

1. Enquiry Information

Search Criteria:

Mangalore Surgicals, AGDPC3268M, + 1 Address

2. Borrower Profile											
BORROWER DETAILS				ADDRESS & CONTACT DETAILS				IDENTIFICATION DETAILS			
Name:		MANGALORE SURGICALS		Registered Office Address:				PAN:			
Legal Constitution:		Proprietorship		ABCO TRADE CENTRE DOOR NO 3- 2834,NH 17 KOTTARA CHOWKI,MANGA- KA,MANGALORE,DAKSHINA KANNADA,KARNATAKA,575006				Registration Number:			
Class Of Activity:		Retail sale in specialised stores						CIN:			
Business Category:		MSME		Telephone No:		9845594030		TIN:			
Industry Type:		Trading		Mobile No:		-		Service Tax No:			
Sales Figure:		- (Year: -)		Fax No:		-		Last Reported Date:			
No of Employees:		-									
Date of Incorporation:		01-MAY-1964									

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	1	2	0	2	4,56,705 (100.00%)	0 (0.00%)	18-SEP-2008	0	0	0 (0.00%)	0 (0.00%)
Other Public Sector Banks	No Credit Facilities reported by any other Institution										
Other Private Banks & Foreign Banks											
NBFCs & Others											
Outside - Total											
Total	1	2		2	4,56,705		-	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	13-MAY-2019
Outside	0	0	0	0	0	0	0	-
Total	1	0	0	0	0	0	1	-

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	#2 ₹4,56,705	-	-	-	-	-	-	-	-	#2 ₹4,56,705
Term Loan	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-
Total	#2 ₹4,56,705	-	-	-	-	-	-	-	-	#2 ₹4,56,705
Outside										
Non Funded	-	-	-	-	-	-	-	-	-	-
Working Capital	-	-	-	-	-	-	-	-	-	-
Term Loan	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-

8. Location Details						
Location Type	Address	First Reported Date	Last Reported Date	Reported By (No. of Institutions)	Contact No.	Fax No.
Registered Office	ABCO TRADE CENTRE DOOR NO 32834,NH 17 KOTTARA CHOWKI,MANGAKA,MANGALORE,DAKSHINA KANNADA,KARNATAKA,575006	28-FEB-2015	11-APR-2015	1	+91-08242240892,+91-919845594030	-
Registered Office	ABCO TRADE CENTRE DOOR NO 3-,28/34 N. H 17 KOTTARA,CHOWKI MANGALORE-575006,MANGALORE,DAKSHIN KANNAD,KARNATAKA,575006	31-MAR-2010	21-JAN-2010	1		
Registered Office	S/O NARAYANA BHAT, D NO. 52-8,NEKKILGUDDE, DEREBAIL, MANGALO,MANGALORE,DAKSHINA KANNADA,KARNATAKA,575006	30-APR-2018	11-MAY-2018	1		
Registered Office	S/O K VITTALDAS ACHAR, 3/52/8(,NEKKILAGUDDE, DEREBAIL, MANGAL,MANGALORE,DAKSHINA KANNADA,KARNATAKA,575006	28-FEB-2015	11-APR-2015	1		
Registered Office	S/O NARAYANA BHAT, D NO. 52-8,NEKKILGUDDE, DEREBAIL, MANGALO,MANGALORE,MANGALORE	31-MAR-2010	03-FEB-2010	1		

9. Relationship Details		
Relationship 1		
RELATIONSHIP DETAILS		ADDRESS & CONTACT DETAILS
Name:	CHANDRAMOHAN K V	Address:
Type	Resident Indian Individual	S/O K VITTALDAS ACHAR, 3/52/8(,NEKKILAGUDDE, DEREBAIL, MANGAL,MANGALORE,DAKSHINA KANNADA,Karnataka,575006
Relationship:	Proprietor	
Percentage Holding:	0.00%	Telephone No: -
Date of Birth:	-	Mobile No: +91-919845594030
Gender:	-	Fax No: -
		IDENTIFICATION DETAILS
		PAN:
		DIN:
		Voter's ID:
		Passport Number:
		Driving License No:
		Ration Card No:
		UID:
		Last Reported Date: 28-FEB-2015

10. Credit Facility Details - As Borrower					
Credit Facility 1.	Type: Cash credit			Member:BANK OF INDIA Account Number:844230110000011	
Asset Classification / DPD		Status		Status Date	Last Reported Date
Standard		Not a Suit Filed Case,Open,Not Wilful Defaulter		-	30-APR-2019
<b>AMOUNTS (INR)</b>		<b>DATES</b>		<b>OTHER DETAILS</b>	
Sanctioned INR:	3,50,000	Sanctioned:	18-SEP-2008	Repayment Frequency:	Monthly
Drawing Power:	3,50,000	Loan Expiry / Maturity:	-	Tenure:	-
Outstanding Balance:	1,38,207	Loan Renewal:	-	Restructuring Reason:	-
Overdue:	0	Suit Filed:	-	Asset Based security coverage:	-
High Credit:	-	Wilful Default:	-	Guarantee coverage:	-
Installment Amount:	-				
Last Repaid:	-				
Suit Filed:	0				
Written Off:	-				
Settled:	-				

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	MAR 2019	FEB 2019	JAN 2019	DEC 2018	NOV 2018	OCT 2018
AC / DPD	Standard	Standard	Standard	Standard	Standard	Standard
O/S Amount (₹)	2,28,611	0	0	0	0	0
Month	SEP 2018	AUG 2018	JUL 2018	JUN 2018	MAY 2018	APR 2018
AC / DPD	Standard	Standard	Standard	Standard	Standard	Standard
O/S Amount (₹)	0	0	0	0	0	0
Month	MAR 2018	FEB 2018	JAN 2018	DEC 2017	NOV 2017	OCT 2017
AC / DPD	Standard	Standard	Standard	Standard	Standard	Standard
O/S Amount (₹)	44,979	0	0	0	0	0
Month	SEP 2017	AUG 2017	JUL 2017	JUN 2017	MAY 2017	APR 2017
AC / DPD	Standard	Standard	Standard	Standard	Standard	Standard
O/S Amount (₹)	0	0	0	0	0	0

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					
Type	Classification	Value	Currency	Valuation Date	Last Reported Date
Other Assets	Primary - First Charge	15,30,000	Indian Rupee	-	30-APR-2019

Guarantor Details		
Guarantor 1		
<div><div>GUARANTOR DETAILS</div><div><div>Name:</div><div>SHANKARNARAYANA BHAT</div></div><div><div>Type:</div><div>Resident Indian Individual</div></div><div><div>Date of Birth:</div><div>-</div></div><div><div>Gender:</div><div>Male</div></div></div>	<div><div>ADDRESS &amp; CONTACT DETAILS</div><div><div>Address:</div><div>S/O NARAYANA BHAT, D NO. 52-8,NEKKILGUDDE, DEREBAIL, MANGALO,MANGALORE,DAKSHINA KANNADA,Karnataka,575006</div></div><div><div>Telephone No:</div><div>-</div></div><div><div>Mobile No:</div><div>+91-08242240892</div></div><div><div>Fax No:</div><div>-</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></div>
Guarantor 2		
<div><div>GUARANTOR DETAILS</div><div><div>Name:</div><div>SHANKARNARAYANA BHAT</div></div><div><div>Type:</div><div>Resident Indian Individual</div></div><div><div>Date of Birth:</div><div>-</div></div><div><div>Gender:</div><div>Male</div></div></div>	<div><div>ADDRESS &amp; CONTACT DETAILS</div><div><div>Address:</div><div>S/O NARAYANA BHAT, D NO. 52- 8,NEKKILGUDDE, DEREBAIL, MANGALO,MANGALORE,MANGALORE</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>	<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></div>

10. Credit Facility Details - As Borrower					
Credit Facility 2.	Type: Cash credit			Member:BANK OF INDIA Account Number:8442101356301 110 1	
Asset Classification / DPD		Status		Status Date	Last Reported Date
Standard		Not a Suit Filed Case,Open,Not Wilful Defaulter		-	31-MAR-2010
AMOUNTS (INR)		DATES		OTHER DETAILS	
Sanctioned INR:	3,50,000	Sanctioned:	18-SEP-2008	Repayment Frequency:	-
Drawing Power:	3,50,000	Loan Expiry / Maturity:	-	Tenure:	-
Outstanding Balance:	3,18,498	Loan Renewal:	-	Restructuring Reason:	-
Overdue:	-	Suit Filed:	-	Asset Based security coverage:	-
High Credit:	-	Wilful Default:	-	Guarantee coverage:	-
Installment Amount:	-				
Last Repaid:	-				
Suit Filed:	0				
Written Off:	-				
Settled:	-				

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	FEB 2010	JAN 2010	DEC 2009	NOV 2009	OCT 2009	SEP 2009
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	AUG 2009	JUL 2009	JUN 2009	MAY 2009	APR 2009	MAR 2009
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	FEB 2009	JAN 2009	DEC 2008	NOV 2008	OCT 2008	SEP 2008
AC / DPD	-	-	-	Standard	Standard	-
O/S Amount (₹)	-	-	-	2,645	2,621	-
Month	AUG 2008	JUL 2008	JUN 2008	MAY 2008	APR 2008	MAR 2008
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					
Guarantor 1					
GUARANTOR DETAILS		ADDRESS & CONTACT DETAILS		IDENTIFICATION DETAILS	
Name:	SHANKARNARAYANA BHAT	Address:		PAN:	
Type:	Resident Indian Individual	S/O NARAYANA BHAT, D NO. 52- 8,NEKKILGUDDE, DEREBAIL, MANGALO,MANGALORE,MANGALORE		DIN:	
Date of Birth:	-	Telephone No: -		Voter's ID:	
Gender:	Male	Mobile No: -		Passport Number:	
		Fax No: -		Driving License No:	
				Ration Card No:	
				UID:	
				Last Reported Date:	

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
Bank of India	13-MAY-2019	Medium term loan (period above 1 year and up to 3 years)	1,000

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