

**NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY
INDUSTRIAL LAND ALLOTMENT SCHEME (NOIDA/IP/2019-20/03)**

AREA CATEGORY 451-1000 SQ M

SCRUTINY RESULTS

*** After the screening of documents submitted by the applicants, some gaps have been identified in many applications. Following are the observations made by scrutiny agency. The applicants are requested to send in their documents latest by 09.07.2020 to email id scheme.451to1000@noidaauthorityonline.com**

Sr. No.	Application No.	Category	Name of Applicant	Remarks
1	50017871	GENERAL	PLASMA SOFTECH PRIVATE LIMITED	1: Liquidity Certificate from any Nationalized Bank/ Scheduled Bank is not enclosed, 2: year wise phasing of the project is not available, 3: cibil report is not attached.
2	50017847	EXPANSION	NR SILK INTERNATIONAL LLP	1. CIBIL Report is not enclosed
3	50017846	GENERAL	ANKIT JAIN	2: land use pattern, construction plan etc is not certified by the Architect, 3: cibil report is not attached.
4	50017793	GENERAL	NITESH GUPTA	1: feasibility report is not enclosed, 2: land use pattern, construction plan etc is not certified by the Architect, 3: cibil report is not attached.
5	50017782	GENERAL	SANJAY JAIN	2: land use pattern, construction plan etc is not certified by the Architect, 3: cibil report is not attached, 4: Liquidity Certificate from any Nationalized Bank/ Scheduled Bank is not enclosed.
6	50017776	EXPANSION	VOICE IMPEX PVT LTD	1: Project Report is not certified by a CA 2: Financials for the last 3 years are not enclosed, 3: cibil report is not attached, 4: Liquidity Certificate from any Nationalized Bank/ Scheduled Bank is not enclosed, 5: Feasibility report is not enclosed, 6: land use pattern, construction plan etc is not
7	50017759	GENERAL	SAPNA GUPTA	1: NO DOCUMENT IS ATTACHED EXCEPT THE AFFIDAVIT FOR TRUE & CORRECT INFORMATION
8	50017740	GENERAL	NISHCHAY KHURANA	1: ITR of the applicant for the Financial Year 2018-19 is not attached 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 54.48 Lakhs is not available 3: CIBIL Report is not enclosed 4: Year wise phasing of the Proposed Investment is not attached.
9	50017711	GENERAL	RAJESH KUMAR	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 230 Lakhs is not available 3: Indemnity Bond is found attached, but not complete
10	50017708	GENERAL	KRISHAN BATRA	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 250 Lakhs is not available

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11	50017700	GENERAL	NARESH KUMAR	1: Insufficient proof for the Sources of Fund,, 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 44.44 Lakhs is not available. 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 68.6 Lakhs is not available 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect. 6:Affidavit for first time apply is not found attached
12	50017694	GENERAL	USHA TUCKER	1: CIBIL Report is not enclosed 2: Indemnity Bond is not enclosed.
14	50017682	GENERAL	HARISH CHAWLA	1: Insufficient proof for the Sources of Fund, 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 44.44 Lakhs is not available. 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing not enclosed. 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect. 6:Affidavit for first time apply is not found attached
15	50017670	EXPANSION	AUROCHEM INDIA PRIVATE LIMITED	1: CIBIL Report is not enclosed 2:Registration document of business (MOA, AOA, COI) are not verified by the CA 3: Functional Certificate is not attached 4: No dues certificate from Noida Authority is not enclosed.
16	50017653	GENERAL	Mayank Kaushik	1: Financials are attached but not certified by the CA 2: Cash flow statement is not enclosed 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 156.41 Lakhs is not available 5: Year wise phasing of the Proposed Investment is not attached. 6: Affidavit for first time apply is not found attached 7: Indemnity Bond is found attached, but it is on Rs 50 Stamp.
17	50017652	GENERAL	SUNIL BHATI	1: Financials (Balance Sheet & P&L along with ITR) for the Financial year 2016-17 & 2017-18 are not enclosed. Financials for 2019 is enclosed but are neither verified by the CA nor the applicant 2: Insufficient proof for the Sources of Fund 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 90 Lakhs is not available 5:

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18	50017637	GENERAL	RAKESH JAIN	1: Detailed Project Report is not attached. 2: Feasibility report is not verified by the CA. 3: Financials (Balance Sheet & P&L along with ITR) for the Financial year 2016-17 & 2017-18 are not enclosed. Financials for 2019 is enclosed but are neither verified by the CA nor the applicant 4: Cash flow statement is not enclosed 5: Insufficient proof for the Sources of Fund, 6: Liquidity certificate from any nationalized or scheduled bank is not attached 7: Documentary Evidence to support the other financing (through relatives & friends) of Rs 54 Lakhs is not available. 8: CIBIL Report is not enclosed 9: Detail of proprietors not matching with the applicant name verified by the CA (Wrong Particulars are verified by CA. 10: Year wise phasing of the Proposed Investment is not attached. 11: Indemnity Bond is not found attached
19	50017615	EXPANSION	RAHUL FASHIONS PVT LTD	No Proper Document is Found Attached with the application.
20	50017607	GENERAL	VIJAY PRATAP SINGH	1: Financials are attached but not certified by the CA 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 25 Lakhs is not available. 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 210 Lakhs is not available
21	500-7604	GENERAL	BMA INFOTECH PRIVATE LIMITED	1. CIBIL Report of business is not enclosed
22	50017595	GENERAL	MAHENDRI YADAV	1: Insufficient proof for the Sources of Fund, 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed 4: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached.
23	50017593	GENERAL	gaurav sadana	1. CIBIL Report of business is not enclosed
24	50017587	GENERAL	NARENDER KUMAR TIWARI	1. Insufficient proof for the Sources of Fund for funding of the project of RS 200 Lakhs, 2. CIBIL Report is not enclosed

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25	50017584	GENERAL	ROHIT JAIN	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 210 Lakhs is not available.
26	50017577	GENERAL	ARVIND SHOREWALA	1: Financials are attached but not certified by the CA 2: Cash Flow Statement is not verified by the CA. 3: CIBIL Report is not enclosed 4: Detail of Proposed Directors not verified by CA.
27	50017555	GENERAL	AUM IRYA MARKETING SERVICES PRIVATE LIMITED	1: Project Report is not certified by the CA 2: Feasibility/ Technical Report is not certified by the CA 3: ITR of the business for the Financial Year 2018-19 not enclosed. 4: Cash Flow Statement is not attached 5: CIBIL Report is not enclosed 6: Documentary Evidence to support the bank financing of Rs 864 Lakhs is not available 7: Registration document of business (MOA, AOA, COI) are not verified by the CA 8: Affidavit of True & Correct information is not notarised 9: Affidavit for first time apply information is
28	50017523	GENERAL	CLEAR PACKAGING PRIVATE LIMITED	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 100 Lakhs is not available 3: Registration document of business (MOA, AOA, COI) are not verified by the CA 4:
29	50017507	GENERAL	SUDEEP GUPTA	1: Financials of one of the proposed director are attached but not certified by the CA, Financials of 2nd Proposed Director is not attached. 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the other financing (through relatives & friends) of Rs 40 Lakhs is not available. 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 235 Lakhs is not available
30	50017499	GENERAL	ANIRUDH AGARWAL	1. CIBIL Report is not enclosed
31	50017497	GENERAL	SURYA PARKASH KWATRA	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 61.18 Lakhs is not available 3:
32	50017454	GENERAL	SHABNAM BHAYANA	1: CIBIL Report is not enclosed 2: Affidavit of True & Correct information is not notarised 3: Affidavit for first time apply information is not notarised 4: indemnity Bond is not Notarised
33	50017453	GENERAL	MANISH KUMAR	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: Documentary Evidence to support the other financing (through relatives & friends) is not available. 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 130 Lakhs is not available

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34	50017448	GENERAL	WASI ULLAH KHAN	1: Financials of both the proposed director for the Financial Year 2017-18 & 2018-19 are attached but not certified by the CA and for the Financial Year 2016-17, Financials are not attached 2: Financials of both the Proposed Director are weak, Liquidity need to be checked. 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 160 Lakhs is not available.
35	50017433	GENERAL	ANU JAIN	1: Financials are not enclosed for the Financial Year 2016-17, 2: CIBIL Report is not enclosed
36	50017417	GENERAL	ANITA CHAUHAN	1: Financials of one of the proposed director (Anita Chauhan) are not attached for the Financial Year 2017-18 & 2018-19 2: Documentary Evidence to support the other financing (through relatives & friends) of rs 36 Lakhs is not available. 3: CIBIL Report is not enclosed
37	50017415	GENERAL	FARIDA KHANAM	1: Financials of one of the proposed director (Farida Khanam) is not attached for the Financial Year 2016-17, Financials of 2nd Proposed Director (Sumeera Khanam) is not attached for the Financial Year 2017-18. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 160 Lakhs is not available
38	50017404	GENERAL	ASHISH BANSAL	Proper Documents are enclosed as per requirements mentioned in the application form, However CIBIL Report is not enclosed
39	50017363	GENERAL	ADEPT INTERIORS PVT LTD	1: Documentary Evidence to support the other financing (through relatives & friends) of Rs 77 Lakhs is not available. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 100 Lakhs is not available 4: Registration document of business (MOA, AOA, COI) are not attached. 5:
40	50017360	GENERAL	DINESH KUMAR ILWADI	1: Cash Flow Statement is not attached 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the other financing (through relatives & friends) of Rs 25 Lakhs is not available. 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 150 Lakhs is not available 6: indemnity Bond is not attached
41	50017346	GENERAL	Infoicon Technologies Private Limited	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed 3: Registration document of business (MOA, AOA, COI) are not verified by the CA

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42	50017339	GENERAL	UNIBIOTIC INDIA PRIVATE LIMITED	1: Financials of the Company are not attached 2: Insufficient proof for the Sources of Fund, Therefore Liquidity need to be checked can not comment upon the funding of the project since no Financials are attached 3: CIBIL Report is not enclosed 4: Registration document of business (MOA, AOA, COI) are not attached. 5: Detail of Directors are wrongly given and not verified by CA. 6: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
43	50017323	GENERAL	ANIL KUMAR GOEL	1: Financials are attached but not certified by the CA 2: CIBIL Report is not enclosed 3: Affidavit of True & Correct information is not notarised 4: Affidavit for first time apply information is not notarised 5: indemnity Bond is not Notarised
44	50017322	GENERAL	MEENU CHHABRA	1: Financials of one of the proposed director (Sudesh Chhabra) is not attached 2: CIBIL Report is not enclosed
46	50017294	EXPANSION	SOFT OPTION	1: Financials (Balance Sheet & P&L) of the Partnership Firm for all the Financial years are not enclosed. 2: CIBIL Report is not enclosed 3: Registration document of business (Partnership Deed, Form A & B) are not attached. 4: Detail of Partners are not given 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached 6: Year wise phasing of the Proposed Investmet is not attached 7: No dues certificate is not attached
47	50017278	GENERAL	YOGESH SAINI	1: Insufficient proof for the Sources of Fund, Therefore Liquidity need to be checked 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed 4:Documentary Evidence to support the bank financing of Rs 115 Lakhs is not available
48	50017265	GENERAL	MANGALAARYA RETAIL AND ECOMMERCE LLP	1: Financials (Balance Sheet & P&L) of the LLP Firm for the Financial years 2016-17 & 2017-18 are not enclosed. 2: Insufficient proof for the Sources of Fund, Therefore Liquidity need to be checked 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: Documentary Evidence to support the other financing (through relatives & friends) of Rs 42 Lakhs is not available. 5: CIBIL Report is not enclosed 6: Documentary Evidence to support the bank financing of Rs 24 Lakhs is not available 7: Registration document of business (Partnership deed etc) are not verified by the CA 8: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached

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49	50017234	GENERAL	EMBUER HEALTH PVT. LTD.	1: Insufficient proof for the Sources of Fund, 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report of the business is not enclosed 4: Documentary Evidence to support the bank financing of Rs 65 Lakhs is not available
52	50017184	GENERAL	SUMAN LATA	1: Documentary Evidence to support the other financing (through relatives & friends) of Rs 50 Lakhs is not available. 2: CIBIL Report of the business is not enclosed
53	50017179	EXPANSION	NIDHI ARORA	1: Financials of one of the proposed director (Angella Arora) is not attached 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 100 Lakhs is not available. 3: CIBIL Report of the business is not enclosed 4: Indemnity Bond is not signed by the applicant 5: Functional Certificate is not attached, 6: No dues certificate from Noida Authority is not attached.
56	50017144	EXPANSION	STREAMLINE APPARELS PVT.LTD	1: CIBIL Report of the business is not enclosed 2: Indemnity Bond is not found attached
57	50017129	GENERAL	M G INDUSTRIES	1: Project Report is not certified by the CA 2: Feasibility/ Technical Report is not certified by the CA 3: Financials of the Partnership Firm for the Financial Year 2017-18 is not attached 4: Cash Flow Statement is not verified by the CA. 5: Liquidity certificate from any nationalized or scheduled bank is not attached 6: Documentary Evidence to support the other financing (through relatives & friends) of Rs 77 Lakhs is not available. 7: CIBIL Report of the business is not enclosed 8: Documentary Evidence to support the bank financing of Rs 100 Lakhs is not available 9: Detail of Partners not verified by CA.
58	50017074	EXPANSION	MONU SAINI	1. CIBIL Report not enclosed
59	50017035	GENERAL	US TECH SOLUTIONS PRIVATE LIMITED	1: ITR of the business not enclosed 2: CIBIL Report of the business is not enclosed 3: Registration document of business (MOA, AOA, COI) are not attached 4: Year wise phasing of the Proposed Investment is not attached..
60	50016999	START UP	BHARTIA IMPEX PVT LTD	Documents are attached but are not clear, so can not comment. 2: No start up certificate found attached

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61	50016997	GENERAL	VISHWA VERMA	1: Project Report is not certified by the CA 2: Feasibility/ Technical Report is not certified by the CA 3: Financials are not attached 4: Cash Flow Statement is not verified by the CA 5: Insufficient proof for the Sources of Fund, Therefore Liquidity need to be checked 6: CIBIL Report is not enclosed 7: Detail of Partners not verified by CA.8: Year wise phasing of the Proposed Investment is not attached.
63	50016979	GENERAL	SANDEEP BAGGA	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 160 Lakhs is not available
64	50016944	GENERAL	RUGS IN STYLE INCORPORATION	1: Documentary Evidence to support the other financing (through relatives & friends) of Rs 27 Lakhs is not available. 2: CIBIL Report is not enclosed 3: Registration document of business (Partnership deed etc) are not verified by the CA 4: Affidavit of True & Correct information is not found attached 5: Affidavit for first time apply is not found attached
65	50016918	GENERAL	POONAM CHAUDHARY	1: Cash Flow Statement is not attached. 2: Insufficient proof for the Sources of Fund, Total Promotor's contribution being 200 lakhs, However The ITR for the last 3 Financial year worth only RS 17 Lakhs in total approx even the Bank Statement does not justify the funding of the project, Therefore Liquidity need to be checked. 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 40 Lakhs is not available 5:
66	50016877	GENERAL	CERAMIC'S AND BEYOND	1: Financials of the Partnership Firm for the Financial Year 2016-17 is not attached 2: Insufficient proof for the Sources of Fund 3: CIBIL Report is not enclosed 4: Registration document of business (Partnership deed etc) are not verified by the CA
67	50016863	GENERAL	SUNIL SHARMA	1: Financials are not attached for the Financial Year 2018-19 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 150 Lakhs is not available. 3: CIBIL Report is not enclosed
68	50016832	GENERAL	J.D. SOFTECH PRIVATE LIMITED	1: ITR of the business are not enclosed for all the 3 Financial Years 2: Insufficient proof for the Sources of Fund, company is running in lossess (NO Business) since last few years, Therefore Liquidity need to be checked 3: Documentary Evidence to support the other financing (through relatives & friends) of Rs 77 Lakhs is not available. 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 100 Lakhs is not available

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69	50016787	GENERAL	AMIT GUPTA	1. CIBIL Report is not enclosed.
70	50016784	GENERAL	GAURAV KETAN	1: Financials are not attached for the Financial Year 2018-19 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available
71	50016783	GENERAL	OMVIR SINGH	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed 3: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached 4:
72	50016734	GENERAL	RAKESH MADAAN	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 61.18 Lakhs is not available
74	50016714	GENERAL	Preeek Krishan Sharma	No Document is attached.
75	50016711	GENERAL	MANISH NIJHAWAN	1: Financials are attached but not certified by the CA 2: Insufficient proof for the Sources of Fund, 3: CIBIL Report is not enclosed 4:
77	50016708	GENERAL	NEERAJ KUMAR GUPTA	1: Project Report is not certified by the CA on each page 2: Feasibility/ Technical Report is not certified by the CA on each page 3: Cash Flow Statement is not verified by the CA. 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 50 Lakhs is not available 6:
78	50016704	GENERAL	HIMCON ENGINEERS INDIA PRIVATE LIMITED	1. CIBIL Report
79	50016700	GENERAL	ANKIT GOEL	1: Financials of one of the proposed director (Anita Goel) for the Financial Year 2017-18 is not attached 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 250 Lakhs is not available 6:
80	50016693	GENERAL	Ayush Infratech Private Limited	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 72.13 Lakhs is not available

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81	50016666	GENERAL	SANJAY KHARBANDA	1: Financials of one of the proposed director (Shashwat Singh Rana) for the Financial Year 2016-17 & 2017-18 is not attached 2:
82	50016643	GENERAL	Neha Singh	1: Financials are not attached for the Financial Year 2018-19 2: Documentary Evidence to support the bank financing of Rs 36 Lakhs is not available 3: Indemnity Bond is found attached, but it is on Rs 10 Stamp.
83	50016637	GENERAL	KAMAL KRISHAN SHARMA	No Document is attached except the Brief Information Summary.
84	50016633	GENERAL	HIMANSHU BATRA	1: Financials of one of the proposed director (Shashwat Singh Rana) for the Financial Year 2016-17 & 2017-18 is not attached 2:
85	50016621	GENERAL	SANJAY SHARMA	1: Financials of one of the proposed director (Suruchi Sharma) is not attached and the other directors for the Financial Year 2016-17 & 2017-18 is not attached 2: Insufficient proof for the Sources of Fund, 3: Documentary Evidence to support the other financing (through relatives & friends) is not available. 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 95 Lakhs is not available 6: Affidavit for first time apply is not found attached
86	50016616	GENERAL	AMBE PHYTOEXTRACTS PRIVATE LIMITED	1. CIBIL Report
87	50016611	GENERAL	KUSUM SANDUJA	1: Documentary Evidence to support the other financing (through relatives & friends) of Rs 150 Lakhs is not available. 2: CIBIL Report is not enclosed
88	50016590	EXPANSION	EDGE APPARELS	1: CIBIL Report of the business is not enclosed 2: Documentary Evidence to support the bank financing of Rs 150 Lakhs is not available
89	50016573	EXPANSION	MONIKA GARG	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 77 Lakhs is not available. 3:CIBIL Report of the business is not enclosed 4: Documentary Evidence to support the bank financing of Rs 100 Lakhs is not available

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90	50016570	GENERAL	SUMIT AGARWAL	1: Financials are not attached 2: Insufficient proof for the Sources of Fund, 3: CIBIL Report of the business is not enclosed 4: Documentary Evidence to support the bank financing of Rs 130 Lakhs is not available
91	50016561	GENERAL	SAURABH JAIN	No Document is attached except the Brief Information Summary.
92	50016558	GENERAL	AMIT KUMAR AGARWAL	1: Financials are not certified by the CA 2: Insufficient proof for the Sources of Fund, 3: CIBIL Report of the business is not enclosed 4: Documentary Evidence to support the bank financing of Rs 130 Lakhs is not available
93	50016555	GENERAL	DHIR SINGH	1: Insufficient proof for the Sources of Fund, 2: CIBIL Report is not enclosed
94	50016543	GENERAL	SURENDERA SINGH	1: Financials of one of the proposed director (Surender singh) is not attached for the latest financial year 2018-19 and the other directors Pratibha Singh for all the Financial Years is not attached 2: Insufficient proof for the Sources of Fund. 3: CIBIL Report is not enclosed
95	50016540	EXPANSION	MOISSANITE APPARELS PVT LTD	No Document is attached except the Functional Certificate.
96	50016536	GENERAL	MOBATREE MANUFACTURES PRIVATE LIMITED	1: As the Company is registered in April 2019, The Financials of the Director are attached, which are quite satisfactory 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 230 Lakhs is not available
97	50016530	GENERAL	REENA AGARWAL	1: Financials of one of the proposed director (Girish Agarwal) is not attached and the other directors are attached but not verified by the CA 2: Documentary Evidence to support the bank financing of Rs 75 Lakhs is not available 3:
98	50016527	GENERAL	Anand Anand	1. CIBIL Report
99	50016513	GENERAL	Shalini Gupta	1. CIBIL Report

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100	50016502	GENERAL	SUJI EXIM PRIVATE LIMITED	1: Financials of the Company are not attached for the Financial Year 2018-19 2: Insufficient proof for the Sources of Fund, 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: CIBIL Report is not enclosed 5: Registration document of business (Partnership deed etc) are not verified by the CA 6: Detail of Directors are not verified by CA.
101	50016498	GENERAL	DESHRAJ SINGH	1:CIBIL Report is not attached 2:Registration document of business are not enclosed.
102	50016481	GENERAL	VIKAS SAXENA	1:CIBIL Report is not attached 2:Registration document of business are not enclosed 3:Details of Authorised Persons not enclosed 4:Documentary Evidence to support the other financing (through relatives & friends) is not available .
103	50016473	GENERAL	RAM KUMAR	1:Feasibility (technical/financial) Report is enclosed but not clear 2:Financials (Balance Sheet & P&L) are enclosed but not clear 3:Liquidity certificate from any nationalized or scheduled bank is attached but not clear 4:Registration document of business are not enclosed 5: Affidavit and Indemnity Bond are not notarised
104	50016458	EXPANSION	Monika Malik	1:No Documents Attached.
105	50016448	EXPANSION	BALA DEVI	1:Financials (Balance Sheet & P&L) of 2016-17 & 2017-18 are not enclosed 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank is attached but not clear 4:Documentary Evidence to support the other financing (through relatives & friends) is not available 5:Documentary Evidence to support the bank financing is not available 6:Registration document of business are not enclosed 7:Details of Authorised Persons not enclosed 8:Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
106	50016405	GENERAL	Madhu Mohan	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Details of Authorised Persons not enclosed 3:Land required, depicting the land use pattern and construction plan and schedule of implementation is not enclosed

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107	50016394	GENERAL	RAJEEV KUMAR MITTAL AND ASHOK GARG PROPOSED PVT LTD CO	1:Financials (Balance Sheet & P&L) are not enclosed, Only ITRs are attached 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the other financing (through relatives & friends) is not available.
108	50016379	GENERAL	RAJIV GUPTA	1:Financials (Balance Sheet & P&L) are enclosed but of wrong FYs, Only proper ITRs are attached 2:CIBIL Report is not attached 3:Cash Flow enclosed of wrong FYs
109	50016360	EXPANSION	SANTOSH SINGH	1:Financials (Balance Sheet & P&L) are enclosed but ITRs of Proprietor do not justify Proprietor's contribution capability for Investment in Project 2:CIBIL Report is not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available 3:Registration document of business are not enclosed 4:Details of Authorised Persons are enclosed but are not clear
110	50016350	EXPANSION	SRS Creations LLP	1:Project Report is not enclosed 2:Feasibility (technical/financial) Report is not enclosed 3:Financials (Balance Sheet & P&L) are not enclosed 4:CIBIL Report is not attached 5:Cash Flow is not enclosed 6:Proof of Sources of Fund is not attached 7:Complete Detail of All Directors and Shareholders are not enclosed 8:Affidavit of First Time Application is not enclosed
111	50016330	GENERAL	ORZIC CASHEW TREE LLP	1:Feasibility (technical/financial) Report is not enclosed 2:ITRs of Company are not enclosed 3:CIBIL Report is not attached 4:Liquidity certificate from any nationalized or scheduled bank not attached 5:Documentary Evidence to support the other financing (through relatives & friends) is not available 6:Documentary Evidence to support the bank financing is not available 7:Complete Detail of All Directors and Shareholders are not enclosed 8:Indemnity Bond is not enclosed
112	50016315	GENERAL	RAJESH KUMAR RANA	1:CIBIL Report is not attached
113	50016307	GENERAL	ABHISHEK JAIN	1:CIBIL Report is not attached
115	50016268	EXPANSION	PRADEEP KUMAR ANAND	1:Liquidity certificate from any nationalized or scheduled bank not attached

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116	50016250	GENERAL	MANASI GARG	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Details of Authorised Persons not enclosed
117	50016243	EXPANSION	AMRISH KUMAR	1:Financials (Balance Sheet & P&L) are not enclosed 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Year Wise Phasing of Proposed Investment attached but not signed by CA
118	50016242	EXPANSION	Shahabuddin Saifi	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Registration document of business are not enclosed 4:Details of Authorised Persons are not enclosed 5:Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
119	50016224	GENERAL	APPLIED SOFTECH DEVELOPERS PVT LTD	1:Financials (Balance Sheet & P&L) are not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available 4:Registration document of business are not enclosed 5:Complete Detail of All Directors and Shareholders are not enclosed
120	50016221	EXPANSION	GEBURT PLAST PVT. LTD.	1:Project Report is not enclosed 2:Financials (Balance Sheet & P&L) & ITRs of 2016-17 & 2017-18 are not enclosed 3:CIBIL Report is not attached 4:Cash Flow enclosed of wrong FYs 5:Separate Affidavits of True & Correct Information & First Time Application is not enclosed
121	50016211	GENERAL	SHRI CHAND MATTA	1:Liquidity certificate from any nationalized or scheduled bank not attached.
122	50016204	GENERAL	VIVEK	1:Financials (Balance Sheet & P&L) are not enclosed 2:Liquidity certificate from any nationalized or scheduled bank not attached
123	50016197	EXPANSION	Master Constwell Pvt Ltd	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect 4:Year Wise Phasing of Proposed Investment is not enclosed
124	50016193	GENERAL	NAMM ENGINEERING PRIVATE LIMITED	1:ITRs of Director's are not enclosed 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached

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125	50016184	EXPANSION	VISHAL JAIN	1:CIBIL Report is not attached 2:Registration document of business are not enclosed.
126	50016180	GENERAL	ANIL KUMAR YADAV	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Documentary Evidence to support the bank financing is not available
127	50016160	GENERAL	Maghar Singh Mann	1:Project Report is enclosed but not clear 2:Financials (Balance Sheet & P&L) are enclosed but are not clear and also it does not justify Proprietor's capability to finance the project 3:CIBIL Report is not attached 4:Cash Flow is enclosed but is not clear 5:Document regarding Sources of Fund is unclear 6:Documentary Evidence to support the bank financing is not available 7:Registration document of business are not enclosed 8:Land required, depicting the land use pattern and construction plan and schedule of implementation is not enclosed
128	50016154	GENERAL	Naveen Tayal	1:Financials (Balance Sheet & P&L) are not enclosed and attached ITRs does not justify Proprietor's capability to finance the project 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Registration document of business are not enclosed 5:Details of Authorized Persons are not enclosed
129	50016151	GENERAL	SUSHMA SINGHAL	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Registration document of business are not enclosed
130	50016144	GENERAL	CHANDER SHRI MATTA	1:Liquidity certificate from any nationalized or scheduled bank not attached
131	50016123	GENERAL	RAKESH SINGH PANWAR	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available
132	50016106	GENERAL	CHARU GOEL	1:CIBIL Report is not attached
133	50016092	GENERAL	DHIRAJ KUMAR	1:CIBIL Report is not attached 2:Indemnity Bond is not enclosed

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134	50016085	EXPANSION	ARUN KUMAR	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached
135	50016077	GENERAL	OCEAN MOULD PLAST	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available
136	50016071	GENERAL	RAVI GARG	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Registration document of business are not enclosed 4:Details of Authorised Persons are not enclosed 5:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not clear 6:
137	50016058	GENERAL	JYOTI	1:Liquidity certificate from any nationalized or scheduled bank not attached
138	50016045	STARTUP	Yasin Ahmad	1:Incomplete Project Report enclosed 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Details of Authorised Persons are not enclosed 5: Start up Certificate is not found attached
139	50016037	GENERAL	MANISH ARORA	1:Liquidity certificate from any nationalized or scheduled bank not attached 2:Documentary Evidence to support the bank financing is not available 3:Registration document of business are not enclosed .
140	50016029	GENERAL	KESHAV PLY AND DOORS LLP	1:CIBIL Report is not attached .
141	50016019	EXPANSION	RENU AGARWAL	1:Financials P&L of Applicant are not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available 4:Documentary Evidence to support the bank financing is not available
142	50016018	GENERAL	Rajiv Batra	1:No Documents Attached

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143	50016010	GENERAL	KIRTI KAUSHIK	1:Financials (Balance Sheet & P&L) of 2016-17 & 2017-18 are not enclosed 2:CIBIL Report is not attached 3:Proof of Sources of Fund is not attached 4:Liquidity certificate from any nationalized or scheduled bank not attached 5:Documentary Evidence to support the other financing (through relatives & friends) is not available 6:Documentary Evidence to support the bank financing is not available 7:Details of Authorised Persons are not enclosed 8:Land required, depicting the land use pattern and construction plan and schedule of implementation is not enclosed 9 Year Wise Phasing of Proposed Investment is not enclosed.
144	50016009	GENERAL	ARVIND KUMAR	1:CIBIL Report is not attached 2:Proof of Sources of Fund is not attached 3:Registration document of business are not enclosed 4:Details of Authorized Persons are not enclosed
145	50016007	GENERAL	NARINDER KUMAR	1:CIBIL Report is not attached 2:Documentary Evidence to support the other financing (through relatives & friends) is not available 3:Indemnity Bond is not enclosed
146	50016002	GENERAL	RATI AGRAWAL	1:ITRs of Applicant are not enclosed 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank is attached but not clear 4:Documentary Evidence to support the bank financing is not available 5:Registration document of business are not enclosed 6:Details of Authorised Persons are enclosed but are not clear 7:Year Wise Phasing of Proposed Investment is not enclosed 8:Affidavit is on 100/- stamp paper & is not notarised 9:Affidavit is on 100/- stamp paper & is not notarised 10:Indemnity Bond is not notarised
147	50015987	GENERAL	Awadhesh Chandra Agrawal	1:ITRs of Applicant are not enclosed 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the bank financing is not available 5:Registration document of business are not enclosed 6:Details of Authorised Persons are enclosed but are not clear 7:Year Wise Phasing of Proposed Investment is not enclosed 8:Affidavit is on 100/- stamp paper & is not notarised 9:Affidavit is on 100/- stamp paper & is not notarised 10:Indemnity Bond is not notarised
148	50015975	GENERAL	RAHULAGGARWAL AND NEHA AGGARWAL PROPOSED PVT LTD CO	1:Balance Sheets are not enclosed of any FYs 2:CIBIL Report is not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available

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149	50015972	GENERAL	PAWAN KUMAR BANSAL	1:Balance Sheets are not enclosed of any Fys / ITRs of applicant does not justify Proprietor's capability to finance the project 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed 5:Details of Authorised Persons are enclosed but are not clear
150	50015966	GENERAL	AYUSH PANDE	1:Project Report is not certified by a CA 2:Feasibility (technical/financial) Report is enclosed but not signed by CA 3:Balance Sheets are not enclosed of any FYs 4:CIBIL Report is not attached 5:Proof of Sources of Fund is attached but not signed by CA 6:Registration document of business are not enclosed 7:Year Wise Phasing of Proposed Investment is enclosed but not signed by CA
151	50015964	GENERAL	KAUSHALAGGARWAL AND ARTI AGGARWAL PROPOSED PVT LTD CO KAUSHALAGGARW	1:Balance Sheets are not enclosed of any FYs 2:CIBIL Report is not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available.
152	50015953	EXPANSION	MANGU MAL PACKAGING PRIVATE LIMITED	1:CIBIL Report is not attached.
153	50015946	GENERAL	ANJU GARG	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed 5:Details of Authorised Persons are not enclosed 6:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not clear 7:Indemnity Bond is not enclosed.
154	50015945	GENERAL	BRIJ LAL CHOPRA	1:Balance Sheets are not enclosed of any FYs 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Registration document of business are not enclosed 5:Registration document of business are not enclosed 6:Details of Authorised Persons are not enclosed 7:Year Wise Phasing of Proposed Investment is not enclosed.
155	50015905	GENERAL	Sangeeta Upadhayay	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Registration document of business are not enclosed 4:Details of Authorised Persons are not enclosed 5:Affidavit regarding First Time Application is not enclosed 6:Indemnity Bond is on 50/- Stamp

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156	50015902	GENERAL	JAY KUMAR GARG	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed 5:Details of Authorised Persons are not enclosed 6:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not clear
157	50015879	GENERAL	ANKIT SINGH	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Year Wise Phasing of Proposed Investment is not enclosed 4:Affidavit regarding True & Correct Information & First Time Application is not notarised 5:Indemnity Bond is not notarised
158	50015872	GENERAL	Ajay Kumar	1:Inadequate Liquidity to support the Project 2:CIBIL Report is not attached 3:Cash Flow Statement is not enclosed 4:Liquidity certificate from any nationalized or scheduled bank not attached 5:Documentary Evidence to support the bank financing is not available 6:Registration document of business are not enclosed 7:Details of Authorised Persons are not enclosed
159	50015870	GENERAL	RAKESH KUMAR SHARMA	1:CIBIL Report is not attached
160	50015864	EXPANSION	BEST OPTION SALES PRIVATE LIMITED	1:CIBIL Report is not attached 2:Details of Authorised Persons are enclosed but are not clear.
161	50015856	GENERAL	RATTANDEEP SINGH	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available 4:Year Wise Phasing of Proposed Investment is not enclosed 5:Indemnity Bond is not enclosed .
162	50015835	GENERAL	NAVED ZAMA KHAN	1:Financials (Balance Sheet & P&L) are not enclosed/ITR of AY 2017-18 not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed 5:Details of Authorised Persons are not enclosed .

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163	50015825	GENERAL	MAYANK VERMA	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available 4:Documentary Evidence to support the bank financing is not available.
164	50015818	GENERAL	VIKASH MITTAL	1:CIBIL Report is not attached.
165	50015817	GENERAL	SUMMERA KHAN	1:Balance Sheets are not enclosed of any Fys / ITR of FY of 2018-19 of applicant is not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Details of Authorised Persons are not enclosed .
166	50015813	GENERAL	KRISHNA GOPAL MAHESHWARI	1:Financials (Balance Sheet & P&L) are not enclosed 2:Liquidity certificate from any nationalized or scheduled bank not attached.
167	50015794	GENERAL	LIBAS FASHIONS PRIVATE LIMITED	1:ITRs of company and Directors are not attached 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Land required, depicting the land use pattern and construction plan and schedule of implementation is not enclosed 5:Year Wise Phasing of Proposed Investment is not enclosed.
168	50015784	GENERAL	PRASHANT TIWARI	1:CIBIL Report is not attached 2:Registration document of business are not enclosed.
169	50015777	GENERAL	DINESH KUMAR TIWARI	1:ITRs of company and Directors are not attached 2:CIBIL Report is not attached 3:Registration document of business are not enclosed .
170	50015776	GENERAL	DIKSHA CHOPRA	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Registration document of business are not enclosed 4:Details of Authorised Persons are not enclosed 5:Year Wise Phasing of Proposed Investment is not enclosed .
171	50015775	GENERAL	SONIA GUPTA	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Registration document of business are not enclosed.

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172	50015763	GENERAL	MANI TIWARI	1:CIBIL Report is not attached.
173	50015755	GENERAL	BRAHMI JAIN	1:CIBIL Report is not attached 2:Adhaar of Applicants are not enclosed
174	50015751	GENERAL	RADHIKA MATTA	1:Incomplete Financials are enclosed/ (Balance Sheet & P&L) of AY 2018-19 2017-18 are not enclosed 2:Liquidity certificate from any nationalized or scheduled bank not attached.
175	50015747	GENERAL	Meenu Agarwal	1:CIBIL Report is not attached.
176	50015738	GENERAL	PRAVEEN KUMAR UPADHYAYA	1:Feasibility (technical/financial) Report is enclosed but not signed by CA 2:CIBIL Report is not attached.
177	50015733	GENERAL	ISHA GUPTA	1:Incomplete Financials are enclosed/ (Balance Sheet & P&L) 2:CIBIL Report is not attached 3:No Net Worth Certificate enclosed justifying applicants capability to self-finance the project 4:Registration document of business are not enclosed 5:Land required, depicting the land use pattern and construction plan and schedule of implementation is not enclosed.
178	50015732	GENERAL	Manoj Kumar Agarwal	1:CIBIL Report is not attached 2:Separate Affidavits regarding True & Correct Information & First Time Application is not enclosed
179	50015728	GENERAL	NITIN KUMAR	1:No Documents Attached
180	50015722	GENERAL	PUNEET MATTA	1:Incomplete Financials are enclosed/ (Balance Sheet & P&L) 2:Liquidity certificate from any nationalized or scheduled bank not attached
181	50015714	GENERAL	ANIKIT KUMAR	1:Financials (Balance Sheet & P&L) are not enclosed 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Details of Authorised Persons are not enclosed .

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182	50015710	GENERAL	MEGHA GUPTA	1:ITRs of 2nd Proposed Directors are not enclosed 2:CIBIL Report is not attached
183	50015699	GENERAL	SHWETA AGRAWAL	1:Registration document of business are not enclosed 2:
184	50015688	GENERAL	PARMINDER SAINI	1:Liquidity certificate from any nationalized or scheduled bank not attached 2:Documentary Evidence to support the bank financing is not available 3:Registration document of business are not enclosed 4:
185	50015680	GENERAL	VIKAS AHUJA	1:Incomplete Financials are enclosed/ ITRs of Proprietor are not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed 5:Details of Authorised Persons are not enclosed 6:Indemnity Bond is enclosed on 10/- stamp 7:
186	50015676	GENERAL	KHUSHBOO MAHESHWARI	1:CIBIL Report is not attached 2:Documentary Evidence to support the other financing (through relatives & friends) is available but not signed by CA 3:Documentary Evidence to support the bank financing is not available.
187	50015665	GENERAL	MANAS GANDHI	1:Financials (Balance Sheet & P&L) of any FY is not enclosed which does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available 4:Documentary Evidence to support the bank financing is not available
188	50015659	GENERAL	ANJALI GOEL	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Registration document of business are not enclosed 4:Details of Authorised Persons are not enclosed 5:Affidavit regarding First Time Application is not enclosed.

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189	50015647	GENERAL	SHAURYA GUPTA	1:Incomplete Project Report enclosed 2:Feasibility (technical/financial) Report is not enclosed 3:Financials (Balance Sheet & P&L) are enclosed but not signed by CA/Uploaded Financials of Proprietor does not justify applicant's capability to finance the project 4:CIBIL Report is not attached 5:Cash Flow Statement is not enclosed 6:Liquidity certificate from any nationalized or scheduled bank attached but is not clear 7:Documentary Evidence to support the other financing (through relatives & friends) is not available 8:Documentary Evidence to support the bank financing is not available 9:Registration document of business are not enclosed 10:Details of Authorised Persons are not enclosed 11:Year Wise Phasing of Proposed Investment is not enclosed 12:Indemnity Bond is not enclosed
190	50015630	GENERAL	Pankaj Gupta	1:Incomplete Financials are enclosed/ (Balance Sheet & P&L) 2:CIBIL Report is not attached 3:Registration document of business are not enclosed 4:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not stamped by Architect .
191	50015618	GENERAL	CHETNA APPARELS PRIVATE LIMITED	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Documentary Evidence to support the bank financing is not available.
192	50015617	GENERAL	SARIKA GARG	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed
193	50015608	GENERAL	DERBY TRANSPORT PRIVATE LIMITED	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached .
194	50015603	GENERAL	YOGITA SINGH	1:Financials (Balance Sheet & P&L) are enclosed but are not signed by CA 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Documentary Evidence to support the bank financing is not available .
195	50015575	GENERAL	SHASHI GOEL	1:Financials (P&L of any FY for which ITRs are enclosed)are not enclosed 2:CIBIL Report is not attached.

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196	50015560	EXPANSION	PREM SINGH CHAUHAN	1:Incomplete Financials are enclosed/ (Balance Sheet & P&L) of 2019-20 are not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed.
197	50015557	GENERAL	SHALEEN SINGH	1:Financials (Balance Sheet & P&L) are enclosed but not signed by CA/Uploaded Financials of Proprietor does not justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the bank financing is not available
198	50015552	GENERAL	UNIRIZE INDUSTRIES PVT.LTD	1:Project Report enclosed but all pages are not signed by CA 2:Feasibility (technical/financial) Report is enclosed but not signed by Applicant 3:Incomplete Financials are enclosed/ ITRs of Company & P&L & BS of 2017-18 & 2018-19 are not enclosed 4:CIBIL Report is not attached 5:Cash Flow Statement is enclosed but is not signed by Applicant 6:Liquidity certificate from any nationalized or scheduled bank not attached 7:Documentary Evidence to support the bank financing is not available 8:Registration document of business are enclosed but not signed by Applicant 9:Year Wise Phasing of Proposed Investment is enclosed but not signed by Applicant
199	50015545	GENERAL	SUDEEP DUTT	1:Feasibility (technical/financial) Report is not enclosed 2:Financials (Balance Sheet & P&L) are enclosed but are unclear 3:CIBIL Report is not attached 4:Liquidity certificate from any nationalized or scheduled bank not attached 5:Documentary Evidence to support the bank financing is not available 6:Registration document of business are not enclosed 7:Details of Authorised Persons are not enclosed 8:Year Wise Phasing of Proposed Investment is enclosed but not signed by Applicant .
200	50015534	GENERAL	RUCHIKA KHURANA	1:Incomplete Financials (Balance Sheet & PL) are enclosed/ ITRs of Applicant's are enclosed 2:Liquidity certificate from any nationalized or scheduled bank not attached.
203	50015511	GENERAL	RAKESH GROVER	Document not proper way can not comment because document are not clear and unreadable
204	50015508	GENERAL	NARESH KUMAR SHARMA	1: Financials of one of the Proposed Director are not enclosed 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4:Documentary Evidence to support the bank financing is not available.

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205	50015448	GENERAL	RAKESH KUMAR	1:Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available. 4:CIBIL Report is not enclosed 5:Documentary Evidence to support the bank financing is not available. 6: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
206	50015437	GENERAL	SANDEEP KATARIA	1:Documentary Evidence to support the other financing (through relatives & friends) is not available 2:CIBIL Report is not enclosed.
207	50015436	GENERAL	UMED AGARWAL & POOJA AGGARWAL (PROPOSED PVT. LTD. CO.)	1:Documentary Evidence to support the other financing (through relatives & friends) is not available 2:CIBIL Report is not enclosed .
208	50015434	GENERAL	DEEPIKAKHERA AND RAJANI KHERA PROPOSED PVT LTD CO	1:Documentary Evidence to support the other financing (through relatives & friends) is not available 2:CIBIL Report is not enclosed.
209	50015420	GENERAL	RANJEEV SACHDEVA	1: Liquidity certificate from any nationalized or scheduled bank is not attached.
210	50015396	GENERAL	AMITKHERA AND VINOD KUMAR KHERA PROPOSED PVT LTD CO	1:Documentary Evidence to support the other financing (through relatives & friends) is not available 2:CIBIL Report is not enclosed
211	50015378	GENERAL	MANOJ KHURANA	1: Liquidity certificate from any nationalized or scheduled bank is not attached .
212	50015375	GENERAL	ABHISHEK AGRAWAL	1:Documentary Evidence to support the other financing (through relatives & friends) is not available 2:CIBIL Report is not enclosed 3: .
213	50015372	EXPANSION	BLUE CHIP EXIM PRIVATE LIMITED	1: Financials (Balance Sheet & P&L) are not enclosed. 2: CIBIL Report is not enclosed 3: Registration document (MOA AOA COI & Pan)of business are not enclosed 4:Insufficient proof for the Sources of Fund (can not comment upon funding of the project since no document were found attached to support the funding)

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214	50015352	GENERAL	NITISH GOEL	1:Documentary Evidence to support the other financing (through relatives & friends) is not available 2:CIBIL Report is not enclosed 3:Liquidity certificate from any nationalized or scheduled bank is not attached 4: .
215	50015323	GENERAL	Pravesh kumar	1: ITR of the applicant is not attached for the financial year 2017-18 2:CIBIL Report is not enclosed 3: .
216	50015301	GENERAL	PARDEEP KUMAR JAIN	1:Insufficient proof for the Sources of Fund 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available. 4: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect. 5: Indemnity Bond is not found attached
217	50015292	EXPANSION	DEEPAK ARORA	1:Documentary Evidence to support the other financing (through relatives & friends) is not available 2:CIBIL Report is not enclosed
218	50015280	GENERAL	VIJAYA SINGH	1: Insufficient proof for the Sources of Fund 2: CIBIL Report is not enclosed
219	50015268	GENERAL	VAGISH CHANDRA GAUR	1:Documentary Evidence to support the other financing (through relatives & friends) is not available 2:CIBIL Report is not enclosed
220	50015257	GENERAL	Nawal Kishore	1: Financials are incomplete and not verified by CA. 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: Documentary Evidence to support the other financing (through relatives & friends) is not available 4: CIBIL Report is not enclosed 5:Documentary Evidence to support the bank financing is not available.
221	50015247	GENERAL	BABITA VARSHNEY	1: Documentary Evidence to support the other financing (through relatives & friends) is not available 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available.
222	50015233	GENERAL	LANEXIS ENTERPRISES PVT LTD	1: Documentary Evidence to support the other financing (through relatives & friends) is not available 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available.

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223	50015219	EXPANSION	AMINA PARVEEN	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the other financing (through relatives & friends) is not available 4: CIBIL Report is not enclosed 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
224	50015216	GENERAL	SBROS FRUIT CANNING PRIVATE LIMITED	1: ITR of the applicant is not attached 2: Insufficient proof for the Sources of Fund 3: Documentary Evidence to support the bank financing is not available. 4: .
225	50015211	GENERAL	Ultimate Food and Beverages	1: Financials (Balance Sheet & P&L) are not enclosed. 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the other financing (through relatives & friends) is not available
227	50015206	GENERAL	UMANG JAIN	1: Financials of one of the Proposed Director are not enclosed 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: Documentary Evidence to support the other financing (through relatives & friends) is not available 5: Documentary Evidence to support the bank financing is not available.
228	50015205	GENERAL	JAIUNISON SALES INDIA PVT. LTD.	1: Financials (Balance Sheet & P&L) are not enclosed. 2: CIBIL Report is not enclosed 3: Registration document (MOA AOA COI & Pan)of business are not enclosed.
230	50015189	GENERAL	Sumita Garg	1: Documentary Evidence to support the other financing (through relatives & friends) is not available 2: CIBIL Report is not enclosed
231	50015185	GENERAL	ANMOL KHATRI	1: Documentary Evidence to support the other financing (through relatives & friends) is not available 2: CIBIL Report is not enclosed
232	50015182	GENERAL	Vishal Ramday	1: Financials are enclosed but not certified by a CA. 2: Documentary Evidence to support the other financing (through relatives & friends) is not available 3: CIBIL Report is not enclosed 4: .
233	50015173	GENERAL	DEEPAK GUPTA	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the other financing (through relatives & friends) is not available 4: Documentary Evidence to support the bank financing is not available 5: .

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234	50015159	EXPANSION	MAYA VASHISHTHA	1:Documentary Evidence to support the other financing (through relatives & friends) is not available 2:CIBIL Report is not enclosed 3: .
235	50015158	GENERAL	ALKA GUPTA	1: Financials of one of the Proposed Director are not enclosed 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing is not available. 6: .
237	50015134	GENERAL	KRISHAN KUMAR AGGARWAL	1: Financials of one of the Proposed Director are not enclosed 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: Documentary Evidence to support the other financing (through relatives & friends) is not available 5: Documentary Evidence to support the bank financing is not available.
238	50015121	GENERAL	PROPOSED PRIVATE LIMITED	1: Documentary Evidence to support the bank financing is not available.
239	50015072	GENERAL	Retail Junction Pvt Ltd.	1:Documentary Evidence to support the other financing (through relatives & friends) is not available 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available. 4: Registration document of business are not enclosed
240	50015070	GENERAL	SURENDER DHINGRA	1: Financials are enclosed but not certified by a CA. 2: Insufficient proof for the Sources of Fund 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available.
241	50015062	GENERAL	SIDDHARTH GROVER	can not comment because document are not clear and unreadable
243	50014970	EXPANSION	BIMLESH VERMA	1: Financials are enclosed but not certified by a CA. 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached
244	50014953	GENERAL	ON SPOT TECHNOLOGY PRIVATE LIMITED	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available
245	50014939	EXPANSION	VINOD KUMAR GUPTA	1: CIBIL Report is not enclosed

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246	50014928	GENERAL	NITIN KUMAR GOYAL	1: Financials of one of the Proposed Director are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available.
247	50014883	GENERAL	VIBA Press Pvt. Ltd.	1: Financials (Balance Sheet & P&L) are not enclosed. 2: Insufficient proof for the Sources of Fund 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available
248	50014882	EXPANSION	OM SAI NATH MUDRAKS PRIVATE LIMITED	1: Financials (Balance Sheet & P&L) are not enclosed. 2: Insufficient proof for the Sources of Fund 3: CIBIL Report is not enclosed 4: Registration document of business are not enclosed
249	50014869	GENERAL	NITIN GUPTA	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed
250	50014859	GENERAL	JYOTSNA PANDEY	1: Project Report is not attached 2: Feasibility (technical/financial) Report is not enclosed 3: Financials are enclosed but not certified by a CA. 4: Cash Flow Statement is not enclosed 5: Insufficient proof for the Sources of Fund 6: Liquidity certificate from any nationalized or scheduled bank is not attached 7: CIBIL Report is not enclosed 8: Documentary Evidence to support the other financing (through relatives & friends) is not available 9: Documentary Evidence to support the bank financing is not available 10: Registration document of business are not enclosed 11: Detail of proprietors or partner not verified by the CA
251	50014846	GENERAL	NEERAJ SHARMA	1: CIBIL Report is not enclosed
252	50014840	GENERAL	Miio Energy Pvt Ltd	1: Insufficient proof for the Sources of Fund 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available 4: Registration document of business are not enclosed
253	50014812	EXPANSION	STALLION GARPHICS PVT LTD.	1: CIBIL Report is not enclosed 2: .
254	50014780	GENERAL	VEENA GUPTA	1: Financials are incomplete and not verified by CA. 2: Documentary Evidence to support the other financing (through relatives & friends) is not available 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available

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255	50014749	GENERAL	BRIJESH SHARMA	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing is not available
256	50014736	GENERAL	Sanjna Garg	Document not uploaded
257	50014725	GENERAL	MANISH KUMAR GUPTA	1: Financials are incomplete and not verified by CA. 2: Insufficient proof for the Sources of Fund 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available
258	50014724	GENERAL	MANISH AGGARWAL	1: Financials of one of the Proposed Director are not enclosed 2: Documentary Evidence to support the other financing (through relatives & friends) is not available 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available
259	50014721	GENERAL	DARPAN BHATIA	1: Financials are enclosed but not certified by a CA. 2: Documentary Evidence to support the other financing (through relatives & friends) is not available 3: CIBIL Report is not enclosed
260	50014673	GENERAL	ANURADHA GOEL	1: Financials are enclosed but not certified by a CA. 2: Insufficient proof for the Sources of Fund 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available
261	50014668	EXPANSION	ROSHNI RAJKUMAR KATARIA	1: Documentary Evidence to support the other financing (through relatives & friends) is not available 2: CIBIL Report is not enclosed
262	50014667	GENERAL	Areva International	1: Insufficient proof for the Sources of Fund 2: Documentary Evidence to support the other financing (through relatives & friends) is not available 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available 5: Affidavit for first time apply information is not found attached 6: Indemnity Bond is not found attached
263	50014619	GENERAL	MAANSI MENDIRATTA	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the other financing (through relatives & friends) is not available 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing is not available

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264	50014611	GENERAL	NITISH GUPTA	1: Financials of one of the Proposed Director are not enclosed 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: Documentary Evidence to support the other financing (through relatives & friends) is not available 5: Documentary Evidence to support the bank financing is not available. 6: CIBIL Report is not enclosed
267	50014594	GENERAL	MAMTA SHARMA	1: Documentary Evidence to support the bank financing is not available. 2: CIBIL Report is not enclosed
268	50014582	GENERAL	MEENAKSHI MODI	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed
269	50014559	GENERAL	VINEET MODI	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed
270	50014552	GENERAL	Pardeep Kaur	1: Financials are enclosed but not certified by a CA. 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
271	50014543	GENERAL	MADHU BABBER	1: Financials of one of the Proposed Director are not enclosed 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached
272	50014533	GENERAL	MOHIT DHINGRA	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached
273	50014524	GENERAL	AMIT MODI	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed
274	50014522	GENERAL	Paras Wadhwa	1: CIBIL Report is not enclosed
275	50014495	GENERAL	KAILASH MODI	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed

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276	50014463	GENERAL	AASTHA BAKEFRESH PRIVATE LIMITED	1: CIBIL Report is not enclosed
277	50014443	GENERAL	GOPI CHAND	1: Financials are enclosed but not certified by a CA 2: Documentary Evidence to support the bank financing is not available. 3: CIBIL Report is not enclosed 4: .
278	50014441	GENERAL	SURI METALS LLP	1: Documentary Evidence to support the bank financing is not available. 2: CIBIL Report is not enclosed
279	50014433	GENERAL	KSHITIJ VERMA	1: Insufficient proof for the Sources of Fund 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available
280	50014429	GENERAL	SUNIL BABBER	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: .
281	50014406	GENERAL	SAROJ DEVI	1: Documentary Evidence to support the bank financing is not available. 2: CIBIL Report is not enclosed 3: Insufficient proof for the Sources of Fund 4: Documentary Evidence to support the other financing (through relatives & friends) is not available
282	50014400	GENERAL	GEETANJALI ROUT	1: Documentary Evidence to support the bank financing is not available. 2: CIBIL Report is not enclosed 3: Insufficient proof for the Sources of Fund 4: Documentary Evidence to support the other financing (through relatives & friends) is not available 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
283	50014375	GENERAL	SABITA MODI	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed
284	50014369	GENERAL	ISHWAR SINGH	1: Documentary Evidence to support the bank financing is not available. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the other financing (through relatives & friends) is not available

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285	50014358	GENERAL	B S INTERNATIONAL	1: Documentary Evidence to support the bank financing is not available. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the other financing (through relatives & friends) is not available 4: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect. 5: Registration document of business are not enclosed
286	50014352	EXPANSION	Monica Steels Pvt. Ltd.	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the other financing (through relatives & friends) is not available
287	50014340	EXPANSION	D. P. Garg Exports Pvt. Ltd.	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the other financing (through relatives & friends) is not available
288	50014339	GENERAL	Girish Batra	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available. 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the other financing (through relatives & friends) is not available
289	50014337	GENERAL	PAWAN KUMAR	1: CIBIL Report is not enclosed 2: Insufficient proof for the Sources of Fund 3: Documentary Evidence to support the other financing (through relatives & friends) is not available 4: Documentary Evidence to support the bank financing is not available 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
290	50014320	GENERAL	USHA JAIN	1: Financials of one of the Proposed Director are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed 4: Insufficient proof for the Sources of Fund 5: Documentary Evidence to support the other financing (through relatives & friends) is not available 6: Documentary Evidence to support the bank financing is not available
291	50014303	GENERAL	DINESH KUMAR	1: Insufficient proof for the Sources of Fund 2: Documentary Evidence to support the other financing (through relatives & friends) is not available 3: Documentary Evidence to support the bank financing is not available
292	50014302	EXPANSION	Bhawan Mohan Garg	1: Insufficient proof for the Sources of Fund 2: Documentary Evidence to support the other financing (through relatives & friends) is not available 3: CIBIL Report is not enclosed 4: .

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293	50014278	GENERAL	Meetu Gupta	1: Insufficient proof for the Sources of Fund 2: Documentary Evidence to support the other financing (through relatives & friends) is not available 3: Documentary Evidence to support the bank financing is not available 4: Indemnity Bond is not found attached 5: .
294	50014269	GENERAL	Anand Pal	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available. 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the other financing (through relatives & friends) is not available 6: .
295	50014265	GENERAL	PREETI KAPOOR	1: CIBIL Report is not enclosed 2: .
296	50014262	GENERAL	Rajesh kumar manchanda	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
297	50014235	GENERAL	Amrit Pal singh Mann	1: ITR of the applicant is not attached 2: Insufficient proof for the Sources of Fund 3: CIBIL Report is not enclosed 4: Documentary Evidence to
298	50014227	GENERAL	SAROJ RANI MAKKAR	1: Financials of one of the Proposed Director are not enclosed (ITR 2019-20) 2: CIBIL Report is not enclosed
299	50014217	GENERAL	VIVEK KAPOOR	1: CIBIL Report is not enclosed
300	50014208	GENERAL	SAGAN SAWHNEY	1: Financials are enclosed but not certified by a CA. 2: CIBIL Report is not enclosed
301	50014207	EXPANSION	KD CLOTHING PRIVATE LIMITED	1: Insufficient proof for the Sources of Fund Total Promoters contribution is 240 lakhs however the ITR attached for the last 3 years worth RS 0 Laksks approx, not justified even the Bank Statement does not justify it 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available 5: .
302	50014200	GENERAL	SHIVA ENTERPRISES	1: Insufficient proof for the Sources of Fund 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available

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303	50014193	GENERAL	Sudhir kumar Gupta	1: Financials of one of the Proposed Director are not enclosed 2: CIBIL Report is not enclosed 3: .
304	50014174	GENERAL	SANJAY JAIN	1: Financials of one of the Proposed Director are not enclosed 2: CIBIL Report is not enclosed 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: Documentary Evidence to support the bank financing is not available
305	50014171	GENERAL	Madhu Mohan	1: Financials of one of the Proposed Director are not enclosed 2: CIBIL Report is not enclosed 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: Indemnity Bond is not 100 STAMP .
306	50014155	GENERAL	MAHENDER CHAWLA	1: CIBIL Report is not enclosed 2: .
307	50014154	GENERAL	EPITOME SYSTEMS PVT.LTD.	1: Financials of one of the Proposed Director are not enclosed 2: CIBIL Report is not enclosed
308	50014147	GENERAL	RAKESH KUMAR	1: Financials of one of the Proposed Director are not enclosed 2: Documentary Evidence to support the other financing (through relatives & friends) is not available 3: CIBIL Report is not enclosed .
309	50014139	GENERAL	BIG SEA MARCOM INDIA PVT LTD	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing is not available.
310	50014136	EXPANSION	RAVI AGARWAL	1: CIBIL Report is not enclosed .
311	50014121	GENERAL	KAPIL KUMAR MEHTA	1: CIBIL Report is not enclosed
312	50014120	GENERAL	SAKSHAM SINGLA & KOMAL SINGLA (PROPOSED PVT. LTD. CO.)	1: Documentary Evidence to support the other financing (through relatives & friends) is not available 2: CIBIL Report is not enclosed.
313	50014106	GENERAL	SUDARSHAN JAIN & KIRAN JAIN (PROPOSED PVT. LTD. CO.)	1: Documentary Evidence to support the other financing (through relatives & friends) is not available 2: CIBIL Report is not enclosed .

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SCRUTINY RESULTS

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314	50014097	GENERAL	SACHIN GOYAL	1: Insufficient proof for the Sources of Fund 2: CIBIL Report is not enclosed .
315	50014082	GENERAL	URMILA GUPTA	1: Financials of one of the Proposed Director are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available 4: CIBIL Report is not enclosed
316	50014065	GENERAL	GLOBALTRADINGE NTERPRISES MONICCA GOEL	1: CIBIL Report is not enclosed
317	50014047	GENERAL	S K EXPORTS	1: ITR of the applicant is not attached (2017-18 , 2018-19) 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available 4: CIBIL Report is not enclosed 5: Indemnity Bond is not found attached
318	50014035	GENERAL	LOVE AGGARWAL	1: Financials of one of the Proposed Director are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available 4: CIBIL Report is not enclosed.
319	50014027	GENERAL	RAGHVENDAR KUMAR AGGARWAL	1: Financials of one of the Proposed Director are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available 4: CIBIL Report is not enclosed.
320	50014003	GENERAL	proposed pvt ltd	1: Financials are enclosed but not certified by a CA 2: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect. 3: CIBIL Report is not enclosed .
321	50013993	GENERAL	PANKAJ AGGARWAL	1: Documentary Evidence to support the other financing (through relatives & friends) is not available 2: CIBIL Report is not enclosed..
322	50013956	GENERAL	SURENDER KUMAR NARANG	1: Financials are enclosed but not certified by a CA. 2: Documentary Evidence to support the bank financing is not available 3: CIBIL Report is not enclosed
323	50013945	GENERAL	CSA BREAD BAKERS PRIVATE LIMITED	1: Financials (Balance Sheet & P&L) are not enclosed. 2: Documentary Evidence to support the bank financing is not available 3: CIBIL Report is not enclosed

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324	50013921	GENERAL	ATIN GUPTA	1: Documentary Evidence to support the bank financing is not available 2: CIBIL Report is not enclosed 3 Liquidity certificate from any nationalized or scheduled bank is not attached 5: Liquidity certificate from any nationalized or scheduled bank is not attached
325	50013904	GENERAL	RUCHI MITTAL	1: CIBIL Report is not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached
326	50013902	GENERAL	OSGAN CONSULTANTS PRIVATE LIMITED	1: Documentary Evidence to support the bank financing is not available 2: CIBIL Report is not enclosed 3: .
327	50013892	EXPANSION	AMITY EXIM PRIVATE LIMITED	1: Insufficient proof for the Sources of Fund 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available
328	50013880	EXPANSION	ALKA ARORA	1: CIBIL Report is not enclosed 2: .
329	50013854	GENERAL	NEETU JAIN	1: Financials of one of the Proposed Director are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available 4: Documentary Evidence to support the other financing (through relatives & friends) is not available 5: CIBIL Report is not enclosed 6:Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architech 7: Insufficient proof for the Sources of Fund .
330	50013844	GENERAL	RAJ RANI JAIN	1: Financials of one of the Proposed Director are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available 4: Documentary Evidence to support the other financing (through relatives & friends) is not available 5: CIBIL Report is not enclosed 6:Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architech 7: Insufficient proof for the Sources of Fund .
331	50013839	GENERAL	Kamini Jain	1: Financials are enclosed but not certified by a CA. 2: CIBIL Report is not enclosed.

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332	50013829	GENERAL	REKHA KHANNA	1: CIBIL Report is not enclosed .
333	50013827	GENERAL	NITIN JAIN	1: Financials of one of the Proposed Director are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available 4: Documentary Evidence to support the other financing (through relatives & friends) is not available 5: CIBIL Report is not enclosed 6:Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architech 7: Insufficient proof for the Sources of Fund .
334	50013816	EXPANSION	RAJESH JAIN	1: Documentary Evidence to support the other financing (through relatives & friends) is not available 2: CIBIL Report is not enclosed 3: .
335	50013779	GENERAL	JITENDER SAIN JAIN	1: Financials of one of the Proposed Director are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available 4: Documentary Evidence to support the other financing (through relatives & friends) is not available 5: CIBIL Report is not enclosed 6:Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architech 7: Insufficient proof for the Sources of Fund .
336	50013778	EXPANSION	JAINBROTHERS LAMINEERS PRIVATE LIMITED	1: Insufficient proof for the Sources of Fund 2: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architech 3: Registration document of business are not enclosed(MOA & AOA) 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing is not available 6:Functional & No Dues certificate are attached but are not clear
339	50013758	STARTUP	AVIENCE BIOMEDICALS PVT LTD	1: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached 2: Registration document of business are not enclosed(MOA & AOA) 3: CIBIL Report is not enclosed 4: .

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340	50013740	GENERAL	PRABHAT SINGH MEHTA	1: Financials are enclosed but not certified by a CA. 2: CIBIL Report is not enclosed .
341	50013701	GENERAL	VISHU JAIN	1: Financials of one of the Proposed Director are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available 4: CIBIL Report is not enclosed 5: Land required, depicting the land use
342	50013699	GENERAL	ASHOK KUMAR	1: CIBIL Report is not enclosed 2: .
343	50013687	GENERAL	RAJPAL SINGH CHAUHAN	1: Financials are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing is not available 4: CIBIL Report is not enclosed 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached 6: Insufficient proof for the Sources of Fund .
344	50013681	GENERAL	sharanya industries	1: Financials are enclosed but not certified by a CA. 2: CIBIL Report is not enclosed
345	50013680	EXPANSION	Prime Buildwell Pvt. Ltd.	1: Financials (Balance Sheet & P&L) are not enclosed. 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Registration document of business are not enclosed (MOA & AOA)
346	50013673	GENERAL	SA SOFTECH PRIVATE LIMITED	1: Documentary Evidence to support the bank financing is not available 2: CIBIL Report is not enclosed 3: Insufficient proof for the Sources of Fund
347	50013652	GENERAL	YASHITA JAIN	1: Financials of one of the Proposed Director are not enclosed 2: Documentary Evidence to support the bank financing is not available 3: CIBIL Report is not enclosed 4: Insufficient proof for the Sources of Fund 5: Documentary Evidence to support the other financing (through relatives & friends) is not available
348	50013580	EXPANSION	Duratuff Polypacks Private Limited	1: ITR of the applicant is not attached financia year 2017-18 2: Documentary Evidence to support the bank financing is not available 3: CIBIL Report is not enclosed 4: Insufficient proof for the Sources of Fund.
349	50013531	GENERAL	GYANENDRA NATH SINGH AND MEENA SINGH (PROPOSED	1: ITR of the applicant is not attached financia year 2019-20 2: 2: CIBIL Report is not enclosed.

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350	50013484	GENERAL	RATAN PAL	1: Documentary Evidence to support the bank financing is not available 2: CIBIL Report is not enclosed
351	50013480	GENERAL	PROPOSED COMPANY IKRAM AND SHAZIA PROMOTERS	1:Project Report enclosed but all pages are not signed by Applicant 2:Feasibility (technical/financial) Report is enclosed but not signed by Applicant 3:ITRs of Applicant are not signed by CA 4:CIBIL Report is not attached 5:Cash Flow Statement is enclosed but is not signed by Applicant 6:Liquidity certificate from any nationalized or scheduled bank not attached 7:Details of Authorised Persons are not enclosed 8:Year Wise Phasing of Proposed Investment is enclosed but not signed by Applicant
352	50013470	GENERAL	DEVENDER SHARMA	1:Liquidity certificate from any nationalized or scheduled bank is attached but not clear 2:Documentary Evidence to support the other financing (through relatives & friends) is not available 3:Documentary Evidence to support the bank financing is not available 4:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but is not clear
353	50013467	GENERAL	PARVEEN KUMAR JAIN	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available
354	50013457	EXPANSION	AMR ELECTRICAL PRIVATE LIMITED	1:Financials (Balance Sheet & P&L) are enclosed but are unclear 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Incomplete Documents regarding Registration of Company are enclosed 5:Incomplete Documents of Directors are enclosed 6:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not stamped by Architect
355	50013410	GENERAL	KEWAL KRISHAN GUPTA & SUDESH PROPOSED PRIVATE LIMITED COMPANY	1:ITRs of Company are not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available 4:Registration document of business are not enclosed 5:Details of Authorised Persons are not enclosed.
356	50013383	GENERAL	ASHWANI AGGARWAL & ANKIT AGGARWAL PROPOSED PRIVATE LIMITED COMPANY	1:ITRs & Balance Sheets of Company are not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available 4:Registration document of business are not enclosed.

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357	50013354	GENERAL	AMIT SHARMA	1:CIBIL Report is not attached
358	50013352	GENERAL	ABHISHEK AGARWAL	1:P&L of FYs are not enclosed 2:CIBIL Report is not attached 3:Registration document of business are not enclosed
359	50013349	GENERAL	NISHANT GUPTA	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Registration document of business are not enclosed
360	50013347	EXPANSION	ANIL MAHAJAN	1:Feasibility (technical/financial) Report is not enclosed 2:CIBIL Report is not attached 3:Registration document of business are not enclosed 4:Details of Authorised Persons are not enclosed.
361	50013342	GENERAL	ASHISH AGRAWAL	1:P&L of FYs are not enclosed 2:CIBIL Report is not attached 3:Registration document of business are not enclosed
362	50013321	GENERAL	SUNITA BATRA	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Registration document of business are not enclosed 4:Details of Authorised Persons are not enclosed
363	50013290	GENERAL	MANJU CHAWLA	1:Financials of Applicant enclosed are not clear & also does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed 5:Year Wise Phasing of Proposed Investment is enclosed but not signed by Applicant 6:Indemnity Bond not enclosed.
364	50013280	GENERAL	AMARJEET SINGH BHATIA	1:Project Report is enclosed but each page is not signed by CA 2:Feasibility (technical/financial) Report is enclosed but not signed by CA 3:Financials of Applicant does not clearly justify applicant's capability to finance the project 4:CIBIL Report is not attached 5:Cash Flow is enclosed but is not signed by CA 6:Liquidity certificate from any nationalized or scheduled bank attached but not signed by CA 7:Documentary Evidence to support the bank financing is not available 8:Registration document of business are not enclosed 9:Details of Authorised Persons are not enclosed

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365	50013255	GENERAL	R K V STEEL FABRICATION PVT LTD	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Year Wise Phasing of Proposed Investment is enclosed but not signed by Applicant & CA
366	50013227	GENERAL	PARVINDER SINGH BAWEJA	1:Financials (Balance Sheet & P&L) & ITRs of Applicant are enclosed but are not signed by CA 2:CIBIL Report is not attached 3:Details of Authorised Persons are not enclosed 4:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but is not clear 5:Year Wise Phasing of Proposed Investment is enclosed but not signed by Applicant 6:Affidavit regarding True & Correct Information & First Time Application is not notarised 7:Indemnity Bond is not notarised
367	50013200	GENERAL	PRADEEP ARORA	1:Feasibility (technical/financial) Report is not enclosed 2:Financials (Balance Sheet & P&L) are not enclosed 3:CIBIL Report is not attached 4:Liquidity certificate from any nationalized or scheduled bank not attached 5:Registration document of business are not enclosed 6:Details of Authorised Persons are not enclosed
368	50013124	EXPANSION	ESS SQUARE TEXFAB PRIVATE LIMITED	1:Registration document of business are enclosed but not signed by Applicant & CA 2:Details of Authorised Persons are enclosed but are not signed by Applicant & CA .
369	50013117	GENERAL	GEETA BHADANA	1:CIBIL Report is not attached 2:Registration document of business are not enclosed
370	50013106	GENERAL	FATHERSON ARP LLP	1:CIBIL Report is not attached 2:Details of Authorised Persons are enclosed but are not clear 3:Year Wise Phasing of Proposed Investment is not enclosed 3:Affidavit regarding True & Correct Information & First Time Application is not notarised 4:Indemnity Bond is not notarised
371	50013105	GENERAL	Anit Harbhajanka	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Registration document of business are not enclosed
372	50013097	GENERAL	Rakesh Pratap Singh	1:Financials (Balance Sheet & P&L) are enclosed but are not signed by CA nor by Applicant 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank attached but not signed by CA 4:Details of Authorised Persons are enclosed but are not clear 5:Affidavit regarding True & Correct Information & First Time Application is not notarised 6:Indemnity Bond is not notarised

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373	50013089	GENERAL	Kshama Sanghvi	1:Financials (P&L of any FY for which ITRs are enclosed)are not enclosed 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the bank financing is not available 5:Registration document of business are not enclosed 6:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not signed by Architect.
374	50013076	GENERAL	MOHIT RAHEJA	1:Financials (P&L of any FY for which ITRs are enclosed)are not enclosed & also financials does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Registration document of business are not enclosed.
375	50013051	GENERAL	ALOK MITTAL	1:Liquidity certificate from any nationalized or scheduled bank not attached
376	50013041	GENERAL	Ashok Kumar Malik	1:Feasibility (technical/financial) Report is not enclosed 2:Financials (Balance Sheet & P&L) are not enclosed 3:CIBIL Report is not attached 4:Liquidity certificate from any nationalized or scheduled bank not attached 5:Documentary Evidence to support the bank financing is not available 6:Registration document of business are not enclosed 7:Details of Authorised Persons are not enclosed
377	50013032	GENERAL	SHARAD CHAWLA	1:ITRs of Applicant are not clear and also does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed 5:Details of Authorised Persons are enclosed but are not clear 6:Year Wise Phasing of Proposed Investment is not enclosed
378	50013028	GENERAL	DHARAMVIR SINGH	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Registration document of business are not enclosed
379	50013006	GENERAL	Mukta Singh	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Details of Authorised Persons are not enclosed 5:Affidavit regarding True & Correct Information & First Time Application is not notarised 6:Indemnity Bond is not notarised .

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380	50012998	GENERAL	YOGESH SHARMA	1:P&L of AY 2019-20 is not enclosed 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the bank financing is not available 5:Registration document of business are not enclosed 6:Details of Authorised Persons are not enclosed
381	50012964	EXPANSION	RAJEEV KUMAR VARSHNEY	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the other financing (through relatives & friends) is not available 5:Registration document of business are not enclosed 6:Details of Authorised Persons are not enclosed 7:Year Wise Phasing of Proposed Investment is not enclosed
382	50012948	GENERAL	ANIL JINDAL	1:Feasibility (technical/financial) Report is not enclosed 2:Financials (Balance Sheet & P&L) are not enclosed 3:CIBIL Report is not attached 4:Cash Flow is not enclosed 5:Proof of Sources of Fund is not attached 6:Liquidity certificate from any nationalized or scheduled bank not attached 7:Registration document of business are not enclosed 8:Details of Authorised Persons are not enclosed 9:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but is improper 10:Year Wise Phasing of Proposed Investment is not enclosed
383	50012947	GENERAL	SANJAY SINGH RANA	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:Liquidity certificate from any nationalized or scheduled bank not attached .
384	50012934	GENERAL	Ranjana Singh	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Details of Authorised Persons are not enclosed 4:Affidavit regarding True & Correct Information & First Time Application is not notarised 5:Indemnity Bond is not notarised.
385	50012916	GENERAL	PROPOSED PRIVATE LIMITED	1:CIBIL Report is not attached 2:Registration document of business are not enclosed 3:Details of Authorised Persons are not enclosed 4:Year Wise Phasing of Proposed Investment is not enclosed 5:Affidavit regarding True & Correct Information & First Time Application is not notarised 6:Indemnity Bond is not notarised .
386	50012853	GENERAL	SHYMOVA TRANSFORMATION PVT. LTD.	1:ITRs of Company are not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the other financing (through relatives & friends) is not available

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387	50012843	STARTUP	LUNA TAILLEURS LLP	1:Incomplete Financials enclosed/Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Details of Authorised Persons are not enclosed 5:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but is improper .
388	50012834	GENERAL	POOJA GOEL	1:Incomplete Financials enclosed/Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available
389	50012793	GENERAL	SD INTERNATIONAL	1:Financials (Balance Sheet & P&L) are enclosed but are not signed by CA nor by Applicant 2:CIBIL Report is not attached
390	50012791	GENERAL	MAHESH DATT PANDEY	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached .
391	50012782	EXPANSIO N	Gyan Fabrication Pvt. Ltd.	1:ITRs of Company are not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available
392	50012766	GENERAL	Abhishek Mathur	1:Wrong Documents Attached
393	50012749	GENERAL	Rachna Mital	1:ITRs of Applicant are not signed by CA nor by Applicant/Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Affidavit regarding True & Correct Information & First Time Application is not notarised 4:Indemnity Bond is not notarised.
394	50012743	GENERAL	GARGI SOLANKI	1:ITR of Applicant of FY 2018-19 is missing 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached.

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395	50012742	GENERAL	Deepak kumar Wadhwa	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the bank financing is not available 5:Registration document of business are not enclosed 6:Year Wise Phasing of Proposed Investment is not enclosed 7:Affidavit regarding True & Correct Information & First Time Application is not notarised 8:Indemnity Bond is not notarised.
396	50012738	GENERAL	Rajesh Khursija	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Registration document of business are not enclosed 4:Year Wise Phasing of Proposed Investment is not enclosed 5:Affidavit regarding True & Correct Information & First Time Application is not notarised 6:Indemnity Bond is not notarised .
397	50012734	GENERAL	HARISH GARG	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Registration document of business are not enclosed.
398	50012730	GENERAL	Neera Khursija	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed 5:Year Wise Phasing of Proposed Investment is not enclosed 6:Affidavit regarding True & Correct Information & First Time Application is not notarised 7:Indemnity Bond is not notarised.
399	50012723	GENERAL	SUNITA GUPTA	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Registration document of business are not enclosed 5:Details of Authorised Persons are not enclosed 6:Year Wise Phasing of Proposed Investment is enclosed but not signed by CA.

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400	50012722	GENERAL	Aditya Khursija	1:Incomplete Financials are enclosed/ITRs of FY 2016-17 & 2017-18 are not enclosed 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the bank financing is not available 5:Registration document of business are not enclosed 6:Details of Authorised Persons are enclosed but are not clear 7:Year Wise Phasing of Proposed Investment is not enclosed 8:Affidavit regarding True & Correct Information & First Time Application is not notarised 9:Indemnity Bond is not notarised.
401	50012716	GENERAL	MEGHA GARG	1: Financials of one of the Proposed Director (Megha Garg) are not enclosed for the Financial Year 2016-17 & 2017-18, Financials of other Proposed Director is not available 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing is not available 6: Year wise phasing of the Proposed Investmet is not attached
402	50012712	GENERAL	Gulshan Wadhva	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available, bank solvency uploaded but not enough to support the funding 4: Affidavit of True & Correct information is attached but not noterized 5: Indemnity Bond is found attached, but not notarized.
403	50012698	GENERAL	SUMAN RANI	1: Insufficient proof for the Sources of Fund 2: CIBIL Report is not enclosed
404	50012694	GENERAL	ANJALI GUPTA	1: Financials (ITR) for the Financial Year 2018-19 is not attached 2: CIBIL Report is not enclosed 3: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect. 4: Indemnity Bond is found attached, but not signed by Proprietor.
405	50012688	GENERAL	SONU kumar	CIBIL Report is not enclosed
406	50012682	GENERAL	JAI PRAKASH	CIBIL Report is not enclosed
407	50012663	GENERAL	BHOPAL SINGH	CIBIL Report is not enclosed

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408	50012648	GENERAL	RITU KHANNA	1: Financials (ITR) for the Financial Year 2016-17 & 2017-18 are not attached 2: Insufficient proof for the Sources of Fund 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing is not available
409	50012629	GENERAL	RAVINDER KUMAR	1: Cash Flow Statement is not enclosed 2: CIBIL Report is not enclosed
410	50012626	EXPANSION	SANJEEV MADRA	1: Project Report attached but not certified by CA 2: Cash Flow Statement is attached but not certified by the CA 3: CIBIL Report is not enclosed 4: No dues certificate is not attached
411	50012576	GENERAL	BHARAT BHUSHAN	Proper Documents are enclosed as per requirements mentioned in the application form, However CIBIL Report is not enclosed
412	50012562	GENERAL	RUDRAPRIYA PACKAGING PRIVATE LIMITED	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing is not available. 3: Only COI attached, MOA & AOA Not attached
413	50012561	GENERAL	Rajeev Maheshwari	1: Financials (ITR) are not verified by the CA 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available. 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached
414	50012544	GENERAL	BHARTI MITTAL	1: Insufficient proof for the Sources of Fund, 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed
415	50012521	GENERAL	MAHENDER CHAWLA	1: Financials (ITR) of the Partnership Firm are not verified by the CA apart from it BS & PL are not attached 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs. 276 Lakhs is not available.
416	50012517	GENERAL	B K POLYMERS	1: Financials (ITR) for the Financial Year 2016-17 is not attached, Profit & Loss Statement for all the 3 years are not attached. 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the other financing (through relatives & friends) of Rs 25 Lakhs is not available. 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 160 lakhs is not available. 6:

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417	50012489	GENERAL	JASPAL SINGH MAKKAR	1: Project Report attached but not certified by CA 2: Feasibility report is attached but not certified by CA 3: Cash Flow Statement is attached but not certified by the CA 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 405 lakhs is not available. 6: Year wise phasing of the Proposed Investment is attached but not certified by the CA. 7: Affidavit of True & Correct information is not attached 8: Affidavit for first time apply information is not found attached
418	50012450	GENERAL	VIKRAM GARG	1: Financials are weak, Liquidity need to be checked 2: CIBIL Report is not enclosed 3:
419	50012441	GENERAL	MANAV MEHTA	1. CIBIL Report is not enclosed
420	50012438	GENERAL	MANMOHAN SINGH SAINI	1: Financials (ITR) are not verified by the CA, However the Financials are very strong enough to fund the Project 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 75 Lakhs is not available. 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached 6: Year wise phasing of the Proposed Investment is not attached.
421	50012426	GENERAL	SEEMA BATHLA	1: Financials of the Proposed Directors are not attached 2: Can not comment on the feasibility of the project since financials are not attached 3: Documentary Evidence to support the bank financing of Rs 61 Lakhs is not available.
422	50012388	GENERAL	CHECKBOX TECHNOLOGY PRIVATE LIMITED	1: Financials for the Financial Year 2016-17 is not attached 2: CIBIL Report is not enclosed
423	50012375	GENERAL	Rajnish Kumar Pandey	1: Financials of one of the Proposed Director (Prabhath Kumar Pandey) are not enclosed 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available.

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424	50012363	GENERAL	SAMAKSH GARG	1: Financials of one of the Proposed Director (Preeti Gupta) are not enclosed, even Financials of Samaksh garg is not verified by the CA 2: Insufficient proof for the Sources of Fund, 3: Proposed director's Bank statement are not enclosed 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 205.96 Lakhs is not available.
425	50012350	GENERAL	RAHUL JAIN	1: Financials of one of the Proposed Director (Rahul Jain) are not enclosed for the Financial Year 2017-18, even Financials of Rahul Jain are not verified by the CA 2: CIBIL Report is not enclosed 3:Documentary Evidence to support the bank financing Rs 61.36 Lakhs is not available.
426	50012321	GENERAL	BRAHAM SINGH	1: Financials (BS & PL) for the Financial Year 2016-17 & 2017-18 is not attached 2: Cash Flow Statement is not enclosed 3: bank statement not found attached 4: Documentary Evidence to support the other financing (through relatives & friends) of Rs 15 Lakhs is not available. 5: CIBIL Report is not enclosed 6: Documentary Evidence to support the bank financing of Rs 105 Lakhs is not available.
427	50012310	GENERAL	MAMTA RANA	1: Financials of the Proposed Directors are not enclosed 2: bank statement not found attached 3: CIBIL Report is not enclosed
428	50012290	GENERAL	CHAWLA GARMENTS LLP	1: Financials are enclosed but not certified by a CA. 2: Insufficient proof for the Sources of Fund, The LLP has incurred losses in the last 3 financial year worth Rs 17.35 Lakhs and there is no revenue, Therefore Liquidity need to be checked 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 250 Lakhs is not available
429	50012276	GENERAL	VD IT SERVICES PRIVATE LIMITED	1:: Company has incurred losses in the last 3 financial years and the Net Worth of the company is negative by Rs 78 Lakhs as on 31.03.2019, Liquidity need to be checked 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 270 Lakhs is not available. 4: Registration Documents (MOA, AOA & COI) are not verified by the CA
430	50012260	GENERAL	GREAT VISION	1: Financials (BS & PL) for the Financial Year 2016-17 & 2017-18 is not attached even the Financial Statement are not certified by the CA 2: bank statement not found attached 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 263.92 Lakhs is not available 5: Registration Documents (Partnership Deed Etc) are not verified by the CA

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431	50012246	GENERAL	SHARAD CHAWLA	1: Financials (BS & PL) for the Financial Year 2018-19 is not attached even the Financial Statement are not certified by the CA on each page 2: Insufficient proof for the Sources of Fund, Total Promoters contribution is RS 134.89 Lakhs, however the Financials do not justify the same, Therefore Liquidity need to be checked 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 250 Lakhs Lakhs is not available. 5: Registration documents are not verified by the CA, FIRM'S Pan card is not clear
432	50012244	GENERAL	AJAY KUMAR BATHLA	Proper Documents are enclosed as per requirements mentioned in the application form, However CIBIL Report is not enclosed
433	50012210	GENERAL	SAWAN IMPEX	1: Financials (BS & PL) for all the Financial Years is not attached, even the ITR is not verified by the CA 2: The Partnership Firm has incurred losses in the last 3 financial years worth Rs 41 Lakhs, Liquidity need to be checked 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 240 Lakhs Lakhs is not available. 5: Affidavit for First time applying is attached but on on valid stamp paper
434	50012204	GENERAL	PREETI GUPTA	1: Financials of one of the Proposed Director (Nitin Gupta) are not enclosed for all the Financial Years, even Financials of Preeti Gupta are not verified by the CA 2: Insufficient proof for the Sources of Fund, 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 205.96 Lakhs is not available 5:
435	50012202	GENERAL	ANKUR AGARWAL	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 61.18 Lakhs is not available
436	50012164	GENERAL	DAMEET PAL SINGH	CIBIL Report is not enclosed
437	50012162	GENERAL	DMM STITCH AND STYLE PRIVATE LIMITED	1: Financials of partners are attached instead of Partership firm. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 260 Lakhs is not available. 4: Affidavit for First time applying is not attached
438	50012154	GENERAL	VIKRAM NIJHAWAN	1: Documentary Evidence to support the bank financing of Rs 61.18 Lakhs is not available. 2: CIBIL Report is not enclosed

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439	50012140	GENERAL	INDERBIR SINGH SAHNI	1: Insufficient proof for the Sources of Fund, 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 61.18 Lakhs is not available
440	50012115	GENERAL	SAWAN STITCH AND STYLE	1: Financials (BS & PL) of the LLP for all the Financial Years is not attached, only ITR is attached which is further in loss 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 250 Lakhs is not available. 4: Registration documents are not verified by the CA.
441	50012112	GENERAL	FRESSCO DEVELOPERS LLP	1: Financials are not verified by the CA 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 239 Lakhs is not available.
442	50012088	GENERAL	TUNGNATH INFORMATION TECHNOLOGY PRIVATE LIMITED	1: Financials are weak, Liquidity need to be checked 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 260 Lakhs is not available.
443	50012085	GENERAL	SHASHANK BUILD TECH	1: Financials are weak, Liquidity need to be checked 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 270 Lakhs is not available.
444	50012084	GENERAL	VINOD GUPTA	Proper Documents are enclosed as per requirements mentioned in the application form, However CIBIL Report is not enclosed
445	50012063	GENERAL	BC FASHION LLP	1: Financials are not verified by the CA 2: Financials are weak, Liquidity need to be checked 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 255 Lakhs is not available. 5:
447	50012030	GENERAL	SANJAY KUMAR	1: Financials are not verified by the CA, However the Financials are strong 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the other financing (through relatives & friends) of Rs 48.64 Lakhs is not available 4: CIBIL Report is not enclosed 5: AFFIVADIT OF FIRST TIME APPLY not attached
448	50012022	GENERAL	SAURABH SHARMA	1. CIBIL Report is not enclosed
449	50011997	GENERAL	AAGAM METAL FABRICATORS PRIVATE LIMITED	1: Financials (BS & PL) for the Financial Year 2018-19 is not attached, and ITR for Financial Year 2016-17 & 2018-19 is not found attached. 2: Insufficient proof for the Sources of Fund 3: Documentary Evidence to support the other financing (through relatives & friends) is not available. 4: CIBIL Report is not enclosed

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450	50011956	GENERAL	SAWAN CHAWLA	1: Financials are not verified by the CA 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 250 Lakhs is not available.
451	50011937	GENERAL	MAYUR GARG	1: Financials are not verified by the CA and also incomplete 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 61.18 Lakhs is not available
452	50011928	GENERAL	HANSBEER SAHNI	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 61.18 Lakhs is not available.
453	50011926	GENERAL	DINESH KUMAR CHAWLA	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 61.18 Lakhs is not available
454	50011915	GENERAL	ANSHUL MITTAL	1: ITR of Anshul Mittal for the Financial Year 2017-18 is not attached 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 50 Lakhs is not available 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 43 Lakhs is not available. 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
455	50011896	GENERAL	VIRENDRA SINGH	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed
456	50011891	GENERAL	GAUTAM MITTAL	1: Insufficient proof for the Sources of Fund, 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 50 Lakhs is not available. 4: The constitution of the applicant is proposed company however the detail of the 2nd proposed director is not given
457	50011874	GENERAL	Utsav Dhingra	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 200 Lakhs is not available. 4: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.

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458	50011856	GENERAL	DEVKI DEVI	1: Financials of one of the proposed director (Vimla Gupta) is not attached 2: Insufficient proof for the Sources of Fund, 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 95 Lakhs is not available. 5: Affidavit of True & Correct Information is not found attached
459	50011832	GENERAL	PROPOSED COMPANY IKRAM ELLAHI	1: Financials are not verified by the CA, However the Financials are strong 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the other financing (through relatives & friends) of Rs 30 Lakhs is not available. 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 305 Lakhs is not available. 6:
460	50011804	GENERAL	TARUNA SINGH	1: Project Report is attached , but not verified by CA 2: Feasibility report is attached but not verified by the CA 3: Cash Flow is not verified by the CA 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 50 Lakhs is not available.
461	50011792	GENERAL	RAGHUVANSH SINGH JOSAN	1: Financials are not verified by the CA 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 64.47 Lakhs is not available
462	50011771	GENERAL	SHREEOM TYAGI	1: Documentary Evidence to support the other financing (through relatives & friends) of Rs 50 Lakhs is not available. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 43.47 Lakhs is not available 4: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
463	50011717	GENERAL	Aman Gupta	1. CIBIL Report is not enclosed
464	50011675	GENERAL	PARUL MALHOTRA	1: Financials are not verified by the CA 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 35 Lakhs is not available.
465	50011653	STARTUP	Digitoonz Media & Entertainment Pvt Ltd	1: Financials (BS & PL) for the Financial Year 2016-17 & 2017-18 is not attached, Further No ITR is attached 2: Project is totally funded by Promotors own contribution Rs 336 Lakhs Source of fund, Liquidity not attached 3: CIBIL Report is not enclosed 4: Registration documents (MOA & AOA) are not verified by the CA 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect. 6: Start Up Certificate is not found attached

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466	50011631	GENERAL	VISHAL RAKHEJA	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 50 Lakhs is not available. 4: AFFIDAVIT OF TRUE & CORRECT INFORMATION attached , but not notarized 5: AFFIVADIT OF FIRST TIME APPLY attached but not notarized 6:INDEMNITY BOND is found attached, but not notarized
467	50011622	GENERAL	VIVEK RAKHEJA	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 295 Lakhs is not available 3:CIBIL Report is not enclosed 4: Details of the proprietor not signed by the CA 5: AFFIDAVIT OF TRUE & CORRECT INFORMATION attached , but not notarized 6: AFFIVADIT OF FIRST TIME APPLY attached but not notarized 7: INDEMNITY BOND is found attached, but not notarized
468	50011611	STARTUP	NOIDA BAKERS	1: Financials (BS & PL) are attached for the financial year 2018-19 only since the Partnership is newly formed, Further no ITR is attached 2: Cash Flow Satement is not found attached 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: Documentary Evidence to support the bank financing of Rs 120 Lakhs is not available 5: Details of the proprietor not signed by the CA 6: YEAR WISE PHASING OF PROPOSED INVESTMENT not found attached 7: Start Up Certificate is not found attached
469	50011596	GENERAL	Arvind Kumar Pandey	1: Financials of one of the Proposed Director (Dinesh Kumar Pandey) is not enclosed 2: Liquidity certificate of the applicant from any nationalized or scheduled bank is not attached, instead his wife statement is attached 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 50 Lakhs is not available
470	50011592	GENERAL	JJ FABTEX PRIVATE LIMITED	1: Documentary Evidence to support the bank financing of Rs 200 Lakhs is not available 2: Registration documents (MOA & AOA) are not verified by the CA 3: CIBIL Report is not enclosed
471	50011579	GENERAL	SILVER LINE LABORATORIES PRIVATE LIMITED	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached

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472	50011574	GENERAL	SHAISTA AZAD	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached 3: CIBIL Report is not enclosed 4: Financials of one of the Proposed Director are not enclosed 5: Registration document of business are not enclosed
473	50011548	GENERAL	SAI SAMRAT INDUSTRIES PRIVATE LIMITED	1: Financials (Balance Sheet & P&L) are not enclosed. 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing is not available.
474	50011544	GENERAL	AK GLASS COMPANY	1: Financials are enclosed but not certified by a CA. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available.
475	50011532	GENERAL	SUDESH KUMAR	1: Financials are enclosed but not certified by a CA. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available.
476	50011525	GENERAL	VANDANA AGGARWAL	1: ITR of the applicant is not attached 2: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed
477	50011515	GENERAL	Naresh Kumar Khanna	1: ITR of the applicant is not attached 2: CIBIL Report is not enclosed
478	50011441	GENERAL	KANHAIYA PRASAD YADAV	1: Documentary Evidence to support the other financing (through relatives & friends) is not available. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available..
479	50011439	GENERAL	Rashid Ali	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached : CIBIL Report is not enclosed 4: Financials of one of the Proposed Director are not enclosed
480	50011434	EXPANSION	BHARTIYA DHOOP KARYALAYA PVT LTD	1: CIBIL Report is not enclosed

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481	50011331	GENERAL	V. J. Capacitors Pvt. Ltd.	1: ITR of the applicant is not attached 2: CIBIL Report is not enclosed 3: Registration document of business are not enclosed (MOA & AOA)
482	50011326	GENERAL	SUPREME INDUSTRIES	1: CIBIL Report is not enclosed
483	50011302	GENERAL	RAVIKANT BHARDWAJ	1: Financials are enclosed but not certified by a CA. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing is not available. 4: Documentary Evidence to support the other financing (through relatives & friends) is not available. 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached 6: Indemnity Bond is not found attached 7: Affidavit of True & Correct information is not found attached
484	50011291	GENERAL	DEEPAK JAIN	1: Documentary Evidence to support the other financing (through relatives & friends) is not available. 2: CIBIL Report is not enclosed
485	50011226	GENERAL	RAVINDER KUMAR YADAV	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed
486	50011212	GENERAL	ROSHNI ROSHNI	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Affidavit regarding True & Correct Information & First Time Application are not attached
487	50011121	GENERAL	RAJU RAJU	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Affidavit regarding True & Correct Information & First Time Application are not attached
488	50011088	GENERAL	ALOK GOEL	1:Financials (Balance Sheet & P&L) of firm are not enclosed & ITRs of Applicant are not signed as well 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Registration document of business are not enclosed

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489	50011076	GENERAL	Neeraj Sharma	1:Feasibility (technical/financial) Report is not enclosed 2:Financials (Balance Sheet & P&L) of FY 2016-17 & FY 2017-18 of firm are not enclosed/Financials of Applicant does not clearly justify applicant's capability to finance the project 3:CIBIL Report is not attached 4:Liquidity certificate from any nationalized or scheduled bank not attached 5:Documentary Evidence to support the bank financing is not available 6:Registration document of business are not enclosed 7:Year Wise Phasing of Proposed Investment is not enclosed
490	50011048	GENERAL	SANJAY GAUR	1:Feasibility (technical/financial) Report is not enclosed 2:Financials (P&L) of any FY of Applicant are not enclosed 3:Documentary Evidence to support the bank financing is not available
491	50010878	EXPANSION	NARESH KUMAR CHAUHAN	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Details of Authorised Persons are not enclosed 4:No document regarding Utilisation of Allotted Property attached 5:No Dues Certificate not attached
492	5000-9898	GENERAL	NARESH KUMAR BATRA	1:Financials (Balance Sheet & P&L) are not enclosed 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the bank financing is not available 5:Registration document of business are not enclosed 6:Details of Authorised Persons are not enclosed 7:Year Wise Phasing of Proposed Investment is not enclosed 8:Indemnity Bond is enclosed on 10/- Stamp Paper
493	5000-9892	GENERAL	JRD INFRATECH PRIVATE LIMITED	1:Project Report not enclosed 2:Financials (Balance Sheet & P&L) are not enclosed 3:CIBIL Report is not attached 4:Liquidity certificate from any nationalized or scheduled bank not attached 5:Documentary Evidence to support the bank financing is not available 6:Incomplete Details of Authorised Persons are enclosed .
494	5000-8818	GENERAL	PRIYANKA GOEL	1:CIBIL Report is not attached 2:Insufficient Source of Fund evidence enclosed.
495	50008778	EXPANSION	RAJ KUMAR JAISWAL	No proper documents are enclosed as mentioned in the application form
496	50008762	GENERAL	Vidur Gupta	1:Financials (P&L) of any FY of Applicant are not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Year Wise Phasing of Proposed Investment is not enclosed

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497	50008648	GENERAL	RUDRA INTERIORS PRIVATE LIMITED	1:Feasibility (technical/financial) Report is not enclosed 2:Financials (Balance Sheet & P&L) of any FY 2016-17 are not enclosed 3:CIBIL Report is not attached 4:Cash Flow attached but not signed by Applicant 5:Liquidity certificate from any nationalized or scheduled bank not attached 6:Documentary Evidence to support the bank financing is not available 7:Year Wise Phasing of Proposed Investment is enclosed but not signed by Applicant.
498	50008647	GENERAL	FAHEEM IQBAL	1:Incomplete Financials enclosed/Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Proof of Sources of Fund is not attached 4:Documentary Evidence to support the bank financing is not available .
499	50006676	EXPANSION	HARYANA OFFSET PRINTERS	1:Documentary Evidence to support the bank financing is not available
500	50006671	GENERAL	MUKESH SINGH	1:CIBIL Report is not attached 2:Documentary Evidence to support the other financing (through relatives & friends) is not available
501	50006536	GENERAL	SUMAN YADAV	1:Documentary Evidence to support the bank financing is not available
502	50006519	GENERAL	TACIT HOME SOLUTION PVT LTD	1:Documentary Evidence to support the bank financing is not available 2:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not signed by Architect
503	50006495	GENERAL	Kansons Overseas Ltd.	1:Liquidity certificate from any nationalized or scheduled bank not attached 2:Documentary Evidence to support the bank financing is not available 3:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not signed by Architect 4:Year Wise Phasing of Proposed Investment is enclosed but not signed by CA 5:Indemnity Bond is enclosed on 50/- Stamp Paper & also it is not notarised
504	50006397	GENERAL	YASHVIR SINGH	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:

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505	50006395	GENERAL	SARJEET SINGH	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available
506	50006305	GENERAL	Sunil Kumar	1:ITR of FY 2016-17 is missing 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available
507	50006175	GENERAL	DEEPAK SHARMA	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the bank financing is not available 5:Registration document of business are not enclosed 6:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not signed by Architect
508	50006147	GENERAL	SOHANVIR SINGH BAMAL	1:CIBIL Report is not attached
509	50006100	STARTUP	PERIGLOW LIGHTS PRIVATE LIMITED	1:ITRs of Company are not enclosed 2:CIBIL Report is not attached 3:Documentary Evidence to support the bank financing is not available 4:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not signed by Architect 5:Indemnity Bond not enclosed 6: Start Up Certificate is not found attached
510	50006060	GENERAL	GAURAV TANDON	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available 3:Registration document of business are not enclosed
511	50006022	STARTUP	Prakash Chandra Mishra	1:Financials of Applicant does not clearly justify applicant's capability to finance the project 2:CIBIL Report is not attached 3:Indemnity Bond is enclosed on 10/- Stamp Paper 4: Start Up Certificate is not found attached
512	50016778	General	MITHUN GUPTA	1. Statement of sources of funds insufficient: Liquidity Certificate from Bank/Networth Certificate from CA required. 2. Year-wise phasing of proposed total investment in the project not enclosed. 3. Employment details not enclosed. 4.
513	50006011	GENERAL	Sushant Gaur	1:Attached Financial documents are not legible.

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514	50005998	GENERAL	ECCELLENZA SERVICES PRIVATE LIMITED	1:CIBIL Report is not attached 2:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but is not legible
515	50011773	EXPANSION	ANIL CHOUDHARY PROPOSED COMPANY	1: Feasibility/ Technical Report is not certified by the CA 2: Financials of one of the proposed director (Anil Chaudhary) is attached but are not certified by the CA, However the Financials are very strong 3: CIBIL Report is not enclosed 4: Affidavit of True & Correct information is not notarised 5:Affidavit for first time apply information is not notarised 6: indemnity Bond is not Notarised
516	50012839	GENERAL	RAISIN PARK CREATION	1: Financials (Balance Sheet & P&L) of the Partnership Firm for all the Financial years are not enclosed, ITR and Computation are attached which are further not certified by the CA 2: Insufficient proof for the Sources of Fund, 3: CIBIL Report is not enclosed 4: Detail of Partners are wrongly verified by CA since it is the partnership two partners detail would have been verified instead of single applicant in the case.5:
517	50013341	GENERAL	E SHARP SOLAR SOLUTION PVT LTD	1: Detailed Project Report is not attached 2: Feasibility/ Technical Report is not attached 3: Financials (Balance Sheet,P&L & ITR) of the company for the Financial year 2018-19 are not enclosed, instead 2015-16 is attached 4: Cash Flow Statement is not attached. 5: Documentary Evidence to support the bank financing of Rs 226 Lakhs is not available 6:Registration document of business (MOA, AOA) are not enclosed
518	50013366	GENERAL	ALI AMJAD RIZVI	1: Financials are not certified by the CA 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 200 Lakhs is not available .
519	50013491	GENERAL	NIMBLE MERCANTILE LLP	1: CIBIL Report is not enclosed 2: Registration document of business (LLP AGREEMENT) are not verified by the CA 3: indemnity Bond is found attached but it is on Rs 10 Stamp paper
520	50013900	GENERAL	SANDDHYA GUPTA	1: Financials (ITR) of one of the proposed director (Sandhya Gupta) is not attached for the Financial year 2016-17, However the Financials are very strong 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 61.18 Lakhs is not available:

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521	50014172	GENERAL	MOHIT GUPTA	1: Financials (Balance Sheet & P&L) of the Proprietorship Firm for all the Financial years are enclosed, However ITR and Computation are not enclosed for all the Financial years 2: Insufficient proof for the Sources of Fund, Therefore Liquidity need to be checked 3: Liquidity certificate from any nationalized or scheduled bank is not attached 4: CIBIL Report is not enclosed 5: Documentary Evidence to support the bank financing of Rs 70 Lakhs is not available 6: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect. 7: Affidavit for first time apply information is not enclosed 8: indemnity Bond is found attached but it is on Rs 10 Stamp paper
522	50014234	GENERAL	PARVEEN KUMAR	1: Insufficient proof for the Sources of Fund, Total Promotor's contribution being 192.42 lakhs, However the Financials do not justify the funding of the project and there is no other evidence to support the funding Therefore Liquidity need to be checked. 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 44.44 Lakhs is not available. 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of Rs 68.6 Lakhs is not available 5: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect.
523	50014442	GENERAL	Sneha Mittal	1: Detailed Project Report is not attached 2: Feasibility/ Technical Report is attached but are not detailed only Projected P&L is attached. 3: Financials (ITR) of the individual for all the Financial years are not enclosed. 4: Cash Flow Statement is not attached. 5: Liquidity certificate from any nationalized or scheduled bank is not attached. 6: CIBIL Report is not enclosed 7: Documentary Evidence to support the bank financing of Rs 93.75 Lakhs is not available. 8: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached 9: Year wise phasing of the Proposed Investment is not attached. 10: Affidavit of True & Correct information is attached but not on the stamp paper 11: Affidavit for first time apply information is not enclosed.

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524	50014474	EXPANSION	SUMITRA GARMENTS PRIVATE LIMITED	1: Documentary Evidence to support the other financing (through relatives & friends) of Rs 50 Lakhs is not available. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 37.64 Lakhs is not available 4: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect..
525	50014578	GENERAL	NITIN CHAUHAN	1. Documentary Evidence to support the other financing (through relatives & friends) of Rs 170 Lakhs is not available. 2: CIBIL Report is not enclosed 3: Affidavit of True & Correct information is not found attached 4: Affidavit for first time apply is not found attached 5: Indemnity Bond is not found attached.
526	50014787	GENERAL	THE AKURATH FINMART	1: Financials (ITR) of all the proposed directors are not verified by the CA, However the Financials are strong enough to take up the project. 2: CIBIL Report is not enclosed. 3: Documentary Evidence to support the bank financing of Rs 125 Lakhs is not available 4: Registration document of business (Partnership deed) are not verified by the CA
527	50014931	GENERAL	MAGAN PULSES & GROCERIES PRIVATE LIMITED	1: Financials (Balance Sheet,P&L & ITR) of the company for the Financial year 2018-19 are not enclosed, instead 2015-16 is attached 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the bank financing of Rs 45.19 Lakhs is not available 4: Registration document of business (MOA & AOA) are not verified by the CA
528	50015021	GENERAL	SANJAY KHOSLA	1: Financials (ITR) of one of the proposed director (Sanjay Khosla) are not verified by the CA, However the Financials are strong enough to take up the project. 2: Documentary Evidence to support the bank financing of Rs 80 Lakhs is not available
529	50015577	GENERAL	NAVAID NOWSHAH	1: Documentary Evidence to support the bank financing is not available 2: CIBIL Report is not enclosed 3: Liquidity certificate from any nationalized or scheduled bank is not attached
530	50015590	EXPANSION	NIKTAR ESTATES PRIVATE LIMITED	1: Documentary Evidence to support the bank financing is not available 2: CIBIL Report is not enclosed
531	50015615	GENERAL	HSG EXPORTS INDIA PVT.LTD	1: CIBIL Report is not enclosed .

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532	50015668	GENERAL	KAMAL GOEL	1: ITR of the applicant is not attached (2018-19) 2: CIBIL Report is not enclosed 3: Affidavit for first time apply is not found attached 4: .
533	50015716	GENERAL	BHUSHAN JAIN	1: ITR of the applicant is not attached (2019-20) 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the other financing (through relatives & friends) is not available. 4: Land required, depicting the land use pattern and construction plan and schedule of implementation is not attached 5: CIBIL Report is not enclosed 6: .
534	50015778	GENERAL	CYNTRA TECHLABS PVT LTD	1: Financials (Balance Sheet & P&L) are not enclosed. 2: Documentary Evidence to support the other financing (through relatives & friends) is not available. 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available. 5: Registration document of business (MOA, AOA, COI) are not attached. 6: .
535	50015804	GENERAL	BALJINDER PAL SINGH	1: CIBIL Report is not enclosed ..
536	50015843	GENERAL	RAJ KUMAR GUPTA	1: Financials of one of the Proposed Director(Brahmi Jain) are not enclosed further Financials of Raj kumar Gupta are not verified by CA 2: Documentary Evidence to support the other financing (through relatives & friends) is not available. 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing is not available.
537	50016230	GENERAL	NARINDER KAUR	1: Financials of one of the Proposed Director(Narinder Kaur) for the Financial year 2017-18 is not enclosed 2: Insufficient proof for the sources of fund, Total Promotor's contribution being rs 259 Lakhs, However the ITR's for all the 3 Financial years worth only Rs 40 Lakhs, There is no other evidence to support the funding of the project, Therefore Liquidity need to be checked 3: CIBIL Report is not enclosed 4: Documentary Evidence to support the bank financing of rs 64.78 lakhs is not available.
538	50016357	EXPANSION	Shivam Sunderam Exim LLP	No proper documents are enclosed as mentioned in the application form
539	50016383	GENERAL	AANCHAL JAIN	1: CIBIL Report is not attached 2: Financials (Balance Sheet & P&L) are not enclosed, only ITRs are enclosed 3: Documentary Evidence to support the bank financing is not available

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540	50016392	GENERAL	YOGESH CHHABRA	1:CIBIL Report is not attached 2:Documentary Evidence to support the other financing (through relatives & friends) is not available 3:Separate Affidavits of True & Correct Information & First Time Application is not enclosed.
541	50016523	GENERAL	ARVIND KUMAR JAIN	1:CIBIL Report is not attached 2:Financials (Balance Sheet & P&L) are not enclosed,only ITRs are enclosed 3:Documentary Evidence to support the other financing (through relatives & friends) is not available.
542	50016553	GENERAL	PRATIBHA SINGH	1:CIBIL Report is not attached 2:Financials (Balance Sheet & P&L) are not enclosed but are not signed by CA and also it does not justify Applicants capability to finance the project .
543	50016566	GENERAL	KARISHMA AGGARWAL	1:CIBIL Report is not attached 2: Incomplete Financials (Balance Sheet & P&L) are enclosed 3:Liquidity certificate from any nationalized or scheduled bank not attached 4:Documentary Evidence to support the bank financing is not available.
544	50016743	EXPANSION	MOHIT AGGARWAL	1:CIBIL Report is not attached 2:Documentary Evidence to support the bank financing is not available.
545	50017153	GENERAL	THE PERFECT FIT	1:Project Report is not certified by a CA 2:Feasibility (technical/financial) Report is enclosed but not signed by CA 3:CIBIL Report is not attached 4:Cash Flow is enclosed but is not signed by a CA 5:Document regarding Sources of Fund is not signed by a CA 6:Liquidity certificate from any nationalized or scheduled bank not attached 7:Documentary Evidence to support the other financing (through relatives & friends) is not available 8:Documentary Evidence to support the bank financing is not available 9:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not signed by the applicant.
546	50017168	GENERAL	Anita Gupta	1:CIBIL Report is not attached 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Documentary Evidence to support the bank financing is not available 4:Details of Authorised Persons not enclosed 5:Affidavits of True & Correct Information & First Time Application is not enclosed 6:Indemnity Bond is not enclosed 7:

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547	50017255	GENERAL	ADITI KARNANI	1:Liquidity certificate from any nationalized or scheduled bank not attached 2:Documentary Evidence to support the bank financing is not available 3:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not signed by Architect 4:Year Wise Phasing of Proposed Investment attached but not signed by CA 5:Separate Affidavits of True & Correct Information & First Time Application is not enclosed
548	50017272	GENERAL	SUCHITRA KARNANI	1:Cash Flow is not enclosed 2:Documentary Evidence to support the bank financing is not available 3:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not signed by Architect 4:Separate Affidavits of True & Correct Information & First Time Application is not enclosed
549	50017277	GENERAL	SUNIL KUMAR	1:CIBIL Report is not attached 2:Registration document of business are not enclosed.
550	50017303	GENERAL	FAITH MICRO SOLUTIONS	1:Documentary Evidence to support the bank financing is not available 2:Liquidity certificate from any nationalized or scheduled bank not attached 3:Details of Authorised Persons not enclosed 4:Land required, depicting the land use pattern and construction plan and schedule of implementation is enclosed but not signed by Architect 5:Year Wise Phasing of Proposed Investment attached but not signed by CA 6:Separate Affidavits of True & Correct Information & First Time Application is not enclosed
551	50017304	GENERAL	RADIX HI CARE PRODUCTS	1: Cash Flow Statement is not attached. 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 180 Lakhs is not available 4: Land required, depicting the land use pattern and construction plan and schedule of implementation is not verified by Architect. 5: Affidavit for first time apply information is not enclosed
552	50017391	GENERAL	HARISH KUMAR	1: CIBIL Report is not enclosed 2: Documentary Evidence to support the bank financing of Rs 40 Lakhs is not available

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553	50017426	GENERAL	Mamta Gupta	1: Insufficient proof for the Sources of Fund, Total Promotor's contribution being 222 lakhs, However the Financials do not justify the funding of the project and there is no other evidence to support the funding Therefore Liquidity need to be checked. 2: Liquidity certificate from any nationalized or scheduled bank is not attached 3: Documentary Evidence to support the other financing (through relatives & friends) of Rs 148 Lakhs is not available. 4: CIBIL Report is not enclosed 5:
554	50017533	GENERAL	Narendra Kaur	1.CIBIL Report is not enclosed
555	50017544	GENERAL	RPG NIRMAN PVT.LTD	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 325 Lakhs is not available 4: Registration document of business (MOA & AOA) are not verified by the CA
556	50017558	GENERAL	RPG INDUSTRIAL PRODUCT PVT.LTD.	1: Liquidity certificate from any nationalized or scheduled bank is not attached 2: CIBIL Report is not enclosed 3: Documentary Evidence to support the bank financing of Rs 340 Lakhs is not available 4: Registration document of business (MOA & AOA) are not attached
557	50017648	GENERAL	HARPREET SINGH DHALIWAL	1:Liquidity certificate from any nationalized or scheduled bank is not attached 2: Documentary Evidence to support the other financing (through relatives & friends) of Rs 150 Lakhs is not available. 3: CIBIL Report is not enclosed .
558	50017869	EXPANSION	SWANI INTERIORS PVT LTD	No proper documents are enclosed as mentioned in the application form