COMMERCIAL ACE ™ REPORT

CRIF HIGH MARK — Together to the next level

CHM Ref #:	BCR260622CR208067626
Prepared For:	B2C
Application ID:	-
Date of Request:	22-06-2026
Date of Issue:	27-06-2026

Inquiry Details

Borrower Details

Name:	LS INDUSTRIES LIMITED	Short Name:	
Legal Constitution:	ASSOCIATION OF PERSONS	Applied Amount:	
Class of Activity:		PAN:	AAACL1987E
Applied for:		UDYAM NO:	
CIN/LLPIN:	L51505HP1993PLC031724	CKYC:	
Phone #:	9056725689	Email ID:	
Address(es):	*Registered:* VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH, SOLAN, HIMACHAL PRADESH-174101, INDIA SOLAN 174101 HP		
	Other Address 1:	*GSTIN:*	
	Other Address 2:	*GSTIN:*	
Date of Incorporation:			

CRIF HIGH MARK SCORE(S):

SCORE NAME	EXCLUSION CODE	DESCRIPTION
PERFORM COMMERCIAL 2.0	13 Exclusion Code Range: 13-17	Not Scored: No relevant updates available.

Borrower Summary

All amounts (Amt) in Crores (INR)

Lender(#)	Total Accts(#)	Live Accts(#)	Delinquent Accts(#) *	Sanctioned Amt *	Outstanding Amt *	Overdue Amt *	PAR *(90+)
Your Institution							
0	0	0	0	0.0	0.0	0.0	0.0
Other Institution							
4	16	7	0	5.93	0.01	0.0	0.0

* Only for LIVE accounts

Length of Credit History:	16 (Yrs) / 7 (Mnths)	*Profile In Last 12 Months >>>*	New Accts:	0	Closed Accts:	0	New Delinquent Accts:	0

Delinquent means DPD>15 days or reported as Non-Standard

(%) represents percentage of overall banking exposure

Credit Profile Summary

All amounts (Amt) in Crores (INR)

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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Term Loan	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Funded	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHERS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Institution															
Working Cap	4	0.0 (0.0%)	-	-	-	-	-	-	-	-	-	-	-	-	-
Term Loan	2	0.0 (0.0%)	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Funded	10	0.01 (0.13%)	-	-	-	-	-	-	-	-	-	-	-	-	-
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

All amounts (Amt) in Crores (INR)

Derog Status	Suit-filed		Written-Off		Wilful Defaulter		Restructured		Invoked		Devolved	
Recency	Acct(#)	O/S Amt	Acct(#)	O/S Amt	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	-	-	-	-	-	-	-	-	-	-	-	-

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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		100 cr or more	
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	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Non-Funded	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Forex	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHERS	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

All amounts (Amt) in Crores (INR)

Reported Date	Lender	Credit Facility Type	First Delinq Dt	Sanctioned Date	Sanctioned Amt	O/S Amt	DPD/Asset Class	Overdue Amt /Write-off Amt

Firmographic Data

1 Company's Key Details

Company Name	CIN#	Incorp. Year	Category	City(State)	Directors
LS INDUSTRIES LIMITED (Active)	L51505HP1993PLC031724	1993	Company limited by Shares	Solan (HP)	PARDEEP KUMAR MANKOTIA

2 Index of Charges

Charge Holder	CIN#	Charge #	Creation Date	Modification Date	Satisfaction Date	Charge Amount (Cr)	Assets under Charge
SCICI LIMITED	L51505HP1993PLC031724	90155926	10-MAY-94			0.08	Immovable property or any interest therein
THE INDUSTRIAL CREDIT and INVESTMENT CORPORATION OF INDIA	L51505HP1993PLC031724	90157171	17-MAY-99			0.11	Immovable property or any interest therein
THE INDUSTRIAL CREDIT AND INVESTMENT CORPORATION OF INDIA	L51505HP1993PLC031724	90159404	17-MAY-94	20-APR-95		0.11	Immovable property or any interest therein
THE SCICI LIMITED	L51505HP1993PLC031724	90159406	30-MAY-94	20-APR-95		0.08	Immovable property or any interest therein
UNION BANK OF INDIA	L51505HP1993PLC031724	90159514	22-MAR-96			0.4	Immovable property or any interest therein
UNION BANK OF INDIA	L51505HP1993PLC031724	90156067	24-MAR-95		10-DEC-08	0.21	Immovable property or any interest therein
UNION BANK OF INDIA	L51505HP1993PLC031724	90159439	07-FEB-95	13-DEC-02		1.7	-

3 Company Information - Similar Identifiers

NONE

Disclaimer

Please note that Data under Firmographic Section is not a real-time Data. Users are advised to please consider their own due-diligence or research while taking decisions basis this report.

Relationship Details

DOI is Date of Incorporation

Name	Nature of Relationship	Type of Relationship	DOI/DOB	ID(s)	Address(es)
SURINDER NATH DHAWAN	Other	Resident Indian	15-10-1967	ABDPD3584C [PAN]	HOUSE NO-1235, PROGRESSIVE ENCLAVE SECTOR-50-B, CHANDIGARH Chandigarh CHANDIGARH 160047
YOGESH THAKUR	Promoter Director	Resident Indian			VILLAGE BAIRSEN , P.O. MANJHOLI, TEHSIL NALAGARH SOLAN 174101

Account/ Trade History

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COMMERCIAL ACE ™ REPORT

CHM Ref #:	BCR260622CR208067626
Prepared For:	B2C
Application ID:	-
Date of Request:	22-06-2026
Date of Issue:	27-06-2026

1 Loan Terms For: Applicant as Borrower — Info. as of: 24-03-2022

ACTIVE

Type:	Bank Guarantee -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	21-01-2010
Lender:	AXIS BANK	Last Payment Date:		Current Balance:	0
Account #:	00670100000065	Amount Overdue:	0	Sanctioned Amount:	58,83,000
Closure Reason:		Closed Date:	24-03-2022	Drawing Power:	58,83,000
Written Off Amt:					
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2022	xxx	xxx	0	-	-	-	-	-	-	-	-	-
2021	-	-	-	xxx	xxx	xxx	xxx	xxx	xxx	xxx	xxx	xxx

Payment History/Asset Classification:

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

Suit Filed & Wilful Default

Suit Filed Status:	Not a Suit Filed Case	Suit Amount:	0	Date of Suit:	
Suit Reference:		Wilful Defaulter:	Not Wilful Defaulter	Wilful Default As On:	

2 Loan Terms For: Applicant as Borrower — Info. as of: 29-02-2012

ACTIVE

Type:	Bank Guarantee -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	23-02-2010
Lender:	AXIS BANK	Last Payment Date:		Current Balance:	75,000
Account #:	01310100001101	Amount Overdue:		Sanctioned Amount:	15,75,000
Closure Reason:		Closed Date:		Drawing Power:	15,75,000
Written Off Amt:					
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2012	0.75	0.75	-	-	-	-	-	-	-	-	-	-
2011	-	-	0.75	xxx	xxx	0.75	xxx	xxx	xxx	xxx	xxx	0.75

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2012	xxx/STD	xxx/STD	-	-	-	-	-	-	-	-	-	-
2011	xxx/STD	xxx/STD	xxx/STD	xxx/xxx	xxx/xxx	xxx/STD	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/STD
2010	-	-	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/STD	xxx/STD

Suit Filed & Wilful Default

Suit Filed Status:	Not a Suit Filed Case	Suit Amount:	0	Date of Suit:	
Suit Reference:		Wilful Defaulter:	Not Wilful Defaulter	Wilful Default As On:	

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3 Loan Terms For: Applicant as Borrower — Info. as of: 19-05-2025

ACTIVE

Type:	Bank Guarantee -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	16-12-2009
Lender:	AXIS BANK	Last Payment Date:		Current Balance:	0
Account #:	01310100001022	Amount Overdue:	0	Sanctioned Amount:	15,75,000
Closure Reason:		Closed Date:	19-05-2025	Drawing Power:	15,75,000
Written Off Amt:					
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2025	xxx	xxx	xxx	xxx	0	-	-	-	-	-	-	-
2024	-	-	-	-	-	xxx	xxx	xxx	xxx	xxx	xxx	xxx

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2025	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/STD	-	-	-	-	-	-	-
2024	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx
2023	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx
2022	-	-	-	-	-	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx

Suit Filed & Wilful Default

Suit Filed Status:	Not a Suit Filed Case	Suit Amount:	0	Date of Suit:	
Suit Reference:		Wilful Defaulter:	Not Wilful Defaulter	Wilful Default As On:	

4 Loan Terms For: Applicant as Borrower — Info. as of: 15-06-2026

ACTIVE

Type:	Bank Guarantee -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	21-11-2011
Lender:	STATE BANK OF INDIA	Last Payment Date:		Current Balance:	0
Account #:	00000065128452279	Amount Overdue:	0	Sanctioned Amount:	0
Closure Reason:		Closed Date:		Drawing Power:	0
Written Off Amt:	0				
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2026	0	0	0	0	0	0	-	-	-	-	-	-
2025	-	-	-	-	-	-	0	0	0	0	0	0

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2026	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	-	-	-	-	-	-
2025	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2024	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2023	-	-	-	-	-	-	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx

Suit Filed & Wilful Default

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

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5 Loan Terms For: Applicant as Borrower — Info. as of: 29-02-2016

ACTIVE

Type:	Inland bills discounted -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	17-10-2011
Lender:	ADITYA BIRLA CAPITAL LIMITED	Last Payment Date:		Current Balance:	0
Account #:	cfg480	Amount Overdue:	0	Sanctioned Amount:	5,00,00,000
Closure Reason:		Closed Date:	29-02-2016	Drawing Power:	0
Written Off Amt:					
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2016	-0.64	0	-	-	-	-	-	-	-	-	-	-
2015	-	-	xxx	xxx	xxx	xxx	xxx	xxx	xxx	-0.64	-0.64	-0.64

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2016	xxx/STD	xxx/STD	-	-	-	-	-	-	-	-	-	-
2015	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/STD	xxx/STD	xxx/STD
2014	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx
2013	-	-	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx

Suit Filed & Wilful Default

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

6 Loan Terms For: Applicant as Borrower — Info. as of: 31-07-2019

ACTIVE

Type:	Inland bills discounted -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	
Lender:	ADITYA BIRLA CAPITAL LIMITED	Last Payment Date:		Current Balance:	0
Account #:	0048001	Amount Overdue:	0	Sanctioned Amount:	0
Closure Reason:		Closed Date:	31-07-2019	Drawing Power:	0
Written Off Amt:					
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2019	-0.64	-0.64	-0.64	-0.64	-0.64	0	0	-	-	-	-	-
2018	-	-	-	-	-	-	-	-0.64	-0.64	-0.64	-0.64	-0.64

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2019	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	000/STD	000/STD	-	-	-	-	-
2018	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD
2017	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/xxx	xxx/STD	xxx/xxx	xxx/xxx	xxx/xxx
2016	-	-	-	-	-	-	-	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD

Suit Filed & Wilful Default

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

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7 Loan Terms For: Applicant as Borrower — Info. as of: 30-11-2019

ACTIVE

Type:	Letter of credit -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	17-11-2009
Lender:	STATE BANK OF INDIA	Last Payment Date:		Current Balance:	0
Account #:	00000030961093068	Amount Overdue:	0	Sanctioned Amount:	2,50,000
Closure Reason:		Closed Date:		Drawing Power:	2,50,000
Written Off Amt:	0				
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2019	xxx	xxx	xxx	xxx	xxx	xxx	xxx	xxx	xxx	xxx	0	-
2018	-	-	-	-	-	-	-	-	-	-	-	xxx

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2019	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	000/xxx	-
2018	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx
2017	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx
2016	-	-	-	-	-	-	-	-	-	-	-	xxx/xxx

Suit Filed & Wilful Default

Suit Filed Status:		Suit Amount:	0	Date of Suit:	
Suit Reference:		Wilful Defaulter:	Not Wilful Defaulter	Wilful Default As On:	

8 Loan Terms For: Applicant as Borrower — Info. as of: 31-03-2022

CLOSED

Type:	Bank Guarantee -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	08-11-2011
Lender:	STATE BANK OF INDIA	Last Payment Date:		Current Balance:	0
Account #:	00000065127489754	Amount Overdue:	0	Sanctioned Amount:	26,56,200
Closure Reason:		Closed Date:	31-03-2022	Drawing Power:	26,56,200
Written Off Amt:	0				
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2022	26.56	26.56	0	-	-	-	-	-	-	-	-	-
2021	-	-	-	26.56	26.56	26.56	26.56	26.56	26.56	26.56	26.56	26.56

Payment History/Asset Classification:

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

Suit Filed & Wilful Default

Suit Filed Status:		Suit Amount:	0	Date of Suit:	
Suit Reference:		Wilful Defaulter:	Not Wilful Defaulter	Wilful Default As On:	

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9 **Loan Terms For:** Applicant as Borrower — **Info. as of:** 29-05-2021

CLOSED

Type:	Bank Guarantee -In INR	**DPD/Asset Classification:**	STANDARD	**Sanctioned Date:**	21-11-2011
Lender:	STATE BANK OF INDIA	**Last Payment Date:**		**Current Balance:**	0
Account #:	00000065128456921	**Amount Overdue:**	0	**Sanctioned Amount:**	12,63,000
Closure Reason:		**Closed Date:**	29-05-2021	**Drawing Power:**	12,63,000
Written Off Amt:	0				
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2021	12.63	12.63	12.63	12.63	0	-	-	-	-	-	-	-
2020	-	-	-	-	-	12.63	12.63	12.63	12.63	12.63	12.63	12.63

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2021	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	-	-	-	-	-	-	-
2020	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2019	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2018	-	-	-	-	-	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx

Suit Filed & Wilful Default

Suit Filed Status:		**Suit Amount:**	0	**Date of Suit:**	
Suit Reference:		**Wilful Defaulter:**	Not Wilful Defaulter	**Wilful Default As On:**	

10 **Loan Terms For:** Applicant as Borrower — **Info. as of:** 29-05-2021

CLOSED

Type:	Bank Guarantee -In INR	**DPD/Asset Classification:**	STANDARD	**Sanctioned Date:**	02-12-2011
Lender:	STATE BANK OF INDIA	**Last Payment Date:**		**Current Balance:**	0
Account #:	00000065129137095	**Amount Overdue:**	0	**Sanctioned Amount:**	4,18,000
Closure Reason:		**Closed Date:**	29-05-2021	**Drawing Power:**	4,18,000
Written Off Amt:	0				
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2021	4.18	4.18	4.18	4.18	0	-	-	-	-	-	-	-
2020	-	-	-	-	-	4.18	4.18	4.18	4.18	4.18	4.18	4.18

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2021	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	-	-	-	-	-	-	-
2020	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2019	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2018	-	-	-	-	-	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx

Suit Filed & Wilful Default

Suit Filed Status:		**Suit Amount:**	0	**Date of Suit:**	
Suit Reference:		**Wilful Defaulter:**	Not Wilful Defaulter	**Wilful Default As On:**	

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11 **Loan Terms For:** Applicant as Borrower **Info. as of:** 29-05-2021

CLOSED

Type:	Bank Guarantee -In INR	**DPD/Asset Classification:**	STANDARD	**Sanctioned Date:**	05-04-2012
Lender:	STATE BANK OF INDIA	**Last Payment Date:**		**Current Balance:**	0
Account #:	00000065137975402	**Amount Overdue:**	0	**Sanctioned Amount:**	4,02,500
Closure Reason:		**Closed Date:**	29-05-2021	**Drawing Power:**	4,02,500
Written Off Amt:	0				
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2021	4.03	4.03	4.03	4.03	0	-	-	-	-	-	-	-
2020	-	-	-	-	-	4.03	4.03	4.03	4.03	4.03	4.03	4.03

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2021	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	-	-	-	-	-	-	-
2020	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2019	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2018	-	-	-	-	-	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx

Suit Filed & Wilful Default

Suit Filed Status:		**Suit Amount:**	0	**Date of Suit:**	
Suit Reference:		**Wilful Defaulter:**	Not Wilful Defaulter	**Wilful Default As On:**	

12 **Loan Terms For:** Applicant as Borrower **Info. as of:** 29-05-2021

CLOSED

Type:	Bank Guarantee -In INR	**DPD/Asset Classification:**	STANDARD	**Sanctioned Date:**	26-05-2012
Lender:	STATE BANK OF INDIA	**Last Payment Date:**		**Current Balance:**	0
Account #:	00000065141231864	**Amount Overdue:**	0	**Sanctioned Amount:**	95,000
Closure Reason:		**Closed Date:**	29-05-2021	**Drawing Power:**	95,000
Written Off Amt:	0				
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2021	0.95	0.95	0.95	0.95	0	-	-	-	-	-	-	-
2020	-	-	-	-	-	0.95	0.95	0.95	0.95	0.95	0.95	0.95

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2021	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	-	-	-	-	-	-	-
2020	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2019	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx
2018	-	-	-	-	-	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx	000/xxx

Suit Filed & Wilful Default

Suit Filed Status:		**Suit Amount:**	0	**Date of Suit:**	
Suit Reference:		**Wilful Defaulter:**	Not Wilful Defaulter	**Wilful Default As On:**	

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13 **Loan Terms For:** Applicant as Borrower **Info. as of:** 24-11-2021

CLOSED

Type:	Cash Credit -In INR	**DPD/Asset Classification:**	STANDARD	**Sanctioned Date:**	27-01-2021
Lender:	AXIS BANK	**Last Payment Date:**		**Current Balance:**	0
Account #:	921030003752990	**Amount Overdue:**	0	**Sanctioned Amount:**	0
Closure Reason:		**Closed Date:**	24-11-2021	**Drawing Power:**	0
Written Off Amt:					
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2021	-22.93	xxx	xxx	-4.26	-4.26	xxx	-4.26	-4.26	-4.26	-4.26	0	-

Payment History/Asset Classification:

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

14 **Loan Terms For:** Applicant as Borrower **Info. as of:** 29-07-2022

CLOSED

Type:	Cash Credit -In INR	**DPD/Asset Classification:**	STANDARD	**Sanctioned Date:**	01-03-2021
Lender:	AXIS BANK	**Last Payment Date:**		**Current Balance:**	0
Account #:	921030007383259	**Amount Overdue:**	0	**Sanctioned Amount:**	0
Closure Reason:		**Closed Date:**	29-07-2022	**Drawing Power:**	0
Written Off Amt:					
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2022	xxx	-0.11	xxx	-0.11	-0.11	-0.11	0	-	-	-	-	-
2021	-	-	-	-	-	-	-	-	-0.11	-0.11	-0.11	-0.11

Payment History/Asset Classification:

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

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15 Loan Terms For: Applicant as Borrower — Info. as of: 31-07-2013

CLOSED

Type:	Commercial Vehicle Loan -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	13-07-2012
Lender:	ICICI BANK LTD	Last Payment Date:		Current Balance:	0
Account #:	lvnlg00026573165	Amount Overdue:		Sanctioned Amount:	12,00,000
Closure Reason:		Closed Date:		Drawing Power:	12,00,000
Written Off Amt:					
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2013	xxx	xxx	xxx	10.74	10.83	10.61	0	-	-	-	-	-
2012	-	-	-	-	-	-	-	xxx	xxx	xxx	xxx	xxx

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2013	xxx/xxx	xxx/xxx	xxx/xxx	xxx/STD	xxx/STD	xxx/STD	xxx/STD	-	-	-	-	-
2012	-	-	-	-	-	-	-	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx	xxx/xxx

Suit Filed & Wilful Default

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

Guarantors

#	Guarantor Name	Type	PAN	Phone	Address
1	ABHISHAKE BANSAL	RESIDENT INDIAN INDIVIDUAL	AJIPB2583J		#17009 A AGGARWAL COLONY BATHINDA TEHSIL , DISTT BATHINDA BATHINDA PUNJAB 151002 INDIA

16 Loan Terms For: Applicant as Borrower — Info. as of: 30-06-2016

CLOSED

Type:	Commercial Vehicle Loan -In INR	DPD/Asset Classification:	STANDARD	Sanctioned Date:	30-06-2012
Lender:	ICICI BANK LTD	Last Payment Date:		Current Balance:	0
Account #:	lvnlg00026570018	Amount Overdue:	0	Sanctioned Amount:	6,52,000
Closure Reason:		Closed Date:	03-06-2016	Drawing Power:	6,52,000
Written Off Amt:					
Account Remarks:					

Current Balance History (12 Months):

Current Balance amounts in Lakhs

	January	February	March	April	May	June	July	August	September	October	November	December
2016	1.86	1.87	1.88	0.89	-0.22	0	-	-	-	-	-	-
2015	-	-	-	-	-	-	2.46	2.3	2.15	2.17	2.01	2.02

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2016	xxx/SUB	xxx/SUB	xxx/SUB	xxx/STD	xxx/STD	000/STD	-	-	-	-	-	-
2015	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/SUB	xxx/SUB	xxx/SUB
2014	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/SUB	xxx/SUB	xxx/STD	xxx/STD
2013	-	-	-	-	-	-	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD	xxx/STD

Suit Filed & Wilful Default

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

Guarantors

#	Guarantor Name	Type	PAN	Phone	Address
1	ABHISHAKE BANSAL	RESIDENT INDIAN INDIVIDUAL	AJIPB2583J		LS INDUSTRIES LIMITED VILLAGE BAIRSEN PO MANJHOLI TEHSIL NALAGARH NALAGARH HIMACHAL PRADESH 174101 INDIA

Inquiries (reported for past 24 months)

Member Name	Date of Inquiry	Purpose	Ownership Type	Amount	Remark

Additional Inquiry Details

Related Individual(s)

NONE

Related Organisation(s)

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NONE

Comments

Description	Date
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
Account/ Trade History - Account #	CI-Ceased/Membership Terminated	Credit Institution has Ceased to Operate or Membership Terminated
Account Information - Account #	License Cancelled Entities	License of the credit institution cancelled by RBI

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