

| 1. Enquiry Information | |
|------------------------|------------------------------------|
| Search Criteria: | A B LUBES, ADMPK5906C, + 1 Address |

| 2. Borrower Profile | | |
|---|--|--------------------------------|
| BORROWER DETAILS | ADDRESS & CONTACT DETAILS | IDENTIFICATION DETAILS |
| Name:AKSHAY BULK CARRIERS | Registered Office Address:A B LUBES SHOP NO 21,PLOT NO 28,SEC 30,NAVI MUMBAI,MAHARASHTRA,400703 | PAN:ADMPK5906C |
| Legal Constitution:Proprietorship | | Registration Number:- |
| Class Of Activity:Retail sale of automotive fuel | Telephone No:- | CIN:- |
| | Mobile No:+91-919820337679 | TIN:- |
| Business Category:Micro | Fax No:- | Service Tax No:- |
| Industry Type:Service Provider | **Additional Addresses and Contact Information of the Borrower is listed in Section no. 8 the Location Details | Last Reported Date:06-JUL-2019 |
| Sales Figure:- (Year: -) | | |
| No of Employees:- | | |
| Date of Incorporation:06-MAY-2004 | | |
| Delinquencies Reported on the Borrower | | |
| Your Institution: | Current: No | Last 24 Months: Yes |
| 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-4 | AGTR1G-Credit relationship experience is of multiple business cycles SMAL6G-Moderate number of month in overdue but not NPA UTIL4B-Moderate utilization level |

| 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 | 2 | 0 | 2 | 67,74,957 (100.00%) | 0 (0.00%) | 29-SEP-2020 | 1 | 0 | 58,99,957 (100.00%) | 0 (0.00%) |
| Other Public Sector Banks | 1 | 2 | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Other Private Banks & Foreign Banks | No Credit Facilities reported by other Private / Foreign Bank | | | | | | | | | | |
| NBFCs & Others | 1 | 1 | 0 | 0 | 0 | 0 | - | 0 | 0 | 0 | 0 |
| Outside - Total | 2 | 3 | 0 | 0 | 0 (0.00%) | 0 (0.00%) | - | 0 | 0 | 0 (0.00%) | 0 (0.00%) |
| Total | 3 | 5 | | 2 | 67,74,957 | | - | 1 | | 58,99,957 | |

| 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 | 4 | 4 | - |
| Outside | 0 | 0 | 0 | 0 | 2 | 2 | 4 | 05-MAR-2021 |
| Total | 0 | 0 | 0 | 0 | 2 | 6 | 8 | - |

| 6. Derogatory Information | | | | | | | | | | | | | #-No. of Credit Facilities; AMT-Amounts in ₹; **Dishonored Cheque due to Insufficient Funds |
|--|----------------|------------|-----|-------------|-----|---------|-----|-------------------|-----|------------|--------|-------------------------|--|
| | Wilful Default | Suit Filed | | Written Off | | Settled | | Invoked/ Devolved | | Overdue CF | | Dishonored Cheque ** | |
| | | # | Amt | # | Amt | # | Amt | # | Amt | # | Amt | | |
| Of Borrower | | | | | | | | | | | | | |
| Your Institution | - | - | - | - | - | - | - | - | - | 1 | 21,179 | - | |
| Outside | - | - | - | - | - | 1 | - | - | - | - | - | - | |
| Total | - | - | - | - | - | 1 | - | - | - | 1 | 21,179 | - | |
| Of Related Parties/Guarantors of the Borrower | | | | | | | | | | | | | |
| No Derogatory Information reported about the Related Party/Guarantor | | | | | | | | | | | | | |
| Derogatory Information Reported on Guaranteed Parties | | | | | | | | | | | | | |
| No reporting done on Credit Facilities Guaranteed by the Borrower | | | | | | | | | | | | | |

| 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 | - | #1 ₹58,99,957 | - | - | - | - | - | - | - | #1 ₹58,99,957 | |
| Term Loan | #1 ₹8,75,000 | - | - | - | - | - | - | - | - | #1 ₹8,75,000 | |
| Forex | - | - | - | - | - | - | - | - | - | - | |
| Total | #1 ₹8,75,000 | #1 ₹58,99,957 | - | - | - | - | - | - | - | #2 ₹67,74,957 | |

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.)

| | | | | | | | | | | |
|-----------------|----------|---|---|---|---|---|---|---|---|----------|
| Outside | | | | | | | | | | |
| Non Funded | - | - | - | - | - | - | - | - | - | - |
| Working Capital | #3 ₹0 | - | - | - | - | - | - | - | - | #3 ₹0 |
| Term Loan | - | - | - | - | - | - | - | - | - | - |
| Forex | - | - | - | - | - | - | - | - | - | - |
| Total | #3 ₹0 | - | - | - | - | - | - | - | - | #3 ₹0 |

8. Location Details

| Location Type | Address | First Reported Date | Last Reported Date | Reported By (No. of Institutions) | Contact No. | Fax No. |
|-------------------|--|---------------------|--------------------|-----------------------------------|-------------|---------|
| Registered Office | SHOP NO 21 SAIKALA PLOT NO 22/23SEC 30A VASHI,NAVI MUMBAI,MAHARASHTRA,400703 | 31-AUG-2019 | 01-OCT-2019 | 1 | | - |
| Registered Office | SHOP NO 21 AMOLI CHS PLOT NO 28 NEAR SANPADA STATION SECTOR 30 VASHI NAVI MUMBAI,MUMBAI,MAHARASHTRA,400703 | 06-JUL-2019 | 06-JUL-2019 | 1 | | |
| Registered Office | SAI KALA C H S PLOT NO 22- 23 SECTOR 30A SANPADA STN VASHI NAVI MUMBAI THANE MUMBAI MAHARASHTRA INDIA 400009,MUMBAI,MAHARASHTRA,400009 | 31-DEC-2013 | 01-MAR-2014 | 1 | | |
| Registered Office | F- 104, KESHAV KUNJ SECTOR - 30,VASHI, NAVIMUMBAI,MUMBAI,MAHARASHTRA,400705 | 31-JUL-2013 | 06-NOV-2013 | 1 | | |
| Registered Office | FLT NO F 104 KESHAV KUNJ 1,PLT NO 38-45 NR SANPADA STN,SEC 30 A THANE | 31-OCT-2021 | 03-DEC-2021 | 1 | | |

9. Relationship Details

| | | |
|---|---|--|
| Relationship 1 | | |
| <div>RELATIONSHIP DETAILS</div> <div><div>Name:</div><div>SHANKAR N KUTWAL</div></div> <div><div>Type</div><div>Resident Indian Individual</div></div> <div><div>Relationship:</div><div>Proprietor</div></div> <div><div>Percentage Holding:</div><div>0.00%</div></div> <div><div>Date of Birth:</div><div>24-MAR-1969</div></div> <div><div>Gender:</div><div>Male</div></div> | <div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:</div><div>502 keshav kunj sector 30 Sanpada,NAVIMUMBAI,Maharashtra,400705</div></div> <div><div>Telephone No:</div><div>-</div></div> <div><div>Mobile No:</div><div>+91-9820646105</div></div> <div><div>Fax No:</div><div>-</div></div> | <div>IDENTIFICATION DETAILS</div> <div><div>PAN:</div><div></div></div> <div><div>DIN:</div><div></div></div> <div><div>Voter's ID:</div><div></div></div> <div><div>Passport Number:</div><div></div></div> <div><div>Driving License No:</div><div></div></div> <div><div>Ration Card No:</div><div></div></div> <div><div>UID:</div><div></div></div> <div><div>Last Reported Date:</div><div>-</div></div> |

| 9. Relationship Details | | |
|--|--|--|
| Relationship 2 | | |
| <div>RELATIONSHIP DETAILS</div> <div><div>Name:</div><div>SHANKAR NAMDEO KUTWAL</div></div> <div><div>Type</div><div>Resident Indian Individual</div></div> <div><div>Relationship:</div><div>Proprietor</div></div> <div><div>Percentage Holding:</div><div>0.00%</div></div> <div><div>Date of Birth:</div><div>-</div></div> <div><div>Gender:</div><div>-</div></div> | <div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:</div><div>SHOP NO 21 SAIKALA PLOT NO 22/23SEC 30A VASHI,NAVI MUMBAI,Maharashtra,400703</div></div> <div><div>Telephone No:</div><div>-</div></div> <div><div>Mobile No:</div><div>+91-919820337679</div></div> <div><div>Fax No:</div><div>-</div></div> | <div>IDENTIFICATION DETAILS</div> <div><div>PAN:</div><div></div></div> <div><div>DIN:</div><div></div></div> <div><div>Voter's ID:</div><div></div></div> <div><div>Passport Number:</div><div></div></div> <div><div>Driving License No:</div><div></div></div> <div><div>Ration Card No:</div><div></div></div> <div><div>UID:</div><div></div></div> <div><div>Last Reported Date:</div><div>-</div></div> |
| Relationship 3 | | |
| <div>RELATIONSHIP DETAILS</div> <div><div>Name:</div><div>SHANKAR N KUTWAL</div></div> <div><div>Type</div><div>Resident Indian Individual</div></div> <div><div>Relationship:</div><div>Proprietor</div></div> <div><div>Percentage Holding:</div><div>0.00%</div></div> <div><div>Date of Birth:</div><div>24-MAR-1969</div></div> <div><div>Gender:</div><div>-</div></div> | <div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:</div><div>FLT NO F 104 KESHAV KUNJ 1,PLT NO 38-45 NR SANPADA STN,SEC 30 A THANE</div></div> <div><div>Telephone No:</div><div>-</div></div> <div><div>Mobile No:</div><div>-</div></div> <div><div>Fax No:</div><div>-</div></div> | <div>IDENTIFICATION DETAILS</div> <div><div>PAN:</div><div></div></div> <div><div>DIN:</div><div></div></div> <div><div>Voter's ID:</div><div></div></div> <div><div>Passport Number:</div><div></div></div> <div><div>Driving License No:</div><div></div></div> <div><div>Ration Card No:</div><div></div></div> <div><div>UID:</div><div></div></div> <div><div>Last Reported Date:</div><div>-</div></div> |

| 10. Credit Facility Details - As Borrower | | | | |
|---|-----------------|---|--|----------------------------------|
| Credit Facility 1. | Type: Overdraft | | Member: YES BANK LIMITED Account Number: 13196850DROP-LIN11 | |
| Asset Classification / DPD | | Status | Status Date | Last Reported Date |
| 1 DPD | | Not a Suit Filed Case,Open,Not Wilful Defaulter | - | 31-DEC-2022 |
| AMOUNTS (INR) | | DATES | | OTHER DETAILS |
| Sanctioned INR: | 72,24,624 | Sanctioned: | 31-JUL-2019 | Repayment Frequency: Others |
| Drawing Power: | 72,24,624 | Loan Expiry / Maturity: | - | Tenure: - |
| Outstanding Balance: | 58,99,957 | Loan Renewal: | - | Restructuring Reason: - |
| Overdue: | 21,179 | 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 | NOV 2022 | OCT 2022 | SEP 2022 | AUG 2022 | JUL 2022 | JUN 2022 |
| AC / DPD | STD | STD | STD | STD | STD | STD |
| O/S Amount (₹) | 53,76,047 | 53,91,168 | 59,64,068 | 59,20,902 | 53,26,197 | 59,72,931 |
| Month | MAY 2022 | APR 2022 | MAR 2022 | FEB 2022 | JAN 2022 | DEC 2021 |
| AC / DPD | STD | STD | STD | STD | STD | STD |
| O/S Amount (₹) | 62,50,802 | 59,48,895 | 60,70,348 | 65,04,727 | 64,24,615 | 64,06,368 |
| Month | NOV 2021 | OCT 2021 | SEP 2021 | AUG 2021 | JUL 2021 | JUN 2021 |
| AC / DPD | 1 DPD | STD | STD | STD | STD | STD |
| O/S Amount (₹) | 68,19,021 | 65,68,521 | 67,79,388 | 66,23,081 | 51,97,404 | 70,64,556 |
| Month | MAY 2021 | APR 2021 | MAR 2021 | FEB 2021 | JAN 2021 | DEC 2020 |
| AC / DPD | STD | STD | STD | STD | STD | STD |
| O/S Amount (₹) | 71,36,175 | 72,06,069 | 69,15,219 | 72,89,186 | 68,28,922 | 72,66,172 |

| 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: 13196850GECLWCTL1 | | |
| Asset Classification / DPD | | Status | | Status Date | | Last Reported Date |
| STD | | Not a Suit Filed Case,Open,Not Wilful Defaulter | | - | | 31-DEC-2022 |
| AMOUNTS (INR) | | DATES | | OTHER DETAILS | | |
| Sanctioned INR: | 15,00,000 | Sanctioned: | 29-SEP-2020 | Repayment Frequency: | Others | |
| Drawing Power: | 15,00,000 | Loan Expiry / Maturity: | - | Tenure: | - | |
| Outstanding Balance: | 8,75,000 | 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: | - | | | | | |
| Settled: | - | | | | | |
| Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months | | | | | | |
| Month | NOV 2022 | OCT 2022 | SEP 2022 | AUG 2022 | JUL 2022 | JUN 2022 |
| AC / DPD | STD | STD | STD | STD | STD | STD |
| O/S Amount (₹) | 9,16,667 | 9,58,333 | 10,00,000 | 10,41,667 | 10,83,333 | 11,25,000 |
| Month | MAY 2022 | APR 2022 | MAR 2022 | FEB 2022 | JAN 2022 | DEC 2021 |
| AC / DPD | STD | STD | STD | STD | STD | STD |
| O/S Amount (₹) | 11,66,667 | 12,08,333 | 12,50,000 | 12,91,667 | 13,33,333 | 13,75,000 |
| Month | NOV 2021 | OCT 2021 | SEP 2021 | AUG 2021 | JUL 2021 | JUN 2021 |
| AC / DPD | STD | STD | STD | STD | STD | STD |
| O/S Amount (₹) | 14,16,667 | 14,58,333 | 15,00,000 | 15,00,000 | 15,00,000 | 15,00,000 |
| Month | MAY 2021 | APR 2021 | MAR 2021 | FEB 2021 | JAN 2021 | DEC 2020 |
| AC / DPD | STD | STD | STD | STD | STD | STD |
| O/S Amount (₹) | 15,00,000 | 15,00,000 | 15,00,000 | 15,00,000 | 15,00,000 | 15,00,000 |
| 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 | | | | | | |

DISCLAIMER: All information contained in this Report is the current and up to date information as has been collated by TransUnion CIBIL Limited (formerly, Credit Information Bureau (India) Limited) ("TU CIBIL") based on information provided by its various members ("Members"). By accessing and using Information, the user acknowledges and accepts the following: While TU CIBIL takes reasonable care in preparing the Report, TU CIBIL shall not be responsible for errors and/or omissions, which are caused by inaccurate or inadequate information submitted by concerned Member to TU CIBIL. However, TU CIBIL shall take reasonable steps to ensure accurate reproduction of the information submitted by the Member. Further, TU CIBIL does not guarantee the adequacy or completeness of the information and/or its suitability for any specific purpose nor is TU CIBIL responsible / liable with regard to any access or reliance on, or for results obtained from use of the Report. The Report is not a recommendation by TU CIBIL to any Member to (i) lend or not to lend; (ii) enter into or not to enter into any financial transaction with the concerned individual/entity. The use of the Report is governed by the provisions of the Credit Information Companies (Regulation) Act, 2005, the Credit Information Companies Regulations, 2006, Credit Information Companies Rules, 2006 and the terms and conditions of the Operating Rules for TU CIBIL and its Members."

| Guarantor Details | | | | | | |
|--|-------------------------------|---|-------------|--|----------|--------------------|
| No Guarantor Details Reported | | | | | | |
| 10. Credit Facility Details - As Borrower | | | | | | |
| Credit Facility 3. | Type: Unsecured business loan | | | Member:Not Disclosed Account Number:Not Disclosed | | |
| Asset Classification / DPD | | Status | | Status Date | | Last Reported Date |
| 0 DPD | | Not a Suit Filed Case,Settled & Closed,Not Wilful Defaulter | | - | | 31-JAN-2023 |
| AMOUNTS (INR) | | DATES | | OTHER DETAILS | | |
| Sanctioned INR: | 20,00,000 | Sanctioned: | 28-AUG-2017 | Repayment Frequency: | Monthly | |
| Drawing Power: | 20,00,000 | Loan Expiry / Maturity: | 02-SEP-2025 | 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: | - | | | | | |
| 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 | 0 DPD |
| O/S Amount (₹) | 0 | 0 | 0 | 0 | 0 | 0 |
| Month | JUN 2022 | MAY 2022 | APR 2022 | MAR 2022 | FEB 2022 | JAN 2022 |
| AC / DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD |
| O/S Amount (₹) | 0 | 0 | 0 | 0 | 0 | 0 |
| Month | DEC 2021 | NOV 2021 | OCT 2021 | SEP 2021 | AUG 2021 | JUL 2021 |
| AC / DPD | 0 DPD | STD | 0 DPD | - | - | - |
| O/S Amount (₹) | 0 | 0 | 0 | - | - | - |
| 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 | | | | | | |

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| Guarantor Details | | | | | | |
|--|------------------------------|--|----------|--|--------------------------------|--------------------|
| No Guarantor Details Reported | | | | | | |
| 10. Credit Facility Details - As Borrower | | | | | | |
| Credit Facility 4. | Type: Inland bills purchased | | | Member:Not Disclosed Account Number:Not Disclosed | | |
| Asset Classification / DPD | | Status | | Status Date | | Last Reported Date |
| 0 DPD | | Not a Suit Filed Case,Closed By Payment,Not Wilful Defaulter | | 20-FEB-2015 | | 28-FEB-2015 |
| AMOUNTS (INR) | | DATES | | | OTHER DETAILS | |
| Sanctioned INR: | 1 | Sanctioned: 22-NOV-2011 | | | Repayment Frequency: | Others |
| Drawing Power: | 0 | Loan Expiry / Maturity: 28-FEB-2015 | | | Tenure: | 0 |
| Outstanding Balance: | 0 | Loan Renewal: - | | | Restructuring Reason: | - |
| Overdue: | 0 | Suit Filed: - | | | Asset Based security coverage: | Nil |
| High Credit: | 0 | Wilful Default: - | | | Guarantee coverage: | - |
| Installment Amount: | 0 | | | | | |
| Last Repaid: | 0 | | | | | |
| Suit Filed: | - | | | | | |
| Written Off: | 0 | | | | | |
| Settled: | 0 | | | | | |
| Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months | | | | | | |
| Month | JAN 2015 | DEC 2014 | NOV 2014 | OCT 2014 | SEP 2014 | AUG 2014 |
| AC / DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD |
| O/S Amount (₹) | 0 | 0 | 0 | 0 | 0 | 0 |
| Month | JUL 2014 | JUN 2014 | MAY 2014 | APR 2014 | MAR 2014 | FEB 2014 |
| AC / DPD | 0 DPD | 0 DPD | 0 DPD | - | 0 DPD | 0 DPD |
| O/S Amount (₹) | 0 | 0 | 0 | - | 0 | 0 |
| Month | JAN 2014 | DEC 2013 | NOV 2013 | OCT 2013 | SEP 2013 | AUG 2013 |
| AC / DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD | - | 0 DPD |
| O/S Amount (₹) | 0 | 0 | 0 | 4,99,792 | - | 9,80,986 |
| Month | JUL 2013 | JUN 2013 | MAY 2013 | APR 2013 | MAR 2013 | FEB 2013 |
| AC / DPD | 0 DPD | - | - | - | - | - |
| O/S Amount (₹) | 4,81,194 | - | - | - | - | - |
| 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 5. | | Type: Inland bills purchased | | Member:Not Disclosed Account Number:Not Disclosed | | |
| Asset Classification / DPD | | Status | | Status Date | | Last Reported Date |
| 0 DPD | | Not a Suit Filed Case,Closed By Payment,Not Wilful Defaulter | | - | | 31-DEC-2016 |
| AMOUNTS (INR) | | DATES | | OTHER DETAILS | | |
| Sanctioned INR: | 1 | Sanctioned: | 17-SEP-2013 | Repayment Frequency: | Others | |
| Drawing Power: | 0 | Loan Expiry / Maturity: | 10-JUN-2016 | Tenure: | 0 | |
| Outstanding Balance: | 0 | Loan Renewal: | - | Restructuring Reason: | - | |
| Overdue: | 0 | Suit Filed: | - | Asset Based security coverage: | Nil | |
| High Credit: | 0 | Wilful Default: | - | Guarantee coverage: | - | |
| Installment Amount: | - | | | | | |
| Last Repaid: | 0 | | | | | |
| Suit Filed: | - | | | | | |
| Written Off: | 0 | | | | | |
| Settled: | 0 | | | | | |

| Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months | | | | | | |
|--|----------|----------|----------|-----------|-----------|-----------|
| Month | NOV 2016 | OCT 2016 | SEP 2016 | AUG 2016 | JUL 2016 | JUN 2016 |
| AC / DPD | 0 DPD | 0 DPD | - | 0 DPD | 0 DPD | 0 DPD |
| O/S Amount (₹) | 0 | 0 | - | 0 | 0 | 0 |
| Month | MAY 2016 | APR 2016 | MAR 2016 | FEB 2016 | JAN 2016 | DEC 2015 |
| AC / DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD |
| O/S Amount (₹) | 0 | 0 | 0 | 0 | 0 | 0 |
| Month | NOV 2015 | OCT 2015 | SEP 2015 | AUG 2015 | JUL 2015 | JUN 2015 |
| AC / DPD | 0 DPD | 0 DPD | - | 0 DPD | 0 DPD | 0 DPD |
| O/S Amount (₹) | 0 | 0 | - | 0 | 0 | 0 |
| Month | MAY 2015 | APR 2015 | MAR 2015 | FEB 2015 | JAN 2015 | DEC 2014 |
| AC / DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD | 0 DPD |
| O/S Amount (₹) | 0 | 4,70,407 | 4,70,407 | 10,30,530 | 10,30,530 | 10,42,963 |

| Overdue Details |
|--|
| No Amount Overdue Information Reported |

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

| Security Details | | | | | |
|------------------|------------------------|-----------|--------------|----------------|--------------------|
| Type | Classification | Value | Currency | Valuation Date | Last Reported Date |
| Other Assets | Primary - First Charge | 15,13,400 | Indian Rupee | 06-JAN-2015 | 31-DEC-2016 |
| Other Assets | Primary - First Charge | 5,07,215 | Indian Rupee | 29-SEP-2014 | 31-DEC-2016 |
| Other Assets | Primary - First Charge | 5,00,000 | Indian Rupee | 06-APR-2015 | 31-DEC-2016 |
| Other Assets | Primary - First Charge | 10,43,000 | Indian Rupee | 31-DEC-2014 | 31-DEC-2016 |

| 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 | 05-MAR-2021 | Cash credit | 1,50,00,000 |

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