

1. Enquiry Information	
Search Criteria:	DAS ENTERPRISE, BFOPD8461G, + 1 Address

2. Borrower Profile	
BORROWER DETAILS	
Name:	DAS ENTERPRISE
Legal Constitution:	Proprietorship
Class Of Activity:	-
Business Category:	Others
Industry Type:	Others
Sales Figure:	-(Year: -)
No of Employees:	-
Date of Incorporation:	-
ADDRESS & CONTACT DETAILS	
Registered Office Address:	
2A GANESH CHANDRA AVENUE,GROUND FLOOR,ROOM NO 12A,KOLKATA,WEST BENGAL,700013	
Telephone No:	-
Mobile No:	-
Fax No:	-
**Additional Addresses and Contact Information of the Borrower is listed in Section no. 8 the Location Details	
IDENTIFICATION DETAILS	
PAN:	BFOPD8461G
Registration Number:	-
CIN:	-
TIN:	-
Service Tax No:	-
Last Reported Date:	31-JAN-2020
Delinquencies Reported on the Borrower	
Your Institution:	Current: Yes Last 24 Months: Yes
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	
CIBIL Rank not available	

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	1	0	1	80,19,958 (100.00%)	0 (0.00%)	31-MAR-2018	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	1		1	80,19,958		-	0		0		

5. Enquiry Summary	
No Enquiry Information	

6. Derogatory Information													#-No. of Credit Facilities; AMT-Amounts in ₹; **Dishonored Cheque due to Insufficient Funds
	Wilful Default	Suit Filed		Written Off		Settled		Invoked/ Devolved		Overdue CF		Dishonored Cheque **	
		#	Amt	#	Amt	#	Amt	#	Amt	#	Amt		
Of Borrower													
Your Institution	-	-	-	-	-	-	-	-	-	-	-	1	
Outside	No Derogatory Information reported about the Borrower by any Other Information												
Total	-	-	-	-	-	-	-	-	-	-	-	1	
Of Related Parties/Guarantors of the Borrower													
No Derogatory Information reported about the Related Party/Guarantor													
Derogatory Information Reported on Guaranteed Parties													
No reporting done on Credit Facilities Guaranteed by the Borrower													

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	#1 ₹80,19,958	-	-	-	-	-	-	-	-	#1 ₹80,19,958	
Term Loan	-	-	-	-	-	-	-	-	-	-	
Forex	-	-	-	-	-	-	-	-	-	-	
Total	#1 ₹80,19,958	-	-	-	-	-	-	-	-	#1 ₹80,19,958	
Outside											
Non Funded	-	-	-	-	-	-	-	-	-	-	
Working Capital	-	-	-	-	-	-	-	-	-	-	
Term Loan	-	-	-	-	-	-	-	-	-	-	
Forex	-	-	-	-	-	-	-	-	-	-	
Total	-	-	-	-	-	-	-	-	-	-	

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8. Location Details						
Location Type	Address	First Reported Date	Last Reported Date	Reported By (No. of Institutions)	Contact No.	Fax No.
Registered Office	138A BAGHAJATIN PLACE,KOLKATA,KOLKATA,KOLKATA,JHARKH AND	31-AUG-2019	20-SEP-2019	1	-	-
Others	138A BAGHAJATIN PLACE,KOLKATA,700086	13-AUG-2019	13-AUG-2019	1		
Registered Office	138A,BAGHAJATIN PLACE,BAGHAJATIN,KOLKATA,KOLKATA,WES T BENGAL,700086	28-FEB-2019	12-MAR-2019	1		
Registered Office	3/3 , LAXMINARAYAN MUKHERJEE ROAD,KOLKATA	31-MAR-2012	26-FEB-2010	1		

9. Relationship Details	
No Related Party Reported for this Borrower	

10. Credit Facility Details - As Borrower			
Credit Facility 1.	Type: Cash credit	Member:CANARA BANK Account Number:0980261010647	
Asset Classification / DPD	Status	Status Date	Last Reported Date
0 DPD	Not a Suit Filed Case,Open,Not Wilful Defaulter	31-MAR-2018	31-DEC-2019
AMOUNTS (INR)		DATES	OTHER DETAILS
Sanctioned INR:	80,00,000	Sanctioned:	31-MAR-2018
Drawing Power:	80,00,000	Loan Expiry / Maturity:	28-JUN-2020
Outstanding Balance:	80,19,958	Loan Renewal:	28-JUN-2020
Overdue:	0	Suit Filed:	-
High Credit:	81,68,152	Wilful Default:	-
Installment Amount:	-		
Last Repaid:	-		
Suit Filed:	-		
Written Off:	-		
Settled:	-		
Repayment Frequency:	Bullet		
Tenure:	27		
Restructuring Reason:	-		
Asset Based security coverage:	Full		
Guarantee coverage:	Nil		

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	65 DPD	35 DPD	4 DPD	STD	0 DPD	0 DPD
O/S Amount (₹)	81,68,152	80,95,122	80,72,697	79,99,358	80,79,837	80,72,818
Month	MAY 2019	APR 2019	MAR 2019	FEB 2019	JAN 2019	DEC 2018
AC / DPD	98 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	80,73,279	80,65,061	80,61,926	89,67,696	80,64,462	80,66,414
Month	NOV 2018	OCT 2018	SEP 2018	AUG 2018	JUL 2018	JUN 2018
AC / DPD	0 DPD	0 DPD	9 DPD	STD	STD	STD
O/S Amount (₹)	80,63,666	80,68,495	88,26,929	81,72,725	79,01,855	79,81,435
Month	MAY 2018	APR 2018	MAR 2018	FEB 2018	JAN 2018	DEC 2017
AC / DPD	0 DPD	STD	0 DPD	-	-	-
O/S Amount (₹)	80,44,683	76,46,700	80,01,886	-	-	-

Overdue Details
No Amount Overdue Information Reported

Cheque(s) Dishonored due to Non Sufficient Funds				
In Months	3 Months	4 - 6 Months	7 - 9 Months	10 - 12 Months
Count	0	0	1	0

Security Details					
Type	Classification	Value	Currency	Valuation Date	Last Reported Date
Inventory (Raw Material, WIP and Finished Goods)	Primary - First Charge	1,38,89,308	Indian Rupee	23-MAY-2018	30-AUG-2019
Inventory (Raw Material, WIP and Finished Goods)	Primary - First Charge	1,35,02,972	Indian Rupee	23-MAY-2018	31-JUL-2019

Guarantor Details		
Guarantor 1		
GUARANTOR DETAILS Name: PURNIMA DAS Type: Resident Indian Individual Date of Birth: 17-SEP-1978 Gender: Female	ADDRESS & CONTACT DETAILS Address: 3/3 , LAXMINARAYAN MUKHERJEE ROAD,KOLKATA Telephone No: - Mobile No: - Fax No: -	IDENTIFICATION DETAILS PAN: APHPD8189D ADMPD2325P DIN: - Voter's ID: - Passport Number: - Driving License No: - Ration Card No: - UID: 211646795264 Last Reported Date: 31-AUG-2019

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
No Enquiry Information

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