

Report Order Number	W-6696099	Product Name	COMMERCIAL CIR
Report Order Date	18-Aug-2016	User ID	NB72730001
Loan Amount Applied (Rs)	10,000,000.00	Member Reference Number	

#### Search Criteria

Name	ARMEE INFOTECH
City	AHMEDABAD, GUJARAT

Profile			
Name	ARMEE INFOTECH		
Short Name	AF	D-U-N-S® Number	99-999-9999
PAN		Legal Constitution	PARTNERSHIP
Class of Activity		Address	1002 & 1003 AKIK TOWER NR PARSHWA TOWER SARKHEJ GANDHINAGAR HIGHWAY BODAKDEV
City / Town	AHMEDABAD	Telephone Number	(380015) 264638239376033434
District		Fax Number	
State / Union Territory	GUJARAT	PIN Code	380015
Country	INDIA	File Open Date	15 - Sep - 2015
*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		1		No. of Credit Facilities		1		No. of Closed Credit Facilities		0		
No. of Credit Facilities Guaranteed by Others		0		Latest Credit Facility Open Date		27 - Jul - 2015		First Credit Facility Open Date		27 - Jul - 2015		
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	1		5,43,523		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	OTHERS	INR	5,43,523					5,43,523
		Total	5,43,523					5,43,523

#### Enquiry Summary

Enquiry	3 Months	6 Months	9 Months	12 Months	24 Months	>24 Months	Total	Most Recent Date
No. of Enquiries	2	4	5	6	6	0	6	23 - Jun - 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
99-999-9999	0	1002 & 1003 AKIK TOWER NR PARSHWA TOWER SARKHEJ GANDHINAGAR HIGHWAY BODAKDEV	AHMEDABAD		GUJARAT	380015	(380015) 2646382393 76033434		31 - Aug - 2015

\*0-Registered Office

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1- Other than Registered Office

Relationship Details

No Relationship Details reported.

Credit Facility Details						
Credit Facility 1						
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	
27 - Jul - 2015	30,00,000	INR	30,00,000	5,43,523	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	8,11,624	10,71,256	13,26,841	15,78,442	18,23,889	20,64,648
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Nov 2015	Oct 2015	Sep 2015	Aug 2015	Jul 2015	Jun 2015
Current Balance	23,04,667	25,40,941	27,73,536	30,00,000		
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD		
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

# 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	23 - Jun - 2016	OTHERS	10,00,00,000
NOT DISCLOSED	18 - Jun - 2016	DEMAND LOAN	75,00,000
NOT DISCLOSED	28 - Mar - 2016	OVERDRAFT	5,00,000
NOT DISCLOSED	20 - Feb - 2016	CASH CREDIT	9,00,00,000
NOT DISCLOSED	03 - Dec - 2015	OVERDRAFT	8,50,00,000
NOT DISCLOSED	12 - Oct - 2015	CASH CREDIT	4,00,00,000

Suit Filed Account(s) of the Borrower - Details

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



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