



ಕರ್ನಾಟಕ ರಾಜ್ಯ ಹಣಕಾಸು ಸಂಸ್ಥೆ

1951ರ ರಾಜ್ಯ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳ ಕಾಯಿದೆ ಅನ್ವಯ ಸ್ಥಾಪಿತ

KARNATAKA STATE FINANCIAL CORPORATION

Established under the State Financial Corporations' Act, 1951



ಸಂಖ್ಯೆ : ಕ.ರಾ.ಹ.ಸಂ./ಪ್ರ.ಕ./

Ref. No. KSFC/H.O./ ED-I/Secy/144/2016-17

ದಿನಾಂಕ :

Date...20.02.2017.....

INTER OFFICE NOTE

Sub : Compliance report sent to SIDBI on the
Inspection Report as on 31.03.2015

Ref : ION No.KSFC/HO/ED-I/Secy/127/2016-17
dated 08.12.2016

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With reference to the above, SIDBI vide its letter No.L00123348/IFV/ KSFC/Inspection dated 13.02.2017 has informed that the reply furnished by KSFC (as per Annexure 'A' of ION dated 08.12.2016) on the compliance of the recommendations / suggestions as contained in their inspection report for the period ending 31.03.2015 has been accepted, treated as complete and the said report stands closed. However, SIDBI will be reviewing the subjects at the time of next inspection. Hence, as instructed vide above referred ION, all the Branch Managers and GMs are advised to ensure the following and send the compliance report.

1. Carrying out revaluation of immovable properties internally atleast once in three years and update the information in Project Review Report of each case in respect of all live accounts particularly in standard and sub-standard category where recovery action is not initiated;
2. To comment on KYC compliance of the promoter/s in a separate paragraph in all the appraisal reports while recommending for sanction of loans;
3. To carryout all the transactions particularly in disbursement and recovery through RTGS / NEFT / Fund Transfer to the maximum extent possible;

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ಪ್ರಧಾನ ಕಛೇರಿ : ಕೆ.ಎಸ್.ಎಫ್.ಸಿ. ಭವನ, ನಂ. 1/1, ತಿಮ್ಮಯ್ಯ ರಸ್ತೆ, ಕಂಟೋನ್‌ಮೆಂಟ್ ರೈಲ್ವೆ ನಿಲ್ದಾಣದ ಹತ್ತಿರ, ಬೆಂಗಳೂರು-560 052

ದೂರವಾಣಿ ಸಂಖ್ಯೆ ಸಾಮಾನ್ಯ : 22263322 ಫ್ಯಾಕ್ಸ್ : 080-22250126 ಇ-ಮೇಲ್ : info@ksfc.in ವೆಬ್ : www.ksfc.in

HEAD OFFICE : KSFC Bhavan, No. 1/1, Thimmaiah Road, Near Cantonment Railway Station, Bangalore-560 052.

Telephone : Gen : 22263322, Fax : 080-22250126, e-mail : info@ksfc.in Website : www.ksfc.in

4. To collect the audited annual accounts of the units and analyze the same and put it on record every year in respect of all live accounts (excluding defunct units) irrespective of the size of the loan;
5. To closely monitor threshold cases and ensure the up-gradation of slipped cases. Further all the efforts should be made for resolution of chronic pre-MoU D-III cases and eligible post-MoU doubtful cases;

For strict compliance.



EXECUTIVE DIRECTOR - I

To:

All Branch Manages
All Section Heads in HO
All General Managers
DGM (IA)
O/o MD

Executive Director-II - for information