

1. Enquiry Information	
Search Criteria:	SHREE DURGA TRADING, 01-Apr-2016, BESP0508K, + 1 Address

2. Borrower Profile											
BORROWER DETAILS				ADDRESS & CONTACT DETAILS				IDENTIFICATION DETAILS			
Name:		SHREE DURGA TRADING		Registered Office Address:				PAN:		BESPB0508K	
Legal Constitution:		Proprietorship		7 A NARESH MITRA SARANI KOL,KOLKATA,WEST BENGAL,700025				Registration Number:		-	
Class Of Activity:		Securities trading companies/broking firms		Telephone No:				CIN:		-	
Business Category:		Others		Mobile No:				TIN:		-	
Industry Type:		Others		Fax No:				Service Tax No:		-	
Sales Figure:		- (Year: -)		**Additional Addresses and Contact Information of the Borrower is listed in Section no. 8 the Location Details				Last Reported Date:		10-SEP-2019	
No of Employees:		-									
Date of Incorporation:		-									
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											
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	No Credit Facility Reported by Your Institution										
Other Public Sector Banks	No Credit Facilities reported by other Public Sector Bank										
Other Private Banks & Foreign Banks	No Credit Facilities reported by other Private / Foreign Bank										
NBFCs & Others	1	1	0	0	0	0	-	0	0	0	0
Outside - Total	1	1	0	0	0 (0.00%)	0 (0.00%)	-	0	0	0 (0.00%)	0 (0.00%)
Total	1	1		0	0		-	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	12-SEP-2019
Outside	1	0	0	0	0	0	1	-
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	-	-	-	-	-	-	-	-	-	-
Term Loan	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-
Outside										
Non Funded	-	-	-	-	-	-	-	-	-	-
Working Capital	#1 ₹0	-	-	-	-	-	-	-	-	#1 ₹0
Term Loan	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-
Total	#1 ₹0	-	-	-	-	-	-	-	-	#1 ₹0

8. Location Details
No Other Location Details Reported

9. Relationship Details
No Related Party Reported for this Borrower

10. Credit Facility Details - As Borrower				
Credit Facility 1.	Type: Unsecured business loan		Member:Not Disclosed Account Number:Not Disclosed	
Asset Classification / DPD	Status	Status Date		Last Reported Date
STD	Not a Suit Filed Case,Closed By Payment,Not Wilful Defaulter	-		30-JUN-2019
<b>AMOUNTS (INR)</b>		<b>DATES</b>		<b>OTHER DETAILS</b>
Sanctioned INR:	3,00,000	Sanctioned:	10-APR-2018	Repayment Frequency: Monthly
Drawing Power:	3,00,000	Loan Expiry / Maturity:	-	Tenure: 24
Outstanding Balance:	0	Loan Renewal:	-	Restructuring Reason: -
Overdue:	0	Suit Filed:	-	Asset Based security coverage: -
High Credit:	-	Wilful Default:	-	Guarantee coverage: -
Installment Amount:	-			
Last Repaid:	-			
Suit Filed:	-			
Written Off:	-			
Settled:	-			

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	MAY 2019	APR 2019	MAR 2019	FEB 2019	JAN 2019	DEC 2018
AC / DPD	STD	STD	STD	STD	STD	-
O/S Amount (₹)	1,37,500	1,50,000	1,62,500	1,75,000	1,87,500	-
Month	NOV 2018	OCT 2018	SEP 2018	AUG 2018	JUL 2018	JUN 2018
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	2,12,500	2,25,000	2,37,500	2,50,000	2,62,500	2,75,000
Month	MAY 2018	APR 2018	MAR 2018	FEB 2018	JAN 2018	DEC 2017
AC / DPD	STD	STD	-	-	-	-
O/S Amount (₹)	2,87,500	3,00,000	-	-	-	-
Month	NOV 2017	OCT 2017	SEP 2017	AUG 2017	JUL 2017	JUN 2017
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			
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
ORIENTAL BANK OF COMMERCE	12-SEP-2019	Cash credit	8,00,000

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