जिर्माण सामण्री एवं प्रौद्योगिकी संवर्ईन परिषद् आवाअन ऑट गाहरी कार्य मंब्रालय, भाटत सटकार

Ref: BMT/C-F/EBR-PMAY/2017-18/57
$15^{\text {th }}$ March, 2019

To
Regional Chief (NCR)
Housing \& Urban Development Corporation Ltd.
HUDCO House, $5^{\text {th }}$ Floor
Lodi Road,
New Delhi - 110003

## Subject: Release of Central Assistance under Housing for All (Urban) Pradhan Mantri Aws Yojna from National Urban Housing Fund (NUHF) - reg.

Sir,
Please refer to the sanction letter no. I-12012/ 1/2015-HFA-IV(pt.)/E-9039509) dated 15.03.2019 on the subject mentioned above received from Ministry of Housing \& Urban Affairs (copy enclosed). In this regard, it is informed that an amount of Rs. $100,00,00,000 /-($ Rupees One Hundred Crore Only) has been credited to the HUDCO, as mentioned in the sanction order as Central Assistance under Housing for All (Urban) Pradhan Mantri Awas Yojna. The amount was released through EAT module of PFMS in the account mentioned in the above order.

## - Thanking you,

(1) AO-HFA


1. The Chief Controller of Accounts, Ministry of Housing \& Urban Affairs, Nirman Bhawan, New Delhi-110011
2. Sh. S. C. Jana, Dy. Secretary (HFA-III), Mission Director, Ministry of Housing \& Urban Affairs, Nirman Bhawan, New Delhi-110011
3. The Under Secretary, HFA-V Section, Ministry of Housing \& Urban Affairs, Nirman Bhawan, New Delhi-110011

No. I-12012/1/2015-HFA-IV(pt.)/E-9039509<br>Government of India<br>Ministry of Housing \& Urban Affairs<br>HFA-IV Section<br>** * * *<br>Norman Bhawan, New Delhi<br>Dated: $15^{\text {th }}$ March, 2019

Executive Director,
Building Materials \& Technology Promotion Council (BMTPC), Core 5-A, $1^{\text {st }}$ Floor, India Habitat Centre, Lodhi Road, New Delhi-110003

Sub: Release of Rs. 100.00 Crore (Rupees One Hundred Crore only) from Extra Budgetary Resources (EBR) borrowed from Housing and Urban Development Corporation Ltd. (HUDCO) to Housing and Urban Development Corporation Ltd. (HUDCO) under Credit Linked Subsidy Scheme for Economically Weaker Section/Lower Income Group (CLSS for EWS/LIG) component of Pradhan Mantri Awas Yojana Housing for All (Urban) Mission-reg.

Sir,
Pursuant to the constitution of National Urban Housing Fund (NUHF) in BMTPC for channelizing central assistance/subsidy under the PMAY(U), I am directed to convey the sanction of the competent authority and authorize BMTPC for release Rs. 100.00 Crore (Rupees One Hundred Crore only) from EBR fund borrowed from HUDCO as advance interest subsidy to HUDCO being the Central Nodal Agency for implementation of Credit Linked Subsidy Scheme (CLSS) for Economically Weaker Section/Lower Income Group (CLSS for EWS/LIG) component of Pradhan Mantri Awas Yojana - Housing for All (Urban) Mission for making direct release to the Primary Lending Institutions (PLIs) which have signed MoUs with HUDCO under the scheme, based on the claims submitted by PLIs towards the loans disbursed as per the scheme.
2. The release of Rs. $\mathbf{1 0 0 . 0 0}$ Crore (Rupees One Hundred Crore only) is further subject to the following terms and conditions:-
I. BMTPC shall release the amount to HUDCO within two working days through EAT module of PFMS route.
II. BMTPC shall maintain proper record of the release in the NUHF set up in a prudent manner as per financial rules.
III. The release made by BMTPC shall be kept in a separate designated account for utilization towards the implementation of the scheme and shall not form part of their general financial operations.
IV. HUDCO shall utilize the money only for the purpose for which it has been sanctioned and the interest accrued from the advance released will be credited in the same account of CLSS.
V. HUDCO will exercise requisite checks and due diligence in settlement of claims.
VI. HUDCO will obtain required data and documents from the respective PLI and furnish a utilization certificate towards the release made as soon as possible.

VII. The subsequent amounts of interest subsidy will be released to HUDCO after $70 \%$ utilization of earlier released amounts, on quarterly basis, and based on claims raised by HUDCO in the prescribed format (Annexure 3 of the scheme guidelines).
VIII. PLIs will be given a lump sum amount of Rs. 3,000/- per sanctioned application in lieu of processing fee for housing loan for the borrower under the scheme. A sum of Rs.250/- per sanctioned application would be paid out of scheme funds to the designated staff of ULBs or NGOs or the local agencies identified by the State/ULBs for facilitating the applications from intended beneficiaries.
IX. $\quad 0.1 \%$ of total fund disbursement to the PLIs will be paid to HUDCO for their administrative expenses for which HUDCO will furnish the details to M/o HUA.
X . HUDCO will submit progress reports including the details of expenditure to M/o HUA regularly in the prescribed formats.
3. The expenditure is to be booked in PFMS scheme code 1992-EBR for advance interest subsidy under CLSS for EWS/LIG category for the financial year 2018-19 and will be transferred to HUDCO through e-payment as per the details as under:-

| Name of the Account | HUDCO LTD. CREDIT LINKED SUBSIDY SCHEME |
| :--- | :--- |
| Account No. | 37119361358 |
| Name of Bank | State Bank of India |
| Branch | India Habitat Centre, Lodhi Road |
| Bank Address | Extn. Counter, India Habitat Centre, Lodhi Road, New <br> Delhi-110003 (Main Branch - SCOPE Complex, Lodhi <br> Road, New Delhi - 110003) |
| IFSC Code | SBIN0020511 |
| MICR Code | 110002658 |
| Branch Code | 20511 |

4. The utilization certificate has to be provided to BMTPC and this Ministry in the prescribed format and timeline as per the provisions of GFR.
5. As per rule $236(1)$ of GFR, 2017, the relevant accounts of the Grantee institution (s) / Organisation(s) shall be open to inspection by the sanctioning authority and audit, both by the Comptroller and Auditor General of India under the provision of CAG (DPC) Act 1971 and internal audit by the Principal Accounts Office of the Ministry or Department, whenever the Institution or Organisation is called upon to do so.
6. This issues with the concurrence of the Finance Division vide their Note\#81 dated 13.03.2019.
7. Details of this sanction have been registered at S.No. 57 in the Sanction Register of the HFA Directorate (HFA-III Section) of the Ministry of HUA for the year 2018-19.

Yours faithfully,

(Rahul Mahna)

Copy to:-

1. CMD, HUDCO, HUDCO Bhawan, Core-7A, India Habitat Centre, Lodhi Road, New Delhi - 110003.
2. CCA, Ministry of Housing \& Urban Affairs, Nirman Bhawan, New Delhi.
3. Principal Director of Audit, Economic and Services Ministries, AGCR Building, IP Estate, New Delhi.
4. Controller General of Accounts, Department of Expenditure, Ministry of Finance, Lek Nayak Bhawan, New Delhi.
5. Director (IFD), M/o HUA.
6. Budget Section, M/o HUA.
7. Pay \& Account Office, M/o HUA.
8. Sanction folder.

Copy for information to:-

1. PSO to Secretary (HUA)
2. PPS to JS \& MD (HFA)
3. Director (HFA-IV), M/o HUA.
4. DS (HFA-III), M/o HUA.
5. Team Leader, PMU

(Rahul Mana)
Under Secretary to the Government of India

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम ), कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली - 110003 दूरभाष : 24648160 फैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : U74899DL1970GOI005276
Housing \& Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core-7A. HUDCO Bhawan, India Habitat Centre, Lodi Road, New Delhi-110003 Tel.: 24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : U74899DL1970GO1005276

No.HUDCO/RFW/CLSS/204/2019/


डी डी जी (K FFA-IV)
आवासन और शहरी कार्य मंत्रालय,
निर्माण भवन, नई दिल्ली
12-Mar-2019

## डॉ. चंद्रमणि शर्मा,

Sub: Request for Release of Rs. 100.00 Crore for FY 2018-19 under Credit Linked Subsidy Scheme (CLSS) - EWS/LIG

Dear Sir,
Ministry had released an amount of Rs.215.00 Crore to HUDCO for CLSS releases towards EWS and LIG in the FY 2015-16, 2017-18 and 2018-19. HUDCO, as a Central Nodal Agency, has disbursed Rs.199.56 Crores till 08-Mar-2019 (including releases from the interest accrued fund released by Ministry for EWS/LIG Category) and will be requiring an additional subsidy of Rs. 100 crores for further disbursement during the current Financial Year under EWS/LIG category.

Ministry is requested to release Rs. 100.00 Crore for the CLSS subsidy towards EWS/LIG category to meet the current financial year (2018-19) fund requirement. It is submitted that HUDCO had already received Utilization (from PLIs) of more than $65 \%$ funds released to HUDCO's PIs in the EWS/LIG category. Also the Utilization in the required format is also enclosed herewith. The amount may kindly be transferred through RTGS in our account as per details given below:

A/c Name - HUDCO LTD. CREDIT LINKED SUBSIDY SCHEME
Afc No.

- 37119361358

IFSC Code

- SBINOO20511
${ }^{\text {c Name of Bank }}$
- State Bank of India

0 Branch

- India Habitat Centre, Lodi Road,

Address


MICR Code
Branch Code

- Extn. Counter, India Habitat Centre, Lodhi Road, New Delhi -110003
(Main Branch - SCOPE Complex, Lodhi Road, New Delhi)
110002658
- 20511

धन्यवाद सहित,

121312019
एच टी सुरेश/HT Suresh
कार्यकारी निदेशक (आर एच)/ED(RH)

## FORMAT FOR CLAIMING SUBSIDY UNDER CREDIT LINKED SUBSIDY SCHEME (CLSS) OF THE MINISTRY OF HOUSING AND URBAN AFFAIRS, GOVERNMENT OF INDIA

## SUMMARY

| S.No. | Particulars | In Rs. Cr. |
| :--- | :--- | :--- |
| 1. | Total cumulative subsidy received from MoHUA | 215.00 |
| 2. | Interest earned on the funds available with CNA | 06.93 |
| 3. | Subsidy amount released to PLls so far | $197.56^{*}$ |
| 4. | Balance subsidy including interest available with CNA | 24.86 |
| 5. | Subsidy sought from MoHUA | 100.00 |

* Out of subsidy released of Rs.197.56 Crore, a refund of Rs.0.49 Crore is received from Banks/PLI

It is certified that

1) As certified by the PLIs, the loans have been sanctioned and disbursed in accordance with the extant guidelines for CLSS of the Ministry of Housing \& Urban Affairs, Government of India.
2) It is further declared that there has been no negligence on the part of CNA or any of its officers in verifying the claims and sanctioning the amount to PLls of the above referred loans accounts and the same has been sanctioned as per guidelines.
3) There is no duplicate claim of the subsidy for any of the aforesaid accounts.
(Authorized Signatory)

च टी सेरेश/HT Suresh
कार्यकारी निदेशक (आर एच)/ED(RH)

Date: 12-Mar-2019
Place: New Delhi

## huatico <br> प्रधान मंत्री आवास योजना－क्रेडिट लिंक्ड सब्सिडी स्कीम

State－Wise CLSS Subsidy Details－EWS／LIG


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हाउसिंग एंड अर्बन डेवलपमेंट कार्पोरेशन लिमिटेड प्रधान मंत्री आवास योजना - क्रेडिट लिंक्ड सब्सिडी स्कीम

## PLI-Wise CLSS Subsidy Details - EWS/LIG

|  |  | Upto 31-03-2016 |  |  | 2016-17 |  |  | 2017-18 |  |  | 2018-19 |  |  | Grand Total (as on 08-03-2019) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| SI.No. | PLI Name | No. of House-holds | Subsidy | Loan Amount Disbursed | No. of Househoids | Subsidy | Loan Amount | No. of Households | Subsidy | Loan Amount Disbursed | $\begin{array}{c\|} \hline \text { No. of House } \\ \text { holds } \end{array}$ | Subsidy | $\begin{aligned} & \text { Loan Amount } \\ & \text { Disbursed } \end{aligned}$ | No. of Households | $\begin{array}{\|c\|} \hline \text { Net Subsidy } \\ \text { (Wro Proc. } \\ \text { Fees) } \end{array}$ | Subsidy | Loan Amount Disbursed |
| COOPERATIVE BANK |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1 | Cosmos Co-operative Urban Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 40 | 80.22 | 312.27 | 140 | 323.91 | 1745.55 | 180 | 402.33 | 404.13 | 2057.8 |
| 2 | Kalupur Commercial Co-operative Bank Ltd | 2 | 3.62 | 11.92 | 50 | 94.02 | 369.61 | 152 | 344.81 | 1384.9 | 281 | 688.64 | 3029.33 | 485 | 1126.24 | 1131.1 | 4795.8 |
| 3 | Mahanagar Co-operative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 4.51 | 15 | 11 | 26.29 | 207.93 | 13 | 30.67 | 30.8 | 222.93 |
| 4 | Mehsana Urban Co-operative Bank Ltd. | 0 | 0 | 0 | 5 | 10.84 | 44 | 52 | 113.33 | 535.5 | 356 | 815.89 | 2664.75 | 413 | 935.93 | 940.06 | 3244.3 |
| 5 | Mizoram Co-operative Apex Bank Ltd. | 0 | 0 | 0 | 23 | 20.43 | 96 | 0 | 0 | 0 | 3 | 3.64 | 18 | 26 | 23.81 | 24.07 | 114 |
| 6 | Nutan Nagarik Sahakari Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 10.83 | 44.44 | 17 | 41.1 | 201.16 | 23 | 51.7 | 51.93 | 245.6 |
| 7 | The Surat People's Co-operative Bank | 1 | 1.17 | 5 | 0 | 0 | 0 | 2 | 3.54 | 16.9 | 2 | 2.95 | 8 | 5 | 7.61 | 7.66 | 29.9 |
| 8 | Sardar Bhiladwala Pardi People's Cooperative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 18 | 42.02 | 177.66 | 18 | 41.84 | 42.02 | 177.66 |
| 9 | Chhattisgarh Rajya Sahakari Bank Maryadit | 0 | 0 | 0 | 5 | 3.12 | 8.5 | 8 | 3.27 | 9.44 | 16 | 37.7 | 110.57 | 29 | 43.8 | 44.09 | 128.51 |
| 10 | J\&K State Co-operative Bank | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 8.26 | 24 | 4 | 8.22 | 8.26 | 24 |
| 11 | Meghalaya Co-Operative Apex Bank Ltd. | 0 | 0 | 0 | 11 | 16.93 | 59.06 | 4 | 8.36 | 38.47 | 3 | 6.06 | 22.48 | 18 | 31.17 | 31.35 | 120.01 |
| 12 | Karad Urban Co-Operative Bank Ltd. | 0 | 0 | 0 | 2 | 1.4 | 5.6 | 15 | 32.96 | 200.15 | 25 | 49.59 | 259.72 | 42 | 83.53 | 83.95 | 465.47 |
| 13 | Kerala State Co-operative Bank Ltd. | 0 | 0 | 0 | 9 | 16 | 51.55 | 36 | 64.83 | 218.2 | 34 | 70.54 | 254.2 | 79 | 150.58 | 151.37 | 523.95 |
| 14 | Shree Panchganga Nagari Sahakari Bank Ltd. | 0 | 0 | 0 | 2 | 4.15 | 11.5 | 3 | 5.3 | 21 | 5 | 9.77 | 57.5 | 10 | 19.12 | 19.22 | 90 |
| 15 | Uttarakhand State Cooperative Bank Ltd | 0 | 0 | 0 | 6 | 6.82 | 26.4 | 13 | 22.29 | 92.6 | 26 | 51.05 | 161 | 45 | 79.71 | 80.16 | 280 |
| 16 | Janata Sahakari Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 17 | 37.54 | 234.3 | 53 | 119.88 | 721.02 | 70 | 156.72 | 157.42 | 955.32 |
| 17 | The Arunachal Pradesh State Cooperative Apex Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 4.69 | 17.5 | 3 | 4.66 | 4.69 | 17.5 |
| 18 | Shri Mahalaxmi Co-Op Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2.9 | 13 | 5 | 11.96 | 69.35 | 7 | 14.79 | 14.86 | 82.35 |
| 19 | Janaseva Sahakari Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 13.25 | 72.8 | 13 | 28.86 | 151.69 | 19 | 41.92 | 42.11 | 224.49 |
| 20 | Dombivli Nagari Sahakari Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 16.61 | 94.43 | 35 | 81.97 | 387.43 | 43 | 98.15 | 98.58 | 481.86 |
| 21 | Assam Cooperative Apex Bank | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 11.17 | 51.25 | 0 | 0 | 0 | 6 | 11.11 | 11.17 | 51.25 |
| 22 | Sangli Urban Co-Operative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 12.17 | 72.45 | 10 | 19.7 | 79.3 | 16 | 31.71 | 31.87 | 151.75 |
| 23 | The Kurmanchal Nagar Sahkari Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 2.17 | 6 | 1 | 2.16 | 2.17 | 6 |
| 24 | Adarsh Cooperative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 5.36 | 13.5 | 2 | 5.34 | 5.36 | 13.5 |


| SINo | PLI Name | $\begin{array}{\|c\|} \hline \text { No. of } \\ \text { House-holds } \end{array}$ | Subsidy | Loan Amount | $\begin{aligned} & \text { No. of } \\ & \text { House. } \\ & \text { holds } \end{aligned}$ | Subsidy | Loan Amount Disbursed | $\begin{aligned} & \text { No. of } \\ & \text { House. } \\ & \text { holds } \end{aligned}$ | Subsidy | Loan Amount Disbursed | $\begin{gathered} \text { No. of House } \\ \text { holds } \end{gathered}$ | Subsicy | $\begin{aligned} & \text { Loan Amount } \\ & \text { Disbursed } \end{aligned}$ | $\begin{aligned} & \text { No. of House } \\ & \text { holds } \end{aligned}$ | $\left.\begin{array}{\|c\|} \hline \text { Net Subsidy } \\ \text { (Woproc. } \\ \text { Fee) } \end{array} \right\rvert\,$ | Subsidy | $\begin{gathered} \text { Loan } \\ \text { Amount } \\ \text { Disbursed } \end{gathered}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 25 | SVC Cooperative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 14 | 32.17 | 184.22 | 11 | 26.11 | 123.78 | 25 | 58.03 | 58.28 | 308 |
| 26 | TJSB Sahakari Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 9.57 | 34.3 | 39 | 88.58 | 484.03 | 43 | 97.72 | 98.15 | 518.33 |
| 27 | Kallappanna Awade Ichalkaranji Janta Sahakari Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 56 | 103.3 | 310.25 | 49 | 105.47 | 274.46 | 105 | 207.72 | 208.77 | 584.71 |
| 28 | Malviya Urban Cooperative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 6.64 | 38.8 | 1 | 2.21 | 10 | 4 | 8.81 | 8.85 | 48.8 |
| 29 | Visakhapatnam Co-operative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 28 | 35.95 | 192.95 | 28 | 35.67 | 35.95 | 192.95 |
| 30 | The Jalgaon Peoples Co-Operative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 8.78 | 60.8 | 32 | 65.11 | 366.96 | 36 | 73.53 | 73.89 | 427.76 |
| 31 | Rajarambapu Sahakari Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 12.09 | 63.64 | 6 | 12.03 | 12.09 | 63.64 |
| 32 | Abhyudaya Co-Operative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 39 | 86.64 | 497.56 | 143 | 318.62 | 2009.19 | 182 | 403.44 | 405.26 | 2506.8 |
| 33 | The Maharashtra State Co-operative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 20.72 | 122.63 | 8 | 20.64 | 20.72 | 122.63 |
| 34 | Almora Urban Co-Operative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 17.79 | 46.75 | 7 | 17.72 | 17.79 | 46.75 |
| 35 | Pragati Mahila Nagrik Sahkari Bank Maryadit | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 7.53 | 30.55 | 3 | 7.5 | 7.53 | 30.55 |
| 36 | Tripura State Cooperative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 | 6.56 | 22.66 | 4 | 6.52 | 6.56 | 22.66 |
| 37 | Bassein Catholic Co-Operative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 47 | 102.09 | 635.66 | 47 | 101.62 | 102.09 | 635.66 |
| 38 | Manvi Pattana Southarda Sahakari Bank Niyamita | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2.23 | 9 | 2 | 2.21 | 2.23 | 9 |
| 39 | The Zoroastrian Cooperative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 24 | 58.51 | 242.72 | 24 | 58.27 | 58.51 | 242.72 |
| 40 | The Kanaka Mahalakshmi Cooperative Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 | 21.63 | 122.7 | 16 | 21.47 | 21.63 | 122.7 |
|  | Sub-Total | 3 | 4.79 | 16.92 | 113 | 173.71 | 672.22 | 498 | 1035 | 4553.03 | 1483 | 3343.2 | 15145.32 | 2097 | 4535.72 | 4556.7 | 20387 |
| NBFC |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 41 | Cholamandalam Investment \& Finance Company Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 44 | 110.13 | 504.69 | 520 | 1273.05 | 6626.6 | 564 | 1377.54 | 1383.2 | 7131.3 |
|  | Sub-Total | 0 | 0 | 0 | 0 | 0 | 0 | 44 | 110.13 | 504.69 | 520 | 1273.05 | 6626.6 | 564 | 1377.54 | 1383.2 | 7131.3 |
| RURAL BANK |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 42 | Telangana Grameena Bank | 12 | 23.97 | 99.7 | 46 | 93.53 | 458.39 | 28 | 69.35 | 283.23 | 50 | 124.26 | 511.42 | 136 | 309.75 | 311.11 | 1352.7 |
| 43 | Baroda Rajasthan Kshetriya Gramin Bank | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 10.2 | 48.34 | 28 | 26.52 | 92.79 | 33 | 36.39 | 36.72 | 141.13 |
| 44 | Bangiya Gramin Vikas Bank | 0 | 0 | 0 | 1 | 2.16 | 6 | 3 | 6.29 | 17 | 3 | 4.86 | 20.84 | 7 | 13.24 | 13.31 | 43.84 |
| 45 | Bihar Gramin Bank | 0 | 0 | 0 | 0 | 0 | 0 | 20 | 36.81 | 141.76 | 10 | 20.49 | 87.6 | 30 | 57 | 57.3 | 229.36 |
| 46 | J \& K Grameen Bank | 0 | 0 | 0 | 3 | 5.05 | 17 | 1 | 2.15 | 6 | 4 | 7.42 | 24 | 8 | 14.54 | 14.62 | 47 |
| 47 | Meghalaya Rural Bank | 0 | 0 | 0 | 11 | 17.54 | 84.84 | 8 | 14.89 | 49.01 | 19 | 24.92 | 67.72 | 38 | 56.97 | 57.35 | 201.57 |
| 48 | Rajasthan Marudhara Gramin Bank | 0 | 0 | 0 | 131 | 101.78 | 319.2 | 233 | 255.66 | 716.96 | 254 | 292.78 | 841.2 | 618 | 644.04 | 650.22 | 1877.4 |
| 49 | Satluj Gramin Bank | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 10.67 | 37.8 | 5 | 10.62 | 10.67 | 37.8 |
| 50 | Uttarakhand Gramin Bank | 0 | 0 | 0 | 2 | 0.93 | 2.5 | 21 | 39.84 | 154. | 24 | 56.62 | 224.09 | 47 | 96.92 | 97.39 | 380.97 |


| SLNo. | PLI Name | No. of House-holds | Subsidy | Loan Amount Disbursed | No. of Households | Subsidy | Loan Amount Disbursed | No. of Households | Subsidy | $\begin{aligned} & \text { Loan Amount } \\ & \text { Disbursed } \end{aligned}$ | $\begin{gathered} \text { No. of House } \\ \text { holds } \end{gathered}$ | Subsidy | Loan Amount Disbursed | No. of House- holds | Net Subsidy (Wlo Proc. Fee) | Subsidy | $\begin{gathered} \text { Loan } \\ \text { Amount } \\ \text { Disbursed } \end{gathered}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 51 | Uttarbanga Kshetriya Gramin Bank | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 4 | 11 | 2 | 3.98 | 4 | 11 |
| 52 | Sarva UP Gramina Bank | 0 | 0 | 0 | 58 | 115.3 | 430.98 | 102 | 221.06 | 843.13 | 158 | 379.15 | 1614.18 | 318 | 712.33 | 715.51 | 2888.3 |
| 53 | Purvanchal Bank | 0 | 0 | 0 | 2 | 3.6 | 10 | 7 | 15.36 | 88.8 | 18 | 40.15 | 153.5 | 27 | 58.84 | 59.11 | 252.3 |
| 54 | Allahabad UP Gramin Bank | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 4.36 | 12 | 24 | 40.97 | 137.27 | 26 | 45.07 | 45.33 | 149.27 |
| 55 | Puduvai Bharathiar Grama Bank | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 2.68 | 10 | 4 | 9.92 | 40.5 | 5 | 12.55 | 12.6 | 50.5 |
|  | Sub-Total | 12 | 23.97 | 99.7 | 254 | 339.89 | 1328.91 | 431 | 678.65 | 2370.61 | 603 | 1042.73 | 3863.91 | 1300 | 2072.24 | 2085.2 | 7663.1 |
| PRIVATE SECTOR BANK |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 56 | City Union Bank | 0 | 0 | 0 | 0 | 0 | 0 | 55 | 103.16 | 607.2 | 55 | 101.39 | 587.25 | 110 | 203.45 | 204.55 | 1194.5 |
| 57 | Dhanlaxmi Bank Limited | 0 | 0 | 0 | 2 | 2.53 | 8.5 | 10 | 17.17 | 58.9 | 16 | 32.09 | 119.25 | 28 | 51.51 | 51.79 | 186.65 |
| 58 | 1\&K Bank Ltd. | 0 | 0 | 0 | 14 | 19.86 | 61.14 | 86 | 87.73 | 269.99 | 90 | 193.07 | 571.63 | 190 | 298.76 | 300.66 | 902.76 |
| 59 | Lakshmi Vilas Bank | 1 | 2.18 | 9.74 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 4.36 | 22 | 3 | 6.51 | 6.54 | 31.74 |
| 60 | Nainital Bank Limited | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 2.18 | 14 | 3 | 7.12 | 55 | 4 | 9.26 | 9.3 | 69 |
| 61 | South Indian Bank Limited | 0 | 0 | 0 | 46 | 81.99 | 355.78 | 108 | 218.68 | 886 | 127 | 309.25 | 1178 | 281 | 607.11 | 609.92 | 2419.8 |
|  | Sub-Total | 1 | 2.18 | 9.74 | 62 | 104.38 | 425.42 | 260 | 428.92 | 1836.09 | 293 | 647.28 | 2533.13 | 616 | 1176.6 | 1182.8 | 4804.4 |
| PUBLIC SECTOR BANK |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 62 | Central Bank of India | 0 | 0 | 0 | 14 | 21.05 | 72.85 | 35 | 60.88 | 206.51 | 934 | 2154.2 | 8390.18 | 983 | 2226.3 | 2236.1 | 8669.5 |
| 63 | Vijaya Bank | 9 | 12.43 | 40.25 | 292 | 485.47 | 1876.17 | 1052 | 2216.2 | 9229.75 | 2550 | 5578.26 | 23483.92 | 3903 | 8253.32 | 8292.4 | 34630 |
|  | Sub-Total | 9 | 12.43 | 40.25 | 306 | 506.52 | 1949.02 | 1087 | 2277.1 | 9436.26 | 3484 | 7732.46 | 31874.1 | 4886 | 10479.6 | 10528 | 43300 |
| SMALL FINANCE BANK |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 64 | ESAF Small Finance Bank Ltd. | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 6.87 | 32 | 9 | 13.72 | 58.25 | 16 | 20.43 | 20.59 | 90.25 |
|  | Sub-Total | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 6.87 | 32 | 9 | 13.72 | 58.25 | 16 | 20.43 | 20.59 | 90.25 |
|  | Total | 25 | 43.37 | 166.61 | 735 | 1125 | 4375.57 | 2327 | 4536.6 | 18732.7 | 6392 | 14052 | 60101.3 | 9479 | 19662 | 19757 | 83376 |

3.12 Under the Mission, beneficiaries can take advantage under one component only. Since other three components are to be implemented by State Government through Urban Local Bodies/Authorities etc. and this component is to be implemented by PLIs, therefore, in order that beneficiaries do not take advantage of more than one component, PLIs should take NOCs quarterly from State/UT Governments or designated agency of State/UT Governments for the list of EWS beneficiaries being given benefits under credit linked subsidy. For enabling this process, the beneficiaries should be linked to his/her Aadhaar/ Voter ID Card/Any other unique identification Number or a certificate of house ownership from Revenue Authority of Beneficiary's native district and State/UT Government or its designated agency should furnish the NOC within 15 days of receipt of such request.

Till 30.06.2017, or as directed by the Ministry of Housing and Urban Poverty Alleviation, whichever is later, instead of taking NOC from States/UTs, CNAs, on behalf of PLIs, would send list of beneficiaries under CLSS on fortnightly basis to concerned States/UTs. Concerned States / UTs will consider this list, while deciding beneficiaries under other three verticals of the Mission, so that no beneficiary is granted more than one benefit under the Mission.
3.13 Primary Lending Institutions, in the home loan applications, shall disclose transparently the Scheme eligibility and ascertain willingness and eligibility of applicants under CLSS for EWS/LIG.

### 4.0 Release of Central Assistance

4.1 An advance subsidy will be released to each CNA at the start of the scheme. Subsequent amounts of credit linked subsidy will be released to the CNAs after 70 \% utilization of earlier amounts, on quarterly basis, and based on claims raised by CNAs, as per prescribed format at Annexure 3.
4.2 Based on the loan disbursed by a PLI to EWS and LIG beneficiaries, the CNA will release the subsidy amount to PLIs directly based on the claims submitted on the total loans disbursed. Subsidy will be released to the PLI by the CNA in maximum of four instalments.
4.3 0.1\% of total fund disbursement by the CNAs to the PLIs will be paid to the CNAs for their administrative expenses.

| Advance Subsidy released to HUDCO under CLSS for EWS/LIG |  |  |
| :---: | :---: | :---: |
| S. No. | Amount (In Crore) | Remarks |
| Financial Year 2015-2016 |  |  |
| Financial Year 2017-2018 |  |  |
| 1 | 50.00 | Sanction issued on 30.09.2015 |
| Total | 50.00 | Sanction issued on 28.03.2018 |
|  |  |  |
|  |  |  |
| 2 | 35.00 | Financial Year 2018-2019 |
| Total | 35.00 | Sanction issued on 10.09.2018 |
|  |  |  |
|  |  |  |
| 3 | 50.00 | Sanction issued on 30.01.2019 |
| 4 | 80.00 | Grand Total - 215.00 Crore |
| Total | 130.00 |  |
|  |  |  |

## Note \# 81

13/03/2019 4:07 PM
Jhanja Tripathy (JS \&FA)

Digtatry Signed
Note \# 82

13/03/2019 4:19 PM
PARAMJIT SINGH WALIA (DS(FINANCE))
Note \#83

13/03/2019 4:37 PM
S K SARKAR
(CONSULTANT)
Note \# 84

13/03/2019 5:00 PM
SUDHIR CHANDRA JANA
(DEPUTY SECRETARY)
Note \# 85
The proposal for release of advance subsidy of Rs. 100.00 crore to HUDCO under CLSS for EWS/LIG was referred to IFD for seeking its concurrence thereon. IFD vide its notes (Note \# 79-81) above has concurred in to the release of advance subsidy to HUDCO with the condition to ensure Model Code of Conduct (MCC) for General Election-2019 is complied with in releasing/utilization of funds.
2. File may be submitted to Secretary, HUA for approval to the release of Rs. 100.00 crore as advance subsidy to HUDCO for implementation of CLSS for EWS/LIG scheme. The fund release proposed is MCC compliant.

