



SQL PROJECT DOCUMENTATION

By JAYAKUMAR K

Introduction

SQL (Structured Query Language) is a standard language used to manage and manipulate relational databases. It allows users to create, read, update, and delete data efficiently.

Key Features of SQL

- **Data Querying** – Retrieve data using SELECT with filtering, sorting, and grouping.
- **Data Manipulation** – Insert (INSERT), update (UPDATE), and delete (DELETE) records.
- **Data Definition** – Create, alter, and drop tables (CREATE, ALTER, DROP).
- **Joins & Relationships** – Combine data from multiple tables (INNER JOIN, LEFT JOIN, etc.).
- **Aggregation** – Perform calculations like SUM, COUNT, AVG for summaries.
- **Transactions** – Ensure data integrity with COMMIT, ROLLBACK, and ACID properties.
- **Indexing** – Improve query speed by creating indexes on columns.
- **Security & Access Control** – Manage permissions (GRANT, REVOKE) for user roles.

History of SQL

- Developed in the 1970s by IBM researchers Donald D. Chamberlin and Raymond F. Boyce.
- Initially called SEQUEL (Structured English Query Language).
- Standardized by ANSI in 1986 and ISO in 1987.
- Over time, different versions and optimizations were introduced by database vendors.

SQL Statements



DML-Data Manipulation Language



DQL –Data Query language



DCL –Data Control Language



TCL-Transaction Control Language

Most Used Databases

MySQL Open-source, widely used for web applications.	PostgreSQL Advanced open-source database with powerful features
Microsoft SQL Server Developed by Microsoft, popular in businesses.	Oracle Database Enterprise-level, known for performance and security

Data Types in SQL

- **Numeric** – INT, FLOAT, DECIMAL
- **Character** – CHAR, VARCHAR, TEXT
- **Date & Time** – DATE, TIME, DATETIME
- **Boolean** – TRUE/FALSE
- **Binary Data** – BLOB



LOAN MANAGEMENT PROJECT

By jayakumar k

overview

The **Loan Management System** analyzes customer income, loan status, and regional data for loan eligibility and risk assessment.

- **customer income analysis:** *categorizes income levels and calculates monthly & annual interest.*
- **loan status & cibil score:** *implements triggers to update loan processing and risk categories.*
- **customer info update:** *modifies gender and age details based on customer id.*
- **geographical data integration:** *merges country, state, and region details.*
- **unified data output:** *joins five tables to generate a consolidated dataset.*
- **mismatch detection:** *identifies inconsistencies in data joins.*
- **data filtering:** *extracts high cibil scores and customer types via inner joins.*
- **stored procedures:** *saves filtered outputs for efficient retrieval and reporting.*

Creating Database

Creating database as “**Loan_management**” to use the database and after set the auto commit to ‘off’ to perform rollback and then start the transaction.

```
1 • create database loan_management_project;  
2   use loan_management_project;
```

```
3 • set autocommit = off;  
4 • start transaction;
```

Code to Set Criteria:

Applicant income >15,000 = Grade A

Applicant income >9,000 = Grade B

Applicant income >5,000 = Middle
class

Applicant income <=5,000 = Low
class

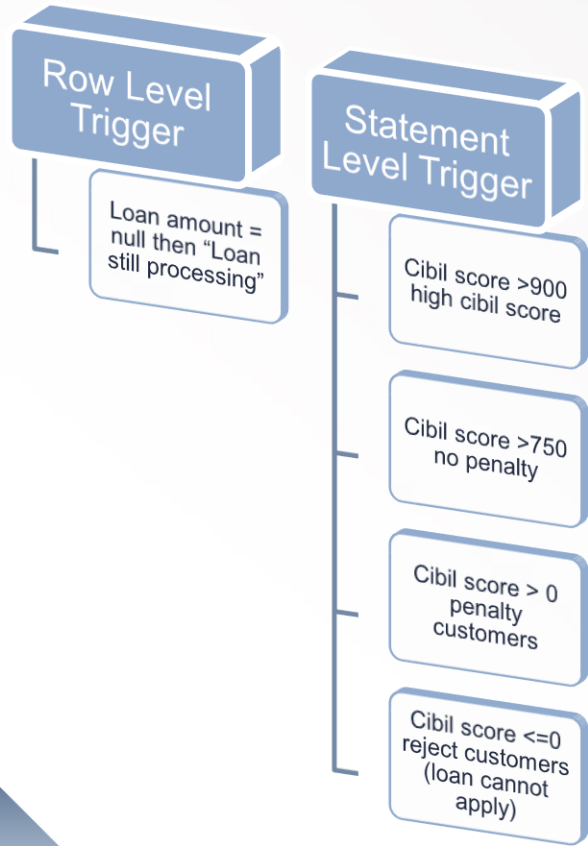
```
-- 1. Import table from sheet 1- customer income status
• select * from customer_income;
• select count(*) from customer_income;

-- 2. set customer criteria based on applicant income
-- (Applicant income >15,000 = grade a, >9,000 = grade b, >5000 = middle class customer, Otherwise low class)

• select *, case
  when Applicant_Income >15000 then "A Grade"
  when Applicant_Income >9000 then "B Grade"
  when Applicant_Income >5000 then "Middle Class Customer"
  else "Low class"
end as Grade from customer_income;
```

OUTPUT

Loan_ID	Customer_ID	Applicant_income	Coapplicant_income	Property_Area	Loan_Status	Grades	
LP001002	IP43001	5849	0	Urban	Y	Middle_class_customer	
LP001	LP001002	02	4583	1508	Rural	N	Low class
LP001005	IP43003	3000	0	Urban	Y	Low class	
LP001006	IP43004	2583	2358	Urban	Y	Low class	
LP001008	IP43005	6000	0	Urban	Y	Middle_class_customer	
LP001011	IP43006	5417	4196	Urban	Y	Middle_class_customer	
LP001013	IP43007	2333	1516	Urban	Y	Low class	
LP001014	IP43008	3036	2504	Semiurban	N	Low class	
LP001018	IP43009	4006	1526	Urban	Y	Low class	
LP001020	IP43010	12841	10968	Semiurban	N	Grade B	
LP001024	IP43011	3200	700	Urban	Y	Low class	
LP001027	IP43012	2500	1840	Urban	Y	Low class	
LP001028	IP43013	3073	8106	Urban	Y	Low class	
LP001029	IP43014	1853	2840	Rural	N	Low class	
LP001030	IP43015	1299	1086	Urban	Y	Low class	
LP001032	IP43016	4950	0	Urban	Y	Low class	
LP001034	IP43017	3596	0	Urban	Y	Low class	
LP001036	IP43018	3510	0	Urban	N	Low class	
LP001038	IP43019	4887	0	Rural	N	Low class	
LP001041	IP43020	3600	3500	Urban	Y	Low class	



Set Loan Status

To set the value in the table, we need to create a trigger where it will check the specified condition. Once it satisfied, it will fire the value into the table.

Here we uses row level trigger and statement level trigger.

Set Triggers

Create a table to get the status of loan and cibil score. Before insert the value into the table, initialize the “before insertion trigger” and set the criteria condition inside the trigger.

Once the value is inserted, trigger automatically get fired and then it check for condition depends on that it will change the value on the specified column.

```
-- Sheet 2 - loan status
-- Create row level trigger for loan amt -- here used the timing function of before insert
-- criterias (1. Loan amt null = loan still processing, 2. Create statement level trigger for cibil score)

create table Loan_status(Loan_ID varchar(25) primary key, Customer_id text, LoanAmount varchar(50), Loan_Amount_Term int, Cibil_Score int);
create table Cibil_table(Loan_ID varchar(25), Loanamount varchar(50), Cibil_Score int, Cibil_Score_status varchar(50));
```

Trigger Query's & Output

```
-- Sheet 2 - loan status
-- Create row level trigger for loan amt -- here used the timing function of before insert
-- criterias (1. Loan amt null = loan still processing, 2. Create statement level trigger for cibil score)
```

```
create table Loan_status(Loan_ID text, Customer_id text, LoanAmount varchar(50), Loan_Amount_Term int,
create table Remarks_table(Loan_ID text, Loanamount varchar(50), Cibil_Score int, Cibil_Score_status varchar(50))

delimiter ??
create trigger loan_state before insert on Loan_status for each row
begin
if new.LoanAmount is null then set
new.LoanAmount = 'Loan Still Processing';
-- check here (Apply cibil score conditioning)
insert into Remarks_table(Loan_ID, Loanamount, Cibil_Score, Cibil_Score_status)
values (new.Loan_ID, new.Loanamount, new.Cibil_Score,
case when new.Cibil_Score >900 then "High cibil score" when new.Cibil_Score >750 then "No penalty" when new.Cibil_Score >0 then "Penalty customers"
else "Reject Customers (Loan cannot apply)" end);
end if;
end ??
delimiter ;
select * from loan_status, Remarks table;
```

Row Level
Trigger

Statement
Level Trigger

```
-- Insert values from copied csv file and insert into original file.
```

```
insert into loan_status (select * from loan_status_copy);
```

```
select * from Loan_status;
```

Result Grid	Filter Rows:	Export:	W
Loan_ID	Loanamount	Cibil_Score	Cibil_Score_status
LP001002	Loan Still Processing	303	Penalty customers
LP001003	128	920	High cibil score
LP001005	66	606	Penalty customers
LP001006	120	851	No penalty
LP001008	141	420	Penalty customers
LP001011	267	173	Penalty customers
LP001013	95	650	Penalty customers
LP001014	158	471	Penalty customers
LP001018	168	863	No penalty
LP001020	349	730	Penalty customers
LP001024	70	143	Penalty customers
LP001027	109	384	Penalty customers
LP001028	200	928	High cibil score
LP001029	114	455	Penalty customers
LP001030	17	564	Penalty customers
LP001032	125	477	Penalty customers
LP001034	100	888	No penalty

```
-- Insert values from copied csv file and insert into original file.  
insert into loan_status (select * from loan_status_copy);  
select * from loan_status;
```

```
select L.*, C.Cibil_Score_status from loan_status L join Cibil_table C on L.Loan_ID= C.Loan_ID;  
select * from loan_status, Cibil_table;  
select count(*) from loan_status;
```



```
-- creating a new table with the new loan status data (Table name: loan_cibil_score_status_details)
```

```
create table loan_cibil_score_status_details  
(select L.*, C.Cibil_Score_status from loan_status L join Cibil_table C on L.Loan_ID = C.Loan_ID);  
  
select * from loan_cibil_score_status_details;  
select count(*) from loan_cibil_score_status_details;
```



```
-- delete the reject and loan still processing customers  
delete from loan_cibil_score_status_details where Cibil_Score_status="Reject Customers (Loan cannot apply)" or  
loanAmount="Loan still Processing";
```

```
select * from loan_cibil_score_status_details;  
select count(*) from loan_cibil_score_status_details;
```



```
-- Update loan as integers  
alter table loan_cibil_score_status_details modify loanAmount int;  
describe loan_cibil_score_status_details;
```

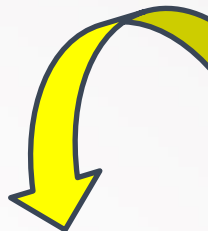
After execution and insertion, we join two tables and delete the loan “rejected” and “loan still processing” customers, then modify the loan amount column data type and create a new table using loan status table



Result Grid	
	count(*)
▶	588

New field creation based on interest

Creating new field by calculating the monthly interest and annual interest based upon the loan amount and connect the customer income status and loan status by using “join” and form a new table.



```
-- New field creation based on interest
-- 1. Calculate monthly interest amt and annual interest amt based on loan amt

select d.*, cs.loanamount, cs.loan_amount_term, cs.cibil_score, cs.cibil_score_status,
(round(((monthly_interest_rate /100) * loanamount), 0)) as Monthly_interest,
(round(((monthly_interest_rate /100) * loanamount)*12, 0)) as Annual_interest
from loan_details D join loan_cibil_score_status_details CS on d.loan_ID = CS.loan_ID;
```

Result Grid						
		Filter Rows:			Export:	Wrap Cell Content: IA
	Loan_ID	Customer_id	LoanAmount	Loan_Amount_Term	Cibil_Score	Cibil_Score_status
▶	LP001002	IP43001	Loan Still Processing	360	303	Penalty customers
	LP001003	IP43002	128	360	920	High cibil score
	LP001005	IP43003	66	360	606	Penalty customers
	LP001006	IP43004	120	360	851	No penalty
	LP001008	IP43005	141	360	420	Penalty customers

Result 71 x

Updating Customer Info

Update
Age

- Set age for
Emp-ID IP43007 = 45 and Emp-ID IP43009 = 32

Update
gender

- Update gender female for
(IP43006, IP43016, IP43508,
IP43577, IP43589, IP43593)
- Update gender male for
(IP43018, IP43038)

Here, Using Case end statement we update the specific customer gender and age.

Select File to Import

Table Data Import allows you to easily import CSV, JSON datafiles. You can also create destination table on the fly.

File Path: D:\Basant-Database\Results\Project\Customer_Info.csv

Browse...



```
-- Sheet 3 - customer info (File name customer_det) changed
-- Import the table
-- Update gender and age based on customer id
-- Female for (IP43006, IP43016, IP43508, IP43577, IP43589, IP43593) & Male for(IP43018, IP43038) & Age (IP43007 for 45 and IP43009 32)
select * from customer_info;
select * from customer_info where Gender is null or age is null;

update customer_info set Gender="Female" where Customer_ID in('IP43006', 'IP43016', 'IP43508', 'IP43577', 'IP43589', 'IP43593');
update customer_info set Gender="Male" where Customer_ID in ('IP43018','IP43038');
update customer_info set age= case
when Customer_ID='IP43007' then '45'
when customer_ID='IP43009' then '32'
else age
end;
```

```
-- 8.1 Set foreign key constraints

ALTER TABLE Loan_status ADD CONSTRAINT Customer_loan_details_key
    FOREIGN KEY (Customer_ID) REFERENCES customer_income(Customer_ID);

ALTER TABLE Loan_details ADD CONSTRAINT Customer_key
    FOREIGN KEY (Customer_ID) REFERENCES customer_info(Customer_ID);

ALTER TABLE Loan_status ADD CONSTRAINT Loan_key
    FOREIGN KEY (Loan_ID) REFERENCES Loan_details(loan_ID);

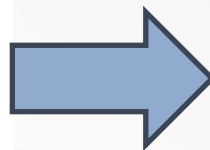
ALTER TABLE customer_info ADD CONSTRAINT Region_key
    FOREIGN KEY (Region_ID) REFERENCES region_info(Region_ID);

ALTER TABLE Loan_status ADD CONSTRAINT Customer_loan_key
    FOREIGN KEY (Customer_ID) REFERENCES customer_info(Customer_ID);

ALTER TABLE customer_interest_analysis ADD CONSTRAINT Interest_key
    FOREIGN KEY (Customer_ID) REFERENCES customer_info(Customer_ID);

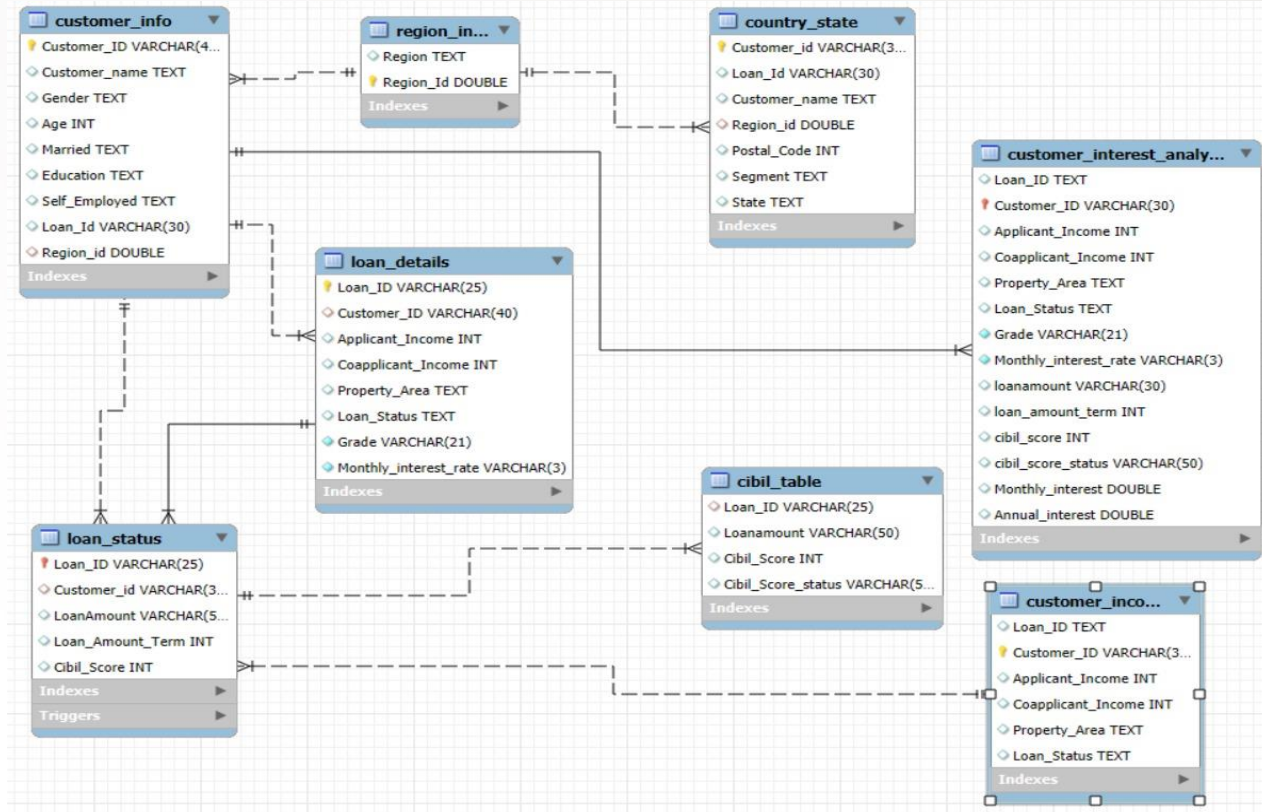
ALTER TABLE country_state ADD CONSTRAINT Country_region_key
    FOREIGN KEY (Region_ID) REFERENCES region_info(Region_ID);

ALTER TABLE Cibil_table ADD CONSTRAINT Loan_Cibil_key
    FOREIGN KEY (Loan_ID) REFERENCES Loan_status(Loan_ID);
```



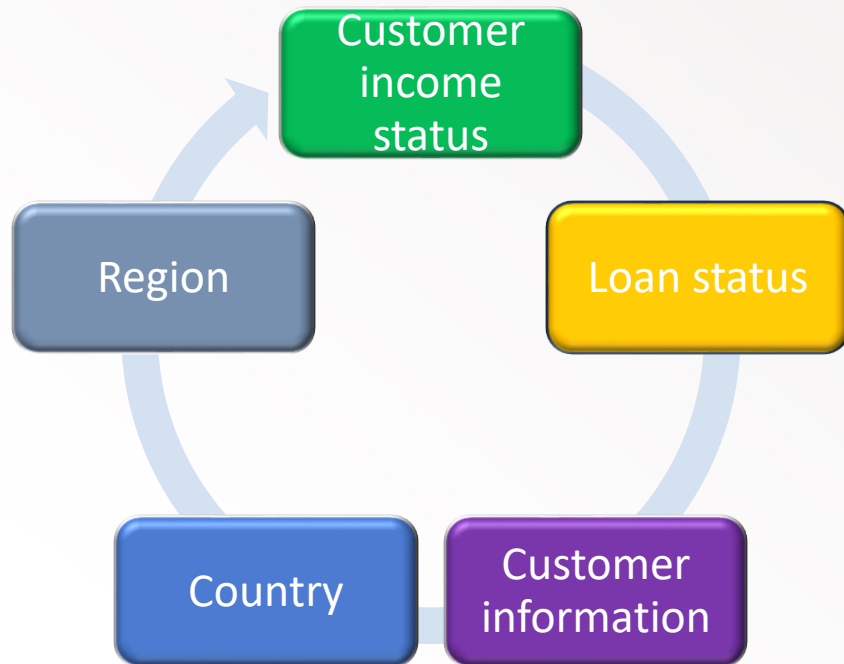
Adding Foreign key

Fact dimension diagram



Joining Table

In this section, we import the customer's country and region table and join all the tables which are related to customer's info and loan details, then find the mismatch between each tables.



Create a procedure called final_output that includes all join queries.

```
delimiter //
create procedure final_output()
begin
select c.*, A.applicant_income, A.coapplican_income,A.Grades, A.property_area, A.loan_status, A.int_per, A.loan_amount,
A.cibil_score, A.cibil_score_status,s.postal_code, s.segment, s.state, i.monthly_int, i.annual_int, r.region
from customer_det c
inner join Amt A on c.loan_id = A.loan_id
inner join country_state s on c.loan_id = s.loan_id
inner join customer_interest_analysis i on c.loan_id = i.loan_id
inner join region_info r on c.region_id = r.region_id;

SELECT c.*, A.applicant_income, A.coapplican_income,A.Grades,A.property_area, A.loan_status, A.int_per, A.loan_amount,
A.cibil_score, A.cibil_score_status, s.postal_code, s.segment, s.state, i.monthly_int, i.annual_int, r.region
FROM customer_det c
inner join Amt A ON c.loan_id = A.loan_id
inner join country_state s ON c.loan_id = s.loan_id
inner join customer_interest_analysis i ON c.loan_id = i.loan_id
inner join region_info r ON c.region_id = r.region_id
order by a.cibil_score desc limit 1;
```

Ending the procedure using delimiter

```
SELECT c.*,A.applicant_income, A.coapplicant_income,A.Grades, A.property_area, A.loan_status,A.int_per, A.loan_amount,  
A.cibil_score, A.cibil_score_status,s.postal_code, s.segment, s.state, i.monthly_int, i.annual_int, r.region  
FROM customer_det c  
INNER JOIN Amt A ON c.loan_id = A.loan_id  
INNER JOIN country_state s ON c.loan_id = s.loan_id  
INNER JOIN customer_interest_analysis i ON c.loan_id = i.loan_id  
INNER JOIN region_info r ON c.region_id = r.region_id  
where s.segment in ('home office','corporate');  
  
select c.* from country_state c right join region_info r on c.region_id = r.region_id;  
end //  
delimiter ;
```

Calling procedure for all output

- `call final_output();`

Result 11

Result 12

Result 13

Result 14 ×

Output 1

Customer_ID	Customer_name	Gender	Age	Married	Education	Self_Employed	Loan_Id	Region_id	applicant_income	coapplicant_income	Grades	property_area	loan_status	int_per	loan_amount	cibil_score	cibil_score_status
IP43002	Darrin Van Huff	Male	66	Yes	Graduate	No	LP001003	13.2	4583	1508	Low class	Rural	N	3.0	128	920	High cibil score
IP43003	Sean O'Donnell	Male	20	Yes	Graduate	Yes	LP001005	13.2	3000	0	Low class	Urban	Y	5.0	66	606	Penalty customers
IP43004	Brosina Hoffman	Male	46	Yes	Not Graduate	No	LP001006	13.2	2583	2358	Low class	Urban	Y	5.0	120	851	no penalty
IP43005	Andrew Allen	Male	18	No	Graduate	No	LP001008	13.2	6000	0	Middle_class_customer	Urban	Y	7.0	141	420	Penalty customers
IP43006	Irene Maddox	female	66	Yes	Graduate	Yes	LP001011	13.2	5417	4196	Middle_class_customer	Urban	Y	7.0	267	173	Penalty customers
IP43007	Harold Pawlan	Male	45	Yes	Not Graduate	No	LP001013	13.3	2333	1516	Low class	Urban	Y	5.0	95	650	Penalty customers
IP43008	Pete Kriz	Male	41	Yes	Graduate	No	LP001014	13.3	3036	2504	Low class	Semiurban	N	7.0	158	471	Penalty customers
IP43009	Alejandro Grove	Male	32	Yes	Graduate	No	LP001018	13.2	4006	1526	Low class	Urban	Y	5.0	168	863	no penalty
IP43010	Zuschuss Donatelli	Male	21	Yes	Graduate	No	LP001020	13.2	12841	10968	Grade B	Semiurban	N	7.0	349	730	Penalty customers
IP43011	Ken Black	Male	48	Yes	Graduate	No	LP001024	13.3	3200	700	Low class	Urban	Y	5.0	70	143	Penalty customers
IP43012	Sandra Flanagan	Male	19	Yes	Graduate	NULL	LP001027	13.4	2500	1840	Low class	Urban	Y	5.0	109	384	Penalty customers
IP43013	Emily Burns	Male	28	Yes	Graduate	No	LP001028	13.2	3073	8106	Low class	Urban	Y	5.0	200	928	High cibil score
IP43014	Eric Hoffmann	Male	46	No	Graduate	No	LP001029	13.2	1853	2840	Low class	Rural	N	3.0	114	455	Penalty customers
IP43015	Tracy Blumstein	Male	31	Yes	Graduate	No	LP001030	13.4	1299	1086	Low class	Urban	Y	5.0	17	564	Penalty customers
IP43016	Matt Abelman	female	51	No	Graduate	No	LP001032	13.3	4950	0	Low class	Urban	Y	5.0	125	477	Penalty customers
IP43017	Gene Hale	Male	20	No	Not Graduate	No	LP001034	13.3	3596	0	Low class	Urban	Y	5.0	100	888	no penalty
IP43018	Steve Nguyen	male	27	No	Graduate	No	LP001036	13.3	3510	0	Low class	Urban	N	5.0	76	387	Penalty customers
IP43019	Linda Cazamias	Male	64	Yes	Not Graduate	No	LP001038	13.3	4887	0	Low class	Rural	N	3.0	133	371	Penalty customers
IP43020	Ruben Ausman	Male	66	Yes	Graduate	NULL	LP001041	13.2	2600	3500	Low class	Urban	Y	5.0	115	537	Penalty customers
IP43021	Erin Smith	Male	40	Yes	Not Graduate	No	LP001043	13.2	7660	0	Middle_class_customer	Urban	N	7.0	104	534	Penalty customers
IP43022	Odella Nelson	Male	23	Yes	Graduate	No	LP001046	13.3	5955	5625	Middle_class_customer	Urban	Y	7.0	315	903	High cibil score
IP43023	Patrick O'Donnell	Male	34	Yes	Not Graduate	No	LP001047	13.3	2600	1911	Low class	Semiurban	N	7.0	116	615	Penalty customers
IP43024	Lena Hernandez	Male	69	Yes	Not Graduate	No	LP001050	13.4	3365	1917	Low class	Rural	N	3.0	112	593	Penalty customers
IP43025	Darren Powers	Male	31	Yes	Graduate	NULL	LP001052	13.3	3717	2925	Low class	Semiurban	N	7.0	151	79	Penalty customers

Output 2

Customer_ID	Customer_name	Gender	Age	Married	Education	Self_Employed	Loan_Id	Region_id	applicant_income	coapplicant_income	Grades	property_area	loan_status	int_per	loan_amount	cibil_score	cibil_score_status	postal_code	segment
IP43027	Ted Butterfield	Male	59	Yes	Graduate	No	LP001068	13.4	2799	2253	Low class	Semiurban	Y	7.0	122	999	High cibil score	12180	Consumer

Output 3

Loan_Id	Region_id	applicant_income	coapplicant_income	Grades	property_area	loan_status	int_per	loan_amount	cibil_score	cibil_score_status	postal_code	segment	state	monthly_int	annual_int	region
.P001003	13.2	4583	1508	Low class	Rural	N	3.0	128	920	High cibil score	90036	Corporate	California	4	46	West
.P001013	13.3	2333	1516	Low class	Urban	Y	5.0	95	650	Penalty customers	76106	Home Office	Texas	5	57	North
.P001024	13.3	3200	700	Low class	Urban	Y	5.0	70	143	Penalty customers	68025	Corporate	Nebraska	4	42	North
.P001032	13.3	4950	0	Low class	Urban	Y	5.0	125	477	Penalty customers	77095	Home Office	Texas	6	75	North
.P001034	13.3	3596	0	Low class	Urban	Y	5.0	100	888	no penalty	75080	Corporate	Texas	5	60	North
.P001036	13.3	3510	0	Low class	Urban	N	5.0	76	387	Penalty customers	77041	Home Office	Texas	4	46	North
.P001038	13.3	4887	0	Low class	Rural	N	3.0	133	371	Penalty customers	60540	Corporate	Illinois	4	48	North
.P001041	13.2	2600	3500	Low class	Urban	Y	5.0	115	537	Penalty customers	90049	Corporate	California	6	69	West
.P001043	13.2	7660	0	Middle_class_customer	Urban	N	7.0	104	534	Penalty customers	32935	Corporate	Florida	7	87	West
.P001046	13.3	5955	5625	Middle_class_customer	Urban	Y	7.0	315	903	High cibil score	55122	Corporate	Minnesota	22	265	North
.P001066	13.4	9560	0	Grade B	Semiurban	Y	7.0	191	293	Penalty customers	10024	Corporate	New York	13	160	East
.P001086	13.3	1442	0	Low class	Urban	N	5.0	35	521	Penalty customers	60610	Home Office	Illinois	2	21	North
.P001087	13.2	3750	2083	Low class	Semiurban	Y	7.0	120	620	Penalty customers	85234	Corporate	Arizona	8	101	West
.P001098	13.3	3500	1667	Low class	Semiurban	Y	7.0	114	667	Penalty customers	77041	Corporate	Texas	8	96	North
.P001100	13.2	12500	3000	Grade B	Rural	N	7.0	320	889	no penalty	35601	Corporate	Alabama	22	269	West
.P001109	13.2	1828	1330	Low class	Urban	N	5.0	100	413	Penalty customers	27707	Corporate	North Ca...	5	60	West
.P001112	13.3	3667	1459	Low class	Semiurban	Y	7.0	144	139	Penalty customers	60623	Home Office	Illinois	10	121	North
.P001116	13.3	3748	1668	Low class	Semiurban	Y	7.0	110	71	Penalty customers	77095	Home Office	Texas	8	92	North
.P001119	13.2	500	0	Low class	Urban	N	5.0	80	374	Penalty customers	90036	Corporate	California	4	48	West
.P001123	13.2	2400	0	Low class	Urban	Y	5.0	75	881	no penalty	97206	Home Office	Oregon	4	45	West
.P001131	13.4	3941	2336	Low class	Semiurban	Y	7.0	134	80	Penalty customers	10009	Home Office	New York	9	113	East
.P001137	13.3	3410	0	Low class	Urban	Y	5.0	88	495	Penalty customers	55106	Corporate	Minnesota	4	53	North
.P001138	13.3	5649	0	Middle_class_customer	Urban	Y	7.0	44	197	Penalty customers	60610	Home Office	Illinois	3	37	North
.P001155	13.3	1928	1644	Low class	Semiurban	Y	7.0	100	808	no penalty	60462	Home Office	Illinois	7	84	North

Output 4

[illegible]

Thankyou