

1. Enquiry Information	
Search Criteria:	Tukai Mata Trading Company, AXDPP0908Q, + 1 Address

2. Borrower Profile							
BORROWER DETAILS			ADDRESS & CONTACT DETAILS		IDENTIFICATION DETAILS		
Name:	TUKAI MATA TRADING COMPANY		Registered Office Address:		PAN:	AXDPP0908Q	
Legal Constitution:	Not classified		SHANKAR NAGAR PUNE 411009 MAHARASHTRA,PUNE,MAHARASHTRA,411009		Registration Number:	-	
Class Of Activity:					CIN:	-	
Storage and marketing of Agriculture produce			Telephone No:		-	TIN:	-
Business Category:	Others		Mobile No:		-	Service Tax No:	-
Industry Type:	Others		Fax No:		-	Last Reported Date:	15-MAR-2023
Sales Figure:	- (Year: -)		**Additional Addresses and Contact Information of the Borrower is listed in Section no. 8 the Location Details				
No of Employees:	-						
Date of Incorporation:	-						
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 Related Parties/Guarantors reported for Borrower							

3. TransUnion CIBIL Rank		
Rank Name	Rank	Exclusion reasons
NA	NA	01-No live credit facility in last 24 months 03-Borrower exposure is not in the range of eligible exposure bracket

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	No Credit Facility Reported by Your Institution											
Other Public Sector Banks	No Credit Facilities reported by any other Institution											
Other Private Banks & Foreign Banks												
NBFCs & Others												
Outside - Total												
Total	0	0	0	0	-	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	1	0	0	0	0	0	1	27-MAR-2023
Outside	1	0	0	0	0	0	1	15-MAR-2023
Total	2	0	0	0	0	0	2	-

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	-	-	-	-	-	-	-	-	-	-
Term Loan	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-
Outside										
Non Funded	-	-	-	-	-	-	-	-	-	-
Working Capital	-	-	-	-	-	-	-	-	-	-
Term Loan	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-

8. Location Details										
No Other Location Details Reported										

9. Relationship Details										
No Related Party Reported for this Borrower										

10. Credit Facility Details - As Borrower
No Credit Facilities 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
YES BANK LIMITED	27-MAR-2023	Overdraft	50,00,000
Not Disclosed	15-MAR-2023	Property Loan	25,00,000

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