

Report Order Number: W-287083713
Report Order Date: 28-MAR-2023

Report Ordered By: BP03310001_CMM40613

Member: YES BANK LIMITED

Application Ref Num: YBL

1. Enquiry Information

Search Criteria: INNOVATIVE PARTS SUPPLIER AND SERVICES KAGAL, AKVPH5654E, + 1 Address

2. Borrower Profile

BORROWER DETAILS

Name: INNOVATIVE PARTS SUPPLIER AND

SERVICES KAGAL

Legal Constitution: Proprietorship

Class Of Activity:

Other wholesale

Business Category: Micro

Industry Type: Service Provider

Sales Figure: - (Year: -)

No of Employees: 0

Date of Incorporation: 01-JAN-2013

ADDRESS & CONTACT DETAILS

Registered Office Address:

Fax No:

INNOVATIVE PARTS SUPPLIER AND SERVICE,NR D R MANE

COLLEGE,TAL KAGAL,416216

Telephone No: -

Mobile No: +91-910231000000

**Additional Addresses and Contact Information of the Borrower is

listed in Section no. 8 the Location Details

IDENTIFICATION DETAILS

PAN: AKVPH5654E

Registration Number: E

CIN: -TIN: -

Service Tax No: -

Last Reported Date: 30-NOV-2022

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-4	ACCE4G-Stable liquidity condition SMAL6G-Moderate number of month in overdue but not NPA UTIL6G-Low utilization level

4. Credit Profile Sumn	nary							*CF - Credit t	facility, % - Wallet	share of your Ins ** Delinquen	stitution vs Others; t: SMA 0 onwards
	Total	Tota	al CF*(s)	** Deli	nquent CF		Outstanding (in ₹)				
	Lenders	Borrower	Guarantor	Open CF	Borrower	Guarantor	Opened Date	Borrower	Guarantor	Borrower	Guarantor
Your Institution					No Cred	it Facility Reported	by Your Institution	n			
Other Public Sector Banks		No Credit Facilities reported by other Public Sector Bank									
Other Private Banks & Foreign Banks	3	4	0	3	38,49,940	0	16-DEC-2022	1	0	38,04,686	0
NBFCs & Others	1	1	0	0	0	0	-	0	0	0	0
Outside - Total	4	4 5 0 3 38,49,940 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0									
Total	4		5	3	38,49	,940	-		1	38,0	04,686



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5. Enquiry Summary								
No. of Enquiries (In recent months)	1	2-3	4-6	7-12	12-24	>24	Total	Most Recent
Your Institution	2	2	0	0	0	0	4	28-MAR-2023
Outside	1	0	3	0	4	7	15	17-FEB-2023
Total	3	2	3	0	4	7	19	-

	Wilful Default	Suit I	Filed	Wri	tten Off	Se	ettled	Invoked/	Devolved	Overd	due CF	Dishonored
	Willul Delault	#	Amt	#	Amt	#	Amt	#	Amt	#	Amt	Cheque **
of Borrower												
our Institution				No Deroga	atory Informati	on reported	about the Bo	rower by Your	Institution			
Outside	-	-	-	-	-	-	-	-	-	1	4,686	-
Total	-	-	-	-	-	-	-	-	-	1	4,686	-
Of Related Parties/Guarantors o	f the Borrower											

No reporting done on Credit Facilities Guaranteed by the Borrower

7. Outstanding Balances by	Credit Facility Groups and	d Asset Classification
1. Outstartuing Datances by	Oredit I admity Croups are	d Asset Classification

Derogatory Information Reported on Guaranteed Parties

- No. of Credit Facilities; ₹ - Outstanding Balance in ₹

(Depicted as No. of Facilities and corresponding Outstanding Balances under each CF Group and Asset Class. bucket.)

(Depicted as No. of	Facilities and cor	responding Outsta	nding Balances u	nder each CF Gro	oup and Asset Cla	ss. bucket.)				
05 050115		SI	TD				NON - STD			
CF GROUP	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	Total
Your Institution										
Non Funded	-	-	-	-	-	-	-	-	-	-
Working Capital	-	-	-	-	-	-	-	-	-	-
Term Loan	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-



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(Depicted as No. of	f Facilities and co	rresponding Outsta	anding Balances und	der each CF Gro	up and Asset Cla	ss. bucket.)				
Outside										
Non Funded	-	-			-	-	-	-	-	-
Working Capital	#3 ₹-83,449	#1 ₹38,04,686			-	-	-	-	-	#4 ₹37,21,237
Term Loan	#1 ₹1,29,363	-			-	-	-	-	-	#1 ₹1,29,363
Forex	-	-			-	-	-	-	-	-
Total	#4 ₹45,914	#1 ₹38,04,686	-	-	-	-	-	-	-	#5 ₹38,50,600
8. Location De	etails									
Location Type		Address		First Reported Date	Last Reported Date	Reported By (No. of Institutions)	C	Contact No.		Fax No.
Registered Office		L M CL TALUKA K	COLLEGE, KAGAL KAGAL, DISTRICT	30-NOV-2020	29-DEC-2020	1			-	
Registered Office	144041	G F 101/102,AKH R,416216,KOLHAP	ILESH PARK, PUR,MAHARASHTR	30-SEP-2020	27-NOV-2020	1				
Registered Office	DR MANE (COLLEGEG LHAPUR,MAHARA	ASHTRA,416216	17-JAN-2020	17-JAN-2020	1				
Registered Office	NO 207245	KAGAL MCL,NR [PPLIER AND S,SI S D R MANE AL,MAHARASHTRA		09-DEC-2017	1				
Registered Office	NO 2072/45	KAGAL MCL,NR	PPLIER AND S,SI S D R MANE AL,MAHARASHTRA		27-OCT-2016	1				

9.	Re	lati	on	shi	p D	etai	ls

Relationship 1

RELATIONSHIP DETAILS

Name: BALASAHEB LAXMAN HADIKAR

Type Resident Indian Individual

Relationship: Proprietor

Percentage Holding: 0.00%

Date of Birth: 31-JUL-1987

Gender: Male

ADDRESS & CONTACT DETAILS

Address:

LAXAMAN HADIKAR FLAT NO 103,AKHILESH PARK,AKHILESH

PARK,KAGAL,Maharashtra

Telephone No:

Mobile No: +91-919552546736

Fax No:

IDENTIFICATION DETAILS

PAN: DIN:

Voter's ID:

Passport Number:

Driving License No:
Ration Card No:

UID:

Last Reported Date: -



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9. Relationship Details

Relationship 2

Date of Birth:

RELATIONSHIP DETAILS

Name: ASHWINI BALASAHEB HADIKAR

10-FEB-1990

Type Resident Indian Individual

Relationship: Others
Percentage Holding: 0.00%

Gender: Female

ADDRESS & CONTACT DETAILS

Address:

Mobile No:

C9 NO 251 GF101/102 KAGAL,KAGAL KOLHAPUR HAHARASHTRA,AKHILESH PARK KAGAL,KAGAL,Maharashtra

+91-919552546737

Telephone No: 2325 -9552546736

Fax No:

IDENTIFICATION DETAILS

PAN:

DIN:

Voter's ID:

Passport Number:

Driving License No:

Ration Card No:

UID:

Last Reported Date: -

Relationship 3

RELATIONSHIP DETAILS

Name: ASHWINI BALASAHEB HADIKAR

Type Resident Indian Individual

Relationship: Proprietor

Percentage Holding: 0.00%

Date of Birth: 10-FEB-1990

Gender: Female

ADDRESS & CONTACT DETAILS

Address:

FLA,AKHILESH PARK KAGAL,ROYAL HER,KAGAL, KOLHAPUR,KOLHAPUR,AKHILESH PARK KAGAL,KOLHAPUR.Maharashtra,416216

Telephone No:

Mobile No: +91-919552546736

Fax No:

IDENTIFICATION DETAILS

PAN:

DIN:

Voter's ID:

Passport Number:

Driving License No:

Ration Card No:

UID:

Last Reported Date: -

Relationship 4

RELATIONSHIP DETAILS

Name: BALASAHEB LAXMAN HADIKAR

Type Resident Indian Individual

Relationship: Proprietor

Percentage Holding: 0.00%

Date of Birth: 31-JUL-1987

Gender: -

ADDRESS & CONTACT DETAILS

Address:

FLAT NO 103 ROYAL HERITAGE, AKHILESH PARK, KAGAL

Telephone No:
Mobile No: -

Fax No:

IDENTIFICATION DETAILS

PAN: DIN:

Voter's ID:

Passport Number:

Driving License No:
Ration Card No:

UID:

Last Reported Date:



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9. Relationship Details

Relationship 5

RELATIONSHIP DETAILS

Name: ASHWINI BALASAHEB HADIKAR

Type Resident Indian Individual

Relationship: Proprietor

Percentage Holding: 0.00%

Date of Birth: 10-FEB-1990

Gender: -

ADDRESS & CONTACT DETAILS

Address:

FL NO 103 ROYAL HERITAGE, AKHILESH PARK, KAGAL

Telephone No: -

Mobile No:

IDENTIFICATION DETAILS

PAN:

DIN:

Voter's ID:

Passport Number:
Driving License No:

Ration Card No:

UID:

Last Reported Date:

Credit Facility 1.	Type: Overdraft			Member:Not D Account Numb	Disclosed Der:Not Disclose	ed		
Asset Classification / DPI	0	Status			Status Date		Last Rep	orted Date
DPD		Not a Suit F	iled Case,Open,Not Wilful Defaulter		16-DEC-2022		31-DEC-2	2022
AMOUNTS (INR) Sanctioned INR:	38,00,000		DATES Sanctioned:	16-DEC-	2022	OTHER DETAILS Repayment Frequen		Others
Drawing Power:	38,00,000		Loan Expiry / Maturity:	15-NOV	-2023	Tenure:		11
Outstanding Balance:	38,04,686		Loan Renewal:	-		Restructuring Reason	on:	-
Overdue:	4,686		Suit Filed:	-		Asset Based securit	ty coverage	e: -
High Credit:	-		Wilful Default:	-		Guarantee coverage	e:	-
Installment Amount:	0							
Last Repaid:	-							
Suit Filed:	-							
Written Off:	0							
Settled:	-							



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Asset Classification (AC) / Days	s Past Due (DPD) - Upto 2	4 Months				
Month	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	MAY 2022	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	MAY 2021	APR 2021	MAR 2021	FEB 2021	JAN 2021	DEC 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

Guarantor Details

No Guarantor Details Reported



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Member: YES BANK LIMITED

Application Ref Num: YBL

10. Credit Facility De	etails - As Borrower								
Credit Facility 2.	Type: Medium term loan	ı (period abo	ove 1 year and up to 3 years)	Member:Not Disclosed Account Number:Not Disclosed					
Asset Classification / DPD	Asset Classification / DPD Status				Status Date		Last Rep	orted Date	
0 DPD		Not a Suit F	iled Case,Open,Not Wilful Defaulte	er	31-JAN-2023		31-JAN-2	023	
AMOUNTS (INR) Sanctioned INR:	5,00,000		DATES Sanctioned:	14-SEP-	2020	OTHER DETAILS Repayment Frequen		Monthly	
Drawing Power:	5,00,000		Loan Expiry / Maturity:	05-SEP-	2023	Tenure:		-	
Outstanding Balance:	1,29,363		Loan Renewal:	-		Restructuring Reason	on:	-	
Overdue:	0		Suit Filed:	-		Asset Based securit	ty coverage	e: -	
High Credit:	-		Wilful Default:	-		Guarantee coverage	e:	-	
Installment Amount:	-								
Last Repaid:	-								
Suit Filed:	-								
Written Off:	0								
Settled:	-								

Asset Classification (AC) / Days	s Past Due (DPD) - Upto 2	4 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 (₹)	1,44,972	1,60,441	1,75,633	1,90,704	2,05,491	2,20,079
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 (₹)	2,34,573	2,48,771	2,62,893	2,76,712	2,90,723	3,04,169
Month	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021
AC / DPD	0 DPD	0 DPD	STD	STD	STD	STD
O/S Amount (₹)	3,17,434	3,30,665	3,43,575	3,56,385	3,68,924	3,81,321
Month	JUN 2021	MAY 2021	APR 2021	MAR 2021	FEB 2021	JAN 2021
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	3,93,722	4,05,787	4,17,871	4,29,612	4,41,769	4,53,190

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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Report Ordered By: BP03310001_CMM40613

Member: YES BANK LIMITED

Application Ref Num: YBL

Guarantor Details

No Guarantor Details Reported

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 Defaul			ılter	- 3		30-NOV-2	022	
AMOUNTS (INR) Sanctioned INR: 38,00,000		DATES Sanctioned:	27-JAN-2022		OTHER DETAILS Repayment Frequency: Others		Others	
Drawing Power:	0		Loan Expiry / Maturity:	-	-			-
Outstanding Balance:	-84,109		Loan Renewal:	-	-		on:	-
Overdue:	0		Suit Filed:	-	-		Asset Based security coverage: -	
High Credit:	-		Wilful Default:	-		Guarantee coverage	e:	-
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	
O/S Amount (₹)	28,58,493	-1,76,753	16,85,441	19,31,459	-	6,82,546	
Month	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021	
AC / DPD	STD	STD	STD	STD	STD	STD	
O/S Amount (₹)	15,28,292	-4,43,655	-13,32,161	6,44,823	122	8,86,987	
Month	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021	
AC / DPD	STD	STD	STD	STD	STD	STD	
O/S Amount (₹)	-3,23,763	9,66,897	15,41,632	3,35,278	1,31,837	24,94,475	
Month	APR 2021	MAR 2021	FEB 2021	JAN 2021	DEC 2020	NOV 2020	
AC / DPD	STD	STD	STD	STD	STD	STD	
O/S Amount (₹)	10,13,100	36,44,500	34,02,557	30,75,999	28,03,580	32,85,173	

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

	No Guarantor Details Reported							
10. Credit Facility Details - As Borrower								
Credit Facility 4.					Member:Not Disclosed Account Number:Not Disclosed			
Asset Classification / DPD Status				Status Date		Last Reported Date		
0 DPD Not a Suit Fi			iled Case,Closed By Payment,I	Not Wilful Defaulter	-	28-FEB-2023		
AMOUNTS (INR) Sanctioned INR: 8,49,970				OTHER DETAILS Repayment Frequency: Monthly				
Drawing Power:	0		Loan Expiry / Maturity:	02-SEP-2	02-SEP-2018		-	
Outstanding Balance:	0	0		-	-		on: -	
Overdue:	0		Suit Filed:	-	-		Asset Based security coverage: -	
High Credit:	-		Wilful Default:	- G		Guarantee coverage	2: -	
Installment Amount:	-							
Last Repaid:	-							
Suit Filed:	-							
Written Off:	-							
Settled:	-							

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months							
Month	JAN 2023	DEC 2022	NOV 2022	OCT 2022	SEP 2022	AUG 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	JUL 2022	JUN 2022	MAY 2022	APR 2022	MAR 2022	FEB 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	JAN 2022	DEC 2021	NOV 2021	OCT 2021	SEP 2021	AUG 2021	
AC / DPD	0 DPD	0 DPD	STD	0 DPD	-	-	
O/S Amount (₹)	0	0	0	0	-	-	
Month	JUL 2021	JUN 2021	MAY 2021	APR 2021	MAR 2021	FEB 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 5. Type: Overdraft					Member:Not Disclosed Account Number:Not Disclosed				
Asset Classification / DPD		Status			Status Date		Last Repo	orted Date	
STD		Not a Suit Fi	Filed Case, Closed By Payment, Not Wilful Defaulter 07-MAR-202		07-MAR-2020	020 31-MAY-20 ⁻		018	
AMOUNTS (INR) Sanctioned INR:	8,00,000		DATES Sanctioned:	10-JUN-2	2016	OTHER DETAILS Repayment Frequent		Others	
Drawing Power:	8,00,000		Loan Expiry / Maturity:	20-JUN-2	2018	Tenure:		24	
Outstanding Balance:	660		Loan Renewal:	-		Restructuring Reason	on:	-	
Overdue:	0		Suit Filed:	-		Asset Based securit	ty coverage	9: -	
High Credit:	0		Wilful Default:	-		Guarantee coverage	e:	-	
Installment Amount:	0								
Last Repaid:	0								
Suit Filed:	-								
Written Off:	0								
Settled:	0								

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months							
Month	APR 2018	MAR 2018	FEB 2018	JAN 2018	DEC 2017	NOV 2017	
AC / DPD	STD	STD	STD	STD	STD	STD	
O/S Amount (₹)	659	911	663	1,668	1,500	783	
Month	OCT 2017	SEP 2017	AUG 2017	JUL 2017	JUN 2017	MAY 2017	
AC / DPD	STD	STD	STD	STD	STD	STD	
O/S Amount (₹)	3,196	1,52,564	2,27,285	2,78,871	6,57,899	3,65,299	
Month	APR 2017	MAR 2017	FEB 2017	JAN 2017	DEC 2016	NOV 2016	
AC / DPD	STD	STD	STD	STD	STD	STD	
O/S Amount (₹)	36,673	1,06,269	2,713	-167	-167	6,56,981	
Month	OCT 2016	SEP 2016	AUG 2016	JUL 2016	JUN 2016	MAY 2016	
AC / DPD	-	-	STD	STD	STD	-	
O/S Amount (₹)	-	-	50,097	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				
YES BANK LIMITED	28-MAR-2023	Overdraft	50,00,000				
Not Disclosed	17-FEB-2023	Overdraft	63,00,000				
YES BANK LIMITED	01-FEB-2023	Others	1,00,000				
YES BANK LIMITED	30-JAN-2023	Others	10,000				
YES BANK LIMITED	11-JAN-2023	Others	1,000				
Not Disclosed	07-NOV-2022	Cash credit	40,00,000				
Not Disclosed	02-NOV-2022	Cash credit	40,00,000				
Not Disclosed	13-OCT-2022	Cash credit	40,00,000				
Not Disclosed	17-JAN-2022	Overdraft	1,00,000				
Not Disclosed	17-JAN-2022	Overdraft	1,00,000				
Not Disclosed	18-JUL-2021	Current Account	0				
Not Disclosed	05-MAY-2021	Cash credit	50,00,000				

DISCLAIMER: All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

"END OF REPORT"