

1. Enquiry Information	
Search Criteria:	ASTRRO CREATIONS & IMPEX PRIVATE LIMITED, 10-Apr-2008, AAHCA5028L, + 1 Address

2. Borrower Profile		
BORROWER DETAILS		IDENTIFICATION DETAILS
Name:	ASTRRO CREATIONS & IMPEX PRIVATE LIMITED Private Limited	PAN: AAHCA5208L AAHCA5028L
Legal Constitution:		Registration Number: 29730835508
Class Of Activity:	Manufacture of General Engineering Machinery & Goods	CIN: U45209KA2008PTC046012
Business Category:	SME	TIN: 29730835508
Industry Type:	Manufacturing	Service Tax No: -
Sales Figure:	- (Year: -)	Last Reported Date: 30-JUN-2019
No of Employees:	0	
Date of Incorporation:	10-APR-2008	
		**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: 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		
1.CREDIT GUARANTEE FUND TRUST FOR SMALL IN DUSTRIES(Guarantor) - 1 Working Capital(O/S:37)		

3. TransUnion CIBIL Rank		
Rank Name	Rank	Ranking reasons
CIBIL MSME Rank	CMR-8	AGTR1G-Credit relationship experience is of multiple business cycles SMAL6B-Significant number of months in overdue but not NPA UTIL4B-Moderate 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	7	0	7	51,55,319 (61.68%)	0 (0.00%)	14-NOV-2017	1	0	2,43,961 (36.93%)	0 (0.00%)
Other Public Sector Banks	No Credit Facilities reported by other Public Sector Bank										
Other Private Banks & Foreign Banks	1	3	0	2	6,16,894	0	31-AUG-2017	0	0	0	0
NBFCs & Others	1	6	0	5	25,85,863	0	30-JUN-2019	1	0	4,16,695	0
Outside - Total	2	9	0	7	32,02,757 (38.32%)	0 (0.00%)	-	1	0	4,16,695 (63.07%)	0 (0.00%)
Total	3	16		14	83,58,076		-	2		6,60,656	

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	23-SEP-2019
Outside	5	10	10	26	6	3	60	29-AUG-2019
Total	5	10	10	26	6	3	60	-

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	9,623	9	
Outside	-	-	-	-	-	-	-	-	-	1	24,915	-	
Total	-	-	-	-	-	-	-	-	-	2	34,538	9	
Of Related Parties/Guarantors of the Borrower													
Your Institution	-	-	-	-	-	-	-	-	-	1	37	-	
Outside	No Derogatory Information reported about the Related Party/Guarantor by any Other Institution												
Total	-	-	-	-	-	-	-	-	-	1	37	-	
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	#3 ₹2,47,000	-	-	-	-	-	-	-	-	#3 ₹2,47,000	
Working Capital	#3 ₹46,64,358	#1 ₹2,43,961	-	-	-	-	-	-	-	#4 ₹49,08,319	
Term Loan	-	-	-	-	-	-	-	-	-	-	
Forex	-	-	-	-	-	-	-	-	-	-	
Total	#6 ₹49,11,358	#1 ₹2,43,961	-	-	-	-	-	-	-	#7 ₹51,55,319	

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	#7 ₹27,86,062	#1 ₹4,16,695	-	-	-	-	-	-	-	#8 ₹32,02,757
Term Loan	#1 ₹0	-	-	-	-	-	-	-	-	#1 ₹0
Forex	-	-	-	-	-	-	-	-	-	-
Total	#8 ₹27,86,062	#1 ₹4,16,695	-	-	-	-	-	-	-	#9 ₹32,02,757

8. Location Details

Location Type	Address	First Reported Date	Last Reported Date	Reported By (No. of Institutions)	Contact No.	Fax No.
Registered Office	NO 17/2, 23RD MAIN, MARENAHALLI INDUSTRIAL AREA, J.P NAGAR, 2ND PHASE, BANGALORE 560078, KARNATAKA,INDIA,MUMBAI,MAHARASHTRA	31-AUG-2019	17-SEP-2019	1	9845043840,08026492749,08026492,80264927-49,080-26592745,+91-9845043840,26592745,+91-8026592745,+91-9845605045,9845043840,26592745,+91-8026592745,+91-9845043840,+91-9845605045,+91-9845043840,+91-9845043840	
Registered Office	NO 17/ 2 23RD MAIN MARENAHALLI INDUSTRIAL AREA J P NAGAR 2ND PHASE BANGALORE,BANGALORE,BANGALORE,560078	31-JUL-2019	17-SEP-2019	1		
Registered Office	NO 17/2,1ST 23RD MAIN MARENAHALLI INDUSTRIAL AREA,BANGALORE,KARNATAKA,560078	12-MAR-2019	12-MAR-2019	1		
Registered Office	NO 172/2 23RD MAIN MARENAHALLI INDUSTRIAL AREA JP NAGAR 2ND PHASE,BANGALORE,KARNATAKA,560078	15-NOV-2018	15-NOV-2018	1		
Registered Office	NO.17/2, 23RD MAIN, MARENAHALLI INDUSTRIAL ESTATE,J P NAGAR, 2ND PHASE, BANGALORE 560078, KARNATAKA, INDIA,BANGALORE,KARNATAKA	30-SEP-2018	12-OCT-2018	1		

9. Relationship Details

Relationship 1

RELATIONSHIP DETAILS		ADDRESS & CONTACT DETAILS	IDENTIFICATION DETAILS
Name:	SHAILENDRA AGRAHARI	Address:	PAN:
Type	Resident Indian Individual	BANGALORE,BANGALORE,BANGALORE URBAN,Karnataka,560078	DIN:
Relationship:	Promoter Director	Telephone No:	Voter's ID:
Percentage Holding:	0.00%	Mobile No:	Passport Number:
Date of Birth:	-	Fax No:	Driving License No:
Gender:	-		Ration Card No:
			UID:
			Last Reported Date:30-SEP-2011

9. Relationship Details		
Relationship 2		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:SHAILEN A</div><div>TypeResident Indian Individual</div><div>Relationship:Promoter Director</div><div>Percentage Holding:0.00%</div><div>Date of Birth:-</div><div>Gender:-</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:ASTRRO CREATIONS AND IMPEX P L,NO 17- 1 17- 2 MARENAHALLI IND,AREA 23RD MN J P NAGAR 2ND PH,BANGALORE,Karnataka,560078</div><div>Telephone No:-</div><div>Mobile No:-</div><div>Fax No:-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:AAIPA9797N</div><div>DIN:-</div><div>Voter's ID:-</div><div>Passport Number:-</div><div>Driving License No:-</div><div>Ration Card No:-</div><div>UID:-</div><div>Last Reported Date:31-JAN-2013</div></div>
Relationship 3		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:SHAILENDRA AGRAHARI</div><div>TypeResident Indian Individual</div><div>Relationship:Promoter Director</div><div>Percentage Holding:0.00%</div><div>Date of Birth:-</div><div>Gender:-</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:BANGALORE,BANGALORE,BANGALORE URBAN,Karnataka,560078</div><div>Telephone No:-</div><div>Mobile No:-</div><div>Fax No:-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:</div><div>DIN:</div><div>Voter's ID:</div><div>Passport Number:</div><div>Driving License No:</div><div>Ration Card No:</div><div>UID:</div><div>Last Reported Date:31-DEC-2011</div></div>
Relationship 4		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:</div><div>TypeResident Indian Individual</div><div>Relationship:Promoter Director</div><div>Percentage Holding:0.00%</div><div>Date of Birth:25-MAY-1962</div><div>Gender:Female</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:B 301/ B 201, ADARSH PALACE, 47TH CROSS, NEXT BSNL,COMPOUND, 5TH BLOCK, JAYANAGAR, BANGALORE 560041,560041</div><div>Telephone No:-</div><div>Mobile No:+91-8026592745</div><div>Fax No:-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:AAIPA9797N</div><div>DIN:-</div><div>Voter's ID:-</div><div>Passport Number:H2508035</div><div>Driving License No:-</div><div>Ration Card No:-</div><div>UID:-</div><div>Last Reported Date:31-AUG-2019</div></div>

9. Relationship Details		
Relationship 5		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:REENIE AGGRAHARI</div><div>TypeResident Indian Individual</div><div>Relationship:Independent Director</div><div>Percentage Holding:0.00%</div><div>Date of Birth:-</div><div>Gender:Female</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:NO 17 2 23RD MAIN MARENAHALLI INDL AREA JP NAGAR,BANGALORE,560078</div><div>Telephone No:-</div><div>Mobile No:-</div><div>Fax No:-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:AAHCA5028L</div><div>DIN:-</div><div>Voter's ID:-</div><div>Passport Number:-</div><div>Driving License No:-</div><div>Ration Card No:-</div><div>UID:-</div><div>Last Reported Date:29-AUG-2019</div></div>
Relationship 6		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:SHAILEN AGGRAHARI</div><div>TypeBusiness Entity Registered in India</div><div>Relationship:Others</div><div>Percentage Holding:0.00%</div><div>Business Category:Others</div><div>Industry Type:Others</div><div>Date of Incorporation:-</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:B 301/ B 201 ADARSH PALACE 47TH CROSS NEXT BSNL COMPOUND 5TH BLOCK JAYANAGAR BANGALORE SOUTH JAYANAGAR BENGALURU BANGALO,BANGALORE,Karnataka,560041</div><div>Telephone No:-</div><div>Mobile No:-</div><div>Fax No:-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:AAIPA9797N</div><div>Registration No:-</div><div>CIN:-</div><div>TIN:-</div><div>Service Tax No:-</div><div>Last Reported Date:30-SEP-2017</div></div>
Relationship 7		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:SHAILEN AGGRAHARI</div><div>TypeResident Indian Individual</div><div>Relationship:Others</div><div>Percentage Holding:0.00%</div><div>Date of Birth:-</div><div>Gender:-</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:NO 17 2 23RD MAIN MARENAHALLI,INDUSTRIAL AREA J P NAGAR 2ND PHASE</div><div>Telephone No:-</div><div>Mobile No:+91-9845043840</div><div>Fax No:-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:</div><div>DIN:</div><div>Voter's ID:</div><div>Passport Number:</div><div>Driving License No:</div><div>Ration Card No:</div><div>UID:</div><div>Last Reported Date:30-SEP-2017</div></div>

9. Relationship Details		
Relationship 8		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:REENIE AGGRAHARI</div><div>TypeBusiness Entity Registered in India</div><div>Relationship:Others</div><div>Percentage Holding:0.00%</div><div>Business Category:</div><div>Industry Type:</div><div>Date of Incorporation:-</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:B 301/ B 201 ADARSH PALACE 47TH CROSS NEXT BSNL COMPOUND 5TH BLOCK JAYANAGAR BANGALORE SOUTH JAYANAGAR BENGALURU BANGALO,BANGALORE,Karnataka,560041</div><div>Telephone No:-</div><div>Mobile No:+91-9845605045</div><div>Fax No:-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:ADUPA6392C</div><div>Registration No:-</div><div>CIN:-</div><div>TIN:-</div><div>Service Tax No:-</div><div>Last Reported Date:31-MAY-2018</div></div>
Relationship 9		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:SHAILEN PREM CHANDRA</div><div>TypeResident Indian Individual</div><div>Relationship:Promoter Director</div><div>Percentage Holding:0.00%</div><div>Date of Birth:25-MAY-1962</div><div>Gender:Male</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:B 301 ADARSH PALACE 47TH CROSS NEXT BSNL COMPOUND 5TH BLOCK JAYANAGAR BANGALORE SOUNTH,Karnataka,560041</div><div>Telephone No:-</div><div>Mobile No:+91-9845043840</div><div>Fax No:-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:AAIPA9797N</div><div>DIN:-</div><div>Voter's ID:-</div><div>Passport Number:-</div><div>Driving License No:-</div><div>Ration Card No:-</div><div>UID:-</div><div>Last Reported Date:31-AUG-2018</div></div>
Relationship 10		
<div>RELATIONSHIP DETAILS</div> <div><div>Name:REENIE RAJENDRA PRASAD</div><div>TypeResident Indian Individual</div><div>Relationship:Promoter Director</div><div>Percentage Holding:0.00%</div><div>Date of Birth:21-JUL-1969</div><div>Gender:Female</div></div>	<div>ADDRESS & CONTACT DETAILS</div> <div><div>Address:B 301 ADARSH PALACE 47TH CROSS NEXT BSNL COMPOUND 5TH BLOCK JAYANAGAR BANGALORE SOUNTH,Karnataka,560041</div><div>Telephone No:-</div><div>Mobile No:+91-9845043840</div><div>Fax No:-</div></div>	<div>IDENTIFICATION DETAILS</div> <div><div>PAN:ADUPA6392C</div><div>DIN:-</div><div>Voter's ID:-</div><div>Passport Number:-</div><div>Driving License No:-</div><div>Ration Card No:-</div><div>UID:-</div><div>Last Reported Date:31-AUG-2018</div></div>

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					
11 DPD		Not a Suit Filed Case,Open,Not Wilful Defaulter		-	
31-AUG-2019					
AMOUNTS (INR)		DATES		OTHER DETAILS	
Sanctioned INR:	5,00,000	Sanctioned:	21-MAY-2019	Repayment Frequency:	Monthly
Drawing Power:	5,00,000	Loan Expiry / Maturity:	-	Tenure:	-
Outstanding Balance:	4,16,695	Loan Renewal:	-	Restructuring Reason:	-
Overdue:	24,915	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	JUL 2019	JUN 2019	MAY 2019	APR 2019	MAR 2019	FEB 2019
AC / DPD	0 DPD	0 DPD	-	-	-	-
O/S Amount (₹)	4,27,932	4,64,302	-	-	-	-
Month	JAN 2019	DEC 2018	NOV 2018	OCT 2018	SEP 2018	AUG 2018
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	JUL 2018	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	JAN 2018	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 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					
Guarantor 1					
GUARANTOR DETAILS		ADDRESS & CONTACT DETAILS		IDENTIFICATION DETAILS	
Name:	REENIE AGGRAHARI	Address:		PAN:	ADUPA6392C
Type:	Business Entity Registered in India	B-301/B-201 ADARSH PALACE 47TH CROSS,NEXT BSNL COMPOUND 5TH BLOCK,BANGALORE,560041		Registration No:	-
Business Category:		Telephone No: -		CIN:	-
Industry Type:		Mobile No: +91-9845605045		TIN:	-
Date of Incorporation:	-	Fax No: -		Service Tax No:	-
				Last Reported Date:	31-MAY-2018

10. Credit Facility Details - As Borrower					
Credit Facility 2.		Type: Cash credit		Member:STATE BANK OF INDIA Account Number:00000037261530561	
Asset Classification / DPD		Status		Status Date	
29 DPD		Not a Suit Filed Case,Open,Not Wilful Defaulter		-	
AMOUNTS (INR)		DATES		OTHER DETAILS	
Sanctioned INR: 2,34,338		Sanctioned: 26-OCT-2017		Repayment Frequency: Others	
Drawing Power: 2,34,338		Loan Expiry / Maturity: 25-OCT-2020		Tenure: 0	
Outstanding Balance: 2,43,961		Loan Renewal: 30-JUL-2020		Restructuring Reason: -	
Overdue: 9,623		Suit Filed: -		Asset Based security coverage: Partial	
High Credit: 0		Wilful Default: -		Guarantee coverage: Nil	
Installment Amount: -					
Last Repaid: 0					
Suit Filed: -					
Written Off: 0					
Settled: 0					

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	JUL 2019	JUN 2019	MAY 2019	APR 2019	MAR 2019	FEB 2019
AC / DPD	29 DPD	29 DPD	29 DPD	59 DPD	29 DPD	0 DPD
O/S Amount (₹)	2,64,185	2,84,202	3,04,107	3,26,887	3,46,345	3,36,056
Month	JAN 2019	DEC 2018	NOV 2018	OCT 2018	SEP 2018	AUG 2018
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	3,55,588	3,89,124	4,26,184	4,43,012	4,58,183	4,76,593
Month	JUL 2018	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018
AC / DPD	59 DPD	29 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	4,94,633	5,12,142	5,29,409	5,46,988	5,64,566	5,71,523
Month	JAN 2018	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 2017
AC / DPD	0 DPD	89 DPD	59 DPD	0 DPD	-	-
O/S Amount (₹)	5,89,225	6,12,081	6,06,066	6,00,378	-	-

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
Other Assets	Primary - First Charge	6,02,363	Indian Rupee	05-JUL-2019	31-AUG-2019

Guarantor Details
No Guarantor Details Reported

10. Credit Facility Details - As Borrower				
Credit Facility 3.		Type: Unsecured business loan		Member:Not Disclosed Account Number:Not Disclosed
Asset Classification / DPD		Status	Status Date	Last Reported Date
0 DPD		Not a Suit Filed Case,Open,Not Wilful Defaulter	31-AUG-2019	31-AUG-2019
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned INR:	8,13,386	Sanctioned:	16-DEC-2017	Repayment Frequency: Monthly
Drawing Power:	8,13,386	Loan Expiry / Maturity:	-	Tenure: -
Outstanding Balance:	4,24,991	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	JUL 2019	JUN 2019	MAY 2019	APR 2019	MAR 2019	FEB 2019
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	4,48,005	4,70,382	4,92,906	5,14,522	5,35,358	5,55,624
Month	JAN 2019	DEC 2018	NOV 2018	OCT 2018	SEP 2018	AUG 2018
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	5,79,114	5,99,613	6,18,697	6,38,870	6,61,280	6,71,965
Month	JUL 2018	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	6,99,124	7,16,972	7,35,685	7,54,118	7,72,699	7,79,764
Month	JAN 2018	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 2017
AC / DPD	0 DPD	0 DPD	STD	-	-	-
O/S Amount (₹)	7,96,714	8,20,164	8,13,386	-	-	-

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					
10. Credit Facility Details - As Borrower					
Credit Facility 4.	Type: Hire purchase		Member:Not Disclosed Account Number:Not Disclosed		
Asset Classification / DPD		Status		Status Date	Last Reported Date
STD		Not a Suit Filed Case,Open,Not Wilful Defaulter		31-JUL-2019	31-JUL-2019
AMOUNTS (INR)		DATES		OTHER DETAILS	
Sanctioned INR:	10,09,844	Sanctioned:	29-SEP-2018	Repayment Frequency:	Monthly
Drawing Power:	0	Loan Expiry / Maturity:	-	Tenure:	-
Outstanding Balance:	5,44,177	Loan Renewal:	-	Restructuring Reason:	Others
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	JUN 2019	MAY 2019	APR 2019	MAR 2019	FEB 2019	JAN 2019
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	5,79,395	6,36,392	6,93,428	7,48,442	8,02,970	8,56,070
Month	DEC 2018	NOV 2018	OCT 2018	SEP 2018	AUG 2018	JUL 2018
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	-	-
O/S Amount (₹)	9,08,238	9,59,491	10,09,844	10,09,844	-	-
Month	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018	JAN 2018
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 2017	JUL 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		
Guarantor 1		
GUARANTOR DETAILS Name: SHAILEN AGGRAHARI Type: Business Entity Registered in India Business Category: Others Industry Type: Others Date of Incorporation: -	ADDRESS & CONTACT DETAILS Address: B-301 ADARSH PALACE 47TH CROSS 5TH BLOCK JAYANAGAR BANGALORE 560041,BANGALORE,Karnataka,560041 Telephone No: - Mobile No: - Fax No: -	IDENTIFICATION DETAILS PAN: AAIPA9797N Registration No: - CIN: - TIN: - Service Tax No: - Last Reported Date: 30-SEP-2017
Guarantor 2		
GUARANTOR DETAILS Name: REENIE AGGRAHARI Type: Business Entity Registered in India Business Category: Industry Type: Date of Incorporation: -	ADDRESS & CONTACT DETAILS Address: B-301/B-201 ADARSH PALACE 47TH CROSS,NEXT BSNL COMPOUND 5TH BLOCK,BANGALORE,560041 Telephone No: - Mobile No: +91-9845605045 Fax No: -	IDENTIFICATION DETAILS PAN: ADUPA6392C Registration No: - CIN: - TIN: - Service Tax No: - Last Reported Date: 31-MAY-2018
Guarantor 3		
GUARANTOR DETAILS Name: Type: Business Entity Registered in India Business Category: Industry Type: Date of Incorporation: -	ADDRESS & CONTACT DETAILS Address: B-301/B-201 ADARSH PALACE 47TH CROSS,NEXT BSNL COMPOUND 5TH BLOCK JAYANAGAR,BANGALORE,560041 Telephone No: - Mobile No: +91-8026592745 Fax No: -	IDENTIFICATION DETAILS PAN: AAIPA9797N Registration No: - CIN: - TIN: - Service Tax No: - Last Reported Date: 31-AUG-2019

10. Credit Facility Details - As Borrower					
Credit Facility 5.		Type: Bank guarantee		Member:STATE BANK OF INDIA Account Number:00000037298940360	
Asset Classification / DPD		Status		Status Date	Last Reported Date
0 DPD		Not a Suit Filed Case,Open,Not Wilful Defaulter		-	31-AUG-2019
AMOUNTS (INR)		DATES		OTHER DETAILS	
Sanctioned INR:	20,00,000	Sanctioned:	14-NOV-2017	Repayment Frequency:	Others
Drawing Power:	20,00,000	Loan Expiry / Maturity:	14-NOV-2018	Tenure:	0
Outstanding Balance:	2,47,000	Loan Renewal:	-	Restructuring Reason:	-
Overdue:	0	Suit Filed:	-	Asset Based security coverage:	Nil
High Credit:	0	Wilful Default:	-	Guarantee coverage:	Nil
Installment Amount:	-				
Last Repaid:	0				
Suit Filed:	-				
Written Off:	0				
Settled:	0				

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	JUL 2019	JUN 2019	MAY 2019	APR 2019	MAR 2019	FEB 2019
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	2,47,000	2,47,000	4,49,500	4,49,500	4,49,500	4,49,500
Month	JAN 2019	DEC 2018	NOV 2018	OCT 2018	SEP 2018	AUG 2018
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	4,49,500	4,49,500	4,49,500	4,49,500	22,47,000	22,47,000
Month	JUL 2018	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	22,47,000	22,47,000	17,97,500	17,97,500	17,97,500	17,97,500
Month	JAN 2018	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 2017
AC / DPD	0 DPD	0 DPD	0 DPD	-	-	-
O/S Amount (₹)	17,97,500	17,97,500	17,97,500	-	-	-

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				
10. Credit Facility Details - As Borrower				
Credit Facility 6.	Type: Cash credit		Member:STATE BANK OF INDIA Account Number:00000030831727641	
Asset Classification / DPD		Status	Status Date	Last Reported Date
0 DPD		Not a Suit Filed Case,Open,Not Wilful Defaulter	-	31-AUG-2019
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned INR: 24,00,000		Sanctioned: 21-JUL-2009		Repayment Frequency: Others
Drawing Power: 24,00,000		Loan Expiry / Maturity: 22-OCT-2019		Tenure: 0
Outstanding Balance: 22,76,528		Loan Renewal: 13-MAR-2020		Restructuring Reason: -
Overdue: 0		Suit Filed: -		Asset Based security coverage: Full
High Credit: 0		Wilful Default: -		Guarantee coverage: Nil
Installment Amount: -				
Last Repaid: 0				
Suit Filed: 0				
Written Off: 0				
Settled: 0				

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	JUL 2019	JUN 2019	MAY 2019	APR 2019	MAR 2019	FEB 2019
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	20,64,886	23,15,844	21,82,764	23,60,789	23,70,372	20,65,870
Month	JAN 2019	DEC 2018	NOV 2018	OCT 2018	SEP 2018	AUG 2018
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	23,29,675	17,25,288	18,84,183	12,25,011	12,52,580	-10,86,906
Month	JUL 2018	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	14,95,140	16,78,395	17,69,289	13,09,943	18,16,092	12,25,064
Month	JAN 2018	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 2017
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	4,96,121	7,91,162	-9,49,622	11,88,309	17,93,477	18,64,580

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	3	2	0

Security Details					
Type	Classification	Value	Currency	Valuation Date	Last Reported Date
Other Assets	Primary - First Charge	44,13,391	Indian Rupee	05-JUL-2019	31-AUG-2019

Guarantor Details		
Guarantor 1		
<div><div>GUARANTOR DETAILS</div><div><div>Name:</div><div>SHAILEN AGGRAHARI</div></div><div><div>Type:</div><div>Business Entity Registered in India</div></div><div><div>Business Category:</div><div>Others</div></div><div><div>Industry Type:</div><div>Others</div></div><div><div>Date of Incorporation:</div><div>-</div></div></div>	<div><div>ADDRESS & CONTACT DETAILS</div><div><div>Address:</div><div>B-301 ADARSH PALACE 47TH CROSS 5TH BLOCK JAYANAGAR BANGALORE 560041,BANGALORE,BANGALORE,Karnataka,560041</div></div><div><div>Telephone No:</div><div>-</div></div><div><div>Mobile No:</div><div>-</div></div><div><div>Fax No:</div><div>-</div></div></div>	<div><div>IDENTIFICATION DETAILS</div><div><div>PAN:</div><div>AAIPA9797N</div></div><div><div>Registration No:</div><div>-</div></div><div><div>CIN:</div><div>-</div></div><div><div>TIN:</div><div>-</div></div><div><div>Service Tax No:</div><div>-</div></div><div><div>Last Reported Date:</div><div>30-SEP-2017</div></div></div>
Guarantor 2		
<div><div>GUARANTOR DETAILS</div><div><div>Name:</div><div>CREDIT GUARANTEE FUND TRUST FOR MICRO AN D SMALL ENTERPRISES</div></div><div><div>Type:</div><div>Business Entity Registered in India</div></div><div><div>Business Category:</div><div>Others</div></div><div><div>Industry Type:</div><div>Others</div></div><div><div>Date of Incorporation:</div><div>16-AUG-2007</div></div></div>	<div><div>ADDRESS & CONTACT DETAILS</div><div><div>Address:</div><div>SME DEVELOPMENT CENTRE, PLOT NO- C- 11, G BLOCK , BANDRA KURLA COMPLEX BANDRA EAST,MUMBAI,MUMBAI,Maharashtra,400051</div></div><div><div>Telephone No:</div><div>-</div></div><div><div>Mobile No:</div><div>-</div></div><div><div>Fax No:</div><div>-</div></div></div>	<div><div>IDENTIFICATION DETAILS</div><div><div>PAN:</div><div>AAATC2613D BBEPS0992K BIFPS1356H AFZPP5947F ARCPP4579N</div></div><div><div>Registration No:</div><div>-</div></div><div><div>CIN:</div><div>-</div></div><div><div>TIN:</div><div>-</div></div><div><div>Service Tax No:</div><div>-</div></div><div><div>Last Reported Date:</div><div>31-DEC-2017</div></div></div>

10. Credit Facility Details - As Borrower				
Credit Facility 7.		Type: Demand loan		Member:Not Disclosed Account Number:Not Disclosed
Asset Classification / DPD		Status	Status Date	Last Reported Date
0 DPD		Not a Suit Filed Case,Open,Not Wilful Defaulter	31-AUG-2017	31-JUL-2019
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned INR:	10,00,000	Sanctioned:	31-AUG-2017	Repayment Frequency: Monthly
Drawing Power:	6,16,894	Loan Expiry / Maturity:	04-SEP-2021	Tenure: 48
Outstanding Balance:	6,16,894	Loan Renewal:	-	Restructuring Reason: -
Overdue:	0	Suit Filed:	-	Asset Based security coverage: -
High Credit:	0	Wilful Default:	-	Guarantee coverage: -
Installment Amount:	28,085			
Last Repaid:	0			
Suit Filed:	-			
Written Off:	0			
Settled:	0			

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	JUN 2019	MAY 2019	APR 2019	MAR 2019	FEB 2019	JAN 2019
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	6,36,754	6,56,361	6,75,717	6,94,827	7,13,694	7,32,320
Month	DEC 2018	NOV 2018	OCT 2018	SEP 2018	AUG 2018	JUL 2018
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	7,50,708	7,68,861	7,86,784	8,04,477	8,21,945	10,67,230
Month	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018	JAN 2018
AC / DPD	0 DPD	STD	STD	STD	STD	STD
O/S Amount (₹)	10,95,315	8,73,024	8,89,618	9,06,001	9,22,174	9,38,141
Month	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 2017	JUL 2017
AC / DPD	STD	STD	STD	STD	-	-
O/S Amount (₹)	9,53,905	9,69,467	9,84,831	10,00,000	-	-

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

10. Credit Facility Details - As Borrower				
Credit Facility 8.	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,Open,Not Wilful Defaulter	-	31-JUL-2019
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned INR:12,00,000		Sanctioned:30-JUN-2019		Repayment Frequency:Monthly
Drawing Power:12,00,000		Loan Expiry / Maturity:05-JUL-2022		Tenure:36
Outstanding Balance:12,00,000		Loan Renewal:-		Restructuring Reason:-
Overdue:0		Suit Filed:-		Asset Based security coverage: Full
High Credit:12,00,000		Wilful Default:-		Guarantee coverage:-
Installment Amount:44,597				
Last Repaid:3,334				
Suit Filed:-				
Written Off:-				
Settled:0				

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	JUN 2019	MAY 2019	APR 2019	MAR 2019	FEB 2019	JAN 2019
AC / DPD	STD	-	-	-	-	-
O/S Amount (₹)	12,00,000	-	-	-	-	-
Month	DEC 2018	NOV 2018	OCT 2018	SEP 2018	AUG 2018	JUL 2018
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018	JAN 2018
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 2017	JUL 2017
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-

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

10. Credit Facility Details - As Borrower				
Credit Facility 9.	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,Open,Not Wilful Defaulter	30-JUN-2019	30-JUN-2019
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned INR: 10,00,000		Sanctioned: 18-JAN-2018		Repayment Frequency: Monthly
Drawing Power: 12,00,000		Loan Expiry / Maturity: 30-JUN-2019		Tenure: 16
Outstanding Balance: 0		Loan Renewal: -		Restructuring Reason: -
Overdue: 0		Suit Filed: -		Asset Based security coverage: Full
High Credit: 10,00,000		Wilful Default: -		Guarantee coverage: -
Installment Amount: 0				
Last Repaid: 6,33,775				
Suit Filed: -				
Written Off: -				
Settled: 0				

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	-
O/S Amount (₹)	-	6,74,848	7,00,453	7,25,669	7,50,502	-
Month	NOV 2018	OCT 2018	SEP 2018	AUG 2018	JUL 2018	JUN 2018
AC / DPD	-	STD	STD	STD	STD	-
O/S Amount (₹)	-	8,22,762	8,46,121	8,69,125	8,91,780	-
Month	MAY 2018	APR 2018	MAR 2018	FEB 2018	JAN 2018	DEC 2017
AC / DPD	STD	STD	-	STD	STD	-
O/S Amount (₹)	9,36,064	9,57,703	-	10,00,000	10,00,000	-
Month	NOV 2017	OCT 2017	SEP 2017	AUG 2017	JUL 2017	JUN 2017
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-

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

10. Credit Facility Details - As Borrower				
Credit Facility 10.	Type: Overdraft		Member:STATE BANK OF INDIA Account Number:00000033400839616	
Asset Classification / DPD	Status		Status Date	Last Reported Date
0 DPD	Not a Suit Filed Case,Open,Not Wilful Defaulter		-	28-FEB-2018
AMOUNTS (INR)		DATES		OTHER DETAILS
Sanctioned USD:	0	Sanctioned:	24-OCT-2013	Repayment Frequency: Others
Drawing Power:	0	Loan Expiry / Maturity:	-	Tenure: 0
Outstanding Balance:	5	Loan Renewal:	-	Restructuring Reason: -
Overdue:	0	Suit Filed:	-	Asset Based security coverage: Nil
High Credit:	0	Wilful Default:	-	Guarantee coverage: Nil
Installment Amount:	-			
Last Repaid:	0			
Suit Filed:	-			
Written Off:	0			
Settled:	0			

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	JAN 2018	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 2017
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	-	-
O/S Amount (₹)	5	5	5	5	-	-
Month	JUL 2017	JUN 2017	MAY 2017	APR 2017	MAR 2017	FEB 2017
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	JAN 2017	DEC 2016	NOV 2016	OCT 2016	SEP 2016	AUG 2016
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	JUL 2016	JUN 2016	MAY 2016	APR 2016	MAR 2016	FEB 2016
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-

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

10. Credit Facility Details - As Borrower			
Credit Facility 11.	Type: Letters of credit	Member:STATE BANK OF INDIA Account Number:00000035869526037	
Asset Classification / DPD	Status	Status Date	Last Reported Date
0 DPD	Not a Suit Filed Case,Open,Not Wilful Defaulter	-	31-OCT-2017
AMOUNTS (INR) Sanctioned INR:1,00,000 Drawing Power:1,00,000 Outstanding Balance:0 Overdue:0 High Credit:0 Installment Amount:- Last Repaid:0 Suit Filed:- Written Off:0 Settled:0		DATES Sanctioned:28-JUN-2016 Loan Expiry / Maturity:28-JUN-2017 Loan Renewal:- Suit Filed:- Wilful Default:-	
		OTHER DETAILS Repayment Frequency:Others Tenure:0 Restructuring Reason:- Asset Based security coverage:Nil Guarantee coverage:Nil	

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	SEP 2017	AUG 2017	JUL 2017	JUN 2017	MAY 2017	APR 2017
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	0	0	0	0	0	0
Month	MAR 2017	FEB 2017	JAN 2017	DEC 2016	NOV 2016	OCT 2016
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	0	0	0	0	0	0
Month	SEP 2016	AUG 2016	JUL 2016	JUN 2016	MAY 2016	APR 2016
AC / DPD	-	0 DPD	0 DPD	0 DPD	-	-
O/S Amount (₹)	-	0	0	0	-	-
Month	MAR 2016	FEB 2016	JAN 2016	DEC 2015	NOV 2015	OCT 2015
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-

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

10. Credit Facility Details - As Borrower			
Credit Facility 12.	Type: Letters of credit	Member:STATE BANK OF INDIA Account Number:00000035881832356	
Asset Classification / DPD	Status	Status Date	Last Reported Date
0 DPD	Not a Suit Filed Case,Open,Not Wilful Defaulter	-	31-OCT-2017
AMOUNTS (INR)		DATES	OTHER DETAILS
Sanctioned USD:	56,332	Sanctioned:	01-JUL-2016
Drawing Power:	56,332	Loan Expiry / Maturity:	01-APR-2017
Outstanding Balance:	0	Loan Renewal:	-
Overdue:	0	Suit Filed:	-
High Credit:	0	Wilful Default:	-
Installment Amount:	-		
Last Repaid:	0		
Suit Filed:	-		
Written Off:	0		
Settled:	0		
		Repayment Frequency:	Others
		Tenure:	0
		Restructuring Reason:	-
		Asset Based security coverage:	Nil
		Guarantee coverage:	Nil

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	SEP 2017	AUG 2017	JUL 2017	JUN 2017	MAY 2017	APR 2017
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	0	0	0	0	0	0
Month	MAR 2017	FEB 2017	JAN 2017	DEC 2016	NOV 2016	OCT 2016
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD
O/S Amount (₹)	0	0	0	0	0	0
Month	SEP 2016	AUG 2016	JUL 2016	JUN 2016	MAY 2016	APR 2016
AC / DPD	-	0 DPD	0 DPD	-	-	-
O/S Amount (₹)	-	0	0	-	-	-
Month	MAR 2016	FEB 2016	JAN 2016	DEC 2015	NOV 2015	OCT 2015
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-

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

10. Credit Facility Details - As Borrower				
Credit Facility 13.	Type: Medium term loan (period above 1 year and up to 3 years)		Member:Not Disclosed Account Number:Not Disclosed	
Asset Classification / DPD		Status	Status Date	Last Reported Date
STD		Not a Suit Filed Case,Open,Not Wilful Defaulter	-	31-DEC-2014
AMOUNTS (INR)		DATES	OTHER DETAILS	
Sanctioned INR:	12,50,000	Sanctioned:	14-OCT-2011	Repayment Frequency: -
Drawing Power:	12,50,000	Loan Expiry / Maturity:	-	Tenure: -
Outstanding Balance:	0	Loan Renewal:	-	Restructuring Reason: -
Overdue:	-	Suit Filed:	-	Asset Based security coverage: -
High Credit:	-	Wilful Default:	-	Guarantee coverage: -
Installment Amount:	-			
Last Repaid:	-			
Suit Filed:	0			
Written Off:	-			
Settled:	-			

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	NOV 2014	OCT 2014	SEP 2014	AUG 2014	JUL 2014	JUN 2014
AC / DPD	STD	STD	STD	STD	-	STD
O/S Amount (₹)	1	1	45,407	90,080	-	1,77,276
Month	MAY 2014	APR 2014	MAR 2014	FEB 2014	JAN 2014	DEC 2013
AC / DPD	STD	STD	STD	STD	-	-
O/S Amount (₹)	2,19,822	2,61,682	3,02,866	3,43,387	-	-
Month	NOV 2013	OCT 2013	SEP 2013	AUG 2013	JUL 2013	JUN 2013
AC / DPD	-	-	STD	STD	STD	-
O/S Amount (₹)	-	-	5,36,392	5,73,145	6,09,306	-
Month	MAY 2013	APR 2013	MAR 2013	FEB 2013	JAN 2013	DEC 2012
AC / DPD	STD	STD	STD	-	STD	-
O/S Amount (₹)	6,79,887	7,14,325	7,48,209	-	8,14,344	-

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

10. Credit Facility Details - As Borrower				
Credit Facility 14.	Type: Cash credit	Member:STATE BANK OF INDIA Account Number:071170030831727641		
Asset Classification / DPD	Status	Status Date	Last Reported Date	
STD	Not a Suit Filed Case,Open,Not Wilful Defaulter	-	30-SEP-2011	
AMOUNTS (INR)		DATES	OTHER DETAILS	
Sanctioned INR:	24,00,000	Sanctioned:	21-JUL-2009	Repayment Frequency: -
Drawing Power:	23,94,600	Loan Expiry / Maturity:	-	Tenure: -
Outstanding Balance:	23,87,825	Loan Renewal:	-	Restructuring Reason: -
Overdue:	-	Suit Filed:	-	Asset Based security coverage: -
High Credit:	-	Wilful Default:	-	Guarantee coverage: -
Installment Amount:	-			
Last Repaid:	-			
Suit Filed:	0			
Written Off:	-			
Settled:	-			

Asset Classification (AC) / Days Past Due (DPD) - Upto 24 Months						
Month	AUG 2011	JUL 2011	JUN 2011	MAY 2011	APR 2011	MAR 2011
AC / DPD	-	-	STD	-	-	STD
O/S Amount (₹)	-	-	12,54,827	-	-	14,80,308
Month	FEB 2011	JAN 2011	DEC 2010	NOV 2010	OCT 2010	SEP 2010
AC / DPD	-	-	STD	-	-	STD
O/S Amount (₹)	-	-	14,62,917	-	-	14,73,006
Month	AUG 2010	JUL 2010	JUN 2010	MAY 2010	APR 2010	MAR 2010
AC / DPD	-	-	STD	-	-	STD
O/S Amount (₹)	-	-	14,38,084	-	-	14,70,089
Month	FEB 2010	JAN 2010	DEC 2009	NOV 2009	OCT 2009	SEP 2009
AC / DPD	-	-	STD	-	-	-
O/S Amount (₹)	-	-	3,07,442	-	-	-

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					

10. Credit Facility Details - As Borrower					
Credit Facility 15.	Type: Unsecured business loan		Member:Not Disclosed Account Number:Not Disclosed		
Asset Classification / DPD		Status		Status Date	Last Reported Date
0 DPD		Not a Suit Filed Case,Closed By Payment,Not Wilful Defaulter		-	31-AUG-2019
AMOUNTS (INR)		DATES		OTHER DETAILS	
Sanctioned INR:	5,00,000	Sanctioned:	14-JUN-2018	Repayment Frequency:	Monthly
Drawing Power:	5,00,000	Loan Expiry / Maturity:	21-MAY-2019	Tenure:	-
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	JUL 2019	JUN 2019	MAY 2019	APR 2019	MAR 2019	FEB 2019
AC / DPD	0 DPD	0 DPD	-	-	-	0 DPD
O/S Amount (₹)	0	0	-	-	-	1,86,695
Month	JAN 2019	DEC 2018	NOV 2018	OCT 2018	SEP 2018	AUG 2018
AC / DPD	0 DPD	0 DPD	0 DPD	0 DPD	0 DPD	-
O/S Amount (₹)	2,29,885	2,71,788	3,12,772	3,52,278	3,91,006	-
Month	JUL 2018	JUN 2018	MAY 2018	APR 2018	MAR 2018	FEB 2018
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-
Month	JAN 2018	DEC 2017	NOV 2017	OCT 2017	SEP 2017	AUG 2017
AC / DPD	-	-	-	-	-	-
O/S Amount (₹)	-	-	-	-	-	-

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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					
Guarantor 1					
GUARANTOR DETAILS		ADDRESS & CONTACT DETAILS		IDENTIFICATION DETAILS	
Name:	REENIE AGGRAHARI	Address:	B-301/B-201 ADARSH PALACE 47TH CROSS,NEXT BSNL COMPOUND 5TH BLOCK,BANGALORE,560041	PAN:	ADUPA6392C
Type:	Business Entity Registered in India			Registration No:	-
Business Category:		Telephone No:	-	CIN:	-
Industry Type:		Mobile No:	+91-9845605045	TIN:	-
Date of Incorporation:	-	Fax No:	-	Service Tax No:	-
				Last Reported Date:	31-MAY-2018

10. Credit Facility Details - As Borrower					
Credit Facility 16.	Type: Short term loan (less than 1 year)		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	-		31-OCT-2017
AMOUNTS (INR)		DATES		OTHER DETAILS	
Sanctioned INR:	6,80,000	Sanctioned:	06-NOV-2012	Repayment Frequency:	-
Drawing Power:	6,80,000	Loan Expiry / Maturity:	-	Tenure:	-
Outstanding Balance:	0	Loan Renewal:	-	Restructuring Reason:	-
Overdue:	-	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	SEP 2017	AUG 2017	JUL 2017	JUN 2017	MAY 2017	APR 2017
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	27,530	41,988	56,312	70,504	84,565	98,495
Month	MAR 2017	FEB 2017	JAN 2017	DEC 2016	NOV 2016	OCT 2016
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	1,12,298	1,25,972	1,39,520	1,52,943	1,66,243	1,79,419
Month	SEP 2016	AUG 2016	JUL 2016	JUN 2016	MAY 2016	APR 2016
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	1,92,473	2,05,407	2,18,222	2,30,918	2,43,496	2,55,959
Month	MAR 2016	FEB 2016	JAN 2016	DEC 2015	NOV 2015	OCT 2015
AC / DPD	STD	STD	STD	STD	STD	STD
O/S Amount (₹)	2,68,306	2,80,539	2,92,660	3,04,668	3,16,565	3,28,353

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
STATE BANK OF INDIA	23-SEP-2019	Cash credit	1,00,00,000
STATE BANK OF INDIA	23-SEP-2019	Cash credit	1,00,00,000
STATE BANK OF INDIA	23-SEP-2019	Cash credit	1,00,00,000
STATE BANK OF INDIA	23-SEP-2019	Cash credit	1,00,00,000
Not Disclosed	29-AUG-2019	Cash credit	30,00,000
Not Disclosed	21-JUN-2019	Unsecured business loan	30,00,000

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14. Enquiry Details in Last 24 Months			
Not Disclosed	20-JUN-2019	Unsecured business loan	30,00,000
Not Disclosed	20-JUN-2019	Unsecured business loan	30,00,000
Not Disclosed	20-JUN-2019	Unsecured business loan	7,15,000
Not Disclosed	20-JUN-2019	Unsecured business loan	7,15,000
Not Disclosed	18-JUN-2019	Unsecured business loan	20,00,000
Not Disclosed	18-JUN-2019	Medium term loan (period above 1 year and up to 3 years)	1,000
Not Disclosed	18-JUN-2019	Medium term loan (period above 1 year and up to 3 years)	1,000
Not Disclosed	17-JUN-2019	Others	1,00,000
Not Disclosed	17-JUN-2019	Others	1,00,000
Not Disclosed	18-MAY-2019	Unsecured business loan	15,00,000
Not Disclosed	18-MAY-2019	Unsecured business loan	15,00,000
Not Disclosed	17-MAY-2019	Unsecured business loan	25,00,000
Not Disclosed	16-MAY-2019	Property Loan	20,00,000
Not Disclosed	15-MAY-2019	Property Loan	20,00,000
Not Disclosed	27-MAR-2019	Unsecured business loan	15,00,000
Not Disclosed	26-MAR-2019	Unsecured business loan	15,00,000
Not Disclosed	12-MAR-2019	Unsecured business loan	20,00,000
Not Disclosed	12-MAR-2019	Unsecured business loan	20,00,000
Not Disclosed	12-MAR-2019	Others	20,00,000
Not Disclosed	22-JAN-2019	Unsecured business loan	25,00,000
Not Disclosed	22-JAN-2019	Unsecured business loan	25,00,000
Not Disclosed	22-JAN-2019	Unsecured business loan	25,00,000
Not Disclosed	22-JAN-2019	Unsecured business loan	25,00,000
Not Disclosed	16-NOV-2018	Unsecured business loan	20,00,000
Not Disclosed	15-NOV-2018	Unsecured business loan	20,00,000
Not Disclosed	15-NOV-2018	Unsecured business loan	20,00,000
Not Disclosed	30-OCT-2018	Unsecured business loan	15,00,000
Not Disclosed	30-OCT-2018	Unsecured business loan	15,00,000
Not Disclosed	30-OCT-2018	Unsecured business loan	15,00,000
Not Disclosed	30-OCT-2018	Unsecured business loan	15,00,000
Not Disclosed	30-OCT-2018	Unsecured business loan	15,00,000
Not Disclosed	30-OCT-2018	Unsecured business loan	15,00,000
Not Disclosed	28-SEP-2018	Unsecured business loan	15,00,000
Not Disclosed	28-SEP-2018	Unsecured business loan	15,00,000
Not Disclosed	28-SEP-2018	Unsecured business loan	15,00,000
Not Disclosed	22-SEP-2018	Unsecured business loan	15,00,000
Not Disclosed	22-SEP-2018	Unsecured business loan	15,00,000
Not Disclosed	18-SEP-2018	Others	1,00,000
Not Disclosed	17-SEP-2018	Others	1,00,000
Not Disclosed	17-SEP-2018	Others	1,00,000
Not Disclosed	17-SEP-2018	Unsecured business loan	10,00,000
Not Disclosed	15-SEP-2018	Unsecured business loan	1,00,000

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14. Enquiry Details in Last 24 Months			
Not Disclosed	15-SEP-2018	Unsecured business loan	20,00,000
Not Disclosed	15-SEP-2018	Unsecured business loan	20,00,000
Not Disclosed	15-SEP-2018	Unsecured business loan	1,00,000
Not Disclosed	29-AUG-2018	Unsecured business loan	20,00,000
Not Disclosed	21-MAY-2018	Unsecured business loan	10,00,000
Not Disclosed	21-MAY-2018	Unsecured business loan	10,00,000
Not Disclosed	11-MAY-2018	Others	3,00,00,000
Not Disclosed	11-MAY-2018	Others	3,00,00,000
Not Disclosed	11-JAN-2018	Unsecured business loan	15,00,000

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"END OF REPORT"