

FOOD PROCESSING FUND (FPF)
APPLICATION FOR TERM LOAN FOR ESTABLISHING A MEGA FOOD PARK BY AN SPV

(To be submitted along with documents as per the Checklist-1)

1	<p>(a) Name of the Mega Food Park</p> <p>(b) Name of the SPV</p> <p>(c) Date of incorporation and Registration No.</p> <p><i>(Please enclose a copy of the Registration Certificate of SPV, Memorandum and Articles of Association)</i></p>																					
2	<p>Address, Contact and Other details</p> <p>(a) Address</p> <p style="padding-left: 20px;">(i) Regd. Office Address of the SPV</p> <p style="padding-left: 20px;">(ii) Address of the Project Location (CPC)</p>																					
	<p>(b) Telephone No. (Office) with STD code and Fax No.</p> <p style="padding-left: 20px;"><i>(i) Registered Office of the SPV</i></p> <p style="padding-left: 40px;">Telephone No:</p> <p style="padding-left: 40px;">Fax No.</p> <p style="padding-left: 20px;"><i>(ii) Project site (CPC):</i></p> <p style="padding-left: 40px;">Telephone No:</p> <p style="padding-left: 40px;">Fax No.</p>																					
	<p>(c) Contact details of at least 2 Key Personnel (CEO/ Executive Director / Director / Chief Financial Officer, etc.) of the SPV</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 10%;">Sl. No.</th> <th style="width: 30%;">Name</th> <th style="width: 20%;">Designation</th> <th style="width: 20%;">Mobile No. Landline with STD</th> <th style="width: 20%;">Email ID</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Sl. No.	Name	Designation	Mobile No. Landline with STD	Email ID																
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	(d) Official mail of the SPV																					
	(e) URL of website of the Mega Food Park created																					
	(f) PAN No. of the SPV																					
	(g) TAN No. of the SPV																					
	(h) Service Tax No. If SPV																					

Note: Enclose copies of PAN, TAN and Service Tax Registration Nos. of the SPV issued by the competent authorities

3 Particulars of the Project Management Consultant (PMC) associated with the Project

- (i) Name
- (ii) Address of the Corporate Office
- (iii) Address of the Local Office, if any,
in the State where the MFP project is being established
- (iv) Fax No. of the SPV for correspondence
- (v) Personal details of minimum 2 contact persons of the PMC

Sl. No.	Name of the Person	Designation	Location (Head Office / Local / Office)	Mobile No.	Email ID

4 Particulars of Shareholders and Shareholding pattern in the SPV and the Net Worth of the shareholders

(Rs. lakh)

- (a) Total Equity / Promoters Contribution in the Project :
- (b) Authorized share capital :
- (c) Paid up capital (as on _____) :
- (d) Particulars of shareholding :

Sl. No.	Name of the shareholder	% Shareholding (as per Share Subscription Agreement)	Total Equity to be introduced	Paid up capital as on date
	TOTAL			

Note:

- (1) **Please furnish a copy of the Share Subscription Agreement entered into between the shareholders**
- (2) **Please furnish a copy of the latest Net Worth certificate issued by a Chartered Accountant for all the individual shareholders of the SPV**
- (3) **Please enclose audited financial account statements for the past 3 financial years (2014-15; 2013-14 and 2012-13) in respect of all the corporate promoters in the SPV.**

Note: If any promoter company is associated with more than one associate / subsidiary company, details of all the companies to be furnished

7 Particulars of the promoters in the SPV in the Individual capacity associated with other Companies

Sl. No.	Name of the individual promoter in the SPV	Name of the company associated with@	Nature of association (Share-holder / Director)	Whether the said company is listed (Yes / No)	Extent of shares held (%) in the Company

@ If any individual promoter / Director is associated with more than one company, details of all the companies to be furnished

8 Brief particulars about the Mega Food Park Project and its Implementation

- a Total land area of the MFP (ac)
- b Nature of ownership of the land on which the proposed project is being set up (to be furnished for the CPC and all the PPCs proposed in the project)

Sl. No.	Particulars of the project component	Location (village, block, district)	Total land area (ac)	Owned/ leased	Date of Agreement
1	CPC				
2	PPC-1				
3	PPC-2				
4	PPC-3				
5	PPC-4				

Enclose a copy of the registered Sale Deed / Lease Deed

c Location of PPCs and their distance from the proposed CPC

Sl. No.	Location of PPC (Village, block, district, etc.)	Distance from the CPC (km)

d **Particulars of other Designated Food Parks (DFPs) established / approved in the state and their present status of implementation**, covering Mega Food Parks (MFPs), Food Parks (FPs), Industrial Estates (IEs) / Industrial Areas (IAs) promoted by the State Government and notified by MOFPI (as per the latest list of designated food parks notified by MOFPI vide OM dated 02 July 2015).

Sl. No.	Name of the DFP	Name of promoter / agency	Nature of DFP (MFP / FP / IE / IA)	Location	Approx. Distance from CPC of the proposed MFP (km)

e **Particulars of raw material production and supply clusters**

Sl. No.	Name of the Cluster (Raw Material Production)	No. & Names of the districts covered in the cluster	Major raw materials in the cluster	Location of the PPC in the cluster

Note: Detailed analysis of the cluster with regard to quantity and duration of raw material availability, based on the area and production of major agri/horticultural crops grown in the production clusters, special features (if any), marketable surplus vs. requirement assessed for the mega food park, etc., shall be presented in the DPR. If not, particulars of the same shall be furnished separately.

f **Proposed land utilization pattern for the CPC**

Sl. No.	Land utilization for	Land Area (ac)	% allocation
1	Core Processing Facilities in the CPC		
2	Basic enabling infrastructure		
3	Non-core infrastructure facilities		
4	Leasable developed industrial plots		
5	Standard Factory Sheds		
6	Others (if any, specify)		
	Total		100.0

Note: Copy of Layout Plan approved by the Competent Authority to be submitted

g	Particulars of enabling basic infrastructure facilities proposed		
Sl. No.	Enabling Basic Infrastructure Facility	Size, capacity, volume, length, units, etc., as applicable for the item	

h	Particulars of non-core facilities proposed		
Sl. No.	Non-Core Facility	Size, capacity, volume, length, units, etc., as applicable for the item	

i	Assessment of various utilities made at the CPC, proposed arrangements to meet the requirement, permissions required, if any for the same				
Sl. No.	Name / type of utility	Total assessment made (MW, million units, MLD, etc.)	Proposed arrangements	Nature of permissions / approvals needed, if any, and the approving authority	
1	Water				
2	Power				
3	Steam				
4	Solid waste treatment				
5	Liquid waste treatment				
6 (specify)				
7 (specify)				

j	Nature and capacities of various infrastructure facilities proposed in the PPCs					
Sl. No.	Location of the PPC	Name of the facility / infrastructure in the PPC	No. of units	Capacity@ of each unit	Total Capacity @	

@(MT, MTPH, M², M³, etc.)

k	Whether any plant & machinery are proposed to be imported? If so, details thereof					
	Sl. No.	Particulars of the machinery	Particulars of Supplier	Approx. cost (Rs. lakh)		
l	Status of obtaining various Statutory/ Mandatory approvals/ NOCs for the project			Details to be furnished as per Annexure-2		
m	Implementation schedule & planning			Purchase of land, start and completion of civil works related to Core Process Facilities in the CPC; Standard design factories in the CPC; basic enabling infrastructure in the CPC, non-core infrastructure in the CPC; infrastructure at PPCs, placing of orders for various plant & machinery at the CPC and PPCs, installation of P&M at CPC and at PPCs, Trial run and commencement of commercial production. The above expected timelines may be furnished in the form of a PERT chart.		
n	Experience of the PMC					
	<p>(i) Brief particulars about the experience of the PMC in associating with various types of infrastructure projects <i>(covering the types and number of projects, sectors involved, nature of clients, nature of roles, financial outlay involved, No. of projects completed and No. of projects presently ongoing)</i> (if required, a separate sheet may be enclosed).</p> <p>(ii) Particulars of other Mega Food Projects for which the agency has been / is being associated with as PMC (as per the following)</p>					
	Sl. No.	Name of the Mega Food Park & the implementing agency / SPV	Location			
o	Date of In-Principle approval accorded by MoFPI for the proposed Mega Food Park project			<i>(Please furnish a copy of the In-Principle approval accorded by MOFPI)</i>		
p	Particulars of term loan and working capital loan sanctioned by bank(s) for the proposed project, if any (Rs. lakh)					
	Sl. No.	Name of the Bank and Branch	Type of loan (Term loan / WC)	Date of Sanction	Date of execution of documents	Amount of Loan Sanctioned

(Please furnish a copy of the detailed Sanction Letter(s) issued by the term loan and working capital loan sanctioning bank(s) and copies of Bank Statements for the past one year

q	Date of Final approval accorded by MoFPI (if applicable)	<i>(Please furnish a copy of the Final approval accorded by MOFPI)</i>
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r	Particulars of grant assistance released by MOFPI, if any	(Rs. lakh)																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Sl. No.</th> <th style="width: 35%;">Tranche / Installment No.</th> <th style="width: 20%;">Date of release</th> <th style="width: 30%;">Amount of grant released</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Sl. No.	Tranche / Installment No.	Date of release	Amount of grant released													
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s	Proposed strategy / efforts made, if any, with regard to tie-ups with processors for establishment of units in Mega Food Park <i>(please enclose copies of agreements, letters of exchange, mails, etc., if any, with regard to the enquiries made by prospective processing units in the proposed mega food park)</i>	
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t	Details of total expenditure incurred, if any, on the project as at the end of previous month <i>(please furnish a copy of the latest Progress Report submitted to MOFPI)</i>																				
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v	Details of the Total Project Cost (activity-wise)		
Sl. No.	Particulars	Cost (Rs. lakh)	% share in the total project cost
1	Total Cost of Land (CPC & PPCs)		
2	Land development (covering direct land development works like shaping, soil cutting, land levelling, bush clearance, removal of boulders, etc.)		
3	CPC & PPCs		
(i)	Civil works (all civil works, for both PPCs and CPC, including standard factory sheds for MSMEs)		
(ii)	Plant & Machinery (all plant & machinery for both CPC and PPCs)		
4	Enabling Basic Infrastructure		
(i)	Civil works		
(ii)	Plant & Machinery		
5	Non-Core Infrastructure		
(i)	Civil works		
(ii)	Plant & Machinery		
6	Electrical works (all)		
7 (please specify)		
8 (please specify)		
9	Preliminary & Pre-operative Expenses		
10	Interest during construction (IDC)		
11	Contingencies		
	Total		100.0
w	Means of finance proposed		
			(Amount Rs. lakh)
Sl. No.	Particulars	Amount	% share
1	Equity		
(i)	Borrower		
(ii)	Grant from MOFPI		
(iii)	Grant from State Govt. (if any)		
	Sub-total		
2	Debt		
(i)	Term loan from bank / Financial Institution		
(ii)	Others (if any, specify)		
	Sub-total		
	Total		100.00
<p>(i) Debt to equity ratio (considering borrower equity and grant) :</p> <p>(ii) Debt to equity ratio (considering only borrower equity) :</p>			
x	<p>Particulars of Assistance, if any, available from the State Government (grant-in-aid, capital subsidy, interest subsidy on term loan / working capital loan, cost of power, tax concessions, etc.), as per the extant Food / Agro-processing / Industrial Policy of State Government.</p> <p>Note: (i) Please enclose a copy of the applicable State Policy on Food / Agro processing / Industrial promotion</p> <p>(ii) In case an Approval for grant-in-aid / subsidy is already provided, a copy of the same issued by the Nodal Department of the State Government to be furnished.</p>		

y	Brief particulars about the proposed lease rental fixation methodology for the developed plots for establishing individual processing units in the Mega Food Park		
z	Brief particulars about the policy / rationale proposed for fixing the rental / user charges for the common infrastructure and core processing facilities being established in the Mega Food Park		
aa	Brief particulars about the Organizational and Management set up proposed for operationalizing the Mega Food Park Project		
ab	Brief particulars about the Manpower assessment made for the proposed key positions in operationalizing the Mega Food Park Project and the proposed mode of positioning them		
ac	Brief particulars about the Corporate Governance Policy proposed to be devised, if any		

9	Status regarding payment of statutory requirements/ obligations of borrower (SPV)			
	Sl. No.	Nature of statutory obligation	Paid up to	Remarks[@]
	1	Income Tax		
	2	Service Tax		
	3	Any dues payable with regard to proposed project land to the revenue authorities, such as vacant land tax, etc.		
	4	Any other statutory dues remaining outstanding (Pl. specify)		
<p><i>@ Any details in connection with the relevant requirement/ obligation, such as outstanding dues, etc., may be furnished. Copies of latest Sales Tax, Income Tax and any other statutory obligations to be fulfilled by the SPV to be furnished</i></p>				

10 **Particulars of security proposed to be offered against the term loan sought**

Sl. No.	Type of Security / Guarantees	Particulars of security proposed to be offered @	Approx. present value												
1	Primary	All project assets (movable and immovable)													
2	Collateral	(i) Debt Service Reserve for an amount equivalent to one quarter principal and one quarter interest (mandatory) (ii) Other tangible collateral security (please furnish the details, such as type(s) of property proposed to be offered as collateral, extent, location of property, etc.													
3	Guarantees														
(i)	Personal Guarantees	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Sl. No.</th> <th style="width: 50%;">Name of the Guarantor</th> <th style="width: 40%;">Net worth (Rs. lakh)</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>	Sl. No.	Name of the Guarantor	Net worth (Rs. lakh)										
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Note: For the required minimum extent of tangible Collateral Securities and Guarantees, please refer to the latest guidelines on securities issued by NABARD

11 **Particulars of rating of external credit rating by any of the approved rating agency (of the Anchor Investor)**

Name of the Anchor Investor company / individual in the SPV @	Whether the Company is Credit Rated (Yes / No)	Name of the Credit Rating Agency	Rating Issued (with remarks, if any)	Date of Rating Certificate

@ In case the anchor investor in the SPV is an individual and he/she is the Core Promoter / Director of another Company, the rating details of such company to be furnished.

Please furnish a copy of the Credit-rating Certificate in respect of the above

DECLARATION

I/ We certify that all information furnished by me/ us is true; that I/ We have no borrowing arrangements except as indicated in the aforesaid loan application, that there is no overdue/

statutory dues against me/ us/ promoters except as indicated in the application; that no legal action has been initiated against me/ us/ promoters; that no notice has ever been received from any Bank and/or FI for classifying me/ us/ promoters in the RBI list of Willful Defaulters or any other negative/ black list; that I/ We shall furnish any other information that may be required by you further in connection with my/ our loan application that the information furnished may also be exchanged by you with any agency you may deem fit and you, your representatives, representatives of the Reserve Bank of India or any other agency as authorized by you, may at any time, inspect/ verify my/ our assets, books of account etc. in our office/ project premises as given above.

Place:

Date:

Signature:

Name :

Address:

(to be signed by authorized signatory of the SPV)

Annexure – I (A)

Profile of the Shareholders of the SPV

(where Company is a shareholder)

Name of the shareholding Company / associate company of the shareholding company (also indicate the name of the shareholding company)													
Address of the Registered Office													
Nature of activity													
Date of Registration / Establishment													
Registration No.													
Names of Promoters & Shareholding													
<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Promoter</th> <th>% shareholding</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Sl. No.	Name of the Promoter	% shareholding									
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Details of Private Equity (PE) Funds raised if any													
(Amount Rs. lakh)													
<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Name of the PE holder</th> <th>Fund assisted</th> <th>Date of Agreement / MOU</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Sl. No.	Name of the PE holder	Fund assisted	Date of Agreement / MOU								
Sl. No.	Name of the PE holder	Fund assisted	Date of Agreement / MOU										
Please furnish copies of Agreements / MOUs with the PE Holder													
Brief description about the operations of the company, indicating its activities / products / services, clients, turn over, growth in production, sales, exports, quality certification / branding, etc.													

Details of Corporate Guarantees and/or Assets offered as Collateral Security to any Bank or Financial Institution for securing exposures

Sl. No.	Type of Loan @	Purpose of loan	Total loan amount	Financing Bank & branch	Type of security offered	Value of security (Rs. lakh)	Loan outstanding as on 31-03-2015

@ Term loan, working capital loan, etc.

**Financial Position and Working Results based on Audited Balance Sheets for the years
(Rs. lakh)**

Particulars	2012-13	2013-14	Audited / Provisional 2014-15
Authorized Share capital			
Paid Up Capital			
Reserves & Surplus			
Net worth			
Total Revenues			
Profit before Tax			
Interest			
Depreciation			
Net profit			
Debt – Long Term			
Debt-Short Term / WC			

Dealing with Banks/ Financial Institutions

Name of the bank & branch	Type of Credit Facility	Date of sanction/ last renewal	Limit sanctioned	Outstanding as at the end of last month / quarter	Rate of Interest	Details of Security (incl. collateral) and Value

Note:

- (i) Please furnish Annual Reports and Audited Financials of the shareholding company / associate company for the past 3 years
- (ii) Separate sheets of information shall be furnished as above for each of the shareholding company in the SPV
- (iii) Separate sheets of information shall be furnished as above for each of the Associate concerns of the Shareholding Company, if any

Annexure – I (B)

**Profile of the Shareholder of the SPV
(Individuals)**

Full Name	
Residential Address (with PIN Code)	
Tel. No.	
Mobile No.	
Permanent Address	
Address for Communication	
Personal Details :	
Date of Birth & Age	
Academic Qualification	
PAN Card No.	
IT/ Wealth Tax Status	(Assessments made up to Year)
Whether first generation entrepreneur	Yes / No
Educational qualification	
Total experience so far (No. of years)	
Particulars of experience / association in similar lines of activity, if any	
Particulars of experience / association in other lines of activity, if any	
Functional responsibilities discharged with previous employers, if any	
Shareholding held in SPV (%)	
Particulars of shareholding held in other companies, if any	
Total Assets & Liabilities as on _____ (details to be furnished in a net worth statement prepared by a Chartered Accountant, as per the proforma enclosed as Appendix – III).	Total assets : Rs. _____ lakh Total liabilities : Rs. _____ lakh
Any other relevant information	

If associated as a Proprietor/ Partner/ Promoter /Director/ Managing Director/ Shareholder with other business units / firms, in addition to the proposed Mega Food Park project, please furnish the following details

Sl. No.	Name of Business unit	Address of the Business Unit	Capacity in which associated	Dealing Bank details (Name & Address)

Brief particulars about other business units where the shareholder in the SPV is having role as a Proprietor/ Partner/ Promoter /Director/ Managing Director/ Shareholder, with regard to the nature of business activity / products / services, number of years of association, clients, turn over, growth in production, sales, exports, quality certification / branding, etc.

Details of credit facilities enjoyed with other banks

Type of facility	Dealing Bank details (Name and Address)	Account Number	Amount of facility	Rate of Interest (%)	Outstanding Balance as on _____

Place :

Date :

Signature

Note : Profile of each of the Individual shareholders in the SPV shall be furnished separately in the above format.

ANNEXURE - 2

**Particulars of the Approvals / Permissions required and
 the status of Application / Approval**

Sl. No.	Purpose / Particulars	Competent Authority	Status of Approval / Clearance / Remarks
1	Approval for Change of Land Use (CLU)		
2	Lay out and building plans approval		
3	License under Factory Act		
4	Compliance with EPF Act		
5	Registration under ESI Act		
6	Industrial Assistance		
7	Registration / Consent by State Investment Promotion Board for setting up the Project		
8	Registration under GST / VAT Act		
9	Consent to establish the project from the Pollution Control Board	Pollution Control Board	
10	Permanent Account Number for the SPV	Income Tax Dept.	
11	Tax Deduction Account Number (TAN) for the SPV	Income Tax Dept.	
12	NOC from the Fire Department		
13	Permission for power connection		
14	Permission for water supply (where river or specific project water is proposed to be utilized for the Mega Food Park)		
15	Agreement / MOU with MOFPI		
16	Agreement / MoU with Project Management Consultant (PMC)		
17	Please specify		
18	Please specify		

Note :

- i. If not applicable, please indicate as "Not Applicable" under the Remarks column
- ii. ***Copies of Approvals received for various activities to be furnished.***
- iii. In case application has been made by the SPV to the competent authority and approval for the same is yet to be received, a copy of the application made by the SPV may be furnished.