

TransUnion CIBIL Limited

(Formerly: Credit Information Bureau (India) Limited)



Report Order Number
Report Order Date
Loan Amount Applied (Rs)

W-6719130
22-Aug-2016
7,500,000.00

Product Name
User ID
Member Reference Number

COMMERCIAL CIR
NB72730001

Search Criteria			
Identifier Type	D-U-N-S® Number	Identification Number	86-216-4230

Profile			
Name	MEGA BYTE CORPORATION		
Short Name		D-U-N-S® Number	86-216-4230
PAN	AAWFM5759L	Legal Constitution	PARTNERSHIP
Class of Activity		Address	NO 21 2ND FLOOR OTC ROAD CROSS SP ROAD BENGALURU
City / Town	BANGALORE	Telephone Number	9108041143441
District		Fax Number	
State / Union Territory	KARNATAKA	PIN Code	560002
Country	INDIA	File Open Date	22 - Oct - 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	3	No. of Credit Facilities	3	No. of Closed Credit Facilities	0	
No. of Credit Facilities Guaranteed by Others	1	Latest Credit Facility Open Date	02 - Mar - 2016	First Credit Facility Open Date	30 - 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	3	61,49,764	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	MEDIUM TERM LOAN (PERIOD ABOVE 1 YEAR AND UPTO 3 YEARS)	INR	0					0
1	HIRE PURCHASE	INR	32,68,123					32,68,123
1	UNSECURED BUSINESS LOAN	INR	28,81,641					28,81,641
		Total	61,49,764					61,49,764

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	5	6	0	6	13 - 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

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99-999-9999	0	NO 21 2ND FLOOR OTC ROAD CROSS SP ROAD BENGALUR U	BANGALOR E		KARNATAK A	560002	9108041143 441		30 - Sep - 2009
86-216-4230	0	2/1, FIRST FLOOR, OTC ROAD, SP ROAD CROSS	BANGALOR E		KARNAKAT A	560002	9108041143 441		30 - Sep - 2009

*0-Registered Office

1- Other than Registered Office

Relationship Details

Relationship 1

Related Entity Name	DHARMENDRA BAID	Related D-U-N-S® Number	
Relationship	PARTNER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AGRPB7009D	Percentage of Control	
Address	NO 50 8TH MAIN ROAD RPC LAYOUT	City / Town	VIJAYANAGAR
District		State / Union Territory	KARNATAKA
PIN Code	560040	Telephone Number	98452744319845274431
Country	1	Last Reported Date	31 - Mar - 2016

Relationship 2

Related Entity Name	DHARMENDRA BAID	Related D-U-N-S® Number	
Relationship	PARTNER	Related Type	BUSINESS ENTITY REGISTERED IN INDIA
PAN		Percentage of Control	%
Address	NO 50 8TH MAIN ROAD RPC LAYOUT VIJAYANAGAR BENGALURU	City / Town	BANGALORE
District		State / Union Territory	KARNATAKA
PIN Code	560040	Telephone Number	8041323443
Country	INDIA	Last Reported Date	29 - Feb - 2016

Relationship 3

Related Entity Name	DHARMENDRA VAID	Related D-U-N-S® Number	
Relationship	PARTNER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	
Address	50, KALYAN CO-OPERATION, 8- MAIN ROAD, RPC LAYOUT	City / Town	
District		State / Union Territory	KARNATAKA
PIN Code	560040	Telephone Number	9108023407674
Country	INDIA	Last Reported Date	31 - Mar - 2012

Relationship 4

Related Entity Name	MAHENDRA VAID	Related D-U-N-S® Number	
Relationship	PARTNER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	
Address	50, KALYAN CO-OPERATION, 8- MAIN ROAD, RPC LAYOUT	City / Town	
District		State / Union Territory	KARNATAKA
PIN Code	560040	Telephone Number	9108023407674
Country	INDIA	Last Reported Date	31 - Mar - 2012

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Relationship 5			
Related Entity Name	MAHENDRA BAID	Related D-U-N-S® Number	
Relationship	PARTNER	Related Type	BUSINESS ENTITY REGISTERED IN INDIA
PAN		Percentage of Control	%
Address	NO 50 8TH MAIN ROAD RPC LAYOUT VIJAYANAGAR BENGALURU	City / Town	BANGALORE
District		State / Union Territory	KARNATAKA
PIN Code		Telephone Number	8041323443
Country	INDIA	Last Reported Date	29 - Feb - 2016
Relationship 6			
Related Entity Name	MAHENDRA BAID	Related D-U-N-S® Number	
Relationship	PARTNER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AECPB1490B	Percentage of Control	
Address	50 KALYAN CO-OPERATIVE SOCIETY 8 MN RD RPC LYT	City / Town	VIJAYANAGAR
District		State / Union Territory	KARNATAKA
PIN Code	560040	Telephone Number	421086959845274431
Country	1	Last Reported Date	31 - Mar - 2016

Credit Facility Details						
Credit Facility 1						
Credit Facility Type	MEDIUM TERM LOAN (PERIOD ABOVE 1 YEAR AND UPTO 3 YEARS)			Credit Grantor Name	NOT DISCLOSED	
Ownership Indicator	OWNER			Account Number	NOT DISCLOSED	
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	
30 - Sep - 2007	25,00,000	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 - 2012
24 Month History						
Period	Feb 2012	Jan 2012	Dec 2011	Nov 2011	Oct 2011	Sep 2011
Current Balance	0	0	0	0	0	0
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Aug 2011	Jul 2011	Jun 2011	May 2011	Apr 2011	Mar 2011
Current Balance	0	0	0	0		
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD		
Period	Feb 2011	Jan 2011	Dec 2010	Nov 2010	Oct 2010	Sep 2010
Current Balance	0	0		0	0	87,885
Asset Class	STANDARD	STANDARD		STANDARD	STANDARD	STANDARD
Period	Aug 2010	Jul 2010	Jun 2010	May 2010	Apr 2010	Mar 2010
Current Balance	1,74,544	2,59,993	3,44,248	4,27,326	5,09,244	5,90,017
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Guarantor Details						
No Guarantor Information Available						
Credit Facility 2						

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Credit Facility Type		HIRE PURCHASE		Credit Grantor Name		NOT DISCLOSED	
Ownership Indicator		OWNER		Account Number		NOT DISCLOSED	
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification		
29 - Feb - 2016	35,00,000	INR	35,00,000	32,68,123	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	33,46,448	34,23,735	35,00,000	35,00,000			
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD			
Period	Nov 2015	Oct 2015	Sep 2015	Aug 2015	Jul 2015	Jun 2015	
Current Balance							
Asset Class							
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							
Guarantor 1							
Guarantor Name		Guarantor D-U-N-S ® Number		Guarantor Type		Guarantor PAN	
DHARMENDRA BAID				BUSINESS ENTITY REGISTERED IN INDIA			
Address		NO 50 8TH MAIN ROAD RPC LAYOUT VIJAYANAGAR BENGALURU,		State / Union Territory		KARNATAKA	
City / Town		BANGALORE		PIN Code			
District				Country		INDIA	
Telephone		8041323443		Fax Number			
				Last Reported Date		30 - Jun - 2016	
Guarantor 2							
Guarantor Name		Guarantor D-U-N-S ® Number		Guarantor Type		Guarantor PAN	
MAHENDRA BAID				BUSINESS ENTITY REGISTERED IN INDIA			
Address		50 KALYAN CO-OP SOCIETY 8 MN RD RPC LYT VIJAYANAGAR BANGALORE,		State / Union Territory		KARNATAKA	
City / Town		BANGALORE		PIN Code			
District				Country		INDIA	
Telephone		8041323443		Fax Number			
				Last Reported Date		30 - Jun - 2016	
Guarantor 3							
Guarantor Name		Guarantor D-U-N-S ® Number		Guarantor Type		Guarantor PAN	
MEGA COMPU WORLD PRIVATE LIMITED				BUSINESS ENTITY REGISTERED IN INDIA			
Address		NO 21 OTC ROAD S.P ROAD BANGALORE,		State / Union Territory		KARNATAKA	
City / Town		BANGALORE		PIN Code			

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District		Country	INDIA
Telephone	8041323443	Fax Number	
		Last Reported Date	30 - Jun - 2016

Credit Facility 3

Credit Facility Type	UNSECURED BUSINESS 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	
02 - Mar - 2016	30,30,000	INR	30,30,000	28,81,641	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 - 2016

24 Month History

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

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
X10 FINANCIAL SERVICES LIMITED	13 - Jul - 2016	SHORT TERM LOAN (LESS THAN 1 YEAR)	1,00,00,000
NOT DISCLOSED	06 - Jul - 2016	MEDIUM TERM LOAN (PERIOD ABOVE 1 YEAR AND UPTO 3 YEARS)	40,00,000
NOT DISCLOSED	29 - Feb - 2016	UNSECURED BUSINESS LOAN	5,00,000
NOT DISCLOSED	25 - Feb - 2016	UNSECURED BUSINESS LOAN	1,000
NOT DISCLOSED	07 - Dec - 2015	CASH CREDIT	10,00,000
NOT DISCLOSED	21 - Jul - 2015	UNSECURED BUSINESS LOAN	25,00,000

Suit Filed Account(s) of the Borrower - Details

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

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Disclaimer Info:

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