

CONSUMER CIR

CONSUMER:	SHAILESHBHAI BACHUBHAI VAGHASIYA	DATE:	2026-07-22
MEMBER ID:		TIME:	06:21 PM
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	11345661312

CONSUMER INFORMATION:

NAME:	SHAILESHBHAI BACHUBHAI VAGHASIYA	GENDER:	male
DATE OF BIRTH:	1976-03-07		

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSORE3	725	1. HIGH PROPORTION OF OUTSTANDING TRADES 2. RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (high risk) to 900 (low risk)
 Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AMJPV0550D		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	311933793		
VoterId	GJ/04/019/67509		
DriversLicenseId	GJ0320110020597		
CkycId	50074052164535		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9824857681	
Office Phone	9824857681	
Mobile Phone	9824857681	
Not Classified	24857681	

EMAIL CONTACT(S):

EMAIL ADDRESS
SHAILESHPATEL3976@GMAIL.COM
SHAILESHPATEL3976@GMAIL.COM

ADDRESS(ES):

ADDRESS : BAHARAPARA KOTDA SAANGAANI KOTDA SANGANI KOTDA SANGANI RAJKOT GUJARAT RAJKOT, ,24, 360030		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 2024-09-30
ADDRESS : AT KOTDASANGANI TA KOTDA SANGANI RAJKOT, ,24, 360030		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 2024-03-31
ADDRESS : AT-KOTDA SANGANI AT-KOTDA SANGANI TA-KOTDA SANGANI RAJKOT 360030, ,24, 360030		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 2023-12-31
ADDRESS : AT-KOTDA SANGANI AT-KOTDA SANGANI TA-KOTDA SANGANI RAJKOT 360030, ,24, 360030		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED: 2023-12-31

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	EMPLOYER NAME	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
Gold Loan		2026-06-30	Others			

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL:18	HIGH CR/SANC. AMT:6149210	CURRENT:1640172	RECENT: 2025-09-17

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	7				

ACCOUNT(S):

ACCOUNT				DATES				AMOUNTS				STATUS									
MEMBER NAME:SBI				OPENED:2025-09-17				HIGH CREDIT AMOUNT:384000				CREDIT FACILITY STATUS:									
ACCOUNT NUMBER:00000044477740717				REPORTED AND CERTIFIED:2026-06-30				CURRENT BALANCE:385289				ACCOUNT CLOSED: NA									
TYPE:Gold Loan				PMT HIST START:2025-09-01				EMI:417508				WRITTEN-OFF AMOUNT(PRINCIPAL):									
OWNERSHIP:Individual				PMT HIST END:2026-06-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):									
Amount Overdue:-1				LAST PAYMENT:				REPAYMENT TENURE:12				SETTLEMENT AMOUNT: 0									
INTEREST RATE:8.75				COLLATERAL TYPE: Gold				COLLATERAL VALUE: 725416				SUIT - FILED / WILFUL DEFAULT: -									
												CASH LIMIT:									
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																					
STD 06-26				STD 05-26		STD 04-26		STD 03-26		STD 02-26		STD 01-26		STD 12-25		STD 11-25		STD 10-25		STD 09-25	

ACCOUNT				DATES					AMOUNTS				STATUS					
MEMBER NAME:YES BANK				OPENED:2024-10-15					HIGH CREDIT AMOUNT:183373				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:UCL009802005942				REPORTED AND CERTIFIED:2026-07-09					CURRENT BALANCE:116787				ACCOUNT CLOSED: NA					
TYPE:Used Car Loan				PMT HIST START:2024-10-01					EMI:5198				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2026-07-01					PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2026-07-02					REPAYMENT TENURE:27				SETTLEMENT AMOUNT: 0					
INTEREST RATE:16.34				COLLATERAL TYPE: Others					COLLATERAL VALUE: 703604				SUIT - FILED / WILFUL DEFAULT: -					
													CASH LIMIT:					
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
000 07-26	000 06-26	000 05-26	000 04-26	000 03-26	000 02-26	000 01-26	000 12-25	000 11-25	000 10-25	000 09-25	000 08-25	000 07-25	000 06-25	000 05-25	000 04-25	000 03-25	000 02-25	
000 01-25	000 12-24	000 11-24	000 10-24															

ACCOUNT				DATES					AMOUNTS				STATUS					
MEMBER NAME: YES BANK				OPENED: 2024-10-15					HIGH CREDIT AMOUNT: 638445				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER: UCL009802005946				REPORTED AND CERTIFIED: 2026-07-09					CURRENT BALANCE: 406599				ACCOUNT CLOSED: NA					
TYPE: Used Car Loan				PMT HIST START: 2024-10-01					EMI: 18096				WRITTEN-OFF AMOUNT (PRINCIPAL):					
OWNERSHIP: Individual				PMT HIST END: 2026-07-01					PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT (TOTAL):					
Amount Overdue: 0				LAST PAYMENT: 2026-07-02					REPAYMENT TENURE: 27				SETTLEMENT AMOUNT: 0					
INTEREST RATE: 16.33				COLLATERAL TYPE: Others					COLLATERAL VALUE:				SUIT - FILED / WILFUL DEFAULT: -					
													CASH LIMIT:					
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
000 07-26	000 06-26	000 05-26	000 04-26	000 03-26	000 02-26	000 01-26	000 12-25	000 11-25	000 10-25	000 09-25	000 08-25	000 07-25	000 06-25	000 05-25	000 04-25	000 03-25	000 02-25	
000 01-25	000 12-24	000 11-24	000 10-24															

ACCOUNT				DATES				AMOUNTS				STATUS															
MEMBER NAME:BOB				OPENED:2024-09-20				HIGH CREDIT AMOUNT:260000				CREDIT FACILITY STATUS:															
ACCOUNT NUMBER:43210600001226				REPORTED AND CERTIFIED:2025-09-30				CURRENT BALANCE:0				ACCOUNT CLOSED: 2025-09-30															
TYPE:Gold Loan				PMT HIST START:2024-09-01				EMI:260000				WRITTEN-OFF AMOUNT(PRINCIPAL):															
OWNERSHIP:Individual				PMT HIST END:2025-09-01				PAYMENT FREQUENCY: Yearly				WRITTEN-OFF AMOUNT(TOTAL):															
Amount Overdue:0				LAST PAYMENT:2025-09-30				REPAYMENT TENURE:1				SETTLEMENT AMOUNT: 0															
INTEREST RATE:8.15				COLLATERAL TYPE: No Collateral				COLLATERAL VALUE:				SUIT - FILED / WILFUL DEFAULT: -															
												CASH LIMIT:															
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																											
000 09-25				063 08-25		062 07-25		062 06-25		032 05-25		090 04-25		060 03-25		029 02-25		001 01-25		000 12-24		062 11-24		032 10-24		001 09-24	
ACCOUNT				DATES				AMOUNTS				STATUS															

MEMBER NAME:SBI				OPENED:2024-09-13				HIGH CREDIT AMOUNT:271000				CREDIT FACILITY STATUS:															
ACCOUNT NUMBER:00000043345775932				REPORTED AND CERTIFIED:2025-09-30				CURRENT BALANCE:0				ACCOUNT CLOSED: 2025-09-17															
TYPE:Gold Loan				PMT HIST START:2024-09-01				EMI:295255				WRITTEN-OFF AMOUNT(PRINCIPAL):															
OWNERSHIP:Individual				PMT HIST END:2025-09-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):															
Amount Overdue:-1				LAST PAYMENT:				REPAYMENT TENURE:12				SETTLEMENT AMOUNT: 0															
INTEREST RATE:8.75				COLLATERAL TYPE: Gold				COLLATERAL VALUE:				SUIT - FILED / WILFUL DEFAULT: -															
												CASH LIMIT:															
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																											
STD 09-25				STD 08-25		STD 07-25		STD 06-25		STD 05-25		STD 04-25		STD 03-25		STD 02-25		STD 01-25		STD 12-24		STD 11-24		STD 10-24		STD 09-24	

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME:RAJKOTDCCB				OPENED:2024-03-27				HIGH CREDIT AMOUNT:740000				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:00000114016332506				REPORTED AND CERTIFIED:2026-07-16				CURRENT BALANCE:731497				ACCOUNT CLOSED: NA					
TYPE:Overdraft				PMT HIST START:2024-03-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2026-07-01				PAYMENT FREQUENCY: On-demand				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2026-07-07				REPAYMENT TENURE:				SETTLEMENT AMOUNT: 0					
INTEREST RATE:11.00				COLLATERAL TYPE:				COLLATERAL VALUE:				SUIT - FILED / WILFUL DEFAULT: -					
												CASH LIMIT:					
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
STD 07-26	SUB 06-26	SMA 05-26	SMA 04-26	STD 03-26	SMA 02-26	SMA 01-26	STD 12-25	SUB 11-25	SMA 10-25	SMA 09-25	STD 08-25	SUB 07-25	SUB 06-25	SMA 05-25	SMA 04-25	STD 03-25	SMA 02-25
SMA 01-25	STD 12-24	SMA 11-24	STD 10-24	SUB 09-24	STD 08-24	STD 07-24	STD 06-24	STD 05-24	STD 04-24	STD 03-24							

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:RAJKOTDCCB	OPENED:2021-12-20	HIGH CREDIT AMOUNT:0	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:00000114013159157	REPORTED AND CERTIFIED:2024-09-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2022-04-19
TYPE:Gold Loan	PMT HIST START:2024-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-09-01	PAYMENT FREQUENCY: On-demand	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:10.00	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
STD 09-24			

ACCOUNT				DATES				AMOUNTS					STATUS				
MEMBER NAME:ICICI BANK				OPENED:2020-11-27				HIGH CREDIT AMOUNT:650000					CREDIT FACILITY STATUS:				
ACCOUNT NUMBER:LARAJ00042532999				REPORTED AND CERTIFIED:2024-10-31				CURRENT BALANCE:0					ACCOUNT CLOSED: 2024-10-19				
TYPE:Auto Loan Personal				PMT HIST START:2021-11-01				EMI:13349					WRITTEN-OFF AMOUNT(PRINCIPAL):				
OWNERSHIP:Individual				PMT HIST END:2024-10-01				PAYMENT FREQUENCY: Monthly					WRITTEN-OFF AMOUNT(TOTAL):				
Amount Overdue:-1				LAST PAYMENT:2024-10-17				REPAYMENT TENURE:60					SETTLEMENT AMOUNT: 0				
INTEREST RATE:-1.00				COLLATERAL TYPE: No Collateral				COLLATERAL VALUE:					SUIT - FILED / WILFUL DEFAULT: -				
													CASH LIMIT:				
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000 10-24	STD 09-24	STD 08-24	STD 07-24	000 06-24	000 05-24	000 04-24	000 03-24	STD 02-24	STD 01-24	STD 12-23	STD 11-23	STD 10-23	STD 09-23	STD 08-23	STD 07-23	STD 06-23	STD 05-23
STD 04-23	STD 03-23	STD 02-23	STD 01-23	STD 12-22	STD 11-22	STD 10-22	STD 09-22	STD 08-22	STD 07-22	STD 06-22	STD 05-22	STD 04-22	STD 03-22	STD 02-22	STD 01-22	XXX 12-21	STD 11-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:RAJKOTDCCB	OPENED:2019-12-07	HIGH CREDIT AMOUNT:0	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:00000114010393406	REPORTED AND CERTIFIED:2024-09-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2020-12-15
TYPE:Gold Loan	PMT HIST START:2024-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-09-01	PAYMENT FREQUENCY: On-demand	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:14.50	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD
09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:RAJKOTDCCB	OPENED:2019-10-21	HIGH CREDIT AMOUNT:0	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:00000114010254065	REPORTED AND CERTIFIED:2024-09-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2020-12-29
TYPE:Gold Loan	PMT HIST START:2024-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-09-01	PAYMENT FREQUENCY: On-demand	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:14.50	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD
09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:RAJKOTDCCB	OPENED:2019-06-28	HIGH CREDIT AMOUNT:0	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:00000114009805889	REPORTED AND CERTIFIED:2024-09-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2019-12-07
TYPE:Gold Loan	PMT HIST START:2024-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-09-01	PAYMENT FREQUENCY: On-demand	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:14.50	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD
09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:KOGTAFINANCE	OPENED:2019-01-11	HIGH CREDIT AMOUNT:350000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:76704	REPORTED AND CERTIFIED:2025-02-28	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-02-05
TYPE:Commercial Vehicle Loan	PMT HIST START:2022-03-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-02-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-02-05	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:-1.00	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23
000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:RAJKOTDCCB	OPENED:2018-05-16	HIGH CREDIT AMOUNT:0	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:00000114008209763	REPORTED AND CERTIFIED:2024-09-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2019-06-27
TYPE:Gold Loan	PMT HIST START:2024-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-09-01	PAYMENT FREQUENCY: On-demand	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:15.50	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD
09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HERO FINCORP	OPENED:2016-02-15	HIGH CREDIT AMOUNT:37147	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:GDLTWL00100000686526	REPORTED AND CERTIFIED:2026-07-16	CURRENT BALANCE:0	ACCOUNT CLOSED: NA
TYPE:Two wheeler Loan	PMT HIST START:2023-08-01	EMI:1958	WRITTEN-OFF AMOUNT(PRINCIPAL):
	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):

OWNERSHIP:Individual	LAST PAYMENT:2018-02-26	REPAYMENT TENURE:24	SETTLEMENT AMOUNT: 0
Amount Overdue:0	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
INTEREST RATE:24.13			CASH LIMIT:

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 07-26	000 06-26	000 05-26	000 04-26	000 03-26	000 02-26	000 01-26	000 12-25	000 11-25	000 10-25	000 09-25	000 08-25	000 07-25	000 06-25	000 05-25	000 04-25	000 03-25	000 02-25
000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:RAJKOTDCCB	OPENED:2014-10-04	HIGH CREDIT AMOUNT:0	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:00000114002960807	REPORTED AND CERTIFIED:2024-09-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2015-03-27
TYPE:Gold Loan	PMT HIST START:2024-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-09-01	PAYMENT FREQUENCY: On-demand	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:16.50	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
STD 09-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:AUTHUM	OPENED:2014-06-04	HIGH CREDIT AMOUNT:442245	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:RLURRAJ000273462	REPORTED AND CERTIFIED:2016-08-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2016-08-01
TYPE:Commercial Vehicle Loan	PMT HIST START:2014-07-01	EMI:22890	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2016-08-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2016-08-01	REPAYMENT TENURE:23	SETTLEMENT AMOUNT: 0
INTEREST RATE:18.05	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

000 08-16	000 07-16	000 06-16	XXX 05-16	000 04-16	XXX 03-16	000 02-16	000 01-16	STD 12-15	XXX 11-15	STD 10-15	STD 09-15	STD 08-15	STD 07-15	XXX 06-15	STD 05-15	STD 04-15	STD 03-15
STD 02-15	STD 01-15	STD 12-14	STD 11-14	STD 10-14	STD 09-14	STD 08-14	STD 07-14										

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME:HDFC BANK				OPENED:2011-06-24				HIGH CREDIT AMOUNT:743000				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:3377332				REPORTED AND CERTIFIED:2014-02-28				CURRENT BALANCE:0				ACCOUNT CLOSED: 2014-02-01					
TYPE:Construction Equipment Loan				PMT HIST START:2011-03-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Joint				PMT HIST END:2014-02-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:-1				LAST PAYMENT:2013-11-26				REPAYMENT TENURE:				SETTLEMENT AMOUNT: 0					
INTEREST RATE:-1.00				COLLATERAL TYPE:				COLLATERAL VALUE:				SUIT - FILED / WILFUL DEFAULT: -					
												CASH LIMIT:					
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000 02-14	000 01-14	000 12-13	000 11-13	000 10-13	015 09-13	000 08-13	000 07-13	014 06-13	000 05-13	000 04-13	000 03-13	000 02-13	000 01-13	000 12-12	015 11-12	016 10-12	014 09-12
000 08-12	000 07-12	000 06-12	000 05-12	000 04-12	000 03-12	000 02-12	000 01-12	000 12-11	000 11-11	000 10-11	000 09-11	000 08-11	000 07-11				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDFC BANK	OPENED:2006-12-05	HIGH CREDIT AMOUNT:1450000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:2852961	REPORTED AND CERTIFIED:2009-11-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2009-11-06
TYPE:Other	PMT HIST START:2006-12-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2009-11-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2009-11-06	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:-1.00	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

000 11-09	011 10-09	010 09-09	000 08-09	000 07-09	010 06-09	000 05-09	010 04-09	000 03-09	008 02-09	000 01-09	000 12-08	STD 11-08	STD 10-08	STD 09-08	010 08-08	011 07-08	STD 06-08
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ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
BOB	2025-10-01	Housing Loan	100000
YES BANK	2024-10-04	Used Car Loan	1400000
YES BANK	2024-10-01	Other	100000
BOB	2024-09-20	Gold Loan	100000
HDB	2024-07-19	Auto Loan Personal	300000
RAJKOTDCCB	2024-03-21	Other	750000
BOB	2023-12-29	Housing Loan	1

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