Branch: HEENTA

# Central Bank of India

**PreSanctionInspectionReport-Trading**

ANNEXURE — II

**29/08/2025**

Name of the Borrower:- M/S Sanwariya Engineering Works – Prop. – SHANKAR LAL YADAV

|  |  |  |
| --- | --- | --- |
| 1. | Nature/Type of Product | Cent Sugam – CC |
| 2 | Installed Capacity | -- |
| 5 | Average Capacity utilization During  Last/Current Year | N.A. |
| 3 | Condition of Plant &Machinery |  |
| 4 | Land &Building ***(Address with Google*** *-*  ***Latit*u*de,Longitude‘andCoordinatesofthe site.)*** | **NA** |
| 5 | Whether major Statutory approvals  available | NA |
| 6 | Whether Functioning of the Unit found  normal | Yes |
| 7 | Condition of Godown & Sheds where  Raw material/finished goods are stored | Good |
| 8 | Whether Power Bills for last 3 months seen  and co-related with production | NA |
| 9 | Amount of sales achieved during previous  quarters as per GST Returns | NA |
| 10 | No of Employees | 3 |
| 11 | Interaction with employees regarding on-  time payment of salaries | Yes |
| 12 | Whether Books of accounts maintained as  per statutory requirements | Yes |
| 13 | Remarks | Firm has applied for CC limit for working capital requirement for Rs. 9.00 Lakh.under Cent Sugam Scheme. |
|  |  |  |

Signature :

Nitin Kotwar

139535 (AM)  
29/08/2025

Confirmed By:

Signature :

Harmana Ram  
125245 (SM)  
29/08/2025