

ANNEXURE - VI

STATEMENT INDICATING SECTOR-WISE DISTRIBUTION OF GUARANTEED ADVANCES UNDER THE CORPORATION'S CREDIT GUARANTEE SCHEMES

(Amount in Rs. crores)

Scheme/ Category of Borrowers	As at the end of March											
	1992 ^	1993 ^	1994 ^	1995 ^	1996 ^	1997 ^	1998 ^	1999 ^	2000 ^	2001 ^	2002 ^	2003^
1	2	3	4	5	6	7	8	9	10	11	12	13
SMALL BORROWERS												
(A) SCHEMES RELATING TO NON-INDUSTRIAL SECTOR												
I. Small Loans Guarantee Scheme, 1971	24429.24	26339.75	25474.28	18906.40	17260.80	3938.80	3241.20	277.60	–	–	–	–
i) Farmers & Agriculturists	16572.80	17868.89	17075.41	12364.79	11335.17	2566.92	2067.56	175.39	–	–	–	–
ii) Transport Operators, Retail Traders, Professional & Self Employed Persons & Business Enterprises	7514.44 \$	8102.11 \$	7840.98 \$	6172.94 \$	5632.20 \$	1315.95 \$	1139.28 \$	99.74 \$	–	–	–	–
iii) Residual category of borrowers under the Differential Rate of Interest scheme	342.00	368.75	557.89	368.67	293.43	55.93	34.36	2.47	–	–	–	–
II. Small Loans (Co-op. Banks) Guarantee Scheme, 1984												
Transport Operators, Retail Traders, Professional & Self Employed Persons & Business Enterprises	14.34 \$	8.08 \$	9.59 \$	3.33 \$	0.19 \$	0.21 \$	0.11 \$	0.01 \$	–	–	–	–
Total of I and II	24443.58	26347.83	25483.87	18909.73	17260.99	3939.01	3241.31	277.61	–	–	–	–
SSI BORROWERS												
(B) Schemes relating to Industrial Sector												
III. Small Loans (Small Scale Industries), Guarantee Scheme, 1981												
All SSI Units including cottage industries etc.	19161.92	15502.66	14176.95	13847.33	11271.33	3376.00	2813.33	38.80	4.95	1.11	0.52	–
GRAND TOTAL (A) + (B)	43605.50	41850.49	39660.82	32757.06	28532.32	7315.01	6054.64	316.41	4.95	1.11	0.52	–

^ Due to non-receipt of statements from several participating credit institutions the figures furnished in these columns have been estimated on the basis of (i) actual receipt of remittances towards guarantee fee during the year (ii) priority sector advances portfolio of Public Sector or Banks, as reported to Reserve Bank of India.

\$ The Sector-wise break-up of guaranteed advances is not available.

ANNEXURE - VII

**STATEMENT SHOWING RECEIPT AND DISPOSAL OF CLAIMS UNDER THE CORPORATION'S CREDIT
GUARANTEE SCHEMES RELATING TO SMALL BORROWERS**

(Amount in Rs. crores)

Period	Claims received		Claims disposed of		Of the claims disposed of (vide Columns 4 & 5)					
	No.	Amount	No.	Amount	Claims paid		Claims withdrawn/returned		Claims rejected	
1	2	3	4	5	6	7	8	9	10	11
Upto 1996-97	35161103	9400.25	23487795	6078.79	22691855	5573.42	294004	326.19	501936	179.18
During 1997-98	540971	183.90	1179328	400.90	1135571	371.40	1	0.00	43756	29.50
During 1998-99	757245	217.76	4245233	1188.39	2130920	588.64	1904005	515.12	210308	84.63
During 1999-2000	889208	219.19	4535934	1194.58	1207936	361.87	30581	7.15	3297417	825.56
During 2000-2001	75100	21.93	679344	171.34	176388	42.71	—	—	502956	128.63
During 2001-2002	—	—	—	—	4539	0.77	—	—	(-) 4539	(-) 0.77
During 2002-2003	—	—	—	—	—	0.03*	—	—	—	—
During 2003-2004	—	—	—	—	—	—	—	—	—	—
Tapes returned to credit institutions	—	—	3295993 \$	1009.03 \$	—	—	3295993 \$	1009.03 \$	—	—
Total	37423627	10043.03	37423627	10043.03	27347209	6938.84	5524584	1857.49	4551834	1246.73

\$ No. and value of claims on magnetic tapes returned to credit institutions due to tape read error.

* Amount of excess claims paid to banks treated as not recoverable and written off.

Note : Subsequent to the year ended March 2002, opted out credit institutions were not eligible to lodge any claims with the Corporation.

ANNEXURE - VIII

SECTOR-WISE BREAK-UP OF CLAIMS RECEIVED UNDER THE CORPORATION'S CREDIT GUARANTEE SCHEMES RELATING TO SMALL BORROWERS

(Amount in Rs. crores)

Sr. No.	Category of Borrowers	Total claims received upto 31 st March 2003		% to total amount in Col.4
		Number	Amount	
1	2	3	4	5
1	Farmers and Agriculturists	1,82,02,693	4,639.85	46.20
2	Transport Operators	12,77,769	749.01	7.46
3	Retail Traders	1,03,74,682	2,954.22	29.41
4	Professional and Self employed persons	28,46,685	753.88	7.51
5	Business Enterprises	28,76,065	752.83	7.49
6	Residual Category of Borrowers under DRI Scheme	17,28,601	161.38	1.61
7	Credit Facilities for consumption and for purchase or construction of House etc.	1,17,132	31.86	0.32
TOTAL		3,74,23,627	10,043.03	100.00

ANNEXURE - IX

**STATEMENT SHOWING RECEIPT AND DISPOSAL OF CLAIMS UNDER THE CORPORATION'S SMALL LOANS (SSI)
GUARANTEE SCHEME, 1981**

(Amount in Rs. crores)

Period	Claims received		Claims disposed of		Of the claims disposed of						Claims pending as at the end of the year	
					Claims paid		Claims withdrawn/ returned		Claims rejected			
	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount
1	2	3	4	5	6	7	8	9	10	11	12	13
1 Apr. 1981 to 31 Mar. 1997	12,37,477	3,033.08	11,43,354	2,778.40	8,05,435	941.30	2,91,631	1,309.62	46,288	527.48	94,123	254.68
1 Apr. 1997 to 31 Mar. 1998	61,695	313.36	52,241	220.78	–	–	34,504	98.12	17,737	122.66	1,03,577	347.26
1 Apr. 1998 to 31 Mar. 1999	13,965	34.43	43,620	225.14	21,470	13.27	3,660	37.80	18,490	174.07	73,922	156.55
1 Apr. 1999 to 31 Mar. 2000	13,575	26.30	71,086	139.00	42,011	41.26	275	0.62	28,800	97.12	16,411	43.85
1 Apr. 2000 to 31 Mar. 2001	3,408	14.13	17,215	53.83	4,941	4.63	2,519	3.91	9,755	45.29	2,604	4.16
1 Apr. 2001 to 31 Mar. 2002	1,164	1.25	3,674	5.06	884	0.56	230	0.14	2,560	4.36	94 *	0.35 *
1 Apr. 2002 to 31 Mar. 2003	1,647	0.26	1,741	0.61	874	0.11	–	–	867	0.50	–	–
1 Apr. 2003 to 31 Mar. 2004	–	–	–	–	–	–	–	–	–	–	–	–
Total	13,32,931	3,422.81	13,32,931	3,422.82	8,75,615	1,001.13	3,32,819	1,450.21	1,24,497	971.48	–	–

ANNEXURE - X

STATEMENT INDICATING SCHEME-WISE BREAK-UP OF GUARANTEE FEE RECEIVED DURING THE YEARS 1991-1992 TO 2003-2004

(Amount in Rs. crores)

Sr. No.	Scheme	1991-92	1992-93	1993-94	1994-95	1995-96	1996-97	1997-98	1998-99	1999-2000	2000-01	2001-02	2002-03	2003-04
1		2	3	4	5	6	7	8	9	10	11	12	13	14
1.	Small Loans Guarantee Scheme, 1971	351.44	431.74	665.36	631.64	496.90	396.43	112.70	81.03	11.02	-	-	-	-
2.	Small Loans (Co-op. Banks) Guarantee Scheme, 1984	0.20	0.21	0.12	0.14	0.03	0.01	\$	\$	\$	-	-	-	-
3.	Small Loans (Small Scale Industries) Guarantee Scheme, 1981	214.23	270.83	180.61	197.35	207.71	167.58	52.21	42.20	10.97	0.07	0.02	0.21	0.02*
Total		565.87	702.78	846.09	829.13	704.64	564.02	164.91	123.23	21.99	0.07	0.02	0.21	0.02*

\$ *Negligible*

* *The amount was received late from the bank and the same was refunded to it in the same year 2003-2004.*