

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

2. Borrower Profile		
BORROWER DETAILS		IDENTIFICATION DETAILS
Name:	INNOVATIVE PARTS SUPPLIER AND SERVICES KAGAL Proprietorship	PAN: AKVPH5654E
Legal Constitution:	Proprietorship	Registration Number: E
Class Of Activity:	Other wholesale	CIN: -
Business Category:	Micro	TIN: -
Industry Type:	Service Provider	Service Tax No: -
Sales Figure:	- (Year: -)	Last Reported Date: 30-NOV-2022
No of Employees:	0	
Date of Incorporation:	01-JAN-2013	
ADDRESS & CONTACT DETAILS		
Registered Office Address:		
SI S NO 2072 45 D R MANE COLLEGE, KAGAL CITY KAGAL M CL TALUKA KAGAL, DISTRICT KOLHAPUR,416216		
Telephone No:		-
Mobile No:		+91-910231000000
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-2	ACCE5G-Highly stable liquidity condition AGTR2G-Credit relationship experience is older than one business cycle UTIL6G-Low 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	No Credit Facilities reported by other Public Sector Bank										
Other Private Banks & Foreign Banks	3	3	0	2	76,332	0	27-JAN-2022	0	0	0	0
NBFCs & Others	1	1	0	0	0	0	-	0	0	0	0
Outside - Total	4	4	0	2	76,332 (100.00%)	0 (0.00%)	-	0	0	0 (0.00%)	0 (0.00%)
Total	4	4		2	76,332		-	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	-
Outside	0	0	0	2	4	5	11	11-JAN-2023
Total	1	0	0	2	4	5	12	-

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	#3 ₹-83,449	-	-	-	-	-	-	-	-	#3 ₹-83,449
Term Loan	#1 ₹1,60,441	-	-	-	-	-	-	-	-	#1 ₹1,60,441
Forex	-	-	-	-	-	-	-	-	-	-
Total	#4 ₹76,992	-	-	-	-	-	-	-	-	#4 ₹76,992

8. Location Details						
Location Type	Address	First Reported Date	Last Reported Date	Reported By (No. of Institutions)	Contact No.	Fax No.
Registered Office	CS NO 251 G F 101/102,AKHILESH PARK, KAGAL KOLHAPUR,416216,KOLHAPUR,MAHARASHTRA,416216	30-SEP-2020	27-NOV-2020	1		-
Registered Office	DR MANE COLLEGE KAGAL,KOLHAPUR,MAHARASHTRA,416216	17-JAN-2020	17-JAN-2020	1		
Registered Office	CO INNOVATIVE PARTS SUPPLIER AND S,SI S NO 207245 KAGAL MCL,NR D R MANE COLLEGE KAGAL CITY,KAGAL,MAHARASHTRA	30-SEP-2017	09-DEC-2017	1		
Registered Office	C/O INNOVATIVE PARTS SUPPLIER AND S,SI S NO 2072/45 KAGAL MCL,NR D R MANE COLLEGE KAGAL CITY,KAGAL,MAHARASHTRA	30-JUN-2016	27-OCT-2016	1		
Others	GALA NO 1/1 ROYAL HERITAGE AKHILESH PARK KOLHAPUR,KOLHAPUR,MAHARASHTRA,416216	05-MAY-2021	05-MAY-2021	1		

9. Relationship Details		
Relationship 1		
RELATIONSHIP DETAILS Name: ASHWINI HADIKAR Type Business Entity Registered in India Relationship: Others Percentage Holding: 0.00% Business Category: Industry Type: Date of Incorporation: -	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: Registration No: CIN: TIN: Service Tax No: Last Reported Date: -
Relationship 2		
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: -

9. Relationship Details		
Relationship 3		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:</div><div>ASHWINI BALASAHEB HADIKAR</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>10-FEB-1990</div></div> <div><div>Gender:</div><div>-</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:</div><div>FL NO 103 ROYAL HERITAGE,AKHILESH PARK,KAGAL</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: Medium term loan (period above 1 year and up to 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		30-NOV-2022	30-NOV-2022
AMOUNTS (INR)		DATES		OTHER DETAILS	
Sanctioned INR:	5,00,000	Sanctioned:	14-SEP-2020	Repayment Frequency:	Monthly
Drawing Power:	5,00,000	Loan Expiry / Maturity:	05-SEP-2023	Tenure:	-
Outstanding Balance:	1,60,441	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	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 2022	MAY 2022
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	1,75,633	1,90,704	2,05,491	2,20,079	2,34,573	2,48,771
Month	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021	NOV 2021
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	2,62,893	2,76,712	2,90,723	3,04,169	3,17,434	3,30,665
Month	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021	MAY 2021
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	3,43,575	3,56,385	3,68,924	3,81,321	3,93,722	4,05,787
Month	APR 2021	MAR 2021	FEB 2021	JAN 2021	DEC 2020	NOV 2020
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	4,17,871	4,29,612	4,41,769	4,53,190	4,64,472	4,75,811

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: 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:	38,00,000	Sanctioned:	27-JAN-2022	Repayment Frequency:	Others	
Drawing Power:	0	Loan Expiry / Maturity:	-	Tenure:	-	
Outstanding Balance:	-84,109	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
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

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,Closed By Payment,Not Wilful Defaulter		-		31-DEC-2022
AMOUNTS (INR)		DATES		OTHER DETAILS		
Sanctioned INR:	8,49,970	Sanctioned:	31-MAR-2018	Repayment Frequency:	Monthly	
Drawing Power:	0	Loan Expiry / Maturity:	02-SEP-2018	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	NOV 2022	OCT 2022	SEP 2022	AUG 2022	JUL 2022	JUN 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	MAY 2022	APR 2022	MAR 2022	FEB 2022	JAN 2022	DEC 2021
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 2021	OCT 2021	SEP 2021	AUG 2021	JUL 2021	JUN 2021
AC / DPD	STD	0 DPD	-	-	-	-
O/S Amount (₹)	0	0	-	-	-	-
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						

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Guarantor Details						
No Guarantor Details Reported						
10. Credit Facility Details - As Borrower						
Credit Facility 4.	Type: Overdraft			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		07-MAR-2020		31-MAY-2018
AMOUNTS (INR)		DATES			OTHER DETAILS	
Sanctioned INR:	8,00,000	Sanctioned:	10-JUN-2016		Repayment Frequency:	Others
Drawing Power:	8,00,000	Loan Expiry / Maturity:	20-JUN-2018		Tenure:	24
Outstanding Balance:	660	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:	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	11-JAN-2023	Others	1,000
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
Not Disclosed	11-FEB-2021	Overdraft	38,00,000
Not Disclosed	05-FEB-2021	Unsecured business loan	5,00,000

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