

PERSONAL DISCUSSION REPORT

for the case of

Mr.Karthi Raj

PD Report Date : **26/12/2018 10:12 AM**

PD Vist Date : **26/12/2018 12:36 PM**

PD Initiated by Branch

Loan Applicant ID : **Le123**

Loan Amount Applied For :

As Per PD Initiation	As Per Loan Applicants during PD
.60,000.	####

Product : **Land Loan**

Customer Segment : **Salary Cheque**

- Name of the Business Entity : **Venba**
- Business Entity Type : **Sole proprietorship**
- Business Vintage : **0 Year(s) & 4 Month(s)**
- Type of Business Activity : **Manufacturing**
- Key Products : **Venba**
- Brief of key persons connected with the business / profession :

S.NO	Name	Relation To	Relationship	Business Started By	Loan Applicant (As per person met)	Actively Involved in Business	Share of Profit / Shareholding (%)	No of years in (Name of Business Entity)	Total Business Experience (Years)
1	Others	Venba	XXX	XXX	XXX	XXX	Individual%	3.2	3
2	Karthi Raj	Venba	XXX	XXX	XXX	XXX	%	3.3	3
3	Ram	ramesh	Brother	no	XXX	XXX	NA	NA	XXX
3	Sri Ganesh	Suresh	Cousin	yes	XXX	XXX	NA	NA	XXX

- Brief of Business Entity, Ownership and Areas of Operations:

Venba, is a " **Sole proprietorship** " concern, formed in "2018-06-07T18:30:00.000Z.

Array ([0] => Jammu and Kashmir [1] => Tamil Nadu [2] => Kerala) Array ([0] => Tamil Nadu) Array ([0] => Covai [1] => Madurai) Array ([0] => Jammu and Kashmir [1] => Tamil Nadu) Array ([0] => Jammu and Kashmir) Array ([0] => Beerwah)

Venba, is into "**Manufacturing** " of Key Prodcuts. These Key Prodcuts , are sold "**within India**" / "**outside India**"

Manu Product 1 sold in throughtout in .

Product 2 sold in throughtout **Tamil Nadu,Delhi** in **Trichy,Madurai,Dwarka Delhi.,Aali**.

Product 3 sold in throughtout in .

Product 4 sold in throughtout in .

Product 5 sold in throughtout **Jammu and Kashmir** in **Badgam?(Budgam),Bandipore(Bandipora)**.

- As Per **(Name of Person met)** the total number of employees in **Venba** is **2**. During the visit at the "**(Address Type)**", as per "**(Name of person met)**", all employees of "**Venba**" are permanent employees."
- The following Business / Profession documents were sighted: