

1. Enquiry Information	
Search Criteria:	KHAN SALES CORPORATION, AOCPK4203R, + 1 Address

2. Borrower Profile						
BORROWER DETAILS			ADDRESS & CONTACT DETAILS		IDENTIFICATION DETAILS	
Name:	KHAN SALES CORPORATION		Registered Office Address:		PAN:	AOCPK4203R
Legal Constitution:	Proprietorship		SHOP NO.03 SHIVKRUPA COMPLEX WARDHAMNA NAGAR AMARAVATI ROAD MAHARASHTRA 440023,AMRAVATI,MAHARASHTRA,440023		Registration Number:	E
Class Of Activity:	Labour recruitment				CIN:	-
TIN:					-	
Service Tax No:					-	
Last Reported Date:					31-OCT-2022	
Business Category:	MSME	Mobile No:		-		
Industry Type:	Service Provider	Fax No:		-		
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:	01-JUL-2017					
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-3	ACCE3B-Neutral to moderate deterioration in liquidity condition compared to the past AGTR2G-Credit relationship experience is older than one business cycle UTIL1R-Very high 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	No Credit Facility Reported by Your Institution										
Other Public Sector Banks	1	1	0	0	0	0	-	0	0	0	0
Other Private Banks & Foreign Banks	1	3	0	3	86,54,215	0	20-AUG-2022	0	0	0	0
NBFCs & Others	No Credit Facilities reported by NBFC and Others Institution										
Outside - Total	2	4	0	3	86,54,215 (100.00%)	0 (0.00%)	-	0	0	0 (0.00%)	0 (0.00%)
Total	2	4		3	86,54,215		-	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	4	0	0	0	0	1	5	-
Outside	0	0	1	3	0	4	8	01-MAR-2023
Total	4	0	1	3	0	5	13	-

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	#2 ₹74,30,437	-	-	-	-	-	-	-	-	#2 ₹74,30,437
Term Loan	#2 ₹12,23,778	-	-	-	-	-	-	-	-	#2 ₹12,23,778
Forex	-	-	-	-	-	-	-	-	-	-
Total	#4 ₹86,54,215	-	-	-	-	-	-	-	-	#4 ₹86,54,215

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 66 HOUSE NO 977 A, GURUDATTA HOUSING SOCIETY SAI NAGAR , AMRAVATI ROA,NAGPUR,MAHARASHTRA,440023	03-AUG-2022	03-AUG-2022	1		-
Registered Office	SHOP,SHIVKRUPA COMPLEX,NO.3,AMRAVATI ROAD, WARDDHAMNA,MAHARASHTRA,440023,CHICHOLI,MAHARASHTRA,440023	31-OCT-2021	28-NOV-2021	1		
Registered Office	SHOP,SHIVKRUPACOMPLEX,NO.3,AMRAVATI ROAD,WARDDHAMNA,MAHARASHTRA440023,CHICHOLI,MAHARASHTRA,440023	31-AUG-2021	08-NOV-2021	1		
Registered Office	SHOP NO: 3SHIVKRUPA COMPLESAMRAVATI ROADAT PO: WADDHAMNANAGPUR NAGPUMH NAGPUR NAGPUR MAHARASHTRA INDIA 440023,NAGPUR,NAGPUR,MAHARASHTRA,440023	30-NOV-2015	09-FEB-2016	1		
Registered Office	2NDSRI SAI APARTMENTWADI,I,I,NAGPUR,MAHARASHTRA	31-OCT-2022	15-DEC-2022	1		

9. Relationship Details		
Relationship 1		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:</div><div>TAJAMMUL HUSSAIN MUNIR KHAN</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>09-OCT-1961</div></div> <div><div>Gender:</div><div>Male</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:</div><div>PLOT NO 66 HOUSE NO 977A SAI NAGAR,NAGPUR,Maharashtra,440023</div></div> <div><div>Telephone No:</div><div>-</div></div> <div><div>Mobile No:</div><div>+91--919923368786</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 2		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:</div><div>SAMARTULNISHA</div></div> <div><div>Type</div><div>Resident Indian Individual</div></div> <div><div>Relationship:</div><div>Others</div></div> <div><div>Percentage Holding:</div><div>0.00%</div></div> <div><div>Date of Birth:</div><div>24-AUG-1962</div></div> <div><div>Gender:</div><div>Female</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:</div><div>SHOP,SHIVKRUPACOMPLEX,NAGPUR,Maharashtra,440023</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>

9. Relationship Details		
Relationship 3		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:</div><div>TAJAMMULKHAN</div></div> <div><div>Type</div><div>Resident Indian Individual</div></div> <div><div>Relationship:</div><div>Others</div></div> <div><div>Percentage Holding:</div><div>0.00%</div></div> <div><div>Date of Birth:</div><div>09-OCT-1961</div></div> <div><div>Gender:</div><div>Male</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:</div><div>2NDSRISAIAPARTMENTWADI,I,NAGPUR,Maharashtra</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>
Relationship 4		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:</div><div>TAJAMMUL HUSSAIN MUNEEER KHAN</div></div> <div><div>Type</div><div>Business Entity Registered in India</div></div> <div><div>Relationship:</div><div>Others</div></div> <div><div>Percentage Holding:</div><div>0.00%</div></div> <div><div>Business Category:</div><div></div></div> <div><div>Industry Type:</div><div></div></div> <div><div>Date of Incorporation:</div><div>-</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:</div><div>PN66,GURUDATTAHOUSINGSOC,AMRAVATIROAD,SAINAGAR,HOUSENO977</div></div> <div><div>Telephone No:</div><div>-</div></div> <div><div>Mobile No:</div><div>+91-919923368786</div></div> <div><div>Fax No:</div><div>-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:</div><div></div></div> <div><div>Registration No:</div><div></div></div> <div><div>CIN:</div><div></div></div> <div><div>TIN:</div><div></div></div> <div><div>Service Tax No:</div><div></div></div> <div><div>Last Reported Date:</div><div>-</div></div>
Relationship 5		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:</div><div>TAJAMMUL KHAN</div></div> <div><div>Type</div><div>Business Entity Registered in India</div></div> <div><div>Relationship:</div><div>Others</div></div> <div><div>Percentage Holding:</div><div>0.00%</div></div> <div><div>Business Category:</div><div>Others</div></div> <div><div>Industry Type:</div><div>Others</div></div> <div><div>Date of Incorporation:</div><div>-</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:</div><div>2NDSRI SAI APARTMENTWADI,I,NAGPUR,Maharashtra</div></div> <div><div>Telephone No:</div><div>-</div></div> <div><div>Mobile No:</div><div>+91-910000000000</div></div> <div><div>Fax No:</div><div>-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:</div><div></div></div> <div><div>Registration No:</div><div></div></div> <div><div>CIN:</div><div></div></div> <div><div>TIN:</div><div></div></div> <div><div>Service Tax No:</div><div></div></div> <div><div>Last Reported Date:</div><div>-</div></div>

10. Credit Facility Details - As Borrower				
Credit Facility 1.	Type: GECL Loan		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	-	30-NOV-2022
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned INR:	3,16,000	Sanctioned:	18-JUL-2020	Repayment Frequency: Others
Drawing Power:	0	Loan Expiry / Maturity:	-	Tenure: -
Outstanding Balance:	1,66,778	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	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	STD	STD
O/S Amount (₹)	1,75,556	1,84,333	1,93,111	2,01,889	2,10,667	2,19,444
Month	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	2,28,222	2,37,000	2,45,778	2,54,556	2,63,333	2,72,111
Month	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	2,80,889	2,89,667	2,98,444	3,07,222	3,16,000	3,16,000
Month	APR 2021	MAR 2021	FEB 2021	JAN 2021	DEC 2020	NOV 2020
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	3,16,000	3,16,000	3,16,000	3,16,000	3,16,000	3,16,000

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 2.	Type: GECL Loan		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	-	30-NOV-2022
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned INR: 10,57,000		Sanctioned: 12-JUL-2022		Repayment Frequency: Others
Drawing Power: 0		Loan Expiry / Maturity: -		Tenure: -
Outstanding Balance: 10,57,000		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	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022
AC / DPD	0 DPD	0 DPD	0 DPD	-	-	-
O/S Amount (₹)	10,57,000	10,57,000	10,57,000	-	-	-
Month	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	APR 2021	MAR 2021	FEB 2021	JAN 2021	DEC 2020	NOV 2020
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 3.	Type: Overdraft		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	-	30-NOV-2022
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned INR: 79,00,000		Sanctioned: 20-AUG-2022		Repayment Frequency: Others
Drawing Power: 0		Loan Expiry / Maturity: -		Tenure: -
Outstanding Balance: 74,30,437		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	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	STD	STD
O/S Amount (₹)	67,23,244	58,82,270	59,73,154	47,43,948	43,31,877	35,15,750
Month	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	50,85,563	43,92,553	53,20,120	26,59,369	39,26,451	10,26,211
Month	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	50,36,980	54,06,315	27,95,385	28,55,219	34,77,622	16,88,334
Month	APR 2021	MAR 2021	FEB 2021	JAN 2021	DEC 2020	NOV 2020
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	30,76,936	45,77,688	39,85,092	34,18,638	27,02,790	38,74,198

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 4.	Type: Cash credit		Member:Not Disclosed Account Number:Not Disclosed	
Asset Classification / DPD		Status	Status Date	Last Reported Date
STD		Not a Suit Filed Case,Closed By Payment,Not Wilful Defaulter	-	29-FEB-2020
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned INR: 0		Sanctioned: 07-SEP-2015		Repayment Frequency: Monthly
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: -				
Settled: -				

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	JAN 2020	DEC 2019	NOV 2019	OCT 2019	SEP 2019	AUG 2019
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	0	168	4,38,403	0	4,01,706	5,09,551
Month	JUL 2019	JUN 2019	MAY 2019	APR 2019	MAR 2019	FEB 2019
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	4,11,302	4,65,706	204	0	5,95,864	4,27,743
Month	JAN 2019	DEC 2018	NOV 2018	OCT 2018	SEP 2018	AUG 2018
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	4,58,546	3,26,789	5,34,363	21,473	6,04,486	0
Month	JUL 2018	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	38	0	0	0	5,84,318	0

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	17,50,000	Indian Rupee	-	29-FEB-2020

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
YES BANK LIMITED	01-MAR-2023	Overdraft	1,00,000
YES BANK LIMITED	23-FEB-2023	Overdraft	1,20,00,000
YES BANK LIMITED	23-FEB-2023	Overdraft	1,20,00,000
YES BANK LIMITED	04-FEB-2023	Others	10,00,000
Not Disclosed	28-OCT-2022	Others	2,00,00,000
Not Disclosed	03-AUG-2022	Overdraft	86,00,000
Not Disclosed	03-AUG-2022	Overdraft	86,00,000
Not Disclosed	25-JUL-2022	Overdraft	10,00,00,000

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