



Self Inquiry Commercial Credit Report

Report Details

Report Number	W-0000056860/2019	Report Generated On	29-Jan-2019
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Subject Details

Name	NETMEDS LTD	Corporate Registration Date	14-Jul-2000
Legal Constitution	Private Company	Phone Number	8122567593
Address	MAROL MILITARY ROAD MUMBAI		

ID Issuing Authority	ID Value
Companies Section - Ministry of Economic Development	IDCMLCIR0078
Economic Activity	Reported Date
Commercial:Others	01-Dec-2016
Commercial:Others	01-Dec-2016

Credit Profile Overview

Total Number of Performing Credit Facilities	7
Total Number of Non Performing Credit Facilities	3
Maximum number of days overdue in the last 12 months	0
Maximum Number of Facilities Overdue in last 12 months	0
Number of Secured Open Accounts	1
Number of Unsecured Open Accounts	9
Number of Suits Filed	6
Number of Cheque Dishonors	5
Number of Guaranteed Loans	1
Number of Inquiries in last 6 months	3

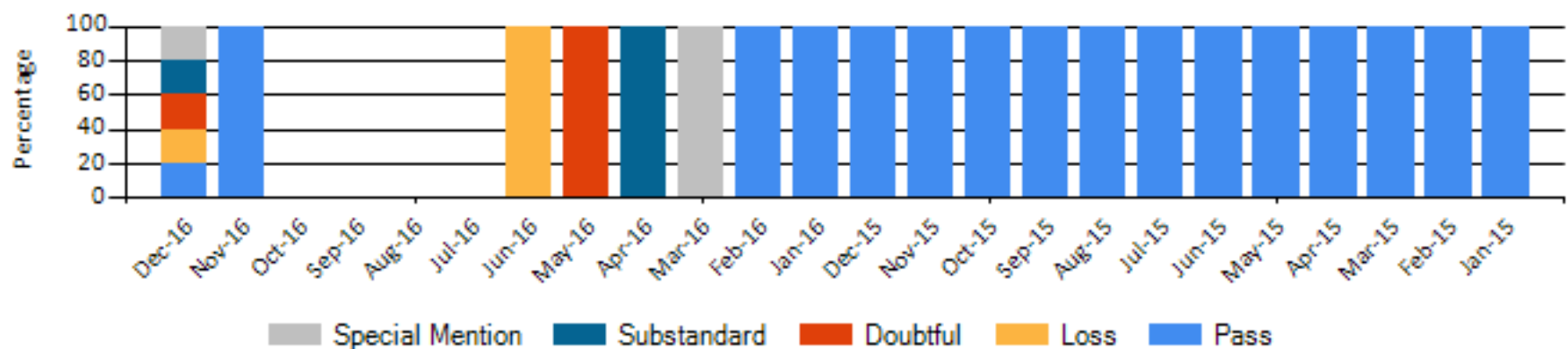
Credit Facilities Based on Institution Type

Institution Type	Currency	Number of Accounts	Performing Facilities	Non Performing Facilities	Sanction Amount	Outstanding Amount	Amount Overdue
Banks	MVR	7	4	3	1,700,000	1,700,000	42,000
Banks	USD	3	3	0	1,500,000	1,500,000	ND

Credit Facilities Based on Product Type

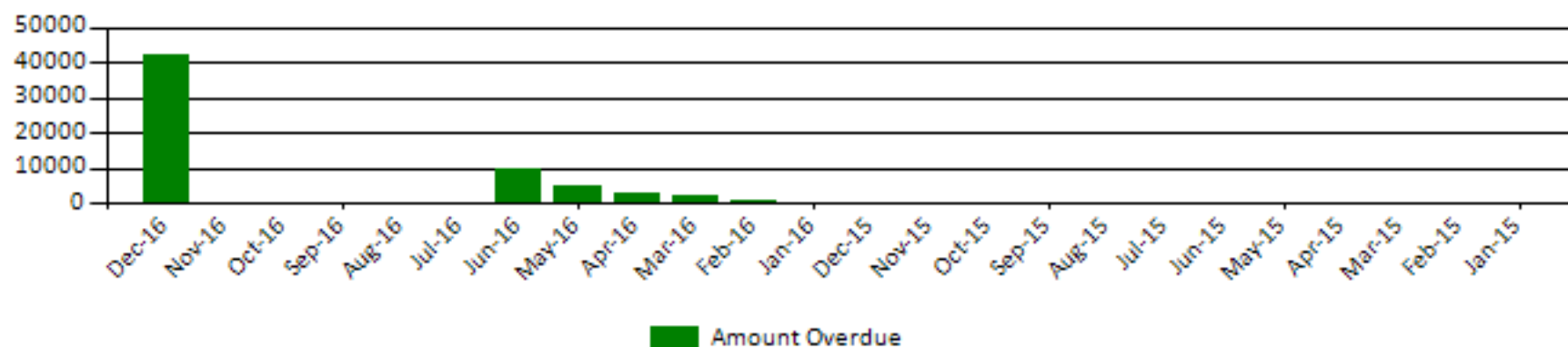
Product Type	Currency	Number of Accounts	Performing Facilities	Non Performing Facilities	Sanction Amount	Outstanding Amount	Amount Overdue
Bank Guarantee - Non Construction Related	MVR	1	0	1	160,000	160,000	20,000
Leasing	MVR	1	1	0	120,000	120,000	2,000
Loan	MVR	1	1	0	130,000	130,000	4,000
Overdraft	MVR	1	0	1	140,000	140,000	6,000
Factoring	MVR	1	0	1	150,000	150,000	10,000
Others	MVR	2	2	0	1,000,000	1,000,000	ND
Others	USD	3	3	0	1,500,000	1,500,000	ND

Asset Classification (24 months)

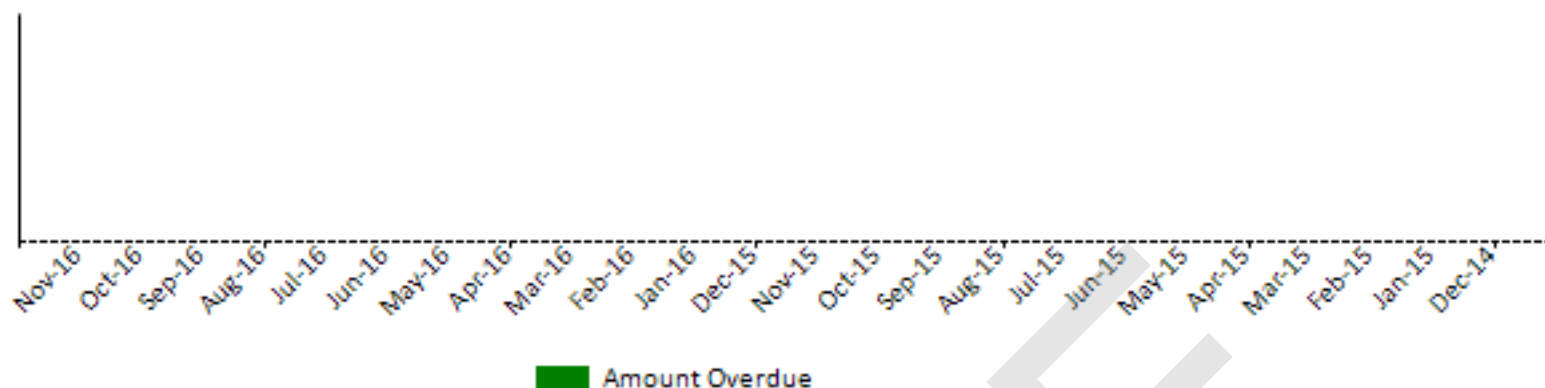


Amount Overdue (Last 24 months)

MVR Amount Overdue(Last 24 months)



USD Amount Overdue(Last 24 months)



Credit Facility Details - Open Accounts

1	Maldives Institution - Maldives Branch A	MVR	Leasing	Reported on 01-Dec-2016		
COMMACC01 Active Approved on 21-Nov-2014 First Disbursement on 22-Nov-2014 Expiring on 29-Nov-2018 Last payment on 01-Dec-2016						
Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Joint	120,000	Monthly (due every month)	36	1,000	Fully Secured	Fully Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Pass	120,000	2,000	120,000	1,000	ND	ND

Days Past Due Last 24 Months	Dec 16	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16
	40	ND	ND	ND	ND	ND	365	185	99	70	40	OK
	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15
	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

Joint Holder Details

Name	Date of Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
GRIDCARD LIMITED	03-Jul-2000	Companies Section - Ministry of Economic Development	IDCMLCIR0002	0	MVR 240,000

Guarantor Details

No Data found

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	MVR 100,000	SINCR02	Land Registry Number

2	Maldives Institution - Maldives Branch A	MVR	Loan	Reported on 01-Dec-2016		
COMMACC02 Active Approved on 21-Oct-2014 First Disbursement on 21-Oct-2014 Expiring on 29-Nov-2018 Last payment on 23-Oct-2016						
Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Own	130,000	Monthly (due every month)	36	1,000	Unsecured	Not Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Special Mention	130,000	4,000	130,000	1,000	ND	ND

Days Past Due Last 24 Months	Dec 16	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16
	65	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15
	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

No Data found

Guarantor Details

No Data found

Security Details

No Data found

3 Maldives Institution - Maldives Branch A MVR Overdraft Reported on 01-Dec-2016

COMMACC03 | Active | Approved on 21-Sep-2014 | First Disbursement on 21-Sep-2014 | Expiring on 29-Nov-2018 | Last payment on 23-Sep-2016

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Own	140,000	Monthly (due every month)	36	1,000	Unsecured	Not Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Substandard	140,000	6,000	140,000	1,000	ND	ND

Days Past Due Last 24 Months	Dec 16	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16
	99	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

No Data found

Guarantor Details

No Data found

Security Details

No Data found

4 Maldives Institution - Maldives Branch A MVR Factoring Reported on 01-Dec-2016

COMMACC04 | Active | Approved on 21-Aug-2014 | First Disbursement on 21-Aug-2014 | Expiring on 29-Nov-2018 | Last payment on 23-Aug-2016

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Own	150,000	Monthly (due every month)	36	1,000	Unsecured	Not Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Doubtful	150,000	10,000	150,000	1,000	ND	ND

Days Past Due Last 24 Months	Dec 16	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16
	185	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

No Data found

Guarantor Details

No Data found

Security Details

No Data found

5 Maldives Institution - Maldives Branch A MVR Bank Guarantee - Non Construction Related Reported on 01-Dec-2016

COMMACC05 | Active | Approved on 21-Nov-2016 | First Disbursement on 21-Nov-2016 | Expiring on 29-Nov-2018 | Last payment on 23-Jul-2016

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Own	160,000	Monthly (due every month)	36	1,000	Unsecured	Not Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Loss	160,000	20,000	160,000	1,000	ND	ND

Days Past Due Last 24 Months	Dec 16	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16
	365	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Dec 15	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

No Data found

Guarantor Details

No Data found

Security Details

No Data found

6 Maldives Institution - Maldives Branch A USD Others Reported on 29-Nov-2016

COMMACC06 | Active | Approved on 21-Nov-2016 | First Disbursement on 22-Nov-2016 | Expiring on 29-Nov-2018 | Last payment on 23-Nov-2016

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Own	500,000	Monthly (due every month)	36	13,740	Unsecured	Not Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Pass	500,000	ND	500,000	13,740	ND	ND

Days Past Due Last 24 Months	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15
	OK	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

No Data found

Guarantor Details

Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
GOOGLE TECH	01-Jan-2000	Companies Section - Ministry of Economic Development	GIDCCR02	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	USD 100,000	SINCR02	Land Registry Number

7 Maldives Institution - Maldives Branch A USD Others Reported on 29-Nov-2016

COMMACC07 | Active | Approved on 21-Nov-2016 | First Disbursement on 22-Nov-2016 | Expiring on 29-Nov-2018 | Last payment on 23-Nov-2016

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Own	500,000	Monthly (due every month)	36	13,740	Unsecured	Not Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Pass	500,000	ND	500,000	13,740	ND	ND

Days Past Due Last 24 Months	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15
	OK	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

No Data found

Guarantor Details

Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
GOOGLE TECH	01-Jan-2000	Companies Section - Ministry of Economic Development	GIDCCR02	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	USD 100,000	SINCR02	Land Registry Number

8 Maldives Institution - Maldives Branch A USD Others Reported on 29-Nov-2016

COMMACC08 | Active | Approved on 21-Nov-2016 | First Disbursement on 22-Nov-2016 | Expiring on 29-Nov-2018 | Last payment on 23-Nov-2016

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Own	500,000	Monthly (due every month)	36	13,740	Unsecured	Not Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Pass	500,000	ND	500,000	13,740	ND	ND

Days Past Due Last 24 Months	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15
	OK	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

No Data found

Guarantor Details

Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
GOOGLE TECH	01-Jan-2000	Companies Section - Ministry of Economic Development	GIDCCR02	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	USD 100,000	SINCR02	Land Registry Number

9	Maldives Institution - Maldives Branch A	MVR	Others	Reported on 29-Nov-2016
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COMMACC09 | Restructured/ Rescheduled | Approved on 01-Nov-2010 | First Disbursement on 01-Nov-2010 | Expiring on 29-Nov-2018 | Last payment on 23-Nov-2016

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Own	500,000	Monthly (due every month)	36	13,740	Unsecured	Not Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Pass	500,000	ND	500,000	13,740	01-Nov-2016	Request for Top Up

Days Past Due Last 24 Months	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15
	OK	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

No Data found

Guarantor Details

Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
GOOGLE TECH	01-Jan-2000	Companies Section - Ministry of Economic Development	GIDCCR02	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	MVR 100,000	SINCR02	Land Registry Number

10	Maldives Institution - Maldives Branch A	MVR	Others	Reported on 29-Nov-2016
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COMMACC10 | Active | Approved on 21-Nov-2016 | First Disbursement on 22-Nov-2016 | Expiring on 29-Nov-2018 | Last payment on 23-Nov-2016

Ownership Indicator	Sanctioned Amount	Repayment Type	Number of Installment	Installment Amount	Security Coverage	Guarantee Coverage
Own	500,000	Monthly (due every month)	36	13,740	Unsecured	Not Guaranteed
Asset Classification	Total Outstanding Amount	Amount Overdue	Interest Outstanding	Last Paid Amount	Restructuring Date	Reason for Restructuring
Pass	500,000	ND	500,000	13,740	ND	ND

Days Past Due Last 24 Months	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15
	OK	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
	Nov 15	Oct 15	Sep 15	Aug 15	Jul 15	Jun 15	May 15	Apr 15	Mar 15	Feb 15	Jan 15	Dec 14
ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Joint Holder Details

No Data found

Guarantor Details

Name	Date of Birth/Registration	ID Issuing Authority	ID Value	Accounts Overdue	Total Outstanding
GOOGLE TECH	01-Jan-2000	Companies Section - Ministry of Economic Development	GIDCCR02	0	0

Security Details

Security Type	Classification	Security Value	Security ID	Security ID Type
Land Buildings	Primary	MVR 100,000	SINCR02	Land Registry Number

Credit Facility Details - Closed Accounts

S.No	Institution Name	Credit Facility Type	Sanction Amount	Max Value in Six months before Closure		Asset Classification at Closure	Date Closed	Reason for Closure	Status	Written Off Amount / Reason
				Days Past Due	Asset Classification					
1	Maldives Institution	Vehicle Financing	400,000	ND	ND	Pass	29-Nov-2012	End of Loan Tenure	Closed	ND

Credit Facilities Guaranteed by the Subject

1	Maldives Institution - Maldives Branch A	MVR	Others	Reported on 29-Nov-2016
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Guaranteed Subject Name	Ownership Indicator	Asset Classification	Sanctioned Amount	Total Outstanding Amount	Amount Overdue	Last Paid Amount
KHADIMS LTD	Own	Pass	500,000	500,000	ND	13740

Alternate Data Source - Summary

Institution Type	Number of Accounts	Performing Accounts	Non Performing Accounts	Amount Overdue	Maximum DPD
Telecom	2	2	0	1,000	365
Insurance	2	1	1	1,000	365
STO	3	2	1	4,000	365

Telecom Account Details - Active

S.No	Institution Name	Type	Activated On	Outstanding Balance	Status	Reported On						
1	Maldives Institution	Fixedline	06-Nov-2000	5,000	Active	29-Nov-2016						
Last 12 Months	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15
Bill Amount	10000	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
Amount Paid	5000	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
Days Past Due	19	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
Due Amount	1000	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

S.No	Institution Name	Type	Activated On	Outstanding Balance	Status	Reported On						
2	Maldives Institution	Fixedline	01-Jan-2014	10,000	Active	01-Nov-2016						
Last 12 Months	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15
Bill Amount	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
Amount Paid	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
Days Past Due	OK	OK	OK	OK	365	365	365	365	185	99	69	ND
Due Amount	0	0	0	0	6000	5000	4000	3000	2000	1000	10000	ND

Closed Telecom Accounts Summary (Last 24 Months)

Institution Name	Type	No. of Performing Accounts at Closure	No. of Non-Performing Accounts at Closure	Max DPD at Closure	Amount Overdue at Closure	Amount Written Off
Maldives Institution	Fixedline	2	0	19	2,000	1,200

Insurance Account Details - Active

Institution Name : Maldives Institution						Currency: MVR					
Policy Type	Sum Insured	Premium Amount	Activated On	Expiring On	DPD	Overdue Amount	Max DPD (Last 12 Months)	No. of Satisfied Claims	No. of Refused Claims	Claim Amount Paid	
Goods in Transit	3,000,000	10,000	04-Apr-2007	14-Apr-2020	0	0	0	ND	1	ND	
Motor	2,000,000	9,000	03-Apr-2007	14-Apr-2020	181	1,000	0	1	ND	9,000	

Closed Insurance Accounts Summary (Last 24 Months)

Policy Type	Currency	No. of Policies	Lapsed Policies due to Non Payment	No. of Satisfied Claims	No. of Refused Claims	Total Claim Amount Paid
House Holders / House Owner Comprehensive	MVR	1	0	ND	ND	ND

STO Accounts Details - Active

S.No	Opening Date	Credit Limit	Credit Term	Outstanding Balance	Currency	Last Payment Amount	Last Payment Date	Status	Reported On			
1	01-Mar-2010	50,000	10	25,000	MVR	1,000	01-Jul-2016	Open	01-Nov-2016			
Last 12 Months	Nov 16	Oct 16	Sep 16	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15
Days Past Due	185	99	55	25	OK	OK	OK	OK	OK	OK	OK	ND
Due Amount	4000	3000	2000	1000	0	0	0	0	0	0	0	ND

S.No	Opening Date	Credit Limit	Credit Term	Outstanding Balance	Currency	Last Payment Amount	Last Payment Date	Status	Reported On			
2	01-Mar-2010	50,000	10	25,000	MVR	5,000	01-Jul-2016	Open	15-Aug-2016			
Last 12 Months	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15
Days Past Due	OK	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
Due Amount	0	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

S.No	Opening Date	Credit Limit	Credit Term	Outstanding Balance	Currency	Last Payment Amount	Last Payment Date	Status	Reported On			
3	01-May-2010	70,000	20	27,000	MVR	7,000	03-Jul-2016	Open	15-Aug-2016			
Last 12 Months	Aug 16	Jul 16	Jun 16	May 16	Apr 16	Mar 16	Feb 16	Jan 16	Dec 15	Nov 15	Oct 15	Sep 15
Days Past Due	7	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND

Due Amount	2000	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
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Closed STO Accounts Summary (Last 24 Months)

S. No.	Credit Limit	Credit Term	Closing Date	DPD at Closure	Amount Overdue at Closure	Amount Written Off	Status
1	60,000	15	01-Aug-2016	0	0	ND	Closed
2	80,000	25	ND	0	0	2,000	Written Off

Relationship Details

S.No	Related Subject Name	Related Entity Type	Nature of Relationship	Date of Birth / Registration	ID Issuing Authority	ID Value	Date Reported
1	MICROSOFT CORPORATION	Business Entity	Associate Company	01-Jan-2008	Companies Section - Ministry of Economic Development	RIDCIR2	01-Dec-2016

Suit Filed Details

S.No.	Credit Facility Type	Reporting Institution	Reference Number	Reason	Suit Status	Suit Filed Date	Suit Amount
1	Others	Maldives Institution	SRNCR02	ND	Case Filed	28-Nov-2016	USD 7,000
2	Others	Maldives Institution	SRNCR02	ND	Case Filed	28-Nov-2016	MVR 7,000
3	Leasing	Maldives Institution	SRNCR02	ND	Case Filed	28-Nov-2016	MVR 7,000
4	Others	Maldives Institution	SRNCR02	ND	Case Filed	28-Nov-2016	USD 7,000
5	Others	Maldives Institution	SRNCR02	ND	Case Filed	28-Nov-2016	MVR 7,000
6	Others	Maldives Institution	SRNCR02	ND	Case Filed	28-Nov-2016	USD 7,000

Cheque Dishonor Details

S.No	Cheque Number	Reporting Institution	Date of Issue	Cheque Amount	Dishonor Date	Reason for Dishonor
1	101102	Maldives Institution	01-Dec-2016	70,000	01-Dec-2016	Insufficient funds
2	153330	Maldives Institution	14-Feb-2012	24,000	25-Mar-2012	ND
3	153330	Maldives Institution	14-Feb-2012	24,000	25-Mar-2012	ND
4	153330	Maldives Institution	14-Feb-2012	24,000	25-Mar-2012	ND
5	153330	Maldives Institution	14-Feb-2012	24,000	25-Mar-2012	ND

Inquiry History (Last 12 months)

S.No.	Inquiry Date	Institution Name	Credit Facility Type	Purpose of Inquiry
1	25-Jan-2019	Maldives Institution	Factoring	Evaluating of a borrower for a new credit facility
2	25-Jan-2019	Maldives Institution	Factoring	Review as a partner/proprietor for a new credit facility
3	25-Jan-2019	Maldives Institution	Factoring	Evaluating of a borrower for a new credit facility

Address History

S.No.	Address Type	Address Details	Date Reported
1	Mailing Address (Contact Address)	MAROL MILITARY ROAD MUMBAI KAAFU MEDHU-UTHURU PROVINCE 4555522242 MALDIVES	01-Dec-2016
2	Mailing Address (Contact Address)	MAROL MILITARY ROAD MUMBAI KAAFU MEDHU-UTHURU PROVINCE 4555522242 BHUTAN	29-Nov-2016
3	Mailing Address (Contact Address)	MAROL MILITARY ROAD MUMBAI KAAFU MEDHU-UTHURU PROVINCE 4555522242 BRUNEI DARUSSALAM	29-Nov-2016
4	Mailing Address (Contact Address)	MAROL MILITARY ROAD MUMBAI KAAFU MEDHU-UTHURU PROVINCE 4555522242 INDIA	29-Nov-2016
5	ND	MAROL MILITARY ROAD MUMBAI	08-Aug-2016

Contacts History

S.No.	Contact Type	Contact Details	Date Reported
1	Phone Number	8122567593	08-Aug-2016
2	Fax Number	8122567593	01-Dec-2016
3	E-mail ID	NETMEDS@NETMEDS.COM	01-Dec-2016
4	URL	WWW.NETMEDS.COM	01-Dec-2016

Dispute History

S.No.	Dispute Raised Date	Dispute Type	Dispute Remarks	Status	Date Updated
1	29-Jan-2019	Non Dispute	Sanction amount to be updated	Nondispute Initiated	ND

Legend

CIR	Credit Information Report	S. No.	Serial Number
DPD	Days Past Due	ND	No Data
STO	State Trading Organization		