

Bank Guarantee on Sale of Rice

1860. SHRI R. SARATH KUMAR:
SHRI P.N. SIVA:

Will the Minister of CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION be pleased to state:

(a) whether there is any provision for presenting per quintal bank guarantee on rice sold by the FCI to rice exporters for export purpose; and

(b) if so, the details of bank guarantees by various scheduled banks presented by the rice exporters since April, 2001 til date?

THE MINISTER OF STATE IN THE MINISTRY OF CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION (SHRI ASHOK PRADHAN): (a) Yes, Sir.

(b) The details of bank guarantees received from April 2001 onwards from rice exporters in FCI is at statement.

Statement

(A) Details of Bank Guarantees Received in FCI, Headquarters, New Delhi

Name of Distt. from where the rice stocks being lifted for export purposes.	Name of the Exporters	B.G. No. & Date	Amount	Validity Period	Name of Nationalised Scheduled Bank
1	2	3	4	5	6
	(i) M/s Priyanka Overseas Ltd., New Delhi.	344/2001 dt. 1.5.2001	2,75,00,000/-	1.5.2002	J&K Bank Ltd., New Delhi
	(ii) M/s Amira Foods Ltd., New Delhi	95/2001 dt. 2.5.2001	2,75,00,000/-	24.4.2002	Canara Bank, New Delhi
	(iii) M/s Padam Shree International, Delhi	011/BG-057 dt. 13.6.2001	3,50,00,000/-	12.6.2002	Canara Bank, Chandni Chowk, Delhi.
	(iv) ITC Ltd., Secunderabad	5012020038 dt. 21.7.2001	5,67,00,000/-	20.7.2002	HDFC Bank Ltd., Hyderabad
	(v) M/s L.M.J. International Ltd., Calcutta.	5012290043 dt. 17.8.2001 COM/BR/372 2001-2002 dt. 17.8.2001	2,80,00,000/-	16.8.2002	State Bank of India, Calcutta
	(vi) M/s Bishan Saroop Ram Kishan, Delhi.	25/2001-2002 dt. 22.8.2001	38,50,000/-	21.8.2002	State Bank of Mysore, Delhi.

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(B) Details of Bank Guarantees Received from rice exporters, in fields

Name of Distt. from where the rice stocks being lifted for export purposes.	Name of the Exporters	B.G. No. & Date	Amount	Validity Period	Name of Nationalised Scheduled Bank
1	2	3	4	5	6
Nagpur	1. M/s. Hari Shellac Ind., Gondia	(i) 29/31 dt. 14.7.2001	10,00,000/-	12.8.2002	Bank of India
		(ii) 29/32 dt. 14.7.2001	10,00,000/-	12.8.2002	-do-
		(iii) 29/33 dt. 14.7.2001	10,00,000/-	12.8.2002	-do-
		(iv) 29/34 dt. 14.7.2001	6,75,000/-	12.8.2002	-do-
		(v) 29/39 dt. 1.8.2001	10,00,000/-	30.8.2002	-do-
		(vi) 29/40 dt. 1.8.2001	10,00,000/-	30.8.2002	-do-
		(vii) 29/41 dt. 1.8.2001	10,00,000/-	30.8.2002	-do-
		(viii) 29/42 dt. 1.8.2001	7,45,000/-	30.8.2002	-do-
		TOTAL:	74,20,000/-		

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1	2	3	4	5	6
	2. M/s. Shah Nanji NAGSI, Nagpur.	IFB/2001/C28 dt. 4.7.2001	70,00,000/-	3.1.2002	State Bank of India
Hyderabad	1. AI Gyam Exporters, Mumbai	3707 dt. 14.7.2001	87,50,000/-	13.7.2002	Union Bank of India Mumbai
	2. Bagadia Brothers, Raipur	104/2001 dt. 21.7.2001	94,05,000/-	20.7.2002	Dena Bank Raipur
	3. MM Exports, Chennai	27/2001 dt. 24.7.2001	81,20,000/-	23.7.2002	Indian Overseas Bank Chennai
	4. Jivan Lal & Sons, Mumbai	30038 dt. 3.8.2001	84,87,500/-	2.8.2002	Union Bank of India, Mumbai
	5. ITC Ltd., Secunderabad.	5012150041 dt. 3.8.2001	1,99,50,000/-	2.8.2002	HDFC Bank Ltd., Hyderabad
	6. ITC Ltd., Secunderabad	5012210042 dt. 9.8.2001	1,99,50,000/-	8.8.2002	-do-
	7. Food Date & Fertiliser Ltd., Hyderabad.	8/01-02 dt. 14.8.2001	91,00,000/-	13.8.2002	SBH Hyderabad
	8. Bharath Exporters, Hyderabad.	2001/6 dt. 20.8.2001	84,70,000/-	19.8.2002	Andhra Bank, Kamareddy.

1	2	3	4	5	6
Haryana	(i) Shiv Shakti Rice Mills, Taraori.	2001/19 dt. 18.7.2001	87,50,000/-	—	State Bank of India, Karnal
	(ii) M/s. Lakh Raj Narinder Kumar, Kaithal.	6614 dt. 6.8.2001	70,00,000/-	—	Union Bank of India Overseas, Br. New Delhi.
	(iii) M/s. Pawan Jain & Sons, Delhi.	09/2001-02 dt. 14.8.2001	1,05,00,000/-	—	Bank of Raj. Overseas Br., New Delhi.
	(iv) M/s. Bansal Overseas, Karnal	2001/16 dt. 5.7.2001	70,00,000/-	—	SBI, Karnal
	(v) M/s. D.D. International Inc., Taraori.	239/41/2001 dt. 6.7.2001 239/44/2001 dt. 10.8.2001	70,00,000/- 14,31,500/-	—	Oriental Bank of Commerce, Amritsar
	(vi) M/s. Mahavir Rice Mills, Taraori.	2001/1 dt. 10.8.2001	84,00,000/-	—	SBI, of Taraori

1	2	3	4	5	6
	(vii) M/s. Veer Overseas Ltd., Gharanda.	53003 dt. 19.7.2001 53004 dt. 20.7.2001	70,00,000/- 15,40,000/-	—	Central Bank of India -do-
	(viii) M/s. Amrit International Rice Co. Ltd., New Delhi.	2001123 dt. 17.8.2001 2001124 dt. 17.8.2001	3,30,00,000/- 3,00,00,000/-	—	BNP Paribas Hansalaya, Delhi New
	(ix) M/s. Lekh Raj Nrinder Kr. Kaithal.	6611 dt. 20.7.2001	70,00,000/-	—	Union Bank of India, CP, New Delhi.
	(x) M/s. L.T Overseas New Delhi.	28/2001 dt. 14.8.2001	70,00,000/-	—	Corporation Bank, C.P., New Delhi.
Calcutta	(i) M/s. V.K. Udyog Ltd., Kolkata	Exp/4048/G/ 2000-01/60 dt. 17.3.2001 Exp/4048/G/ 2000-02/06 dt. 11.4.01 Exp/4048/G/ 2001-02/07 dt. 11.4.01	27,50,000/- 13,75,000/- 13,75,000/-	Released on 3/4 Released on 165 Export documents under process.	Bank of India Overseas Br., Calcutta -do- -do-

1	2	3	4	5	6
	(ii) M/s. Brij Kishor Prasad	Exp/048G/ 2001-02/1005 dt. 11.4.01	27,50,000/-	Not released due to submission of incomplete export documents.	Oriental Bank of Commerce, Calcutta
	(iii) M/s. Piyaralal International.	OSCBG1101 dt. 4.4.01 OSCBG1201 dt. 4.4.01	5,50,000/- 5,50,000	Documents of Bijoya Bank Export not yet Overseas Br., at submitted -do-	Calcutta
	(iv) M/s. P.K.S. Ltd.	LG3961NL/ 2001 dt. 2.5.01 LG3941NL/01 dt. 11.5.01	15,16,625/- 3,16,250/-	Not released -do-	Union Bank of India, Overseas Br., Calcutta
	(v) M/s. K.P.S. Enterprises	0201 dt. 3.4.01	13,75,000/-	-do-	Oriental Banl of Commerce, Kolkata.
	(vi) M/s. LNC Enterprises	1/2001-02 dt. 3.4.01 04/2001-02 24.04.01	5,50,000/- 2,75,000/-	Released on 19/24, 15/5 & 24/8 Released 15/5	State Bank of Bikaner & Jaipur, Kolkata. -do-

1	2	3	4	5	6
Punjab	(i) M/s. Enumasons International Ltd.	115/92/2001 dt. 8.6.01	1,67,50,000/-	7.6.02	Indian Overseas Bank, New Delhi.
		115/LG/106/01 dt. 22.8.01	1,61,00,000/-	21.8.01	ICB, New Delhi.
	(ii) M/s. KRBL Ltd, Delhi	000548 dt. 20.3.01	3,50,00,000/-	19.3.02	SBI, Overseas Br., New Delhi
		000563 dt. 25.4.01	70,00,000/-	24.4.02	-do-
		0070100000412 dt. 12.6.01	96,25,000/-	11.6.02	UTI Bank Ltd. New Delhi
		0070100000418 dt. 25.6.01	87,50,000/-	24.6.02	-do-
		0480301 BG 000630 dt.	3,50,00,000/-	20.7.02	SBI, Overseas Br., Delhi
		21.7.00	1,22,50,000/-	24.7.02	State Bank of Hyderabad, Delhi
		04/01-02 dt.25.7.01	2,27,50,000/-	26.7.02	-do-
		06/01-02 dt. 27.7.01	96,25,000/-	16.8.02	Karnataka Bank, Delhi.
		BG17/2001-02 dt. 17.8.01	1,54,00,000/-	7.8.02	-do-
		BG 1801-02 dt. 8.8.01	84,00,000/-	12.8.02	ABN Amro Bank, New Delhi.
		LG 00337001 dt. 13.8.01	1,15,50,000/-	12.8.02	-do-
		LG 00336901 dt. 13.8.01	1,54,00,000/-	4.7.02	SBI, Overseas, New Delhi.
		048031 BG 00612 dt. 5.7.01	3,08,00,000/-	4.7.02	UTI Bank, New Delhi.
		0070400000447 dt. 5.7.01			

1	2	3	4	5	6
(iii)	Bishan Saroop Ram Kumar Agro Pvt., Ltd., New Delhi	172001-02 dt. 18.6.01 02401-02 dt. 17.8.01 2501-02 dt.22.8.01 3442001 dt. 1.5.01	75,00,000/- 1,15,00,000/- 38,50,000/- 2,75,00,000/-	17.6.02 16.8.02 21.8.02 1.5.02	State Bank of Mysore, Delhi. -do- -do- J&K Bank, New Delhi.
(iv)	M/s. Priyanka Overseas Ltd., Delhi.	952001	2,75,00,000/-	24.4.02	Canara Bank Overseas Br., New Delhi
(v)	M/s. Amira Foods Pvt., Ltd, Delhi.	1022001 dt. 8.6.01 N DO. 6042 1714 dt. 15.6.01	75,00,000/- 3,50,000/-	7.6.02 14.6.02	-do- Bank of India Overseas Br., New Delhi.
(vi)	M/s. Amir Chand Jagdish Kumar, Delhi.	6609 dt. 13.7.01 BG 6616 dt. 17.8.01	38,50,000/- 38,50,000/-	12.7.02 16.8.02	Union Bank of India, New Delhi. UBI, Overseas Br., New Delhi.

1	2	3	4	5	6
	(vii) M/s. Padam Shree Intl., Delhi	011 BG 056 dt. 13.6.01	3,50,00,000/-	12.6.02	Canara Bank, Delhi.
	(viii) M/s. GRM Overseas Ltd., Panipat.	0405001 BQ 026014 dt. 4.7.01	70,00,000/-	3.7.02	SBI, Panipat.
	(ix) M/s. NAV Bharat Exports, Delhi.	1082001 dt. 6.7.01	87,50,000/-	4.7.02	Canara Bank Overseas Br., New Delhi.
		1092001 dt. 13.7.01	1,22,50,000/-	12.7.02	-do-
	(x) M/s. D.D. International, Amritsar.	12001 dt. 5.7.01	70,00,000/-	4.7.02	PNB, Amritsar
		22001 dt. 17.7.01	70,00,000/-	16.7.02	-do-
		32001 dt. 3.8.01	70,00,000/-	2.8.02	-do-
	(xi) M/s. Shiv Nath Rai Harnarain (India) Ltd., Delhi.	428 dt. 16.7.01	70,00,000/-	15.7.02	Bank of India, New Delhi.
	(xii) M/s. G.M. Overseas Rice Millers & Exporters, Delhi	6610 dt. 18.7.01	70,00,000/-	17.7.02	Union Bank of India, New Delhi.
	(xiii) M/s. Satnam Overseas Ltd., Delhi.	GC/GV/SOL/2001/134 dt. 18.7.01	1,05,00,000/-	17.7.02	O.B.C., New Delhi.

1	2	3	4	5	6
	(xiv) M/s. M.M Overseas, Saharanpur.	62001 dt. 19.7.01	70,00,000/-	18.7.02	PNB, Saharanpur
	(xv) M/s. Bhandari Rice Mills, Delhi.	442/LG/252001 dt. 20.7.01	70,00,000/-	20.7.02	Indian Overseas Bank, New Delhi.
	(xvi) M/s. ITC International Ltd., Secunderabad.	5012020038 dt. 21.7.01	5,67,00,000/-	20.7.02	HDFC Bank, Hyderabad
	(xvii) M/s. Alagyas Exports Pvt. Ltd., Mumbai.	502290043 dt. 17.8.01	5,70,50,000/-	16.8.02	-do-
	(xviii) M/s. GV (God Vishnu) Rice Mills, Karnal.	3709 dt. 21.7.01	70,00,000/-	20.7.02	Union Bank of India.
		62001 dt. 23.7.01	70,00,000/-	22.7.02	Canara Bank, Karnal.

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1	2	3	4	5	6
	(xix) M/s. Jindal Nirvyat Ltd., New Delhi.	26/2001 dt. 28.7.01	89,35,000/-	27.7.02	Canara Bank, New Delhi.
	(xx) M/s. Vishal Exports Overseas Ltd., Ahemdabad.	2063 dt. 31.7.01	43,00,000/-	30.7.02	State Bank of Saurashtra, Ahemdabad.
	(xxi) M/s. Shah Nanji Nagsi Export Pvt. Ltd., Nagpur.	30/4/2001	50,00,000/-	22.7.02	Canara Bank, Ahemdabad.
	(xxii) M/s. Slove International, Delhi.	FFB/2001/C/ 39 dt. 1.8.01	83,00,000/-	31.1.03	Canara Bank, Ahemdabad.
	(xxiii) M/s. Rice India Exports (P) Ltd., Delhi.	952/2001 dt. 6.8.01	80,50,000/-	5.8.02	SBI, Nagpur.
	(xxiv) M/s. Pepsico India Holding Pvt. Ltd., Gurgaon.	02/2001-02 dt. 6.8.01	2,31,00,000/-	5.8.02	UBL, Delhi.
	(xxv) M/s. B. Natha Singh Karam Singh Pvt. Ltd., Delhi.	796BGG01 00518 dt. 3.8.01	5,91,25,000/-	2.8.02	State Bank of Mysore, Delhi.
	(xxvi) M/s. R.K. Overseas, Rice Mills, Jalandar.	SBP/KGM/ 16301-02 dt. 9.8.01	73,50,000/-	10.8.02	Deutsche Bank New Delhi.
		SBP/BG/1/ 01-02 dt. 7.8.01	70,00,000/-	6.8.02	SBP, Delhi.
					SBP, Jalandhar