

1. Enquiry Information

Search Criteria: NANDI MANUFACTURING CO, AADPA1189M, + 1 Address

2. Borrower Profile

BORROWER DETAILS		ADDRESS & CONTACT DETAILS	IDENTIFICATION DETAILS
Name:	NANDI MANUFACTURING CO	Registered Office Address:	PAN: AADPA1189M
Legal Constitution:	Proprietorship	NEW DELHI,DELHI,NEW DELHI,110020	Registration Number: -
Class Of Activity:	Other Retail trade	Telephone No: -	CIN: -
Business Category:	MSME	Mobile No: -	TIN: -
Industry Type:	Trading	Fax No: -	Service Tax No: -
Sales Figure:	-(Year: -)		Last Reported Date: 13-AUG-2018
No of Employees:	-		
Date of Incorporation:	-	**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	Exclusion reasons
NA	NA	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 other Public Sector Bank										
Other Private Banks & Foreign Banks	No Credit Facilities reported by other Private / Foreign Bank										
NBFCs & Others	1	1	0	1	5,14,332	0	13-SEP-2018	0	0	0	0
Outside - Total	1	1	0	1	5,14,332 (100.00%)	0 (0.00%)	-	0	0	0 (0.00%)	0 (0.00%)
Total	1	1		1	5,14,332		-	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	0	0	0	0	0	0	0	-
Outside	1	1	0	1	1	0	4	12-FEB-2020
Total	1	1	0	1	1	0	4	-

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	#1 ₹5,14,332	-	-	-	-	-	-	-	-	#1 ₹5,14,332
Term Loan	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-
Total	#1 ₹5,14,332	-	-	-	-	-	-	-	-	#1 ₹5,14,332

8. Location Details

Location Type	Address	First Reported Date	Last Reported Date	Reported By (No. of Institutions)	Contact No.	Fax No.
Registered Office	B-19 G-3,RAMPRASTHA COLONY,CHANDER NAGAR,GHAZIABAD,UTTAR PRADESH,UTTAR PRADESH,201011	30-SEP-2018	03-NOV-2018	1	+91-9811590275	-

9. Relationship Details

Relationship 1		
RELATIONSHIP DETAILS	ADDRESS & CONTACT DETAILS	IDENTIFICATION DETAILS
Name: HARSH VARDHAN AGARWAL Type: Resident Indian Individual Relationship: Proprietor Percentage Holding: 0.00% Date of Birth: 26-OCT-1953 Gender: -	Address: B-19 G-3,RAMPRASTHA COLONY,CHANDER NAGAR,GHAZIABAD,UTTAR PRADESH,Uttar Pradesh,201011 Telephone No: - Mobile No: +91-9811590275 Fax No: -	PAN: AADPA1189M DIN: - Voter's ID: - Passport Number: - Driving License No: - Ration Card No: - UID: - Last Reported Date: 30-SEP-2018

10. Credit Facility Details - As Borrower

Credit Facility 1.		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,Open,Not Wilful Defaulter		-	31-DEC-2019
AMOUNTS (INR)		DATES		OTHER DETAILS	
Sanctioned INR:	7,80,000	Sanctioned:	13-SEP-2018	Repayment Frequency:	Monthly
Drawing Power:	7,80,000	Loan Expiry / Maturity:	-	Tenure:	36
Outstanding Balance:	5,14,332	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 2019	OCT 2019	SEP 2019	AUG 2019	JUL 2019	JUN 2019
AC / DPD	0 DPD	STD	STD	STD	STD	STD
O/S Amount (₹)	5,34,342	5,53,998	5,73,306	5,92,273	6,10,905	6,29,177
Month	MAY 2019	APR 2019	MAR 2019	FEB 2019	JAN 2019	DEC 2018
AC / DPD	STD	STD	STD	-	-	STD
O/S Amount (₹)	6,47,156	6,64,816	6,82,165	-	-	7,32,391
Month	NOV 2018	OCT 2018	SEP 2018	AUG 2018	JUL 2018	JUN 2018
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	MAY 2018	APR 2018	MAR 2018	FEB 2018	JAN 2018	DEC 2017
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-

Overdue Details

Days Past Due	1-30	31-60	61-90	91-180	Above 180
Amount (₹)	-	-	-	-	-

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

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	12-FEB-2020	Unsecured business loan	10,00,000
Not Disclosed	13-DEC-2019	Unsecured business loan	2,00,000
Not Disclosed	10-MAY-2019	Others	1,000
Not Disclosed	13-AUG-2018	Unsecured business loan	30,00,000

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"END OF REPORT"