IN ASSOCIATION WITH DUN & BRADSTREET AND TRANS UNION



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 INDI	A 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

Report Summary No. of Credit Facilities No. of Closed Credit Facilities No. of Credit Grantors 5 14 First Credit Facility Open Date No. of Credit Facilities Guaranteed by Others Latest Credit Facility Open Date 0 03 - Jan - 2007 16 - Feb - 2016 Current Balance in Standard No. of Other than Standard Current Balance in other than Standard No. of Wilful Defaults No. of Standard Credit Facilities No. of Law Suits 4,54,71,025 0 0 0 14 0

0

0

0

0

Credit Type Summary

0

As Guarantor

No. of Credit	Credit Type	Currency		Current				
Facilities As Borrower		Code	Standard	Sub- standard	Doubtful	Loss	Special Mention A/C	Balance
1	INLAND BILLS PURCHASED	INR	0					0
5	ADVANCES AGAINST IMPORT BILLS	INR	4,05,83,520					4,05,83,520
5	EQUIPMENT FINANCING (CONSTRUCT ION,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 Bala	nce figures a	s per the Last	Reported Da	ite.				

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

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Report Order Date 08-Jun-2016 User ID NB72730001

67-779-8780	0	1ST FLOOR, PINGALE COMPLEX, GHANKAR LANE	NASIK	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-Registere	d Office		•					
1- Other than	n 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	NASIK

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Report Order Date 08-Jun-2016 User ID NB72730001
Loan Amount Applied (Rs) 5,000,000.00 Member Reference Number

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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Report Order Number W-6375480 Product Name COMMERCIAL CIR
Report Order Date 08-Jun-2016 User ID NB72730001

Address	14, MANGALY, DATTAMAY, JALSHUDHDIKARAN 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 De	tails							
Credit Facility 1					1			
Credit Facility Typ	oe	INL	AND BILLS PURCHAS	SED	Credit G	Grantor Name	NOT DISCLOS	SED
Account Number		NOT	T 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 File Amount	d	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 I DUE	PAST	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 I DUE	PAST		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 I DUE	PAST	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 Guai	antor Inf	ormation A	Available		
Credit Facility 2								
Credit Facility Typ	oe	ADV BILL	/ANCES AGAINST IM LS	PORT	Credit G	Grantor Name	NOT DISCLOS	SED
Account Number		NOT	T DISCLOSED					
Sanction Date	Sanctioned Amount		Currency Code	Drawing	Power	Current Balance	Asset Classification	on
09 - Jan - 2012	50,05,973		INR	50,05,97	3	29,46,837	STANDARD	
Wilful Default Status	Wilful Default Date		Suit Filed Status	Suit File 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					





Report Order Number W-6375480 Product Name COMMERCIAL CIR
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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 Gua	rantor Information	Available		
Credit Facility 3						
Credit Facility Typ	e e	ADVANCES AGAINST IN	MPORT Credit C	Grantor Name	NOT DISCLOS	SED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	on
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	D	N - 2000	0.1.0000	00000	A	1.10000
Period	Dec 2009	Nov 2009	Oct 2009	Sep 2009	Aug 2009	Jul 2009
Current Balance						
Asset Class			1		1	
Guarantor Details		No Coo	rantor Information	Available		
		INO GUA	rantoi iiiiOIIIIatiOII	Avallable		
Credit Facility 4						
Credit Facility Typ		ADVANCES AGAINST IN BILLS	MPORT Credit C	Grantor Name	NOT DISCLOS	SED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	on
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			NOT A SUIT			OPEN	30 - Apr - 2016
DEFAULTER			FILED CASE				
24 Month History Period	Mar 2016		Feb 2016	Jan 2016	Dec 2015	Nov 2015	Oct 2015
	50,64,598	4	18.90.350	50,93,365	50,38,150	50,11,693	49,62,233
Current Balance	STANDARD	- 1	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Asset Class		0					
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		19,78,167	49,27,011	50,55,183	50,53,786	49,31,855
Asset Class	STANDARD	S	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Sep 2014		Aug 2014	Jul 2014	Jun 2014	May 2014	Apr 2014
Current Balance		4	19,95,691	44,72,268	50,64,070	50,25,094	48,61,915
Asset Class		S	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Guarantor Details							
			No Guar	rantor Information	Available		
Credit Facility 5							
Credit Facility Typ	е	ADVAI BILLS	NCES AGAINST IM	PORT Credit G	Grantor Name	NOT DISCLOS	SED
Account Number		NOT D	DISCLOSED				
Sanction Date	Sanctioned Amount	C	Currency Code	Drawing Power	Current Balance	Asset Classification	on
31 - Aug - 2015	1,50,00,000	- In	NR	1,50,00,000	99,80,078	STANDARD	
				1,00,00,000	00,00,010	STANDARD	
Wilful Default Status	Wilful Default Date		Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
		S	Suit Filed Status NOT A SUIT FILED CASE	Suit Filed			
Status NOT WILFUL		S	NOT A SUIT	Suit Filed		Account Status	Date
Status NOT WILFUL DEFAULTER		S	NOT A SUIT	Suit Filed		Account Status	Date
Status NOT WILFUL DEFAULTER 24 Month History Period	Date	S	NOT A SUIT FILED CASE	Suit Filed Amount	Suit Filed Date	Account Status OPEN	30 - Apr - 2016
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance	Date Mar 2016	N F	NOT A SUIT FILED CASE Feb 2016	Suit Filed Amount Jan 2016	Suit Filed Date Dec 2015	OPEN Nov 2015	Date 30 - Apr - 2016 Oct 2015
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class	Mar 2016 1,00,17,955	N F	Feb 2016	Suit Filed Amount Jan 2016 34,62,593	Dec 2015 81,00,233	Account Status OPEN Nov 2015 1,00,95,528	Oct 2015 77,02,413
NOT WILFUL DEFAULTER 24 Month History	Mar 2016 1,00,17,955 STANDARD	N F	Feb 2016 22,308 STANDARD	Jan 2016 34,62,593 STANDARD	Dec 2015 81,00,233 STANDARD	Account Status OPEN Nov 2015 1,00,95,528 STANDARD	Oct 2015 77,02,413 STANDARD
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period	Mar 2016 1,00,17,955 STANDARD Sep 2015	N F	Feb 2016 22,308 STANDARD	Jan 2016 34,62,593 STANDARD Jul 2015	Dec 2015 81,00,233 STANDARD Jun 2015	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015	Oct 2015 77,02,413 STANDARD Apr 2015
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Asset Class	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946	N F	Feb 2016 22,308 STANDARD	Jan 2016 34,62,593 STANDARD Jul 2015	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Asset Class Period Period Current Balance Asset Class Period	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946 STANDARD	S N F	Feb 2016 22,308 STANDARD Aug 2015	Jan 2016 34,62,593 STANDARD Jul 2015 0 STANDARD	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426 STANDARD	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841 STANDARD	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037 STANDARD
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946 STANDARD Mar 2015	2 8	Feb 2016 Page 2016 Page 2015 Page 2015	Jan 2016 34,62,593 STANDARD Jul 2015 0 STANDARD Jan 2015	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426 STANDARD Dec 2014	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841 STANDARD Nov 2014	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037 STANDARD Oct 2014
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Asset Class Period Current Balance Asset Class Period Current Balance	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946 STANDARD Mar 2015 99,63,005	2 8	Feb 2016 22,308 STANDARD Aug 2015 Feb 2015 98,89,283	Jan 2016 34,62,593 STANDARD Jul 2015 0 STANDARD Jan 2015 31,15,411	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426 STANDARD Dec 2014 62,80,080	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841 STANDARD Nov 2014 1,00,89,650	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037 STANDARD Oct 2014 92,18,112
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946 STANDARD Mar 2015 99,63,005 STANDARD	2 5	Feb 2016 Page 2015 Peb 2015	Jan 2016 34,62,593 STANDARD Jul 2015 0 STANDARD Jan 2015 31,15,411 STANDARD	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426 STANDARD Dec 2014 62,80,080 STANDARD	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841 STANDARD Nov 2014 1,00,89,650 STANDARD	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037 STANDARD Oct 2014 92,18,112 STANDARD
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Current Balance	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946 STANDARD Mar 2015 99,63,005 STANDARD	2 S S S S	Feb 2016 Aug 2015 Feb 2015 Aug 2014 Aug 2014	Jan 2016 34,62,593 STANDARD Jul 2015 0 STANDARD Jan 2015 31,15,411 STANDARD Jul 2014	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426 STANDARD Dec 2014 62,80,080 STANDARD Jun 2014	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841 STANDARD Nov 2014 1,00,89,650 STANDARD May 2014	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037 STANDARD Oct 2014 92,18,112 STANDARD Apr 2014
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946 STANDARD Mar 2015 99,63,005 STANDARD Sep 2014	2 S S S S	Feb 2016 22,308 ETANDARD Aug 2015 Feb 2015 98,89,283 ETANDARD Aug 2014 94,13,252	Jan 2016 34,62,593 STANDARD Jul 2015 0 STANDARD Jan 2015 31,15,411 STANDARD Jul 2014 1,01,19,153	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426 STANDARD Dec 2014 62,80,080 STANDARD Jun 2014 1,00,70,365	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841 STANDARD Nov 2014 1,00,89,650 STANDARD May 2014 87,61,050	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037 STANDARD Oct 2014 92,18,112 STANDARD Apr 2014 1,00,90,359
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Current Balance	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946 STANDARD Mar 2015 99,63,005 STANDARD Sep 2014	2 S S S S	Feb 2016 22,308 BTANDARD Aug 2015 Feb 2015 98,89,283 BTANDARD Aug 2014 94,13,252 BTANDARD	Jan 2016 34,62,593 STANDARD Jul 2015 0 STANDARD Jan 2015 31,15,411 STANDARD Jul 2014 1,01,19,153 STANDARD	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426 STANDARD Dec 2014 62,80,080 STANDARD Jun 2014 1,00,70,365 STANDARD	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841 STANDARD Nov 2014 1,00,89,650 STANDARD May 2014 87,61,050	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037 STANDARD Oct 2014 92,18,112 STANDARD Apr 2014 1,00,90,359
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946 STANDARD Mar 2015 99,63,005 STANDARD Sep 2014	2 S S S S	Feb 2016 22,308 BTANDARD Aug 2015 Feb 2015 98,89,283 BTANDARD Aug 2014 94,13,252 BTANDARD	Jan 2016 34,62,593 STANDARD Jul 2015 0 STANDARD Jan 2015 31,15,411 STANDARD Jul 2014 1,01,19,153	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426 STANDARD Dec 2014 62,80,080 STANDARD Jun 2014 1,00,70,365 STANDARD	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841 STANDARD Nov 2014 1,00,89,650 STANDARD May 2014 87,61,050	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037 STANDARD Oct 2014 92,18,112 STANDARD Apr 2014 1,00,90,359
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Current Balance Asset Class Guarantor Details	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946 STANDARD Mar 2015 99,63,005 STANDARD Sep 2014	2 S S S S	Feb 2016 22,308 BTANDARD Aug 2015 Feb 2015 98,89,283 BTANDARD Aug 2014 94,13,252 BTANDARD	Jan 2016 34,62,593 STANDARD Jul 2015 0 STANDARD Jan 2015 31,15,411 STANDARD Jul 2014 1,01,19,153 STANDARD	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426 STANDARD Dec 2014 62,80,080 STANDARD Jun 2014 1,00,70,365 STANDARD	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841 STANDARD Nov 2014 1,00,89,650 STANDARD May 2014 87,61,050	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037 STANDARD Oct 2014 92,18,112 STANDARD Apr 2014 1,00,90,359
Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class	Mar 2016 1,00,17,955 STANDARD Sep 2015 75,07,946 STANDARD Mar 2015 99,63,005 STANDARD Sep 2014	2 S S S S S S S	Feb 2016 22,308 STANDARD Aug 2015 Feb 2015 98,89,283 STANDARD Aug 2014 94,13,252 STANDARD NO Guar	Jan 2016 34,62,593 STANDARD Jul 2015 0 STANDARD Jan 2015 31,15,411 STANDARD Jul 2014 1,01,19,153 STANDARD Tantor Information	Dec 2015 81,00,233 STANDARD Jun 2015 55,63,426 STANDARD Dec 2014 62,80,080 STANDARD Jun 2014 1,00,70,365 STANDARD	Account Status OPEN Nov 2015 1,00,95,528 STANDARD May 2015 79,90,841 STANDARD Nov 2014 1,00,89,650 STANDARD May 2014 87,61,050	Oct 2015 77,02,413 STANDARD Apr 2015 99,67,037 STANDARD Oct 2014 92,18,112 STANDARD Apr 2014 1,00,90,359 STANDARD





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Wilful Default Wilful Default Sult Filed Status Sult Filed Sult Filed Date Account Status Lest Reported Date	Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classificati	on
Status Date NOT A SUIT FILED CASE Not 2011 Nov 2011 Oct 2011 Sep 2011 Nov 2011 Oct 2011 Nov 2010 Nov 2011 Nov 20	09 - Jan - 2012	1,50,17,918	INR	1,50,17,918	76,99,048	STANDARD	
DEFAULTER FILED CASE	Wilful Default Status		Suit Filed Status		Suit Filed Date	Account Status	
Period Feb 2012 Jan 2012 Dec 2011 Nov 2011 Oct 2011 Sep 2011	NOT WILFUL DEFAULTER					OPEN	31 - Mar - 2012
Current Balance	24 Month History						
Asset Class STANDARD Apr 2011 Mar 2010 Sep 2010	Period	Feb 2012	Jan 2012	Dec 2011	Nov 2011	Oct 2011	Sep 2011
Period	Current Balance	93,35,033	1,02,38,686	0	49,97,300	1,50,06,595	1,50,13,139
Current Balance O	Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
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	Period	Aug 2011	Jul 2011	Jun 2011	May 2011	Apr 2011	Mar 2011
Period	Current Balance	0					
Current Balance Asset Class Period Aug 2010 Jul 2010 Jun 2010 May 2010 Apr 2010 Mar 2010 Current Balance No Guarantor Information Available Credit Facility 7 Credit Facility Type COUIPMENT FINANCING CONSTRUCTION, OFFICE, MEDIC AL) Account Number NOT DISCLOSED Sanction Date Annount Number Sanctioned Annount Status Status Status Wilfful Default Date Annount Number Wilfful Default Date Date Status Status Not Wilfful Default by the Member DEFAULTER NOT WILFUL PERIOD Nov 2011 Oct 2011 Sep 2011 Aug 2011 Jul 2011 Jun 2011 Current Balance 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Asset Class	STANDARD					
Asset Class	Period	Feb 2011	Jan 2011	Dec 2010	Nov 2010	Oct 2010	Sep 2010
Period	Current Balance						
Current Balance	Asset Class						
Asset Class Guarantor Details No Guarantor Information Available Credit Facility Type Coulpment Financing Construction, OFFICE, MEDIC AL)	Period	Aug 2010	Jul 2010	Jun 2010	May 2010	Apr 2010	Mar 2010
Credit Facility 7 Credit Facility 7 EQUIPMENT FINANCING (CONSTRUCTION,OFFICE,MEDIC ALL) Account Number NOT DISCLOSED Sanction Date Sanction Date Sanctioned Amount 33 - Jan - 2007 5,75,840 INR 5,75,840 INR 5,75,840 O STANDARD Wilful Default Status Suit Filed Status Suit Filed Date Amount Status NOT WILFUL Date *No Suit Reported by the Member 24 Month History Period Nov 2011 Oct 2011 Sep 2011 Aug 2011 Jul 2011 Jun 2011 Current Balance O O O O STANDARD STA	Current Balance						
Credit Facility 7 Credit Facility Type Construction	Asset Class						
Credit Facility Type Construction, Office, Medical Construction	Guarantor Details			•	•		
Credit Facility Type			No Gua	rantor Information	Available		
Credit Facility Type	Credit Facility 7						
Sanction Date Sanctioned Amount Currency Code Amount 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 Date Account Status Last Reported Date NOT WILFUL Date *No Suit Reported by the Member *Properties of the Member *Properties of the Member 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 O O Asset Class STANDARD STANDARD STANDARD STANDARD STANDARD Period May 2011 Apr 2011 Mar 2011 Feb 2011 Jul 2010 Jun 2010 Current Balance 0 0 0 0 Jul 2010 Jun 2010 Current Balance Nov 2010 Oct 2010 Sep 2010 Aug 2010 Jun 2010 Dec 2009 Current Bala		(CC			Grantor Name	NOT DISCLOS	SED
Amount Standard	Account Number	NO	T DISCLOSED	•			
Wilful Default Status Date Suit Filed Status Suit Filed Amount Suit Filed Date Account Status Last Reported Date NOT WILFUL DEFAULTER Suit Filed Status Suit Filed Amount Status Last Reported Date CLOSED BY PAYMENT S1 - Dec - 2011 PAYMENT S1 - DEC	Sanction Date		Currency Code	Drawing Power	Current Balance	Asset Classificati	on
Status	03 - Jan - 2007	5,75,840	INR	5,75,840	0	STANDARD	
DEFAULTER by the Member PAYMENT	Wilful Default Status		Suit Filed Status		Suit Filed Date	Account Status	
Period Nov 2011 Oct 2011 Sep 2011 Aug 2011 Jul 2011 Jun 2011 Current Balance 0 0 0 0 0 0 0 0 0 0 0 0 0 STANDARD STANDARD STANDARD STANDARD Dec 2010 Dec 2010 </td <td>NOT WILFUL DEFAULTER</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>31 - Dec - 2011</td>	NOT WILFUL DEFAULTER						31 - Dec - 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 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 Image: Class of the control	24 Month History					_	
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 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 Image: Control of the	Period	Nov 2011	Oct 2011	Sep 2011	Aug 2011	Jul 2011	Jun 2011
Period May 2011 Apr 2011 Mar 2011 Feb 2011 Jan 2011 Dec 2010 Current Balance 0 0 0 0 0 0 0 Asset Class STANDARD STANDARD STANDARD STANDARD STANDARD STANDARD Dul 2010 Jul 2010 Jul 2010 Jun 2010 Jun 2010 Jun 2010 Current Balance Apr 2010 Mar 2010 Feb 2010 Jan 2010 Dec 2009 Dec 2009 Current Balance Asset Class Guarantor Details Guarantor Details Dec 2010	Current Balance	0		0	0		0
Current Balance 0 0 0 0 0 Asset Class 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 Guarantor Details Asset Class A	Asset Class	STANDARD		STANDARD	STANDARD		STANDARD
Asset Class 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 Guarantor Details	Period	May 2011	Apr 2011	Mar 2011	Feb 2011	Jan 2011	Dec 2010
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 Current Balance Current Balanc	Current Balance	0	0	0	0	0	
Current Balance Asset Class Period May 2010 Apr 2010 Mar 2010 Feb 2010 Jan 2010 Dec 2009 Current Balance Asset Class Guarantor Details	Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	
Asset Class May 2010 Apr 2010 Mar 2010 Feb 2010 Jan 2010 Dec 2009 Current Balance Asset Class Guarantor Details	Period	Nov 2010	Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010
Period May 2010 Apr 2010 Mar 2010 Feb 2010 Jan 2010 Dec 2009 Current Balance Asset Class Guarantor Details	Current Balance						
Current Balance Asset Class Guarantor Details	Asset Class						
Asset Class Guarantor Details	Period	May 2010	Apr 2010	Mar 2010	Feb 2010	Jan 2010	Dec 2009
Asset Class Guarantor Details	Current Balance						
Guarantor Details							
				I			1
			No Gua	rantor Information	Available		

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANS UNION



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Credit Facility 8							
Credit Facility Type			EQUIPMENT FINANCING CONSTRUCTION,OFFICE,MEDIC AL) CONSTRUCTION,OFFICE,MEDIC				
Account Number		NOT DIS	CLOSED	-			
Sanction Date	Sanctioned Amount	Cur	rency Code	Drawing Power	Current Balance	Asset Classification	on
03 - Jan - 2007	47,600	INR		47,600	0	STANDARD	
Wilful Default Status	Wilful Defaul Date	t Sui	t Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
NOT WILFUL DEFAULTER			Suit Reported he 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	STA	NDARD	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 Detail	S						
			No Gua	rantor Information	Available		
One dit Facility O							
Credit Facility 9		EOLIIBMI	ENT FINANCING	Consolit C	Dugustan Nama	NOT DISCLOS	RED
Credit Facility Ty	/pe		RUCTION, OFFI		Grantor Name	NOT DISCLOS	SED
Account Number	·	NOT DIS	CLOSED				
Sanction Date	Sanctioned Amount	Cur	rency Code	Drawing Power	Current Balance	Asset Classification	on
03 - Jan - 2007	52,850	INR		52,850	0	STANDARD	
Wilful Default Status	Wilful Defaul Date	t Sui	t Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
NOT WILFUL DEFAULTER		*No by t	Suit Reported he 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
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	
Asset Class	STANDARD		NDARD	STANDARD	STANDARD	STANDARD	
Period	Nov 2010		Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010
Current Balance							
Asset Class							

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Report Order Date 08-Jun-2016 User ID NB72730001

				5 1 2212		5 0000
Period	May 2010	Apr 2010	Mar 2010	Feb 2010	Jan 2010	Dec 2009
Current Balance						
Asset Class						
Guarantor Details				A		
		No Gua	rantor Information	Available		
0 11 5 111 40						
Credit Facility 10		EQUIPMENT FINANCING	Caradit (Cuentan Nema	NOT DISCLOS	RED
Credit Facility Typ		(CONSTRUCTION,OFFICAL)	E,MEDIC Credit C	Grantor Name	NOT DISCLOS	SED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned	Currency Code	Drawing Power	Current Balance	Asset Classification	nn
Carlotton Bate	Amount	Guirency Gode	Brawing r ower	Carrent Balarice	Asset Glassmoath	
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 Gua	rantor Information	Available		
Crodit Eccility 44						
Credit Facility 11	.0	EQUIPMENT FINANCING	Gradit	Grantor Name	NOT DISCLOS	SED
Credit Facility Typ			ONSTRUCTION, OFFICE, MEDIC		NOT DISCLO	320
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	on
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	I	1-4-2	1	1		1
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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Current Balance	0	0	0	0	0	
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	
Asset Class Period	Nov 2010	Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010
	1107 2010	OCI 2010	3ep 2010	Aug 2010	301 20 10	3uii 2010
Current Balance						
Asset Class	M 2040	A == 2040	M 2040	F-h 2040	I== 2010	D 2000
Period	May 2010	Apr 2010	Mar 2010	Feb 2010	Jan 2010	Dec 2009
Current Balance						
Asset Class						
Guarantor Details						
		No Gua	rantor Information	Available		
Credit Facility 12		.				
Credit Facility Typ	е	OTHERS	Credit	Grantor Name	NOT DISCLO	SED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classificati	on
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	1			-	1	1
		No Gua	rantor Information	Available		
Credit Facility 13						
Credit Facility Typ	e	OTHERS	Credit (Grantor Name	NOT DISCLO	SED
Account Number		NOT DISCLOSED	STOUR V			
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classificati	on
16 - Feb - 2016	40,00,000	INR	40,00,000	48,87,505	STANDARD	
Wilful Default Status	Wilful Default Date		Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
		NOT A SUIT			OPEN	30 - Apr - 2016
NOT WILFUL DEFAULTER		FILED CASE			1	
NOT WILFUL DEFAULTER 24 Month History		FILED CASE				

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANS UNION



Report Order Number W-6375480 COMMERCIAL CIR **Product Name** Report Order Date 08-Jun-2016 User ID NB72730001

5,000,000.00 Loan Amount Applied (Rs) Member Reference Number

Current Balance	50,27,148	50,27,148							
Asset Class	STANDARD	STANDARD							
Period	Sep 2015	Aug 201	5 Jul 2015	Jun 2015	May 2015	Apr 2015			
Current Balance									
Asset Class									
Period	Mar 2015	Feb 201	5 Jan 2015	Dec 2014	Nov 2014	Oct 2014			
Current Balance	Furrent Balance								
Asset Class									
Period	Sep 2014	Aug 201	4 Jul 2014	Jun 2014	May 2014	Apr 2014			
Current Balance									
Asset Class									
Guarantor Details		•				•			
		N	o Guarantor Informat	ion Available					
Credit Facility 14									
Credit Facility Typ	е	OTHERS	Cred	dit Grantor Name	NOT DISCLO	SED			
Account Number		NOT DISCLOSED							
Sanction Date	Sanctioned Amount Currency Code Drawing Power Current Balance Asset Classification				ion				
	25,00,000 INR 25,00,000 0 STANDARD								
Wilful Default Status	Wilful Default Date	Suit Filed S	tatus 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 201	6 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 201	5 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 201	5 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 201	4 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 co	lumn "Sanction	ned Amount" & "[Drawing Power" if it is	consolidation of more	e than one credit fac	cility			
Details of Credit F	acilities Guara	nteed by the Borr	rower						
	No Det	ails of Credit Fac	ilities Guaranteed by	the Borrower Informa	tion 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		

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANS UNION



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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