

Annexure-1
(Refer to paragraph 4.2.1)
Statement showing the details of defaulter loanees who's properties were
auctioned by DRT

(Amount in ₹)

Sl. no.	Case no.	Name of loanee	Name of loaner	Name of purchaser	Particular of property	Auction amount	Date of auction/ issue of sale certificate	Amount due		Total
								S.D. @ 6.5 %	R.F. (Max.) 25000	
1	67/98	Obero Industries	Punjab National Bank	SSB ENGG. (P) Ltd., 133, MIA, Alwar	E-85 MIA, Alwar (4000 Sq.mt.)	4350000	14.07.08/ 10.09.08	282750 @ 6.5 %	25000	307750
2	145/01	Mahesh metal works	UCo Bank	Lovely colonizers (P) ltd. Hamir colony, Madanganj, Kishanganj, Ajmer	Rupangarh road, Madanganj, kishanganj, Ajmer	14007000	18.02.05/ 31.03.05	1120560 @ 8 %	25000	1145560
3	109/03	Mewar Textile Mill	Bank of Rajasthan	Gitanjali Infosystem, (P) ltd, Udaipur	Land & building, Plant & Machinery, Furnit. & fixtures, Near railway bridge Bhilwara (57 Bigha & 67 Bishwa)	1252000000	04.12.09/ 05.01.10	62600000 @ 5 %	25000	62625000
4	24/09	Siros melt	ASRECK	M/s Hira Lal, Sukh Lal, 1921/35, NH-8, Balicha, Udaipur	A-197, MIA, Khasra No. 1047 Bedwas, Udaipur (10000 Sq.mt.)	23900000	23.03.10/ 12.05.10	1195000 @ 5 %	50000	1245000
5	68/08	Punsumi devices	Canara Bank	Sumit Bhargava, Meera marg, Bani Park, Jaipur	D-16 Meera Marg, Banipark, Jaipur	12000000	20.05.05/ 14.12.10	600000 @ 5 %	50000	650000
Total						1306257000		65798310	175000	65973310

Annexure-2
(Refer to paragraph-4.3.1)

Evasion of Stamp Duty and Registration Fees due to non-execution of lease deeds by the entrepreneurs

(Amount in ₹)

Sl. no.	Name of Unit	No. of allotments	Area allotted (sq. mt.)	Value of land/ plot	Stamp duty payable	Registration fees payable	Total
1	Sr. Manager (RIICO) Jaipur (Rural)	49	110257.00	156686148	11675231	494124	12169355
2	Sr. Manager (RIICO) Jaipur (City)	217	242265.88	890948816	52019594	4297699	56317293
3	Sr. Manager (RIICO) Udaipur	15	20315.00	19576682	1248872	181251	1430123
4	Sr. Manager (RIICO) Bharatpur (Incl. Dholpur)	119	153348.00	48296359	3211787	461172	3672959
5	Sr. Manager (RIICO) Balotra	70	75944.50	61930571	4241567	359693	4601260
6	Sr. Manager (RIICO) Ajmer	184	371444.00	304207502	22737032	1433861	24170893
7	Sr. Manager (RIICO) Kota	1	4000.00	6000000	480000	25000	6509001
8	Sr. Manager (RIICO) Jhalawar	57	819595.00	26000979	1617579	260011	28698221
9	Sr. Manager (RIICO) Bhilwara (Incl. Chittorgarh)	76	163244.00	71604821	4181300	609289	76558730
10	Sr. Manager (RIICO) Sawai Madhopur	36	36838.50	18356640	1277130	168555	19839199.5
11	Sr. Manager (RIICO) Hanumangarh (Under-Sri Ganganagar)	34	11271.00	8884882	631429	88851	9616467
12	Sr. Manager (RIICO) Jhunjhunu	67	73668.25	28351038	2220474	283513	30928760.25
13	Sr. Manager (RIICO) Sri Ganganagar	285	333180.50	58992536	4031327	517477	63874805.5
14	Sr. Manager (RIICO) Boranada (Jodhpur)	179	136533.95	121957416	6934687	762395	129791210.95
15	Sr. Manager (RIICO) Jaipur (South) including Dausa	72	210313.83	65456394	5391448	533826	5925274
16	Sr. Manager (RIICO) Nagaur	38	42800.00	11492400	660249	114923	775172
	Total	1499	2805019.41	1898743184	122559706	10591640	474878724.2

Annexure-3
(Refer to paragraph 5.1)
Details of stamp duty not charged on premium amount of shares

(Amount in ₹)

Sl. no.	Name of Company	Date of allotment of shares	No. of shares allotted	Premium amount per share	Total premium amount paid up	Stamp Duty payable @ 0.1%
1	Lawreshwar Polymers Ltd.	02.02.2007	2462500	6	14775000	14775
2	Lawreshwar Polymers Ltd.	08.03.2007	6250705	6	37504230	37504
3	Somi Conveyor Beltns Ltd.	17.07.2008	6227952	25	155698800	155699
4	Jagjanani Textiles Ltd.	08.03.2007	8100000	15	121500000	121500
Total			23041157		329478030	329478