7.50
180	Punjab	Canara Bank	M/s Garewalz Cold Storage	Cold Storage	27.09	27.09
181	Uttar Pradesh	Union Bank of India	M/s Maa Janki Industries	Fruit Ripening Chamber	15.25	15.25
182	Madhya Pradesh	Punjab National Bank	M/s Shri Hari Cottex	Cotton Ginning & Pressing Unit	18.76	18.76
183	Gujarat	Corporation Bank	M/s Jay Radhe Gruh Udhog	Manufacturing of Papad	7.69	7.69
184	Uttarakhand	Bank of Baroda	M/s Anand Agro Products	Rice Mill	44.00	44.00
185	Punjab	Vijaya Bank	M/s Sethi Cold Store	Cold Store	10.00	10.00

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
186	Rajasthan	State Bank of India	M/s Geeta Product	Food Processing	28.60	28.60
187	Punjab	Punjab & Sind Bank	M/s Luxmi Dal & Flour Mills	Flour Mill	4.05	4.05
188	Maharashtra	State Bank of India	M/s Jalaram Oil Mill	Others	19.50	19.50
189	Maharashtra	Union Bank of India	M/s Balaji Food Industries	Rice Mill	49.99	49.99
190	Gujarat	Corporation Bank	M/s Alok Industries	Manufacturing and Processing of Groundnut	8.63	8.63
191	Madhya Pradesh	Allahabad Bank	M/s Khatu Shyamji Pulses Pvt.Ltd.	Dall Mill	23.40	23.40
192	Madhya Pradesh	Bank of Baroda	M/s Nageshwar Foods	Flour Mill	15.60	15.60
193	Haryana	State Bank of India	M/s Aashirwad Oil & Agro Industries	Cotton Seed Oil Extraction	46.71	46.71
194	Rajasthan	State Bank of India	M/s Neelkantha Enterprises	Dall Mill	50.00	50.00
195	Chhattisgarh	Bank of Baroda	M/s Sakhi Industries	Dall Mill	36.40	36.40
196	Himachal Pradesh	State Bank of India	M/s AV Dairy Processing Plant	Milk	9.42	9.42
197	Madhya Pradesh	Central Bank of India	M/s Gyan Traders	Banana Ripening	3.80	3.80
198	Chhattisgarh	Dena Bank	M/s Krishna Foods	Poha Mill	14.54	14.54
199	Madhya Pradesh	Bank of Baroda	M/s Ghanshyam Udyog	Pulse Processing Unit	45.50	45.50
200	Madhya Pradesh	Bank of Baroda	M/s Ghanshyam Pulses	Dall Mill	26.78	26.78

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
201	Chhattisgarh	Bank of Baroda	M/s J.P. Traders	Dall Mill	13.00	13.00
202	Karnataka	Canara Bank	M/s Popular Cashew Industries	Processing of Raw Cashew Nuts	10.89	10.89
203	Maharashtra	Bank of Maharashtra	M/s United Agro Frozen Foods Products Pvt. Ltd.	Misc. Fruits & Veg.	50.00	50.00
204	Karnataka	Syndicate Bank	M/s B & M Industries	Processing of Raw Cashew Nuts	18.57	18.57
205	Uttar Pradesh	Punjab National Bank	M/s Kaisar Rice Mill	Rice Mill	9.00	9.00
206	Jammu & Kashmir	J&K Bank Ltd.	M/s New Mehak Masala Mills	Spices	50.00	50.00
207	Maharashtra	Dena Bank	M/s. Shree Shlok Cashew Industries	Cashew Processing Unit	3.30	3.30
208	Uttarakhand	State Bank of India	M/s R.K. Agarwal Agro Seeds Ltd.	Rice Mill	32.00	32.00
209	Himachal Pradesh	State Bank of India	M/s Dhawaladhar Mushroom	Mushroom	11.64	11.64
210	Bihar	Punjab National Bank	M/s Mansarover Hi Tech Dairy Farm Pvt. Ltd.	Dairy farming and milk processing	31.87	31.87
211	Uttar Pradesh	Canara Bank	M/s DRJ Impex Pvt. Ltd	Chicory	40.17	40.17
212	Chhattisgarh	Bank of India	M/s Kanwar Industries	Poha	13.46	13.46
213	Chhattisgarh	Bank of India	M/s K.G. Udyog	Poha	7.90	7.90
214	Chhattisgarh	Allahabad Bank	M/s Kakkar Commercials (P) Ltd.	Cold Storage	32.73	32.73
215	Kerala	Kerala Financial Corporation	M/s Prominent Nucifera	Chocolate enrobed	18.76	18.76

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
216	Karnataka	Karnataka State Financial Corporation	M/s Sri Nandi Cotton Ginning Factory	Cotton Ginning	45.39	45.39
217	Uttar Pradesh	Allahabad Bank	M/s Chandravanshi Chandel Cold Storage (P) Ltd	Cold Storage	42.08	42.08
218	Chhattisgarh	United Bank of India	M/s Asha Pulses	Dal Mill	7.15	7.15
219	Chhattisgarh	Bank of India	M/s Harisharan Industries	Poha	16.26	16.26
220	Rajasthan	State Bank of India	M/s Bikaner Bardana Store	Edible oil from Goundnut/Mustard and Bardana	22.10	22.10
221	Karnataka	Syndicate Bank	M/s. Bhagavathi Cashew Industries	Cashew nuts	21.45	21.45
222	Karnataka	Syndicate Bank	M/s. Laxmi Feeds & Farms	Feed pellenting unti	27.27	27.27
223	Uttar Pradesh	Bank of India	M/s Shri Brijesh Shakya Cold Storage (P) Ltd	Cold Storage	35.11	35.11
224	Madhya Pradesh	Corporation Bank	M/s. Parth Bakers	Flour mill	9.71	9.71
225	Uttar Pradesh	Punjab National Bank	M/s Tirupati Cold Storage & Ice Factory	Cold Storage	25.50	25.50
226	Maharashtra	Indian Bank	M/s. Subhlaxmi Food Industry	Pulses	46.12	46.12
227	Chhattisgarh	State Bank of India	M/s Maruti International	Poha	19.76	19.76
228	Maharashtra	Bank of India	M/s. Jai Ganesh Cashew Industries	Cashew nuts	17.81	17.81
229	Madhya Pradesh	Bank of Baroda	M/s. B.M. Ginning Udyog	Cotton Ginning	14.30	14.30
230	Rajasthan	State Bank of India	M/s S.R. Agro Industries	Mustard Oil and Khal	35.04	35.04

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
231	Chhattisgarh	State Bank of India	M/s Khushi Dall Mill	Dall	5.66	5.66
232	Uttarakhand	Union Bank of India	M/s Shyam Industries	Rice Mill	50.00	50.00
233	Maharashtra	Union Bank of India	M/s. Yashwant Bedana Sorting Udyog	Bedana, sorting, integrated pack house and cold storage	7.22	7.22
234	Madhya Pradesh	Bank of Baroda	M/s. Goverdhan Cottex	Cotton Ginning	8.67	8.67
235	Maharashtra	Bank of Baroda	M/s. Vinayak Agro Industries	Cattle Feed	8.46	8.46
236	Maharashtra	Corporation Bank	M/s. J.K. Agro Products	Mushroom	50.00	50.00
237	Karnataka	Syndicate Bank	M/s. New Ramnath Cashew Industries	Cashew nut	18.00	18.00
238	Maharashtra	Punjab National Bank	M/s. Shree Krishna Cotton Company	Cotton Ginning	47.00	47.00
239	Maharashtra	Andhra Bank	M/s. Sunshine Agrotech	Cold storage	41.11	41.11
240	Gujarat	Dena Bank	M/s. Om Agro Industries	Processing of food grains	32.50	32.50
241	Uttar Pradesh	Punjab National Bank	M/s Mauranipur Enterprises	Fruit ripening	18.19	18.19
242	Maharashtra	Corporation Bank	M/s. Ganpati Agro Tech	Mushroom	29.62	29.62
243	Maharashtra	Canara Bank	M/s. Ulhas Anant Mulye	Integrated Pack house	3.59	3.59
244	Madhya Pradesh	Bank of Baroda	M/s. J R Corporation	Biomass briquette	10.00	10.00
245	Chhattisgarh	Indian Overseas Bank	M/s Maa Jagdamba Dall Industries	Dal Mill	17.88	17.88

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
246	Karnataka	Vijaya Bank	M/s. Yakshakrapa Cashew Industries	Cashew nut	30.45	30.45
247	Gujarat	Dena Bank	M/s. IGNITE Industries	Cotton seeds oil and cake	43.40	43.40
248	Maharashtra	State Bank of India	M/s. Kamlaji Agro Industries	Dal Mill	48.63	48.63
249	Chhattisgarh	Oriental Bank of Commerce	M/s Shivnath Industries	Rice Mill	48.80	48.80
250	Karnataka	Vijaya Bank	M/s. Shivagiri Cashews	Cashew nut	50.00	50.00
251	Himachal Pradesh	Central Bank of India	M/s. Maa Vaishno Agro Industry	Ginning and processing of mushroom	12.00	12.00
252	Kerala	Kerala Financial Corporation	M/s Malappuram Coconut Producer Ltd	Coconut honey, coconut palm sugar	50.00	50.00
253	Chhattisgarh	State Bank of India	M/s S B Shellac Industries	Paints and varnishes	50.00	50.00
254	Chhattisgarh	Bank of India	M/s R.S. Poha & Dall Mill	Poha	18.26	18.26
255	Madhya Pradesh	Punjab National Bank	M/s. Ishan Cold Storage	Cold storage	12.18	12.18
256	Karnataka	Vijaya Bank	M/s. Manjunath Cashew Industries	Cashew nut	10.58	10.58
257	Rajasthan	Punjab National Bank	M/s Agrasen Cold Storage Pvt. Ltd.	Cold storage	26.49	26.49
258	Maharashtra	State Bank of India	M/s. Jain Spices and Agro Products India Pvt. Ltd.	Manufacturing of pickles, spices, jams, jelly, instant mix and ketchup	27.30	27.30
259	Gujarat	Bank of Baroda	M/s. New Gujarat Dehydrates Exports	Dehydrated onion	26.27	26.27
260	Uttar Pradesh	State Bank of India	M/s Nandan Cold Storage and Allied Industries	Cold storage	30.50	30.50

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
261	Madhya Pradesh	Allahabad Bank	M/s. Arihant Food Products	Flour mill	16.29	16.29
262	Rajasthan	State Bank of India	M/s Vishnu Agro Industries	Spices and garlic paste	10.31	10.31
263	Kerala	Kerala Financial Corporation	M/s Onattukara Coconut Producer Company Ltd	Coconut oil extraction unit	35.22	35.22
264	Karnataka	Vijaya Bank	M/s. Sri Durgadevi Agro Industries	Cashew nut	35.54	35.54
265	Madhya Pradesh	Punjab National Bank	M/s. Gayatri Rice Udyog	Rice Mill	20.55	20.55
266	Maharashtra	State Bank of India	M/s. Shivling Agro Industries	Dall Mill	32.50	32.50
267	Uttar Pradesh	Punjab National Bank	M/s Shri Shyam Cold Storage & Ice Factory	Cold storage	46.42	46.42
268	Gujarat	State Bank of India	M/s. Ghanshyam Agri Industries	Dehydrated onion	50.00	50.00
269	Karnataka	Syndicate Bank	M/s. Shankar Cashew Exports	Cashew nut	50.00	50.00
270	Gujarat	Central Bank of India	M/s. Keshav Oil Mill	Cotton seed oil & cake	16.00	16.00
271	Maharashtra	State Bank of India	M/s. Sudarshan Enterprises	Dall Mill	17.02	17.02
272	West Bengal	Andhra Bank	M/s. Mrityika Greens LLP	Poultry unit	45.50	45.50
273	Chhattisgarh	IDBI Bank	M/s Gopal Ji Industries	Poha	15.03	15.03
274	Chhattisgarh	Bank of India	M/s Abhilasha Traders	Poha	15.73	15.73
275	Uttar Pradesh	Allahabad Bank	M/s Purwar Fruit Agency	Fruit ripening	9.40	9.40

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
276	Chhattisgarh	Bank of India	M/s D.G. Pulses	Dall Mill	27.56	27.56
277	Gujarat	Union Bank of India	M/s. Saheb Seeds	Groundnut and other agro commodities	22.88	22.88
278	Telangana	Andhra Bank	M/s. Nandini Green House Farms Pvt. Ltd.	Cold Storage	46.89	46.89
279	Rajasthan	State Bank of India	M/s Cultivator Natural Products Pvt. Ltd	Processing of herbal products	50.00	50.00
280	Gujarat	Bank of Baroda	M/s. Bansidhar Oil Industries	Groundnut oil and expellers cake	8.45	8.45
281	Rajasthan	Punjab National Bank	M/s Baid Fincom Services	Spices	28.97	28.97
282	Karnataka	Syndicate Bank	M/s. Shree Durga Cashew Industry	Cashew processing unit	19.00	19.00
283	Maharashtra	Bank of Baroda	M/s. Raghunath Dhondiram Gavali (SC Category)	Grapes processing for raisins	4.16	4.16
284	Maharashtra	Bank of Baroda	M/s. Pankaj Gavali Bedana Udyog (SC Category)	Grapes processing for raisins	3.54	3.54
285	Himachal Pradesh	Andhra Bank	M/s Shiva Kela Bhandar (SC Category)	Banana ripening	30.56	30.56
286	Himachal Pradesh	Andhra Bank	M/s Shiva Foods (SC Category)	Banana ripening	30.56	30.56
287	Tamil Nadu	Canara Bank	M/s S. Vishnu (SC)	Pack house for fruits and vegetable ripening	46.00	46.00
288	Karnataka	Syndicate Bank	M/s Vishnupriya Cashew Industries	Processing of Raw Cashew Nuts	37.70	37.70
289	Madhya Pradesh	Madhya Pradesh Financial Corporation	M/s Sant Jodha Biofuel Products	Biomass Briquettes	21.58	21.58
290	Gujarat	Allahabad Bank	M/s Shree Gopal Cold Storage	Cold Storage	42.90	42.90
291	Gujarat	Dena Gujarat Gramin Bank	M/s Jay Ranchhod Cold Storage	Cold Storage	41.74	41.74

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
292	Uttar Pradesh	Bank of India	M/s R.N Cold Storage & Ice Factory	Cold Storage	50.00	50.00
293	Gujarat	Bank of India	M/s. Shree Arbuda Cold Storage	Cold Storage	44.34	44.34
294	Gujarat	Dena Bank	M/s Dhanlaxmi Cold Storage	Cold Storage	39.95	39.95
295	Gujarat	Dena Bank	M/s Addhardevi Cold Storage	Cold Storage	40.35	40.35
296	Uttar Pradesh	Canara Bank	M/s Jai Gange Maa Cold Storage Pvt. Ltd.	Cold Storage	43.06	43.06
297	Maharashtra	Indian Overseas Bank	M/s Kewlani Industries	Biomass Briquettes	8.14	8.14
298	Maharashtra	Dena Bank	Shree Ganesh Cashew Industries	Cashew Processing Unit	3.30	0
299	Uttarakhand	Canara Bank	M/s G.S. Industries	Manufacturing of Rice & Rice Bran	10.00	10.00
300	Maharashtra	Bank of Maharashtra	M/s. Freshara Exports	Processing of Raisins & Mechanized Grading Unit	11.49	11.49
301	Haryana	Allahabad Bank	M/s Hansapur Mushroom Farm	Mushroom	10.60	10.60
302	Karnataka	Syndicate Bank	M/s Samruddhi Cashews	Processing of Raw Cashew Nuts	35.49	35.49
303	Punjab	Canara Bank	M/s Satyam Agro & Allied Industries	Rice Mill	33.00	33.00
304	Uttar Pradesh	Bank of India	M/s Shauryadev Cold Storage Pvt Ltd	Cold Storage	26.00	26.00
305	Uttar Pradesh	Dena Bank	M/s V.D. Ice & Cold Storage	Cold Storage	38.35	38.35
306	Maharashtra	Bank of Maharashtra	M/s Kuber Farm	Cold Storage	41.22	41.22
307	Maharashtra	Syndicate Bank	M/s Malu Agrotech	Cold Storage	48.67	48.67
308	Maharashtra	Bank of Maharashtra	M/s Orchid Exports	Cold Storage	41.00	41.00
309	Maharashtra	Bank of Maharashtra	M/s Ishwar Cold Storage & Agrotech	Cold Storage	49.28	49.28
310	Chhattisgarh	Oriental Bank of Commerce	M/s H.P. Agro Industries	Rice Mill	32.02	0

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
311	Uttar Pradesh	Canara Bank	M/s Jitendra Ice & Cold Storage Pvt. Ltd.	Cold Storage	14.00	14.00
312	Madhya Pradesh	Punjab National Bank	M/s Shree Food Industries	Rice Mill	25.80	25.80
313	Chhattisgarh	Oriental Bank of Commerce	M/s Maheshwari Rice Industries	Rice Mill	25.87	25.87
314	Telangana	State Bank of India	M/s Srinivasa Cotton Ginning Mill	Cotton Ginning & Pressing Unit	29.21	29.21
315	Chhattisgarh	Bank of Baroda	M/s Nishi Industries	Poha Mill	21.06	21.06
316	Chhattisgarh	Bank of Baroda	M/s Bhole Shankar Industries	Poha Mill	16.90	16.90
317	Uttar Pradesh	Canara Bank	M/s R.S. Sheetgrah Pvt. Ltd.	Cold Storage	39.99	39.99
318	Chhattisgarh	Dena Bank	M/s Muskan Industries	Poha Mill	27.79	27.79
319	Madhya Pradesh	Punjab National Bank	M/s Shreeji Agro	Rice Mill	29.19	29.19
320	Uttar Pradesh	Punjab National Bank	M/s Shree ji Ice and cold Storage	Cold Storage	25.82	25.82
321	Maharashtra	State Bank of India	M/s Rohini Steams	Rice Mill	19.50	19.50
322	Punjab	Indian Overseas Bank	M/s Krishna Rice Mills	Rice Mill Unit	13.03	13.03
323	Maharashtra	State Bank of India	M/s Shri shivganga Steem	Rice Mill	19.12	19.12
324	Chhattisgarh	Bank of Baroda	M/s Yaa Baba Rice Industries	Rice Mill	10.40	10.40
325	Maharashtra	Syndicate Bank	M/s Giriraj Cold Storage	Cold Storage	8.19	8.19
326	Maharashtra	UCO Bank	M/s MGS Grapes Pvt. Ltd.	Processing of Raisins & Mechanized Grading Unit	14.56	14.56
327	Gujarat	Bank of India	M/s. Shyam Cold Storage	Cold Storage	23.37	23.37

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
328	Chhattisgarh	Corporation Bank	M/s Krishna Poha Industries	Poha Mill	22.10	22.10
329	Gujarat	Dena Bank	M/s Sanatan Cotton Industries	Cotton Ginning & Pressing Unit	50.00	50.00
330	Maharashtra	Bank of India	M/s Frutton Life Science Agro Pvt. Ltd.	Cotton Ginning & Pressing Unit	22.32	0
331	Telangana	Andhra Bank	M/s Sree Bharati Bio Genetics Private Limited	Drying of Maize Cob & Shelling of Maize Seeds	50.00	50.00
332	Telangana	State Bank of India	M/s Sri Hanuman Cotton Industries	Cotton Ginning & Pressing & Oil Extraction	45.01	0
333	Rajasthan	Union Bank of India	M/s O.S Industries	Mustard Oil	19.24	19.24
334	Chhattisgarh	Bank of India	M/s SBG Pulses	Dall Mill	28.60	28.60
335	Chhattisgarh	Bank of Baroda	M/s Moni Pulses	Dall Mill	19.76	19.76
336	Maharashtra	Bank of Maharashtra	M/s ONS Trading Corporation	Cold Storage	50.00	50.00
337	Maharashtra	IDBI Bank	M/s Natural Industries	Spices	15.80	15.80
338	Chhattisgarh	IDBI Bank	M/s B.P. Traders	Poha Mill	19.50	19.50
339	Karnataka	Vijaya Bank	M/s Surabhi Feeds	Cattle Feeds	20.45	20.45
340	Maharashtra	Punjab National Bank	M/s Sahakar Agro Processing & Dairy of Buldhana Urban Credit Coop Society	Cold Storage	40.00	0
341	Madhya Pradesh	Bank of India	M/s. Tirupati Cold Storage	Cold Storage	20.80	0
342	Haryana	State Bank of Patiala	M/s Kufri Ice and Cold Storage	Cold Storage	14.38	0
343	Gujarat	Dena Gujarat Gramin Bank	M/s. Parmeshwar Cold Storage	Cold Storage	46.38	0
344	Karnataka	Syndicate Bank	M/s Shri Malatesh Cotton & Agro Industries	Ginning and cotton industries	50.00	0

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
345	Maharashtra	Bank of Baroda	M/s Prem Cold Storage	Cold Storage	50.00	0
346	Madhya Pradesh	Bank of Baroda	M/s Shyam Shri Food Products	Flour Mill	3.12	0
347	Chhattisgarh	State Bank of India	M/s Royal Foods	Rice Mill	11.34	0
348	Chhattisgarh	State Bank of India	M/s Shree Krishna Cold storage	Cold Storage	44.82	0
349	Uttar Pradesh	IDBI Bank	M/s D.P.H.Poultry Farms	Poultry Layer Farm	49.99	0
350	Maharashtra	Bank of Maharashtra	M/s Swaranjali Bedana Rack	Raisin	4.53	0
351	Maharashtra	Bank of Baroda	M/s Shreeram Cotex	Cotton Ginning & Pressing Unit	50.00	0
352	Madhya Pradesh	State Bank of India	M/s Hanuman Ginning and Pressing Unit	Cotton Ginning & Pressing Unit	50.00	0
353	Chhattisgarh	Indian Overseas Bank	M/s Chhattisgarh Paddy Processing Industries	Paddy parboiling	15.60	0
354	Telangana	Vijay Bank	M/s Suvarna Rice Industries	Rice Mill	14.21	0
355	Telangana	State Bank of India	M/s Raksha Ginning & Pressing Factory	Cotton Ginning & Pressing Unit	25.01	0
356	Kerala	State Bank of India	M/s Amrutha Coconut Products	Coconut	7.67	0
357	Telangana	State Bank of India	M/s Sri Laxmi Ginning and Pressing Factory	Cotton Ginning & Pressing Unit	24.05	0
358	Maharashtra	corporation Bank	M/s More Agro	Cold Storage	28.00	0
359	Haryana	Punjab National Bank	M/s Ratna Industries	Cold Storage	44.92	0
360	Karnataka	Canara Bank	M/s Shree Parshwanath Industries	Processing of Raw Cashew Nuts	35.10	0

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
361	Gujarat	State Bank of India	M/s Janak Dehydration Pvt. Ltd.	Cold Storage	15.00	0
362	Gujarat	State Bank of India	M/s R.Zeeya Poultry Farm	Poultry	14.86	0
363	Gujarat	State Bank of India	M/s Tulsi Cold	Cold Storage	36.00	0
364	Gujarat	Corporation Bank	M/s Hygienic Foods	Dehydrated Onion, Garlic and other Vegetables	36.49	0
365	Gujarat	State Bank of India	M/s Gujarat Agro Fresh	Cold Storage	39.20	0
366	Haryana	Punjab National Bank	M/s SR Agro	Cattle Feeds	10.40	0
367	Maharashtra	Bank of Maharashtra	M/s P.N. Gawande Ginning Pressing & Oil Mill Pvt. Ltd.	Cotton Ginning & Pressing unit and Oil Mill Unit	27.20	0
368	Gujarat	Corporation Bank	M/s Vishakha Agri Exports	Seed Processing and Storage	30.28	0
369	Haryana	Punjab National Bank	M/s A.K.M. Industries	Cattle Feeds	29.00	0
370	Maharashtra	Syndicate Bank	M/s Rohini Agro	Raisin	45.00	0
371	Madhya Pradesh	Bank of India	M/s Maa Nihal Devi Ice & Cold Storage	Cold Storage	28.78	0
372	Karnataka	Corporation Bank	M/s Padma Agro Impex	Processing of Raw Cashew Nuts	43.93	0
373	Jammu & Kashmir	Jammu & Kashmir Bank Ltd	M/s Al-Halal Foods	Walnut	50.00	0
374	Maharashtra	Bank of India	M/s Samir Cotton Industries Private Limited	Cotton Ginning & Pressing Unit	50.00	0
375	Chhattisgarh	Bank of Baroda	M/s Aradhana Pulses	Dall Mill	27.04	0

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
376	Maharashtra	Union Bank of India	M/s Bhandari Agro	Groundnut	46.52	0
377	Punjab	State Bank of India	M/s Jamuna Rice Mills	Rice Mill	21.69	0
378	Punjab	State Bank of India	M/s Des Raj Rice Mills	Rice Mill	23.50	0
379	Punjab	State Bank of India	M/s Shree Ganpati Rice Mills	Rice Mill	24.20	0
380	Uttar Pradesh	UCO Bank	M/s Sumit Ashish Sheetgrah	Cold Storage	40.51	0
381	Punjab	Oriental Bank of Commerce	M/s Guru Nanak Rice Mills	Rice Mill	10.92	0
382	Chhattisgarh	State Bank of India	M/s Vardhman Rice Industries	Rice Mill	18.37	0
383	Punjab	Punjab & Sind Bank	M/s Makkar Rice Mills	Rice Mill	26.39	0
384	Uttar Pradesh	Syndicate Bank	M/s L.B. Narayana Ice and Cold Storage Pvt. Ltd.	Cold Storage	47.45	0
385	Punjab	Oriental Bank of Commerce	M/s Satya Rice Mills	Rice Mill	13.97	0
386	Uttar Pradesh	Bank of Maharashtra	M/s Anjali Cold Storage	Cold Storage	46.00	0
387	Karnataka	Canara Bank	M/s M C K Industries	Manufacturing of Soda and Fruits Drink	7.33	0
388	Uttar Pradesh	State Bank of India	M/s Shri Mahaveer Cold Storage and Agro Industries	Cold Storage	29.50	0
389	Chhattisgarh	State Bank of India	M/s Shri Sai Baba Udyog	Dall Mill	37.70	0
390	Gujarat	State Bank of India	M/s Pitambar Cottex	Cotton Ginning & Pressing Unit	42.30	0

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
391	Punjab	punjab National Bank	M/s Shree Ram Rice Mills	Rice Mill	17.93	0
392	Uttar Pradesh	Canara Bank	M/s Shri Hari Ice & Cold Storage	Cold Storage	11.92	0
393	Gujarat	State Bank of India	M/s Narmada Cotton Industries	Cotton Ginning & Pressing Unit	33.54	0
394	Uttar Pradesh	Bank of Maharashtra	M/s V.K. Sharma Cold Storage	Cold Storage	31.98	0
395	Uttar Pradesh	Canara Bank	M/s Mukdamji Sheetgrah	Cold Storage	35.65	0
396	Maharashtra	Andhra Bank	M/s Portobella Agrotech	Mushroom	36.09	0
397	Maharashtra	Andhra Bank	M/s Bloom Agrotech	Mushroom	36.09	0
398	Punjab	State Bank of India	M/s Jai Bajrangi Rice Mills	Rice Mill	18.80	0
399	Gujarat	Dena Bank	M/s Bapa Sitaram Industries	Manufacturing of Cotton Oil & Cake	20.38	0
400	Maharashtra	Bank of India	M/s Chandana Foods	Sauce Manufacturing Factory	29.35	0
401	Uttar Pradesh	Canara Bank	M/s Shri Gopal Cold Storage	Cold Storage	39.00	0
402	Maharashtra	corporation Bank	M/s Babar Agro Food Products	Spices	18.42	0
403	Maharashtra	Canara Bank	M/s Sanchay Agrotech	Cold Storage	26.74	0
404	Maharashtra	Union Bank of India	M/s JSUN Foods Pvt. Ltd.	Cold Storage	49.20	0
405	Uttar Pradesh	Union Bank of India	M/s Shri Krishna Ice & Cold Storage	Cold Storage	45.76	0

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
406	Gujarat	Small Industries Development Bank of India	M/s Shree Hari Cotton Industries	Cotton Seed Oil Extraction	33.70	0
407	Uttar Pradesh	Bank of Maharashtra	M/s Bauhare Chunnilal Cold Storage	Cold Storage	40.30	0
408	Karnataka	Canara Bank	M/s Adithya Cashew Industries	Cashew Processing Unit	42.09	0
409	Uttar Pradesh	Bank of Maharashtra	M/s Super Star Cold Storage	Cold Storage	42.64	0
410	Maharashtra	Maharashtra Gramin Bank	M/s Namanand Food Product	Spices	12.38	0
411	Gujarat	Corporation Bank	M/s Bajrang Cold Storage	Cold Storage	27.60	0
412	Uttar Pradesh	Bank of Maharashtra	M/s Kisan Cold Storage	Cold Storage	46.00	0
413	Maharashtra	Central Bank of India	M/s Shivam Agro Industries	Rice Mill	11.22	0
414	Gujarat	State Bank of India	M/s Labham Industries	Coconut	17.50	0
415	Gujarat	Bank of Baroda	M/s Aaradhya Sortex	Groundnut	28.92	0
416	Uttar Pradesh	Syndicate bank	M/s Shri Radhey Girraj Cold Storage	Cold Storage	40.00	0
417	Uttar Pradesh	Syndicate bank	M/s Maa Pitambra Cold Storage	Cold Storage	40.82	0
418	Uttar Pradesh	Gramin Bank of Aryavart	M/s Shiv Cold Storage	Cold Storage	43.00	0
419	Chhattisgarh	Bank of India	M/s Sharda Dall Mill	Dall Mill	15.60	0
420	Maharashtra	Andhra Bank	M/s Keshariya Agro Foods	Cold Storage	42.89	0

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
421	Uttar Pradesh	Canara Bank	M/s Parag Ice and Cold Storage	Cold Storage	36.60	0
422	Gujarat	State Bank of India	M/s Radhe Industries	Groundnut	37.84	0
423	Karnataka	Canara Bank	M/s Shri Shaaya Cashews	Cashew	50.00	0
424	Tamilnadu	Indian Bank	M/s S.Shobana(SC)	Mushroom	13.46	13.46
425	Tamilnadu	Indian Bank	M/s S. Sneha(SC)	Mushroom	13.46	13.46
426	Tamilnadu	Indian Bank	M/s S.Zeraldin(SC)	Mushroom	13.46	13.46
427	Assam	State Bank of India	M/s Ridhi Foods	Rice Mill	11.69	11.69
428	Maharashtra	Canara Bank	M/s Ramchandra Jaitram Gavali (SC)	Grapes	2.00	2.00
429	Chhattisgarh	Bank of Baroda	M/s Jyoti Rice Mill	Rice Mill	13.41	0
430	Chhattisgarh	Punjab National Bank	M/s D. M. Cold Storage	Cold Storage	24.29	0
431	Chhattisgarh	Bank of Baroda	M/s Tarini Rice Industries	Rice Mill	15.61	0
432	Uttar Pradesh	Bank of Maharashtra	M/s Maa Ganga Ice & Fruit Cold Storage	Banana Ripening	12.16	0
433	Madhya Pradesh	Union Bank of India	M/s Shri Venkatesh cold Storage	Cold Storage	27.80	0
434	Karnataka	State Bank of India	M/s Vishwambhara Cashew Industries	Processing of Raw Cashew Nuts	48.13	0
435	Chhattisgarh	Oriental Bank of Commerce	M/s K.G.N. Rice Mill	Rice Mill	35.88	0

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
436	Chhattisgarh	State Bank of India	M/s Tirupati Rice Mill	Rice Mill	13.66	0
437	Madhya Pradesh	Bank of Baroda	M/s Shreeji Food Products	Spices	7.37	0
438	Chhattisgarh	Central Bank of India	M/s Maa Food Industries	Paddy	23.00	0
439	Karnataka	Canara Bank	M/s Surabhi Agro Food Processing Industries	Fruit & Vegetable Processing Unit	16.14	0
440	Punjab	punjab National Bank	M/s Jai Luxmi Industries	Rice Mill	12.38	0
441	Rajasthan	Punjab National Bank	M/s Shankar Cold Storage	Cold Storage	36.60	0
442	Chhattisgarh	Bank of India	M/s Muskan Udyog	Roasted Grams	26.93	0
443	Maharashtra	Punjab National Bank	M/s Siya Oil Industries	Oil Mill	31.00	0
444	Madhya Pradesh	Bank of India	M/s Shri Sanwaria Cold Store	Cold Storage	26.40	0
445	Madhya Pradesh	Bank of India	M/s Jagruti Cold Storage	Cold Storage	29.37	0
446	Gujarat	State Bank of India	M/s Kaylee Herbal Powder Pvt. Ltd.	Fruit & Vegetable Processing Unit	18.00	0
447	Karnataka	Canara Bank	M/s Sri Nandi Cashews	Cashew Processing Unit	15.50	0
448	Gujarat	Oriental Bank of Commerce	M/s Shreenathji Agro Industries	Groundnut	12.67	0
449	Karnataka	corporation Bank	M/s Udaya Ullas Milk and Milk Products	Milk	20.00	0
450	Karnataka	Corporation Bank	M/s Komal Agro Feeds Formulations	Cattle Feeds	24.76	0

(Rs. In lakh)

S. No.	State	Name of Bank	Name of project	Activity	VCA	VCA
451	Maharashtra	State Bank of India	M/s Kisaan Agro Foods	Others	5.97	0
452	Gujarat	Vijaya Bank	M/s Parinbhai Jayeshbhai Bhimani	Horticulture Crops	15.81	0
453	Gujarat	Vijaya Bank	M/s Nehaben Himanshubhai Haria	Horticulture Crops	18.05	0
454	Gujarat	Vijaya Bank	M/s Bijalben Vipulbhai Haria	Horticulture Crops	18.64	0
455	Gujarat	Vijaya Bank	M/s Bhavinbhai Jayeshbhai Bhimani	Horticulture Crops	20.01	0
456	Gujarat	Central Bank of India	M/s Parag Agro Industries	Groundnut	24.70	0
457	Chhattisgarh	Bank of India	M/s Sharma Rice Products	Rice Mill	28.48	0
458	Gujarat	State Bank of India	M/s Shreenathji Cold Storage	Cold Storage	44.00	0
459	Maharashtra	Bank of Baroda	M/s Shri Shivam Industries	Oil Mill	20.00	0
460	Gujarat	State Bank of India	M/s New Food	Dehydrated Onion, Garlic and other Vegetables	30.00	0
	Fund released to VCA projects sanctioned during 2016-17				0	541.80
	Total				12848.31	9953.67

Annexure III

Details of Beneficiaries of Equity Grant under EGCGFS for FPCs

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
1	Jyoti Farmer Producer Company Limited	Bihar	Agri. Inputs (Fertilisers, Vermi Compost & Seeds) & Agri. Producerd (Pulses, Millets, Wheat, Paddy, Maize etc.	2,00,000.00
2	Bapudham Samruddhi Agro Producer Company Ltd	Bihar	Sale and purchase of maize, paddy, masoor, fertilizer	4,60,000.00
3	Vaishnav Farmer Producer Company Limited	Bihar	Agriculture Input (Fertilisers & Vermi compost) & Agri producerd (Pulses, Millets, Wheat, Paddy, Maize etc)	1,02,000.00
4	Maurya Farmer Producer Company Limited	Bihar	Agriculture Input (Fertilisers & Vermi compost) & Agri producerd (Pulses, Millets, Wheat, Paddy, Maize etc)	2,00,000.00
5	Manokamna Farmer Producer Company Limited	Bihar	Agriculture Input (Fertilisers & Vermi compost) & Agri producerd (Pulses, Millets, Wheat, Paddy, Maize etc)	2,00,000.00
6	Aadarsh Farmer Producer Company Limited	Bihar	Trading of Agriculture input & Agriculture output	2,00,000.00
7	Baba Someshwar Nath Samruddhi Agro Producer Company Limited	Bihar	sale of Seed & Bio Fertilizers	3,06,000.00
8	Jamui Aadiwasi Mahila Kisan Producer Company Limited	Bihar	Agriculture, forestry, fishing	1,21,000.00
9	Ma Boudhi Devi Samruddhi Agro Producer Company Ltd	Bihar	Input supply of seeds & fertilizers. Purchase of paddy, maize and other	2,57,000.00
10	Agricons Agro Producer Company Limited	Chhatisgarh	Knowledge Provider to farmers and agri-businessmen and input materials including Seeds, Fertilizers, Pesticides, Chemical, Bio Fertilizer,bio-inoculants, bio-pesticides,farm implements.	9,99,790.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
11	Kurukshetra Vegetable Producer Company Limited	Haryana	Sale & Purchase of Agri Inputs to farmer	3,48,000.00
12	Indian Innovative Farmers Producer Company Limited	Haryana	Seed Production & Processing, Procuring, Value Addition and Marketing of Produce of members	10,00,000.00
13	Karnal Vegetable Producer Company Limited	Haryana	Agri input store, Collection stores, Processing unit and value addition of the produce, Retail outlets	7,05,000.00
14	Bhiwani Green Farm Producer Company Limited	Haryana	1. Aggregation and sale of fruits and vegetable 2. Input retails business 3. Retail business of milk	10,00,000.00
15	Sangama Horticulture Farmer Producer Company Limited	Karnataka	1. Procurement Fertilizers, Seed and Pesticides 2. Procurement and Marketing 3. Establishment of collection Center and marketing of horticulture produce	10,00,000.00
16	Rajaghatta Horticulture Farmer Producer Company Limited	Karnataka	1. Procurement Fertilizers, Seed and Pesticides 2. Procurement and Marketing 3. Establishment of collection Center and marketing of horticulture produce	10,00,000.00
17	Malavalli Horticulture Farmer Producer Company Limited	Karnataka	1. Procurement Fertilizers, Seeds and pesticides 2. Procurement and marketing of Certified Seeds 3. Establishment of collection Center and marketing of horticulture produce	10,00,000.00
18	Varuna Horticulture Farmer Producer Company Limited	Karnataka	1. Procurement Fertilizers, Seed and Pesticides 2. Procurement and Marketing 3. Establishment of collection Center	10,00,000.00
19	Pingaara Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of Fruits and Vegetable 2. Input retails Business 3. To Provide Farm equipment	10,00,000.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
20	Kaladgi Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of Fruits and Vegetable 2. Input retails Business 3.To Provide Farm equipment	10,00,000.00
21	Shri Puttaraj Gawai Horticulture Farmer Producer Company Limited	Karnataka	1. Aggregation and sale of Fruits and Vegetable 2. Input retails Business 3.To Provide Farm equipment	10,00,000.00
22	Nipani Horticulture Farmers Producer Company Limited	Karnataka	Procurement and Marketing of Onion Procurement and Marketing of Banana Establishment of onion processing unit and mini Bananaunit	10,00,000.00
23	Abhinavashree Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of fruit and vegetables. 2. Input retail business(Seed, Fertilizer & Pesticides. 3. To Provide Farm equipment on rent	10,00,000.00
24	Jamkhandi Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of Fruits and Vegetable 2. Input retails Business 3.To Provide Farm equipment	10,00,000.00
25	Shivamogga Tungabhadra Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of Fruits and Vegetable 2.Input retails Business 3.To Provide Farm equipment	10,00,000.00
26	Yamakanmardi Horticulture Farmers Producer Company Limited	Karnataka	Procurement and Marketing of Onion Procurement and Marketing of Fruit Establishment of Tomato processing unit.	10,00,000.00
27	Shri Siddeshwar Horticulture Farmers Producer Company Limited	Karnataka	Procurement and Marketing of Onion Procurement and Marketing of Fruit Establishment of potato Processing unit and mini paddy dehusking unit	10,00,000.00
28	Pragatimitra North Kanara Farmers Producer Company Limited	Karnataka	Processing and De-Husking of Arecanut, Contract Marketing support,Soil Management,Tiller service,Sale and purchase of Agricultural inputs	4,13,000.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
29	Srigripura Horticulture Farmer Producer Company Limited	Karnataka	1. Procurement Fertilizers, Seed and Pesticides 2. Procurement and Marketing 3. Establishment of collection Centre	10,00,000.00
30	Tungabhadra Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of Fruits and Vegetable 2. Input retails Business 3.To Provide Farm equipment	10,00,000.00
31	Krishi Pariwar Producer Company Limited	Karnataka	To start Dairy farming venture and sale of dairy product under Brand name ANAND. FPC is engaged in forest product like Arecanut	10,00,000.00
32	Malnad Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of fruit and vegetable 2. Input retails business (Seeds, Fertilizers & Pesticides) 3. To provide Farm equipment on rent	10,00,000.00
33	Bhootayi Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of Fruits and Vegetables 2. Input retails business (Seeds, Fertilizers & Pesticides)	10,00,000.00
34	Navachetana Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of fruits and vegetable 2. Input retails business 3 To provide Farm equipment on rent	10,00,000.00
35	Yagachi Farmer Producer Company Limited	Karnataka	1. Aggregatioin and sale of Fruits and vegetables 2. Input retails Busniess 3. To Provide Farm equipment on rent	10,00,000.00
36	Shri Bhagandeshwara Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of Fruits and Vegetable 2. Inputs retails business 3. Farm equopments	10,00,000.00
37	Shree Guru Siddarameshwara Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of fruits and vegetables 2. Input retails business (Seeds, Fertilizers) 3.To provide farm equipments on rent	10,00,000.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
38	Chandra Drona India Farmer Producer Company Limited	Karnataka	1. Aggregation and sale of fruits and vegetables 2. Input retails business(Seeds, Fertilizers) 3.Farm equipments	10,00,000.00
39	Uluva Yogi Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of agriculture commodity 2.Input retails Busniess. 3.To Provide Farm equipment on rent	10,00,000.00
40	Kayaka yogi Horticulture Farmers Producer Company Limited	Karnataka	1.Aggregation and sale of fruit and vegetables 2.Input retails business(Seed, Fertilizers & Pesticides) 3.To Provide Farm equipments on rent	10,00,000.00
41	Shri Shanteshwar Horticulture Farmers Producer Company Limited	Karnataka	1. Aggregation and sale of fruit and vegetable 2. Inputretails business (Seeds, Fertilizers & Pesticides) 3. To provide Farm equipment on rent	10,00,000.00
42	Econut Coconut Producer Company Limited	Karnataka	Retail Tender Coconut Outlets	5,48,000.00
43	Raithamitra Farmers Producer Co. Ltd	Karnataka	Input Trading for prodcution crops such as sugarcane,paddy,coconut maize,arecanut,chila,quinoa ,cotton,fruit & vegetables,milletds	4,93,200.00
44	Sonanchal Kisan Producer Company Limited	Madhya Pradesh	1 Aggregation and sale of agriculture 2. Input retails business(Seed, Fertilizers, Pesticides) 3. Retails Processed agri Processed (Spice Powder, Pulses)	2,00,000.00
45	Chichali Farmer Producer Com Ltd	Madhya Pradesh	Seed Production, Processing and Marketing , Agri Input, Farm Machineries & Farm Equipment Supply Seed Procurement and Trading	3,71,600.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
46	Bhairav Kisan Nath Farm Producer Company Limited	Madhya Pradesh	1. Aggregation and sale of agriculture commodity 2. Input retails Business (Seeds, Fertilizers & Pesticides)	1,50,000.00
47	Khushaal Kisan Samruddhi Producer Company Limited	Madhya Pradesh	Trading Of Agir Input, Seed Production, Trading of Cattle Feed, Trading of Soybean, Gram, Potato, Onion, Garlic and Wheat	5,20,000.00
48	Mandla Tribal Farmers Producer Company Limited	Madhya Pradesh	Agriculture Based	2,74,400.00
49	Vindhvashni Shahpura Kisan Producer Company Limited	Madhya Pradesh	1. Certified Seed Production, Processing and Marketing & Trading (Distribution) of major crops like Millets Maize Paddy, Wheat & Gram. 2. Trading of Agriculture Inputs (seed, fertilizer, pesticides	1,82,350.00
50	Ratlam Adiwasi Kisan Producer Company Limited	Madhya Pradesh	Seed Production & Agri input Sales. Cotton, maize, paddy, pulses etc.	2,72,250.00
51	Gurudev Mahila Crop Producer Compnay Limited	Madhya Pradesh	1. Certified Seed production, Processing and Marketing (distribution) of major crop like wheat & Soybean. 2. Trading of agriculture Inputs (sed, fertilizer, pesticides and farm tools & Machinaries etc)	6,15,000.00
52	Chirayu Women Crop Producer Company Limited	Madhya Pradesh	Crop Input, Crop Sale and capacity building through training	5,00,000.00
53	Sampurna Women Crop Producer Company Limited	Madhya Pradesh	Collectiwise farmers, gives crop input like seeds fertilizers etc. to members and provide technical training market linkages for vegetable and food grains	4,80,000.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
54	Dreaming Agro Farmers Producer Company Limited	Maharashtra	Milk Collection and onward supply to renowned dairy units	9,93,000.00
55	Jivansamruddhi Krushi Vikas Adivasi Farmers Producer Company Limited	Maharashtra	1. Agri Producer Procurement 2. Seed Procurement 3. Fertilizers Procurement 4. Pesticide and Micro nutrient Procurement	5,30,400.00
56	Ajanta Self Reliant Farmers Producer Company Limited	Maharashtra	1. Agri Producer Procurement 2. Seed Procurement 3. Fertilizers Procurement 4. Pesticide and Micro nutrient Procurement	3,65,500.00
57	Vasundhara Women Farmers Producer Company Limited	Maharashtra	1. Agri Product Procurement. 2. Seed Procurement. 3 Fertilizers Procurement. 4 Pesticide and Micronutrient Procurement	3,38,000.00
58	Vidarbha Shetkari Krishimal Prakriya & Udyog Producer Company Ltd.	Maharashtra	1. Agri Product Procurement. 2. Seed Procurement. 3 Fertilizers Procurement. 4 Pesticide and Micronutrient Procurement. 5 Orange cleaning & Grading	4,05,000.00
59	Aadishakti Muktai Krushi Vikas Farmers Producer Company Limited	Maharashtra	1. Agri Produce Procurement 2. Seed Procurement 3. Fertilizers Procurement 4. Krishi Sewa Kendra	4,10,000.00
60	Utkranti Agro Producer Company Limited	Maharashtra	1. Agri Product Procurement. 2 Orange Grading, Vaxing, Draing, Cling, Procurement	6,50,000.00
61	Jay Sardar Krushi Vikas Farmers Producer Company Limited	Maharashtra	1) Agri Produce Procurement 2 Seed Procurement 3 Fertilizers Procurement 4 Pesticide and Micronutrient Procurement 5 Private Market	10,00,000.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
62	Radhika Mahila Agro Farmers Producer Company Limited	Maharashtra	Dairy - collection and selling of milk, input supply	9,11,000.00
63	Aakash Agro Farmers Producer Comapny Limited	Maharashtra	1. Integrated value chain in agriculture. 2. Custom Hiring Center	5,08,000.00
64	Yeoti Agro Producer Company Limited	Maharashtra	Pack house of banana input centre	3,60,000.00
65	Sant Changdev Tapi Purna Farmers Producer Company Limited	Maharashtra	Input purchase, Banana Aggregation and Marketing, Seed Production and Processing for Pulses, Aggregation and Marketing of Maize, Pulses and Cotton, Vermi compost Unit	3,69,300.00
66	Ireima Agro Producer Company Limited	Manipur	Organic king chilli cultivation in poly house and dehydration unit	8,50,000.00
67	Kangleipak Farmer Producer Company Limited	Manipur	1.Mobile Vegetable Sales 2. Promotion of organic farmer 3. Procurement of vermi produced by members and sale to other	9,00,000.00
68	Shubhlaxmi Farmer Producer Company Limited	Rajasthan	Spices,Pulses Output Market & Procurement	7,60,000.00
69	Shekhawati Kishan Samruddhi Producer Company Limited	Rajasthan	Agriculture Inputs Supply,Agr Machinery,Seed	3,11,000.00
70	Kota Kisan Samruddhi Producer Co. Ltd	Rajasthan	Agriculture Input Supply, Tea	3,19,000.00
71	Dindigul Maize and Sorghum Producer Company Limited	Tamil Nadu	Input Seed Supply, Fertilizers Supply, Pesticides Supply,Purchasing and sale of the produce of members after value addition	10,00,000.00
72	Viruthai Millets Farmer Producer Company Limited	Tamil Nadu	Input Supply of Seeds, Fertilizers & Pesticides,Output Supply produce of members after value addition.	10,00,000.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
73	Veerachozhan Uzhavan Producer Company Limited	Tamil Nadu	1. Involved in Seed production activities 2. Supply of Agri inputs-Seed, pesticides,fertilizers 3. Procurement of paddy, pulses and value addition	10,00,000.00
74	Dry Land Farmers Producer Company Limited	Tamil Nadu	1. Procuring small millets from the farmer share holder of the FPC and selling to consumers directly. 2 To establish Processing unit.	10,00,000.00
75	Chengam Sustainable Agriculture Producer Company Limited	Tamil Nadu	To undertake production, harvesting, produrement, grading pooling, harvesting, marketing,selling,export of primary producerof member or import of good or service for their benefits.	4,07,000.00
76	Raja Desingh Farmers Producer Company Limited	Tamil Nadu	1. Agro Inputs Centre 2. Grocery Shop 3. Crop Loan 4. Procurement & Marketing Of Farm Pruducer 5. Mini-Dhal Mill	5,00,000.00
77	Salem Maize Producer Company Limited	Tamil Nadu	Procurement, Grading, Pooling, Handling, Marketing, Selling, export of primary produce of the members	10,00,000.00
78	Tirupur Farmers Producers Company Ltd.	Tamil Nadu	A). Establishment of Cattle Feed Mill B) Procu rement and Marketing of Maize C) Procurement and Marketing of Certified Seeds of Maize (D)Unnatham Uzhavar Angadi	5,00,000.00
79	Ramanathapuram Farmers Producer Company Limited	Tamil Nadu	Small Millets, Coriander,Pulses,Chili Procurement and marketing	10,00,000.00
80	Thangathamarai Producer Company Limited	Tamil Nadu	a) Agri Input Center b) Custom Hiring Center c) Seed Production In cow Pea d)Procurement of farm produce	4,99,950.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
81	Tamilnadu Banana Farmers Producer Company Limited	Tamil Nadu	A- Commercial Production of solar dried Fruits and Vegetable B) Unnatham Uazhavar Angad Retails Shop	9,86,000.00
82	Cuddalore District Mangalore Millets Farmer Producer Company Limited	Tamil Nadu	Agriculture related inputs (seeds, neem seed power, Pesticides, fertilizers) Consumer Products (Procurement of paddy, Maize) Other products Toor Dal, Back Gram, Green Gram, Bengal Gram.	4,82,000.00
83	Virudhunagar Millets Producer Company Limited	Tamil Nadu	- Purchase/ sale of input, seeds - Procurement/ sale of millets, maize	6,40,000.00
84	Dindigul Coconut Producer Company Limited	Tamil Nadu	1. Procurement, value addition by grading and marketing including report produce of coconut. Providing timely, adequate and good quality of seedlings and agricultural inputs like neem seed powder.	10,00,000.00
85	Thoothukudi Pulses Producer Company Limited	Tamil Nadu	Agro production, marketing of black gram, green gram, maize	10,00,000.00
86	Seeds Sustainable Agriculture Producer Company Limited (SSAPCL)	Tamil Nadu	1. To Undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members of import of goods or services for their benefits.	6,20,500.00
87	Pudupalayam Sustainable Agriculture Producer Company Limited	Tamil Nadu	To Undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members of import of goods or services for their benefits.	3,44,000.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
88	Thandarampattu Sustainable Agriculture Producer Company Limited	Tamil Nadu	To Undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members of import of goods or services for their benefits	2,70,000.00
89	Neithal Sustainable Agriculture Producer Company Limited	Tamil Nadu	To Undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members of import of goods or services for their benefits	3,48,500.00
90	Seeds Farmers Producer Company Limited	Tamil Nadu	Small Millets, Coriander, Pulses, Chili Procurement and marketing	10,00,000.00
91	Marutham Sustainable Agriculture Producer Company Limited	Tamil Nadu	To undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members	96,750.00
92	Kanchi Sustainable Agriculture Producer Company Limited	Tamil Nadu	To undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members	7,39,000.00
93	Managiri Sustainable Agriculture Producer Company Limited	Tamil Nadu	To undertake Production, harvesting, Procurement, grading, pooling, harvesting, marketing, selling, export of primary produce of members	4,69,500.00
94	Karpaga Vruksham Coconut producer Company Limited	Tamil Nadu	Coconut Clear Oil Manufacture and Marketing, Coconut Virgin Oil Manufacture and marketing, Unnatham Uzhavar Angadi, Procurement of Copra and trade	10,00,000.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
95	Cauvery Farmer Producer Company Ltd.	Tamil Nadu	Procurement and marketing of Pulses and Paddy. b) Procurement and Marketing of Certified seeds of paddy and Pulses. c) Establishment of Mini Dal Mill d) Seed Production in Pulses.	5,00,000.00
96	Shuyog Kissan Producer Company Limited	Uttar Pradesh	Dairy Unit for milk processing and sale of processed milk in pouches	4,10,000.00
97	Vaishvara Krishak Samriddhi Producer Company Limited	Uttar Pradesh	establishment of mustard Oil Plant	3,97,000.00
98	Mahatmane Spices Producer Company Limited	Uttar Pradesh	Trading of agri inputs & sale facilitation for market linkage of agri produced self seed production paddy & wheat.	5,72,700.00
99	Gramya Agro Producer Company Limited	Uttar Pradesh	Goat rearing & Meat Processing	5,01,000.00
100	Panchali Kishan Producer Company Limited	Uttar Pradesh	Trading of agri inputs (Mainly Seed, Fertilizers, Pesticides)Seed Processing	10,00,000.00
101	Shivli Bhu-Mitra Producer Company Limited	Uttar Pradesh	Trading of Agri Input & Oil Processing Plant	3,90,100.00
102	Gram Development Producer Company Limited	Uttar Pradesh	Trading of agri input (Mainly Seed, Fertilizers & Pesticides) Sale Facilitation for market of Agri produce	3,71,100.00
103	Sandila Agro Producer Company Limited	Uttar Pradesh	Trading of agri input (Mainly Seed, Fertilizers & Pesticides) Sale Facilitation for market of Agri produce	4,06,400.00
104	Prayag Samriddhi Producer Company Limited	Uttar Pradesh	Trading of Agri, Seed Production,Trading of Cattle Feed, Trading of Soybean, Gram, Potato,	5,00,000.00
105	Sitapur Agro Producer Company Limited	Uttar Pradesh	Onion,Garlic and Wheat 1. Oil Production and Processing Unit 2. Agri Input and Output Linkage 3. Market Linkage and Value Addition	4,08,900.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
106	Ausher Kishan Producer Company Limited	Uttar Pradesh	Mustard Oil Processing Unit and Seed Processing Unit	4,10,000.00
107	Jayshree Hari Agro Producer Company Limited	Uttar Pradesh	Goat Farming & Meat Production & Processing, Fish	2,55,000.00
108	Jaunpur Kisan Vikas Producer Company Limited	Uttar Pradesh	Seeds Processing & Production, Supported by U.P Bhumi Sudhar Nigam	2,10,600.00
109	Ahorva Bhawani Producer Company Limited	Uttar Pradesh	under U.P Bhoomi Sudhar Nigam- Seed Production	3,82,700.00
110	Rameshwar Farmer Producer Company Limited	Uttar Pradesh	1. Input Of Fertilizer (Neem Coated Urea). 2.Compost. 3. Irrigation Pipe. 4.Vegetable Commission Agent At Rajatalab Mandi.5 Outlet Shop.6. Other Processing	4,60,000.00
111	Kashi Vishwanath Farmer Producer Company Limited	Uttar Pradesh	1. Input of Fertilizer (Neem Coated Urea) 2. Compost 3.Irrigation Pipe 4. Vegetable Commission agent at Pachkoshi Mandi 5.Outlet Shop 6.Other Processing	4,12,000.00
112	Brijvasi Kisan Samriddhi Producer Company Limited	Uttar Pradesh	Trading of Agri Input & Oil Processing Plant	3,55,800.00
113	Sachkhand Krishi Producer Company Limited	Uttar Pradesh	1. Facilitation of input supply 2. Facilitation of aggregation and sale of surplus producer.	4,11,800.00
114	Kohinoor Vikas Producer Company Limited	Uttar Pradesh	seed Processing	3,57,100.00
115	Atrauli Agriculture and Marketing Producer Company Limited	Uttar Pradesh	Seed Production/Seed Processing	4,79,500.00
116	Pragatisil Krishak Kisan Producer Company Limited	Uttar Pradesh	Seed Processing, Input Sales	3,91,700.00
117	Kaserooava Kissan Producer Company Limited	Uttar Pradesh	Flour Mill, Seed Production, Processing	4,66,600.00
118	Shivasaram Krishak Producer Company Limited	Uttar Pradesh	Seed Processing	9,10,000.00
119	Rasoolabad Bhu-Mittra Producer Company Limited	Uttar Pradesh	Seed Production and Processing	2,16,200.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
120	Mishrikh Agro Producer Company Limited	Uttar Pradesh	Seed Processing	4,03,300.00
121	Satyam Kissan Producer Company Limited	Uttar Pradesh	Processing of Mustard seeds (Mustard Oil)	5,00,000.00
122	Hariyali Kisan Samriddhi Producer Company Limited	Uttar Pradesh	Seed Processing Unit	5,83,000.00
123	Guru Siddhnath Puri Producer Company Limited	Uttar Pradesh	Flour Mill, Seed Processing	10,00,000.00
124	Jay Maa Kali Producer Company Limited	Uttar Pradesh	Seed Production and Marketing	4,09,400.00
125	Awadh Kissan Producer Company Limited	Uttar Pradesh	Seed Processing	4,18,800.00
126	Shivansh Krishak Producer Company Limited	Uttar Pradesh	processing of vegetables, peas, promoting organic farming, processing and value addition to vegetable produce	6,15,000.00
127	Balaji Bhumi Sudhar Producer Company Limited	Uttar Pradesh	Production/ procurement of seeds of wheat, mustard and moong	4,85,200.00
128	Manav Kalyan Krishi Producer Company Limited	Uttar Pradesh	Agriculture supply (Majorly seeds, fertilizers & pesticides)	4,94,800.00
129	ISHANI AGRO PRODUCER COMPANY LIMITED	Uttar Pradesh	Seed Production, Processing and Marketing (Wheat & Paddy etc.)	5,01,000.00
130	Ujjawal Kisan Producer Company Limited	Uttar Pradesh	Agri- input procurement and sales(seed,fertilizer,pesticide, and equipment's), agri - output sales with sorting, grading and cleaning of primary produce.	7,28,000.00
131	Etura Farmers Producer Company Limited	Uttar Pradesh	Business of Producing, Harvesting, Procurement, Grading, Pooling, Handling, Marketing of seeds and input supplyto members	9,97,000.00
132	Uluberia Agro Producer Company Limited	West Bengal	Vegetable, paddy and other seeds trading,bio-pesticide trading, fruits plant trading	9,76,850.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
133	Dhaniakhali Farmers Producer Company Limited	West Bengal	Two Franchise Vegetable outlet of Sufal Bangla from the State Government,Potato Trading.	5,00,000.00
134	Gulander Agro Producer Company Limited	West Bengal	Trading of agri inputs; Seed Production; Trading of cattle feed;fineries business, bio fertilizer etc.	3,17,000.00
135	Patiraj Pur & Durlov Pur Krishi Unnyan Producer Company Limited	West Bengal	Input Supply aggregation of farm produce of members and sale of producer after sorting, grading etc, Paddy, Jute,Mustard	2,36,500.00
136	Khayrashol Agro Producer Company Limited	West Bengal	running a nursery of fruit/ flower,facilitation on commission basis,documentation work of agri marketing deptt. of govt of WB under amar fasal amar gola, working a facilitator.Trading of agri input	3,87,500.00
137	Birbhum Farmers Agro Producer Company	West Bengal	engaged in the trading of seeds of potato, Paddy,Banana, Mustard,Fertilizers, Fishery Products, Dal Mill	3,29,800.00
138	Dubrajpur Krishi Vikash Producer Company Limited	West Bengal	Seeds Business of Paddy,Jute,Fertilizer Business of Banana & Output Business.	3,24,500.00
139	Hinglo Krishi Utpadak Producer Company Limited	West Bengal	Trading of Seeds of Potato,Paddy,Banana and Fisheries Produce	2,08,500.00
140	Baruipur Farmers Producer Company Limited	West Bengal	Selling of Pesticide & agricultural instruments, whole sale trading of Grocery, Vegetable (seasonal)Seed, LIC Micro insurance	6,63,350.00

S.N.	FPC Name	FPC State	FPC Business	Eligible Equity Grant(In
141	Progressive Majida Farmers Producer Company Limited	West Bengal	Aggregation of produce of Lentil,Potato, Onion etc. and marketing	4,14,450.00
142	Srijoni Green Producer Company Limited	West Bengal	Spice Grinding & Packaging, Cashew nut Processing & Packaging	5,32,000.00
143	Panskura Vegetable Producer Company Limited	West Bengal	Seeds,Fertilizer, Pesticide,Bio Pesticide & Agricultural instruments retail outlet, Vegetable business, Plant supply to deference G.P office.	6,09,900.00
144	Gourbanga Agro Producer Company Limited	West Bengal	Retails outlet of agricultural Products	5,40,000.00
145	Bhagwangola Agro Producer Company Limited	West Bengal	Input Sales, Vegetable Sales, Output Sales	10,00,000.00
146	Sohaiswetpur Krishi Udyog Producer Company Limited	West Bengal	Input Sales, Promotion of organic Cultivation practices, Vegetable Marketing	5,67,000.00
147	Beldanga Nawda Agro Producer Company Limited	West Bengal	Input Sales, Vegetable Sales, Vermicompost Sales	10,00,000.00
148	Hooghly Krishak Agro Producer Company Limited	West Bengal	Input Sales, Vegetable Sales, Vermicompost Sales	4,00,000.00
149	Nakashipara Farmers Producer Company Limited	West Bengal	Input Sales, Vegetable Sales, Vermicompost Sales	9,81,000.00
150	Inchura Agro Producer Company Limited	West Bengal	Production and trading of vegetable and potato seeds.	5,00,000.00
151	Avant Garde Farmers Producer Company Limited	West Bengal	Seed Production, Trading,Vegetable retail outlet & wholesale business of Onion, Carrot, Mustard	8,72,750.00
152	Jalpaiguri Farmers Producer Company Limited	West Bengal	Input sales, Vegetable sales	4,33,000.00

ANNEXURE - V

State- wise No. of Mandis integrated with e - NAM

S. No.	STATE	No of Mandis Integrated
1	ANDHRA PRADESH	22
2	CHANDIGARH	1
3	CHHATTISGARH	14
4	GUJARAT	79
5	HARYANA	54
6	HIMACHAL PRADESH	19
7	JHARKHAND	19
8	MADHYA PRADESH	58
9	MAHARASHTRA	60
10	ODISHA	10
11	PUDUCHERRY	2
12	PUNJAB	19
13	RAJASTHAN	25
14	TAMIL NADU	23
15	TELANGANA	47
16	UTTAR PRADESH	100
17	UTTARAKHAND	16
18	WEST BENGAL	17
	TOTAL	585

ANNEXURE - VI

List of 585 Mandis integrated with e-NAM

Andhra Pradesh	Gujarat	Gujarat	Gujarat
Adoni	Ahmedabad	Kapadwanj	Vyara
Anakapalli	Amreli	Karjan	Haryana
Ananthapuramu	Anand	Keshod	Adampur
Denduluru	Anjar	Khambhat	Ambala
Duggirala	Babra	Kodinar	Asandh
Eluru	Bagasara	Lalpur	Barwala Hisar
Gopalapuram	Bhabhar	Mahemdabad	Bhiwani
Guntur	Bharuch	Mahuva	Ch Dadri
Gurramkonda	Bhavnagar	Mehsana	Cheeka
Hindupur	Bhesan	Modasa	Chhachhrauli
Kadapa	Bhiloda	Morbi	Dabwali
Kalikiri	Bhuj	Nadiad	Dhand
Kalyandurg	Bilimora	Nizar	Ellanabad
Kurnool	Bodeli	Padara	Faridabad
Madanapalle	Borsad	Palanpur	Fatehabad
Palamaner	Botad	Panthawada	Ganaur
Pattikonda	Dahod	Patan	Gharaunda
Piduguralla	Deesa	Pavi-Jetpur	Gohana
Punganur	Dehgam	Petalad	Gurgaon
Rapur	Dhanera	Porbandar	Hansi
Tenali	Dhari	Rajkot	Hodal
Yemmiganur	Dhoalka	Rajula	Indri
Chandigarh	Dhoraji	Rapar	Ismailabad
Chandigarh Sector-26	Dhrol	Sanand	Jakhal
Chhattisgarh	Gadhada	Savarkundla	Jhajjar
Balod	Godhra	Savli	Jind
Bhatapara	Gondal	Siddhpur	Julana
Bilaspur	Halvad	Talod	Kaithal
Dhamtari	Himmatnagar	Tarapur	Kalanwali
Durg	Jam Jodhpur	Thara	Kalayath
Jagdarpur	Jamkandorna	Tharad	Karnal
Kawardha	Jamkhambhaliya	Upleta	Ladwa
Kurud	Jamnagar	Vadhvan	Madlauda
Mungeli	Jasdan	Vadodara	Mullana
Nawapara	Jetpur	Valsad	Narnaund
Patelpali(Raigarh)	Jhalod	Vijapur	Narwana
Raipur	Junagadh	Vinchhiya	Nissing
Rajim	Kalavad	Visavadar	Palwal
Rajnandgaon	Kalol	Visnagar	Panipat

Haryana	Madhya Pradesh	Madhya Pradesh	Maharashtra
Pehowa	Badnawar	Sehora	Kolhapur
Pillukhera	Balaghat	Sehore	Latur
Pundri	Bareli	Sendhwa	Lonand
Rania	Berasia	Seoni	Lonar
Ratia	Betul	Shahpura Bhitoni	Malegoan
Rewari	Biaora	Shajapur	Malkapur
Rohtak	Bina	Sheopurkalan	Mangrulpeer
Safidon	Burhanpur	Shujalpur	Mumbai
Samalkha	Chattarpur	Tikamgarh	Murtizapur
Shahbad	Chhindwara	Timarni	Nagpur
Sirsa	Dabra	Ujjain	Nandurbar
Siwani	Damoh	Vidisha	Nasik
Sonepat	Datia	Maharashtra	Newasa
Taraori	Dewas	Aatpadi	Parbhani
Thanesar	Dhar	Achalpur	Pimpalgaon Baswant
Tohana	Gadarwara	Aheri	Pune
Uchana	Ganj Basoda	Ahmednagar	Rahuri
Himachal Pradesh	Guna	Akola	Sangli
Bandrol	Harda	Amalner	Selu
Bhattakufar Dhalli	Indore	Amaravathi	Sengoan
Bhuntar	Itarsi	Anjangaon Surji	Shahada
Chamba	Jabalpur	Arjuni Morgoan	Shegaon
Dhali Shimla	Jaora	Aurangabad	Shirpur
Fruit Mandi Solan	Karond	Barshi	Solapur
Hamirpur	Katni	Basmat	Tumsar
Kangra	Khandwa	Beed	Udgir
Kangra Jassour	Khargone	Bhokar	Vaijapur
Mandi	Khategaon	Chandrapur	Vani
Palampur	Khirkiya	Chopada	Varora
Paonta Sahib	Mahidpur	Daryapur	Wardha
Parala	Mandla	Dhule	Yeola
Patikuhall	Mandsore	Dondaicha	Odisha
Rohru	Mhow	Dound	Bahadajhola
Santoshgarh	Morena	Gevrai	Kantabanji
Solan Parwanoo	Neemuch	Gondiya	Kendupatna
Takoli	Obaidullganj	Hingoli	Koraput
Una	Pipariya	Junnar	Kuchinda
Madhya Pradesh	Ratlam	Karad	Nabarangpur
Agar	Rewa	Katol	Paralakhemundi
Ashok Nagar	Sagar	Khamgaon	Rayagada
Ashta	Sanwer	Khed	Sakhigopal
Badnagar	Satna	Kolhapur	Tikabali

Puducherry	Rajasthan	Telangana	Uttar Pradesh
Karaikal	Ramganj Mandi	Jangaon	Banda
Thattanchavady	Sri Ganganagar Grain	Jogipet	Bangarmau
Punjab	Sri Madhopur	Kalwakurthy	Barabanki
Abohar	Sumerpur	Kamareddy	Bareilly
Amritsar	Tamil Nadu	Karimnagar	Basti
Barnala	Ammoor	Kesamudram	Bharthana
Bhatinda	Anaimalai	Khammam	Bharuasumerpur
Fathegarh Sahib	Annur	Mahabubabad	Bilsa
Fazilka	Anthiyur	Mahbubnagar	Bindiki
Gidderbaha	Cumbum	Makthal	Bisalpur
Goniana	Dindigul	Metpally	Bulandshahar
Hoshiyarpur	Gingee	Miryalaguda	Chandauli
Jalandhar	Gobichettipalayam	Nagarkurnool	Chandausi
Mansa	Kalavai	Nakrekal	Charra
Maur	Kallakurichi	Narayanpet	Chaubepur
Muktsar	Lalgudi	Narsampet	Chibramau
Pathankot	Madurai	Nawabpet	Dadri UP
Patiala	Paramakudi	Nizamabad	Deoria
Rampura Phul	Paramathi Velur	Peddapalli	Etah
Ropar	Perundurai	Sadasivpet	Etawah
Sangrur	Pethappampatti	Shadnagar	Faizabad
Tappa	Sathyamangalam	Shankarapally	Farrukhabad
Rajasthan	Thirukovilur	Siddipet	Fatehpur Sikri
Atru	Thiruppur	Suryapeta	Ghaziabad
Bandikui	Udumalpet	Tandur	Ghiror
Baran	Ulundurpettai	Tirumalgiri	Golagokarnath
Bikaner Grain	Vellakoil	Vatpally	Gonda
Bundi	Virudhachalam	Vikarabad	Gorakhpur
Deoli	Telangana	Wanaparthi Road	Hapur
Fatehnagar	Achampet	Wanaparthi Town	Hardoi
Gangapur City	Adilabad	Warangal	Hathras
Hindoun	Atmakur	Zaheerabad	Jahangirabad
Jodhpur Grain	Badepally	Uttar Pradesh	Jais
Kaman	Bhainsa	Achnera	Jalaun
Keshoraipatan	Choppadandi	Agra	Jangipura
Kota	Devarakadra	Ajuha	Jhansi
Mandawari	Devarakonda	Akbarpur	Kaimganj
Merta City	Gadwal	Aligarh	Kanpur
Nadbai	Gajwel	Allahabad	Kasganj
Nagar	Gangadhara	Auraiya	Khair
Nagour	Gollapally	Azamgarh	Khalilabad
Niwai	Hyderabad	Badaun	Khurja
Nokha	Jagtial	Bahraich	Konch
Padampur	Jammikunta	Ballia	Kopaganj

Uttar Pradesh	Uttar Pradesh	Jharkhand
Kosikalan	Ujhani	Daltenganj
Lakhimpur	Urai	Deoghar
Lalitpur	Varanasi	Dhanbad
Lucknow	Uttarakhand	Dumka
Madhoganj	Bazpur	Garhwa
Mahmudabad	Dehradun	Gridih
Mahoba	Gadarpur	Gumla
Mainpuri	Haldwani	Hazaribagh
Mathura	Haridwar	Jamshedpur
Mauranipur	Jaspur	Koderma
Meerut	Kashipur	Lohardaga
Milak	Khatima	Pakur
Mirzapur	Kichha	Pandra Ranchi
Moradabad	Nanakmatta	Ramgarh
Muskera	Ramnagar	Sahebganj
Muzaffarnagar	Rishikesh	Simdega
Muzaffarnagar	Roorkee	
Naanpara	Rudrapur	
Palia Kalan	Sitarganj	
Partawal	Vikashnagar	
Pilibhit	West Bengal	
Powayan	Bathuadahari	
Pratapgarh	Bishnupur	
Puranpur	Dhugpuri	
Rae Bareli	Falakata	
Rampur	Gangarampur	
Rampur Bilaspur	Habra	
Rath	Islampur	
Robertsganj	Jiyaganj	
Safdarganj	Kalna	
Saharanpur	Karimpur	
Sahiyapur	Mohamad Bazar	
Shaganj	Nakashipara	
Shahbad Hardoi	Panskura	
Shahjahanpur	Samsheganj	
Shamli	Sheoraphuli	
Shikohabad	Siliguri	
Sirsaganj	Simlapal	
Sitapur	Jharkhand	
Sultanpur	Bokaro	
Tikuniya	Chaibasa	
Tundla	Chakulia	

Annexure - VII

State-wise Trade up to 31st March, 2018

S. No	State	No. of Mandis integrated	No of Traded Commodities	Volume of Transaction (MT)	Trade Value (Rs. Cr)	Registered Traders	Registered CA	Registered Farmers
1	Andhra Pradesh	22	37	891115.90	4025.79	2488	2232	576096
2	Chandigarh	1	2	11202.78	8.64	29	26	1106
3	Chhattisgarh	14	14	174177.28	348.50	2862	217	77660
4	Gujarat	79	57	1052370.34	4149.38	8502	6393	527182
5	Haryana	54	73	9394071.86	20185.06	8481	19169	1947266
6	Himachal Pradesh	19	63	67320.26	234.13	1860	1086	57474
7	Jharkhand	19	48	2823.55	3.95	1315	1	14896
8	Madhya Pradesh	58	42	348507.60	1169.72	18994	0	812769
9	Maharashtra	60	29	101235.60	293.20	8772	8090	286166
10	Odisha	10	12	36835.91	65.49	691	0	35491
11	Puducherry	2	5	92.28	0.13	21	0	141
12	Punjab	19	5	444.76	0.89	272	2275	284
13	Rajasthan	25	32	431638.74	1367.45	11472	4993	561167
14	Tamil Nadu	23	21	9560.42	16.16	1125	0	46848
15	Telangana	47	84	2303555.77	7538.82	5231	3928	1124834
16	Uttar Pradesh	100	84	1666897.92	2387.32	31313	8234	2726078
17	Uttarakhand	16	57	46190.59	60.49	2520	1711	9323
18	West Bengal	17	26	17.32	0.02	162	6	627
Total		585	90	16538058.86	41855.14	106110	58361	8805408

ANNEXURE - VIII

Tradable Parameters Notified for 90 Commodities

Tradable parameters of following commodities have been notified for trade on e-NAM and available on e-NAM website:

S.N.	FOOD GRAINS	S.N.	FRUITS
1	Arhar	30	Apple
2	Moong Whole	31	Pear
3	Masoor (Whole)	32	Mandarin
4	Urad (Whole)	33	Sapota
5	Wheat	34	Musk Melon
6	Maize	35	Table Grapes
7	Chana (whole)	36	Litchi
8	Bajra	37	Pomegranate
9	Barley	38	Banana
10	Jowar	39	Plum
11	Paddy	40	Peach
12	Rajma	41	Mango
13	Ragi	42	Sweet Orange
14	Lobia	43	Custard Apple
15	Basmati rice	44	Watermelon
	OIL SEEDS	45	Lemon
16	Castor seed	46	Kinnow
17	Mustard seed	47	Raw Mango
18	Soyabean	48	Guava
19	Groundnut	49	Jackfruit
20	Cotton seed		VEGETABLES
21	Sunflower seed	50	Onion
22	Kusum seed	51	Tomato
23	Sesame seed	52	Pea
24	Peanut	53	Bottle gourd
25	Coconut	54	Bitter gourd
26	Cotton Seed	55	Cucumber
27	Pongam Seed	56	Brinjal
28	Niger Seed	57	Cabbage
29	Sal Seed	58	Cauliflower

S.N.	MISC.	S.N.	MISC.
59	Green chillies		SPICES
60	Carrots	78	Cumin
61	Sweet potato	79	Red chilli
62	Spinach (Palak saag)	80	Turmeric
63	Mustard leaf(sarso saag)	81	Ajwain
64	Potato	82	Coriander Whole
65	Corander leaves	83	Dried Raw Mango Slices
66	Garlic	84	Guar Seed
67	Lady finger	85	Mahua flower
68	Ginger	86	Tamarind seed
69	Beetroot	87	Jaggery
70	Ribbed celery	88	Cashewnut
71	Cluster Beans	89	Reetha
72	Ridge Guard	90	Bamboo
73	Radish		
74	Sweet Corn		
75	Capsicum		
76	Jimikand		
77	White peas		

Independent Auditors' Report

We have audited the attached Balance Sheet of Small Farmer Agri-Business Consortium as at 31st March 2018 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 2018 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: 31st July 2018

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
BALANCE SHEET AS AT 31ST MARCH, 2018

(Amount Rs.)

Particulars	Schedule	As at 31st March, 2018	As at 31st March, 2017
<u>CORPUS / CAPITAL FUND & LIABILITIES</u>			
Corpus/Capital Fund	1	109,500,000.00	109,500,000.00
General Fund (Reserve and surplus)	2	467,341,641.82	350,740,091.75
Endowment funds (NET)	3	21,747,984,518.25	11,128,962,322.38
Secured loans and borrowings	4	335,182,117.40	362,532,855.10
Current liabilities and provisions	5	21,548,941.00	23,055,717.00
Fixed Assets (Contra)	6	63,656,854.00	67,289,803.35
Total		22,745,214,072.47	12,042,080,789.58
<u>ASSETS</u>			
Fixed Assets (Contra)	6	63,656,854.00	67,289,803.35
Loans & Advances	7	9,772,000.00	9,772,000.00
Investments - (FDR's & Interest Accrued)	8	16,037,684,783.80	4,598,503,571.83
Current Assets,	9	6,634,100,434.67	7,366,515,414.40
Miscellaneous expenditure (to the extent not written off or adjusted)			
Total		22,745,214,072.47	12,042,080,789.58
Significant accounting policies	14		
contingent liabilities and notes on accounts	15		

 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 (F)

 D.Bhuyan
 Director & Head of office

M.No. 522000

 Place : New Delhi
 Date : 31.07.2018

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI

INCOME AND EXPENDITURE ACCOUNT FOR THE PERIOD/YEAR ENDED 31ST MARCH, 2018

(Amount Rs.)			
INCOME	Schedule	For the year ended 2018	For the year ended 2017
Income from sale/services	10	51,237,238.00	4,092,074.00
Interest Earned	11	71,521,559.56	68,223,085.61
Other Income	12	5,356,888.00	3,690,715.98
Total (A)		128,115,685.56	76,005,875.59
EXPENDITURE			
Establishment & Other Administrative Expenses etc.	13	11,514,135.49	44,346,665.37
Cost of Goods sold			
Total (B)		11,514,135.49	44,346,665.37
BALANCES BEING SURPLUS/(DEFICIT) CARRIED TO GENERAL FUND (Reserves & Surplus)		116,601,550.07	31,659,210.22
SIGNIFICANT ACCOUNTING POLICIES	14		
CONTINGENT LIABILITIES AND NOTES ON ACCOUNTS	15		

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 (F)

D.Bhuyan
Director & Head of office

M.No. 522000

Place : New Delhi
Date : 31.07.2018

SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2018

SCHEDULE '1' : DETAILS OF CORPUS FUND CONTRIBUTION

List of Members	(Amount Rs.)	
	For the year ended 2018	For the year ended 2017
<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, 2018

SCHEDULE '2' : GENERAL FUND

Particulars	(Amount Rs.)	
	For the year ended 2018	For the year ended 2017
Opening Balance as per last Balance Sheet HO	383,814,243.21	349,846,392.99
Opening Balance as per last Balance Sheet RO	(33,074,151.46)	(30,765,511.46)
Opening Balance as per last Balance Sheet HO+RO	350,740,091.75	319,080,881.53
Excess of Income over Expenditure (NET)(H.O.+R.O.)	116,601,550.07	31,659,210.22
Less : PP Adjustment		-
	467,341,641.82	350,740,091.75

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, 2018

SCHEDULE 3 - FARMERED / ENDOWMENT FUNDS

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 'B')	Refund To DAC/DOCA	TOTAL (C)	AS PER BALANCE SHEET (A+B+C)	(Amount Rs)
3A&B	MPFI		7,172,862.00	754,183.00	7,927,045.00	-	-	-	-	7,927,045.00	
	TECH MISSION		16,220,550.00	1,793,717.00	18,014,267.00	649.00	-	-	649.00	18,013,618.00	
	VENTURE CAPITAL		110,942,524.20	1,109,755,000.00	1,220,697,524.20	43,194,033.27	783,997,750.00	197,765,250.00	1,024,957,033.27	195,740,490.93	
	PPDC		1,157,661.50	25,740,919.00	26,898,580.50	18,900,649.00	-	-	18,900,649.00	7,997,931.50	
	PULSES		24,608,149.00	699,654.00	25,307,803.00	-	-	-	-	25,307,803.00	
	VTEG INITIATIVE		277,701,380.00	16,553,648.00	294,255,028.00	71,163,190.00	-	-	-	71,163,190.00	
	MBDA		1,537,024.00	4,444,450.00	5,981,474.00	4,444,450.00	-	-	4,444,450.00	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(PO)		69,792,367.00	19,316,000.00	89,108,367.00	38,503,846.00	-	-	-	38,503,846.00	
	NDP-NTSM PROG.		23,738,595.00	67,664,500.00	91,403,095.00	42,266,324.00	-	-	-	42,266,324.00	
	KISAN MANDI		1,664,430.17	38,139,882.28	39,804,312.45	36,636,757.00	-	-	-	36,636,757.00	
	CM KISAN		(4,358,960.00)	4,358,960.00	-	-	-	-	-	-	
	MSG (NVT)		-	-	-	-	-	-	-	-	
	RYTHU BAZARS		1,335,039.00	-	1,335,039.00	-	-	-	-	-	
	FMDCP		5,514,449.00	776,401.00	6,290,850.00	649.00	-	-	649.00	1,335,039.00	
3C	EGGC		1,808,342,489.52	106,652,498.31	1,914,994,987.83	84,002,939.00	-	-	84,002,939.00	6,290,201.00	
	MP (S.P)		91,364,188.00	-	91,364,188.00	33,013,068.00	-	-	33,013,068.00	1,830,992,048.83	
	RKVY		496,008.00	-	496,008.00	-	-	-	-	58,351,120.00	
	A.P. (S.P)		21,540,447.00	-	21,540,447.00	6,398,611.00	-	-	6,398,611.00	496,008.00	
	MISSION ORGANIC VALUE CHAIN DEVELOPMENT- NER SIKKIM		-	22,820,000.00	22,820,000.00	15,546,160.00	-	-	15,546,160.00	15,141,836.00	
	MIDHODAC		1,871,956.00	12,000,000.00	13,871,956.00	6,258,696.00	-	-	6,258,696.00	7,273,840.00	
	KARNATAKA(S.P)		153,785,644.00	51,291,505.00	205,077,149.00	53,126,106.00	-	-	53,126,106.00	7,613,260.00	
	PRICE STABILIZATION FUND		323,394,450.90	50,254,711,232.10	50,578,105,683.00	36,732,317,422.00	-	-	36,732,317,422.00	151,951,043.00	
	TDD (MAHARASTHRA)		1,907,795.00	13,200,000.00	15,107,795.00	14,886,235.00	-	-	14,886,235.00	13,845,788,261.00	
	BUFFER STOCK (PSF)		8,128,485,399.59	521,680,830.62	8,650,166,230.21	3,466,313,169.59	-	-	3,466,313,169.59	221,560.00	
	BUFFER STOCK (PSS)		(1,434,340.50)	24,518,874.12	23,084,533.62	23,084,533.62	-	-	23,084,533.62	5,183,853,060.62	
	NATIONAL AGRI CULTURE MARKETING		26,863,517.50	69,819,405.00	96,682,922.50	79,030,338.58	-	-	79,030,338.58	-	
	NCPAH		2,003,951.50	3,712,542.00	5,716,493.50	3,712,542.00	-	-	3,712,542.00	17,652,383.92	
	Admin Expenses (PSF)		-	8,590,352.50	8,590,352.50	10,594,304.00	-	-	10,594,304.00	-	
	NIAM-Seminar Purpose		-	782,500.00	782,500.00	340,753.00	-	-	340,753.00	-	
	NEC		-	6,089,318.00	6,089,318.00	330,696.00	-	-	330,696.00	441,747.00	
RO	Department of Agriculture		-	882,000.00	882,000.00	770,000.00	-	-	770,000.00	5,758,622.00	
	BTC(Bodaland territorial council)		-	3,560,000.00	3,560,000.00	2,196,234.00	-	-	2,196,234.00	112,000.00	
	MP State Seed certification		12,360.00	-	12,360.00	-	-	-	-	3,363,766.00	
	RKVY(West Bengal)		25,239,560.00	-	25,239,560.00	-	-	-	-	12,360.00	
	KARNATAKA Stat spices Devp. Board		5,554,600.00	-	5,554,600.00	2,615,408.00	-	-	2,615,408.00	25,239,560.00	
	FFPGS West Bengal		(124,587.00)	124,587.00	-	-	-	-	-	2,939,192.00	
Current Year		11,128,962,322.38	52,390,432,958.93	63,519,395,281.31	40,789,647,763.06	783,997,750.00	197,765,250.00	41,771,410,763.06	21,747,984,518.25		
Previous 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		

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, 2018

SCHEDULE '3-A' : VENTURE CAPITAL

(Amount Rs.)

Particulars			For the year ended 2018	For the year ended 2017
<u>Venture Capital Assistance Fund</u>				
Opening Balance	4,195,524,707.20			
Balance of Venture Capital Assistance				
Add: Grants received from DAC	1,109,755,000.00			
Receive from Administrative expense grant	4,100,000.00			
Receive From Publicity Grants	-			
Receive from Project Development Fund	-	5,309,379,707.20		
Less: Net Amount transferred to PDF	21,240,500.00			
Net Amount Transferred to Publicity Grants	51,006,086.00			
Administrative Expense Grant	55,842,957.68			
Refund to DAC (VCA refunded by Beneficiaries)	197,765,250.00	325,854,793.68	4,983,524,913.52	4,195,524,707.20
Venture Capital Assistance Recoverable			(4,868,579,933.00)	(4,084,582,183.00)
<u>Project Development Fund</u>				
Opening Balance		-		
Unutilized Project Development		-		
Add: Net Grants received from VCA		21,240,500.00		
Less: Expenditure	696,000.00			
Transfer to VCA Assistance	-	696,000.00	20,544,500.00	-
<u>Publicity Grants</u>				
Opening Balance		-		
Add: Net Grants received from VCA		51,006,086.00		
Less: Expenditure	2,871,920.00			
Transfer to VCA Assistance	-	2,871,920.00	48,134,166.00	-
<u>Administrative Expense Grant</u>				
Opening Balance				
Add : Grant received		55,842,957.68		
Less: Administrative Expenditure	39,626,113.27			
Transferred to VC Assistance	4,100,000.00	43,726,113.27	12,116,844.41	-
Total			195,740,490.93	110,942,524.20

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, 2018

SCHEDULE '3-B' : VENTURE CAPITAL

(Amount Rs.)

Particulars	Opening Balance	Transactions		Closing Balance
		Dr.	Cr.	
Before FY 2008-09	225,098,183.00	-	5,933,000.00	219,165,183.00
FY 2008-09	77,417,500.00	-	11,863,500.00	65,554,000.00
FY 2009-10	106,207,500.00	-	11,056,000.00	95,151,500.00
FY 2010-11	112,615,250.00	-	39,037,500.00	73,577,750.00
FY 2011-12	355,520,750.00	-	64,433,250.00	291,087,500.00
FY 2012-13	366,347,000.00	-	31,127,000.00	335,220,000.00
FY 2013-14	718,079,000.00	-	20,645,000.00	697,434,000.00
FY 2014-15	843,076,000.00	-	9,236,000.00	833,840,000.00
FY 2015-16	411,902,000.00	-	1,944,000.00	409,958,000.00
FY 2016-17	868,319,000.00		16,094,000.00	852,225,000.00
FY 2017-18		995,367,000.00		995,367,000.00
Total	4,084,582,183.00	995,367,000.00	211,369,250.00	4,868,579,933.00

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, 2018

SCHEDULE '3-C': PRICE STABILIZATION FUND

(Amount Rs.)

Particulars			For the year ended 2018	For the year ended 2017
Opening Balance	323,394,450.90			
Add: Grants Received	34,998,013,200.00	35,321,407,650.90		
Interest Received Form FDR's	275,116,640.00			
Sales Proceeds From M/s MMTC Ltd	5,805,487,597.00			
Sales Proceeds From M/s SFAC	1,641,096,651.00			
Sales Proceeds From M/s STC	231,107,108.00			
Sales Proceeds From M/s NAFED	7,303,890,036.10	15,256,698,032.10		71,615,143,435.90
		50,578,105,683.00		
Less: Refund to DOCa		-	50,578,105,683.00	100,000.00
Less: Working Capital Advance Paid to Central Agencies				
M/s Food Corporation Of India	5,102,317,422.00			
M/s Govt of Andhra Pradesh	250,000,000.00			
M/s NAFED	31,380,000,000.00			
		36,732,317,422.00	36,732,317,422.00	71,291,648,985.00
Total			13,845,788,261.00	323,394,450.90

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, 2018

SCHEDULE- 4 SECURED LOANS AND BORROWINGS

(Amount Rs.)

Particulars	For the year ended 2018	For the year ended 2017
	HO	HO
Corporation Bank CC A/c	335,182,117.40	362,532,855.10
Total	335,182,117.40	362,532,855.10

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, 2018

SCHEDULE- 5 CURRENT LIABILITIES AND PROVISIONS

(Amount Rs.)

Particulars	For the year ended 2018			For the year ended 2017		
	H.O.	R.O.	Total	H.O.	R.O.	Total
Audit Fees	54,000.00	59000	113,000.00	52,500.00	28,875.00	81,375.00
TDS Payable	8,424,498.00	0	8,424,498.00	-	-	-
Telephone Expenses Payable		1497	1,497.00	-	2,893.00	2,893.00
Contract Salary Payable (Tech Support)			-	85,010.00	-	85,010.00
Contract Salary Payable (V.C.A)	262,193.00		262,193.00	289,709.00	-	289,709.00
Newspaper Expenses Payable			-	-	410.00	410.00
Salary Payable	1,231,971.00		1,231,971.00	1,114,562.00	-	1,114,562.00
Professional Fee Payable	705,240.00	26550	731,790.00	138,600.00	11,500.00	150,100.00
LTC Expenses payable		8225	8,225.00			
Security Deposits (Flats)	682,658.00	-	682,658.00	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	239,383.00	-	239,383.00	123,221.00	-	123,221.00
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)	969,156.00	-	969,156.00	2,366,446.00	-	2,366,446.00
Security Deposit (Tender Fee) NAM	100,000.00	-	100,000.00	100,000.00	-	100,000.00
Security Deposit (Tender Fee) KM	280,000.00	-	280,000.00	310,000.00	-	310,000.00
Earnest Money Payable	160,000.00	-	160,000.00	160,000.00	-	160,000.00
Tuition Fee Payable	22,500.00	-	22,500.00	-	-	-
Security Deposit	8,000.00	-	8,000.00	-	-	-
Commission Payable	2,288,454.00	-	2,288,454.00	2,288,454.00	-	2,288,454.00
Expenses Payable (Other)	3,841,925.00	-	3,841,925.00	13,311,605.00	-	13,311,605.00
Computer Advance payable		-	-	583.00	-	583.00
Total	21,453,669.00	95,272.00	21,548,941.00	23,012,039.00	43,678.00	23,055,717.00

For Small Farmers' Agri - Business Consortium

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Consultant (F)

D.Bhuyan
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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2018

SCHEDULE - 6 SUMMARY OF FIXED ASSETS

(Amount Rs.)

Particulars	Sch	For the year ended 2018	For the year ended 2017
General Fund	6-A	1,533,208.00	1,762,230.45
GOI Fund	6-B	59,126,681.00	62,321,889.48
VCA Fund	6-C	2,109,857.00	2,135,565.32
MSG Fund	6-D	1,836.00	3,060.00
Kisan Mandi Fund	6-E	96,452.00	113,353.00
PSF Fund	6-F	337,585.00	443,908.00
NAM Fund	6-G	445,961.00	509,797.10
EGCGC Fund	6-H	5,274.00	-
Total		63,656,854.00	67,289,803.35

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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2018
SCHEDULE '6-A' - Fixed Assets (General Fund)

(Amount Rs)

Particulars	Block	WDV as at 01/04/2017	Additions upto 30/09/2017	Additions after 30/09/2017	Sales/ Transferred	Total as at 31/03/2018	Depreciation For The Current Year	WDV as at 31/03/2018
Furniture & Fixtures	10%							
H.O.		559,904.44		-	-	559,904.44	55,990.44	503,914.00
R.O.		45,658.06	-	-	-	45,658.06	4,566.07	41,092.00
Water Dispensar	10%	6,232.00	-	-	-	6,232.00	623.00	5,609.00
Photocopier Canon	15%	196,165.80	-	-	-	196,165.80	29,424.80	166,741.00
Refrigerater	15%	2,564.00	-	-	-	2,564.00	385.00	2,179.00
T.V. Set	15%	22,163.00	-	-	-	22,163.00	3,324.00	18,839.00
Air Conditioners (R.O)	15%	50,166.74	-	-	-	50,166.74	7,525.74	42,641.00
Digital Camera (R.O.)	15%	3,010.06	-	-	-	3,010.06	452.06	2,558.00
Mobile Handset (R.O)	15%	10,025.00	-	-	-	10,025.00	1,504.00	8,521.00
Ambassador Car (H.O.)	15%	104,582.85	-	-	-	104,582.85	15,687.85	88,895.00
Omini Car (H.O.)	15%	83,453.00	-	-	-	83,453.00	12,518.00	70,935.00
Bicycle	15%							
H.O.		-	-	-	-	-	-	-
R.O.		104.86	-	-	-	104.86	16.86	88.00
Apple I-Pad	15%	29,482.00	-	-	-	29,482.00	4,422.00	25,060.00
CCTV CAMERA	15%	20,637.00	-	-	-	20,637.00	3,096.00	17,541.00
Wall / Exhaust	15%	4,586.25	-	-	-	4,586.25	688.25	3,898.00
Office Equipment	15%							
H.O.		226,208.08	-	-	-	226,208.08	33,931.08	192,277.00
R.O.		37,838.46	-	-	-	37,838.46	5,675.46	32,163.00
Telephone (H.O)	15%	298,725.28	-	-	-	298,725.28	44,808.28	253,917.00
Electrical Equipments	15%							
H.O.		45,650.91	-	-	-	45,650.91	6,847.91	38,803.00
R.O.		1,981.76	-	-	-	1,981.76	297.76	1,684.00
Computers & Accessories	40%							
H.O.		9,143.70	-	-	-	9,143.70	3,657.70	5,486.00
R.O.		397.00	-	9,999.00	-	10,396.00	2,159.00	8,237.00
Laptop	40%	3,335.20	-	-	-	3,335.20	1,334.20	2,001.00
Printer	40%	215.00	-	-	-	215.00	86.00	129.00
TOTAL		1,762,230.45	-	9,999.00	-	1,772,229.45	239,021.46	1,533,208.00

For Small Farmers' Agri - Business Consortium

Rajesh Bhatnagar B.S Sethi D.Bhuyan
 Manager (Finance) Consultant (F) Director & Head of office

SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2018
SCHEDULE '6-B' Fixed Assets (GOI Fund)

(Amount Rs)

Particulars	Block	WDV as at 01/04/2017	Additions upto 30/09/2017	Additions after 30/09/2017	Sales/ Written Off	Total as at 31/03/2018	Depreciation For The Current Year	WDV as at 31/03/2018
Lease Hold Building	5%	37,194,589.00	-	-	-	37,194,589.00	1,859,729.00	35,334,860.00
Flats	5%	23,937,292.15	-	-	-	23,937,292.15	1,196,865.15	22,740,427.00
Furniture & Fixture	10%	797,737.54	-	-	-	797,737.54	79,773.54	717,964.00
Airconditioner	15%	108,626.97	-	-	-	108,626.97	16,293.97	92,333.00
Fax Machine	15%	2,887.73	-	-	-	2,887.73	433.73	2,454.00
Office Equipment	15%	142,644.82	-	-	-	142,644.82	21,396.82	121,248.00
Photocopier	15%	18,578.48	-	-	-	18,578.48	2,786.48	15,792.00
Telephone Instrument	15%	33,838.33	-	-	-	33,838.33	5,075.33	28,763.00
DG Set	15%	65,971.07	-	-	-	65,971.07	9,896.07	56,075.00
Fire Fighting Equipment	15%	19,723.39	-	-	-	19,723.39	2,958.39	16,765.00
TOTAL		62,321,889.48	-	-	-	62,321,889.48	3,195,208.48	59,126,681.00

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, 2018
SCHEDULE '6-C' - Fixed Assets (VCA)

(Amount Rs)

Particulars	Block	WDV as at 01/04/2017	Additions upto 30/09/2017	Additions after 30/09/2017	Sales	Total as at 31/03/2018	Depreciation For The Current Year	WDV as at 31/03/2018
Air Conditioner	15%	410,003.00	23,000.00	-	-	433,003.00	64,950.00	368,053.00
Furniture & Fixture	10%	1,281,531.11	-	100,824.00	-	1,382,355.11	133,194.11	1,249,161.00
DG Set	15%	54,641.05	-	22,000.00	-	76,641.05	9,846.05	66,795.00
Office Equipment	15%	259,817.96	-	47,060.00	-	306,877.96	42,501.96	264,376.00
Camara (VCA)	15%	5,635.00	-	-	-	5,635.00	845.00	4,790.00
Cooler/Fan-VCA	15%	8,304.00	8,700.00	-	-	17,004.00	2,551.00	14,453.00
Water Purifier (VCA)	15%	10,614.00	-	12,700.00	-	23,314.00	2,545.00	20,769.00
Telephone Instruments	15%	38632.61	-	-	-	38,632.61	5,794.61	32,838.00
Bicycle	15%	666.48	-	-	-	666.48	100.48	566.00
Computer	40%	58150.11	34,000.00	35,280.00	-	127,430.11	43,916.11	83,514.00
Printer VCA	40%	7,570.00	-	-	-	7,570.00	3,028.00	4,542.00
Total		2,135,565.32	65,700.00	217,864.00	-	2,419,129.32	309,272.32	2,109,857.00

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SMALL FARMERS AGRI-BUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2018

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

(Amount Rs)

Particulars	Block	WDV as at 01/04/2017	Additions upto 30/09/2017	Additions after 30/09/2017	Sales	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2018
Computer	40%	3,060.00	-	-	-	3,060.00	1,224.00	1,836.00
		3,060.00	-	-	-	3,060.00	1,224.00	1,836.00

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

(Amount Rs)

Particulars	Block	WDV as at 01/04/2017	Additions upto 30/09/2017	Additions after 30/09/2017	Sales	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2018
Furniture & Fixture	10%	85,663.00	-	-	-	85,663.00	8,566.00	77,097.00
Office Equipment:-								
Electronic Scale	15%	3,750.00	-	-	-	3,750.00	563.00	3,187.00
Fan	15%	7,217.00	-	-	-	7,217.00	1,083.00	6,134.00
Computer	40%	16,723.00	-	-	-	16,723.00	6,689.00	10,034.00
TOTAL		113,353.00	-	-	-	113,353.00	16,901.00	96,452.00

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

(Amount Rs)

Particulars	Block	WDV as at 01/04/2017	Additions upto 30/09/2017	Additions after 30/09/2017	Sales	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2018
Computer	40%	60,448.00	17,500.00	0.00	-	77,948.00	31,179.00	46,769.00
Laptop	40%	69,677.00	-	0.00	-	69,677.00	27,871.00	41,806.00
Scanner	40%	76,513.00	-	0.00	-	76,513.00	30,605.00	45,908.00
Digital Photocopier	15%	208,817.00	-	0.00	-	208,817.00	31,323.00	177,494.00
Steel Almirah	10%	28,453.00	-	0.00	-	28,453.00	2,845.00	25,608.00
		443,908.00	17,500.00	-	-	461,408.00	123,823.00	337,585.00

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

(Amount Rs)

Particulars	Block	WDV as at 01/04/2017	Additions upto 30/09/2017	Additions after 30/09/2017	Sales	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2018
Computer	40%	30,223.60	-	-	-	30,223.60	12,089.60	18,134.00
Printer	40%	2,687.40	-	-	-	2,687.40	1,075.40	1,612.00
Telephone Instruments	15%	59,652.00	-	-	-	59,652.00	8,948.00	50,704.00
Furniture & Fixture	10%	417,234.10	-	-	-	417,234.20	41,723.20	375,511.00
		509,797.10	-	-	-	509,797.20	63,836.20	445,961.00

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

(Amount Rs)

Particulars	Block	WDV as at 01/04/2017	Additions upto 30/09/2017	Additions after 30/09/2017	Sales	Total as at 31/03/2017	Depreciation For The Current Year	WDV as at 31/03/2018
Printer	40%	-	8,790.00	-	-	8,790.00	3,516.00	5,274.00
		-	8,790.00	-	-	8,790.00	3,516.00	5,274.00

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SMALL FARMERS AGRIBUSINESS CONSORTIUM
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2018

SCHEDULE '7' : LOANS & ADVANCES

(Amount Rs.)

Particulars	For the year ended 2018	For the year ended 2017
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, 2018

SCHEDULE '8' : FIXED DEPOSITS (Investment Others)

(Amount Rs.)

Particulars	For the year ended 2018	For the year ended 2017
<u>FDR (Corpus)</u>		
FDR's with Canara Bank	40,500,000.00	40,500,000.00
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	109,500,000.00
<u>FDR (General)</u>		
FDR's with Canara Bank	86,869,010.00	3,645,595.00
FDR's with OBC	-	5,000,000.00
FDR's with SBI	151,947,787.00	928,429,145.00
FDR's with SBI (RO)	1,514,743.00	-
	240,331,540.00	937,074,740.00
<u>FDR (NAM)</u>		
FDR's with SBI	16,403,782.00	25,274,606.00
	16,403,782.00	25,274,606.00
<u>FDR (FMDCP)</u>		
FDR's with SBI	5,478,781.00	5,082,941.00
	5,478,781.00	5,082,941.00
<u>FDR (PFDC)</u>		
FDR's with SBI	1,134,860.00	1,066,956.00
	1,134,860.00	1,066,956.00
<u>FDR's Credit Guarantee / Equity Grant (Interest)</u>		
FDR's with Corporation Bank	1,541,944,816.00	1,537,842,885.00
FDR's with OBC	-	-
FDR's with SBI	257,100,236.00	247,503,212.00
	1,799,045,052.00	1,785,346,097.00
<u>FDR (Price Stabilisation fund)</u>		
FDR's with Canara Bank	13,000,000,000.00	157,341,262.00
FDR's with Corporation Bank	88,550,000.00	1,510,150,000.00
	13,088,550,000.00	1,667,491,262.00
<u>FDR (MFPI)</u>		
FDR's with Canara Bank	7,727,735.00	7,172,862.00
<u>FDR (DDA)</u>		
FDR's with Canara Bank	2,929,443.00	2,719,101.00
FDR's with SBI	21,001,218.00	-
<u>FDR (Gratuity)</u>		
FDR's with Corporation Bank	1,162,795.00	1,085,512.00
FDR's with SBI	1,199,687.00	-
<u>FDR (TM)</u>		
FDR's with SBI	17,230,111.00	-
	51,250,989.00	10,977,475.00

(Amount Rs.)

Particulars	For the year ended 2018	For the year ended 2017
<u>FDR (NVI)</u>		
FDR's with Corporation Bank	141,905,586.00	-
FDR's with Canara Bank	85,552,920.00	-
FDR's with SBI	382,489,921.00	-
	609,948,427.00	-
<u>FDR (Pulses)</u>		
FDR's with Corporation Bank	30,296,477.00	-
FDR's with Canara Bank	9,500,000.00	-
FDR's with SBI	24,674,269.00	-
	64,470,746.00	-
Interest Accrued on FDR's including RO	51,570,606.80	56,689,494.83
Total	16,037,684,783.80	4,598,503,571.83

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SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2018

SCHEDULE 9- CURRENT ASSETS

(Amount Rs.)

Particulars	For the year ended 2018	For the year ended 2017
Cash balances in hand (including	-	-
Cash in Hand (R O)	3,250.00	1,028.00
<u>Bank Balances:Current Accounts</u>		
OBC C/A 05621010006880	953,932.52	2,335,170.52
SBI C/A 30054208902	8,823,188.00	3,058,773.00
SBI C/A 30054209462	103,770.50	104,419.50
SBI C/A 30054210172	120,833,129.43	49,317,529.70
SBI C/A 3027554017	2,760,256.54	2,939,072.54
SBI C/A 32438354263	15,191,521.01	2,073,619.91
SBI C/A 31942495311(PFDC)	6,840,056.50	90,705.50
SBI C/A 31806790060(Veg.initiative)	(69,209.00)	24,192,008.50
SBI C/A 30717006007	72,611,870.34	52,730,331.50
Corporation Bank C/A-1626	12,171,687.05	4,460,375.50
Corporation Bank C/A-3490	14,673,405.36	6,410,549.08
SBP C/A-00000065175133437	5,752,415.27	(248,295.73)
SBP C/A NO 65175133299	430,859.00	431,508.00
SBI C/A 34210564422	880,153.37	328,277.95
SBI A/C 31225587821	18,434.50	19,083.50
<u>Saving Accounts</u>		
SBI S/A 10429084505	7,360,806.37	3,537,707.17
Canara Bank S/A 35717	1,490,154.63	2,744,765.63
SBP S/A 65224687574	831,902,518.00	163,134,809.90
SBI Saving Bank A/c (R.O.)	8,613,980.92	2,113,771.86
<u>Sundry Debtors</u>		
M/S Baba Industries	(157.00)	-
M/s Bholu Lal Satya Narayan-Raj	(12,116,850.00)	-
M/s Jain & Co. Agrocomm Pvt. Ltd.	(3,001,000.00)	-
M/s Jyoti Prasad & Company	(42,966,134.00)	-
M/S Kuldeep Enterprises	(5,791,995.00)	-
M/s Mahesh Traders	(3,942.00)	-
M/S Manoharlal Pooran Chand Dal Mill	(2,821,000.00)	-
M/S Pink City Food Products	(291.00)	-
M/s Superior Agro Crops Ltd.	(284.00)	-
M/S Vinayak Trading Company	(335.00)	-
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 NAFED	188,870,140.00	-
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 Kishan Gum Industries	126,154.87	-
M/S Shri Shyam Corporation	-	(4,341,600.00)
M/s Tamil Nadu Civil Supplies Corporation	-	(157,461.00)
Retails Onion	-	89,914.00
Total (A)	1,233,640,487.18	301,622,179.53

SMALL FARMERS' AGRI-BUSINESS CONSORTIUM, NEW DELHI
SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31st MARCH, 2018

SCHEDULE 9- CURRENT ASSETS

(Amount Rs.)

<u>Security Deposits</u>		
Security Deposit(CNG)	15,000.00	15,000.00
Security Deposit DDA Flat(Electric Meter)	107,100.00	107,100.00
Security Deposit DDA Flat (Water Meter)	7,840.00	7,840.00
Security Deposit(Electric Meter)	2,500.00	2,500.00
Security Deposit (NCDEX Spot Exchange Ltd)	783,708.00	783,708.00
Security Deposit (Rent)	60,000.00	60,000.00
Security Deposit (Telephone)	35,425.00	36,485.00
Security Deposit (Water Meter)	3,750.00	3,750.00
Security Deposit (NSC)	20,000.00	20,000.00
Security Deposit (CST)	10,000.00	10,000.00
Security Deposit (VAT)	10,000.00	10,000.00
Security Deposit (Gm, Delhi Milk Scheme)	6,000.00	6,000.00
Security Deposit (Gokal Chand / Jitesh Yadav, KM)	70,000.00	70,000.00
Security Deposit (Vigyan Bhawan-NAM)	56,400.00	56,400.00
M/s Maharashtra State Warehousing Crop.(Security)	-	149,200.00
<u>Income Tax (Refund)</u>		
Assessment Year 2010-11	4,024,072.00	4,024,072.00
Assessment Year 2012-13	743,950.00	743,950.00
Assessment Year 2014-15	-	-
Assessment Year 2015-16	-	9,171,035.00
Assessment Year 2016-17	7,474,825.00	7,474,825.00
Assessment Year 2017-18	7,493,296.00	7,493,296.00
Assessment Year 2017-18	7,565,865.40	-
<u>Other Advances</u>		
Rent Receivable (NHB)	113,400.00	-
Advance M/s Synergy Technofin Pvt Ltd	164,000.00	-
National Vegetable Initiative (Receivable)	35,739,091.00	32,879,977.00
Telephone Security (R.O.)	2,500.00	2,500.00
PSS	-	64,221,885.75
PSF	4,933,066,889.24	6,593,005,105.44
T A Rakesh Shukal	-	8,000.00
T A Shri Ravindra Kanth	-	15,000.00
T A Advance Shri Yogesh Chauhan	-	4,000.00
Technical error by bank	948,514.00	212,375.40
PSF (Admin Expenses)	3,450,352.50	
Credit Gurantee	395,060.00	
<u>Minimum Support Price-(Pulses)</u>		
IInd Season	380,275,321.73	344,299,230.28
PSS	17,815,087.62	
Total (B)	5,400,459,947.49	7,064,893,234.87
Total (A+B)	6,634,100,434.67	7,366,515,414.40

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
SCHEDULES FORMING PART OF INCOME & EXPENDITURE FOR
THE PERIOD/YEAR ENDED 31ST MARCH 2018

SCHEDULE 10- INCOME FROM SERVICES

(Amount Rs.)

Particulars	For the year ended 2018	For the year ended 2017
<u>Income from Services</u>		
Service Charges (PSS/PSF/FPO/OTHER)	50,867,086.00	4,092,074.00
Service Charges (RO)	370,152.00	-
Total	51,237,238.00	4,092,074.00

SCHEDULE 11- INTEREST EARNED

(Amount Rs.)

Particulars	For the year ended 2018	For the year ended 2017
Term Deposits:		
Interest on FDRs	69,700,673.56	67,600,451.61
Interest on FDRs (RO)	57,662.00	
Savings Accounts:		
With Scheduled Banks	438,937.00	284,765.00
Bank A/c no:- 10055622468 (R.O.)	86,202.00	23,063.00
Income Tax:		
Interest on Income Tax Refund A.Y. 2014-15	0.00	314,806.00
Interest Income Tax Refund AY 2015-16	1,238,085.00	0.00
Total	71,521,559.56	68,223,085.61

SCHEDULE 12- OTHER INCOME

(Amount Rs.)

Particulars	For the year ended 2018	For the year ended 2017
Miscellaneous Income	27,831.00	61,453.48
Rent Income	5,329,057.00	3,629,262.50
Total	5,356,888.00	3,690,715.98

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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 2018

SCHEDULE 13- ESTABLISHMENT & OTHER ADMINISTRATIVES EXPENSES

(Amount Rs.)		
Particulars	For the year ended 2018	For the year ended 2017
General Fund Expenses	11,402,928.49	43,343,803.87
Marketing Support Expenses	0.00	862,375.00
Rental Expenses (DDA Flat-SFAC)	111,207.00	140,486.50
Total	11,514,135.49	44,346,665.37

For Small Farmers' Agri - Business Consortium

Rajesh Bhatnagar
Manager (Finance)

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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 2018

SCHEDULE 13- ESTABLISHMENT & OTHER ADMINISTRATIVE EXPENSES ETC.

SCHEDULE-13A

General Fund Expenses

(Amount Rs.)

Particulars	For the year ended 2018		Total	For the year ended 2017		Total
	H.O.	R.O.		H.O.	R.O.	
Assets Fund		9,999.00	9,999.00			
Audit fees		30,125.00	30,125.00	-	28,875.00	28,875.00
Bank Charges (Gen Fund)	6,200.95	619.50	6,820.45	2,653.22	460.00	3,113.22
Bed Debts	170,653.44		170,653.44			
Contingent/Conveyance Expenses	50,868.00	5,610.70	56,478.70	1,615.00	5,844.00	7,459.00
Commission FPO (Onion)		-	-	1,045,103.00	-	1,045,103.00
Electricity & water		38,763.00	38,763.00	-	49,475.00	49,475.00
Entertainment & Hospitality		7,206.00	7,206.00	-	6,769.00	6,769.00
EPF Employer's Contribution		132,546.00	132,546.00	-	94,490.00	94,490.00
E-TDS Return Filling Charges		15,050.00	15,050.00	-	11,500.00	11,500.00
Fixed Assets Purchased		-	-	45,000.00	-	45,000.00
Interest on TDS	1,588.00		1,588.00	50.00	-	50.00
Lift Maintenance Charge		3,135.00	3,135.00	-	12,540.00	12,540.00
LTC Expenses		39,225.00	39,225.00	-	-	-
Legal Expenses		-	-	-	25,500.00	25,500.00
Meeting&seminar Exp.		57,528.00	57,528.00	622.00	-	622.00
Membership Fee &Subscription	8,625.00		8,625.00	13,740.00	-	13,740.00
Medical	35,749.00		35,749.00			
Newspapers,Books & Publication		5,189.00	5,189.00	-	4,840.00	4,840.00
Office bldg Expenses	5,000.00	23,986.00	28,986.00	3,521.00	21,869.00	25,390.00
Outsourcing - Genius/ Wages		541,462.00	541,462.00	-	502,636.00	502,636.00
Photostat		-	-	-	1,790.00	1,790.00
Postage & Telegram	5,130.00	5,104.30	10,234.30	-	3,884.00	3,884.00
Printing/Publishing/Stationery	1,737.00	48,817.00	50,554.00	11,711.00	28,673.00	40,384.00
Prior Period Expenses	5,606,926.00		5,606,926.00	38,858,292.00	-	38,858,292.00
Professional Fee	407,650.00	16,500.00	424,150.00	866,006.00	-	866,006.00
Rent		516,633.00	516,633.00	-	356,100.00	356,100.00
Repairs & Maintenance	36,226.00	13,638.00	49,864.00	-	16,163.00	16,163.00
Maintenance of Computers		-	-	-	900.00	900.00
Salaries and allowances	194,264.00	1,310,110.00	1,504,374.00	-	941,920.00	941,920.00
Short & Excess	3,535.60		3,535.60	65.65	-	65.65
Staff Welfare	179,332.00	15,623.00	194,955.00	163,722.00	4,196.00	167,918.00
Telephone-Employees&office	84,136.00	33,047.00	117,183.00	-	32,245.00	32,245.00
Travelling Expenses	1,443,656.00	212,689.00	1,656,345.00	-	43,106.00	43,106.00
Vehicle Hire Charges		77,594.00	77,594.00	-	132,120.00	132,120.00
Water Charges		1,452.00	1,452.00	-	5,808.00	5,808.00
Total	8,241,276.99	3,161,651.50	11,402,928.49	41,012,100.87	2,331,703.00	43,343,803.87

SCHEDULE-13B

Marketing Support Expenses

Particulars	For the year ended 2018		Total	For the year ended 2017		Total
	H.O.	R.O.		H.O.	R.O.	
Marketing Support to FPO	-	-	-	762,520.00	-	762,520.00
Travelling Expense (FPO)	-	-	-	99,855.00	-	99,855.00
Total	-	-	-	862,375.00	-	862,375.00

SCHEDULE-13C

Rental Expenses (DDA Flat-SFAC)

Particulars	For the year ended 2018		Total	For the year ended 2017		Total
	H.O.	R.O.		H.O.	R.O.	
Bank Charges	-	-	-	747.50	-	747.50
Electricity & Water Charges	1,940.00	-	1,940.00	349.00	-	349.00
Maintenance of flats	40,068.00	-	40,068.00	57,892.00	-	57,892.00
Property Tax (DDA Flats)	69,199.00	-	69,199.00	70,109.00	-	70,109.00
water charges for DDA Flats (Rent)	-	-	-	11,389.00	-	11,389.00
Total	111,207.00	-	111,207.00	140,486.50	-	140,486.50
Grand Total	8,352,483.99	3,161,651.50	11,514,135.49	42,014,962.37	2,331,703.00	44,346,665.37

For Small Farmers' Agri - Business Consortium

Rajesh Bhatnagar B.S Sethi D.Bhuyan
 Manager (Finance) Consultant (F) 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, 2018

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	40%
Computers	40%

4. Investments are valued at cost and are unquoted.
5. Leave salary, Provident Fund, Gratuity and Pension Contribution of employees on deputation are accounted for on the basis of claims as and when made by the parent organizations.
6. Grant funds received under different schemes have been shown separately and used as per the requirements. The administrative charges and other service charges have been paid out as per the parameters of the individual scheme(s) and Interest Income from deposits of such funds have been treated as income of SFAC and credited to Income & Expenditure account.
7. An amount of Rs. 43.59 lakhs showing in CM Kisan Videsh Adhyan Yatra since long back which relates to less amount received from Madhya Pradesh. The matters has been discussed with the concerned official and found that there is no scope to receive the same as the project is closed. It is therefore decided to write off the same from SFAC General Fund Account by booking prior period expenses as discussed with the Statutory Auditors.
8. The Administrative Expenses of the schemes are shown in the concerned scheme Annexure. Only expenditure of General Fund is shown in the Income and Expenditure Account. During the year, SFAC received service charges on schemes against settlement of various account relates to PSF/PSS etc. therefore, income showing increase in the Income & Expenditure Account comparison to the previous year.

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

For Small Farmers' Agri - Business Consortium

CA. Mukesh Kumar
(Partner)
M.No. 522000

Rajesh Bhatnagar
Manager (Finance)

B.S. Sethi
Consultant (Fin.)

D. Bhuyan
Director & Head of Office

Place : New Delhi

Date : 31.07.2018

NOTES TO ACCOUNTS

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

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
1	M/s Laddakh Foods Limited, Laddakh	25,00,000.00	0.00	25,00,000.00	Equity participation case hence no due date for refund as per agreement with LFL.	VCA released under Equity participation Scheme for setting up of a seabuckthorn fruit processing plant. Subscription agreement was executed between SFAC and Ladakh Foods Limited (LFL) on 11.11.2002. As per agreement, LFL allotted to SFAC, 250000 share of Rs. 10/- each i.e. total value of Rs. 25.00 lakh. LFL premises sealed by the Laddakh Autonomous Hill Development Council. A case registered through Ex-Councilor Incharge Health in Laddakh Autonomous Hill Development Council under FIR No. 63 of 2004 in Police Station Leh under Sections 420, 468, 471 RPC against Directors of LFL alleging that they have prepared a list of fictitious persons who have been shown as share holders in their business with the intention to cheat innocent Seabuckthorn Producers of Laddakh and also to obtain loan and subsidies for their personal benefits. A letter was sent on 20.04.2005 to the company regarding buy back of shares issued by LFL to SFAC. Legal notice to LFL was sent on 05.12.2005. No reply received from any or from all addressee of the legal notice and production unit of LFL also reported closed. As per legal advised, a letter to LFL dated 03.10.2006 issued for listing of equity shares in a recognized stock exchange. Letter was returned by Post Office undelivered. SFAC received a letter from Police Station Leh, Ladakh dated 07.11.2007 regarding investigation of case FIR No. 63/2004 U/s 420, 468, 471 RPC. SFAC official visited premises of LFL at Leh on 7.05.2008 to ascertain whether any recovery can be made by getting attachment orders from the court on the machines lying in the factory premises of LFL. It was informed that LFL has also filed a civil writ petition before High Court of J&K wherein LFL claimed huge damages from the State for sealing their plant. SFAC letters issued on 30.01.2009, 06.03.2009, 15.04.2009, 17.04.2009, 28.04.2009, 08.05.2009, 27.05.2009, 05.06.2009, 06.07.2009 & 17.07.2009 to local administration, Leh. Superintendent of Police, District Leh vide letter dated 18.04.2009 addressed to SFAC informed that charge sheet of instant case stands produced before the Hon'ble Court of Chief Judicial Magistrate, Leh against the promoters of LFL u/s 512-Cr.P.C. Hon'ble Court while adjudicating the case has issued arrest warrant against them, which is under execution. SFAC sent letters dated 13.07.2012 & 31.01.2013 addressed to CEO, Laddakh Autonomous Hill Development Council for recovery of SFAC Rs. 25.00 lakh from M/s Laddakh Foods Limited and refund to SFAC. Efforts to recover through Laddakh Autonomous Hill Development Council have been unsuccessful. Legal notice issued on 08.03.2013 for recovery. Complaint u/s 200 CrPC filed against the borrower on 31.10.2014 before Chief Metropolitan Magistrate and matter listed on 03.11.2014, 17.12.2014, 16.03.2015, 08.07.2015, 01.12.2015, 07.04.2016. Revision petition filed on 19.10.2016 and matter listed on 20.10.2016, 07.11.2016, 30.11.2016, 22.12.2016, 13.02.2017. Hon'ble District Court, Saket issued notice to LFL which received back with the remarks "Left without address". On 13.02.2017, Hon'ble court dismissed the petition. Now, the matter will be put up before Executive Committee of SFAC for next course of action.

SL No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	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	0.00	22,50,000.00	31.03.2011	Legal notice issued on 20.07.2012 and Claim petition filed before Indian Council of Arbitration on 13.08.2012 and listed on: 08-05-13, 10-07-13, 19-08-13, 25-10-13, 11-11-13, 04-12-13, 05-12-13, 20-01-2014, 15-02-14, 19-03-14, 15-04-14, 21-04-14, 30-06-14, Award passed on 20 Aug 2014 Execution petition filed on 25.11.2014 before District Court, Pune and listed on 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 last date of hearing before Delhi High Court was on 12.09.2017. High Court passed the order in favour of SFAC as borrower agreed to pay principal amount along with interest @9% per annum from 13.08.2012 till receipt of the payment along with principal amount within 6 months. The 6 months lapse on 11.03.2018. The SFAC informed the local advocate, Pune to take steps for attachment of the property as per original award as the borrower failed to pay the amount agreed before the hon'ble High Court of Delhi.
3	M/s Exotic Juices Ltd., (Formally known as Good Samaritan Social Service Association), Manipur. (Passion Fruit processing unit)	46,02,000.00	0.00	46,02,000.00	01.01.2010 NPA	Legal notice issued on 20.07.12: Claim petition filed before ICA, New Delhi on 04.09.12: 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 filed by SFAC on 04.09.2017. The matter is now fixed before Lok Adalat for consideration of the proposal given by the borrower and next date of hearing is on 30.07.2018.
4	M/s Vanilla India Producer Co.	23,39,000.00	0.00	23,39,000.00	31.01.2011	Legal notice sent to borrower on 11-05-12: Claim petition filed before Sole Arbitrator on 15.12.12: 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 as per Award passed by ICA.
5	M/s Association for Extensive Growers Innovative Service	28,00,000.00	0.00	28,00,000.00	NIA deals the case. Due date is 24.09.2010	A case was registered against the various accused including Shri N. Bomi Singh, Secretary of AEGIS U/s 120 (B), 121, 121 (A), 122 IPC before Special Court, NIA, Guwahati on 14.02.2010. In the above said case, the immovable property of AEGIS is attached by the investigation agency and established that AEGIS factory is the financial assets of prescribed terrorist organisation (UNLF) and the said property represents proceeds of terrorism and the market value of the property is more than Rs. 2.00 Crore. SFAC has written a letter dated 18.12.2012 to Secretary, Home, Govt. of Assam to issue directions to the Investigating Officer, P.S. Noonmati, District Kamrup, Guwahati to inform SFAC about the status of the present case from time to time. Another letter issued on 23.07.2014 and reminder letter on 18.07.2016, Case was withdrawn from ICA.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
6	M/s Assam Aroma & Herbs	7,15,000.00	0.00	7,15,000.00	18.06.2010 refer to legal NPA	SFAC written letters to bank/promoter for refund of VCA vide letters dated 09.05.2008, 27.11.2008, 15.06.2009, 17.07.2009, 05.08.2009 & 28.08.2009: Legal demand notice on 26-06-12: Claim petition filed before Sole Arbitrator on 15.12.12: 1st H): 15-12-12:2nd) 19-01-13:3rd) 05-04-13: 4rth) 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 as per Award passed by ICA.
7	M/s Shri Shitaladevi Sekhari Khat Karkhana Maryadit	10,00,000.00	5,00,000.00	5,00,000.00	31.03.2012 , NPA	SFAC issued letters to bank/promoter for refund of VCA vide letters dated 07-07-08, 20-11-12, 23-03-12,05-07-12, 15-10-12, 20-11-12 : Legal Notice issued on 04-09-13: Claim Petition filed before ICA on 20-12-13.1h) 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 on 26.08.2015. 1h) 20-10-15:2h) 03-12-15: 3h) 30-01-16:4h) 01-03-16:5h) 10-03-16:6h) 02-04-16:7h) 30-04-16:8h) 16-06-16:9h) 20-06-16:10h) 21-07-16:11h) 12-08-16:12h) 14-10-16:13h) 21-12-16:14h) 24-01-17:15h) 21-03-17: 16h) 22-06-17: 17h) 18-08-17: 18h) 21-09-17: 19h)11-12-17: 20h) 08-02-18: 21h) 12-04-18 and next date of hearing is on 31.08.2018.
8	M/s Wani Fruit Enterprises	6,50,000.00	0.00	6,50,000.00	31.08.2011	SFAC issued letter to bank/promoters for refund of VCA vide letters dated :19-03-12, 29-03-12, 10-07-12, 27-07-12, 13-09-12, 25-09-12, 07-11-12, 05-04-13, 23-10-13 : 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. 13h) 23-12-17 next date of hearing is awaited from advocate.
9	M/s Punjab Agri Ventures Ltd.	75,00,000.00	0.00	75,00,000.00	02.04.2012	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 Abrisration Act received. 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 11-04-18.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
10	M/s Royal Kashmiri Walnuts Industries	10,00,000.00	0.00	10,00,000.00	31.12.2011	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: 15h)18-12-17. Next date of hearing is awaited from advocate.
11	M/s Harneshwar Agro Product Power and Yeast(I) Ltd.	1,16,00,000.00	0.00	1,16,00,000.00	30.06.2014	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. Next date of hearing is on 11-07-18.
12	M/s Patel Laxmanbhai Joitaram	5,87,000.00	0.00	5,87,000.00	04.11.2009 , NPA	SFAC written letters dated 21.01.2009, 09.04.2009 & 13.07.2009 to bank for refund of VCA: 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 and next date of hearing is 15.10.2018.
13	M/s. Calypso Bengal Foods Pvt. Ltd,	75,00,000.00	0.00	75,00,000.00	30.09.2010	SFAC issued letters to bank/promoters for refund of VCA vide letters dated : 20-10-09, 29-03-12, 05-07-12, 06-09-12, 24-01-14: Legal notice issued 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. Documents submitted on 14.09.2017. Awaited for listing.
14	M/s. Ashirwad Agro Export	27,98,000.00	0.00	27,98,000.00	30.11.2013, 28.02.2014, 31.05.2014, 31.08.2014	Filed in ICA on 27.03.2015. Next date of hearing is on 21.12.2017, 22-01-18, 30-01-18, 21-02-18, 07-03-18 for cross examination, 12-03-18 for arguments. Award passed on 19.03.2018. Execution Petition to be filed by SFAC as per Award passed by ICA.
15	M/s. Kelamangalam Area Flower Growers Federation	76,86,000.00	57,48,556.00	19,37,444.00	22.05.2013 refer to Legal NPA	SFAC issued letters to bank/promoters for refund of VCA vide letters dated : 29-04-08, 22-05-09, 06-01-12, 29-02-12, 27-03-12, 03-08-12, 06-09-12, 25-09-12, 11-10-12: 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 filed on 09.08.2017 before Krishnagiri court, Tamilnadu. Awaited for listing.
16	M/s. Bergai Area Flower Growers Federation	98,38,000.00	67,10,000.00	31,28,000.00	23.05.2013 refer to Legal NPA	SFAC issued letters to bank/promoters for refund of VCA vide letters dated : 06-08-07, 19-09-07, 03-08-12, 06-09-12, 19-11-12, 11-01-13, 28-05-13: 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 filed on 09.08.2017 Krishnagiri court, Tamilnadu. Awaited for listing.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
17	M/s. Blossom Federation of Flowers Cultivators	42,27,000.00	24,03,211.00	18,23,789.00	23.05.2013 refer to Legal NPA	SFAC issued letters to bank/promoters for refund of VCA vide letters dated :03-08-12, 06-09-12, 10.11.2012, 19-11-12: 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 filed on 09.08.2017 Krishnagiri court, Tamilnadu. Awaited for listing.
18	M/s. Veerappa Manda Exporters	20,50,000.00	0.00	20,50,000.00	31.12.2014	Filed in ICA on 13.05.2016. SFAC has already deposited the arbitration costs as per the ICA Rules. ICA has appointed by ICA vide case no. 2057. NDH: 20-02-18, 07-03-18, 21-03-18, Next date of hearing is on 04-04-18
19	M/s. Purbanchal Food Products -Cachar	13,43,000.00	0.00	13,43,000.00	01.04.2015	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: 12h) 24-04-17: 13h) 03-06-17: 14) 22.07.2017 15) 13.09.2017. 16): 13-12-17: 17)28-01-18: 18) 26-03-18 and next date of hearing is on 28-04-18.
20	M/s. Amruta Oils, Chakkala Community Association of India, Thiruvananthapuram	12,00,000.00	0.00	12,00,000.00	30.4.2013	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: 2h): 17.07.2017: 3h) 20.09.2017.: 4h) 11.10.2017.5h) 20-11-17. NDH 23-12-17, 01-02-18-reserve for award. Award passed by Ld. Sole arbitrator Mr. Rajan Goel on 15-02-2018. Execution Petition to be filed by SFAC as per Award passed by ICA.
21	M/s. L. Doulo Builders & Suppliers Company Pvt. Ltd.	30,50,000.00	0.00	30,50,000.00	23.10.2016	Complaint filed u/s 138 NIA on 22.12.2016. 1h) 24.12.2016, 2h) 19.01.2017 3h) 20.04.2017 4h) 22.07.2017 5h) 17.08.2017, 6h) 18.11.2017: 7h) 23-03-18 and next date of hearing 26-06-18.
22	M/s. Omauli Agro Exports	23,71,000.00	0.00	23,71,000.00	01.10.2012	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, 9h) 11.04.2017, 10h) 05.07.2017. 11h) 24.08.2017: 12h) 20.11.2017.,22-12-17, 25-01-18, 06-02-18, 26-02-18 and next date of hearing is on 16-05-18.
23	M/s. A.D. Wines	7,80,000.00	0.00	7,80,000.00	30.06.2014	14-05-15: Legal notice issued (dak 15-05-15) by Adv. Pachauri. 02-02-16: Calim petition filed in ICA by Adv. Pachauri, 1h) 28-03-17: 2h) 21-04-17: 3h) 29-05-17: 4h) 14.07.2017. Reserve for Award.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
24	M/s. Shobha Garden	16,00,000.00	16,00,000.00	0.00	01.04.2012	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 and RS. 6.00 lakh on 23.01.2018. Legal notice issued on 29.09.2014. Case filed in ICA on 23.05.2017 for recovery of interest. Interest period from 01-04-12 to 22-01-18 @14.25% is Rs. 8,24,860.00. legal expenses is Rs. 3,22,580.00, total amount to be recovered from the firm is 11,47,440.00. 1st hearing on 08-02-18, 28-02-18, 21-03-18 and next date of hearing is on 04-04-18.
25	M/s. Sevashram	11,00,000.00	0.00	11,00,000.00	24.08.2016	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: 5h) 20-05-17: 6h) 10.08.2017 : 7h) 10.11.2017- accused expired. Now, claim petition will be filed in ICA.
26	M/s. Blue Mountain Blooms Pvt. Ltd	3,67,000.00	1,00,000.00	2,67,000.00	28.02.2013	SFAC issued letter to bank/promoters vide letters dated :04-03-13, 21-06-13, 30-08-13, 18-11-13, 30-08-13, 18.11.2013: :09-05-14: Legal notice issued, 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, Tamil Nadu and next date of hearing is 18.09.2018.
27	M/s. Tamilnadu Mint Distillers	20,00,000.00	0.00	20,00,000.00	31.05.2017	Legal notice issued on 26.08.2017. Claim petition to be filed before ICA.
28	M/s. Rushi Bio-Organic Pvt. Ltd	75,00,000.00	0.00	75,00,000.00	15.02.2012	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. 1h) 10-02-17: 2h)31-03-17: 3h) 15-06-17: 4h) 21-07-17: 5h) 23.10.2017: 6h) 12.03.2018 and next date of hearing is on 05.05.2018.
29	M/s. Krishi Vikas Exports	15,41,000.00	0.00	15,41,000.00	01.10.2012	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 on 30-05-17 and next date of hearing is on 24.02.18 and next date of hearing is on 05-07-18.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
30	M/s. Karpagams Agro Hitechs India P. Ltd	7,80,000.00	2,78,800.00	5,01,200.00	31.10.2012	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. 25.05.2017 & 30.06.2017 Reserve for Award. Award passed by ICA on 15.09.2017 in favour of SFAC. Execution Petition to be filed by SFAC as per Award passed by ICA.
31	M/s. Agro Tech	35,00,000.00	0.00	35,00,000.00	28.06.2013	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. ICA already appointed the Arbitrator vide case no. 2056 and next date of hearing is on 18.09.2018.
32	M/s. Mannsfield Foods Pvt. Ltd. (M/s Friends Cold Store (P) Ltd)	75,00,000.00	5,00,000.00	70,00,000.00	14.12.2014	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 15.05.2018. Complaint u/s 138 NIA filed on 12.10.2015 and next date of hearing is on 30.07.2018.
33	M/s. Maisang Products Pvt. Ltd	75,00,000.00	0.00	75,00,000.00	30.06.2014	17-04-15: Legal notice issued (dak 17-04-15) . 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. Award passed by ICA on 04.09.2017.Execution Petition to be filed by SFAC as per Award passed by ICA.
34	M/s. Basaveshwara Agro Food Processing Ltd.	1,18,63,000.00	0.00	1,18,63,000.00	30.09.2016	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: 5h) 11-05-17: 6h) 17-07-17: 7h) 24.10.2017. NDH: 08-03-18, next date of hearing is on 04-07-18.
35	M/s. Greenfirm India	3,23,000.00	3,23,000.00	0.00	30.10.2013	Case was filed before ICA on 25.11.2014. Award passed by ICA on 28.12.2015. Execution petition filed on 24.08.2017 before Distt Court Guwahati, Assam and next date of hearing is on 18.09.2018.
36	M/s. Vintage Wines Pvt. Ltd	40,00,000.00	8,00,000.00	32,00,000.00	02.04.2014	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: 8h) 04-05-17: cancelled and rescheduled to take place on 19-05-17 9h) 19-05-17: 10h) 30.05.17: NDH: 07-12-17, 24-01-18, 09-02-18, 01-03-18, 08-03-18, 20-03-18and next date of hearing is on 06-04-18
37	M/s. Naga Fragrance Pvt. Ltd	72,14,000.00	14,00,000.00	58,14,000.00	23.03.2012	Principal VCA refund dates : Rs. 1.00 lakh on 23.03.2012, Rs. 10.00 lakh on 27.06.2012 and Rs. 3.00 lakh on 29.06.2012. 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-

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
						16:9h) 01-05-16:10h) 17-05-16: Reserved for award. Award passed on 21-06-16. Execution petition filed on 30.08.2017 before Distt Court Dimapur, Nagaland. Summon issued to the Respondent on 03.10.2017 and next date of hearing is on 01.10.2018.
38	M/s. Rahul Exports	11,05,000.00	0.00	11,05,000.00	30.06.2011	SFAC issued letter to bank/promoters for refund of VCA vide letters dated : 19-03-12, 06-07-12, 17-09-12: 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: 12h) 28-04-17: 13h) 19-07-2017: 14h) 10-08-17, 05-10-17, 19-12-17, 19-03-18 and next date of hearing is on 16-04-18.
39	M/s. Entsulashi Bio-Products Pvt. Ltd	22,85,000.00	0.00	22,85,000.00	31.10.2011	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	0.00	6,75,000.00	20.01.2014	Filed in ICA on 07.07.2015. Award passed on 27.07.2016. Execution Petition filed on 19-07-17: Execution Petition filed in before district court latur, Maharashtra and next date of hearing is on 30.11.2017, 12-01-18 and next date of hearing is on 19-04-18.
41	M/s. Hariom Agro Process	7,63,000.00	0.00	7,63,000.00	01.04.2014	29-05-15: claim petition filed in ICA on 29-05-15.(now in ICA) 1h) 10-02-17: 2h) 23-03-17: 3h) 26-04-17: 4h) 11-05-17: 5h) 22-05-17 : 6h)31.05.2017: 7h) 20.06.2017: 8h) 01.08.17: 9) 07.09.2017.NDH 18-12-17, 19-01-18: Reserve for award.
42	M/s. C.B. Agro Exports	25,30,000.00	0.00	25,30,000.00	01.10.2015	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: 8h) 07-04-17:9h) 06-07-17: 10h) 22.08.2017. : 11h) 26.10.2017. 12h) 23-01-18 and next date of hearing is on 08-05-18.
43	M/s. Fruitage Growers and Exports	24,12,000.00	0.00	24,12,000.00	01.04.2014	Filed in ICA on 16.06.2015. Hearing not yet started.
44	M/s. Aditya Winery	12,55,000.00	0.00	12,55,000.00	30.06.2014	Award passed by ICA on 17.02.2017. Execution Petition filed on 24.07.2017 before dist court Buldhana, Maharashtra.1h) 03-08-17: 2h) 30-10-17: 3h) 30-12-17: 4h) 31-01-18: next date of hearing is on11-06-18:
45	M/s. Renaissance Industries,	6,61,000.00	0.00	6,61,000.00	28.02.2012	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-

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
						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 filed on 04.09.2017 before Distt Court Imphal, Manipur 1h) 18-09-17:2h) 27-10-17:3h) 13-11-17:4h) 28-11-17:5h) 15-12-17:6h) 05-01-18:7h) 23-02-18:8h) 09-02-18:9h) 19-02-18:10h) 12-03-18:11h) 25-04-18.
46	M/s. Aakruti Vermi Agro Bio-Chem Pvt. Ltd	25,53,000.00	0.00	25,53,000.00	30.03.2012	SFAC issued letter to bank/promoters vide letters dated : 11-06-08, 30-09-08, 29-12-08, 06-04-09, 18-06-09, 09-07-09, 06-08-09, 20-08-09, 25-08-09, 28-08-09, 24-11-09, 11-04-12 : Legal notice issued on 02-06-12 (Dak 22.06.12): Claim petition filed before ICA on 30-10-12h) and 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 on 20-08-15. 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: 12h) 09-03-2017: 13h) 09-03-17: 14h) 25-04-17: 15h) 07-07-17: 16h) 16-09-17. Next date of hearing is awaited from advocate.
47	M/s. Renaissance Winery Pvt. Ltd.	26,00,000.00	0.00	26,00,000.00	31.03.2012	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: 21h) 05.04.2017: 22h) 29.04.2017: 23h) 06.07.2017: 24h) 28.07.2017.: 25h) 31.10.2017.Rs. 8.50 lakh deposited by borrower before court.19h) 07-02-17 20h) 04-03-17,21h) 05-04-17: ,22h) 29-04-17:,23h) 06-07-17: ,24h) 28-07-17: ,25h) 22-09-17: ,26h) 13-10-17:,27h) 08-11-17:,28h) 09-12-17:,29h) 09-01-18: ,30h) 14-02-18:,31h) 23-03-18:
48	M/s. Shagun Agro Products Pvt. Ltd	9,64,000.00	0.00	9,64,000.00	10.11.2011	SFAC written letters to bank/promoters for refund of VCA vide letters dated : 19.03.2012, 05.07.2012 & 17.09.2012: Legal notice issued on 21-11-12: Claim petition filed before ICA 29-1-13: 1h) 26-11-13.:2h)19-12-13:3h) 03-01-14: 4h) 04-02-14: 5h) 05.03.14) : 6h) 01-04-14) 7h) 30-04-14: 8h) 07-05-14:9h) 09-07-14: 10h) 07-08-14: 11h) 29-08-14: 12h) 09-10-14: 13h) 14-11-14: 14h) 12-12-14:15h) 20-01-15:16h) 26-03-15: 17) 4-6-15:18) 29-07-15: 19) 5-8-15:20)11-09-15:21h) 18-09-15: Reserve for award. Award passed by ICA on 25.04.2017. Execution petition filed on 19.09.2017 and next date is awaited from advocate.
49	M/s. Karha Valley Agro Food Products Company	7,92,000.00	0.00	7,92,000.00	30.11.2012	SFAC written letters to bank/promoters for refund of VCA vide letters dated : 15.05.2012, 16.07.2012, 22.03.2013, 28.03.2013 & 23.05.2013. 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 on 29.07.2015 at Pune district court maharashtra.1h) 19.08.2015: 2h) 21.09.2015:3h) 01.02.2016: 4h) 16.06.2016:5h) 05-10-16:6h) 15-12-16: 7h) 14-02-17: 8h) 13-04-17: 9h) 10-07-17: 10h) 01-09-17: 11h) 31.10.2017. Next date of hearing is awaited from advocate.
50	M/s. Balasudhi Agro Tech Private Limited	14,56,000.00	0.00	14,56,000.00	30.03.2014	Filed before ICA on 29.05.2015. Hearing not started yet.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
51	M/s. Thito Elders Welfare Society,	9,37,000.00	0.00	9,37,000.00	26.08.2014	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: 8h) 26-04-17:9h) 24-05-17: 10h) 24.05.2017, 21-12-17 : Reserve for Award.
52	M/s. Agro Foods,	49,68,000.00	0.00	49,68,000.00	30.07.2011	SFAC written letters to bank/promoters for refund of VCA vide letters dated : 01.05.2012 & 13.09.2012: 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 14.06.2018 at Bijapur and matter is under consideration for filing of appropriate court fee.
53	M/s. Anjana Govind Tanpure	10,49,000.00	0.00	10,49,000.00	30.05.2013	SFAC written letters to bank/promoter vide letters dated : 08.03.2013, 21.06.2013, 03.09.2013, 14.11.2013, 18.11.2013 & 13.01.2014: 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: 19h) 17.04.2017, 20h) 16.05.2017 Reserve for Award. Award Passed on 31.07.2017. Execution petition to be filed as 3 months passed.
54	M/s. Ajanta Valley Wines	12,85,000.00	0.00	12,85,000.00	30.06.2012	SFAC issued letters for refund of VCA to bank/promoters- vide letters dated 11.04.2012, 13.07.2012, 28.09.2012, 08.11.2012 & 20.03.2013. :4.9.13- Legal notice 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 20.06.2015 at Buldana Court, Maharashtra. Now transferred to district court Mehkar, 1h) 22-06-15: 2h) 14-07-15: 3h) 07-09-15: 4h) 13-10-15: 5h) 07-12-15: .6h) 04-02-16:7h) 16-03-16:8h) 30-04-16:9h) 10-06-16:10h) 10-10-16:11h) 04-11-16:12h) 13-02-17:13h) 13-04-17: 14h) 17-06-2017: 15h) 14-09-2017: 16h) 05-12-2017: 17h) 07-02-2018: Next date of hearing is on 10-04-2018.
55	M/s. Excel Technologies	9,23,000.00	0.00	9,23,000.00	01.03.2014	Filed in ICA on 03.07.2015. Award passed on 29.11.2016. 15-09-17: Execution petition filed before distt Judge Rajahmundry, Andhra Pradesh and awaited for listing.
56	M/s. Vang Valley Agro Processing Ltd	10,87,000.00	0.00	10,87,000.00	01.01.2013	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 filed on 18.09.2017 and listed on 03.10.2017. Next date of hearing is awaited from advocate.
57	M/s Ambrosia Winery	9,23,000.00	0.00	9,23,000.00	31.10.2015	16-01-16: legal notice issued (dak 19-01-16), 05-03-16: Complaint us 138 filed on 05-03-16. 1h) 09-03-16:2h) 17-05-16:3h) 30-08-16:4h) 27-10-16: 5h) 09-02-17:6h) 28-04-17: 7h) 01-08-17: 8h) 20.10.2017. 24-10-17: 12-12-17, 15-01-18 and next date of hearing is on 19-04-18.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
58	M/s Renukaa Food Processors	22,42,000.00	0.00	22,42,000.00	06.08.2013	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. Execution Petition to be filed by SFAC as per Award passed by ICA.
59	M/s Devaraj Agro Industries	69,00,000.00	0.00	69,00,000.00	14.03.2015	15-07-15: Legal notice issued (dak 21-07-15) 24-08-15: complaint under 138 NIA 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: 12h) 24-04-17:13h) 03-06-17: 14h) 28.08.2017 15h) 23.11.2017.16h) 13-02-18 and next date of hearing is on 16-05-18.
60	M/s. R.P. Agro Exports	27,62,000.00	0.00	27,62,000.00	01.10.2015	16-12-15: legal notice issued (dak 22-12-15) 23-01-16: complaint 138 NI filed in 23-01-16. 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: 8h) 07-04-17: 9h) 06-07-17: 10h) 06.07.2017,: 11h) 22.08.2017: 12h) 26.10.2017. ndh:23-01-18, 23-02-18, 19-03-18, next date of hearing is on 09-07-18.
61	M/s. Fancy Sago Process	12,97,000.00	0.00	12,97,000.00	01.01.2015	Claim petition filed before ICA. Next date of hearing is on 23.08.2018.
62	M/s. Kuldeep Agro Tech	31,00,000.00	20,00,000.00	11,00,000.00	30.09.2014	The borrowers have refunded partial VCA of Rs. 20.00 lakh. Now, claim petition is to be filed before ICA for remaining amount.
63	M/s. K.D. Agro Industries	35,00,000.00	0.00	35,00,000.00	01.04.2014	Claim petition filed in ICA on 02.06.2017. Hearing not started yet. First hearing awaited.
64	M/s. Sankh Agrotech	8,09,000.00	8,09,000.00	8,09,000.00	01.01.2017	17-02-17: legal notice issued (dak 17-02-17) 05-04-17: Complaint u/s 138 NIA filed. 08-03-18, next date of hearing is on 04-06-18.
65	M/s. Shree Mahakali Cashew	7,55,000.00	0.00	7,55,000.00	01.01.2016	03-02-16: legal notice issued (dak 05-02-16) 22-03-16: Complaint us 138 filed in 22-03-16. NDH 01-03-18, 24-03-18, 13-07-18
66	M/s. Mittal Fresh Food Pvt. Ltd	19,35,000.00	0.00	19,35,000.00	01.12.2014	Filed in ICA on 29.05.2015. Award passed by ICA on 25.01.2017. Execution Petition to be filed by SFAC as per Award passed by ICA.
67	M/s. Vinkem Lab Pvt. Ltd	3,99,50,000.00	0.00	3,99,50,000.00	31.03.2014	VCA Rs. 399.50 lakh rescheduled for 30.04.2020.
68	M/s. Hemu Agritech Private Ltd	35,00,000.00	9,50,000.00	25,50,000.00	20.10.2017	Legal notice issued on 01.11.2017 under 138 NIA. Complaint US 138 NI Act filed on 16.12.2017. 1st hearing 19.12.17 and next date of hearing is on 20.04.18
69	M/s. Sri Vaishnavi CoCo Foods	15,90,000.00	0.00	15,90,000.00	22.12.2013	Filed in ICA on 16.06.2015. 1h) 10-07-18:
70	M/s. Vibrant Dehydro Foods Pvt. Ltd	27,79,000.00	23,00,179.00	4,78,821.00	30.09.2014	Claim petition filed at ICA on 02.06.2017. Hearing not started yet.
71	M/s. Vishwa Pomo Fruits, Fruit Growers Exporter	25,68,000.00	0.00	25,68,000.00	30.06.2017	Legal notice issued on 26.08.2017. Claim petition to be filed before ICA.
72	M/s. Rainbow Agro Foods Ltd	50,00,000.00	0.00	50,00,000.00	30.06.2014	12-05-15: Legal notice issued (dak 15-05-15) by Adv. Pachauri 02-02-16: Calim petition filed in ICA by Adv. Pachauri 1h) 23-01-17: 2h) 10-02-17: 3h) 27-02-17: 4h) 03-04-17: Reserve for award. Award passed on 13-11-17. Execution petition to be filed by SFAC.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
73	M/s. Chittoor Canning Private Ltd	50,00,000.00	34,00,000.00	16,00,000.00	31.12.2013	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) 16-11-15 :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. Award passed by ICA on 31.07.2017. Execution Petition to be filed by SFAC as per Award passed by ICA.
74	M/s. Green Land Fruit & Vegetable (P) Ltd	50,00,000.00	2,00,000.00	48,00,000.00	15.01.2015	VCA Rs. 48.00 lakh rescheduled for 31.12.2017. Legal notice issued on 01-02-18. Complaint U/s. 138 NI Act filed on 20-03-18 and next date of hearing is on 29-06-18.
75	M/s. Shanti Estate	3,43,000.00	0.00	3,43,000.00	31.03.2014	Award passed by ICA on 07.04.2016. Additional Award made on 10.08.2016. Execution petition filed before distt court Imphal Manipur on 04.09.2017 1h) 18-09-17: 2h) 27-10-17: 3h) 13-11-17:4h) 28-11-17:5h) 15-12-17:6h) 05-01-18:7h) 23-02-18:8h) 09-02-18:9h) 19-02-18:10h) 12-03-18:11h) 25-04-18.
76	M/s. B.R. Agro Exports	26,50,000.00	0.00	26,50,000.00	30.09.2014	Filed in ICA on 13.05.2016. Award passed by ICA on 08.09.2017. Execution Petition to be filed by SFAC as per Award passed by ICA.
77	M/s. Mosons Extractions	15,78,000.00	15,78,000.00	0.00	08.05.2013	Award passed by ICA on 20.01.2016. 17-01-17: Execution petition filed on 17.01.2017 in before District Court Thalseri , Kannur (Kerala) next date of hearing is on 20.09.2018.
78	M/s. Keramitra Coconut Oil Manufacturing Centre	15,00,000.00	3,00,000.00	12,00,000.00	25.02.2015	30-04-15: legal notice issued (dak 30-04-15) 17-05-17: Claim petition filed in ICA on 17-05-17. hearing dates are 07-02-18, 21-02-18, 28-03-18 and next date of hearing is on 13-04-18,
79	M/s. Sultan Agro Tech Pvt. Ltd	88,90,000.00	0.00	88,90,000.00	30.04.2017 (NPA)	Award passed by ICA on 09.03.2017. Complaint under 138 NIA filed before Saket Court on 19.07.2017 and NDH is on 15.03.2018, 05-06-18. 04-12-17: Execution petition filed before district court, Srinagar. 1h) 11-12-17, 18-01-18, 01-02-18, 01-03-18 and next date of hearing is on 18-04-18.
80	M/s. Madhav Agro Exports	25,53,000.00	0.00	25,53,000.00	10.10.2015	30-12-15: legal notice issued (dak 19-01-16) 05-03-16: Complaint us 138 filed in 05-03-16. 1h) 09-03-16: 2h) 17-05-16: 3h) 30-07-16: 4h) 19-10-16: 5h) 04-01-17: 6h) 10-04-17: 7h) 04-05-17: 8h) 12-07-17: 9h) 19.10.2017.NDH 03-11-17., 02-01-18, 24-03-18 and next date of hearing is on 04-07-18.
81	M/s. Pragati Agro Products, Processing & Packaging Pvt. Ltd	17,50,000.00	0.00	17,50,000.00	31.03.2015	14-05-15: legal notice of ICA issued (dak 15-05-15) - by adv Pachauri 02-02-16: Calim petition filed in ICA by Adv. Pachauri. 1h) 01-02-17: 2h) 17-03-17: 3h) 27-04-17: 4h) 17-05-17: 5h) 31-05-17: 6h) 27.06.2017 Reserve for Award. Award passed on 28-09-17. Execution Petition to be filed by SFAC as per Award passed by ICA.
82	M/s. Kangra Herbs Pvt.Ltd	75,00,000.00	15,00,000.00	60,00,000.00	01.01.2014	F13-05-16: Claim petition in ICA filed. 1h) 27-03-17: 2h) 07-04-17: 3h) 28-04-17: 4h) 22-05-17: 5h) 07.07.2017: 6h) 01.09.2017: 7h) 03.10.2017. NDH 03-11-17, 11-12-17, 19-01-18, 22-01-18, 24-01-18, 01-02-18, 02-02-18,09-02-18 postponed, 10-02-18, 13-02-18. Award Passed by ICA. New PDC received 30.4.2018 Rs. 7.50 lakh, 31.07.18 Rs. 7.50 lakh, 31.10.2018 Rs. 7.50 lakh, 31.01.19 Rs. 7.50 lakh, 30.04.19 Rs. 7.50 lakh, 31.07.19 Rs. 7.50 lakh, 31.07.19 Rs. 15.00 lakh, 31.01.2020 Rs. 12.42373/-.
83	M/s. Eternity	7,92,000.00	3,00,000.00	4,92,000.00	30.10.2012	SFAC issued letters to bank/promoter for refund of VCA vide letters dated : 15-05-12, 18-07-12, 27-08-12, 31-10-12, 19-11-12, 03-12-12, 11.12.2012, 14-12-12, 19-02-13, 06.03.2013: Principal VCA refund of Rs. 3.00 lakh on 12.01.2015. 03-07-13- Legal notice dated. 30-10-13: Claim petition filed.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

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
						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: 7h) 09-12-17 and next date of hearing is awaited from local advocate. Case pertains to Srinagar.
84	M/s. Ras Frozen Food Pvt. Ltd	50,00,000.00	0.00	50,00,000.00	01.12.2016	4 PDC Case. Complaint filed u/s 138 NIA. case 1) NDH 20-04-18, case 2) NDH 24-04-18 case 3) NDH 24-04-18 case 4) NDH 20-04-18
85	M/s. Kryptokroma	77,14,000.00	11,00,000.00	66,14,000.00	17.07.2014	Award passed by ICA on 30.01.2016. Execution petition filed by SFAC before District Court Itanagar, Arunachal Pradesh on 21.08.2017 and next date of hearing is on 28.06.2018.
86	M/s. Aerath Business Corporation	17,00,000.00	14,09,571.00	2,90,429.00	28.02.2014	15-04-15: Legal notice issued (dak 15-04-15) - kant 03-07-15: Calim petition filed in ICA by Adv. Dalip. 1h) 20-02-17: 2h) 20-03-17: 3h) 18-04-17: 4h) 19-09-17., Award passed on 09.12.2017. Execution Petition to be filed by SFAC as per Award passed by ICA.
87	M/s. Trimurti Foodtech Pvt. Ltd	84,60,000.00	0.00	84,60,000.00	30.03.2017	Complaint filed under section 138 NIA on 09-06-17 and next date of hearing is on 1h) 28-06-17: 2h) 10-10-17: 3h)02-02-18 and next date of hearing is on 04-06-18.
88	M/s. Vithal Agro Export	24,00,000.00	0.00	24,00,000.00	30.06.2016	21-09-16: Legal notice issued (dak 23-09-16) 04-11-16: Complaint us 138 filed. 1h) 07-11-16: 2h) 18-11-16: 3h) 20-01-17: 4h) 23-03-17: 5h) 20-05-17: 6h) 10-08-17: 7h) 10.11.2017, 17-02-18 and next date of hearing is on 08-05-18.
89	M/s. Farm & Bio-Natural Products	12,35,000.00	0.00	12,35,000.00	31.03.2015	Filed in ICA on 02.02.2016. Arbitrator is yet to be appointed by ICA.
90	M/s. Akhilesh Mushrooms	26,00,000.00	0.00	26,00,000.00	31.05.2015	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) 31-05-16:750 6h) 17-08-16: 7h) 30-09-16: 8h) 08-10-16: 9h) 15-12-16: 10h) 20-02-17: 11h) 07-04-17: 12h) 27-05-17: 13h) 22-7-2017: 14h) 22.08.2017 , 15h) 23-01-18 and next date of hearing is on 08-05-18.
91	M/s. Shalini Phyto Pharma	8,49,000.00	0.00	8,49,000.00	31.01.2014	Award passed by ICA on 22.02.2017. Execution petition to be filed.
92	M/s. Fresco Foods Pvt. Ltd	1,60,00,000.00	0.00	1,60,00,000.00	26.09.2016	28-10-16: Legal notice issued (dak 02-11-16) 21-12-16: Complaint us 138 filed.1h) 23-12-16: 2h) 07-03-17:5h) 11-05-17 :6h) 17-07-17: 7h) 24-10-17: 8h) 06-01-18: 9h) 08-03-18 and next date of hearing is on 04-07-18.
93	M/s. Himalayan Food Processors	75,00,000.00	15,00,000.00	60,00,000.00	31.03.2017	Complaint filed under section 138 NIA on 09-06-17 and next date of hearing is on 1h) 28-06-17:2h) 10-10-17:3h) 07-12-17: 4h) 25-01-18: 5h) 21-02-18: 6h) 24-03-18 and next date of hearing is on 09-05-18,
94	M/s. Aarsha Pharma	13,50,000.00	0.00	13,50,000.00	13.06.2014	12-07-14: Legal notice issued.(dak 14-07-14) - by adv kantnow in ICA 29-05-15: Claim petition filed in ICA.- by adv dalip 1h) 25-01-17: 2h) 16-02-17: 3h) 06-04-17: 4h) 26-04-17: Reserve for Award . Award passed on dt. 11-07-17 . Execution Petition to be filed by SFAC as per Award passed by ICA.
95	M/s. Georgeson Oil Mill	4,33,000.00	0.00	4,33,000.00	10.12.2014	Now, promoter has requested to refund the VCA alongwith interest.
96	M/s. Punjab Processed Foods Pvt. Ltd	27,11,000.00	0.00	27,11,000.00	30.04.2015	Filed in ICA on 30.08.2014. Award passed by ICA on 18.05.2016. On 15.11.16: Execution Petition filed in before district court, Amritsar. Awaited for listing. Complaint filed before Saket Court under 138 NIA on 07.08.2015 and next date of hearing is on 16.04.18.
97	M/s. Raje Foods	11,77,000.00	0.00	11,77,000.00	30.09.2015	04-01-16: legal notice issued (dak 07-01-16) 01-03-16: Complaint us 138 filed in 01-03-16. 1h) 03-03-16: 2h) 17-05-16 :3h) 27-08-16: 4h) 06-10-16: 5h) 04-01-17: 6h) 28-01-17: 7h) 10-04-17: 8h) 09-06-17: 9h) 24.08.2017: 10h) 10.11.2017, 11-01-18, 12-03-18 and next date of hearing is on 15-05-18.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
98	M/s. Ramraja Sago Process	25,72,000.00	0.00	25,72,000.00	30.05.2016	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 5h) 20-05-17: 6h) 01.07.2017. 7h) 10.08.2017; 8h) 10.11.2017., 11-01-18, 12-03-18, 26-03-18 and next date of hearing is on 15-05-18.
99	M/s. Shiva Agro Processing	14,05,000.00	0.00	14,05,000.00	30.06.2017	Complaint u/s 138 filed on 26.08.2017 and next date of hearing is on 18.12.2017, 17-02-18, 21-04-18
100	M/s. Kashur Doon Enterprises	41,00,000.00	15,31,164.00	25,68,836.00	08.08.2015	VCA Rs. 26.00 lakh rescheduled for 31.10.2019.
101	M/s. Tara Natural Foods Processing Pvt. Ltd	14,60,000.00	9,38,074.00	5,21,926.00	01.05.2017	Complaint u/s 138 NIA filed on 25.03.2017 and next date of hearing is on 20-04-18. IInd Case NDH is on 20-04-18, Outstanding amount Rs. 600000/- plus interest from 02.11.2016 to 12.12.2017 @ 14.75% is Rs. 98441/-. Total outstanding amount as on 12.12.2017 is Rs. 6,98,441/-.
102	M/s. Brahmaputra Forest Products Pvt. Ltd.	30,00,000.00	0.00	30,00,000.00	30.09.2014	Filed in ICA on 02.02.2016. NDH 09.10.2017. NDH: 16-12-17. Reserve for Award.
103	M/s. Chand Bahar Ali	4,27,000.00	20,000.00	4,07,000.00	30.12.2016	07-02-17: legal notice issued (dak 23-02-17) 18-03-17: Complaint U/s. 138 NI act filed. 1h) 21-03-17: 2h) 13-04-17: 3h) 02-05-17: 4h) 25-08-17: 5h) 19.12.2017, 28-04-18
104	M/s. Trout Fish Canning & Preservation	36,76,000.00	0.00	36,76,000.00	03.12.2019 (NPA)	Award passed by ICA 02.09.2016. Execution petition filed on 27-07-17 on dist court Kullu, Himachal Pradesh. h) 31-07-17:2h) 22-09-17:3h) 28-10-17:4h) 26-12-17:5h) 26-03-18:6h) 18-04-18:
105	M/s. Dhanalakshmi Agro Products	5,44,000.00	5,44,000.00	0.00	31.03.2014	Interest amount of Rs. 63,631/- is pending.
106	M/s. S. N. Cashews	8,84,000.00	0.00	8,84,000.00	20.06.2016	22-07-16: Legal notice issued (dak 25-07-16) 14-09-16: Complaint us 138 filed. 1h) 16-09-16: 2h) 22-10-16: 3h) 17-11-16: 4h) 20-12-16: 5h) 16-03-17: 6h) 22-05-17: 7h) 09.08.2017: 8h) 27.09.2017: 9h) 01.12.2017., 28-02-18, 29-05-18
107	M/s. Indian Ambience Vineyards P. Ltd	29,43,000.00	0.00	29,43,000.00	30.04.2016	24-10-16: Legal notice issued (dak 29-10-16) 26-11-16: Complaint us 138 filed. 1h) 29-11-16: 2h) 20-02-17: 3h) 29-03-17: 4h) 27-05-17: 5h) 26-07-2017: 6h) 06.10.2017: 7h) 23.12.2017, 26-03-18, 05-07-18
108	M/s. Shree Ganesh Cold Storage	35,36,000.00	19,51,267.00	15,84,733.00	30.06.2017	Last date of PDC 30.06.2018.
109	M/s. Lotus Agritech	4,27,000.00	0.00	4,27,000.00	06.10.2015	09-11-15: legal notice issued (dak 14-11-15) 05-12-15: complaint 138 NI filed in 05-12-15. 1h) 08-12-15: 2h) 19-02-16: 3h) 11-05-16: 4h) 17-08-16: 5h) 04-11-16: 6h) 04-02-17: 7h) 20-04-17: 8h) 22-07-17: 9h) 18.11.2017. NDH 13-12-17(med), 16.01.18, 17-01-18(mediation), 15-03-18, 05-04-18
110	M/s. Magnifico Foods Pvt. Ltd	52,00,000.00	0.00	52,00,000.00	31.03.2015	18-06-15: legal notice issued (dak 18-06-15)- adv dalip17-07-15: 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: 12h) 02-05-17:13h) 22-06-17:14h) 01-09-17:15h) 11-10-17:16h) 30-11-17: 12h) 02-05-17: 13h) 22.06.2017, 14h) 01.09.2017 NDH: 30-11-17 -Proclaimed Offender
111	M/s. Samridhi Bio-Energy Pvt. Ltd.	73,06,000.00	0.00	73,06,000.00	10.11.2016	Complaint filed u/s 138 on 25.01.2017. Next date of hearing is on 18.12.2017., 23.01.18, 16-03-18, 26-03-18, 27-06-18
112	M/s. Sakshi Agro Beverage	75,00,000.00	0.00	75,00,000.00	18.09.2016	Complaint filed u/s 138 on 25.01.2017. Next date of hearing is on 20.04.2018.
113	M/s. Baba Fruit Processing Industries	26,10,000.00	0.00	26,10,000.00	14.09.2014	Complaint filed u/s 138 on 22.08.2015. Next date of hearing is on 05-04-18.
114	M/s. Amman Food Products	7,80,000.00	0.00	7,80,000.00	31.03.2016	Complaint filed u/s 138 NIA on 29.06.2016 and next date of hearing is on 20-02-18, 17-05-18

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
115	M/s. Tamil Nadu Mineral & Chemicals	27,50,000.00	0.00	27,50,000.00	31.05.2014	Filed in ICA on 29.05.2015. Award passed on 14.10.2016. Execution petition filed on 09-08-17 before Krishnagiri court, Tamilnadu. Awaited for listing.
116	M/s. Himachal Phytochem Pvt. Ltd	30,00,000.00	0.00	30,00,000.00	31.03.2016 (NPA)	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 on 30-03-2016 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: 15-03-17 8h) 27-06-18: U/s 138 NIA case also filed before Saket Court on 29-06-16 and hearing dates are 24.10.2017, 12-12-17, 23-01-18, 23-03-18 and next date of hearing is on 03-04-18.
117	M/s. Kaveri Krishna Fruit Products Pvt. Ltd.	7,03,000.00	1,75,750.00	5,27,250.00	11.06.2016	Complaint u/s 138 NIA filed on 16.11.2016 and next date of hearing is on 13.12.2017., 26-04-18.
118	M/s. Best Garden Exports India Pvt. Ltd	25,28,000.00	0.00	25,28,000.00	17.06.2017	Complaint u/s 138 NIA filed on 26.08.2017 and next date of hearing is on 13-02-18, 21-05-18
119	M/s. Sam Foods Pvt. Ltd	75,00,000.00	0.00	75,00,000.00	26.12.2016	Complaint filed u/s 138 on 08.05.2017. Next date of hearing is on 06.04.2018
120	M/s. Paras Frozen (India) Foods Ltd	75,00,000.00	60,00,000.00	15,00,000.00	01.05.2015	Legal notice issued on 19.05.2017. Complaint u/s 138 NIA filed on 22.06.2017 NDH 01-03-18, 16-05-18
121	M/s. Roshini Agro Exports	11,11,000.00	0.00	11,11,000.00	30.06.2017	Complaint u/s 138 filed on 24.08.2017 and next date of hearing is on 17-02-18., 21-04-18
122	M/s. Patson Preserved Vegetables Pvt. Ltd.	49,40,000.00	0.00	49,40,000.00	31.12.2017	Legal notice issued on 01-02-18. Complaint U/s. 138 NI act filed on 20-03-18, 1h) 22-03-18, 29-06-18
123	M/s. Valluvand Ayurveda Oushdhasola	7,58,000.00	6,34,781.00	1,96,927.00	31.08.2018	New PDC received dated 31.05.2018 Rs. 196927/-.
124	M/s. Saroja Agrotech	9,23,000.00	0.00	9,23,000.00	30.06.2017	VCA Rs. 9.23 lakh rescheduled for 31.12.2020.
125	M/s. Kulanada Agricultural Marketing & Processing Co-operative Society Ltd.	4,35,000.00	0.00	4,35,000.00	31.12.2016	Complaint u/s 138 NIA filed on 18.03.2017 and next date of hearing on 19.12.2017., 28-04-18
126	M/s. Pine Valley Fruit Canning Pvt. Ltd.	37,80,000.00	0.00	37,80,000.00	31.10.2015	Complaint filed u/s 138 on 07.12.2015. Next date of hearing is on 20-02-2018, 17-05-18
127	M/s. PMR Food Products Pvt. Ltd.	75,00,000.00	0.00	75,00,000.00	31.12.2016	Complaint filed u/s 138 on 25.03.2017. Next date of hearing is on 19.03.2018, 02-06-18.
128	M/s. Banarsi Agro Fresh	22,14,000.00	0.00	22,14,000.00	31.12.2016	Complaint filed u/s 138 on 18.03.2017. Next date of hearing is on 19.12.2017., 23-03-18, 13-07-18
129	M/s. Rare Industries	5,11,000.00	0.00	5,11,000.00	31.01.2016	Complaint filed u/s 138 on 22.03.2016. Hearing dates: 20.07.2017, 06.10.2017-accused declared Proclaimed Offender.
130	M/s. Maha Juicy Food Processing Pvt. Ltd.	31,20,000.00	0.00	31,20,000.00	31.05.2015	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. 24.05.17: Reserve for Award. Award passed on 17-11-17. Execution petition to be filed by SFAC.
131	M/s. Surya Sobha	20,50,000.00	0.00	20,50,000.00	30.11.2015	Complaint filed u/s 138 on 05.03.2016. Next date of hearing is on 02-01-18, 5-4-18
132	M/s. Sopan A. Kathe	4,78,000.00	3,87,905.00	90,095.00	31.03.2017	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.
133	M/s. Tulsibai A. Kathe	4,71,000.00	2,60,550.00	2,10,450.00	31.03.2017	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/-, Legal notice issued on 01-2-18. Complaint filed on 17-03-18. 1h) 20-03-18 2h) 25-04-18

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
134	M/s. Vidhate Agro Farm	5,92,000.00	3,24,286.00	2,67,714.00	31.03.2017	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/-. Case 1) Legal notice issued (by dak 31-10-17), filed on 12-12-17. NDH 28-04-18, Case 2) Legal notice issued (by dak 29-01-18), filed on 08-03-18, NDH 28-04-18
135	M/s. Cardamom & Spices	5,62,000.00	0.00	5,62,000.00	31.12.2015	Complaint filed u/s 138 on 23.03.2016. Hearing dates : 20.07.2017, 06.10.2017. NDH: 01-03-18, 24-03-18, 07-06-18
136	M/s. Ganapati Biotech	6,08,000.00	0.00	6,08,000.00	31.10.2017	Legal notice issued on 16.11.2017 u/s 138 NIA. Complaint US 138 NI Act filed on 16.12.2017. 1st hearing 19.12.17, 20.04.18
137	M/s. Swift Beverages Pvt. Ltd.	6,50,000.00	0.00	6,50,000.00	01.01.2017	Complaint u/s 138 NIA filed on 05.04.2017 and next date of hearing was on 08-03-18, 04-06-18
138	M/s. Shanti Fruit Juices Pvt. Ltd.	46,58,000.00	0.00	46,58,000.00	31.10.2016	Complaint u/s 138 NIA filed on 22.12.2016 and next date of hearing is on 23-03-18, 26-06-18
139	M/s. Thimmi Agro Products P. Ltd. Tamil Nadu	16,15,000.00	0.00	16,15,000.00	01.05.2017	Complaint filed u/s 138 on 17.07.2017 NDH 12.12.2017., 16-03-18, 05-06-18
140	M/s. Amra Agro Food Products	22,16,000.00	0.00	22,16,000.00	30.03.2017	Complaint filed under section 138 NIA and next date of hearing is on 10.10.2017. NDH 19-04-18.
141	M/s. Padayattil Industries	5,21,000.00	2,60,500.00	2,60,500.00	31.03.2018	50% VCA refund and remaining 50% SFAC asked for PDC of 31.03.2018.
142	M/s. Sai Anand Cold Storage	53,31,000.00	29,41,799.00	23,89,201.00	30.06.2017	New PDC dated 30.09.2017 Rs. 1490635/-, dated 31.12.2017 Rs. 1451164/-, dated 31.03.2018 Rs. 1409976/-, dated 30.06.2018 Rs. 1371792/-.
143	M/s. Poornanna Foods Pvt. Ltd	13,85,000.00	0.00	13,85,000.00	31.12.2016	Complaint u/s 138 NIA filed on 05.04.2017 and next date of hearing was on 08.03.2018, 04-06-18
144	M/s. Shreejee Agro Industry	9,51,000.00	0.00	9,51,000.00	31.08.2017	Complaint u/s 138 filed on 15.11.2017 and next date of hearing is on 04.05.2018.
145	M/s. Devgad Agro Foods Pvt. Ltd	20,24,000.00	16,78,220.00	5,23,932.00	31.03.2018	New Cheque received vide cheque dated 30.06.2018 Rs. 523932/-.
146	M/s. Uddhav Pulses	26,01,000.00	0.00	26,01,000.00	31.03.2017	Complaint u/s 138 NIA filed and next date of hearing is on 12.12.2017, 14-03-18, 05-06-18.
147	M/s. Adhiyaman Agro Products Pvt. Ltd.	13,00,000.00	0.00	13,00,000.00	04.03.2017	Complaint u/s 138 NIA filed on 08.05.2017 and next date of hearing is on 19-04-18.
148	M/s. Krishna Snacks Pvt. Ltd	26,00,000.00	0.00	26,00,000.00	31.01.2017	Complaint filed u/s 138 on 25.03.2017. Next date of hearing is on 19.03.2018, 02-06-18.
149	M/s. Vaishnavi Coco Products	9,74,000.00	2,44,000.00	7,30,000.00	31.12.2017	Legal notice issued by dak on 01-02-18. Part payment received.
150	M/s. Kunwar Apiary Pvt. Ltd	8,13,000.00	0.00	6,13,000.00	10.10.2016	Complaint filed u/s 138 on 26.11.2016. Next date of hearing is on 23.12.2017, 08-02-18, 01-03-18, 22-03-18, 24-05-18
151	M/s. Central Agricultural and Allied Farmers Cooperative Ltd.	18,12,000.00	0.00	18,12,000.00	01.08.2017	Legal notice u/s 138 issued 19.08.2017. complaint filed on 17-10-17. 1st hearing on 24-10-17. NDH 13-02-18, 17-03-18: case stayed as unit has filed the case in high court.
152	M/s. Indian Foodtech Ltd	65,74,000.00	36,24,547.00	29,49,453.00	31.09.2016	Last PDC date is on 30.09.2017. Complaint u/s 138 filed on 26.08.2017 and next date of hearing is on 13-02-18, 28-04-18
153	M/s. Hariyali Agrotech Pvt. Ltd	5,20,000.00	0.00	5,20,000.00	31.03.2017	Complaint filed under section 138 NIA and next date of hearing is on 10.10.2017, 07-12-17, 01-03-18, 24-03-18, 13-07-18
154	M/s. Shriram Enterprises	5,50,000.00	0.00	5,50,000.00	31.03.2017	Legal notice issued on 27.04.2017 under section 138 NIA. Filed 09.06.2017 NDH 10.10.2017. NDH 04-06-18.
155	M/s. Shital Prashad Cold Store	26,00,000.00	20,81,332.00	6,64,504.00	01.07.2017	New PDC received dated 01.07.2018 Rs. 664504/-.

Sl. No.	Name of the Beneficiaries	VCA Released (Rs.)	VCA Refunded	Balance with Beneficiary (Rs.)	Due Date	Status
156	M/s Trimurti Agro Processing Private Limited.	44,50,000.00	0.00	44,50,000.00	31.08.2016	Complaint u/s 138 NIA filed on 16.11.2016 and next date of hearing is on 13.12.2017., 26-04-18.
157	M/s SS Food Industries Private Limited.	20,00,000.00	16,36,581.00	3,63,419.00	31.03.2017	Last PDC date is on 31.03.2018.
158	M/s Cocksure Frozen Foods Private Limited	75,00,000.00	0.00	75,00,000.00	30.04.2017	Complaint Filed u/s 138 NIA on 19.07.2017 and next date of hearing is on 15.03.2018, 05-06-18
159	M/s. Sumitra Devi Nand Kumar Sheetgrah Pvt. Ltd	30,00,000.00	0.00	30,00,000.00	15.12.2017	Legal notice issued u/s 138 NIA on 05.01.2018. Complaint files on 23-02-18, 1st hearing on 26-02-18, NDH 02-06-18
160	M/s. Maa Durgyani Sheetgarh Pvt. Ltd	30,00,000.00	0.00	30,00,000.00	15.12.2017	Legal notice issued u/s 138 NIA on 05.01.2018. Complaint files on 23-02-18, 1st hearing on 26-02-18, NDH 02-06-18
161	M/s. N.L. Sheetgrah Pvt. Ltd	30,00,000.00	0.00	30,00,000.00	15.12.2017	Legal notice issued u/s 138 NIA on 05.01.2018. Complaint files on 23-02-18, 1st hearing on 26-02-18, NDH 02-06-18
162	M/s Emmune Health Care Private Limited, Maharashtra	57,12,000.00	0.00	57,12,000.00	31.12.2017	Legal notice to be issued u/s 138 NIA. Complaint filed on 17-03-18. 1h) 20-03-18, 2h) 25-04-18
163	M/s Wani Enterprises, Jammu & Kashmir	40,84,000.00	0.00	40,84,000.00	29.09.2017	Legal notice issued on 02.11.2017 u/s 138 NIA. Complaint us 138 filed on 02-01-18, NDH 16-04-18:
164	M/s Dhanushree Industries, Tamil Nadu	10,48,000.00	0.00	10,48,000.00	30.04.2018	Filed in ICA on 30.05.2016. Next date of hering is on 11.12.2017, 11-01-18, 08-02-18, 09-03-18 reserve for award.
165	M/s Gwala Fruits Processing Pvt. Ltd, U.P.	20,80,000.00	0.00	2080000.00	31.01.2017	Complaint filed u/s 138 on 25.03.2017. Next date of hearing is 23-03-18, 09-04-18
166	M/s Ashmee Food Products, Maharashtra	5,24,000.00	0.00	524000.00	31.10.2017	Legal notice issued on 16.11.2017 u/s 138 NIA. Complaint US 138 NI Act filed on 16.12.2017. 1st hearing 19.12.17, 20.04.18
167	M/s. Institute of Wasteland Management and Research	34,88,000.00	0.00	34,88,000.00	30.11.2017	Legal notice u/s 138 NIA issued on 30-12-17 . Complaint files on 23-02-18, 1st hearing on 26-02-18, NDH 02-06-18
168	M/s. K.J.Agro Processors	2,00,000.00	0.00	2,00,000.00	31.01.2018	Legal notice issued on 01-03-18.
169	M/s Guru Mushroom, Tamil Nadu	10,00,000.00	2,50,000.00	7,50,000.00	31.01.2018	Legal notice issued on 01-03-18.
170	M/s Aroma India	16,25,000.00	0.00	3,75,000.00	04.03.2018	Legal notice issued on 22-03-18.
171	M/s Pratap Cold Storage Pvt. Ltd, Rajasthan	24,18,000.00	0.00	5082000.00	28.02.2018	Legal notice issued on 22-03-18.
172	M/s. Girivar Agro Pvt. Ltd	50,00,000.00	0.00	50,00,000.00	28.02.2018	Legal notice issued on 22-03-18.
173	M/s. Thandi Flora Pvt. Ltd	24,00,000.00	0.00	24,00,000.00	31.01.2018	Legal notice to be issued.

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, Manipur	4,57,000.00	4,59,000.00	Legal notice for interest amount of Rs. 2,05,040/- issued on 09.10.2014. Final notice issued on 29.09.2017.
2	M/s. Sahyadri Agro Exports, Maharashtra	6,76,000.00	6,76,000.00	Legal notice for interest amount of Rs. 155702/- issued on 08.09.2014. Final notice issued on 29.09.2017.
3	M/s. J.S.R. Agro Processing Pvt. Ltd., Andhra Pradesh	4,94,000.00	4,94,000.00	Legal notice for interest amount of Rs. 99,808/- issued on 04.06.2015. Fresh notice issued on 29.09.2017.
4	M/s. Vinay Gopal Sambare, Maharashtra	22,06,000.00	22,06,000.00	Legal notice for interest amount of Rs. 2,15,269/- issued on 09.04.2015. Fresh demand notice issued on 29.09.2017.
5	M/s. Sri Samundeswari Food Products Pvt. Ltd., Tamil Nadu	30,42,000.00	30,42,000.00	Legal Notice for interest amount of Rs. 4,74,052/- issued on 01.06.2015. Notice issued on 29.09.2017. Promoter reply received on 03.10.2017.
6	M/s. Vyankatesha Agrotech Pvt. Ltd., Maharashtra.	7,74,000.00	7,74,000.00	Legal Notice for interest amount of Rs. 57,255/- issued on 08.06.2015. Fresh demand letter issued on 29.09.2017.
7	M/s. Megha Cashew Private Limited, Meghalaya	50,00,000.00	50,00,000.00	Interest amount of Rs. 1,93,253/- is pending. Demand mail sent on 06.07.2016. Fresh demand notice issued on 29.09.2017. Bank reply received on 10.10.2017.
8	M/s. St. Mary's Spices & Condiments Kunnath, Kerala	50,00,000.00	50,00,000.00	Interest amount of Rs. 2,61,301/- is pending. Legal Notice for interest amount of Rs. 2,61,301/- issued on 01.06.2015. Fresh demand notice issued on 29.09.2017.
9	M/s Tridev Spices Pvt. Ltd., Himachal Pradesh	17,72,000.00	17,72,000.00	Interest amount of Rs. 28,546/- is pending. Legal notice was issued on 09.04.2015. Further, fresh demand notice issued on 28.09.2017.
10	M/s. Biotech & Food Systems Pvt. Ltd., Uttarakhand.	19,50,000.00	21,05,986.00	Interest amount of Rs.10,388/- is pending. Demand mail sent on 14.09.2017. Fresh demand notice issued on 29.09.2017.
11	M/s. Mehra Agro Foods, Uttar Pradesh	4,78,000.00	4,78,000.00	Interest amount of Rs.31,070/- is pending. Demand letter issued on 01.03.2016. Fresh demand notice issued on 29.09.2017.
12	M/s. Parshva Food International, Maharashtra	27,30,000.00	27,30,000.00	Interest amount of Rs.1,19,297/- is pending. Legal Notice issued on 22.12.2015 u/s 138. Fresh Demand notice issued on 29.09.2017. Promoter reply received on 10.10.2017.
13	M/s. S.S. Cold Storage, Tamil Nadu.	36,00,000.00	37,03,500.00	Interest amount of Rs.5,21,953/- is pending. Demand letter issued on 26.08.2016. Fresh demand notice issued on 29.09.2017. Promoter reply received on 10.10.2017 for issuance of NOC.
14	M/s Aman Frozen Food Ltd., Punjab	33,00,000.00	36,29,148.00	Interest amount of Rs. 2,64,979/- is pending. Fresh demand notice issued on 29.09.2017.
15	M/s. Venkateshwara Foods & Spices Pvt. Ltd, Maharashtra	21,10,000.00	21,25,000.00	Interest amount of Rs. 507887/- is pending. Demand mail issued on 24.03.2017. Fresh demand notice issued on 29.09.2017.
16	M/s. Nectar Pulps & Juices Pvt. Ltd.	52,00,000.00	55,34,936.00	Interest amount of Rs. 50153/- (22987/-+27166/-) is pending. Demand email issued on 24.03.2017 by Sh. Vikas.
17	M/s. Sunanda Organics, Karnataka	70,00,000.00	70,00,000.00	Interest amount of Rs. 1,28,893/- is pending. Demand email issued on 27.06.2017. Fresh demand notice issued on 29.09.2017.
18	M/s. Taloka Darrang, Arunachal Pradesh.	4,45,000.00	4,45,000.00	Interest amount of Rs. 13,364/- is pending. Demand email issued on 27.06.2017. Fresh demand notice issued on 29.09.2017.
19	M/s. Comal Agro Foods Ltd, Punjab	75,00,000.00	75,00,029.00	Interest amount of Rs. 7,78,219/- is pending. Demand email issued on 28.06.2017. Fresh demand notice issued on 28.09.2017.
20	M/s. Resource Foods Pvt. Ltd	75,00,000.00	82,16,019.00	Interest amount. of Rs. 321899/- is pending. Demand letter to be issued.
21	M/s. Sadguru Agro Processing Industries	17,23,000.00	17,23,000.00	Interest amount of Rs. 2,04,116/- is pending. Demand letter issued on 15.09.2017.
22	M/s. Fasiyam Agro Farms, J&K	7,86,000.00	7,86,000.00	Interest amount of Rs. 101168/- is pending. Demand letter to be issued.

S. No.	Name of the Projects	VCA sanctioned	VCA refunded	Status
23	M/s. G.R.S. Aromatics	4,42,000.00	4,80,432.00	Interest amount of Rs. 28,168/- is pending. Demand letter issued on 07.09.2017. Fresh demand notice issued on 29.09.2017.
24	M/s Surabhi Cold Storate	11,57,000.00	11,57,000.00	Interest amount of Rs. 77,028/- is pending. Demand letter for Rs. 77,028.- (for interest period from 30.06.17 to 26.12.17 @13.50%) sent by Sh. Vikas on 19.01.2018.
25	M/s Kohinoor Cold Storage	15,00,000.00	15,00,000.00	Interest amount of Rs. 1,78,644/- is pending. Demand letter for Rs. 1,78,644/- (for interest period from 28.02.17 to 08.01.18 @13.80%) sent by Sh. Vikas on 17.01.2018.
26	M/s. Vijay Agro Processing Pvt. Ltd.	19,56,000.00	19,56,000.00	Interest amount on delay period of Rs.6,503/- is pending. Demand email issued on 19.03.2018.
27	M/s Mundra Industries, Rajasthan	20,00,000.00	20,00,000.00	Interest amount of Rs. 10,082/- is due for delayed payment of VCA (from 1-3-18 to 16-3-18) @11.50 % due date was 1-3-18. demand mail for interest of Rs. 10,082/- sent on 20-03-18.

3. Against the Credit Guarantee Scheme SFAC Covered 30 cases of Credit Guarantee of Rs. 1438.71 lakhs for which liability has been created. As on date no Guarantee has since been invoked as such no payment has been reflected. The details of guarantee issued in F/o FPCs are as under:

List of Credit Guarantee Covered by SFAC

S. No.	Name of Farmer Producer Company's	(Rs. in lakhs) Guarantee Covered by SFAC
1	M/s Valanadu Sustainable Agriculture Producer Company Ltd.	46.19
2	M/s Neshkala Crop Producer Company Ltd.	73.81
3	M/s Chichli Farmers Producer Company Ltd.	20.40
4	M/s Dada Darbar Producer Co. Ltd.	42.50
5	M/s Karnavati Agri Producer Company Ltd.	85.00
6	M/s Marutham Sustainable Agriculture Producer Company Ltd.	36.15
7	M/s Nadayanur Agricultural Producer Company, Ltd.	27.96
8	M/s Poshtik Aahar Producer Company Ltd.	42.50
9	M/s Udaipur Agro Producer Company Ltd.	17.85
10	M/s Madhya Bharat Consortium of Farmers Producer Company Ltd.	85.00
11	M/s Ajaymeru Kishan Samruddhi Producer Company Ltd.	21.25
12	M/s Narsingh Farmers Crop Producer Company Ltd.	37.40
13	M/s Ulavan Producer Company Limited	25.50
14	M/s Dharmapuri District Minor Millet Farmer Producer Company Ltd.	42.50
15	M/s Thagadur Uzhavar Producer Company Limited	42.50
16	M/s Gurudev Mahila Crop Producer Company Limited	38.25
17	M/s Nisarg Producer Company Ltd.	38.25
18	M/s Valam Kundra Farmers Producer Company Limited	17.00
19	M/s Palakkad Coconut Producer Company Limited	63.75
20	M/s Vasistha Farmers Producer Company Limited	63.75
21	M/s Thiruvalluvar Farmers Producer Company Limited	63.75
22	M/s Samarth Kisan Producer Company Limited	85.00
23	M/s Shakthi Farmers Producer Company Limited	25.50
24	M/s Devnadi Valley Agricultural Producer Company Limited	42.50
25	M/s Rajarajachozhan Farmers Producer Company Limited	42.50
26	M/s Thoothukudi Pulses Producer Company Limited	51.00
27	M/s Thangathamalai Producer Company Limited	85.00
28	M/s Econut Coconut Producer Company Limited	71.40
29	M/s Aterna Organic Producer Company Limited	19.55
30	M/s Ramrahim Pragati Producer Company Limited	85.00
	Total	1438.71

4. The society is approved under Sec. 10(23C) (iv) vide order F. No. DGIT (E) /10(23C) (iv) /2011 of the Income Tax Act, 1961. Amount exceeding 15% of its income is accumulated for application, wholly and exclusively to the objects for which it is established from A/Y 2010-11. Therefore the period of accumulation of the amount has not exceeded five years and hence not included in the taxable income.
5. The period of Five Years has been exceeded in respect of following A.Y. accumulation.

A.Y.	Amount (Rs.)
2011-12	2,58,15,254/-
2012-13	1,10,00,000/-

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
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M.No. 522000

Place : New Delhi
 Date : 31.07.2018

FORM NO. 3CB

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

Independent Auditors' Report

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

1. We have examined the Balance Sheet as on 31st March, 2018, and the annexed Income and Expenditure A/c and Receipts and Payment Account for the year ended on that date, attached herewith of the **Regional Office** of the **SMALL FARMER'S AGRI-BUSINESS CONSORTIUM, Jain Complex, 3rd Floor, G. S. Road, Guwahati-781005, Assam** from the books of accounts, records, documents, information and vouchers produced before us.

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

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

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

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

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

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

4. We further report that:

A. Our observations/ comments/ discrepancies/ inconsistencies; if any are reported in Annexure 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, 2018, and

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

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

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

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

Place : Guwahati
Date : 29.05.2018

For and on behalf of
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

Annexure - 1

Notes & observations annexed to and forming part of our Audit Report for the Financial Year: 2017-2018

1 Reconciliation of Head Office accounts:

The Balances as at 31-03-2018 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, 2018
1	Head office (New Delhi):- General	36,047,773.32
2	Head office (New Delhi):-Tax Deducted at Source (TDS)	(5,767.00)

2 Outstanding Expenses

The following expenses which were outstanding for the financial year 2017-18 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.

- Audit Fee of Rs. 29,500.00 for the FY 2017-18.
- E - TDS Return Filing Charges amounting to Rs 11,800.00 for 2017-18 (Q1,Q2,Q3 &Q4)
- Additional Provision of Rs. 625 for audit fees for FY 16-17 as the bill was not submitted within the service tax period
- Additional Provision of Rs. 300 for TDS E-filing Charges for FY 16-17 as the bill was not submitted within the service tax period.
- Additional Provision of Rs. 2950 for TDS E-filing Charges for Quarter 4 of FY 15-16 was provided as it was not included in required financial year.
- Depreciation for the FY 2017-18 Rs. 22199.89

As per our attached report of even date

For RAJESH PODDAR & ASSOCIATES

Chartered Accountants

FRN:325645E

Place: Guwahati

Date: 29.05.2018

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, 2018

Previous Year (FY-2016-2017) Amount(Rs.)	Liabilities	Schedules	Current Year (FY-2017-2018) Amount(Rs.)	Previous Year (FY-2016-2017) Amount(Rs.)	Assets	Schedules	Current Year (FY-2017-2018) Amount(Rs.)
173,048.89	Fixed Assets Fund		149,180.89	149,180.89	Fixed Assets	C	136,980.00
-	Opening Balance						
173,048.89	Add: Addition during the year		9,999.00		Current Assets, Loans & Advances		
23,868.00	Less: Depreciation for the year		159,179.89	1,028.00	a) Cash & Bank Balances:		3,250.00
149,180.89			22,199.89	2,113,771.86	Cash in Hand		8,613,980.92
					Cash at Bank		
					b) Others:		
					Accrued Interest on FD		37,152.00
					Prepaid Expenses		-
					Telephone Security		2,500.00
33,147,773.32	Head office (New Delhi):- General	A	36,042,006.32	-	Investment in Fixed Deposit		1,514,743.00
	Head office (New Delhi) :- Meeting & Seminar Fund		79,999.56	2,500.00			
2,000,000.00	BTC (Bodoland Territorial Council)	I	3,363,766.00				
43,678.00	NE Council of Agriculture	I	5,758,622.00		c) Loans & Advances	D	-
	Dept. of Agriculture	I	112,000.00				
	NIAM Jaipur, Rajasthan	I	441,747.00		Income & Expenditure A/c		
	Current Liabilities & Provisions	B	95,272.00	30,765,511.46	Opening Balance		33,074,151.46
				2,308,640.00	Add: Excess of expenditure over income		2,647,635.50
35,340,632.21			46,030,392.88	35,340,632.21			46,030,392.88

Place: Guwahati
Date : 29.05.2018

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

Income & Expenditure Account for the year ended on 31st March, 2018

Previous Year (FY-2016-2017) Amount(Rs.)	Expenditure	Schedules	Current Year (FY-2017-2018) Amount(Rs.)	Previous Year (FY-2016-2017) Amount(Rs.)	Income	Schedules	Current Year (FY-2017-2018) Amount(Rs.)
1,294,833.00	To Administrative Expenses	F	1,679,151.00	23,063.00	By Interest on Bank [A/c No. 10055622468]		86,202.00
1,036,410.00	To Salaries & Allowances	G	1,481,881.00	-	By Interest on Fixed Deposit		57,662.00
460.00	To Financial Expenses	H	619.50	-	By Service Charges		370,152.00
				2,308,640.00	By Excess of Expenditure over income for the year		2,647,635.50
2,331,703.00			3,161,651.50	2,331,703.00			3,161,651.50

As per our attached report of even date

For RAJESH PODDAR & ASSOCIATES

Chartered Accountants

FRN:325645E

Place: Guwahati
Date : 29.05.2018

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, 2018

Previous Year (FY-2016-2017) Amount(Rs.)	Receipts	Schedules	Current Year (FY-2017-2018) Amount(Rs.)	Previous Year (FY-2016-2017) Amount(Rs.)	Payments	Schedules	Current Year (FY-2017-2018) Amount(Rs.)
496.00 125,895.86 2,300,000.00	To Opening Balance Cash in Hand Cash at Bank To Receipts from Head office (New Delhi) General Fund Fund for Seminar & Meetings		1,028.00 2,113,771.86 2,900,000.00 1,140,856.00	1,294,833.00 43,678.00 - - 1,251,155.00	By Administrative Expenses Less: Expenses Payable Less: Written Off Add: Expenses paid in Last Year Add: Expenses paid in advance	F	1,679,151.00 54,897.00 - - -
-		A			By Salaries & Allowances	G	1,481,881.00
2,000,000.00	To Receipts from National Institute of Agricultural Marketing, Jaipur (Rajasthan);	I	2,777,300.00	460.00	By Financial Expenses	H	619.50
	To Receipts from BTC (Bodoland Territorial Council)	I	3,560,000.00		By, Head office (New Delhi) (Seminar & Meetings)		1,060,856.44
	To Receipts from TKAC (Thengal Kachari Autonomous Council) for Farmer Producer Organization (FPO);	I	5,000,000.00		By, Fixed Deposit		1,500,000.00
	To Receipts from North East Council for FPO Formation at Meghalaya & Arunachal Pradesh Add: Interest earned on Deposits	I	6,000,000.00 89,318.00		By, Payments for National Institute of Agricultural Marketing, Jaipur (Rajasthan);	I	2,244,183.00
26,063.00	To Receipts from Department of Agriculture, Assam for organising Training under BGREI 2016-17	I	882,000.00		By, Payments for BTC (Bodoland Territorial Council) for Farmer Producer Organization (FPO);	I	2,062,734.00
	To Interest on Bank [A/c No. 10055622468]		86,202.00		By, Payments for North East Council for FPO Formation at Meghalaya & Arunachal Pradesh	I	330,696.00
35,045.00	To Recovery/ Adjustment of Advances	D	53,000.00		By, Payments for TKAC (Thengal Kachari Autonomous Council) for Farmer Producer Organization (FPO);	I	4,854,718.00
					By, Payments for Department of Agriculture, Assam for organising Training under BGREI 2016-17	I	770,000.00
				26,745.00	By Recovery/ Adjustment of Advances	D	53,000.00
				54,926.00	By Previous year Expenses paid	B	3,303.00
				1,028.00 2,113,771.86	By Closing Balance Cash in Hand Cash at Bank		3,250.00 8,613,980.92
4,487,499.86			24,603,475.86	4,487,499.86			24,603,475.86

As per our attached report of even date

For RAJESH PODDAR & ASSOCIATES
Chartered Accountants
FRN:325645E

CA. Rajesh Agarwala Poddar
Proprietor
M. No. 062980

Place: Guwahati
Date : 29.05.2018

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

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 2018		As on 31st March 2017	
SCHEDULE A : HEAD OFFICE NEW DELHI				
<u>Opening Balance</u>	33,147,773.32		30,847,773.32	
<u>Less : TDS Deducted on Interest</u>	5,767.00			
Add: Receipts during the year	2,900,000.00	36,042,006.32	2,300,000.00	33,147,773.32
		36,042,006.32		33,147,773.32

Place: Guwahati
 Date: 29.05.2018

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
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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 2018		As on 31st March 2017	
SCHEDULE B : CURRENT LIABILITIES				
1. <u>Duties & Taxes Payable</u>				
TDS Payable	-	-	-	-
2. Outstanding Expenses				
LTC Expenses Payable	8,225.00			
Audit Fees Payable for 16-17 & 17-18	59,000.00		28,875.00	
Telephone Expenses Payable	1,497.00		2,893.00	
E-TDS Return Filling Charges for 2016-17 & 17-18	26,550.00		11,500.00	
Newspaper Expenses Payable	-	95,272.00	410.00	43,678.00
		95,272.00		43,678.00

Place: Guwahati
 Date: 29.05.2018

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
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SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
Regional Office: Guwahati
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SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31 ST MARCH 2018

SCHEDULE C : FIXED ASSETS AND DEPRECIATION THEREON

(Amount in Rupees)

Sl No	Description of Assets	Rate of Depreciation	W.D.V as on 01.04.2017	Additions		Date of sale / transfer	Deletion		Sub - Total	Depreciation Allowance	W.D.V.as on 31.03.2018
				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%	45,658.06				-	-	45,658.06	4,566.06	41,092.00
2	Mobile Handset	15%	10,025.00		-		-	-	10,025.00	1,504.00	8,521.00
3	Bicycle	15%	104.86	-	-	-	-	-	104.86	16.86	88.00
4	Inverter	15%	4,168.67	-	-	-	-	-	4,168.67	625.67	3,543.00
5	Air Conditioner	15%	50,166.73	-	-	-	-	-	50,166.73	7,525.73	42,641.00
6	Digital camera(Canon)	15%	3,010.07	-	-	-	-	-	3,010.07	452.07	2,558.00
7	Office Equipment	15%	1,981.75	-	-	-	-	-	1,981.75	297.75	1,684.00
8	Office Equipment -Fax Machine	15%	3,150.38	-	-	-	-	-	3,150.38	473.38	2,677.00
9	Office Equipment -Xerox Machine	15%	28,403.68	-	-	-	-	-	28,403.68	4,261.68	24,142.00
10	Office Equipment - water filter -cum pu	15%	2,114.68	-	-	-	-	-	2,114.68	317.68	1,797.00
11.	Computer	40%	397.01	-	9,999.00	-	-	-	10,396.01	2,159.01	8,237.00
	Total Rs.		149,180.89	-	9,999.00		-	-	159,179.89	22,199.89	136,980.00

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

Place: Guwahati
 Date: 29.05.2018

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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 2018			As on 31st March 2017		
	Advances	Adjustmemnts	Outstanding	Advances	Adjustmemnts	Outstanding
SCHEDULE D : LOAN & ADVANCES						
1. <u>LTC Advance</u> S K Das	31,000.00	31,000.00	-	-	-	-
2. <u>Travel Advance</u> S K Das	22,000.00	22,000.00	-	26,500.00	26,500.00	-
3. <u>Amount Recoverable from S K Das</u>						
TDS Short Deducted	-		-	-	8,296.00	-
Others			-	249.00	249.00	-
	53,000.00	53,000.00	-	26,749.00	35,045.00	-

Place: Guwahati
 Date: 29.05.2018

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

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 AS ON 31 ST MARCH, 2018

SCHEDULE E :ACCOUNTING POLICIES & NOTES ON ACCOUNTS

A ACCOUNTING POLICIES

1. The accounts are prepared on historical cost basis as a going concern following the mercantile system of accounting and recognizing income and expenditure on accrual basis, unless otherwise stated. Accounting policies not specifically referred to otherwise are consistent, with generally accepted accounting principles.
2. **FIXED ASSETS & DEPRECIATION**
 - i Fixed Assets acquired out of Grant-in Aid and General Fund account of SFAC are charged to Income and Expenditure account in the year of purchase and simultaneously transferred to Balance Sheet under Fixed Assets Fund account to exercise physical and financial control over them.
 - ii Fixed Assets are stated at cost less accumulated depreciation. Depreciation on Fixed Assets are provided as per written down value method at the rates prescribed in the Income Tax Rules, 1962.
3. **INVESTMENT**
 Investment in fixed dpeosit is made by the Regional office of SFAC during the year under consideration.

B NOTES ON ACCOUNTS

1. **BANK ACCOUNT**
 The Bank balance with the SBI, GMC Branch (A/c No-10055622468) has been reconciled as at 31-03-2018 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: 29.05.2018

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

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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
	31.03.2018	31.03.2017
Audit Fees	30,125.00	28,875.00
Conveyance Expenses	5,610.70	5,844.00
Electricity Charges	38,763.00	49,475.00
Entertainment & Hospitality Expenses	7,206.00	6,769.00
E-TDS Return Filling charges	15,050	11,500.00
Lift Maintenance Expenses	3,135.00	12,540.00
Meeting & Seminar Expenses	57,528.00	-
Newspaper, Books & Publications	5,189.00	4,840.00
Office Maintenance	23,986.00	21,869.00
Project Photo & Misc Expenses	-	1,790.00
Office Rent	516,633.00	356,100.00
Postage & Courier	5,104.30	3,884.00
Printing & Stationary	48,817.00	28,673.00
Repair & Maintenance	13,638.00	16,163.00
Assets Fund	9,999.00	-
Professional Fees Paid	16,500.00	-
Computer Maintenance	-	900.00
Legal Expenses	-	25,500.00
Telephone Expenses	33,047.00	32,245.00
Travelling Expenses	212,689.00	43,106.00
Vehicle Hired Charges	77,594.00	132,120.00
Water Charges	1,452.00	5,808.00
Wages	541,462.00	502,636.00
Staff Welfare Expenses	15,623.00	4,196.00
Total	1,679,151.00	1,294,833.00

Place: Guwahati
 Date: 29.05.2018

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

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

SCHEDULE G : SALARIES & ALLOWANCES

Particulars	For the year ended on	For the year ended on
	31.03.2018	31.03.2017
Salaries to Staff	1,310,110.00	941,920.00
EPF Employer's Contribution	132,546.00	94,490.00
Leave Salary Contribution	-	-
LTC Expenses	39,225.00	-
Medical Reimbursement to Employees	-	-
Pension Contribution	-	-
Total	1,481,881.00	1,036,410.00

SCHEDULE H : FINANCIAL EXPENSES

Particulars	For the year ended on	For the year ended on
	31.03.2018	31.03.2017
Bank Charges	619.50	460.00
Total	619.50	460.00

Place: Guwahati
 Date: 29.05.2018

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
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SMALL FARMER'S AGRI-BUSINESS CONSORTIUM
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SCHEDULES FORMING PART OF BALANCE SHEET

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

Serial No.	Name of the Fund	Opening Balance	Addition During the Year	Total	Expenses	Closing Balance
1	Thengal Kachari Autonomous Council (TKAC)	-	5,000,000	5,000,000	5,000,000	-
2	North East Council (NEC)	-	6,089,318	6,089,318	330,696	5,758,622
3	(BTC) Bodoland Territorial Council (BTC)	2,000,000	3,560,000	5,560,000	2,196,234	3,363,766
4	National Institute for Agriculture Marketing (NIAM)- Seminar Purpose	-	782,500	782,500	340,753	441,747
5	National Institute for Agriculture Marketing (NIAM)- Training Purpose	-	1,846,000	1,846,000	1,846,000	-
6	Department of Agriculture, Assam	-	882,000	882,000	770,000	112,000
		2,000,000	18,159,818	20,159,818	10,483,683	9,676,135

Place: Guwahati
Date: 29.05.2018

As per our attached report of even date
For RAJESH PODDAR & ASSOCIATES
Chartered Accountants
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S.K Das
In-Charge Officer
Regional Office, Guwahati
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