

# COMMERCIAL ACETM+ REPORT

CHM Ref #: BCR200811CR354286145 Prepared For: B2C Application ID: -Date of Request: 14-03-2022 **Date of Issue:** 14-03-2022

#### **Inquiry Details**

Borrower Details				
Name:	ABCD JEWE	LLERS	Short Name:	
Legal Constitution:	PARTNERSH	IIP	Applied Amount:	
<b>Class of Activity:</b>				
Applied for:				
CIN/LLPIN:			PAN:	AAXXAXXXXE
Phone #:	98XXXXXXS	598	Email ID:	testemail@sample.com
Address(es):	Registered:	ABCD JUNCTION SAMPLE AREA ALAPPUZHA 690101 KL	GSTIN:	
	Other Address 1:		GSTIN:	
	<b>Other Address 2:</b>		GSTIN:	
CRIF HIGH MARK S	SCORE(S):			
SCORE NAME		SCORE	DESCRIPTION	
PERFORM COMMER	CIAL 2.0	<b>705</b> Score Range : 300-900	<b>F</b> -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 Summa	ry						
							All amounts (Amt) in Crores (INR)
Lender(#)	Total Accts(#)	Live Accts(#)	<b>Delinquent</b> Accts(#)*	Sanctioned Amt*	Outstanding Amt*	Overdue Amt	* PAR* (90+)
			Your In	stitution			
1	1	1	0	1.25 (87%)	1.0	0.0	0.0
			Other In	stitution			
1	3	2	0	0.19 (13%)	0.18	0.0	0.0
							* Only for LIVE accounts
Length of Credit Histor	y: 21 (Yrs) / 10 (1	Mnths) Profile In l	Last 12 Months >>>	New Accts: 1	Closed Accts:	0 New D	Oelinquent Accts: 0
						Delinquent means DPD>15	days or reported as Non-Standard

(%) represents percentage of overall banking exposure

## **Credit Profile Summary**

													All amour	nts (Amt) in C	Crores (INR)
Asset Class		STD		SMA		SUB		DBT		LOS		Inquiri	es (recen	t 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 Inst	titution								
Working Cap	1	1 (80%)	-	-	-	-	-	-	-	-	-	-	-	-	-
Term Loan	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Funded	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHERS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
						Other Ins	titution								
Working Cap	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Term Loan	3	0.2 (16.5%)	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Funded	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHERS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(%) represents utilization (total	outstanding b	balance of the accou	ints in group	to total sanctioned	limit)					SM	A when DPI	) is between	n 31 & 90 d	ays or reporte	ed as SMA

#### **Additional Status**

Derog Status		it-filed	•••	ritten-Off	VV I	lful Defaı	unter	Rest	ructured		I	nvoked		D	cronca
Recency	Acct(#)	O/S Amt	Acct(#)	O/S Amt	Acct(#	·) 0/9	S Amt	Acct(#)	O/S Amt	A	c <b>ct(#)</b>	O/S A	Amt	Acct(#)	O/S An
0						′ Your Inst									
0-3 months	-	-	-	-	-		-	-	-		-	-		-	-
3-6 months	-	-	-	-	-		-	-	-		-	-		-	-
6-12 months	-	-	-	-	-		-	-	-		-	-		-	-
12-24 months	-	-	-	-	-		-	-	-		-	-		-	-
>24 months	-	-	-	-	-		-	-	-		-	-		-	-
					(	Other Ins	titution								
0-3 months	-	-	-	-	-		-	-	-		-	-		-	-
3-6 months	-	-	-	-	-		-	-	-		-	-		-	-
6-12 months	-	-	-	-	-		-	-	-		-	-		-	-
12-24 months	-	-	-	-	-		-	-	-		-	-		-	-
>24 months	-	-	-	-	-		-	-	-		-	-		-	-
New Credit Faci	lities (In l	ast 12 mon	ths)												
Sanctioned Amt	25 Jay	c or less	25 lac	2	<b>2 cr -</b> 5		E e	r - 20 cr	20	- <b>50 c</b> i		<b>50</b> cm	- 100 cr		re than 100
redit Facility Group	STD	DEL	STD	DEL	STD	DEL	STD	DEL	STD	D	EL	STD	DEI	. ST	D DE
Walt						Your Inst	titution								
Working Cap	-	-	-	-	-	-	-	-	-		-	-	-	-	-
Term Loan	-	-	-	-	-	-	-	-	-		-	-	-	-	-
Non-Funded Forex	-	-	-	-	-	-	-	-	-		-	-	-	-	-
OTHERS	-	-	-	-	_	-		-	-		-	-	-	-	-
OTILIKS					(	- Other Ins	titution						-	-	
Working Cap	-	-	-	-	-	-	-	_	_		-	-	_	-	_
Term Loan	1	-	-	-	-	-	-	-	-		-	-	-	-	-
Non-Funded	-	-	-	-	-	-	-	-	-		-	-	-	-	
Forex	-	-	-	-	-	-	-	-	-		-	-	-	-	
OTHERS	-	-	-	-	-	-	-	-	-		-	-	-	-	_
irmographic D		Credit Fac	cility Type	First Delin	ıq Dt Sa	nctioned	Date S	Sanctioned A	Amt (	)/S Am	nt	DPD/As	sset Class	2	ue Amt /W off Amt
Firmographic D Company's Key D	ata etails	Credit Fac						_						5	
Firmographic D Company's Key D Compan	ata etails y Name			First Delin		nctioned ncorp. Yea		Sanctioned A			ıt (State)		sset Class	5 Directo	off Amt
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											Current Balance	amounts in Lakhs
	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
202	2 000/xxx	-	-	-	-	-	-	-	-	-	-	-
202	1 000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
202		000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
201	9 -	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx
Suit Fi	led & Wilful Defa led Status: eference:	ault				uit Amount: /ilful Defaulter:	Not Wilfu	ıl Defaulter		tte of Suit: ilful Default A	s On:	
2	Loan Terms For	: Applicant as E	Borrower								Info. a	as of: 31-01-2022
	Туре:	GECL L	loan -In INR			//Asset sification:	STANDA	RD	Sa	anctioned Dat	e:	01-06-2020
ACT	Lender:	SAMPL	E INSTITUT	ION	Last	Payment Date	:		C	urrent Balanc	e:	8,82,705
ACTIVE	Account #:	1231231	23321		Amo	unt Overdue:	0		Sa	nctioned Amo	ount:	10,00,000
	<b>Closure Reason</b>	:			Close	ed Date:			D	rawing Power	:	10,00,000

**Current Balance History (12 Months):** 

Account Remarks:

											Current Balance	e amounts in Lakhs
	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	-	-	-	-	-	-	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx

#### Suit Filed & Wilful Default

Suit Filed Status:	Suit Amount:		Date of Suit:
Suit Reference:	Wilful Defaulter:	Not Wilful Defaulter	Wilful Default As On:

3	Loan Terms For: A	pplicant as Borrower			Inf	o. as of: 31-01-2022
	Туре:	Long term loan (period above 3 years) - In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	20-12-2021
ACT	Lender:	SAMPLE INSTITUTION	Last Payment Date :		Current Balance:	9,06,377
IVE	Account #:	43134542124	Amount Overdue:	0	Sanctioned Amount:	9,00,000
	<b>Closure Reason:</b>		<b>Closed Date:</b>		Drawing Power:	9,00,000
	Account Remarks:					

**Current Balance History (12 Months):** 

											Current Balance	e amounts in Lakhs
	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

#### Suit Filed & Wilful Default

Suit Filed Status:	Suit Amount:	Date of Suit:
Suit Reference:	Wilful Defaulter: Not Wilful Defaulter	Wilful Default As On:

4 Info. as of: 31-01-2022 Loan Terms For: Applicant as Borrower Medium Term Loan (Period above 1 year DPD/Asset STANDARD 26-05-2020 Type: **Sanctioned Date:** and upto 3 years) -In INR **Classification:** CLOSED SAMPLE INSTITUTION 1,74,668 Lender: Last Payment Date : **Current Balance:** 2324239886782 10,00,000 Amount Overdue: 0 Account #: **Sanctioned Amount:** 10,00,000 **Closed Date: Closure Reason: Drawing Power: Account Remarks:** 

**Current Balance History (12 Months):** 

Date

	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	-	-	-	-	000/xxx	xxx/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx

#### Suit Filed & Wilful Default

Suit Filed Status:	Suit Amount:	Date of Suit:
Suit Reference:	Wilful Defaulter: Not Wilful Defaulter	Wilful Default As On:

## 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 980000001 NOTAV1234E [PAN] sample@test.com **Current:**

#### **Related Organisation(s)**

NONE

#### Comments

Description

NONE

-END OF COMMERCIAL ACE+REPORT-

### Appendix

Section	Code	Description
CRIF HIGH MARK SCORE(S)	Score	Score range is 300 to 900, 900 being best. Score has been derived from credit history, pursuit of new credit, payment history, type of credit in use and outstanding debt
Borrower Summary	PAR	Portfolio at Risk with 90+ days past due (DPD)
Account/ Trade History - Lender	XXXX	Name of Lender undisclosed as credit grantor is different from inquiring institution
Account/ Trade History - Account #	XXXX	Account Number undisclosed as credit grantor is different from inquiring institution
Additional Status	O/S	Outstanding
Inquiry Details	DUNS	Data Unique Numbering System
Inquiry Details	PAN	Permanent Account Number
Inquiry Details	TAN/TIN	Tax Deduction & Collection Account Number/Taxpayer Identification Number
Inquiry Details	CIN/LLPIN	Corporate Identity Number/Limited Liability Partnership Identification Number
Relationship Details	DOB	Date of Birth
Current Balance/Payment History	xxx/DDD	Data not reported by institution
Current Balance/Payment History	-	Not applicable
Payment History / Asset Classification	STD	Account Reported as STANDARD Asset
Payment History / Asset Classification	SUB	Account Reported as SUB-STANDARD Asset
Payment History / Asset Classification	DBT/DB1/DB2/DB3	Account Reported as DOUBTFUL Asset
Payment History / Asset Classification	LOS	Account Reported as LOSS Asset
Payment History / Asset Classification	SMA/SM0/SM1/SM2	Account Reported as SPECIAL MENTION Account
Payment History / Asset Classification	NPA	Account Reported as NON-PERFORMING Asset
Payment History / Asset Classification	ARC	Account Reported as ARC Loan

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