

1. Enquiry Information

Search Criteria: vaishnavi traders, 21-Apr-2018, AVCPV4944R, + 1 Address

2. Borrower Profile

BORROWER DETAILS

Name: VAISHNAVI TRADERS
 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:
 102, NEAR PANCHAYAT BHAWAN, CHAUBEYPUR,
 CHAUBEYPUR, VARANASI, UTTAR PRADESH, 221104

Telephone No: -
 Mobile No: -
 Fax No: -

**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 Related Parties/Guarantors reported for Borrower

3. TransUnion CIBIL Rank

Rank Name	Rank
NA	NA

FOR-VAISHNAVI TRADERS
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 Proprietor

4. Credit Profile Summary

	Total Lenders	Total CF*(s)		Open CF	Total Outstanding (in ₹)		Latest C Opened D
		Borrower	Guarantor		Borrower	Guarantor	
Your Institution	No Credit Facility Reported by Your Ins						
Other Public Sector Banks	1	1	0	1	80,711	0	19-JUL-21

5. Enquiry Summary

No. of Enquiries (In recent months)	1	2-3	4-6	7-12	12-24
Your Institution	0	0	0	0	0
Outside	1	0	0	0	0
Total	1	0	0	0	0

6. Derogatory Information

No Derogatory information Reported

7. Outstanding Balances by Credit Facility Groups and Asset Classification

(Depicted as No. of Facilities and corresponding Outstanding Balances under each CF Group and Asset Class. bucket.)

CF GROUP	STD					NON -	
	0 DPD	1-30 DPD / SMA 0	31-60 DPD / SMA 1	61-90 DPD / SMA 2	91-180 DPD	> 180 DPD	SUE
Your Institution							
Non Funded	-	-	-	-	-	-	-
Working Capital	-	-	-	-	-	-	-
Term Loan	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-
Outside							
Non Funded	-	-	-	-	-	-	-
Working Capital	#1 ₹80,711	-	-	-	-	-	-

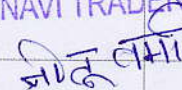
For-VAISHNAVI TRADERS
 विक्रम
 Proprietor

10. Credit Facility Details - As Borrower

Credit Facility 1.	Type: Overdraft	Member: Not Disclosed	Account Number: Not Disclosed
Asset Classification / DPD	Status	Status Date	
STD	Not a Suit Filed Case, Open, Not Wilful Defaulter	19-JUL-2018	
AMOUNTS (INR)		DATES	
Sanctioned INR:	80,000	Sanctioned:	19-JUL-2018
Drawing Power:	0	Loan Expiry / Maturity:	-
Outstanding Balance:	80,711	Loan Renewal:	-
Overdue:	0	Suit Filed:	-
High Credit:	-	Wilful Default:	-
Installment Amount:	80,000		
Last Repaid:	80,000		
Suit Filed:	-		
Written Off:	0		
Settled:	0		

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months

Month	JUL 2018	JUN 2018	MAY 2018	APR
AC / DPD	STD	-	-	
O/S Amount (₹)	60,171	-	-	
Month	JAN 2018	DEC 2017	NOV 2017	OCT
AC / DPD	-	-	-	
O/S Amount (₹)	-	-	-	
Month	JUL 2017	JUN 2017	MAY 2017	APR
AC / DPD	-	-	-	
O/S Amount (₹)	-	-	-	
Month	JAN 2017	DEC 2016	NOV 2016	OCT
AC / DPD	-	-	-	
O/S Amount (₹)	-	-	-	

For-VAISHNAVI TRADERS

 Proprietor

Security Details			
Type	Classification	Value	Currency
Shares/ Bonds/ Securities	Primary - Second Charge	1,50,000	Indian Rupee

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
Not Disclosed	02-NOV-2019	Current Account

For-VAISHNAVI TRADERS
नीक रमी
Proprietor