

**RAJASTHAN FINANCIAL CORPORATION**  
(CA Section)

Udyog Bhawan  
Tilak Marg  
Jaipur-302 005

Ref. RFC/LA-16 (20)/1669

Date : 11.02.2011

**PG CIRCULAR**  
(LA No. 566)

Sub : Black listing of entrepreneurs - Schedule  
LA(S) 1/7 B.

The Corporation is maintaining a list in PG as Schedule LA(S) 1/7 B of those persons who have tried to cheat the Corporation by submitting forged quotations/ documents or by applying for loans in false/ benami names. The financial assistance is not considered by the Corporation to any unit in which such persons are directly or indirectly interested as proprietor /partner/ director.

The names of the persons, whose details are given below, are added to the said Circular Schedule LA(S) 1/7 B because they have furnished forged documents/letter dt. 10.1.2011 of Punjab & Sind Bank, Green Park Extension, New Delhi to the Corporation with regard to release of charge of khasra nos. 7, 12, 14 to 17, 20 to 22 village Khajuriwas, Tizara, Alwar, Rajasthan addressed to M/s Connoisseur Developers P. Ltd., Bhiwadi which have approached for term loan of Rs. 20.00 crore for construction of residential complex (Group Housing) from the Corporation which was later on denied by the bank.

| Name & address<br>of Directors                                                     | Father's name                | Concern                                                                                                                       |
|------------------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Sh. Mehinder<br>Sharma, Plot No.<br>E-156, Greater<br>Kailash Part-I,<br>New Delhi | Late Sh. Amar<br>Nath Sharma | M/s Connoisseur<br>Developers P.<br>Ltd., khasra nos.<br>7, 12, 14 to 17,<br>20 to 22, Vill.<br>Khajuriwas,<br>Tehsil Tizara, |

|                                                                                   |                            |                                                                                                                                                             |
|-----------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                   |                            | Distt. Alwar,<br>Rajasthan                                                                                                                                  |
| Smt. Poonam<br>Sharma, Plot No.<br>E-156, Greater<br>Kailash Part-I,<br>New Delhi | W/o Sh. Mehinder<br>Sharma | M/s Connoisseur<br>Developers P.<br>Ltd., khasra nos.<br>7, 12, 14 to 17,<br>20 to 22, Vill.<br>Khajuriwas,<br>Tehsil Tizara,<br>Distt. Alwar,<br>Rajasthan |
| Sh. Amit Kr.<br>Jha, D-145,<br>Preet Vihar,<br>Delhi                              | Sh. Pashupati<br>Jha       | M/s Connoisseur<br>Developers P.<br>Ltd., khasra nos.<br>7, 12, 14 to 17,<br>20 to 22, Vill.<br>Khajuriwas,<br>Tehsil Tizara,<br>Distt. Alwar,<br>Rajasthan |

All concerned are advised to take note of above and take necessary action as per norms. The photographs and specimen signatures of the promoters are shown in the Annexure 'A' enclosed with the circular.

Sd/-  
(Arjun Ram Choudhary)  
Executive Director

Encl. As above.

Copy to :

1. Standard circulation at HO.
2. All Branches/SOs.
3. DGM(A&I), Eastern & Western Zones.