



Report Order Number W-6529527 Product Name COMMERCIAL CIR
Report Order Date 14-Jul-2016 User ID NB72730001

Loan Amount Applied (Rs) 10,000,000.00 Member Reference Number

Search Criteria

Identifier Type D-U-N-S® Number Identification Number 67-560-8226

Profile			
Name	NETSOFT CONSULTING SERV	ICE PRIVATE LIMITED	
Short Name	NETSOFT CONSULTING S	D-U-N-S® Number	67-560-8226
PAN	AACCN0443R	Legal Constitution	PRIVATE LIMITED
Class of Activity		Address	25 FIRST FLOOR, COMMUNITY CENTRE, EAST OF KAILASH, NR SAPNA CINEMA
City / Town	NEW DELHI	Telephone Number	2215528441620211
District		Fax Number	
State / Union Territory	DELHI	PIN Code	110065
Country	INDIA	File Open Date	30 - Jul - 2009

*Note: Classification of Activity / Occupation as per Reserve Bank of India, Handbook of Instructions, Basic Statistical Returns 1 and 2, Latest Edition

Report Summ	ary														
No. of Credit (Grantors	5				lo. of (acilitie		9			No. of Credit			2	
No. of Credit F Guaranteed b		0				atest (acility	Credit Open Date	24	Jun - 2016		First (Open		Facility	21 - S	Sep - 2007
Credit Facilitie	No. o	f Stand	dard	Currer in Star		ince	No. of Othe than Standa		Current E in other th Standard	nan	e N	o. of L	₋aw Suits		. of Wilful faults
As Borrower	9			76,58,9	95		0		0		0			0	
As Guarantor	0			0			0		0		0			0	
Credit Type S	ummary														
No. of Credit	Credit Ty	ре	Curren					Ass	et Classific	ation					Current
Facilities As Borrower			Cod	е	Stand	ard	Sub- standard	I	Doubtful	Lo	oss		Special Mention	A/C	Balance
1	CASH CREDIT	II.	NR		-1,07,8	32									-1,07,832
3	DEMAND LOAN	II.	NR		0										0
1	LEASE FINANCE	11	NR		27,05,2	212									27,05,212
1	BANK GUARANT	EE II	NR		1,45,80	00									1,45,800
1	AUTO LOA	11 N.	NR		29,36,9	900									29,36,900
2	OTHERS		NR		19,78,9										19,78,915
		Т	otal		76,58,9	995									76,58,995
Enquiry Sumn	nary														
Enquiry	3 Mc	onths	6 Mc	onths	9 M	onths	12 Month	ns 2	4 Months	>24 Mon	ths	То	tal	Mos	t Recent Date
No. of Enquiri	es 20		24		27		28	3	4	2		36		05 -	Jul - 2016
* The Current	Balance fi	gures	as per	the Las	st Rep	orted	Date.								

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

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANS UNION



Report Order Number W-6529527 Product Name COMMERCIAL CIR
Report Order Date 14-Jul-2016 User ID NB72730001

99-999-9999	0	A-5 2ND FLOOR EAST OF KAILASH	NEW DELHI	DELHI	110065	2215528441 620211	30 - Jun - 2009
67-560-8226	0	25 FIRST FLOOR, COMMUNIT Y CENTRE, EAST OF KAILASH, NR SAPNA CINEMA	NEW DELHI	DELHI	110065	2215528441 620211	30 - Jun - 2009
*0-Registere	ed Office						
1- Other tha	n Registered	Office					

Relationship Details			
Relationship 1			
Related Entity Name	ASHISH MALHOTRA	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AHUPM3257C	Percentage of Control	
Address	C 187 BLOCK C VIVEK VIHAR	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110095	Telephone Number	011/22155284
Country	INDIA	Last Reported Date	30 - Jun - 2016
Relationship 2		•	
Related Entity Name	ASHISH MALHOTRA	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AHUPM3257C	Percentage of Control	
Address	C 187 BLOCK C VIVEK VIHAR	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110095	Telephone Number	011-22155284
Country	INDIA	Last Reported Date	30 - Jun - 2016
Relationship 3			
Related Entity Name	SAMEER GULATI	Related D-U-N-S® Number	
Relationship	OTHER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AFZPG0914P	Percentage of Control	
Address	H-287 VIKASPURI	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110018	Telephone Number	9810287776
Country	INDIA	Last Reported Date	30 - Jun - 2016
Relationship 4			
Related Entity Name	SAMEER GULATI	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AFZPG0914P	Percentage of Control	
Address	H-287 VIKASPURI	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110018	Telephone Number	011/45500287
Country	INDIA	Last Reported Date	30 - Jun - 2016
Relationship 5			
Related Entity Name	SAMEER GULATI	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL





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Report Order Date 14-Jul-2016 User ID NB72730001
Loan Amount Applied (Rs) 10,000,000.00 Member Reference Number

PAN	AFZPG0914P	Percentage of Control	
Address	H-287 VIKASPURI	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110018	Telephone Number	011-45500287
Country	INDIA	Last Reported Date	30 - Jun - 2016
Relationship 6			
Related Entity Name	ASHISH MALHOTRA	Related D-U-N-S® Number	
Relationship	PROMOTER DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN		Percentage of Control	
Address	25 FIRST FLOOR, COMMUNITY CENTRE, EAST OF KAILASH, NR SAPNA CINEMA	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110065	Telephone Number	2215528441620211
Country	INDIA	Last Reported Date	31 - May - 2011
Relationship 7			
Related Entity Name	SAMEER GULATI	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AFZPG0914P	Percentage of Control	
Address	H-287 VIKASPURI	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110018	Telephone Number	01145500287
Country	INDIA	Last Reported Date	30 - Jun - 2016
Relationship 8			
Related Entity Name	ASHISH MALHOTRA	Related D-U-N-S® Number	
Relationship	OTHER	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AHUPM3257C	Percentage of Control	
Address	C 187 BLOCK C VIVEK VIHAR	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110095	Telephone Number	9810287776
Country	INDIA	Last Reported Date	30 - Jun - 2016
Relationship 9			
Related Entity Name	ASHISH MALHOTRA	Related D-U-N-S® Number	
Relationship	INDEPENDENT DIRECTOR	Related Type	RESIDENT INDIAN INDIVIDUAL
PAN	AHUPM3257C	Percentage of Control	
Address	C 187 BLOCK C VIVEK VIHAR	City / Town	NEW DELHI
District		State / Union Territory	DELHI
PIN Code	110095	Telephone Number	01122155284
Country	INDIA	Last Reported Date	30 - Jun - 2016

Credit Facility De	etails							
Credit Facility 1								
Credit Facility Ty	ре	CAS	H CREDIT		Credit G	rantor Name		NOT DISCLOSED
Ownership Indica	ator	OWI	NER		Account	Number		NOT DISCLOSED
Sanction Date	Sanctioned Amount		Currency Code	Drawing	Power	Current Balance	Ass	et Classification
09 - Apr - 2008	#		INR	1		-1,07,832	STA	NDARD





Report Order Number W-6529527 Product Name COMMERCIAL CIR
Report Order Date 14-Jul-2016 User ID NB72730001

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	30 - Nov - 2014
24 Month History						
Period	Oct 2014	Sep 2014	Aug 2014	Jul 2014	Jun 2014	May 2014
Current Balance	37	1,87,51,005	-85,95,486		1,52,20,164	53,96,305
Asset Class	STANDARD	STANDARD	STANDARD		STANDARD	STANDARD
Period	Apr 2014	Mar 2014	Feb 2014	Jan 2014	Dec 2013	Nov 2013
Current Balance						87,51,083
Asset Class						STANDARD
Period	Oct 2013	Sep 2013	Aug 2013	Jul 2013	Jun 2013	May 2013
Current Balance	1,41,30,790					
Asset Class	STANDARD					
Period	Apr 2013	Mar 2013	Feb 2013	Jan 2013	Dec 2012	Nov 2012
Current Balance						
Asset Class						
Guarantor Details						
Guarantor Details		No Cuo	rantor Information	Available		
		NO Gua	Taritor irriormation i	Available		
O						
Credit Facility 2	DEA	44110 1 0411	0 111 0		NOT BIOOL O)=D
Credit Facility Typ		MAND LOAN		Grantor Name	NOT DISCLOS	
Ownership Indicat		NER I		t Number	NOT DISCLOS	
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classification	on
21 - Sep - 2007	8,00,000	INR	71,504	0	STANDARD	
Wilful Default Status	Wilful Default	Suit Filed Status	Suit Filed Amount	Suit Filed Date	Account Status	Last Reported Date
NOT WILET	Date		Amount			Date
NOT WILFUL DEFAULTER	Date	*No Suit Reported by the Member	Amount		CLOSED BY PAYMENT	31 - May - 2012
	Date	*No Suit Reported by the Member	Amount			
DEFAULTER	Apr 2012	*No Suit Reported by the Member	Feb 2012	Jan 2012		
DEFAULTER 24 Month History		by the Member		Jan 2012 1,39,764	PAYMENT	31 - May - 2012
DEFAULTER 24 Month History Period	Apr 2012	by the Member	Feb 2012		Dec 2011	31 - May - 2012 Nov 2011
DEFAULTER 24 Month History Period Current Balance	Apr 2012 88,867	by the Member	Feb 2012 1,22,995	1,39,764	Dec 2011 1,58,164	31 - May - 2012 Nov 2011 1,72,725
DEFAULTER 24 Month History Period Current Balance Asset Class	Apr 2012 88,867 STANDARD	by the Member Mar 2012	Feb 2012 1,22,995 STANDARD	1,39,764 STANDARD	Dec 2011 1,58,164 STANDARD	31 - May - 2012 Nov 2011 1,72,725 STANDARD
DEFAULTER 24 Month History Period Current Balance Asset Class Period	Apr 2012 88,867 STANDARD Oct 2011	Mar 2012 Sep 2011	Feb 2012 1,22,995 STANDARD Aug 2011	1,39,764 STANDARD Jul 2011	Dec 2011 1,58,164 STANDARD Jun 2011	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011
DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance	Apr 2012 88,867 STANDARD Oct 2011 1,88,921	Mar 2012 Sep 2011 2,04,930	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755	1,39,764 STANDARD Jul 2011 2,36,397	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141
DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Asset Class	Apr 2012 88,867 STANDARD Oct 2011 1,88,921 STANDARD	Mar 2012 Sep 2011 2,04,930 STANDARD	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755 STANDARD	1,39,764 STANDARD Jul 2011 2,36,397 STANDARD	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858 STANDARD	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141 STANDARD
DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Asset Class Period Current Balance Current Balance	Apr 2012 88,867 STANDARD Oct 2011 1,88,921 STANDARD	Mar 2012 Sep 2011 2,04,930 STANDARD Mar 2011	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755 STANDARD Feb 2011	1,39,764 STANDARD Jul 2011 2,36,397 STANDARD Jan 2011	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858 STANDARD Dec 2010	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141 STANDARD Nov 2010
DEFAULTER 24 Month History Period Current Balance Asset Class	Apr 2012 88,867 STANDARD Oct 2011 1,88,921 STANDARD	Mar 2012 Sep 2011 2,04,930 STANDARD Mar 2011 2,97,181 STANDARD	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755 STANDARD Feb 2011 3,11,942 STANDARD	1,39,764 STANDARD Jul 2011 2,36,397 STANDARD Jan 2011 3,26,532	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858 STANDARD Dec 2010 3,40,954	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141 STANDARD Nov 2010 3,55,210 STANDARD
DEFAULTER 24 Month History Period Current Balance Asset Class Period Period Current Balance Asset Class Period	Apr 2012 88,867 STANDARD Oct 2011 1,88,921 STANDARD Apr 2011	Mar 2012 Sep 2011 2,04,930 STANDARD Mar 2011 2,97,181	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755 STANDARD Feb 2011 3,11,942	1,39,764 STANDARD Jul 2011 2,36,397 STANDARD Jan 2011 3,26,532 STANDARD Jul 2010	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858 STANDARD Dec 2010 3,40,954 STANDARD Jun 2010	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141 STANDARD Nov 2010 3,55,210 STANDARD May 2010
DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Current Balance	Apr 2012 88,867 STANDARD Oct 2011 1,88,921 STANDARD Apr 2011	Mar 2012 Sep 2011 2,04,930 STANDARD Mar 2011 2,97,181 STANDARD	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755 STANDARD Feb 2011 3,11,942 STANDARD	1,39,764 STANDARD Jul 2011 2,36,397 STANDARD Jan 2011 3,26,532 STANDARD Jul 2010 4,15,399	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858 STANDARD Dec 2010 3,40,954 STANDARD Jun 2010 4,24,061	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141 STANDARD Nov 2010 3,55,210 STANDARD May 2010 4,37,358
DEFAULTER 24 Month History Period Current Balance Asset Class	Apr 2012 88,867 STANDARD Oct 2011 1,88,921 STANDARD Apr 2011	Mar 2012 Sep 2011 2,04,930 STANDARD Mar 2011 2,97,181 STANDARD	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755 STANDARD Feb 2011 3,11,942 STANDARD	1,39,764 STANDARD Jul 2011 2,36,397 STANDARD Jan 2011 3,26,532 STANDARD Jul 2010	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858 STANDARD Dec 2010 3,40,954 STANDARD Jun 2010	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141 STANDARD Nov 2010 3,55,210 STANDARD May 2010
DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Current Balance	Apr 2012 88,867 STANDARD Oct 2011 1,88,921 STANDARD Apr 2011	Sep 2011 2,04,930 STANDARD Mar 2011 2,97,181 STANDARD Sep 2010	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755 STANDARD Feb 2011 3,11,942 STANDARD Aug 2010	1,39,764 STANDARD Jul 2011 2,36,397 STANDARD Jan 2011 3,26,532 STANDARD Jul 2010 4,15,399 STANDARD	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858 STANDARD Dec 2010 3,40,954 STANDARD Jun 2010 4,24,061	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141 STANDARD Nov 2010 3,55,210 STANDARD May 2010 4,37,358
DEFAULTER 24 Month History Period Current Balance Asset Class	Apr 2012 88,867 STANDARD Oct 2011 1,88,921 STANDARD Apr 2011	Sep 2011 2,04,930 STANDARD Mar 2011 2,97,181 STANDARD Sep 2010	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755 STANDARD Feb 2011 3,11,942 STANDARD	1,39,764 STANDARD Jul 2011 2,36,397 STANDARD Jan 2011 3,26,532 STANDARD Jul 2010 4,15,399 STANDARD	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858 STANDARD Dec 2010 3,40,954 STANDARD Jun 2010 4,24,061	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141 STANDARD Nov 2010 3,55,210 STANDARD May 2010 4,37,358
DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Current Balance Current Balance Asset Class Current Balance Asset Class Guarantor Details	Apr 2012 88,867 STANDARD Oct 2011 1,88,921 STANDARD Apr 2011	Sep 2011 2,04,930 STANDARD Mar 2011 2,97,181 STANDARD Sep 2010	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755 STANDARD Feb 2011 3,11,942 STANDARD Aug 2010	1,39,764 STANDARD Jul 2011 2,36,397 STANDARD Jan 2011 3,26,532 STANDARD Jul 2010 4,15,399 STANDARD	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858 STANDARD Dec 2010 3,40,954 STANDARD Jun 2010 4,24,061	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141 STANDARD Nov 2010 3,55,210 STANDARD May 2010 4,37,358
DEFAULTER 24 Month History Period Current Balance Asset Class	Apr 2012 88,867 STANDARD Oct 2011 1,88,921 STANDARD Apr 2011 Oct 2010 3,69,302 STANDARD	Sep 2011 2,04,930 STANDARD Mar 2011 2,97,181 STANDARD Sep 2010	Feb 2012 1,22,995 STANDARD Aug 2011 2,20,755 STANDARD Feb 2011 3,11,942 STANDARD Aug 2010	1,39,764 STANDARD Jul 2011 2,36,397 STANDARD Jan 2011 3,26,532 STANDARD Jul 2010 4,15,399 STANDARD	Dec 2011 1,58,164 STANDARD Jun 2011 2,51,858 STANDARD Dec 2010 3,40,954 STANDARD Jun 2010 4,24,061	31 - May - 2012 Nov 2011 1,72,725 STANDARD May 2011 2,67,141 STANDARD Nov 2010 3,55,210 STANDARD May 2010 4,37,358 STANDARD





Report Order Number W-6529527 Product Name COMMERCIAL CIR
Report Order Date 14-Jul-2016 User ID NB72730001

Ownership Indica	tor	OWNER	Accoun	t Number	NOT DISCLO	SED
Sanction Date	Sanctioned Amount	Currency Code	Drawing Power	Current Balance	Asset Classificat	ion
21 - Sep - 2007	8,00,000	INR	71,504	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 - May - 2012
24 Month History	1				_	
Period	Apr 2012	Mar 2012	Feb 2012	Jan 2012	Dec 2011	Nov 2011
Current Balance	88,867		1,22,995		1,58,164	1,72,725
Asset Class	STANDARD		STANDARD		STANDARD	STANDARD
Period	Oct 2011	Sep 2011	Aug 2011	Jul 2011	Jun 2011	May 2011
Current Balance	1,88,921	2,04,930	2,20,755	2,36,397	2,51,858	2,67,141
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Apr 2011	Mar 2011	Feb 2011	Jan 2011	Dec 2010	Nov 2010
Current Balance	2,85,541	2,97,181	3,11,942	3,26,532	3,40,954	3,55,210
Asset Class	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD	STANDARD
Period	Oct 2010	Sep 2010	Aug 2010	Jul 2010	Jun 2010	May 2010
Current Balance	3,69,302			4,15,399	4,24,061	4,37,358
Asset Class	STANDARD			STANDARD	STANDARD	STANDARD
		No Gua	rantor Information	Available		
					NOT DISCLO	een
Credit Facility Typ		DEMAND LOAN	Credit (Grantor Name	NOT DISCLO	
Credit Facility 4 Credit Facility Typ Ownership Indica Sanction Date	tor Sanctioned		Credit (NOT DISCLO NOT DISCLO Asset Classificat	SED
Credit Facility Тур Ownership Indica	tor	DEMAND LOAN OWNER	Credit (Grantor Name t Number	NOT DISCLO	SED
Credit Facility Typ Ownership Indica Sanction Date	Sanctioned Amount	DEMAND LOAN OWNER Currency Code INR	Credit (Accoun Drawing Power	Grantor Name t Number Current Balance	NOT DISCLO Asset Classificat	SED
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default	Sanctioned Amount 3,50,000 Wilful Default	DEMAND LOAN OWNER Currency Code INR	Credit O Accoun Drawing Power 0 Suit Filed	Grantor Name t Number Current Balance	NOT DISCLO Asset Classificat STANDARD	ion Last Reported
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER	Sanctioned Amount 3,50,000 Wilful Default	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported	Credit O Accoun Drawing Power 0 Suit Filed	Grantor Name t Number Current Balance	NOT DISCLO Asset Classificat STANDARD Account Status	ion Last Reported Date
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History	Sanctioned Amount 3,50,000 Wilful Default	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported	Credit O Accoun Drawing Power 0 Suit Filed	Grantor Name t Number Current Balance	NOT DISCLO Asset Classificat STANDARD Account Status	ion Last Reported Date
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History Period	Sanctioned Amount 3,50,000 Wilful Default Date	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member	Credit (Account Drawing Power 0 Suit Filed Amount	Grantor Name t Number Current Balance 0 Suit Filed Date	NOT DISCLO Asset Classificat STANDARD Account Status OPEN	Last Reported Date 31 - Mar - 2014
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance	Sanctioned Amount 3,50,000 Wilful Default Date	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member Jan 2014	Credit (Account Drawing Power O Suit Filed Amount Dec 2013	Grantor Name t Number Current Balance 0 Suit Filed Date	NOT DISCLO Asset Classificat STANDARD Account Status OPEN Oct 2013	Last Reported Date 31 - Mar - 2014 Sep 2013
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class	Sanctioned Amount 3,50,000 Wilful Default Date Feb 2014	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member Jan 2014 0	Credit Of Account Drawing Power Of Suit Filed Amount Dec 2013	Grantor Name t Number Current Balance 0 Suit Filed Date Nov 2013 16,174	NOT DISCLO Asset Classificat STANDARD Account Status OPEN Oct 2013 24,118	Last Reported Date 31 - Mar - 2014 Sep 2013 31,967
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period	Sanctioned Amount 3,50,000 Wilful Default Date Feb 2014 0 STANDARD	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member Jan 2014 0 STANDARD	Drawing Power O Suit Filed Amount Dec 2013 8,135 STANDARD	Grantor Name t Number Current Balance 0 Suit Filed Date Nov 2013 16,174 STANDARD	NOT DISCLO Asset Classificat STANDARD Account Status OPEN Oct 2013 24,118 STANDARD	Last Reported Date 31 - Mar - 2014 Sep 2013 31,967 STANDARD
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Current Balance	Sanctioned Amount 3,50,000 Wilful Default Date Feb 2014 0 STANDARD Aug 2013	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member Jan 2014 0 STANDARD Jul 2013	Credit (Account Drawing Power O Suit Filed Amount Dec 2013 8,135 STANDARD Jun 2013	Grantor Name t Number Current Balance 0 Suit Filed Date Nov 2013 16,174 STANDARD	NOT DISCLO Asset Classificat STANDARD Account Status OPEN Oct 2013 24,118 STANDARD	Last Reported Date 31 - Mar - 2014 Sep 2013 31,967 STANDARD
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Asset Class	Sanctioned Amount 3,50,000 Wilful Default Date Feb 2014 0 STANDARD Aug 2013 39,722	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member Jan 2014 0 STANDARD Jul 2013 47,384	Credit C Account Drawing Power 0 Suit Filed Amount Dec 2013 8,135 STANDARD Jun 2013 54,955	Grantor Name t Number Current Balance 0 Suit Filed Date Nov 2013 16,174 STANDARD	NOT DISCLO Asset Classificat STANDARD Account Status OPEN Oct 2013 24,118 STANDARD	Last Reported Date 31 - Mar - 2014 Sep 2013 31,967 STANDARD
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Asset Class Period Current Balance Asset Class	Sanctioned Amount 3,50,000 Wilful Default Date Feb 2014 0 STANDARD Aug 2013 39,722 STANDARD	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member Jan 2014 0 STANDARD Jul 2013 47,384 STANDARD	Credit (Account Drawing Power 0 Suit Filed Amount Dec 2013 8,135 STANDARD Jun 2013 54,955 STANDARD	Grantor Name t Number Current Balance 0 Suit Filed Date Nov 2013 16,174 STANDARD May 2013	NOT DISCLO Asset Classificat STANDARD Account Status OPEN Oct 2013 24,118 STANDARD Apr 2013	Last Reported Date 31 - Mar - 2014 Sep 2013 31,967 STANDARD Mar 2013
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Asset Class Period Current Balance	Sanctioned Amount 3,50,000 Wilful Default Date Feb 2014 0 STANDARD Aug 2013 39,722 STANDARD	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member Jan 2014 0 STANDARD Jul 2013 47,384 STANDARD	Credit (Account Drawing Power 0 Suit Filed Amount Dec 2013 8,135 STANDARD Jun 2013 54,955 STANDARD	Grantor Name t Number Current Balance 0 Suit Filed Date Nov 2013 16,174 STANDARD May 2013	NOT DISCLO Asset Classificat STANDARD Account Status OPEN Oct 2013 24,118 STANDARD Apr 2013	Last Reported Date 31 - Mar - 2014 Sep 2013 31,967 STANDARD Mar 2013
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status	Sanctioned Amount 3,50,000 Wilful Default Date Feb 2014 0 STANDARD Aug 2013 39,722 STANDARD	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member Jan 2014 0 STANDARD Jul 2013 47,384 STANDARD	Credit (Account Drawing Power 0 Suit Filed Amount Dec 2013 8,135 STANDARD Jun 2013 54,955 STANDARD	Grantor Name t Number Current Balance 0 Suit Filed Date Nov 2013 16,174 STANDARD May 2013	NOT DISCLO Asset Classificat STANDARD Account Status OPEN Oct 2013 24,118 STANDARD Apr 2013	Last Reported Date 31 - Mar - 2014 Sep 2013 31,967 STANDARD Mar 2013
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class Period Current Balance Asset Class Period Current Balance Asset Class Current Balance Asset Class Period Current Balance Asset Class	Feb 2014 0 STANDARD Aug 2013 39,722 STANDARD Feb 2013	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member Jan 2014 0 STANDARD Jul 2013 47,384 STANDARD Jan 2013	Credit (Account Drawing Power 0 Suit Filed Amount Dec 2013 8,135 STANDARD Jun 2013 54,955 STANDARD Dec 2012	Grantor Name t Number Current Balance 0 Suit Filed Date Nov 2013 16,174 STANDARD May 2013 Nov 2012	NOT DISCLO Asset Classificat STANDARD Account Status OPEN Oct 2013 24,118 STANDARD Apr 2013 Oct 2012	Last Reported Date 31 - Mar - 2014 Sep 2013 31,967 STANDARD Mar 2013 Sep 2012
Credit Facility Typ Ownership Indica Sanction Date 01 - Jan - 2009 Wilful Default Status NOT WILFUL DEFAULTER 24 Month History Period Current Balance Asset Class	Feb 2014 0 STANDARD Aug 2013 39,722 STANDARD Feb 2013	DEMAND LOAN OWNER Currency Code INR Suit Filed Status *No Suit Reported by the Member Jan 2014 0 STANDARD Jul 2013 47,384 STANDARD Jan 2013	Credit (Account Drawing Power 0 Suit Filed Amount Dec 2013 8,135 STANDARD Jun 2013 54,955 STANDARD Dec 2012	Research Name t Number Current Balance 0 Suit Filed Date Nov 2013 16,174 STANDARD May 2013 Nov 2012 May 2012	NOT DISCLO Asset Classificat STANDARD Account Status OPEN Oct 2013 24,118 STANDARD Apr 2013 Oct 2012 Apr 2012	Last Reported Date 31 - Mar - 2014 Sep 2013 31,967 STANDARD Mar 2013 Sep 2012





Report Order Number W-6529527 Product Name COMMERCIAL CIR
Report Order Date 14-Jul-2016 User ID NB72730001

Credit Facility 5							
Credit Facility Typ	pe	LEASE FINANCE		Credit C	Brantor Name	NOT DISCLO	SED
Ownership Indica	itor	OWNER		Accoun	t Number	NOT DISCLO	SED
Sanction Date	Sanctioned Amount	Currency Code	Drawing	Power	Current Balance	Asset Classificat	ion
14 - Oct - 2014	40,25,106	INR	40,25,100	3	27,05,212	0 DAYS PAST DU	=
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				OPEN	30 - Nov - 2015
24 Month History							
Period	Oct 2015	Sep 2015	Aug	2015	Jul 2015	Jun 2015	May 2015
Current Balance	27,82,327	28,68,813				34,11,299	31,69,624
Asset Class	0 DAYS PAST DUE	0 DAYS PAST DUE				136 DAYS PAST DUE	0 DAYS PAST DUE
Period	Apr 2015	Mar 2015	Feb	2015	Jan 2015	Dec 2014	Nov 2014
Current Balance	32,46,477	33,21,887	36,30,090	3	36,28,163	36,26,824	
Asset Class	0 DAYS PAST DUE	0 DAYS PAST DUE	106 DAY	S PAST	78 DAYS PAST DUE	47 DAYS PAST DUE	
Period	Oct 2014	Sep 2014	Aug	2014	Jul 2014	Jun 2014	May 2014
Current Balance	37,03,492						
Asset Class	17 DAYS PAST DUE	г					
Period	Apr 2014	Mar 2014	Feb	2014	Jan 2014	Dec 2013	Nov 2013
Current Balance							
Asset Class							
Guarantor Details	3						
		No Gua	arantor Info	ormation	Available		
Credit Facility 6							
Credit Facility Typ	ре	BANK GUARANTEE		Credit C	Grantor Name	NOT DISCLO	SED
Ownership Indica	itor	OWNER		Accoun	t Number	NOT DISCLO	SED
Sanction Date	Sanctioned Amount	Currency Code	Drawing	Power	Current Balance	Asset Classificat	ion
07 - Apr - 2016	1,45,800	INR	0		1,45,800	STANDARD	
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit File Amount	d	Suit Filed Date	Account Status	Last Reported Date
NOT WILFUL DEFAULTER		NOT A SUIT FILED CASE				OPEN	31 - May - 2016
24 Month History							
Period	Apr 2016	Mar 2016	Feb	2016	Jan 2016	Dec 2015	Nov 2015
Current Balance	1,45,800						
Asset Class	STANDARD						
Period	Oct 2015	Sep 2015	Aug	2015	Jul 2015	Jun 2015	May 2015
Current Balance							
Asset Class							
Period	Apr 2015	Mar 2015	Feb	2015	Jan 2015	Dec 2014	Nov 2014
Current Balance							
Asset Class					1	1	





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Period	Oct 2014	Sep 2014	Aug	2014	Jul 2014		Jun 2014	May 2014
Current Balance								
Asset Class								
Guarantor Details		·			•			
		No Gua	rantor Info	ormation .	Available			
Credit Facility 7								
Credit Facility Typ	e	AUTO LOAN		Credit G	Grantor Name		NOT DISCLOS	SED
Ownership Indicat	tor	JOINT		Account	Number		NOT DISCLOS	SED
Sanction Date	Sanctioned Amount	Currency Code	Drawing	Power	Current Balance	Ass	et Classification	on
13 - Oct - 2014	31,96,000	INR	24,49,280)	29,36,900	STA	NDARD	
Wilful Default Status	Wilful Default Date	Suit Filed Status	Suit File Amount	d	Suit Filed Date	Acc	ount Status	Last Reported Date
NOT WILFUL DEFAULTER		*No Suit Reported by the Member				OPE	:N	31 - Mar - 2016
24 Month History								
Period	Feb 2016	Jan 2016	Dec	2015	Nov 2015		Oct 2015	Sep 2015
Current Balance	30,05,200	30,73,500	31,41,800)	32,10,100	32,7	8,400	33,46,700
Asset Class	STANDARD	STANDARD	STANDA	RD	STANDARD	STA	NDARD	STANDARD
Period	Aug 2015	Jul 2015	Jun	2015	May 2015		Apr 2015	Mar 2015
Current Balance	34,15,000	34,83,300	35,51,600)	36,19,900	36,8	8,200	37,56,500
Asset Class	STANDARD	STANDARD	STANDA	RD	STANDARD	STA	NDARD	STANDARD
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 Gua	rantor Info	ormation .	Available			
Credit Facility 8								
Credit Facility Typ		OTHERS			Grantor Name		NOT DISCLOS	
Ownership Indicat		OWNER	Danis		Number	Δ-	NOT DISCLOS	
Sanction Date	Sanctioned Amount	Currency Code	Drawing		Current Balance		et Classification	on
24 - Jun - 2016	40,40,000	INR	40,40,000		11,880		NDARD	l
Wilful Default Status	Wilful Default Date		Suit File Amount	d	Suit Filed Date	Acc	ount Status	Last Reported Date
NOT WILFUL DEFAULTER		NOT A SUIT FILED CASE				OPE	:N	30 - Jun - 2016
24 Month History								
Period	May 2016	Apr 2016	Mar	2016	Feb 2016		Jan 2016	Dec 2015
Current Balance								
Asset Class								
Period	Nov 2015	Oct 2015	Sep	2015	Aug 2015		Jul 2015	Jun 2015
Current Balance								
Asset Class								





Report Order Number W-6529527 Product Name COMMERCIAL CIR
Report Order Date 14-Jul-2016 User ID NB72730001

Loan Amount Applied (Rs) 10,000,000.00 Member Reference Number

Current Balance Asset Class No Guarantor Information Available No Guarantor Information Available Credit Facility 9 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 19 - Feb - 2010 20,00,000 INR 0 19,67,035 STANDARD Wilfful Default Date Wilfful Default Wilfful Default Date Suit Filed Status Suit Filed Date Account Status Last Rep Date NOT WILFUL DEFAULTER Period Aug 2014 Aug 2014 Jul 2014 May 2014 Apr 2 4 Morth History Period Sep 2014 Aug 2014 Jul 2014 Jun 2014 May 2014 Apr 2 Current Balanc	Period	May 2015	Apr 2015	M	ar 2015	Feb 2015	Jan 2015	Dec 2014
Period	Current Balance							
Current Balance	Asset Class							
Asset Class	Period	Nov 2014	Oct 2014	S	ep 2014	Aug 2014	Jul 2014	Jun 2014
Credit Facility 9 Credit Facility 19 Credit Facility 19 Credit Facility 19 Credit Facility 19 Cownership Indicator OWNER Account Number NOT DISCLOSED Sanction Date Sanctioned Amount UNIT NoT DISCLOSED STANDARD STANDARD Sout Filed Date Account Status Last Rep Date Amount Unit NoT DISCLOSED STANDARD Sanction Date Sanctioned Amount Unit Date Sanction Unit Dat	Current Balance							
Credit Facility 9 Credit Facility Type OTHERS Credit Grantor Name NOT DISCLOSED Ownership Indicator OWNER Account Number NOT DISCLOSED Sanction Date Sanctioned Amount Output Date Output	Asset Class							
Credit Facility 19 Credit Facility Type OTHERS Ownership Indicator OWNER Account Number NOT DISCLOSED Ownership Indicator OWNER Account Number Asset Classification Indicator Ownership Indicator Ownership Indicator OWNER Account Number Asset Classification Indicator Ownership Ownership Indicator Ownership Indicator Ownership Indicator Own	Guarantor Details							
Credit Facility Type OTHERS OWNER OWNER Account Number NOT DISCLOSED Ownership Indicator OWNER Account Number NOT DISCLOSED Ownership Indicator OWNER Account Number NOT DISCLOSED OWNER Account Number Account Status Asset Classification INR O 19,67,035 STANDARD Wilful Default Date Not Wilful Default Date Not Wilful Default Date Not Suit Filed Status Suit Filed Amount OPEN 30 - Oct - 2 OPEN			No G	uarantor I	nformation	Available		
Credit Facility Type OTHERS OWNER OWNER Account Number NOT DISCLOSED Ownership Indicator OWNER Account Number NOT DISCLOSED Ownership Indicator Sanction Date Currency Code Amount Date Currency Code Drawing Power Current Balance Asset Classification Asset Classification Date Suit Filed Date Account Status Date Suit Filed Date Account Status Last Rep Date Date Not Wilful Default Date No Suit Reported by the Member DeFAULTER Period Sep 2014 Aug 2014 Jul 2014 Jun 2014 May 2014 Apr 2 Current Balance 2,07,11,122 -66,28,488 1,61,42,294 Asset Class STANDARD STANDARD STANDARD STANDARD Period Mar 2014 Feb 2014 Jan 2014 Dec 2013 Nov 2013 Oct 2 Current Balance Asset Class STANDARD Period Sep 2013 Aug 2013 Jul 2013 Jun 2013 May 2013 Apr 2 Current Balance Asset Class STANDARD Period Mar 2013 Feb 2013 Jan 2013 Dec 2012 Nov 2012 Oct 2 Current Balance Asset Class STANDARD								
Note	Credit Facility 9		_					
Sanction Date Sanctioned Amount Currency Code Amount Current Balance Asset Classification	Credit Facility Typ	е	OTHERS		Credit G	Grantor Name	NOT DISCLO	SED
Amount A	Ownership Indicat	or	OWNER		Account	t Number	NOT DISCLO	SED
Wilful Default Date Suit Filed Status Suit Filed Amount Suit Filed Date Account Status Last Reported Date OPEN 30 - Oct - 20	Sanction Date		Currency Code	Drawi	ng Power	Current Balance	Asset Classificati	on
Status	19 - Feb - 2010	20,00,000	INR	0		19,67,035	STANDARD	
DEFAULTER by the Member 24 Month History			Suit Filed Statu			Suit Filed Date	Account Status	Last Reported Date
Period Sep 2014 Aug 2014 Jul 2014 Jun 2014 May 2014 Apr 2013 Apr 2013 Apr 2013 Apr 2014 Apr 2014 Apr 2014 Apr 2014 Apr 2014 Apr 2015			*No Suit Reported by the Member	t			OPEN	30 - Oct - 2014
Current Balance 2,07,11,122 -66,28,488 1,61,42,294 STANDARD	24 Month History							
Asset Class	Period	Sep 2014	Aug 2014	J	ul 2014	Jun 2014	May 2014	Apr 2014
Period Mar 2014 Feb 2014 Jan 2014 Dec 2013 Nov 2013 Oct 2 Current Balance 88,27,871 Asset Class STANDARD Period Sep 2013 Aug 2013 Jul 2013 Jun 2013 May 2013 Apr 2 Current Balance 1,27,81,073 Asset Class STANDARD Period Mar 2013 Feb 2013 Jan 2013 Dec 2012 Nov 2012 Oct 2 Current Balance 1,74,80,239 Asset Class STANDARD Asset Class STANDARD STANDARD STANDARD	Current Balance	2,07,11,122	-66,28,488			1,61,42,294		
Current Balance	Asset Class	STANDARD	STANDARD			STANDARD		
Asset Class STANDARD Period Sep 2013 Aug 2013 Jul 2013 Jun 2013 May 2013 Apr 2 Current Balance 1,27,81,073 Asset Class STANDARD Period Mar 2013 Feb 2013 Jan 2013 Dec 2012 Nov 2012 Oct 2 Current Balance 1,74,80,239 2,03,92,40 Asset Class STANDARD STANDARD	Period	Mar 2014	Feb 2014	Já	an 2014	Dec 2013	Nov 2013	Oct 2013
Period Sep 2013 Aug 2013 Jul 2013 Jun 2013 May 2013 Apr 2 Current Balance 1,27,81,073 STANDARD STANDARD Period Mar 2013 Feb 2013 Jan 2013 Dec 2012 Nov 2012 Oct 2 Current Balance 1,74,80,239 2,03,92,40 Asset Class STANDARD STANDARD	Current Balance						88,27,871	
Current Balance 1,27,81,073 Asset Class STANDARD Period Mar 2013 Feb 2013 Jan 2013 Dec 2012 Nov 2012 Oct 2 Current Balance 1,74,80,239 2,03,92,40 Asset Class STANDARD STANDARD	Asset Class						STANDARD	
Asset Class STANDARD Period Mar 2013 Feb 2013 Jan 2013 Dec 2012 Nov 2012 Oct 2 Current Balance 1,74,80,239 2,03,92,40 Asset Class STANDARD STANDARD	Period	Sep 2013	Aug 2013	J	ul 2013	Jun 2013	May 2013	Apr 2013
Period Mar 2013 Feb 2013 Jan 2013 Dec 2012 Nov 2012 Oct 2 Current Balance 1,74,80,239 2,03,92,40 Asset Class STANDARD STANDARD	Current Balance						1,27,81,073	
Current Balance 1,74,80,239 2,03,92,40 Asset Class STANDARD STANDARD	Asset Class						STANDARD	
Asset Class STANDARD STANDARD	Period	Mar 2013	Feb 2013	Já	an 2013	Dec 2012	Nov 2012	Oct 2012
	Current Balance		1,74,80,239					2,03,92,406
Guarantor Details	Asset Class		STANDARD					STANDARD
	Guarantor Details							
No Guarantor Information Available		· · · · · · · · · · · · · · · · · · ·	No G	uarantor I	nformation	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	05 - Jul - 2016	UNSECURED BUSINESS LOAN	10,00,000		
NOT DISCLOSED	04 - Jul - 2016	BANK GUARANTEE	10,00,00,000		
NOT DISCLOSED	02 - Jul - 2016	AGGREGATION OF ALL FUND BASED FACILITIES	10,00,000		
NOT DISCLOSED	24 - Jun - 2016	UNSECURED BUSINESS LOAN	20,00,000		

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANS UNION



Report Order Number	W-6529527	Product Name	COMMERCIAL CIR
Report Order Date	14-Jul-2016	User ID	NB72730001
Loan Amount Applied (Rs)	10,000,000.00	Member Reference Number	

NOT DISCLOSED	24 - Jun - 2016	LONG TERM LOAN (PERIOD ABOVE 3 YEARS)	50,00,000
NOT DISCLOSED	24 - Jun - 2016	OTHERS	35,00,000
NOT DISCLOSED	24 - Jun - 2016	UNSECURED BUSINESS LOAN	50,00,000
NOT DISCLOSED	23 - Jun - 2016	UNSECURED BUSINESS LOAN	40,00,000
NOT DISCLOSED	22 - Jun - 2016	OTHERS	50,00,000
NOT DISCLOSED	22 - Jun - 2016	UNSECURED BUSINESS LOAN	10,00,000
NOT DISCLOSED	22 - Jun - 2016	DEMAND LOAN	1,000
NOT DISCLOSED	21 - Jun - 2016	UNSECURED BUSINESS LOAN	15,00,000
NOT DISCLOSED	21 - Jun - 2016	LONG TERM LOAN (PERIOD ABOVE 3 YEARS)	30,00,000
NOT DISCLOSED	21 - Jun - 2016	UNSECURED BUSINESS LOAN	50,00,000
NOT DISCLOSED	21 - Jun - 2016	UNSECURED BUSINESS LOAN	30,00,000
NOT DISCLOSED	20 - Jun - 2016	UNSECURED BUSINESS LOAN	75,00,000
NOT DISCLOSED	20 - Jun - 2016	UNSECURED BUSINESS LOAN	50,00,000
NOT DISCLOSED	14 - Jun - 2016	OTHERS	10,000
NOT DISCLOSED	07 - Jun - 2016	BANK GUARANTEE	1,000
NOT DISCLOSED	17 - May - 2016	AGGREGATION OF ALL FUND BASED FACILITIES	10,00,000
NOT DISCLOSED	12 - Apr - 2016	OTHERS	10,00,000
NOT DISCLOSED	21 - Mar - 2016	OTHERS	10,00,000
X10 FINANCIAL SERVICES LIMITED	14 - Mar - 2016	SHORT TERM LOAN (LESS THAN 1 YEAR)	2,00,00,000
NOT DISCLOSED	04 - Feb - 2016	OTHERS	10,000
NOT DISCLOSED	12 - Jan - 2016	OTHERS	10,000
NOT DISCLOSED	09 - Dec - 2015	OTHERS	10,00,000
NOT DISCLOSED	15 - Oct - 2015	OVERDRAFT	10,000
NOT DISCLOSED	30 - Sep - 2015	OTHERS	10,000
NOT DISCLOSED	10 - Oct - 2014	HIRE PURCHASE	32,00,000
NOT DISCLOSED	29 - Sep - 2014	AUTO LOAN	80,00,000
NOT DISCLOSED	28 - Aug - 2014	CASH CREDIT	7,50,00,000
NOT DISCLOSED	21 - Aug - 2014	OTHERS	4,00,00,000
NOT DISCLOSED	26 - Jul - 2014	CASH CREDIT	30,00,00,000
NOT DISCLOSED	15 - Jul - 2014	OTHERS	10,00,000
NOT DISCLOSED	04 - Aug - 2012	CASH CREDIT	1,00,000
NOT DISCLOSED	02 - Aug - 2011	CASH CREDIT	10,00,000

Suit Filed Account(s) of the Borrower - Details

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

Disclaimer Info:

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