

Report Order Number	W-6446937	Product Name	COMMERCIAL CIR
Report Order Date	23-Jun-2016	User ID	NB72730001
Loan Amount Applied (Rs)	10,000,000.00	Member Reference Number	

#### Search Criteria

Name	CHIP COM TRADERS PVT LTD
City	MUMBAI, MAHARASHTRA

Profile			
Name	CHIP COM TRADERS PRIVATE LIMITED		
Short Name		D-U-N-S® Number	67-777-0784
PAN	AACCL9318E	Legal Constitution	PRIVATE LIMITED
Class of Activity		Address	12, 1ST FLOOR, RAM KRISHNA BLDG, CHUNAM LANE LAMINGTON ROAD
City / Town	MUMBAI	Telephone Number	23893178
District		Fax Number	
State / Union Territory	MAHARASHTRA	PIN Code	400004
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	2	No. of Credit Facilities	3	No. of Closed Credit Facilities	1	
No. of Credit Facilities Guaranteed by Others	0	Latest Credit Facility Open Date	19 - Oct - 2010	First Credit Facility Open Date	17 - May - 2005	
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	3	-76,97,672	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	SHORT TERM LOAN (LESS THAN 1 YEAR)	INR	0					0
2	PROPERTY LOAN	INR	-76,97,672					-76,97,672
		Total	-76,97,672					-76,97,672

Enquiry Summary								
Enquiry	3 Months	6 Months	9 Months	12 Months	24 Months	>24 Months	Total	Most Recent Date
No. of Enquiries	0	0	1	1	1	0	1	09 - Dec - 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
99-999-9999	0	12, 1ST FLOOR RAMKRISHNA BLDG, CHUNAM LANE LAMINGTON ROAD	MUMBAI		MAHARASHTRA	400007	23893178		31 - Jul - 2009

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67-777-0784	0	12, 1ST FLOOR, RAM KRISHNA BLDG, CHUNAM LANE LAMINGTO N ROAD	MUMBAI		MAHARASH TRA	400004	23893178		31 - Jul - 2009
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\*0-Registered Office

1- Other than Registered Office

#### Relationship Details

No Relationship Details reported.

#### Credit Facility Details

##### Credit Facility 1

Credit Facility Type		SHORT TERM LOAN (LESS THAN 1 YEAR)		Credit Grantor Name		NOT DISCLOSED	
Account Number		NOT DISCLOSED					
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification		
17 - May - 2005	3,86,000	INR	3,86,000	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		*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 2

Credit Facility Type		PROPERTY LOAN		Credit Grantor Name		NOT DISCLOSED	
Account Number		NOT DISCLOSED					
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification		
19 - Oct - 2010	17,70,000	INR	-12,44,148	-12,44,148	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	31 - Dec - 2015	

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Report Order Date  
Loan Amount Applied (Rs)

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NB72730001

24 Month History						
Period	Nov 2015	Oct 2015	Sep 2015	Aug 2015	Jul 2015	Jun 2015
Current Balance	-12,57,663	-12,71,433	-12,84,688	-12,98,053		
Asset Class	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE		
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						
Period	May 2014	Apr 2014	Mar 2014	Feb 2014	Jan 2014	Dec 2013
Current Balance						
Asset Class						
Guarantor Details						
No Guarantor Information Available						
Credit Facility 3						
Credit Facility Type		PROPERTY LOAN		Credit Grantor Name		NOT DISCLOSED
Account Number		NOT DISCLOSED				
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
17 - Feb - 2010	75,00,000	INR	-64,53,524	-64,53,524	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	31 - Dec - 2015
24 Month History						
Period	Nov 2015	Oct 2015	Sep 2015	Aug 2015	Jul 2015	Jun 2015
Current Balance	-64,76,147	-65,00,286	-65,21,982	-65,45,229		
Asset Class	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE	0 DAYS PAST DUE		
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						
Period	May 2014	Apr 2014	Mar 2014	Feb 2014	Jan 2014	Dec 2013
Current Balance						
Asset Class						
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						



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Enquiry Details Last 24 Months			
Credit Grantor	Enquiry Date	Credit Type	Enquiry Amount
X10 FINANCIAL SERVICES LIMITED	09 - Dec - 2015	SHORT TERM LOAN (LESS THAN 1 YEAR)	1,00,00,000
Suit Filed Account(s) of the Borrower - Details			
No Suit Filed Account(s) of the Borrower - Details reported.			

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