

Inquiry Details

Borrower Details			
Name:	ABCD JEWELLERS	Short Name:	
Legal Constitution:	PARTNERSHIP	Applied Amount:	
Class of Activity:			
Applied for:			
CIN/LLPIN:		PAN:	AAXXXXXXXE
Phone #:	98XXXXXX598	Email ID:	testemail@sample.com
Address(es):	Registered: ABCD JUNCTION SAMPLE AREA ALAPPUZHA 690101 KL.	GSTIN:	
	Other Address 1:	GSTIN:	
	Other Address 2:	GSTIN:	

CRIF HIGH MARK SCORE(S):

SCORE NAME	SCORE	DESCRIPTION
PERFORM COMMERCIAL 2.0	705 <small>Score Range : 300-900</small>	F -Low Risk

Tip: A-D:1: Very Low Risk; E-G:2: Low Risk; H-I:3: Medium Risk; J-K:4: High Risk; L-M:5: Very High Risk; 13-17: Exclusion Codes

Borrower Summary

Lender(#)	Total Accts(#)	Live Accts(#)	Delinquent Accts(#)*	Sanctioned Amt*	Outstanding Amt*	Overdue Amt*	PAR* (90%)
Your Institution							
1	1	1	0	1.25 (87%)	1.0	0.0	0.0
Other Institution							
1	3	2	0	0.19 (13%)	0.18	0.0	0.0

* Only for LIVE accounts
 † Delinquent means DPD>15 days or reported as Non-Standard
 (%) represents percentage of overall banking exposure

Credit Profile Summary

Asset Class	STD	SMA	SUB	DBT	LOS	Inquiries (recent months)									
Credit Facility Group	Acct(#)	O/S Amt	Acct(#)	O/S Amt	Acct(#)	O/S Amt	Acct(#)	O/S Amt	Acct(#)	O/S Amt	<3 m	3-6 m	6-9 m	9-12 m	>12 m
Your Institution															
Working Cap	1	1 (80%)	-	-	-	-	-	-	-	-	-	-	-	-	-
Term Loan	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Funded	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHERS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Institution															
Working Cap	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Term Loan	3	0.2 (16.5%)	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Funded	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHERS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(%) represents utilization (total outstanding balance of the accounts in group to total sanctioned limit)
 SMA when DPD is between 31 & 90 days or reported as SMA

Additional Status

Derog Status	Suit-filed	Written-Off	Willful Defaulter	Restructured	Invoked	Devolved		
Recency	Acct(#)	O/S Amt	Acct(#)	O/S Amt	Acct(#)	O/S Amt	Acct(#)	O/S Amt
Your Institution								
0-3 months	-	-	-	-	-	-	-	-
3-6 months	-	-	-	-	-	-	-	-
6-12 months	-	-	-	-	-	-	-	-
12-24 months	-	-	-	-	-	-	-	-
>24 months	-	-	-	-	-	-	-	-
Other Institution								
0-3 months	-	-	-	-	-	-	-	-
3-6 months	-	-	-	-	-	-	-	-
6-12 months	-	-	-	-	-	-	-	-
12-24 months	-	-	-	-	-	-	-	-
>24 months	-	-	-	-	-	-	-	-

New Credit Facilities (In last 12 months)

Sanctioned Amt	25 lac or less		25 lac - 2 cr		2 cr - 5 cr		5 cr - 20 cr		20 cr - 50 cr		50 cr - 100 cr		more than 100 cr	
Credit Facility Group	STD	DEL	STD	DEL	STD	DEL	STD	DEL	STD	DEL	STD	DEL	STD	DEL
Your Institution														
Working Cap	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Term Loan	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Funded	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHERS	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Institution														
Working Cap	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Term Loan	1	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Funded	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHERS	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Top 5 Non-Standard Facilities (reported for past 24 months)

Reported Date	Lender	Credit Facility Type	First Delinq Dt	Sanctioned Date	Sanctioned Amt	O/S Amt	DPD/Asset Class	Overdue Amt / Write-off Amt
NONE								

Firmographic Data

1 Company's Key Details						
Company Name	CIN#	Incorp. Year	Category	City(State)	Directors	
SAMPLE COMPANY PRIVATE LIMITED (Active)	U1111XX2111XXX11111	2000	Company limited by shares	MUMBAI (MH)	SAMPLE PARTNER NAME A SAMPLE PARTNER NAME B SAMPLE PARTNER NAME C	

2 Index of Charges

Charge Holder	CIN#	Charge#	Creation Date	Modification Date	Satisfaction Date	Charge Amount (Cr)	Assets under Charge
TEST BANK	U1111XX2111XXX11111	35364747	28-JUL-12	28-OCT-15	05-DEC-20	1.25	Book debts; Floating charge; Movable property (not being pledge)

3 Company Information - Similar Identifiers

NONE							
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Relationship Details

Name	Nature of Relationship	Type of Relationship	DOI/DOB	ID(s)	Address(es)
SAMPLE PARTNER NAME A	Partner	Resident Indian	27-11-1987	AAXXXXXXXE [PAN]	SAMPLE PARTNER A ADDRESS A 690101
SAMPLE PARTNER NAME B	Partner	Resident Indian	01-05-1962	AAXXXXXXXE [PAN]	SAMPLE PARTNER B ADDRESS B 690101
SAMPLE PARTNER NAME C	Partner	Resident Indian	15-10-1946	AAXXXXXXXE [PAN]	SAMPLE PARTNER C ADDRESS C 690101

Account/ Trade History

1 Loan Terms For: Applicant as Borrower Info. as of: 31-01-2022

SALD	Type:	Cash Credit -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	12-05-2000
	Lender:	SAMPLE INSTITUTION	Last Payment Date :		Current Balance:	1,00,00,000
	Account #:	11122233444	Amount Overdue:	0	Sanctioned Amount:	1,25,00,000
	Closure Reason:		Closed Date:		Drawing Power:	1,25,00,000
	Account Remarks:					

Current Balance History (12 Months):

	January	February	March	April	May	June	July	August	September	October	November	December
2022	100	-	-	-	-	-	-	-	-	-	-	-
2021	-	-	-	-	-	-	100.58	100.79	99.74	99.99	81.6	99.79

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2022	000/xxx	-	-	-	-	-	-	-	-	-	-	-
2021	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2020	xxx/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2019	-	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx

2 Loan Terms For: Applicant as Borrower Info. as of: 31-01-2022

SALD	Type:	GECL Loan -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	01-06-2020
	Lender:	SAMPLE INSTITUTION	Last Payment Date :		Current Balance:	8,82,705
	Account #:	123123123321	Amount Overdue:	0	Sanctioned Amount:	10,00,000
	Closure Reason:		Closed Date:		Drawing Power:	10,00,000
	Account Remarks:					

Current Balance History (12 Months):

	January	February	March	April	May	June	July	August	September	October	November	December
2022	8.83	-	-	-	-	-	-	-	-	-	-	-
2021	-	10.05	10.11	10.17	10.23	10.29	10.38	10.01	10.07	9.51	9.26	9

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2022	000/xxx	-	-	-	-	-	-	-	-	-	-	-
2021	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2020	-	-	-	-	-	-	-	-	-	-	-	-

3 Loan Terms For: Applicant as Borrower Info. as of: 31-01-2022

SALD	Type:	Long term loan (period above 3 years) - In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	20-12-2021
	Lender:	SAMPLE INSTITUTION	Last Payment Date :		Current Balance:	9,06,377
	Account #:	43134542124	Amount Overdue:	0	Sanctioned Amount:	9,00,000
	Closure Reason:		Closed Date:		Drawing Power:	9,00,000
	Account Remarks:					

Current Balance History (12 Months):

	January	February	March	April	May	June	July	August	September	October	November	December
2022	9.06	-	-	-	-	-	-	-	-	-	-	-
2021	-	-	-	-	-	-	-	-	-	-	-	9.01

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2022	000/xxx	-	-	-	-	-	-	-	-	-	-	-
2021	-	-	-	-	-	-	-	-	-	-	-	000/xxx

4 Loan Terms For: Applicant as Borrower Info. as of: 31-01-2022

SALD	Type:	Medium Term Loan (Period above 1 year and upto 3 years) -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	26-05-2020
	Lender:	SAMPLE INSTITUTION	Last Payment Date :		Current Balance:	1,74,668
	Account #:	2324239886782	Amount Overdue:	0	Sanctioned Amount:	10,00,000
	Closure Reason:		Closed Date:		Drawing Power:	10,00,000
	Account Remarks:					

Current Balance History (12 Months):

	January	February	March	April	May	June	July	August	September	October	November	December
2022	1.75	-	-	-	-	-	-	-	-	-	-	-
2021	-	6.47	6.01	5.54	5.07	4.6	4.64	4.17	3.69	3.21	2.72	2.24

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2022	000/xxx	-	-	-	-	-	-	-	-	-	-	-
2021	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2020	-	-	-	-	-	-	-	-	-	-	-	-

Inquiries (reported for past 24 months)

Member Name	Date of Inquiry	Purpose	Ownership Type	Amount	Remark
SAMPLE INSTITUTION	02-12-2021	Term Loans	PRIMARY	9,00,000	

Additional Inquiry Details

Related Individual(s)

Name	Relationship Type	DOB	ID(S)	Phone #	Email(s)	Address(es)
DIRECTOR THREE	DIRECTOR		NOTAV1234E [PAN]	9800000001	sample@test.com	Current:

Related Organisation(s)

NONE						
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Comments

Description	Date
NONE	

-END OF COMMERCIAL ACE+REPORT-

Appendix