

1. Enquiry Information	
Search Criteria:	POOJA BOX INDUSTRIES, ACSPL6130E, + 1 Address

2. Borrower Profile		
BORROWER DETAILS		IDENTIFICATION DETAILS
Name:	POOJA BOX INDUSTRIES	PAN: ACSPL6130E
Legal Constitution:	Proprietorship	Registration Number: ACSPL6130E
Class Of Activity:		CIN: -
Cotton		TIN: -
Business Category:	Micro	Service Tax No: -
Industry Type:	Manufacturing	Last Reported Date: 31-AUG-2020
Sales Figure:	- (Year: -)	
No of Employees:	-	
Date of Incorporation:	01-JUL-2017	
ADDRESS & CONTACT DETAILS		
Registered Office Address:		
POOJA BOX INDUSTRIES A 523 TTC ZONE,MIDC MAHAPE,NAVI MUMBAI,MAHARASHTRA,400710		
Telephone No:	9594382888	
Mobile No:	+91-919594382888	
Fax No:	-	
**Additional Addresses and Contact Information of the Borrower is listed in Section no. 8 the Location Details		
Delinquencies Reported on the Borrower		
Your Institution:	Current: No	Last 24 Months: No
Outside:	Current: No	Last 24 Months: No
Delinquencies Reported on Related Parties/ Guarantors of the Borrower in Last 24 Months		
No Delinquency information reported on the Related Parties/Guarantors		

3. TransUnion CIBIL Rank		
Rank Name	Rank	Ranking reasons
CIBIL MSME Rank	CMR-5	AGTR3B-Credit relationship is around one business cycle FFTL1R-Low financial flexibility due to low amortization of term loan

4. Credit Profile Summary												*CF - Credit facility, % - Wallet share of your Institution vs Others; ** Delinquent: SMA 0 onwards
	Total Lenders	Total CF*(s)		Open CF	Total Outstanding ( in ₹ )		Latest CF Opened Date	** Delinquent CF		Delinquent Outstanding (in ₹)		
		Borrower	Guarantor		Borrower	Guarantor		Borrower	Guarantor	Borrower	Guarantor	
Your Institution	1	3	0	1	11,16,744 (8.98%)	0 (0.00%)	28-AUG-2020	0	0	0 (0.00%)	0 (0.00%)	
Other Public Sector Banks	No Credit Facilities reported by other Public Sector Bank											
Other Private Banks & Foreign Banks	1	1	0	1	1,13,15,291	0	29-APR-2022	0	0	0	0	
NBFCs & Others	No Credit Facilities reported by NBFC and Others Institution											
Outside - Total	1	1	0	1	1,13,15,291 (91.02%)	0 (0.00%)	-	0	0	0 (0.00%)	0 (0.00%)	
Total	2	4		2	1,24,32,035		-	0		0		

5. Enquiry Summary								
No. of Enquiries (In recent months)	1	2-3	4-6	7-12	12-24	>24	Total	Most Recent
Your Institution	0	0	0	0	0	1	1	-
Outside	0	0	0	1	5	0	6	07-FEB-2022
Total	0	0	0	1	5	1	7	-

6. Derogatory Information								
#-No of Credit Facilities, AMT-Amounts in ₹; "Dishonored Cheque due to insufficient Funds								
No Derogatory information Reported								

7. Outstanding Balances by Credit Facility Groups and Asset Classification										
# - No. of Credit Facilities; ₹ - Outstanding Balance in ₹										
(Depicted as No. of Facilities and corresponding Outstanding Balances under each CF Group and Asset Class. bucket.)										
CF GROUP	STD				NON - STD					Total
	0 DPD	1-30 DPD / SMA 0	31-60 DPD / SMA 1	61-90 DPD / SMA 2	91-180 DPD	> 180 DPD	SUB	DBT	LOSS	
Your Institution										
Non Funded	-	-	-	-	-	-	-	-	-	-
Working Capital	#2 ₹0	-	-	-	-	-	-	-	-	#2 ₹0
Term Loan	#1 ₹11,16,744	-	-	-	-	-	-	-	-	#1 ₹11,16,744
Forex	-	-	-	-	-	-	-	-	-	-
Total	#3 ₹11,16,744	-	-	-	-	-	-	-	-	#3 ₹11,16,744
Outside										
Non Funded	-	-	-	-	-	-	-	-	-	-
Working Capital	-	-	-	-	-	-	-	-	-	-
Term Loan	#1 ₹1,13,15,291	-	-	-	-	-	-	-	-	#1 ₹1,13,15,291
Forex	-	-	-	-	-	-	-	-	-	-
Total	#1 ₹1,13,15,291	-	-	-	-	-	-	-	-	#1 ₹1,13,15,291

8. Location Details						
Location Type	Address	First Reported Date	Last Reported Date	Reported By (No. of Institutions)	Contact No.	Fax No.
Registered Office	PLOT NO A 523 TTC,THANE,MAHARASHTRA,400701	25-MAR-2021	25-MAR-2021	1		-
Registered Office	GROUND FLOOR 1 4 KODAI CHAWL KAJU TEKADI,MUMBAI,MAHARASHTRA,400084	22-MAR-2021	22-MAR-2021	1		
Registered Office	PROP CHANDRASHEKHAR RAMBHAU, LENDE PLOT NO A 520 MAHAPE VASHI, TTC MIDC THANE,NAVI MUMBAI,MAHARASHTRA,400701	31-MAR-2018	27-APR-2018	1		
Registered Office	PLOT NO A 502 TTC MIDC MAHAPE VASHI THANE,THANE,MAHARASHTRA,400701	12-MAR-2018	12-MAR-2018	1		
Registered Office	A-2/06 JAGRUTI CO-OP HSG SOC. LTD,R B KADAM MARG, KAJUPADA, BHATWADI,BARVE NAGAR GHTKOPAR WEST,MUM,400084	31-MAR-2021	24-APR-2021	1		

9. Relationship Details		
Relationship 1		
<b>RELATIONSHIP DETAILS</b> Name: GEETA INDUSTRIAL PRODUCT Type Business Entity Registered in India Relationship: Others Percentage Holding: 0.00% Business Category: MSME Industry Type: Manufacturing Date of Incorporation: 08-SEP-1974	<b>ADDRESS &amp; CONTACT DETAILS</b> Address: R J LONDHE CHAWL KAJU HILL,MUMBAI,Maharashtra,400084 Telephone No: - Mobile No: - Fax No: -	<b>IDENTIFICATION DETAILS</b> PAN: Registration No: CIN: TIN: Service Tax No: Last Reported Date: -
Relationship 2		
<b>RELATIONSHIP DETAILS</b> Name: LENDE CHANDRASHEKHAR RAMBHAU Type Resident Indian Individual Relationship: Proprietor Percentage Holding: 0.00% Date of Birth: 02-MAY-1970 Gender: Male	<b>ADDRESS &amp; CONTACT DETAILS</b> Address: A-2/06 JAGRUTI CO-OP HSG SOC. LTD,R B KADAM MARG, KAJUPADA, BHATWADI,BARVE NAGAR GHTKOPAR WEST,MUM,400084 Telephone No: - Mobile No: +91-9594382888 Fax No: -	<b>IDENTIFICATION DETAILS</b> PAN: DIN: Voter's ID: Passport Number: Driving License No: Ration Card No: UID: Last Reported Date: -

9. Relationship Details		
Relationship 3		
RELATIONSHIP DETAILS	ADDRESS & CONTACT DETAILS	IDENTIFICATION DETAILS
Name: ASHA CHANDRASHEKHAR LENDE	Address: PLOT NO A502 TTC -MIDC MAHAPE VASHI,NAVI MUMBAI,NAVI MUMBAI,Maharashtra,400701	PAN:
Type: Resident Indian Individual	Telephone No: -	DIN:
Relationship: Proprietor	Mobile No: -	Voter's ID:
Percentage Holding: 0.00%	Fax No: -	Passport Number:
Date of Birth: 08-SEP-1974		Driving License No:
Gender: Male		Ration Card No:
		UID:
		Last Reported Date: -

10. Credit Facility Details - As Borrower			
Credit Facility 1.	Type: Long term loan (period above 3 years)	Member:Not Disclosed Account Number:Not Disclosed	
Asset Classification / DPD	Status	Status Date	Last Reported Date
0 DPD	Not a Suit Filed Case,Open,Not Wilful Defaulter	-	31-JAN-2023
AMOUNTS (INR)	DATES	OTHER DETAILS	
Sanctioned INR: 1,14,80,000	Sanctioned: 29-APR-2022	Repayment Frequency:	Monthly
Drawing Power: 1,14,80,000	Loan Expiry / Maturity: -	Tenure:	180
Outstanding Balance: 1,13,15,291	Loan Renewal: -	Restructuring Reason:	-
Overdue: 0	Suit Filed: -	Asset Based security coverage:	-
High Credit: 0	Wilful Default: -	Guarantee coverage:	-
Installment Amount: 0			
Last Repaid: 0			
Suit Filed: -			
Written Off: -			
Settled: -			

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	STD
O/S Amount (₹)	1,13,30,237	1,13,47,938	1,13,65,517	1,13,90,465	1,14,12,614	1,14,39,089
Month	JUN 2022	MAY 2022	APR 2022	MAR 2022	FEB 2022	JAN 2022
AC / DPD	-	STD	STD	-	-	-
O/S Amount (₹)	-	71,66,953	71,66,953	-	-	-
Month	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021
AC / DPD	STD	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	JUN 2021	MAY 2021	APR 2021	MAR 2021	FEB 2021	JAN 2021
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-

Overdue Details
No Amount Overdue Information Reported

Non Sufficient Fund Details
No Dishonored Cheques Due To Non Sufficient Funds Reported

Security Details
No Security Details Reported

Guarantor Details
No Guarantor Details Reported

10. Credit Facility Details - As Borrower				
Credit Facility 2.		Type: GECL Loan		Member: YES BANK LIMITED Account Number: MOR000100664514
Asset Classification / DPD		Status	Status Date	Last Reported Date
0 DPD		Not a Suit Filed Case, Open, Not Wilful Defaulter	30-APR-2022	30-APR-2022
<b>AMOUNTS (INR)</b>		<b>DATES</b>		<b>OTHER DETAILS</b>
Sanctioned INR: 13,94,000		Sanctioned: 28-AUG-2020		Repayment Frequency: Monthly
Drawing Power: 13,94,000		Loan Expiry / Maturity: 15-SEP-2024		Tenure: 49
Outstanding Balance: 11,16,744		Loan Renewal: -		Restructuring Reason: -
Overdue: 0		Suit Filed: -		Asset Based security coverage: Full
High Credit: 13,94,000		Wilful Default: -		Guarantee coverage: Full
Installment Amount: 44,117				
Last Repaid: 44,117				
Suit Filed: -				
Written Off: -				
Settled: -				

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	OCT 2021
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	11,51,867	11,86,718	12,21,530	12,56,288	12,90,789	13,25,175
Month	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021	APR 2021
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	13,59,357	13,93,293	13,93,357	13,93,580	13,93,802	13,93,905
Month	MAR 2021	FEB 2021	JAN 2021	DEC 2020	NOV 2020	OCT 2020
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	13,93,905	13,93,905	13,93,915	13,93,950	13,93,985	13,94,000
Month	SEP 2020	AUG 2020	JUL 2020	JUN 2020	MAY 2020	APR 2020
AC / DPD	0 DPD	0 DPD	-	-	-	-
O/S Amount (₹)	13,94,000	13,94,000	-	-	-	-

Overdue Details
No Amount Overdue Information Reported

Non Sufficient Fund Details
No Dishonored Cheques Due To Non Sufficient Funds Reported

Security Details
No Security Details Reported



Guarantor Details						
No Guarantor Details Reported						
10. Credit Facility Details - As Borrower						
Credit Facility 3.	Type: Overdraft			Member: YES BANK LIMITED Account Number: 021388900000030		
Asset Classification / DPD		Status		Status Date		Last Reported Date
STD		Not a Suit Filed Case,Closed By Payment,Not Wilful Defaulter		-		31-MAY-2022
<b>AMOUNTS (INR)</b>		<b>DATES</b>		<b>OTHER DETAILS</b>		
Sanctioned INR:	58,81,626	Sanctioned:	28-MAR-2018	Repayment Frequency:	Others	
Drawing Power:	58,81,626	Loan Expiry / Maturity:	-	Tenure:	-	
Outstanding Balance:	0	Loan Renewal:	-	Restructuring Reason:	-	
Overdue:	0	Suit Filed:	-	Asset Based security coverage:	-	
High Credit:	0	Wilful Default:	-	Guarantee coverage:	-	
Installment Amount:	0					
Last Repaid:	0					
Suit Filed:	-					
Written Off:	0					
Settled:	-					
Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	59,90,607	60,52,910	61,20,592	61,91,514	62,58,087	63,23,167
Month	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	63,91,237	64,56,318	65,24,388	65,90,961	66,55,963	67,24,111
Month	APR 2021	MAR 2021	FEB 2021	JAN 2021	DEC 2020	NOV 2020
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	67,89,111	68,57,264	69,25,539	69,97,795	70,57,108	71,24,829
Month	OCT 2020	SEP 2020	AUG 2020	JUL 2020	JUN 2020	MAY 2020
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	58,66,569	58,57,411	54,60,372	68,53,782	68,53,782	68,53,782
Overdue Details						
No Amount Overdue Information Reported						
Non Sufficient Fund Details						
No Dishonored Cheques Due To Non Sufficient Funds Reported						
Security Details						
No Security Details Reported						

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Guarantor Details						
No Guarantor Details Reported						
10. Credit Facility Details - As Borrower						
Credit Facility 4.	Type: Overdraft			Member: YES BANK LIMITED Account Number: 6615630DROP-LINE1		
Asset Classification / DPD		Status		Status Date		Last Reported Date
STD		Not a Suit Filed Case,Closed By Payment,Not Wilful Defaulter		-		31-MAR-2021
<b>AMOUNTS (INR)</b>		<b>DATES</b>		<b>OTHER DETAILS</b>		
Sanctioned INR:	0	Sanctioned:	28-MAR-2018	Repayment Frequency:	Others	
Drawing Power:	0	Loan Expiry / Maturity:	-	Tenure:	-	
Outstanding Balance:	0	Loan Renewal:	-	Restructuring Reason:	-	
Overdue:	0	Suit Filed:	-	Asset Based security coverage:	-	
High Credit:	-	Wilful Default:	-	Guarantee coverage:	-	
Installment Amount:	-					
Last Repaid:	-					
Suit Filed:	-					
Written Off:	0					
Settled:	-					
Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	FEB 2021	JAN 2021	DEC 2020	NOV 2020	OCT 2020	SEP 2020
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	0	0	0	0	0	0
Month	AUG 2020	JUL 2020	JUN 2020	MAY 2020	APR 2020	MAR 2020
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	0	0	0	0	0	0
Month	FEB 2020	JAN 2020	DEC 2019	NOV 2019	OCT 2019	SEP 2019
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	0	0	0	0	0	0
Month	AUG 2019	JUL 2019	JUN 2019	MAY 2019	APR 2019	MAR 2019
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	0	0	0	0	0	0
Overdue Details						
No Amount Overdue Information Reported						
Non Sufficient Fund Details						
No Dishonored Cheques Due To Non Sufficient Funds Reported						
Security Details						
No Security Details Reported						

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Guarantor Details
No Guarantor Details Reported

11. Credit Facility Details - As Guarantor
No Guaranteed Credit Facility Information Reported

12. Suit Filed Details
No Suit Filed Details Reported

13. Credit Rating Summary - As Reported by Members
No Credit Rating Information Reported

14. Enquiry Details in Last 24 Months			
Credit Lender	Enquiry Date	Credit Type	Enquiry Amount
Not Disclosed	07-FEB-2022	Property Loan	10,00,000
Not Disclosed	27-SEP-2021	Others	1,000
Not Disclosed	06-APR-2021	Overdraft	1,00,00,000
Not Disclosed	01-APR-2021	Overdraft	30,00,000
Not Disclosed	25-MAR-2021	Overdraft	1,25,00,000
Not Disclosed	22-MAR-2021	Overdraft	1,25,00,000

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