

Report Order Number	W-6529527	Product Name	COMMERCIAL CIR
Report Order Date	14-Jul-2016	User ID	NB72730001
Loan Amount Applied (Rs)	10,000,000.00	Member Reference Number	

Search Criteria			
Identifier Type	D-U-N-S® Number	Identification Number	67-560-8226

Profile			
Name	NETSOFT CONSULTING SERVICE PRIVATE LIMITED		
Short Name	NETSOFT CONSULTING S	D-U-N-S® Number	67-560-8226
PAN	AACCN0443R	Legal Constitution	PRIVATE LIMITED
Class of Activity		Address	25 FIRST FLOOR, COMMUNITY CENTRE, EAST OF KAILASH, NR SAPNA CINEMA
City / Town	NEW DELHI	Telephone Number	2215528441620211
District		Fax Number	
State / Union Territory	DELHI	PIN Code	110065
Country	INDIA	File Open Date	30 - Jul - 2009
*Note: Classification of Activity / Occupation as per Reserve Bank of India, Handbook of Instructions, Basic Statistical Returns 1 and 2, Latest Edition			

Report Summary						
No. of Credit Grantors	5	No. of Credit Facilities	9	No. of Closed Credit Facilities	2	
No. of Credit Facilities Guaranteed by Others	0	Latest Credit Facility Open Date	24 - Jun - 2016	First Credit Facility Open Date	21 - Sep - 2007	
Credit Facilities	No. of Standard	Current Balance in Standard	No. of Other than Standard	Current Balance in other than Standard	No. of Law Suits	No. of Wilful Defaults
As Borrower	9	76,58,995	0	0	0	0
As Guarantor	0	0	0	0	0	0

Credit Type Summary								
No. of Credit Facilities As Borrower	Credit Type	Currency Code	Asset Classification					Current Balance
			Standard	Sub-standard	Doubtful	Loss	Special Mention A/C	
1	CASH CREDIT	INR	-1,07,832					-1,07,832
3	DEMAND LOAN	INR	0					0
1	LEASE FINANCE	INR	27,05,212					27,05,212
1	BANK GUARANTEE	INR	1,45,800					1,45,800
1	AUTO LOAN	INR	29,36,900					29,36,900
2	OTHERS	INR	19,78,915					19,78,915
	Total		76,58,995					76,58,995

Enquiry Summary								
Enquiry	3 Months	6 Months	9 Months	12 Months	24 Months	>24 Months	Total	Most Recent Date
No. of Enquiries	20	24	27	28	34	2	36	05 - Jul - 2016

\* The Current Balance figures as per the Last Reported Date.

Locations									
D-U-N-S® Number	Location Type*	Address	City / Town	District	State / Union Territory	PIN Code	Telephone Number	Fax Number	Last Reported Date

Report Order Number	W-6529527	Product Name	COMMERCIAL CIR
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99-999-9999	0	A-5 2ND FLOOR EAST OF KAILASH	NEW DELHI		DELHI	110065	2215528441 620211		30 - Jun - 2009
67-560-8226	0	25 FIRST FLOOR, COMMUNITY CENTRE, EAST OF KAILASH, NR SAPNA CINEMA	NEW DELHI		DELHI	110065	2215528441 620211		30 - Jun - 2009

\*0-Registered Office

1- Other than Registered Office

#### Relationship Details

##### Relationship 1

Related Entity Name	ASHISH MALHOTRA	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AHUPM3257C	Percentage of Control	
Address	C 187 BLOCK C VIVEK VIHAR	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110095	Telephone Number	011/22155284
Country	INDIA	Last Reported Date	30 - Jun - 2016

##### Relationship 2

Related Entity Name	ASHISH MALHOTRA	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AHUPM3257C	Percentage of Control	
Address	C 187 BLOCK C VIVEK VIHAR	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110095	Telephone Number	011-22155284
Country	INDIA	Last Reported Date	30 - Jun - 2016

##### Relationship 3

Related Entity Name	SAMEER GULATI	Related D-U-N-S® Number	
Relationship	OTHER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AFZPG0914P	Percentage of Control	
Address	H-287 VIKASPURI	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110018	Telephone Number	9810287776
Country	INDIA	Last Reported Date	30 - Jun - 2016

##### Relationship 4

Related Entity Name	SAMEER GULATI	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AFZPG0914P	Percentage of Control	
Address	H-287 VIKASPURI	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110018	Telephone Number	011/45500287
Country	INDIA	Last Reported Date	30 - Jun - 2016

##### Relationship 5

Related Entity Name	SAMEER GULATI	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL

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PAN	AFZPG0914P	Percentage of Control	
Address	H-287 VIKASPURI	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110018	Telephone Number	011-45500287
Country	INDIA	Last Reported Date	30 - Jun - 2016

#### Relationship 6

Related Entity Name	ASHISH MALHOTRA	Related D-U-N-S® Number	
Relationship	PROMOTER DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	
Address	25 FIRST FLOOR, COMMUNITY CENTRE, EAST OF KAILASH, NR SAPNA CINEMA	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110065	Telephone Number	2215528441620211
Country	INDIA	Last Reported Date	31 - May - 2011

#### Relationship 7

Related Entity Name	SAMEER GULATI	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AFZPG0914P	Percentage of Control	
Address	H-287 VIKASPURI	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110018	Telephone Number	01145500287
Country	INDIA	Last Reported Date	30 - Jun - 2016

#### Relationship 8

Related Entity Name	ASHISH MALHOTRA	Related D-U-N-S® Number	
Relationship	OTHER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AHUPM3257C	Percentage of Control	
Address	C 187 BLOCK C VIVEK VIHAR	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110095	Telephone Number	9810287776
Country	INDIA	Last Reported Date	30 - Jun - 2016

#### Relationship 9

Related Entity Name	ASHISH MALHOTRA	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AHUPM3257C	Percentage of Control	
Address	C 187 BLOCK C VIVEK VIHAR	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110095	Telephone Number	01122155284
Country	INDIA	Last Reported Date	30 - Jun - 2016

#### Credit Facility Details

##### Credit Facility 1

Credit Facility Type		CASH CREDIT		Credit Grantor Name		NOT DISCLOSED	
Ownership Indicator		OWNER		Account Number		NOT DISCLOSED	
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification		
09 - Apr - 2008	#	INR	1	-1,07,832	STANDARD		

Report Order Number	W-6529527	Product Name	COMMERCIAL CIR
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Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
NOT WILFUL DEFAULTER		*No Suit Reported by the Member			OPEN	30 - Nov - 2014
24 Month History						
Period	Oct 2014	Sep 2014	Aug 2014	Jul 2014	Jun 2014	May 2014
Current Balance	37	1,87,51,005	-85,95,486		1,52,20,164	53,96,305
Asset Class	STANDARD	STANDARD	STANDARD		STANDARD	STANDARD
Period	Apr 2014	Mar 2014	Feb 2014	Jan 2014	Dec 2013	Nov 2013
Current Balance						87,51,083
Asset Class						STANDARD
Period	Oct 2013	Sep 2013	Aug 2013	Jul 2013	Jun 2013	May 2013
Current Balance	1,41,30,790					
Asset Class	STANDARD					
Period	Apr 2013	Mar 2013	Feb 2013	Jan 2013	Dec 2012	Nov 2012
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 2						
Credit Facility Type		DEMAND LOAN		Credit Grantor Name		NOT DISCLOSED
Ownership Indicator		OWNER		Account Number		NOT DISCLOSED
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
21 - Sep - 2007	8,00,000	INR	71,504	0	STANDARD	
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
NOT WILFUL DEFAULTER		*No Suit Reported by the Member			CLOSED BY PAYMENT	31 - May - 2012
24 Month History						
Period	Apr 2012	Mar 2012	Feb 2012	Jan 2012	Dec 2011	Nov 2011
Current Balance	88,867		1,22,995	1,39,764	1,58,164	1,72,725
Asset Class	STANDARD		STANDARD	STANDARD	STANDARD	STANDARD
Period	Oct 2011	Sep 2011	Aug 2011	Jul 2011	Jun 2011	May 2011
Current Balance	1,88,921	2,04,930	2,20,755	2,36,397	2,51,858	2,67,141
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Apr 2011	Mar 2011	Feb 2011	Jan 2011	Dec 2010	Nov 2010
Current Balance		2,97,181	3,11,942	3,26,532	3,40,954	3,55,210
Asset Class		STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010	May 2010
Current Balance	3,69,302			4,15,399	4,24,061	4,37,358
Asset Class	STANDARD			STANDARD	STANDARD	STANDARD
Guarantor Details						
No Guarantor Information Available						
Credit Facility 3						
Credit Facility Type		DEMAND LOAN		Credit Grantor Name		NOT DISCLOSED

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Ownership Indicator		OWNER		Account Number		NOT DISCLOSED	
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification		
21 - Sep - 2007	8,00,000	INR	71,504	0	STANDARD		
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date	
NOT WILFUL DEFAULTER		*No Suit Reported by the Member			CLOSED BY PAYMENT	31 - May - 2012	
24 Month History							
Period	Apr 2012	Mar 2012	Feb 2012	Jan 2012	Dec 2011	Nov 2011	
Current Balance	88,867		1,22,995		1,58,164	1,72,725	
Asset Class	STANDARD		STANDARD		STANDARD	STANDARD	
Period	Oct 2011	Sep 2011	Aug 2011	Jul 2011	Jun 2011	May 2011	
Current Balance	1,88,921	2,04,930	2,20,755	2,36,397	2,51,858	2,67,141	
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	
Period	Apr 2011	Mar 2011	Feb 2011	Jan 2011	Dec 2010	Nov 2010	
Current Balance	2,85,541	2,97,181	3,11,942	3,26,532	3,40,954	3,55,210	
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	
Period	Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010	May 2010	
Current Balance	3,69,302			4,15,399	4,24,061	4,37,358	
Asset Class	STANDARD			STANDARD	STANDARD	STANDARD	
Guarantor Details							
No Guarantor Information Available							
Credit Facility 4							
Credit Facility Type		DEMAND LOAN		Credit Grantor Name		NOT DISCLOSED	
Ownership Indicator		OWNER		Account Number		NOT DISCLOSED	
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification		
01 - Jan - 2009	3,50,000	INR	0	0	STANDARD		
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date	
NOT WILFUL DEFAULTER		*No Suit Reported by the Member			OPEN	31 - Mar - 2014	
24 Month History							
Period	Feb 2014	Jan 2014	Dec 2013	Nov 2013	Oct 2013	Sep 2013	
Current Balance	0	0	8,135	16,174	24,118	31,967	
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	
Period	Aug 2013	Jul 2013	Jun 2013	May 2013	Apr 2013	Mar 2013	
Current Balance	39,722	47,384	54,955				
Asset Class	STANDARD	STANDARD	STANDARD				
Period	Feb 2013	Jan 2013	Dec 2012	Nov 2012	Oct 2012	Sep 2012	
Current Balance							
Asset Class							
Period	Aug 2012	Jul 2012	Jun 2012	May 2012	Apr 2012	Mar 2012	
Current Balance				1,45,532	1,51,931		
Asset Class				STANDARD	STANDARD		
Guarantor Details							
No Guarantor Information Available							

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Credit Facility 5						
Credit Facility Type		LEASE FINANCE		Credit Grantor Name		NOT DISCLOSED
Ownership Indicator		OWNER		Account Number		NOT DISCLOSED
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
14 - Oct - 2014	40,25,106	INR	40,25,106	27,05,212	0 DAYS PAST DUE	
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
NOT WILFUL DEFAULTER		*No Suit Reported by the Member			OPEN	30 - Nov - 2015
24 Month History						
Period	Oct 2015	Sep 2015	Aug 2015	Jul 2015	Jun 2015	May 2015
Current Balance	27,82,327	28,68,813			34,11,299	31,69,624
Asset Class	0 DAYS PAST DUE	0 DAYS PAST DUE			136 DAYS PAST DUE	0 DAYS PAST DUE
Period	Apr 2015	Mar 2015	Feb 2015	Jan 2015	Dec 2014	Nov 2014
Current Balance	32,46,477	33,21,887	36,30,096	36,28,163	36,26,824	
Asset Class	0 DAYS PAST DUE	0 DAYS PAST DUE	106 DAYS PAST DUE	78 DAYS PAST DUE	47 DAYS PAST DUE	
Period	Oct 2014	Sep 2014	Aug 2014	Jul 2014	Jun 2014	May 2014
Current Balance	37,03,492					
Asset Class	17 DAYS PAST DUE					
Period	Apr 2014	Mar 2014	Feb 2014	Jan 2014	Dec 2013	Nov 2013
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 6						
Credit Facility Type		BANK GUARANTEE		Credit Grantor Name		NOT DISCLOSED
Ownership Indicator		OWNER		Account Number		NOT DISCLOSED
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
07 - Apr - 2016	1,45,800	INR	0	1,45,800	STANDARD	
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
NOT WILFUL DEFAULTER		NOT A SUIT FILED CASE			OPEN	31 - May - 2016
24 Month History						
Period	Apr 2016	Mar 2016	Feb 2016	Jan 2016	Dec 2015	Nov 2015
Current Balance	1,45,800					
Asset Class	STANDARD					
Period	Oct 2015	Sep 2015	Aug 2015	Jul 2015	Jun 2015	May 2015
Current Balance						
Asset Class						
Period	Apr 2015	Mar 2015	Feb 2015	Jan 2015	Dec 2014	Nov 2014
Current Balance						
Asset Class						

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Period	Oct 2014	Sep 2014	Aug 2014	Jul 2014	Jun 2014	May 2014
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 7						
Credit Facility Type	AUTO LOAN			Credit Grantor Name	NOT DISCLOSED	
Ownership Indicator	JOINT			Account Number	NOT DISCLOSED	
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
13 - Oct - 2014	31,96,000	INR	24,49,280	29,36,900	STANDARD	
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
NOT WILFUL DEFAULTER		*No Suit Reported by the Member			OPEN	31 - Mar - 2016
24 Month History						
Period	Feb 2016	Jan 2016	Dec 2015	Nov 2015	Oct 2015	Sep 2015
Current Balance	30,05,200	30,73,500	31,41,800	32,10,100	32,78,400	33,46,700
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Aug 2015	Jul 2015	Jun 2015	May 2015	Apr 2015	Mar 2015
Current Balance	34,15,000	34,83,300	35,51,600	36,19,900	36,88,200	37,56,500
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Feb 2015	Jan 2015	Dec 2014	Nov 2014	Oct 2014	Sep 2014
Current Balance						
Asset Class						
Period	Aug 2014	Jul 2014	Jun 2014	May 2014	Apr 2014	Mar 2014
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 8						
Credit Facility Type	OTHERS			Credit Grantor Name	NOT DISCLOSED	
Ownership Indicator	OWNER			Account Number	NOT DISCLOSED	
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
24 - Jun - 2016	40,40,000	INR	40,40,000	11,880	STANDARD	
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
NOT WILFUL DEFAULTER		NOT A SUIT FILED CASE			OPEN	30 - Jun - 2016
24 Month History						
Period	May 2016	Apr 2016	Mar 2016	Feb 2016	Jan 2016	Dec 2015
Current Balance						
Asset Class						
Period	Nov 2015	Oct 2015	Sep 2015	Aug 2015	Jul 2015	Jun 2015
Current Balance						
Asset Class						



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Period	May 2015	Apr 2015	Mar 2015	Feb 2015	Jan 2015	Dec 2014
Current Balance						
Asset Class						
Period	Nov 2014	Oct 2014	Sep 2014	Aug 2014	Jul 2014	Jun 2014
Current Balance						
Asset Class						

#### Guarantor Details

No Guarantor Information Available

#### Credit Facility 9

Credit Facility Type	OTHERS		Credit Grantor Name	NOT DISCLOSED		
Ownership Indicator	OWNER		Account Number	NOT DISCLOSED		
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
19 - Feb - 2010	20,00,000	INR	0	19,67,035	STANDARD	
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
NOT WILFUL DEFAULTER		*No Suit Reported by the Member			OPEN	30 - Oct - 2014

#### 24 Month History

Period	Sep 2014	Aug 2014	Jul 2014	Jun 2014	May 2014	Apr 2014
Current Balance	2,07,11,122	-66,28,488		1,61,42,294		
Asset Class	STANDARD	STANDARD		STANDARD		
Period	Mar 2014	Feb 2014	Jan 2014	Dec 2013	Nov 2013	Oct 2013
Current Balance					88,27,871	
Asset Class					STANDARD	
Period	Sep 2013	Aug 2013	Jul 2013	Jun 2013	May 2013	Apr 2013
Current Balance					1,27,81,073	
Asset Class					STANDARD	
Period	Mar 2013	Feb 2013	Jan 2013	Dec 2012	Nov 2012	Oct 2012
Current Balance		1,74,80,239				2,03,92,406
Asset Class		STANDARD				STANDARD

#### Guarantor Details

No Guarantor Information Available

# will appear in column "Sanctioned Amount" & "Drawing Power" if it is consolidation of more than one credit facility

#### Details of Credit Facilities Guaranteed by the Borrower

No Details of Credit Facilities Guaranteed by the Borrower Information Available

# will appear in column "Sanctioned Amount" & "Drawing Power" if it is consolidation of more than one credit facility

#### Enquiry Details Last 24 Months

Credit Grantor	Enquiry Date	Credit Type	Enquiry Amount
NOT DISCLOSED	05 - Jul - 2016	UNSECURED BUSINESS LOAN	10,00,000
NOT DISCLOSED	04 - Jul - 2016	BANK GUARANTEE	10,00,00,000
NOT DISCLOSED	02 - Jul - 2016	AGGREGATION OF ALL FUND BASED FACILITIES	10,00,000
NOT DISCLOSED	24 - Jun - 2016	UNSECURED BUSINESS LOAN	20,00,000



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NOT DISCLOSED	24 - Jun - 2016	LONG TERM LOAN (PERIOD ABOVE 3 YEARS)	50,00,000
NOT DISCLOSED	24 - Jun - 2016	OTHERS	35,00,000
NOT DISCLOSED	24 - Jun - 2016	UNSECURED BUSINESS LOAN	50,00,000
NOT DISCLOSED	23 - Jun - 2016	UNSECURED BUSINESS LOAN	40,00,000
NOT DISCLOSED	22 - Jun - 2016	OTHERS	50,00,000
NOT DISCLOSED	22 - Jun - 2016	UNSECURED BUSINESS LOAN	10,00,000
NOT DISCLOSED	22 - Jun - 2016	DEMAND LOAN	1,000
NOT DISCLOSED	21 - Jun - 2016	UNSECURED BUSINESS LOAN	15,00,000
NOT DISCLOSED	21 - Jun - 2016	LONG TERM LOAN (PERIOD ABOVE 3 YEARS)	30,00,000
NOT DISCLOSED	21 - Jun - 2016	UNSECURED BUSINESS LOAN	50,00,000
NOT DISCLOSED	21 - Jun - 2016	UNSECURED BUSINESS LOAN	30,00,000
NOT DISCLOSED	20 - Jun - 2016	UNSECURED BUSINESS LOAN	75,00,000
NOT DISCLOSED	20 - Jun - 2016	UNSECURED BUSINESS LOAN	50,00,000
NOT DISCLOSED	14 - Jun - 2016	OTHERS	10,000
NOT DISCLOSED	07 - Jun - 2016	BANK GUARANTEE	1,000
NOT DISCLOSED	17 - May - 2016	AGGREGATION OF ALL FUND BASED FACILITIES	10,00,000
NOT DISCLOSED	12 - Apr - 2016	OTHERS	10,00,000
NOT DISCLOSED	21 - Mar - 2016	OTHERS	10,00,000
X10 FINANCIAL SERVICES LIMITED	14 - Mar - 2016	SHORT TERM LOAN (LESS THAN 1 YEAR)	2,00,00,000
NOT DISCLOSED	04 - Feb - 2016	OTHERS	10,000
NOT DISCLOSED	12 - Jan - 2016	OTHERS	10,000
NOT DISCLOSED	09 - Dec - 2015	OTHERS	10,00,000
NOT DISCLOSED	15 - Oct - 2015	OVERDRAFT	10,000
NOT DISCLOSED	30 - Sep - 2015	OTHERS	10,000
NOT DISCLOSED	10 - Oct - 2014	HIRE PURCHASE	32,00,000
NOT DISCLOSED	29 - Sep - 2014	AUTO LOAN	80,00,000
NOT DISCLOSED	28 - Aug - 2014	CASH CREDIT	7,50,00,000
NOT DISCLOSED	21 - Aug - 2014	OTHERS	4,00,00,000
NOT DISCLOSED	26 - Jul - 2014	CASH CREDIT	30,00,00,000
NOT DISCLOSED	15 - Jul - 2014	OTHERS	10,00,000
NOT DISCLOSED	04 - Aug - 2012	CASH CREDIT	1,00,000
NOT DISCLOSED	02 - Aug - 2011	CASH CREDIT	10,00,000

**Suit Filed Account(s) of the Borrower - Details**

No Suit Filed Account(s) of the Borrower - Details reported.

**Disclaimer Info:**

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