

1. Enquiry Information

Search Criteria: MATCHING CENTRE, 09-Apr-2018, ASCPM1873D, + 1 Address

2. Borrower Profile		
BORROWER DETAILS	ADDRESS & CONTACT DETAILS	IDENTIFICATION DETAILS
Name: DEVI MATCHING CENTRE	Registered Office Address: 5/1 BRODIPET GUNTUR GUNTUR ANDHRA PRADESH INDIA 522002,GUNTUR,ANDHRA PRADESH,522002	PAN: ASCPM1873D ACJPG0650M ACJPG0648M
Legal Constitution: Proprietorship	Telephone No: 2235003	Registration Number: -
Class Of Activity: Multiple**	Mobile No: +91-9849085948	CIN: -
Business Category: Micro	Fax No: -	TIN: -
Industry Type: Trading		Service Tax No: -
Sales Figure: 0 (Year: 2014)		Last Reported Date: 30-JUN-2017
No of Employees: 0		
Date of Incorporation: -	**Additional Addresses and Contact Information of the Borrower is listed in Section no. 8 the Location Details	
** Class Of Activities: Retail sale in specialised stores,All other loans not classified elsewhere or activities not adequately described (this code should be used sparingly)		

Delinquencies Reported on the Borrower		
Your Institution:	Current: No	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		
Rank Name	Rank	Ranking reasons
CIBIL MSME Rank	CMR-4	ACCE2R-Deteriorating liquidity condition compared to the past AGTR1G-Credit relationship experience is of multiple business cycles UTIL1R-Very high utilization level

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	29,32,460 (100.00%)	0 (0.00%)	17-NOV-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	29,32,460		-	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	0	0	0	0	0	0	0	-
Outside	3	0	0	0	3	9	15	02-DEC-2019
Total	3	0	0	0	3	9	15	-

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	-	-	-	-	-	-	-	-	-	-	-	2	
Outside	No Derogatory Information reported about the Borrower by any Other Information												
Total	-	-	-	-	-	-	-	-	-	-	-	2	
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	#2 ₹29,32,460	-	-	-	-	-	-	-	-	#2 ₹29,32,460	
Term Loan	-	-	-	-	-	-	-	-	-	-	
Forex	-	-	-	-	-	-	-	-	-	-	
Total	#2 ₹29,32,460	-	-	-	-	-	-	-	-	#2 ₹29,32,460	

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.)

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	5/1 LINE, BRODIPET, GUNTUR GUNTUR ANDHRA PRADESH INDIA 522002,GUNTUR,ANDHRA PRADESH,522002	31-MAY-2011	01-OCT-2010	1	2231834	-
Others	11-823/4 NAGARALU GORANTLA,GUNTUR,ANDHRA PRADESH,522034	02-DEC-2019	02-DEC-2019	1		
Registered Office	FLAT NO 3, ROHINI APARTMENT,2/3, BRODIPET, GUNTUR,GUNTUR,GUNTUR,PUNJAB	15-NOV-2019	20-NOV-2019	1		
Registered Office	FLAT NO. 3, ROHINI APARTMENT,2/3, BRODIPET, GUNTUR,GUNTUR,GUNTUR,PUNJAB,522002	30-JUN-2016	29-JUL-2016	1		

9. Relationship Details

Relationship 1		
RELATIONSHIP DETAILS	ADDRESS & CONTACT DETAILS	IDENTIFICATION DETAILS
Name: G.SREENIVASA RAO	Address: FLAT NO 3, ROHINI APARTMENT,2/3, BRODIPET, GUNTUR,GUNTUR,GUNTUR,Punjab	PAN: ACJPG0650M
Type Resident Indian Individual	Telephone No: -	DIN: -
Relationship: Proprietor	Mobile No: -	Voter's ID: SAA0527762
Percentage Holding: 0.00%	Fax No: -	Passport Number: -
Date of Birth: 12-JUN-1965		Driving License No: -
Gender: Male		Ration Card No: -
		UID: 346839924584
		Last Reported Date: 30-JUN-2016

10. Credit Facility Details - As Borrower					
Credit Facility 1.		Type: Cash credit		Member:ORIENTAL BANK OF COMMERCE Account Number:05704011000404	
Asset Classification / DPD		Status		Status Date	Last Reported Date
STD		Not a Suit Filed Case,Open,Not Wilful Defaulter		-	22-NOV-2019
AMOUNTS (INR)		DATES		OTHER DETAILS	
Sanctioned INR: 30,00,000		Sanctioned: 17-NOV-2008		Repayment Frequency: Others	
Drawing Power: 30,00,000		Loan Expiry / Maturity: 21-NOV-2020		Tenure: 0	
Outstanding Balance: 29,32,460		Loan Renewal: 21-NOV-2020		Restructuring Reason: -	
Overdue: 0		Suit Filed: -		Asset Based security coverage: Full	
High Credit: 0		Wilful Default: -		Guarantee coverage: Nil	
Installment Amount: 0					
Last Repaid: 0					
Suit Filed: 0					
Written Off: 0					
Settled: 0					

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	OCT 2019	SEP 2019	AUG 2019	JUL 2019	JUN 2019	MAY 2019
AC / DPD	STD	STD	STD	STD	STD	-
O/S Amount (₹)	29,32,401	29,23,535	29,53,419	29,74,025	29,46,791	-
Month	APR 2019	MAR 2019	FEB 2019	JAN 2019	DEC 2018	NOV 2018
AC / DPD	STD	STD	STD	SMA 0	STD	SMA 0
O/S Amount (₹)	29,13,248	26,46,458	27,63,116	29,95,844	26,99,620	21,47,745
Month	OCT 2018	SEP 2018	AUG 2018	JUL 2018	JUN 2018	MAY 2018
AC / DPD	SMA 0	SMA 0	STD	STD	SMA 1	SMA 0
O/S Amount (₹)	29,66,673	29,44,815	31,45,739	29,03,999	29,69,096	29,98,286
Month	APR 2018	MAR 2018	FEB 2018	JAN 2018	DEC 2017	NOV 2017
AC / DPD	-	-	-	1 DPD	STD	STD
O/S Amount (₹)	-	-	-	27,24,134	28,41,496	26,63,838

Overdue Details
No Amount Overdue Information Reported

Non Sufficient Fund Details
No Dishonored Cheques Due To Non Sufficient Funds Reported

Security Details					
Type	Classification	Value	Currency	Valuation Date	Last Reported Date
Inventory (Raw Material, WIP and Finished Goods)	Primary - First Charge	60,03,866	Indian Rupee	-	22-NOV-2019
Land & Buildings	Collateral - First Charge	64,11,564	Indian Rupee	26-JAN-2018	22-NOV-2019

Guarantor Details				
No Guarantor Details Reported				
10. Credit Facility Details - As Borrower				
Credit Facility 2.	Type: Cash credit		Member:ORIENTAL BANK OF COMMERCE Account Number:05704010000030	
Asset Classification / DPD		Status	Status Date	Last Reported Date
STD		Not a Suit Filed Case,Open,Not Wilful Defaulter	-	31-JUL-2018
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned INR: 0		Sanctioned: 24-DEC-1996		Repayment Frequency: Others
Drawing Power: 0		Loan Expiry / Maturity: 06-DEC-2017		Tenure: 0
Outstanding Balance: 0		Loan Renewal: 17-JAN-2018		Restructuring Reason: -
Overdue: 0		Suit Filed: -		Asset Based security coverage: Nil
High Credit: 0		Wilful Default: -		Guarantee coverage: Nil
Installment Amount: 0				
Last Repaid: 0				
Suit Filed: 0				
Written Off: 0				
Settled: 0				

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018	JAN 2018
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	0	0	9,56,646	9,45,994	10,34,243	13,22,585
Month	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 2017	JUL 2017
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	6,69,841	7,05,086	7,86,107	8,73,923	8,99,206	9,89,930
Month	JUN 2017	MAY 2017	APR 2017	MAR 2017	FEB 2017	JAN 2017
AC / DPD	STD	STD	STD	STD	0 DPD	STD
O/S Amount (₹)	9,34,193	9,30,211	10,92,292	15,75,197	14,86,708	15,07,606
Month	DEC 2016	NOV 2016	OCT 2016	SEP 2016	AUG 2016	JUL 2016
AC / DPD	0 DPD	STD	STD	STD	STD	STD
O/S Amount (₹)	17,52,286	19,52,372	16,76,020	14,92,202	13,34,046	13,32,271

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			
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
Not Disclosed	02-DEC-2019	Medium term loan (period above 1 year and up to 3 years)	1,000
Not Disclosed	08-NOV-2019	Cash credit	30,00,000
Not Disclosed	04-NOV-2019	Medium term loan (period above 1 year and up to 3 years)	1,000
Not Disclosed	28-MAY-2018	Current Account	0
Not Disclosed	21-APR-2018	Cash credit	30,00,000
Not Disclosed	18-APR-2018	Cash credit	30,00,000

DISCLAIMER: All information contained in this Report is the current and up to date information as has been collated by TransUnion CIBIL Limited (formerly, Credit Information Bureau (India) Limited) ("TU CIBIL") based on information provided by its various members ("Members"). By accessing and using Information, the user acknowledges and accepts the following: While TU CIBIL takes reasonable care in preparing the Report, TU CIBIL shall not be responsible for errors and/or omissions, which are caused by inaccurate or inadequate information submitted by concerned Member to TU CIBIL. However, TU CIBIL shall take reasonable steps to ensure accurate reproduction of the information submitted by the Member. Further, TU CIBIL does not guarantee the adequacy or completeness of the information and/or its suitability for any specific purpose nor is TU CIBIL responsible / liable with regard to any access or reliance on, or for results obtained from use of the Report. The Report is not a recommendation by TU CIBIL to any Member to (i) lend or not to lend; (ii) enter into or not to enter into any financial transaction with the concerned individual/entity. The use of the Report is governed by the provisions of the Credit Information Companies (Regulation) Act, 2005, the Credit Information Companies Regulations, 2006, Credit Information Companies Rules, 2006 and the terms and conditions of the Operating Rules for TU CIBIL and its Members."

"END OF REPORT"