

01	Jai Ambe Provision Stores.
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Sr. No.	
1.0	Location:
1.1	The shop is located at Charkop, Kandivali-W near Apna Bazar.
2.0	Banking Limits:
2.1	CC limit of Rs.5 Lacs
3.0	Business:
3.1	Grocery & General Stores
3.2	Area of the shop 250 sq. ft.
4.0	Major equipments installed in the shop:
4.1	Weighing scale
4.2	Refrigerator
4.3	Counters, Show cases and other furniture
5.0	Ownership:
5.1	Mr. Patel is the proprietor of the shop.
5.2	He is of 45 years of age.
6.0	Financial Data:
6.1	A/C of previous year shows sales of Rs.20 Lacs.
7.0	Security for the loan:
7.1	Stock & Book debts
7.2	Shop
8.0	GM has requested you to:
8.1	Visit the shop and submit your report. Prepare the checklist of observations to be made at the time of visit.
8.2	Compile checklist for obtaining information from the borrower.
8.3	Give your comments on Strength, Weakness, Opportunity and Threats (SWOT) of the borrower.
8.4	How you will verify stock & Book debts?

02	Alok Wine Shop
Sr. No.	
1.0	Location:
1.1	The shop is located at Dadar on Dr. B. A. road.
2.0	Banking Limits:
2.1	CC limit of Rs.10 Lacs
3.0	Business:
3.1	Wine mart.
3.2	Area of the shop 250 sq. ft. & Godown of 200 sq. ft.
4.0	Major equipments installed in the shop:
4.1	Deep fridge
4.2	Counters, Show cases and other furniture
5.0	Ownership:
5.1	Mr. Shah & Mr. Kothari are partners of the shop.
5.2	Both the partners are in the age group of 55-60 years.
6.0	Financial Data:
6.1	A/C of previous year shows sales of Rs.60 Lacs.
7.0	Security for the loan:
7.1	Stock & Book debts.
7.2	Collateral security of LIC Policy.
8.0	GM has requested you to:
8.1	Visit the shop and submit your report. Prepare the checklist of observations to be made at the time of visit.
8.2	Compile checklist for obtaining information from the borrower.
8.3	Give your comments on Strength, Weakness, Opportunity and Threats (SWOT) of the borrower.
8.4	How you will verify stock & Book debts?

03	Damodar Chemist.
Sr. No.	
1.0	Location:
1.1	The shop is located at Borivali on L. T. Road.
2.0	Banking Limits:
2.1	CC limit of Rs.5 Lacs
3.0	Business:
3.1	Medical & General Stores
3.2	Area of the shop 750 sq. ft.
4.0	Major equipments installed in the shop:
4.1	Refrigerator
4.2	Counters, Show cases and other furniture
5.0	Ownership:
5.1	Mr. Damodar is the proprietor of the shop.
5.2	He is of 55 years of age. His son Aryan age 25 years helps him in the business.
5.3	No. Of staff members: 15
6.0	Financial Data:
6.1	A/C of previous year shows sales of Rs.40 Lacs.
7.0	Security for the loan:
7.1	Stock & Book debts
7.2	Shop
8.0	GM has requested you to:
8.1	Visit the Shop and submit your report. Prepare the checklist of observations to be made at the time of visit.
8.2	Compile checklist for obtaining information from the borrower.
8.3	Give your comments on Strength, Weakness, Opportunity and Threats (SWOT) of the borrower.
8.4	How you will verify stock & Book debts?

04	Marathe Saree Emporium.
Sr. No.	
1.0	Location:
1.1	The shop is located at Dadar on Ranade Road.
2.0	Banking Limits:
2.1	CC limit of Rs.15 Lacs
2.2	Term loan Rs.5 Lacs
3.0	Business:
3.1	Saree shop of exclusive Sarees.
3.2	Area of the shop 1000 sq. ft.
4.0	Major equipments installed in the shop:
4.1	Counters, show cases and other furniture.
5.0	Ownership:
5.1	Mr. Marathe is the proprietor of the shop.
5.2	He is of 65 years of age. His son Aryan age 35 years & his daughter in law help him in the business.
5.3	No. Of staff members: 10
6.0	Financial Data:
6.1	A/C of previous year shows sales of Rs.75 Lacs.
7.0	Security for the loan:
7.1	Stock & Book debts
7.2	Shop
7.3	Furniture & Fixtures in the shop.
8.0	GM has requested you to:
8.1	Visit the Shop and submit your report. Prepare the checklist of observations to be made at the time of visit.
8.2	Compile checklist for obtaining information from the borrower.
8.3	Give your comments on Strength, Weakness, Opportunity and Threats (SWOT) of the borrower.
8.4	How you will verify stock?

05	Sahani Petrol Pump
Sr. No.	
1.0	Location:
1.1	The petrol pump is located at Bandra on Hill Road.
2.0	Banking Limits:
2.1	CC limit of Rs.5 Lacs
3.0	Business:
3.1	Petrol pump, Car service center etc.
3.2	Area of the petrol pump 1000 sq. ft.
4.0	Major equipments installed in the shop:
4.1	5 dispensing units of petrol & 1 dispensing unit of Diesel.
4.2	Storage tank of 30000 liters for petrol & 10000 liters for Diesel.
4.3	Counters, show Cases and other furniture
4.4	Petrol & Diesel is also sold on credit of 1 month to regular customers.
5.0	Ownership:
5.1	Mr. Sahani is proprietor of the shop.
5.2	He is of 55 years of age.
5.3	No. Of staff members: 20
6.0	Financial Data:
6.1	A/C of previous year shows sales of Rs.90 Lacs.
7.0	Security for the loan:
7.1	Stock & Book debts
8.0	GM has requested you to:
8.1	Visit the Petrol pump and submit your report. Prepare the checklist of observations to be made at the time of visit.
8.2	Compile checklist for obtaining information from the borrower.
8.3	Give your comments on Strength, Weakness, Opportunity and Threats (SWOT) of the borrower.
8.4	How you will verify stock & Book debts?

06	Sure Success Computer Classes
Sr. No.	
1.0	Location:
1.1	The Class is located at Lokhandwala Complex, Andheri.
2.0	Banking Limits:
2.1	Term loan of Rs.35 Lacs
3.0	Business:
3.1	Computer Class.
3.2	Area of the shop 750 sq. ft.
4.0	Major equipments installed in the shop:
4.1	Computers, Printers etc.
4.2	Computer Trollies.
5.0	Ownership:
5.1	Mr. D'souza is the proprietor of the shop.
5.2	He is of 55 years of age. He is computer hardware engineer.
5.3	No. Of staff members: 10
6.0	Financial Data:
6.1	A/C of previous year shows Fee receipts of Rs.25 Lacs.
7.0	Security for the loan:
7.1	Computers.
7.2	Shop
7.3	Furniture & Fixtures.
8.0	GM has requested you to:
8.1	Visit the Class and submit your report. Prepare the checklist of observations to be made at the time of visit.
8.2	Compile checklist for obtaining information from the borrower.
8.3	Give your comments on Strength, Weakness, Opportunity and Threats (SWOT) of the borrower.
8.4	How you will verify security?