

Report Order Number	W-6375480	Product Name	COMMERCIAL CIR
Report Order Date	08-Jun-2016	User ID	NB72730001
Loan Amount Applied (Rs)	5,000,000.00	Member Reference Number	

Search Criteria

Name MINITEK SYSTEMS INDIA PVT LTD
City NASHIK, MAHARASHTRA

Profile			
Name	MINITEK SYSTEMS INDIA PRIVATE LIMITED		
Short Name	A.	D-U-N-S® Number	67-779-8780
PAN	AACCM3355R	Legal Constitution	PRIVATE LIMITED
Class of Activity	50002	Address	1ST FLOOR, PINGALE COMPLEX, GHANKAR LANE NASHIK MAHARASHTRA
City / Town	NA	Telephone Number	(422001) 231567525323106869
District		Fax Number	(422001) SALES MINITEKSYSTEMS.COM
State / Union Territory	NA	PIN Code	422001
Country	INDIA	File Open Date	16 - Nov - 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		14		No. of Closed Credit Facilities		7			
No. of Credit Facilities Guaranteed by Others		0		Latest Credit Facility Open Date		16 - Feb - 2016		First Credit Facility Open Date		03 - Jan - 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		14		4,54,71,025		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	INLAND BILLS PURCHASED	INR	0					0
5	ADVANCES AGAINST IMPORT BILLS	INR	4,05,83,520					4,05,83,520
5	EQUIPMENT FINANCING (CONSTRUCTION, OFFICE, MEDICAL)	INR	0					0
3	OTHERS	INR	48,87,505					48,87,505
		Total	4,54,71,025					4,54,71,025

Enquiry Summary

Enquiry	3 Months	6 Months	9 Months	12 Months	24 Months	>24 Months	Total	Most Recent Date
No. of Enquiries	0	0	0	2	6	2	8	02 - Sep - 2015

* 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
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Report Order Number W-6375480
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Loan Amount Applied (Rs) 5,000,000.00

Product Name COMMERCIAL CIR
User ID NB72730001
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67-779-8780	0	1ST FLOOR, PINGALE COMPLEX, GHANKAR LANE	NASHIK		MAHARASH TRA	422002	2310686937 1003550		31 - Jul - 2009
86-234-3175	0	1ST FLOOR, PINGALE COMPLEX, GHANKAR LANE NASHIK MAHARASH TRA	NA		.	422001	(422001) 2315675253 23106869	(422001) SALES MINITEKSY STEMS.CO M	31 - Dec - 2010
99-999-9999	0	1ST FLOOR PINGLE COMPLEX GHANKAR LANE NASHIK	NIPHAD		MAHARASH TRA	422001	2310686937 1003550		31 - Jul - 2009
99-999-9999	1	GHANKAR LANERAVIV AR NASHIK	KARANJA		IN		(422001) 2315675253 23106869	(422001) SALES MINITEKSY STEMS.CO M	31 - Dec - 2010
85-891-1350	1	D- 92AMBA BARIJAIPU RRAJASTH AN302 012	.		.		(422001) 2315675253 23106869	(422001) SALES MINITEKSY STEMS.CO M	31 - Dec - 2010

*0-Registered Office

1- Other than Registered Office

Relationship Details

Relationship 1

Related Entity Name	ARCHANA RAJIV GITE	Related D-U-N-S® Number	
Relationship	PROMOTER DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	%
Address	PINGLE COMPLEX, GHANKAR LANE RAVIWAR KARANJA,	City / Town	NASHIK
District		State / Union Territory	MAHARASHTRA
PIN Code	422001	Telephone Number	23156759823036546
Country	INDIA	Last Reported Date	30 - Nov - 2011

Relationship 2

Related Entity Name	ARCHANA RAJIV GITE	Related D-U-N-S® Number	
Relationship	NOMINEE DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	
Address	18, ROAD TRIMBAK ROAD NASHIK 422002 MANGAYA INFRONT JALSUDDHIKARAN KENDRA BOYS TOWN	City / Town	
District		State / Union Territory	
PIN Code		Telephone Number	
Country	INDIA	Last Reported Date	30 - Jun - 2013

Relationship 3

Related Entity Name	RAJIV RAMCHANDRA GITE	Related D-U-N-S® Number	
Relationship	OTHER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	
Address	BUNGLOW NO 18 MANGALYA OPP WATER TANK BOYS TOWN ROAD	City / Town	NASHIK

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District		State / Union Territory	MAHARASHTRA
PIN Code	422005	Telephone Number	23156759371003550
Country	INDIA	Last Reported Date	29 - Feb - 2016
Relationship 4			
Related Entity Name	ARCHANA RAJIV GITE	Related D-U-N-S® Number	
Relationship	OTHER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	
Address	BUNGLOW NO 18 MANGALYA OPP WATER TANK BOYS TOWN ROAD	City / Town	NASIK
District		State / Union Territory	MAHARASHTRA
PIN Code	422005	Telephone Number	231006869371003550
Country	INDIA	Last Reported Date	29 - Feb - 2016
Relationship 5			
Related Entity Name	ARCHANA RAJIV GITE	Related D-U-N-S® Number	
Relationship	OTHER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	
Address	BUNGLOW NO 18 MANGALYA OPP WATER TANK BOYS TOWN ROAD	City / Town	NASIK
District		State / Union Territory	MAHARASHTRA
PIN Code	422005	Telephone Number	23156759371003550
Country	INDIA	Last Reported Date	29 - Feb - 2016
Relationship 6			
Related Entity Name	MR. RAJIV R GITE	Related D-U-N-S® Number	
Relationship	NOMINEE DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	%
Address	18, TRAMBAK ROAD,, MANGALYA ASHTAVINAYAK COLONY, OPP JALSHUDHHIKARAN KENDRA,	City / Town	NASIK
District		State / Union Territory	MAHARASHTRA
PIN Code	422005	Telephone Number	
Country	INDIA	Last Reported Date	30 - Jun - 2013
Relationship 7			
Related Entity Name	RAJIV RAMCHANDRA GITE	Related D-U-N-S® Number	
Relationship	PROMOTER DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	%
Address	1ST FLOOR, PINGAL COMPLEX, GHANKAR LANE, RAVIWAR KARANJA	City / Town	NASHIK
District		State / Union Territory	MAHARASHTRA
PIN Code	422001	Telephone Number	23156759823036546
Country	INDIA	Last Reported Date	31 - Oct - 2011
Relationship 8			
Related Entity Name	RAJIV RAMCHANDRA GITE	Related D-U-N-S® Number	
Relationship	PROMOTER DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	99.98%
Address	18, MANGALYA ASHTAVINAYAK COLONY OPP JALSHUDHHIKARAN KENDRA TRAMBAK ROAD 422005 MS	City / Town	NASIK

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District		State / Union Territory	
PIN Code		Telephone Number	
Country	INDIA	Last Reported Date	30 - Jun - 2013
Relationship 9			
Related Entity Name	RAJIV RAMCHANDRA GITE	Related D-U-N-S® Number	
Relationship	OTHER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	
Address	BUNGLOW NO 18 MANGALYA OPP WATER TANK BOYS TOWN ROAD	City / Town	NASIK
District		State / Union Territory	MAHARASHTRA
PIN Code	422005	Telephone Number	231006869371003550
Country	INDIA	Last Reported Date	29 - Feb - 2016
Relationship 10			
Related Entity Name	MR. RAJIV R GITE	Related D-U-N-S® Number	
Relationship	NOMINEE DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	99.98%
Address	18, TRAMBAK ROAD,, MANGALYA ASHTAVINAYAK COLONY, OPP JALSHUDHHIKARAN KENDRA,	City / Town	NASIK
District		State / Union Territory	MAHARASHTRA
PIN Code	422005	Telephone Number	
Country	INDIA	Last Reported Date	30 - Jun - 2013
Relationship 11			
Related Entity Name	MR. RAJIV R GITE	Related D-U-N-S® Number	
Relationship	NOMINEE DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	52%
Address	18, TRAMBAK ROAD,, MANGALYA ASHTAVINAYAK COLONY, OPP JALSHUDHHIKARAN KENDRA,	City / Town	NASIK
District		State / Union Territory	MAHARASHTRA
PIN Code	422005	Telephone Number	
Country	INDIA	Last Reported Date	30 - Jun - 2013
Relationship 12			
Related Entity Name	MRS. ARCHANA R GITE	Related D-U-N-S® Number	
Relationship	NOMINEE DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	52%
Address	18, TRAMBAK ROAD,, MANGALYA ASHTAVINAYAK COLONY, OPP JALSHUDHHIKARAN KENDRA,	City / Town	NASIK
District		State / Union Territory	MAHARASHTRA
PIN Code	422005	Telephone Number	
Country	INDIA	Last Reported Date	30 - Apr - 2011
Relationship 13			
Related Entity Name	MRS. ARCHANA R GITE	Related D-U-N-S® Number	
Relationship	NOMINEE DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	

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Address	14, MANGALY, DATTAMAY, JALSHUDHIKARAN KENDRA VA TYAJAWALIL PARISAR, TOWN NASHIK, TALUKA NASHIK, DISTRICT NASHIK,	City / Town	
District		State / Union Territory	MAHARASHTRA
PIN Code	422005	Telephone Number	
Country	INDIA	Last Reported Date	30 - Jun - 2013

Credit Facility Details

Credit Facility 1

Credit Facility Type		INLAND BILLS PURCHASED		Credit Grantor Name		NOT DISCLOSED	
Account Number		NOT DISCLOSED					
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification		
28 - Sep - 2012	#	INR	0	0	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			CLOSED BY PAYMENT	28 - Feb - 2015	

24 Month History

Period	Jan 2015	Dec 2014	Nov 2014	Oct 2014	Sep 2014	Aug 2014
Current Balance	0	0	0	0	0	0
Asset Class	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE
Period	Jul 2014	Jun 2014	May 2014	Apr 2014	Mar 2014	Feb 2014
Current Balance	0	0	0		0	0
Asset Class	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE		0 DAYS PAST DUE	0 DAYS PAST DUE
Period	Jan 2014	Dec 2013	Nov 2013	Oct 2013	Sep 2013	Aug 2013
Current Balance	0	0	0	0		0
Asset Class	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE		0 DAYS PAST DUE
Period	Jul 2013	Jun 2013	May 2013	Apr 2013	Mar 2013	Feb 2013
Current Balance	0					
Asset Class	0 DAYS PAST DUE					

Guarantor Details

No Guarantor Information Available

Credit Facility 2

Credit Facility Type		ADVANCES AGAINST IMPORT BILLS		Credit Grantor Name		NOT DISCLOSED	
Account Number		NOT DISCLOSED					
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification		
09 - Jan - 2012	50,05,973	INR	50,05,973	29,46,837	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 - Mar - 2012	

24 Month History

Period	Feb 2012	Jan 2012	Dec 2011	Nov 2011	Oct 2011	Sep 2011
Current Balance	45,30,337	51,25,768				

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Asset Class	STANDARD	STANDARD				
Period	Aug 2011	Jul 2011	Jun 2011	May 2011	Apr 2011	Mar 2011
Current Balance						
Asset Class						
Period	Feb 2011	Jan 2011	Dec 2010	Nov 2010	Oct 2010	Sep 2010
Current Balance						
Asset Class						
Period	Aug 2010	Jul 2010	Jun 2010	May 2010	Apr 2010	Mar 2010
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 3						
Credit Facility Type		ADVANCES AGAINST IMPORT BILLS		Credit Grantor Name		NOT DISCLOSED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
21 - Jul - 2011	1,50,10,666	INR	1,50,10,666	1,50,10,666	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 - Jul - 2011
24 Month History						
Period	Jun 2011	May 2011	Apr 2011	Mar 2011	Feb 2011	Jan 2011
Current Balance	1,00,71,945	99,57,162	0	0	0	0
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Dec 2010	Nov 2010	Oct 2010	Sep 2010	Aug 2010	Jul 2010
Current Balance	0					
Asset Class	STANDARD					
Period	Jun 2010	May 2010	Apr 2010	Mar 2010	Feb 2010	Jan 2010
Current Balance						
Asset Class						
Period	Dec 2009	Nov 2009	Oct 2009	Sep 2009	Aug 2009	Jul 2009
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 4						
Credit Facility Type		ADVANCES AGAINST IMPORT BILLS		Credit Grantor Name		NOT DISCLOSED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
31 - Aug - 2015	50,00,000	INR	50,00,000	49,46,891	STANDARD	
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date

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NOT WILFUL DEFAULTER		NOT A SUIT FILED CASE			OPEN	30 - Apr - 2016
24 Month History						
Period	Mar 2016	Feb 2016	Jan 2016	Dec 2015	Nov 2015	Oct 2015
Current Balance	50,64,598	48,90,350	50,93,365	50,38,150	50,11,693	49,62,233
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Sep 2015	Aug 2015	Jul 2015	Jun 2015	May 2015	Apr 2015
Current Balance	51,09,873		35,58,426	50,00,229	50,07,288	49,58,771
Asset Class	STANDARD		STANDARD	STANDARD	STANDARD	STANDARD
Period	Mar 2015	Feb 2015	Jan 2015	Dec 2014	Nov 2014	Oct 2014
Current Balance	50,60,281	49,78,167	49,27,011	50,55,183	50,53,786	49,31,855
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Sep 2014	Aug 2014	Jul 2014	Jun 2014	May 2014	Apr 2014
Current Balance		49,95,691	44,72,268	50,64,070	50,25,094	48,61,915
Asset Class		STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Guarantor Details						
No Guarantor Information Available						
Credit Facility 5						
Credit Facility Type		ADVANCES AGAINST IMPORT BILLS		Credit Grantor Name		NOT DISCLOSED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
31 - Aug - 2015	1,50,00,000	INR	1,50,00,000	99,80,078	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 - Apr - 2016
24 Month History						
Period	Mar 2016	Feb 2016	Jan 2016	Dec 2015	Nov 2015	Oct 2015
Current Balance	1,00,17,955	22,308	34,62,593	81,00,233	1,00,95,528	77,02,413
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Sep 2015	Aug 2015	Jul 2015	Jun 2015	May 2015	Apr 2015
Current Balance	75,07,946		0	55,63,426	79,90,841	99,67,037
Asset Class	STANDARD		STANDARD	STANDARD	STANDARD	STANDARD
Period	Mar 2015	Feb 2015	Jan 2015	Dec 2014	Nov 2014	Oct 2014
Current Balance	99,63,005	98,89,283	31,15,411	62,80,080	1,00,89,650	92,18,112
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Sep 2014	Aug 2014	Jul 2014	Jun 2014	May 2014	Apr 2014
Current Balance		84,13,252	1,01,19,153	1,00,70,365	87,61,050	1,00,90,359
Asset Class		STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Guarantor Details						
No Guarantor Information Available						
Credit Facility 6						
Credit Facility Type		ADVANCES AGAINST IMPORT BILLS		Credit Grantor Name		NOT DISCLOSED
Account Number		NOT DISCLOSED				

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Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
09 - Jan - 2012	1,50,17,918	INR	1,50,17,918	76,99,048	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 - Mar - 2012
24 Month History						
Period	Feb 2012	Jan 2012	Dec 2011	Nov 2011	Oct 2011	Sep 2011
Current Balance	93,35,033	1,02,38,686	0	49,97,300	1,50,06,595	1,50,13,139
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Aug 2011	Jul 2011	Jun 2011	May 2011	Apr 2011	Mar 2011
Current Balance	0					
Asset Class	STANDARD					
Period	Feb 2011	Jan 2011	Dec 2010	Nov 2010	Oct 2010	Sep 2010
Current Balance						
Asset Class						
Period	Aug 2010	Jul 2010	Jun 2010	May 2010	Apr 2010	Mar 2010
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 7						
Credit Facility Type		EQUIPMENT FINANCING (CONSTRUCTION,OFFICE,MEDICAL)		Credit Grantor Name		NOT DISCLOSED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
03 - Jan - 2007	5,75,840	INR	5,75,840	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 - Dec - 2011
24 Month History						
Period	Nov 2011	Oct 2011	Sep 2011	Aug 2011	Jul 2011	Jun 2011
Current Balance	0		0	0		0
Asset Class	STANDARD		STANDARD	STANDARD		STANDARD
Period	May 2011	Apr 2011	Mar 2011	Feb 2011	Jan 2011	Dec 2010
Current Balance	0	0	0	0	0	
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	
Period	Nov 2010	Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010
Current Balance						
Asset Class						
Period	May 2010	Apr 2010	Mar 2010	Feb 2010	Jan 2010	Dec 2009
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						

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Credit Facility 8						
Credit Facility Type		EQUIPMENT FINANCING (CONSTRUCTION,OFFICE,MEDICAL)		Credit Grantor Name		NOT DISCLOSED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
03 - Jan - 2007	47,600	INR	47,600	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 - Dec - 2011
24 Month History						
Period	Nov 2011	Oct 2011	Sep 2011	Aug 2011	Jul 2011	Jun 2011
Current Balance	0		0	0		0
Asset Class	STANDARD		STANDARD	STANDARD		STANDARD
Period	May 2011	Apr 2011	Mar 2011	Feb 2011	Jan 2011	Dec 2010
Current Balance	0	0	0	0	0	
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	
Period	Nov 2010	Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010
Current Balance						
Asset Class						
Period	May 2010	Apr 2010	Mar 2010	Feb 2010	Jan 2010	Dec 2009
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 9						
Credit Facility Type		EQUIPMENT FINANCING (CONSTRUCTION,OFFICE,MEDICAL)		Credit Grantor Name		NOT DISCLOSED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
03 - Jan - 2007	52,850	INR	52,850	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 - Dec - 2011
24 Month History						
Period	Nov 2011	Oct 2011	Sep 2011	Aug 2011	Jul 2011	Jun 2011
Current Balance	0		0	0		0
Asset Class	STANDARD		STANDARD	STANDARD		STANDARD
Period	May 2011	Apr 2011	Mar 2011	Feb 2011	Jan 2011	Dec 2010
Current Balance	0	0	0	0	0	
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	
Period	Nov 2010	Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010
Current Balance						
Asset Class						

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Period	May 2010	Apr 2010	Mar 2010	Feb 2010	Jan 2010	Dec 2009
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 10						
Credit Facility Type	EQUIPMENT FINANCING (CONSTRUCTION,OFFICE,MEDICAL)			Credit Grantor Name	NOT DISCLOSED	
Account Number	NOT DISCLOSED					
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
03 - Jan - 2007	1,74,400	INR	1,74,400	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 - Dec - 2011
24 Month History						
Period	Nov 2011	Oct 2011	Sep 2011	Aug 2011	Jul 2011	Jun 2011
Current Balance	0		0	0		0
Asset Class	STANDARD		STANDARD	STANDARD		STANDARD
Period	May 2011	Apr 2011	Mar 2011	Feb 2011	Jan 2011	Dec 2010
Current Balance	0	0	0	0	0	
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	
Period	Nov 2010	Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010
Current Balance						
Asset Class						
Period	May 2010	Apr 2010	Mar 2010	Feb 2010	Jan 2010	Dec 2009
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 11						
Credit Facility Type	EQUIPMENT FINANCING (CONSTRUCTION,OFFICE,MEDICAL)			Credit Grantor Name	NOT DISCLOSED	
Account Number	NOT DISCLOSED					
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
03 - Jan - 2007	1,59,200	INR	1,59,200	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 - Dec - 2011
24 Month History						
Period	Nov 2011	Oct 2011	Sep 2011	Aug 2011	Jul 2011	Jun 2011
Current Balance	0		0	0		0
Asset Class	STANDARD		STANDARD	STANDARD		STANDARD
Period	May 2011	Apr 2011	Mar 2011	Feb 2011	Jan 2011	Dec 2010

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Member Reference Number

Current Balance	0	0	0	0	0	
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	
Period	Nov 2010	Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010
Current Balance						
Asset Class						
Period	May 2010	Apr 2010	Mar 2010	Feb 2010	Jan 2010	Dec 2009
Current Balance						
Asset Class						

Guarantor Details

No Guarantor Information Available

Credit Facility 12

Credit Facility Type		OTHERS		Credit Grantor Name		NOT DISCLOSED	
Account Number		NOT DISCLOSED					
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification		
19 - Aug - 2013	30,00,000	INR	30,00,000	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		NOT A SUIT FILED CASE			OPEN	30 - Apr - 2016	

24 Month History

Period	Mar 2016	Feb 2016	Jan 2016	Dec 2015	Nov 2015	Oct 2015
Current Balance	0	0				
Asset Class	STANDARD	STANDARD				
Period	Sep 2015	Aug 2015	Jul 2015	Jun 2015	May 2015	Apr 2015
Current Balance						
Asset Class						
Period	Mar 2015	Feb 2015	Jan 2015	Dec 2014	Nov 2014	Oct 2014
Current Balance						
Asset Class						
Period	Sep 2014	Aug 2014	Jul 2014	Jun 2014	May 2014	Apr 2014
Current Balance						
Asset Class						

Guarantor Details

No Guarantor Information Available

Credit Facility 13

Credit Facility Type		OTHERS		Credit Grantor Name		NOT DISCLOSED	
Account Number		NOT DISCLOSED					
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification		
16 - Feb - 2016	40,00,000	INR	40,00,000	48,87,505	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 - Apr - 2016	

24 Month History

Period	Mar 2016	Feb 2016	Jan 2016	Dec 2015	Nov 2015	Oct 2015
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Report Order Number	W-6375480	Product Name	COMMERCIAL CIR
Report Order Date	08-Jun-2016	User ID	NB72730001
Loan Amount Applied (Rs)	5,000,000.00	Member Reference Number	

Current Balance	50,27,148	50,27,148				
Asset Class	STANDARD	STANDARD				
Period	Sep 2015	Aug 2015	Jul 2015	Jun 2015	May 2015	Apr 2015
Current Balance						
Asset Class						
Period	Mar 2015	Feb 2015	Jan 2015	Dec 2014	Nov 2014	Oct 2014
Current Balance						
Asset Class						
Period	Sep 2014	Aug 2014	Jul 2014	Jun 2014	May 2014	Apr 2014
Current Balance						
Asset Class						

Guarantor Details

No Guarantor Information Available

Credit Facility 14

Credit Facility Type		OTHERS		Credit Grantor Name	NOT DISCLOSED	
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
	25,00,000	INR	25,00,000	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		NOT A SUIT FILED CASE			CLOSED BY PAYMENT	30 - Apr - 2016

24 Month History

Period	Mar 2016	Feb 2016	Jan 2016	Dec 2015	Nov 2015	Oct 2015
Current Balance	0	0	0	0	0	0
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Sep 2015	Aug 2015	Jul 2015	Jun 2015	May 2015	Apr 2015
Current Balance	0	0		0	0	0
Asset Class	STANDARD	STANDARD		STANDARD	STANDARD	STANDARD
Period	Mar 2015	Feb 2015	Jan 2015	Dec 2014	Nov 2014	Oct 2014
Current Balance	0	0	691	691	691	691
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Sep 2014	Aug 2014	Jul 2014	Jun 2014	May 2014	Apr 2014
Current Balance	691	691	691	691	691	691
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	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
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Report Order Number	W-6375480	Product Name	COMMERCIAL CIR
Report Order Date	08-Jun-2016	User ID	NB72730001
Loan Amount Applied (Rs)	5,000,000.00	Member Reference Number	

NOT DISCLOSED	02 - Sep - 2015	OTHERS	1,000
NOT DISCLOSED	13 - Jul - 2015	OTHERS	65,00,000
NOT DISCLOSED	05 - Feb - 2015	CASH CREDIT	3,50,00,000
NOT DISCLOSED	30 - Jan - 2015	PROPERTY LOAN	1,50,00,000
NOT DISCLOSED	14 - Oct - 2014	OTHERS	1,000
NOT DISCLOSED	14 - Oct - 2014	OTHERS	1,000
NOT DISCLOSED	29 - Nov - 2012	OTHERS	1,00,00,000
NOT DISCLOSED	14 - Oct - 2011	LONG TERM LOAN (PERIOD ABOVE 3 YEARS)	60,00,000

Suit Filed Account(s) of the Borrower - Details

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

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