

MIRA INFORM REPORT

Report No. :	525257
Report Date :	17.08.2018

IDENTIFICATION DETAILS

Name :	NATIONAL DAIRY DEVELOPMENT BOARD
Registered Office :	PB No. 40, Near Tagnath Mahadev Temple, Anand – 388001, Gujarat
Tel. No.:	91-2692-260148 / 49 / 59 / 60
Country :	India
Financials (as on) :	31.03.2017
Year of establishment :	1965
NDDDB Funds:	INR 28774.710 Million
PAN No.: [Permanent Account No.]	AABCN2029C
GSTN : [Goods & Service Tax Registration No.]	24AABCN2029C1Z5
Legal Form :	Subject registered under the Societies' Registration Act.
Line of Business :	Subject is engaged in promoting, financing, and supporting producer-owned and controlled dairy organizations in India. [From Indirect source]
No. of Employees :	Information denied by the management

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A+
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Credit Rating	Explanation	Rating Comments
A+	Low Risk	Business dealings permissible with low risk of default

Status :	Good
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Payment Behaviour :	Regular
Litigation :	Exist
Comments :	<p>National Dairy Development Board was created to promote, finance and support producer-owned and controlled organizations. Its programmes and activities seek to strengthen farmer cooperatives and support national policies.</p> <p>It was established in the year 1965 based in Anand, Gujarat with an established brand name- 'Amul'.</p> <p>Its subsidiaries include IDMC Limited-Anand, Mother Dairy-Delhi, NDDM Dairy Services-Delhi and Indian Immunological Limited-Hyderabad.</p> <p>NDDDB has set up the NDDDB Foundation for Nutrition (NFN) along with its subsidiaries and dairy cooperatives to address the issue of malnourishment in children.</p> <p>Its aim is to successfully capture liquid milk product markets while supporting farmer investment with inputs and services. This operation was started with the objective of increasing milk production, augmenting farmer income and providing fair prices for consumers.</p> <p>It focuses on welfare of farmers, women and children education.</p> <p>The National Dairy Plan Phase-I (NDP-I), a Central Sector Scheme of the Government of India, is being implemented by NDDDB in 18 states with a network of 150 End Implementing Agencies (EIAs) for the period 2011-12 to 2018-19.</p> <p>The board has launched its operation in the Vidarbha and Marathwada region of Maharashtra during the year and has achieved a production capacity of 1 lakh liters of milk per day which had directly benefited over 15,00 farmers in last six months.</p> <p>Further, the board has been awarded 1st Prize for large cooperatives in Large Procurement by Banaskantha District Cooperative Milk Producers Union Ltd., Gujarat.</p> <p>Payments seems to be regular.</p> <p>In view of aforesaid, the board can be considered good for business dealings at usual trade terms and conditions.</p>

NOTES:

Any query related to this report can be made on e-mail: infodept@mirainform.com while quoting report number, name and date.

EXTERNAL AGENCY RATING

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NOT AVAILABLE

RBI DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available RBI Defaulters' list.

EPF (Employee Provident Fund) DEFAULTERS' LIST STATUS

Subject's name is not enlisted as a defaulter in the publicly available EPF (Employee Provident Fund) Defaulters' list as of 31-03-2018.

BIFR (Board for Industrial & Financial Reconstruction) LISTING STATUS

Subject's name is not listed as a Sick Unit in the publicly available BIFR (Board for Industrial & Financial Reconstruction) list as of 17.08.2018

IBBI (Insolvency and Bankruptcy Board of India) LISTING STATUS

Subject's name is not listed in the publicly available IBBI (Insolvency and Bankruptcy Board of India) list as of report date.

INFORMATION DENIED BY

Name :	Mr. Arumuga
Designation :	Accountant
Contact No.:	91-2692-260148 / 49 / 59 / 60
Date :	14.08.2018

LOCATIONS

Registered / Head Office :	PB No. 40, Near Tagnath Mahadev Temple, Anand – 388001, Gujarat, India
Tel. No.:	91-2692-260148 / 49 / 59 / 60
Fax No.:	91-2692-260157 / 165
E-Mail :	anand@nddb.coop mumbai@nddb.coop noid@nddb.coop
Website :	http://www.nddb.org
Branch Office 1 :	PB No. 9506 VIII Block, 80 Feet Road, Koramangala, Bangalore – 560095, Karnataka, India
Tel. No.:	91-80-25711391/25711392
Fax No.:	91-80-25711168
E-Mail :	bangalore@nddb.coop
Branch Office 2 :	DK Block, Sector II, Salt Lake City, Kolkata – 700091, West Bengal, India
Tel. No.:	91-33-23591884/23591886

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Fax No.:	91-33-23591883
E-Mail :	kolkata@nddb.coop
Branch Office 3 :	PB No. 9074, Western Express Highway, Goregaon (East), Mumbai – 400063, Maharashtra, India
Tel. No.:	91-22-26856675/26856678
Fax No.:	91-22-26856122
E-Mail :	mumbai@nddb.coop
Branch Office 4 :	Plot No. A-3, Sector-1, Noida – 201301, Uttar Pradesh, India
Tel. No.:	91-120-4262336/4262337
Fax No.:	91-120-4262347
E-Mail :	noida@nddb.coop

MANAGEMENT – MEMBERS

AS ON 31.03.2018

Name :	Mr. Dilip Rath
Designation :	Chairman Joint Secretary (DD)* Department of Animal Husbandry, Dairying & Fisheries Ministry of Agriculture and Farmers Welfare Government of India
Name :	Mr. Jethabhai P. Patel
Designation :	Chairman Gujarat Co-operative Milk Marketing Federation Limited Anand
Name :	Mrs. Mandakini Khadse#
Designation :	Chairperson Maharashtra Rajya Sahakari Dudh Mahasangh Maryadit Mumbai
Name :	Mr. Guru Prasad Singh#
Designation :	Institute of Agricultural Sciences Banaras Hindu University Varanasi
Name :	Mr. Sangram Chaudhary

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Designation :	Executive Director
NOTES:	
Shri T Nandakumar was Chairman till 31 July, 2016 and Dr. S. Ayyappan, President, NAAS was a Director (under Section 8 (2) (e) of NDDB Act) till 4 March, 2017.	
* Dr. OP Chaudhary and Dr. E. Ramesh Kumar attended the meeting as Joint Secretaries (DD) during the year	
# With effect from 5 March, 2017	

KEY EXECUTIVES

Name :	Mr. Arumuga
Designation :	Accountant
NDDB OFFICERS	
Financial and Planning Services	<ul style="list-style-type: none"> • Y Y Patil, GEN MGR, B Com, LLB, PGDRDM, ICWA (Inter), SAS (Comm) • Pramod N Menon, SR MGR, B Com, MBA (Fin) • Chintan Khakhariawala, MGR, B E (Chem), MBA (Fin) • P V Subrahmanyam, MGR, BBM, MBA (Fin) • Nishi Kant Ranjan, MGR, B Sc (Chem), PGDM (Fin & Mktg) • Kahnu C Behera, MGR, B Sc (Agri), PGDRM • Smriti Singh, MGR, B A (Eng), PGDM (Mktg & HR) • Chandan Singh, DY MGR, B Sc (Zoo), PGDM (Mktg & Fin) • Rohan B Buch, DY MGR, B Com, MBA (Fin)

	<ul style="list-style-type: none"> • Chandani C Patel, DY MGR, B Com, PGDBM (E-Com), MBA (Fin) • Shilpa P Behere, DY MGR, BMS, PGDRM • Saurabh Kumar, DY MGR, B Tech (Elect & Comm), PGDM • Reeti, DY MGR, B Sc (Zoo), PGDM (Fin & Mktg) • Harsh Vardhan, DY MGR, B Tech (Electro), PGDM (Fin)
Coordination & Monitoring Cell	<ul style="list-style-type: none"> • Meenesh C Shah, DY GEN MGR, B Sc (DT), PGDRDM • V K Ladhani, DY GEN MGR, M Com, SAS (Comm), ICWA (Inter) • M R Mehta, DY GEN MGR, M Sc (Stats), Dipl (Comp Sc) • Arvind Kumar, MGR, B Sc (Agri), M Sc (Agri Mktg & Coopn) • Naveen Kumar, MGR, M Sc (Env Sc), M Tech (Env Sc & Engg), M Sc (Env Mod & Mgmt) • Mamata Mishra, MGR, B A (Sociology), M A (Sociology), Ph D (Sociology), MBA • Hemali Bharti, MGR, B E (Power Elect.), MBA (Fin) • Rajesh Kumar, MGR, B A (Eco), PGDRM • Ashutosh K Mishra, MGR, B Sc (E&I), PGDBA (Fin) • Sarvesh Kumar, MGR, B Sc (Agri & AH), M Sc (Dairy Eco), Ph D (Dairy Eco) • Ravindra G Ramdasia, DY MGR, M Com, CA, CS

	<ul style="list-style-type: none"> • Nikit Bansal, DY MGR, B Com, CA • Sudarshana, DY MGR, M Com, CA • Frederic Sebastian, DY MGR, MA (Dev Studies), PGDDM, PGCMRDA
<p>Information Communication Technologies &</p>	<ul style="list-style-type: none"> • Niraj Prakash Garg, DY GEN MGR, B Tech (DT), PGDRM • S Karounanithy, SR MGR, DEE • R K Jadav, SR MGR, B Sc (Phy), MCA, PGDM • Supriya Sarkar, SR MGR, B Sc (Maths), MCA • Vipul Gondaliya, SR MGR, B E (Electronics) • Reetesh K Choudhury, MGR, B E (Comp Sc), PGDBM • Rakesh R Maniya, MGR, B E (ECE) • Mitesh C Patel, DY MGR, B E (IT) • Anil M Adroja, DY MGR, B E (IT) • Ashok Kumar Sahani, DY MGR, B E (CSE) • Saqib Khan, DY MGR, MCA • Kartik R Vyas, DY MGR, B Sc (Comp Sc.), MCA • Sohel A Pathan, DY MGR, BE (IT), ME (Comp Sc & Engg)

	<ul style="list-style-type: none"> • Meet J Kulkarni, DY MGR, B Sc (Phy), MCA • Jay Y Barot, DY MGR, B Tech (CE)
Human Resource Development	<ul style="list-style-type: none"> • Ashok Kumar Gupta, DY GEN MGR, M Sc (Agri), PGCHRM • Jaidev Biswas, SR MGR, B Sc (Chem), PGDRD, PGDHRM • Gulshan Kumar Sharma, SR MGR, B A, Dipl (Hotel Mgmt) • S S Gill, SR MGR, B Sc (Geo), MSW, Ph D (SW), Dipl (Trg & Dev) • Anindita Baidya, SR MGR, B Sc (Bot), PGDRD • K M Shah, MGR, B Com, LLB (Gen), LLB (Spl), DTP • Mohan Chander J, MGR, B E (Mech), M Tech (HRD) • S Mahapatra, MGR, B A, LLB, PGDM • Shelly Topno, MGR, B A (Hons), M A (SW) • B J Hazarika, MGR, B Sc (Stats), MBA • T Prakash, DY MGR, M A (Dev Admn) • Nimmi Topno, DY MGR, B Com, PGDM-HRM • Sameer Ddungdung, DY MGR, B Com, PGDM-HRM • Rahul R, DY MGR, B Tech (CS), MBA (Systems) Mansinh Institute of Training, Mehsana

	<ul style="list-style-type: none"> • S S Sinha, DY GEN MGR, B E (Elect) • A S Bhadauria, MGR, B E (Food Engg & Tech) • Hitendrasinh Rathod, DY MGR, DEE • Dushyant Desai, DY MGR, B Tech (DT) • Arvind Kumar Yadav, DY MGR, B Tech (Mech), MBA (Infra) • Hitendrakumar B Raval, DY MGR, B Tech (Dairy & Food Tech), M Tech (DT)
Legal	<ul style="list-style-type: none"> • Chandaka TVS Murthy, DY GEN MGR, B Com, BL, LLM, PGD (Trnsp Mgmt), PGD (Cyber Law & IPR) • Pallavi M Jadhav, DY MGR, B Com, LLB
Administration	<ul style="list-style-type: none"> • S K Kothari, SR MGR, M A (Hindi), PGDM (PM & LW) • S S Vyas, SR MGR, B Com, LLB, MLS • D C Parmar, MGR, M Com, LLB (Gen), MSW, PGDHRM • Janardan Mishra, DY MGR, MA (Hindi), M Phil (Translation Tech), PGD in Mass Comm & Communicative Hindi

BUSINESS DETAILS

Line of Business :	Subject is engaged in promoting, financing, and supporting producer-owned and controlled dairy organizations in India. [From Indirect source]
Brand Names :	"Amul"
Agencies Held :	Not Divulged

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Exports :	Not Divulged
Imports :	Not Divulged
Terms :	Not Divulged

PRODUCTION STATUS – NOT AVAILABLE

GENERAL INFORMATION

Suppliers :	Reference :	Not Divulged	
	Name of the Person :	--	
	Contact No.:	--	
	Since How Long Known :	--	
	Experience :	--	
	Maximum Limit Dealt :	--	
	Remark :	--	
Customers :	Reference :	Not Divulged	
	Name of the Person :	--	
	Contact No.:	--	
	Since How Long Known :	--	
	Experience :	--	
	Maximum Limit Dealt :	--	
	Remark :	--	
No. of Employees :	Information denied by the management		
Bankers :	Banker Name :	Not Divulged	
	Branch :	Not Divulged	
	Person Name (With Designation) :	--	
	Contact Number :	--	
	Name of Account Holder :	--	
	Account Number :	--	
	Account Since (Date/Year of Account Opening) :	--	
	Average Balance Maintained :	--	
	Credit Facilities Enjoyed (CC/OD/Term Loan) :	--	
	Account Operation :	--	
Remark :	--		
Facilities :	SECURED LOANS	31.03.2017	31.03.2016

	INR In Million	INR In Million
Bank Overdraft (Secured against lien on fixed deposits with Banks)	50.110	752.840
Total	50.110	752.840

Auditors :	
Name :	Borkar and Muzumdar Chartered Accountants
Address :	21/168, Anand Nagar, Om CHS., Anand Nagar Lane, Off Nehru Road, Vakola, Santacruz (East), Mumbai – 400055, Maharashtra, India
Tel. No.:	91-22-66899999
Fax No.:	91-22-66899990
E-Mail :	contact@bnmca.com
Website :	www.bnmca.com
Membership No.:	109386
Memberships :	Not Available
Collaborators :	Not Available
Wholly owned subsidiaries :	<ul style="list-style-type: none"> • IDMC Limited • Indian Immunologicals Limited • Mother Dairy Fruit and Vegetable Private Limited • NDDDB Dairy Services • Pristine Biologicals (NZ) Limited (wholly owned subsidiary of Indian Immunologicals Limited)
Other enterprises where management has significant influence over the management :	<ul style="list-style-type: none"> • The West Assam Milk Producers Co.op Union Limited • Animal Breeding Research Organisation (India) • Anandalaya Education society • Jharkhand State Cooperative Milk Producers' Federation Limited • NDDDB Foundation for Nutrition

CAPITAL STRUCTURE

AS ON 31.03.2017

NDDDB Funds :	INR 28774.710 Million
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FINANCIAL DATA
[all figures are INR Million]

ABRIDGED BALANCE SHEET

SOURCES OF FUNDS	31.03.2017	31.03.2016	31.03.2015
LIABILITIES			
1] NDDDB Funds	28774.710	28032.670	26887.730
2] Share Application Money	0.000	0.000	0.000
3] Reserves & Surplus	0.000	0.000	0.000
4] (Accumulated Losses)	0.000	0.000	0.000
NETWORTH	28774.710	28032.670	26887.730
LOAN FUNDS			
1] Secured Loans	50.110	752.840	13.890
2] Unsecured Loans	0.000	0.000	0.000
TOTAL BORROWING	50.110	752.840	13.890
DEFERRED TAX LIABILITIES	239.230	0.000	0.000
TOTAL	29064.050	28785.510	26901.620
APPLICATION OF FUNDS			
FIXED ASSETS [Net Block]			
Capital work-in-progress	0.000	0.000	0.000
INVESTMENT	8890.740	7532.170	7679.320
DEFERRED TAX ASSETS	0.000	128.370	190.300
CURRENT ASSETS, LOANS & ADVANCES			
Inventories	0.510	1.400	1.400
Sundry Debtors	62.210	72.560	83.580
Cash & Bank Balances	9487.010	8815.120	7772.710
Loans Advances & Other Current Assets	15274.580	16903.150	16382.060
Total Current Assets	24824.310	25792.230	24239.750
Less : CURRENT LIABILITIES & PROVISIONS			
Sundry Creditors	0.000	0.000	0.000
Other Current Liabilities & Provisions	6542.030	6575.010	7110.030
Total Current Liabilities	6542.030	6575.010	7110.030
Net Current Assets	18282.280	19217.220	17129.720
MISCELLANEOUS EXPENSES	0.000	0.000	0.000
TOTAL	29064.050	28785.510	26901.620

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PROFIT & LOSS ACCOUNT

	PARTICULARS	31.03.2017	31.03.2016	31.03.2015
	INCOME			
	Interest	1962.880	1919.320	1927.930
	Service Charges	170.030	175.650	120.150
	Rent	188.680	169.370	161.970
	Dividend	268.220	130.140	24.430
	Other Income	499.810	600.550	27.340
	TOTAL	3089.620	2995.030	2261.820
Less	EXPENDITURE			
	Remuneration and Benefits to Employees	951.790	638.440	642.980
	Administrative Expenses	139.410	175.950	157.180
	Grants	7.480	13.140	7.920
	Research and Development	126.000	134.840	104.320
	Maintenance of Assets	184.880	193.020	191.460
	Other Expenses	82.190	78.470	59.020
	Bad Debts Written off	152.010	319.920	0.000
	TOTAL	1643.760	1553.780	1162.880
	PROFIT/ (LOSS) BEFORE INTEREST, TAX, DEPRECIATION AND AMORTISATION	1445.860	1441.250	1098.940
Less	FINANCIAL EXPENSES	138.020	121.650	148.710
	PROFIT / (LOSS) BEFORE TAX, DEPRECIATION AND AMORTISATION	1307.840	1319.600	950.230
Less	DEPRECIATION/ AMORTISATION	131.060	133.290	200.310
	PROFIT/ (LOSS) BEFORE TAX	1176.780	1186.310	749.920
Less	TAX	111.000	61.930	15.250
	PROFIT/ (LOSS) AFTER TAX	1065.780	1124.380	734.670
Less	APPROPRIATIONS			
	Special Reserve	140.520	135.980	120.470
	Balance carried to General Funds	925.260	988.400	614.200
	TOTAL IMPORTS	3089.620	2995.030	2261.820

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CURRENT MATURITIES OF LONG TERM DEBT DETAILS

Particulars	31.03.2017	31.03.2016	31.03.2015
Current Maturities of Long term debt	NA	NA	NA
Cash generated from operations	NA	NA	NA
Net cash flow generated/(used) in operating activities	1525.960	(1188.910)	(1891.190)

KEY RATIOS

EFFICIENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Average Collection Days (Sundry Debtors / Total Income * 365 Days)	7.35	8.84	13.49
Account Receivables Turnover (Total Income / Sundry Debtors)	49.66	41.28	27.06
Inventory Turnover (Operating Income / Inventories)	2835.02	1029.46	784.96
Asset Turnover (Operating Income / Net Fixed Assets)	0.76	0.76	0.58

LEVERAGE RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Debt Ratio (Borrowing + Current Liabilities) / Total Assets)	0.19	0.21	0.21
Debt Equity Ratio (Total Liability / Networth)	0.00	0.03	0.00
Current Liabilities to Networth (Current Liabilities / Net Worth)	0.23	0.23	0.26
Fixed Assets to Networth (Net Fixed Assets / Networth)	0.07	0.07	0.07
Interest Coverage Ratio (PBIT / Financial Charges)	10.48	11.85	7.39

PROFITABILITY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
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PAT to Sales ((PAT / Total Income) * 100)	%	34.50	37.54	32.48
Return on Total Assets ((PAT / Total Assets) * 100)	%	2.99	3.18	2.16
Return on Investment (ROI) ((PAT / Networth) * 100)	%	3.70	4.01	2.73

SOLVENCY RATIOS

PARTICULARS	31.03.2017	31.03.2016	31.03.2015
Current Ratio (Current Assets / Current Liabilities)	3.79	3.92	3.41
Quick Ratio ((Current Assets – Inventories) / Current Liabilities)	3.79	3.92	3.41
G-Score Ratio Financial (Networth / Total Assets)	0.81	0.79	0.79
G-Score Ratio Debt (Debts / Equity Capital)	0.00	0.03	0.00
G-Score Ratio Liquidity (Total Current Assets / Total Current Liabilities)	3.79	3.92	3.41

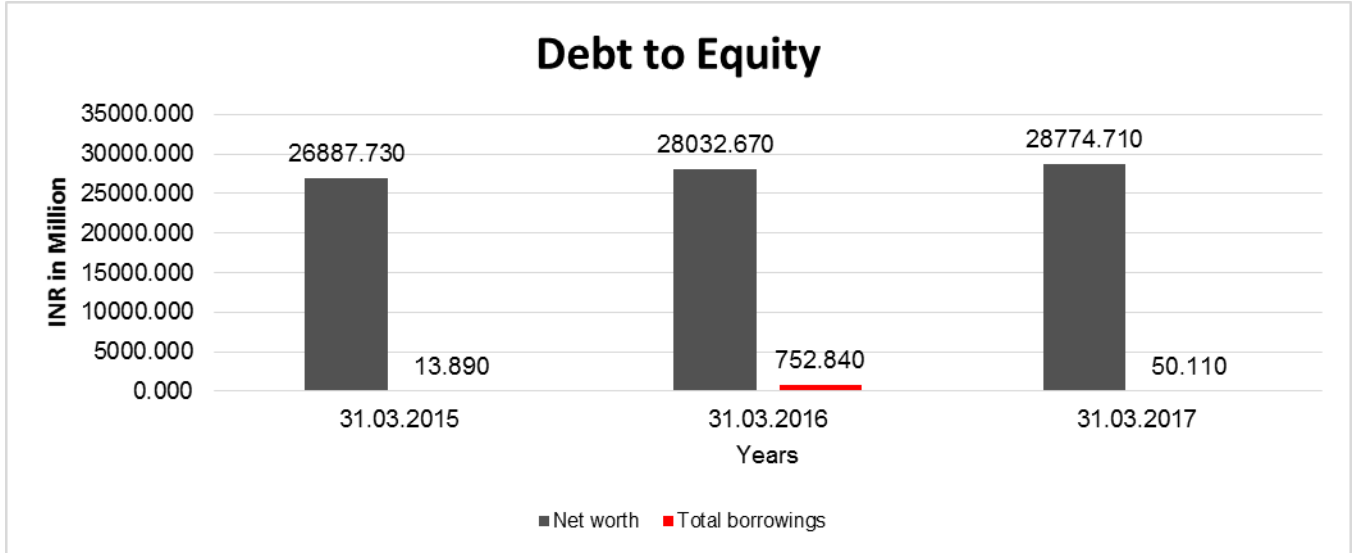
Total Liability = Short-term Debt + Long-term Debt + Current Maturities of Long-term debts

FINANCIAL ANALYSIS
[all figures are INR Million]

DEBT EQUITY RATIO

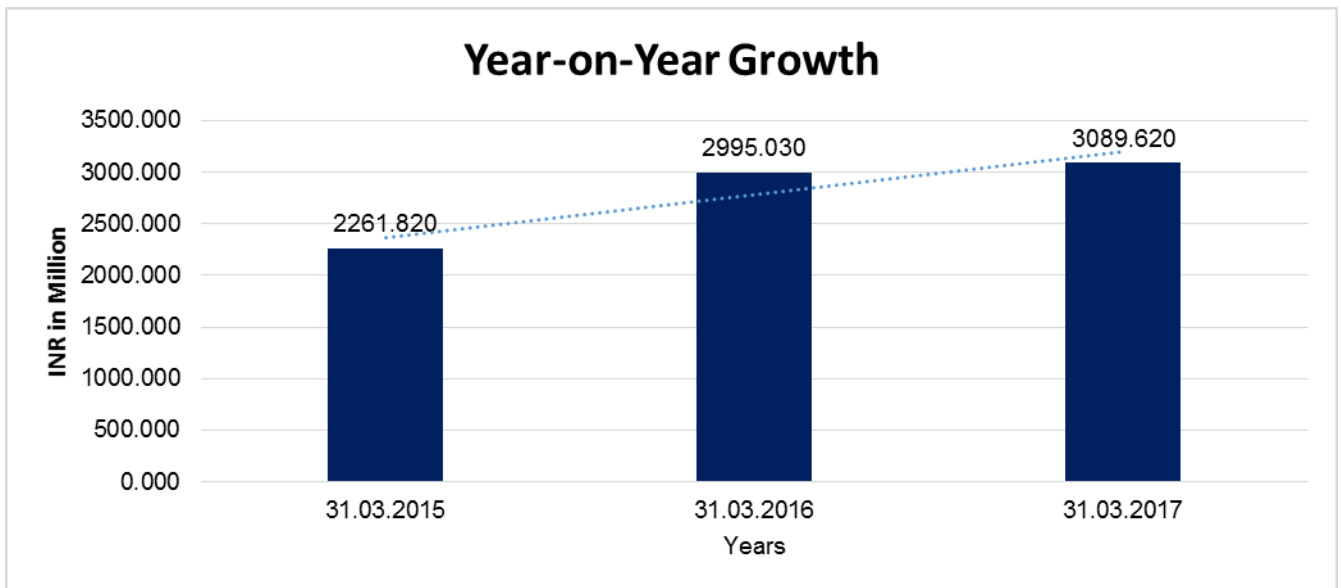
Particular	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
NDDDB Funds	26887.730	28032.670	28774.710
Reserves & Surplus	0.000	0.000	0.000
Net worth	26887.730	28032.670	28774.710
Secured Loans	13.890	752.840	50.110
Unsecured Loans	0.000	0.000	0.000
Total borrowings	13.890	752.840	50.110
Debt/Equity ratio	0.001	0.027	0.002

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YEAR-ON-YEAR GROWTH

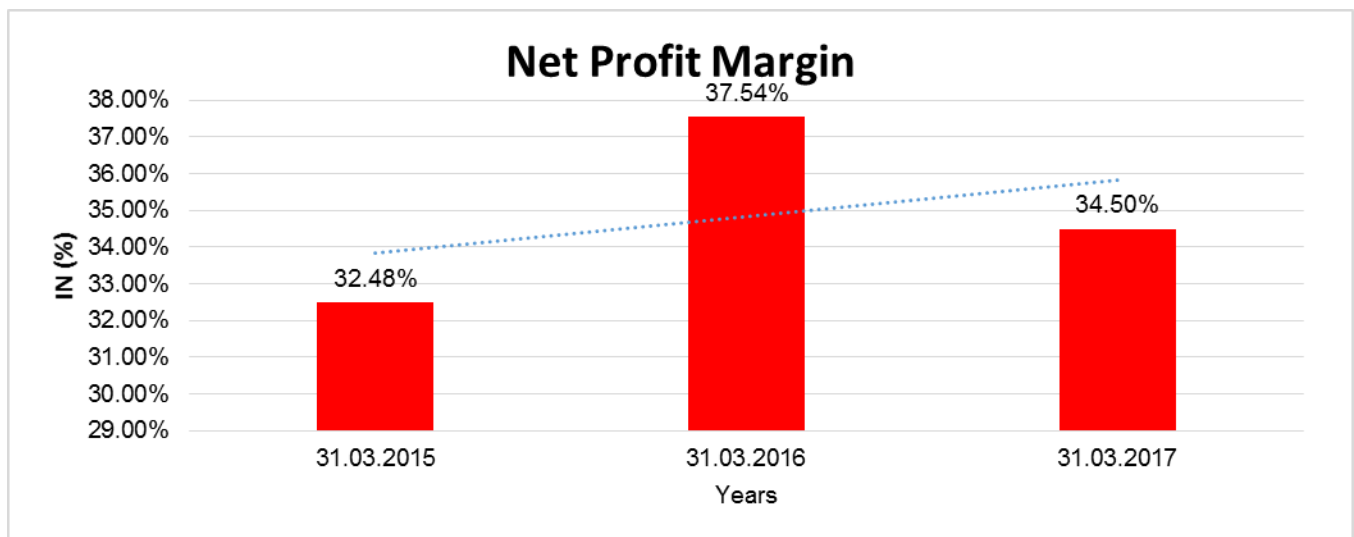
Year on Year Growth	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Total Income	2261.820	2995.030	3089.620
		32.417	3.158



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NET PROFIT MARGIN

Net Profit Margin	31.03.2015	31.03.2016	31.03.2017
	INR In Million	INR In Million	INR In Million
Total Income	2261.820	2995.030	3089.620
Profit	734.670	1124.380	1065.780
	32.48%	37.54%	34.50%



LEGAL CASES

CITY CIVIL COURT, CALCUTTA

CASE DETAILS

Case Type : MS

Filing Number: 2517/2015 Filing Date: 02-04-2015

Registration No.: 197/2015 Registration Date: 02-04-2015

Case Code: 201800025172015

CASE STATUS

First Hearing Date : 02nd April 2015

Next Hearing Date: 27th January 2016

Stage of Case: DC Fees

Court No. and Judge : 11-LD JUDGE 11th BENCH

PETITIONER AND ADVOCATE

1) THE NEW INDIA ASSURANCE CO. LTD.

Address - 87, Mahatma Gandhi, Fort, Mumbai-400001.

Advocate- Mr. Nurul Islam Monda

RESPONDENT AND ADVOCATE

1) CCI Logistics Ltd.

Address - P-4, Black Burn Lane, Bowbazar, Kol-12.

2) National Dairy Development Board

P. B. No.-40, Anand, Anand, Gujarat-388001.

ACTS

Under Act(s)	Under Section(s)
Specific Relief Act	---

HISTORY OF CASE HEARING

Registration No.	Judge	Business On Date	Hearing Date	Purpose of hearing
197/2015	LD JUDGE 11th BENCH	02-04-2015	13-05-2015	DC Fees
197/2015	LD JUDGE 11th BENCH	13-05-2015	17-06-2015	DC Fees
197/2015	LD JUDGE 11th BENCH	17-06-2015	31-07-2015	DC Fees
197/2015	LD JUDGE 11th BENCH	31-07-2015	31-08-2015	DC Fees
197/2015	LD JUDGE 11th BENCH	31-08-2015	06-10-2015	DC Fees
197/2015	LD JUDGE 11th BENCH	06-10-2015	11-12-2015	DC Fees
197/2015	LD JUDGE 11th BENCH	11-12-2015	27-01-2016	DC Fees

DISTRICT AND SESSION COURT , JALGAON

CASE DETAILS

Case Type : R.C.A.

Filing Number: 100909/2012 Filing Date: 17-04-2012

Registration No.: 100906/2012 Registration Date: 17-04-2012

CNR NO: MHJG04-002147-2012

CASE STATUS

First Hearing Date : 25th June 2012

Next Hearing Date: 30th July 2016

Stage of Case: Paper Book

Court No. and Judge : 3-District Judge-1 and A.S.J.Jalgaon

PETITIONER AND ADVOCATE

1) The Tandulwadi Hingone Gr Co.Op Fruit sale soc Ltd

Address - Kajgaon, Tal.Bhadgaon, Dist. Jalgaon

Advocate- Barde Ravindra D

RESPONDENT AND ADVOCATE

1) National Dairy Development Board

Address - Mangolpur, Delhi

HISTORY OF CASE HEARING

Registration No.	Judge	Business On Date	Hearing Date	Purpose of hearing
100906/2012	Adhoc Dist. Judge-2 and A. S.J. Jalgaon	25-06-2012	22-08-2012	Awaiting Notice
100906/2012	Adhoc Dist. Judge-2 and A. S.J. Jalgaon	22-08-2012	20-09-2012	Awaiting Notice
100906/2012		20-09-2012	06-11-2012	Notice_Unready
100906/2012		06-11-2012	27-11-2012	Notice_Unready
100906/2012		27-11-2012	26-12-2012	Notice_Unready
100906/2012		26-12-2012	23-01-2013	Notice_Unready
100906/2012		23-01-2013	02-02-2013	Notice_Unready
100906/2012		02-02-2013	09-04-2013	Steps_Unready
100906/2012		09-04-2013	03-05-2013	Steps_Unready
100906/2012		03-05-2013	03-07-2013	Steps_Unready
100906/2012		03-07-2013	11-10-2013	Steps_Unready
100906/2012	AD-hoc District Judge-1 and A.S.J., Jalgaon	11-10-2013	13-12-2013	Steps_Unready
100906/2012	AD-hoc District Judge-1 and A.S.J., Jalgaon	13-12-2013	11-02-2014	Steps_Unready
100906/2012	AD-hoc District Judge-1 and A.S.J., Jalgaon	11-02-2014	12-06-2014	Steps_Unready
100906/2012	AD-hoc District Judge-1 and A.S.J., Jalgaon	12-06-2014	01-08-2014	Steps_Unready
100906/2012	Principal District Sessions Judge.Jalgaon	01-08-2014	08-10-2014	Steps_Unready
100906/2012	District Judge-5 and A S J., Jalgaon	08-10-2014	29-12-2014	Steps_Unready
100906/2012	Adhoc Dist. Judge-2 and A. S.J. Jalgaon	29-12-2014	26-02-2015	Steps_Unready
100906/2012	Adhoc Dist. Judge-2 and A. S.J. Jalgaon	26-02-2015	16-04-2015	Steps_Unready
100906/2012	Adhoc Dist. Judge-2 and A. S.J. Jalgaon	16-04-2015	09-07-2015	Steps_Unready
100906/2012	Adhoc Dist. Judge-2 and A. S.J. Jalgaon	09-07-2015	26-10-2015	Steps_Unready
100906/2012	District Judge-1 and A.S.J.Jalgaon	26-10-2015	20-11-2015	Steps_Unready
100906/2012	District Judge-1 and A.S.J.Jalgaon	20-11-2015	22-12-2015	Steps_Unready
100906/2012	District Judge-1 and A.S.J.Jalgaon	22-12-2015	29-01-2016	Steps_Unready
100906/2012	District Judge-1 and A.S.J.Jalgaon	29-01-2016	29-02-2016	Steps_Unready

100906/2012	District Judge-1 and A.S.J.Jalgaon	<u>29-02-2016</u>	19-04-2016	Notice_Unready
100906/2012	District Judge-1 and A.S.J.Jalgaon	<u>19-04-2016</u>	02-05-2016	Payment of Paper Book Charges
100906/2012	District Judge-1 and A.S.J.Jalgaon	<u>02-05-2016</u>	30-07-2016	Paper Book

CASE TRANSFER DETAILS BETWEEN THE COURTS

Regn. No.	Transfer Date	From Court No. and Judge	To Court No. and Judge
100906/2012	16-08-2012	4 - District Judge-4 and A.S.J. Jalgaon	12 - Adhoc Dist. Judge-2 and A. S.J. Jalgaon
100906/2012	25-10-2012	12 - Adhoc Dist. Judge-2 and A. S.J. Jalgaon	6 -
100906/2012	18-06-2014	6 - AD-hoc District Judge-1 and A.S.J., Jalgaon	8 - Principal District Sessions Judge.Jalgaon
100906/2012	07-08-2014	8 - Principal District Sessions Judge.Jalgaon	4 - District Judge-5 and A S J., Jalgaon
100906/2012	24-11-2014	4 - District Judge-5 and A S J., Jalgaon	13 - Adhoc Dist. Judge-2 and A. S.J. Jalgaon
100906/2012	04-08-2015	13 - Adhoc Dist. Judge-2 and A. S.J. Jalgaon	3 - District Judge-1 and A.S.J.Jalgaon

ADDL. C.M.M. BANDRA CENTER OF COURTS MUMBAI

CASE DETAILS

Case Type : Summons Case W

Filing Number: 700083/2010 Filing Date: 30-04-2010

Registration No.: 900083/2010 Registration Date: 30-04-2010

CNR NO: MHMM18-003142-2010

CASE STATUS

First Hearing Date : 24th June 2010

Next Hearing Date: 17th June 2016

Stage of Case: NOT HEARD CASES AT 2.50 P.M.

Court No. and Judge : 12-METROPOLITAN MAGISTRATE, 12TH COURT

PETITIONER AND ADVOCATE

1) MS DRISHTI MULTI COMMODITY PVT LTD

Address - 33A,TALWANDI,KOTA,RAJASTHAN DADABAD

RESPONDENT AND ADVOCATE

1) SAFAL NATIONAL EXCHANGE OF INDIA LTD

Address - SAFAL MARKET,WHITE FIELD HOSPET HIGHWAY BANGLORE 67

2) THE NATIONAL DAIRY DEVELOPMENT BOARD

NDDDB CAMPUS ANAND,STATE OF GUJARAT 398001

3) MULTI COMMODITY EXCHANGE OF INDIA LTD

102A, LANDMARK, SUREEN ROAD, CHAKALA ANDHERI EAST MUMBAI 93

4) FINANCIAL TECHNOLOGIES INDIA LTD

16 SURYA FLATS, 3RD FLR, 2ND CROSS STREET, SEETHAMMAL COLONY EXTENSION, CHENNAI

5) MOTHER DAIRY FOOD PROCESSING OF INDIA

MOTHER DAIRY PATPARGANJ, DELHI

6) RAVI SHANKAR NATARAJAN

SAFAL MARKET, WHITE FIELD-HOSPET HIGHWAY BANGLORE

7) ARUN NAIR

SAFAL MARKET, WHITE FIELD-HOSPET HIGHWAY BANGLORE

8) N.K.RAMACHANDRAN

NDDDB CAMPUS ANAND, STATE OF GUJARAT 398001

9) JOSEPH MASSEY

102A, LANDMARK, SUREEN ROAD, CHAKALA ANDHERI EAST MUMBAI 93

10) JIGNESH SHAH

16 SURYA FLATS, 3RD FLR, 2ND CROSS STREET, SEETHAMMAL COLONY EXTENSION, CHENNAI

11) DR.AMRITA HIRUBHAI PATEL

NDDDB HOUSE, OPP KAMALA CINEMA COMPLEX SAFDARGANJ ENCLAVE, NEW DELHI

ACTS

Under Act(s)	Under Section(s)
Indian Penal Code	420, 406RW 120B, 34

HISTORY OF CASE HEARING

Registration No.	Judge	Business On Date	Hearing Date	Purpose of hearing
900083/2010	METROPOLITAN MAGISTRATE, 12TH COURT	19-05-2012	09-10-2013	NOT HEARD CASES
900083/2010	METROPOLITAN MAGISTRATE, 12TH COURT	09-10-2013	19-12-2014	NOT HEARD CASES AT 2.50 P.M.
900083/2010	METROPOLITAN MAGISTRATE, 12TH COURT	19-12-2014	20-02-2015	NOT HEARD CASES AT 2.50 P.M.
900083/2010	METROPOLITAN MAGISTRATE, 12TH COURT	20-02-2015	12-06-2015	NOT HEARD CASES AT 2.50 P.M.
900083/2010	METROPOLITAN MAGISTRATE, 12TH COURT	12-06-2015	17-08-2015	NOT HEARD CASES AT 2.50 P.M.

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900083/2010	METROPOLITAN 12TH COURT	MAGISTRATE,	17-08-2015	09-10-2015	NOT HEARD CASES AT 2.50 P.M.
900083/2010	METROPOLITAN 12TH COURT	MAGISTRATE,	09-10-2015	19-12-2015	NOT HEARD CASES AT 2.50 P.M.
900083/2010	METROPOLITAN 12TH COURT	MAGISTRATE,	19-12-2015	26-02-2016	NOT HEARD CASES AT 2.50 P.M.
900083/2010	METROPOLITAN 12TH COURT	MAGISTRATE,	26-02-2016	15-04-2016	NOT HEARD CASES AT 2.50 P.M.
900083/2010	METROPOLITAN 12TH COURT	MAGISTRATE,	15-04-2016	17-06-2016	NOT HEARD CASES AT 2.50 P.M.

CASE TRANSFER DETAILS BETWEEN THE COURTS

Regn. No.	Transfer Date	From Court No. and Judge	To Court No. and Judge
900083/2010	19-05-2012	9 - ADDL. CHIEF METROPOLITAN MAGISTRATE, 9TH COURT	12 - METROPOLITAN MAGISTRATE, 12TH COURT

**CHIEF METROPOLITAN MAGISTRATE ESPLANADE COURTS MUM
CASE DETAILS**

Case Type : Ss casess SS

Filing Number: 102582/2012 Filing Date: 06-05-2006

Registration No.: 2802582/2012 Registration Date: 06-05-2006

CNR NO: MHMM11-005073-2006

CASE STATUS

First Hearing Date : 10th December 2012

Next Hearing Date: 04th June 2016

Stage of Case: PART HEARD AT 2.45 P.M.

Court No. and Judge : 6-M.M. , 28TH COURT

PETITIONER AND ADVOCATE

1) OMAN INTERNATIONAL BANK SAOG., TH- GOVIND P. BHAT

Address - 201, RAHEJA CENTRES, FREE PRESS JOURNAL MARG, NARIMANPOINT, MUMBAI.

RESPONDENT AND ADVOCATE

1) 1. M-S MARUTI MARKETING LTD., AND ORS.

Address - 8 VISHAL COMMERCIAL COMPLEX, 2ND FLOOR, NEAR DINESH HALL, BEHIND I.T.OFFICE,
ASHRAM ROAD, AHMEDABAD.

2) 2. BHARAT A PATEL

14-A, HINDU COLONY, OPP. SARDAR PATEL, STADIUM NAVRANGPURA, AHMEDABAD.

3) 3. M-S. LALBHAI TRADING CO.- LTC

403, MAURYA, NAVJIVAN POST NEAR C.U. SHAH COLLEGE, INCOME TAX AHMEDABAD.

- 4) 4. LALBHAI D. TALAJIA,
PARTNER OF LALBHAI TRADING CO., 403, MAURYA, NAVJIVAN POST, NEAR C.U. SHAH COLLEGE,
INCOME TAX, AHMEDABAD.
- 5) 5. DALPATRAM TALAJIA- ABATED
PARTNER OF LALBHAI TRADING CO., 403, MAURYA, NAVJIVAN POST, NEAR C.U. SHAH COLLEGE,
INCOME TAX, AHMEDABAD.
- 6) 6. NARESH LALBHAI TALAJIA,
PARTNER OF LALBHAI TRADING CO., 403, MAURYA, NAVJIVAN POST, NEAR C.U. SHAH COLLEGE,
INCOME TAX, AHMEDABAD.
- 7) 7. NATIONAL DAIRY DEVELOPMENT BOARD- NDDDB
EDIBLE OIL TANK FARM, NEAR OIL JETTY, OLD KANDLA.
- 8) 8. SUNIL SAHA EXECUTIVE-COMIT,
NATIONAL DAIRY DEVELOPMENT BOARD. EDIBLE OIL TANK FARM, NEAR OIL JETTY, OLD KANDLA.
- 9) 9. BHASKAR BHATT
B-2, JAY MAHAL FLATS, OPP. D.K. HOUSE, MITHAKHALI, AHMEDABAD.
- 10) 10. KOTHARI GLOBAL LTD.,
133, MITTAL COURT, B-WING, 13TH FLOOR, 224, NARIMAN POINT, MUMBAI.
- 11) 11. ANDAGRO SERVICES LTD.,
45-46, ATLANTA, NARIMAN POINT, MUMBAI.

ACTS

Under Act(s)	Under Section(s)
N. I. Act	138

HISTORY OF CASE HEARING

Registration No.	Judge	Business On Date	Hearing Date	Purpose of hearing
2802582/2012	M.M. , 28TH COURT	10-12-2012	21-01-2013	NOT HEARD CASES
2802582/2012	M.M. , 28TH COURT	21-01-2013	14-03-2013	NOT HEARD CASES
2802582/2012	M.M. , 28TH COURT	14-03-2013	02-05-2013	PART HEARD AT 2.45 P.M.
2802582/2012	M.M. , 28TH COURT	02-05-2013	01-06-2013	PART HEARD AT 2.45 P.M.
2802582/2012	M.M. , 28TH COURT	01-06-2013	29-06-2013	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	29-06-2013	12-08-2013	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	12-08-2013	26-08-2013	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	26-08-2013	18-10-2013	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	18-10-2013	16-01-2014	PART HEARD CASES

2802582/2012	M.M. , 28TH COURT	16-01-2014	15-03-2014	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	15-03-2014	05-07-2014	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	05-07-2014	02-08-2014	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	02-08-2014	06-09-2014	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	06-09-2014	30-10-2014	PART HEARD AT 2.45 P.M.
2802582/2012	M.M. , 28TH COURT	30-10-2014	20-11-2014	PART HEARD AT 2.45 P.M.
2802582/2012	M.M. , 28TH COURT	20-11-2014	10-12-2014	PART HEARD AT 2.45 P.M.
2802582/2012	M.M. , 28TH COURT	10-12-2014	07-02-2015	PART HEARD AT 2.45 P.M.
2802582/2012	M.M. , 28TH COURT	07-02-2015	21-02-2015	PART HEARD AT 2.45 P.M.
2802582/2012	M.M. , 28TH COURT	21-02-2015	04-04-2015	PART HEARD AT 2.45 P.M.
2802582/2012	M.M. , 28TH COURT	04-04-2015	18-04-2015	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	18-04-2015	20-06-2015	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	20-06-2015	03-07-2015	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	03-07-2015	03-08-2015	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	03-08-2015	28-08-2015	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	28-08-2015	08-10-2015	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	08-10-2015	20-11-2015	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	20-11-2015	23-12-2015	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	23-12-2015	16-01-2016	PART HEARD CASES
2802582/2012	M.M. , 28TH COURT	16-01-2016	04-03-2016	PART HEARD AT 2.45 P.M.
2802582/2012	M.M. , 28TH COURT	04-03-2016	02-04-2016	PART HEARD AT 2.45 P.M.
2802582/2012	M.M. , 28TH COURT	02-04-2016	04-06-2016	PART HEARD AT 2.45 P.M.

LOCAL AGENCY FURTHER INFORMATION

Sr. No.	Check list by info agents	Available in Report (Yes/No)
1	Year of establishment	Yes
2	Constitution of the entity -Incorporation details	Yes
3	Locality of the entity	Yes
4	Premises details	No
5	Buyer visit details	--
6	Contact numbers	Yes
7	Name of the person contacted	Yes
8	Designation of contact person	Yes
9	Promoter's background	No
10	Date of Birth of Proprietor / Partners / Directors	No
11	Pan Card No. of Proprietor / Partners	No
12	Voter Id Card No. of Proprietor / Partners	No
13	Type of business	Yes
14	Line of Business	Yes

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15	Export/import details (if applicable)	No
16	No. of employees	No
17	Details of sister concerns	Yes
18	Major suppliers	No
19	Major customers	No
20	Banking Details	No
21	Banking facility details	Yes
22	Conduct of the banking account	--
23	Financials, if provided	Yes
24	Capital in the business	Yes
25	Last accounts filed at ROC, if applicable	No
26	Turnover of firm for last three years	Yes
27	Reasons for variation <> 20%	--
28	Estimation for coming financial year	No
29	Profitability for last three years	Yes
30	Major shareholders, if available	Yes
31	External Agency Rating, if available	No
32	Litigations that the firm/promoter involved in	Yes
33	Market information	--
34	Payments terms	No
35	Negative Reporting by Auditors in the Annual Report	No

Strengthening Village Based Milk

Procurement System

Village Based Milk Procurement System (VBMP), one of the major components of the National Dairy Plan Phase I, continued achieving more than the set targets. By March, 2017, the number of sub-project plans (SPPs) approved increased to 128, including 5 sub-project plans of Producer Companies, with total approved outlay of INR 8479.3 million, with a project contribution of INR 5198.5 million and contribution of INR 3280.8 million by the End Implementing Agencies (EIA).

By March 2017, 21,611 villages were covered by either formation of new Dairy Cooperative Societies or strengthening of existing Dairy Cooperative Societies with facilities for milk chilling using Bulk Milk Coolers and advanced testing facilities. Approximately, 5.54 lakh new members were inducted into the system and another 5.58 lakh existing members benefited from the improvements in the milk collection system. Of the incremental membership achieved till now, about 48 per cent are women.

The dairy cooperatives reached out to the hitherto uncovered areas and increased their coverage using the funding support under VBMP. There has been a constant focus on bringing in greater number of women members into the system, who are benefiting from improved economic status and training on improved animal husbandry practices. Fairness and transparency in milk payment has improved by the installation of Automated Milk Collection Units (AMCUs) and Data Processor-Based Milk Collection Units (DPMCUs) in the newly formed and existing Dairy Cooperative Societies.

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Introduction of Bulk Milk Coolers (BMCs) at strategic locations in the milk collection routes have increased the quality of milk collected, which is evident by the high Methylene Blue Reduction Test (MBRT) results recorded at the End Implementing Agency (EIA) level.

NDDB Foundation for Nutrition

During the year, the 'Giftmilk' programme of NDDB Foundation for Nutrition (NFN) provided flavoured milk, free of cost, to government school children on an average milk procurement of around 26 thousand kg per day at 4.2 per cent Fat and 8.2 per cent SNF with a peak procurement of around 38 thousand kg per day from 182 functional milk producers' institutions / dairy cooperative societies that covered over 4,500 dairy farmers. This year, the Union has paid an average milk procurement price of INR 34.30 per kg of milk with average 4.2 per cent Fat and 8.2 per cent SNF to its dairy farmers. Besides, the Union also disbursed an average price difference of INR 2.80 per kg of milk for the period March 2015 to March 2016. The Union has also achieved 100 per cent digitisation in the payments of milk bill amounts by direct bank transfers into the savings account of the individual dairy farmer.

During the year, the Union sold around 48,000 litres of packed liquid milk per day under the brand name 'Purabi' and had also launched a new product 'Tea Special' in 500 ml pouches. The Union has registered a sales turnover of INR 820 million (provisional) as against INR 725 million last year. The logo of the brand name "Purabi", which enjoys a significant prominence and value in this region, has been revamped to give a more contemporary and appealing look. WAMUL has applied for registering both its brand name and logo under Trademark Act, 1999.

In August 2016, WAMUL organised its Annual Milk Day where it recognised and rewarded the efforts made by dairy farmers including women dairy farmers in making the concept of cooperative dairying a success.

In December 2016, WAMUL organised a Consumer Day for creating awareness among the general public about the essence of consuming pasteurised and hygienically packed milk and milk products.

During the year, considering the progress made by WAMUL under the management of NDDB, the management of East Assam Milk Producers' Cooperative Union Ltd. (EAMUL) and Cachar and Karimganj Milk Producers' Cooperative Union Ltd. (CAMUL) were also handed over to NDDB by the Government of Assam. WAMUL will be spearheading the implementation of dairy development activities in the districts of these Milk Unions.

During the year, WAMUL was taken on board as one of the End-Implementing Agency (EIA) for implementing dairy development activities in the formal milk sector of 13 districts in Assam under a new World Bank aided project-Assam Agribusiness and Rural Transformation Project (APART) slated to be implemented for a period of seven years. Under the new project, WAMUL, in consultation with World Bank Mission and ARIAS Society (Project Coordination Unit of APART), has prepared its proposal with an estimated outlay of INR 2,370 million that got submitted in the Project Implementation Plan (PIP) of APART.

During the year, in the operational area of EAMUL, activities of milk marketing and delivery of extension services such as doorstep AI, distribution of cattle feed and mineral mixture under RBP have commenced. Moreover, WAMUL has been sanctioned an amount of INR 260 million for implementing activities under National Programme for Dairy Development (NPDD) scheme of Department of Animal Husbandry, Dairying and Fisheries (DADF), Gol in the districts of Cachar, Hailakandi and Karimganj for a period of three years. The three districts fall under the area of operation of CAMUL.

WAMUL have also been sanctioned financial assistance under the erstwhile IDDP-III scheme of DADF, Gol for installation of solar-powered data processor based milk collection units (DPMcUs) in all of its MPIs/DCS located

in the districts of Morigaon and Nagaon. This will strengthen the fairness and transparency of milk procurement and payment system for the benefit of dairy farmers.

As of March 2017, WAMUL rendered around 87,000 doorstep AI delivery services through a network of 120 mobile AI technicians in its area of operation besides reporting birth of around 26,000 calves of which over 50 per cent are female calves.

Dairy Processing & Infrastructure

Development Fund (DIDF)

Demand for milk & milk products in the country has been rising due to increasing population, rising disposable income, changing lifestyle and food habits and export opportunities. With increase in milk production and the resultant marketable surplus, Dairy Cooperatives are expected to increase their village coverage and raise their milk procurement.

Currently, Dairy Cooperatives have milk processing capacity of about 66 million litres per day. Most of these plants were commissioned during Operation Flood which ended in 1996. A majority of these plants have not been expanded nor modernised since then. It is therefore imperative that the existing plants are expanded and new plants are established to handle increased milk procurement by 2019-20.

NDDDB prepared a project proposal and submitted to Department of Animal Husbandry, Dairying and Fisheries, Government of India. The Government of India in the Union Budget 2017-18 announced setting up of Dairy Processing and Infrastructure Development Fund (DIDF) in NABARD with a corpus of INR 80,000 million over three years. Initially, the Fund will start with a corpus of INR 20,000 million.

The investment envisaged under the project will help in adopting environment-friendly, energy-efficient and modern technologies particularly keeping in view the stringent food safety norms being enforced by FSSAI for processing of liquid milk and manufacturing of Value Added Products. It will simultaneously help in meeting the growing demand for milk & milk products in the country. Rapid chilling of milk at village level would help in controlling proliferation of bacteria and strengthen the food quality in the production chain. Dairy Cooperatives are expected to create adequate chilling infrastructure and install electronic milk adulteration testing equipment at village level to maintain the initial quality of milk and ensure fair and transparent milk procurement system.

The Department of Animal Husbandry, Dairying and Fisheries, Government of India has carried out consultations with key stakeholders like State Government, Milk Federation, Milk Unions, NABARD and NDDDB to discuss on the proposed Dairy Processing and Infrastructure Development Fund (DIDF) scheme.

Dairy Development Initiative in Vidarbha and Marathwada Regions of Maharashtra

Vidarbha and Marathwada regions in comparison to other parts of Maharashtra are less developed. Frequent droughts and inadequate irrigation facilities in these regions lead to frequent crop failure resulting in rising debt on farmers, which in turn leads to high incidence of farmers' suicide. Anecdotal evidence across India suggests that dairying is a better insurance for livelihood security particularly in the drought-prone regions.

To make dairying a source of sustainable livelihood and poverty alleviation for milk producers in these regions, NDDDB and the Government of Maharashtra (GoM) have jointly planned to take up dairy development activities in

Vidarbha & Marathwada regions. NDDB has prepared and shared a Detailed Project Report with GoM. It is proposed to implement the project over a period of three years from 2017-18 to 2019-20 with an outlay of about INR 3,000 million covering 90,000 farmers in 3,000 villages.

The objective of this project is to improve productivity of milch animals and simultaneously establish milk producers' institutions at village level for collection of surplus milk, its processing and marketing of packed liquid milk & milk products.

Mother Dairy, a subsidiary of NDDB has already started milk procurement operations in these regions.

Farmers are now encouraged to produce and sell milk through a fair and transparent milk procurement system established under the project. Mother Dairy has also invested in refurbishment of Nagpur Dairy plant which was handed over by the GoM for its operations and management, along with installation of Bulk milk coolers and Automatic milk testing equipment at village level and setting-up of marketing infrastructure.

Under the project, to improve the productivity of milch animals in the region, GoM proposes to provide support for various Productivity enhancement activities such as doorstep delivery of AI services, ration balancing advisory services, supply of feed & feed supplements, fodder development activities, village level animal health services and animal induction.

Quality Assurance

NDDB rolled out the concept of Quality Mark (QM) with a Unique Logo to (i) impart a distinct identity to Dairy Cooperatives & Milk Unions, Government owned dairies, Dairy Units of Educational Institutes, Producers companies/NGC and subsidiaries of NDDB, and (ii) to enhance consumer confidence. The concept aims to improve food safety and quality across the entire milk chain. The Cooperative Dairies have shown interest in this initiative.

NDDB's support to various regulatory or scientific or advisory bodies like the Codex Alimentarius Commission (CAC), National Codex Committee (NCC), Food Safety and Standards Authority of India (FSSAI), Bureau of Indian Standards (BIS), Exports Inspection Council of India (EICI), Department of Animal Husbandry, Dairying and Fisheries etc. continued during the year. NDDB has been supporting EIC for evaluation of certification of export worthiness of dairies and coordinating as Secretariat of the Indian National Committee (INC) of the International Dairy Federation (IDF) and providing technical support as e-Working Group (eWG) member for IDF and CAC.

NDDB shares various technical information - specifications of process equipment, products and strengthening of laboratory equipment / instruments, Standard Operating Procedures (SOP's), technical articles related to CMP, GMP, GHP and FSMS etc. and 'Technews' through its knowledge portal.

Sustainability studies were undertaken for the states of Odisha, Punjab, Madhya Pradesh and Rajasthan. In addition, studies were also conducted to ascertain fat and solids not fat (SNF) in fresh raw milk from 175 animals in the states of Punjab, Rajasthan, Karnataka, Kerala, Odisha, Madhya Pradesh and Gujarat. Over 200 samples of milk & milk products were picked up from across the country to ascertain the levels of residues and contaminants (Heavy metals, Pesticide residues, Aflatoxin, Antibiotics and Veterinary Drug residues) to generate a data base. The study will be continued in the following year.

NDDB's Golden Jubilee Coffee Table Book

NDDB published its Golden Jubilee Coffee Table Book titled "50 Years – The Great Indian Milk Revolution" which was released by the Minister for Agriculture & Farmers Welfare, Government of India. The Coffee Table Book features a glimpse of NDDB's 50-year remarkable journey and the value it has created for millions of dairy farmers in this country. The book exemplifies NDDB's belief that cooperative principles are as relevant today as they were in the past and the institutions which follow these will form the structural framework for driving dairying in future. It also highlights the Dairy Board's efforts towards bringing about socio-economic change in rural India.

Awareness Generation

NDDB has constantly strived to create awareness amongst milk producers about the best animal husbandry practices to ensure clean milk production at the farm level, healthy bovine and maximum returns to the milk producers. For this, extension materials on Animal Health, Nutrition and Breeding were prepared during the year and were distributed in large numbers.

Animal welfare is one of the areas that have been receiving the focus it rightly deserves of late. Recognising this, NDDB has come out with a booklet titled "Understanding Your Bovine" in English and Hindi. The booklet creates awareness on easily discernible signs of bovines so that corrective measures can be taken for management, feeding, health, hygiene practices, levels of discomfort etc., thereby avoid losses which at times could be disastrous. NDDB has developed an Android-based mobile application (App) on improving dairy animal productivity through Artificial Insemination (AI), which was launched by the Minister for Agriculture & Farmers Welfare, Government of India. Films on Clean milk production, Moringa, Calf Care, Progeny Testing and Pedigree Selection were produced in 12 vernacular languages during the year and distributed through milk federations and milk unions.

Green Fodder Production Enhancement

Green fodder is the most economic source of nutrients for dairy animals. There is an urgent need to focus on meeting the green fodder demand of an increasing livestock population and also to help enhance their productivity, for which availability of fodder resources have to be increased along with their judicious utilisation. Chronic shortage of green fodder makes dairying uneconomical and unattractive as an income generation activity for farmers. More income to farmers from dairying is possible only by making available good quality green fodder in adequate quantity for animals from his fields.

Cultivation of newly developed varieties and hybrids of fodder crops at farmers' field plays an important role in this direction. Adoption of recommended cultivation practices in fodder cultivation by farmers further helps in fodder productivity and quality enhancement.

New varieties and hybrids of fodder crops are being continuously developed, notified and released for cultivation by ICAR / Agricultural Institutes in the country. It is very important that fodder seed of high genetics having inherent potential to give high yield and quality fodder under good management conditions are provided to farmers to ensure timely sowing and optimum fodder production. A regular seed production programme is carried out by NDDB to ensure availability of new varieties of fodder seed for farmers. In this programme, NDDB provided technical support to fodder seed processing units of dairy cooperatives in arranging breeder / parent seed material from different ICAR institutes / agricultural universities for use in seed multiplication programmes.

To replace the old varieties which are low yielding and prone to disease and pest attacks, NDDDB introduced, newly notified and released fodder varieties like JHO 99-2 in Oats and BAIF - 1 in Pearl millet, in the seed multiplication chain. Through network of seed processing unit under Dairy Cooperatives, certified / truthfully labelled seed of improved varieties of fodder crops were produced and distributed to farmers. During the year, about 12.0 metric tonnes of breeder seed of improved varieties of fodder crops like Oats (Kent, NDO -1, UPO 212, JHO 99-2, Bundel Jai 99-1 and JHO 822), Sorghum (Pant Chari 6, HJ 513, CSH 24 MF, CO FS 29, CSV 27 and Pant Chari 5), Lucerne (Anand Lucerne 3 and Anand 2), Berseem (Wardan, JHB 146, BL 1, BL 10 and JB 1), Maize (African Tall, J 1006 & Pratap Makka Chari 6), Cowpea (EC 4216 and UPC 8705) and Cluster bean (RGC 936 and RGC 1002) were obtained from the Indian Council of Agricultural Research/Agricultural Universities and supplied to registered seed growers through dairy cooperatives for further seed multiplication. Raw seed were procured, processed, graded and packed in bags and then supplied to dairy farmers for fodder cultivation. Proper technical guidance and monitoring was conducted to ensure production of healthy seed with high vigour, germination and purity.

In the Fodder Demonstration Unit (FDU) at NDDDB, Anand cultivation of different fodder crops with recommended agronomic practices were demonstrated to disseminate improved forage production and conservation technologies among dairy farmers, field staff and fodder officers. Awareness on scientific methods to enhance green fodder productivity, year round green fodder production and management of fodder crops with limited availability of water was created through demonstration of different varieties/hybrids of seasonal crops sorghum, maize, pearl millet, berseem, lucerne, oats and range grasses & range legumes like anjan, dhaman, blue panic, rhodes, sehima, sewan, clitoria, siratro, stylo and hedge lucerne. Under irrigated and high soil fertility conditions, fodder crops like BN hybrid grass, para grass, guinea grass and setaria grass were demonstrated for fodder production. More than 6,800 farmers, field staff, officers, board of directors from milk unions/EIAs visited the Fodder Demonstration Unit to enhance their knowledge in improved fodder production, conservation (silage making) and harvesting. Ensiling methods were demonstrated to reduce fodder scarcity in lean periods. Maize is an ideal crop for silage making.

Cultivation of various maize hybrids like GAWMH-2, GAYMH-1, HQPM-1, HQPM-4, P-31Y45, P-3502 and Pratap hybrid maize-3 were demonstrated for silage making. Emerging fodder crops like fodder beet, fodder chicory, grassy sorghum, dual purpose barley, hybrid maize and sweet sorghum were shown to farmers.

Fodder seed production of different fodder crops like cowpea, oats, berseem, velvet bean, rice bean was demonstrated to farmers. 93,000 stem cuttings and rooted slips of Bajra Napier hybrid grass viz. BNH- 10, CO-5, DHN-6 and Phule Jayawant (RBN-13), Co-3 and Co-4 were provided to visiting farmers, milk union's officers/staff for fodder cultivation and further propagation. To develop pastures on farmers' fields, stem cuttings of marvel grass was also provided to farmers.

Cultivation of improved varieties / hybrids of fodder crops like B.N. Hybrid (KKM-1), Cenchrus grass (Gujarat Anjan Grass -1), Oats (OL-1802, OL-1804 and UPO 06- 1), Maize (Narmada Moti) and Cowpea (UPC 622 & UPC 621) were demonstrated to visiting trainees. To enhance green fodder availability under water scarcity conditions in drought-prone and desert areas falling under arid and semi-arid zones, demonstration of thornless cactus (*Optunia* spp.) by use of cladodes and tissue culture saplings for fodder purpose was taken up in Gujarat and Rajasthan.

Under the collaborative project with Anand Agricultural University, Anand, on micro propagation technology (tissue culture) in fodder cactus (*Optunia*), the protocol involving use of modern plant tissue culture methods for rapidly multiplying thornless cactus cladodes to produce large numbers of progeny plants was finalised and completed. Demonstrations of hardened thornless cactus cultivation with drip irrigation system were organised to create awareness among farmers for fodder cultivation in Gujarat.

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In few villages facing drought situation in Kutch region, Banaskantha and stony hilly regions of Dahod districts, demonstration of thornless cactus cultivation for fodder purpose with drip irrigation system was started by NDDB. Drumstick (*Moringa oleifera*) is an emerging multicut perennial fodder crop with great potential for providing nutritious green fodder throughout the year.

To create awareness among farmers, NDDB continued technical and financial support to Malabar Milk Union and Jharkhand Milk Federation (JMF) to introduce and popularise its cultivation for fodder production. To meet the future demand of such high value fodder seeds, NDDB has established demonstration of drumstick variety PKM-1 seed production farm in four hectare land at Itola near Vadodara under drip irrigation system. During the year, over 1,500 drumstick trees have been raised for seed production.

Under NDP I, technical support was provided to 47 EIAs for implementing the Fodder Development Programme. Five new seed processing plant established at Kolar, Raichur, Vijayawada, Lucknow and Kota was fully functional and involved in seed production,

30 TPD Cheese Plant at Palanpur

The fully automated cheese plant was commissioned, ahead of its schedule, to produce Cheddar Cheese in April 2016 and Processed & Mozzarella Cheese in July 2016. The plant was formally inaugurated by the Prime Minister of India in December 2016

Solar Energy Implementation

As an initiative to promote solar energy in the dairy industry to provide long-term sustainable clean, renewable and viable source of energy in line with the policy of the Government of India and reduce dependence on fossil fuel and carbon emission, NDDB is installing 15 Concentrating Solar Thermal (CST) systems at dairies and chilling centres in Karnataka, Maharashtra and Punjab. The CST system will generate hot water at 80 °C for use in boiler feed water, can / crate washing and CIP systems. This would result in reduction of fossil fuel consumption by 5 to 15 per cent.

FIXED ASSETS:

- Freehold Land
- Leasehold Land
- Building and Roads
- Plant & Machinery
- Electrical Installations
- Furniture, Computers and Other Equipment
- Rail Milk Tankers
- Vehicles

CMT REPORT (Corruption, Money Laundering & Terrorism]

The Public Notice information has been collected from various sources including but not limited to: **The Courts, India Prisons Service, Interpol, etc.**

1] INFORMATION ON DESIGNATED PARTY

No records exist designating subject or any of its beneficial owners, controlling shareholders or senior officers as terrorist or terrorist organization or whom notice had been received that all financial transactions involving their assets have been blocked or convicted, found guilty or against whom a judgement or order had been entered in a proceedings for violating money-laundering, anti-corruption or bribery or international economic or anti-terrorism sanction laws or whose assets were seized, blocked, frozen or ordered forfeited for violation of money laundering or international anti-terrorism laws.

2] Court Declaration :

No records exist to suggest that subject is or was the subject of any formal or informal allegations, prosecutions or other official proceeding for making any prohibited payments or other improper payments to government officials for engaging in prohibited transactions or with designated parties.

3] Asset Declaration :

No records exist to suggest that the property or assets of the subject are derived from criminal conduct or a prohibited transaction.

4] Record on Financial Crime :

Charges or conviction registered against subject: **None**

5] Records on Violation of Anti-Corruption Laws :

Charges or investigation registered against subject: **None**

6] Records on Int'l Anti-Money Laundering Laws/Standards :

Charges or investigation registered against subject: **None**

7] Criminal Records

No available information exist that suggest that subject or any of its principals have been formally charged or convicted by a competent governmental authority for any financial crime or under any formal investigation by a competent government authority for any violation of anti-corruption laws or international anti-money laundering laws or standard.

8] Affiliation with Government :

No record exists to suggest that any director or indirect owners, controlling shareholders, director, officer or employee of the company is a government official or a family member or close business associate of a Government official.

9] Compensation Package :

Our market survey revealed that the amount of compensation sought by the subject is fair and reasonable and comparable to compensation paid to others for similar services.

10] Press Report :

No press reports / filings exists on the subject.

CORPORATE GOVERNANCE

MIRA INFORM as part of its Due Diligence do provide comments on Corporate Governance to identify management and governance. These factors often have been predictive and in some cases have created vulnerabilities to credit deterioration.

Our Governance Assessment focuses principally on the interactions between a company's management, its Board of Directors, Shareholders and other financial stakeholders.

CONTRAVENTION

Subject is not known to have contravened any existing local laws, regulations or policies that prohibit, restrict or otherwise affect the terms and conditions that could be included in the agreement with the subject.

FOREIGN EXCHANGE RATES

Currency	Unit	INR
US Dollar	1	INR 70.23
UK Pound	1	INR 89.37
Euro	1	INR 79.97

INFORMATION DETAILS

Information Gathered by :	TJL
Analysis Done by :	VVK
Report Prepared by :	NKT

SCORE FACTORS

DEMERIT POINTS		
--BANK CHARGES	YES/NO	YES
--LITIGATION	YES/NO	YES
--OTHER ADVERSE INFORMATION	YES/NO	NO
MERIT POINTS		
--SOLE DISTRIBUTORSHIP	YES/NO	NO
--EXPORT ACTIVITIES	YES/NO	NO
--AFFILIATION	YES/NO	YES
--LISTED	YES/NO	NO
--OTHER MERIT FACTORS	YES/NO	YES

RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)

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