

Report Order Number: Report Order Date: Report Ordered By: Member: Application Ref Num:

W-25396114 10-DEC-2018 ZZ99950001\_NIKITAJ CIBIL INTERNAL - D2C D2C\_WEB\_41737063

Security Details

No Security Details Reported

Guarantor Details

No Guarantor Details Reported

redit Facility 4.	Type: Unsecured busin	ness loan		Member:Capfloat Financial Services Private Limited Account Number:BAN17E02768					
Asset Classification / DPD  Day Past Due		Status	Status Date	Last f	Reported Date				
		Not a Suit Filed Case, Closed By Payr	ment,Not Wilful Defaulter 31-MAY-201	18 31-MA	Y-2018				
AMOUNTS (INR)	7,00,000	DATES Sanctioned	22-MAY-2017	OTHER DETAILS Repayment Frequency	On Demand				
Trawing Power.	7,00,000	Loan Expiry / Maturity	31-MAY-2018	Tenure					
Julytanding Balance	0	Loan Renewal		Restructuring Reason					
Overdue	0	Suit Filed		Asset Based security cover	rage: -				
igh Credit		Wilful Default		Guarantee coverage.					
stallment Amount:									
ast Repaid									
us Filed									
amen Off									

Asset Classification (AC) /	Days Past Due (DPD) - Upto 24	Months				
from	APR 2018	MAR 2018	FEB 2018	JAN 2018	DEC 2017	NOV 2017
	0 Day Past Due	-				
/S Amount (₹)	1	-			7	
	OCT 2017	SEP 2017	AUG 2017	JUL 2017	JUN 2017	MAY 2017
			0 Day Past Due	0 Day Past Due	0 Day Past Due	
yS amount (4)			0	0	0	
	APR 2017	MAR 2017	FEB 2017	JAN 2017	DEC 2016	NOV 2016
C DPD						
/5 Amount (4)						
	OCT 2016	SEP 2016	AUG 2016	JUL 2016	JUN 2016	MAY 2016
				1		-
(5 An-ount (3)						

Overdue Details

No Amount Overdue Information Reported

Non Sufficient Fund Details

No Dishonored Cheques Due To Non Sufficient Funds Reported

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Security Details

No Security Details Reported

Guarantor Details

No Guarantor Details Reported

Credit Facility 5.	Type: Demand loan			C BANK LTD. ber:41745580				
Asset Classification / DPD		Status		Status Date		Last Report	ted Date	
Standard		Not a Suit Filed Case, Closed By	Payment, Not Wilful Defaulter	04-APR-2018	3	0-APR-201	8	
AMOUNTS (INR) Sanctioned INR;	15,00,000	DATES Sanctioned:	18-AUG	-2016	OTHER DETAILS Repayment Frequence	y .	Monthly	
Drawing Power	0	Loan Expiry / Matu	rity: 04-AUG	-2019	Tenure		35	
Outstanding Balance.	0	Loan Renewal:			Restructuring Reason	V.		
Overdue	0	Suit Filed			Asset Based security	coverage		
High Credit	0	Wilful Default:			Guarantee coverage			
Installment Amount:	53,218							
Last Repaid:	8,64,602							
Suit Filed:								
Written Off:	0							
Settled	0							

Asset Classification (AC) / Do	ays Past Due (DPD) - Upto 2	4 Months				
Month	MAR 2018	FEB 2018	JAN 2018	DEC 2017	NOV 2017	OCT 2017
AG I DPD	Standard	Standard	Standard	Standard	Standard	Standard
O/S Amount (₹)	8,01,010	8,42,538	8,83,498	9,23,897	9,63,743	10,03,044
Month	SEP 2017	AUG 2017	JUL 2017	JUN 2017	MAY 2017	APR 2017
AC / DPD	Standard	Standard	Standard	Standard	Standard	Standard
O/S Amount (₹)	10,41,807	10,80,039	11,17,749	11,54,942	11,91,626	12,27.809
Month	MAR 2017	FEB 2017	JAN 2017	DEC 2016	NOV 2016	OCT 2016
AC / DPD	Standard	Standard	Standard	Standard	Standard	
O/S Amount (₹)	12,63,496	12,98,695	13,33,412	13,67,654	14,01,427	
Month	SEP 2016	AUG 2016	JUL 2016	JUN 2016	MAY 2016	APR 2016
AC / DPD	The state of	Standard				
O/S Amount (₹)	1	0	-	- 1	-	947

Overdue Details

No Amount Overdue Information Reported

Non Sufficient Fund Details

No Dishonored Cheques Due To Non Sufficient Funds Reported

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Security Details

No Security Details Reported

Guarantor Details

No Guarantor Details Reported

redit Facility 6.	Type: Advances again	st import bills	Member:STANDARD CHARTERED BANK Account Number:20492267					
ssel Classification / DPD		Status	Status Date	0	Last Reported Date			
oubtful		Suit Filed,Open.Not Wilful Defaulter		3	31-JAN-2015			
AMOUNTS (INR)	1	DATES Sanctioned	OTHER DET 25-NOV-2009 Repayment Fr					
Drawing Power	0	Loan Expiry / Maturity:		Tenure:				
Dutstanding Balance	0	Loan Renewal:		Restructuring Reason	n: •			
Overque:	*	Suit Filed:	02-MAR-2010	Asset Based security	Asset Based security coverage: -			
	-	Wiful Default:		Guarantee coverage				
nstallment Amount:								
and Repaid								
	17,32,885							
Antrop Off.								
Settled								

Asset Classification (AC) / D	Days Past Due (DPD) - Upto 2	4 Months				
onto	DEC 2014	NOV 2014	OCT 2014	SEP 2014	AUG 2014	JUL 2014
G DPD	Doubtful	Doubtful	Doubtful		Doubtful	Doubtful
S Amount (₹)	4,99,025	4,88,926	4,79,540	*	4,61,337	4,52,562
	JUN 2014	MAY 2014	APR 2014	MAR 2014 _	FEB 2014	JAN 2014
	Doubtful	Doubtful	Doubtful	Doubtful	Doubtful	Doubtful
Scamount (4)	4,43,177	4,34,617	4,26,169	4,17,673	4,09,591	0
	DEC 2013	NOV 2013	OCT 2013	SEP 2013	AUG 2013	JUL 2013
	Doubtful	Doubtful				-
n. Amount (4)	3,93,992	3.86,275				-
	JUN 2013	MAY 2013	APR 2013	MAR 2013	FEB 2013	JAN 2013
	Loss	Loss	Loss	Loss		-
rs-amount (₹)	3.49.998	3,43,712	3,36,522	3,30,851		

Overdue Details					
Tays Past Due	1-30	31-60	61-90	91-180	Above 180
misunt (4),					

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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 I	Details - As Borrower			
Credit Facility 7.	Type: Advances again:	st import bills	Member STANDARD CH Account Number 205147	
Asset Classification / DPD		Status	Status Dat	te Last Reported Date
		Suit Filed, Settled & Closed, Not Wilful Defa	aulter -	31-JAN-2015
AMOUNTS (INR) Sanctioned INR:	1	DATES Sanctioned	24-JUL-2009	OTHER DETAILS Replayment Frequency: -
Drawing Power:	0	Loan Expiry / Maturity:		Tenure: -
Outstanding Balance:	0	Loan Renewal:	*	Restructuring Reason -
Overdue:		Suit Filed		Asset Based security coverage: -
High Credit		Wilful Default:	19	Guarantee coverage -
Installment Amount:				
Last Repaid	*			
Suit Filed	17,32,885			
Written Off.				A
Settled:				

Asset Glassmoation (AC) / D	Pays Past Due (DPD) - Upto 2	4 Minimid				
fonth	DEC 2014	NOV 2014	OGT 2014	SEP 2014	AUG 2014	JUL 2014
IC DPD	Doubtful	Doubtful	Doubtful			
0/S Amount (₹)	0	0	0	100		*
Aprith	JUN 2014	MAY 2014	APR 2014	MAR 2014	FEB 2014	JAN 2014
AC / DPD	Doubtful		Doubtful	Doubtful	Doubtful	Doubtful
D/S Amount (₹)	0		0	0	0	0
Aonth	DEC 2013	NOV 2013	OCT 2013	SEP 2013	AUG 2013	JUL 2013
AC / DPD	Doubtful	Doubtful				
D/S Amount (₹)	0	0	-		- 1	
Month	JUN 2013	MAY 2013	APR 2013	MAR 2013	FEB 2013	JAN 2013
C DPD	Loss	Loss	Loss	Loss		
0/5 Amount (₹)	. 0	0	0	0		

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Overdue Details 61-90 91-180 Above 180 31-60 Mays Past Due 1-30 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

redit Facility 8.	Type: Overdraft			Member:STATE BANK OF INDIA Account Number:0000030284507262				
Asset Classification / DPD Day Past Due		Status	Status		Status Date		Last Rep	orted Date
		Not a Suit Filed Case Closed By Payment,N		Not Wilful Defaulter -			30-APR-2014	
AMOUNTS (INR) Sanctioned INR	1,00,000		DATES Sanctioned:	30-NOV-	-2007	OTHER DETAILS Repayment Frequen		Others
Drawing Power	0		Loan Expiry / Maturity:	09-FEB-	2011	Tenure		0
Outstanding Balance	0		Loan Renewal			Restructuring Reason	on:	
Overdue	0		Suit Filed			Asset Based securit	y coverag	e: Nil
tigh Credit:	0		Wilful Default:			Guarantee coverage	e:	
istallment Amount								
ast Repaid	0							
Suit Filed								
Votten Off	0							
	0							

Past Due (DPD) - Upto 24	Months				SALES AND ADDRESS OF THE PARTY
MAR 2014	FEB 2014	JAN 2014	DEC 2013	NOV 2013	OCT 2013
	2		-		
					-
SEP 2013	AUG 2013	JUL 2013	JUN 2013	MAY 2013	APR 2013
	*		-		
MAR 2013	FEB 2013	JAN 2013	DEC 2012	NOV 2012	OCT 2012
SEP 2012	AUG 2012	JUL 2012	JUN 2012	MAY 2012	APR 2012
	¥				
	MAR 2014  SEP 2013  MAR 2013  SEP 2012	SEP 2013 AUG 2013  MAR 2013 FEB 2013  SEP 2012 AUG 2012	MAR 2014 FEB 2014 JAN 2014  SEP 2013 AUG 2013 JUL 2013  MAR 2013 FEB 2013 JAN 2013  SEP 2012 AUG 2012 JUL 2012	MAR 2014 FEB 2014 JAN 2014 DEC 2013  SEP 2013 AUG 2013 JUL 2013 JUN 2013  MAR 2013 FEB 2013 JAN 2013 DEC 2012  SEP 2012 AUG 2012 JUL 2012 JUN 2012	MAR 2014 FEB 2014 JAN 2014 DEC 2013 NOV 2013  SEP 2013 AUG 2013 JUL 2013 JUN 2013 MAY 2013  MAR 2013 FEB 2013 JAN 2013 DEC 2012 NOV 2012  SEP 2012 AUG 2012 JUL 2012 JUN 2012 MAY 2012

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W-25396114

Report Ordered By: Member: Application Ref Num:

No Amount Overdue Information Reported

Non Sufficient Fund Details

No Dishonored Cheques Due To Non Sufficient Funds Reported

Security Details

Overdue Details

No Security Details Reported

Guarantor Details

No Guarantor Details Reported

redit Facility 9.	Type: Cash credit				TE BANK OF INDIA ber:00000010509668057				
Asset Classification / DPI	D	Status			Status Date	10	Last Rep	ported Date	
Day Past Due		Not a Sui	t Filed Case, Closed By Payment, No	t Wilful Defaulter			30-APR-	2014	
AMOUNTS (INR) Sanctioned INR:	90,00,000		DATES Sanctioned:	13-FEB-	2001	OTHER DETAIL. Repayment Freque		Others	
Drawing Power:	0		Loan Expiry / Maturity:	31-OCT	-2005	Tenure		0	
Outstanding Balance:	0		Loan Renewal:			Restructuring Rea	son:		
Overdue:	0		Suit Filed			Asset Based secur	rity coverag	ge Nil	
High Credit	0		Wilful Default			Guarantee covera			
Installment Amount:							4.		
Last Repaid	0								
Suit Filed:									
Written Off	0								
Settled	0								

Asset Classification (AC) / D	ays Past Due (DPD) - Upto 24	Months				
Month	MAR 2014-	FEB 2014	JAN 2014	DEC 2013	NOV 2013	OCT 2013
AC / DPD						
0/5 Amount (₹)						*
Month	SEP 2013	AUG 2013	JUL 2013	JUN 2013	MAY 2013	APR 2013
AC / DPD	-	*				
0/S Amount (₹)						
Jorith	MAR 2013	FEB 2013	JAN 2013	DEC 2012	NOV 2012	OCT 2012
IC / DPD						-
0/S Amount (₹)		-				
Month	SEP 2012	AUG 2012	JUL 2012	JUN 2012	MAY 2012	APR 2012
AC / DPD						
O/S Amount (₹)		-				-

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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

credit Facility 10.	Type: Advances again:	st import bilis	Member:STANDARD CHARTERED BANK Account Number:11236874			
Asset Classification / DPD		Status	Status	s Date	Last Reported Date	
Poubtful		Suit Filed, Settled & Closed, Not Wilful De	faulter -		31-JUL-2011	
AMOUNTS (INR) Sanctioned INR	1	DATES Sanctioned	24-JUL-2009	OTHER DETAIL Repayment Freque		
Drawing Power:	0	Loan Expiry / Maturity:		Tenure		
Durstanding Balance:	0	Loan Renewal		Restructuring Rea	son: -	
Overnue		Suit Filed		Asset Based secur	rity coverage: -	
High Credit:		Wilful Default		Guarantee covera	ge: -	
estallment Amount						
ast Respaid						
Suit Fired.	17,32,885					
Avenues Off						
Seded						

Asset Classification (AC) / Day	ys Past Due (DPD) - Upto 24	1 Months				
	JUN 2011	MAY 2011	APR 2011	MAR 2011	FEB 2011	JAN 2011
	Doubtful	Doubtful	Doubtful	Doubtful	Doubtful	Doubtful
ors Amount (₹)	0	0	0	0	0	0
South	DEC 2010	NOV 2010	OCT 2010	SEP 2010	AUG 2010	JUL 2010
	Doubtful					
ys Amount (₹)	0					
foetn	JUN 2010	MAY 2010	APR 2010	MAR 2010	FEB 2010	JAN 2010
	-					
(S Amount (*)		-		-		
	DEC 2009	NOV 2009	OCT 2009	SEP 2009	AUG 2009	JUL 2009
yS Amount (₹)			-			7.1

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Member: Application Ref Num:

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

CHARTERED BANK			
Suit Filed	Suit Reference No	3972/SS/10	
17,32,885	Date of Suit:	02-MAR-2010	
CHARTERED BANK			
Suit Filed	Suit Reference No:	3972/SS/10	
17,32,885	Date of Suit:	4,1	
CHARTERED BANK	NAME OF TAXABLE PARTY.		
Suit Filed	Suit Reference No:	3972/SS/10	
17,32,885	Date of Suit		
	17,32,885  CHARTERED BANK Suit Filed  17,32,885  CHARTERED BANK Suit Filed	Suit Filed Suit Reference No  17,32,885  CHARTERED BANK Suit Filed Suit Reference No  Date of Suit:  CHARTERED BANK Suit Filed Suit Reference No  Date of Suit:	Suit Filed   Suit Reference No: 3972/SS/10     17,32,885   Date of Suit: 02-MAR-2010

# 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
STATE BANK OF INDIA	06-DEC-2018	Cash credit	86,00,000
HDFC BANK LTD.	15-MAR-2018	Unsecured business loan	3.00,000
TATA CAPITAL LTD	03-MAY-2017	Aggregation of all fund based facilities	28,00,000
Capfloat Financial Services Private Limited	17-APR-2017	Unsecured business loan	50,00,000
HDFC BANK LTD.	25-FEB-2017		1,111

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"END OF REPORT"