

CASE HISTORY - BS ASSOCIATE ACCOUNT

1.	Name Of the Applicant/Borrower	
2.	Borrower represented By Name	
3.	Banker Name And Branch	
4.	Loan facilities availed	
	C.C.	
	FITL	
	Term loan	
	L.C	
	O.D.	
	Other	
5.	Details of unsecured creditors	
6.	Number of cases under section 138 of Negotiable Instrument Act with amount	
7.	Date of above renewal limits	
8.	Amount Paid Till Date To Bank	
	Principal	
	Interest	
9.	BS Date (Bankwise) & Reason for BS	
10.	Overdue Amount Since When	
11.	Balance Amount due as on date	
12.	One Time Settlement Amount worked out if any ? Amt & date	
13.	Last 3 years turnover with P&L figures	
14.	Any Action/Notices issued under SARFAESI Act ?	
	13(2) notice	
	13(4) notice	
	Order for physical possession passed?	
	Mortgaged properties in whose possession?	
	Auction conducted? & status	
15.	Any Show Cause Notice for	

	Wilful default issued ?	
	Have you replied to the said notice?	
	Is the account classified as Wilful Defaulter?	
16.	Has Bank filed O.A. in DRT ?	
	Present status	
17.	Have you filed S.A. in DRT ?	
	Present Status	
18.	Securities Offered with present value	
	Primary Security	
	Collateral	
19.	Any Other Business Activity	
20.	Any Other Assets Available	
	Location	
	Value present	
21.	Note on Present Market Potential of business	
22.	Business Revival / Growth Plans	
23.	Fund Required for Revival With details of utilisation of funds	
24.	Are You Looking For	
	Strategic Investor	
	Joint Venture Partner	
	Secured Investor	
	Any Other Option (Specify)	