

CONSUMER CIR

CONSUMER: NADAR GUNARAJ THOMAS DATE: 2026-07-01
MEMBER ID: MEMBER REFERENCE NUMBER: CONTROL NUMBER: 11232467278

CONSUMER INFORMATION:

NAME: NADAR GUNARAJ THOMAS DATE OF BIRTH: 1984-01-07 GENDER: male

CIBIL TRANSUNION SCORE(S):

Table with 3 columns: SCORE NAME, SCORE, SCORING FACTORS. Row 1: CIBILTRANSUNIONSORE3, 769, 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):

Table with 4 columns: IDENTIFICATION TYPE, IDENTIFICATION NUMBER, ISSUE DATE, EXPIRATION DATE. Rows include INCOME TAX ID NUMBER (PAN), UNIVERSAL ID NUMBER (UID), SocialId, VoterId, KycId.

TELEPHONE(S):

Table with 3 columns: TELEPHONE TYPE, TELEPHONE NUMBER, TELEPHONE EXTENSION. Rows include Not Classified, Mobile Phone, Not Classified.

EMAIL CONTACT(S):

Table with 1 column: EMAIL ADDRESS. Rows include DHOSAVALARAJUBHAI@GMAIL.COM, NADARGUNARAJ1@GMAIL.COM, GUNRAJGUNRAJ381@GMAIL.COM, NOMAIL@GMAIL.COM

ADDRESS(ES):

Table with 3 columns: ADDRESS, CATEGORY, DATE REPORTED. Rows include RAJUBHAI DOSAWALA RAJUBHAI DOSAWALA BLOCK8 STREET1 RAJNAGAR SOCIETY BEDI(RAJKOT) B.O RAJKOT,GUJARAT, ,24, 360003 and PLOT NO 98 RUDA 1 RAJKOT KALAVAD ROAD RAJKOT 374 GUJARAT, ,24, 360005.

EMPLOYMENT INFORMATION:

Table with 7 columns: ACCOUNT TYPE, EMPLOYER NAME, DATE REPORTED, OCCUPATION CODE, INCOME, NET / GROSS INCOME INDICATOR, MONTHLY / ANNUAL INCOME INDICATOR. Row 1: Business Loan - Unsecured, Self Employed, 499999.0, Net Income, Monthly

SUMMARY:

Table with 5 columns: ACCOUNT(S), ACCOUNT TYPE, ACCOUNTS, ADVANCES, BALANCES, DATE OPENED

All Accounts	TOTAL:30	HIGH CR/SANC. AMT:6925215	CURRENT:3670015	RECENT: 2026-04-09
	OVERDUE:1		OVERDUE:2497	OLDEST: 2017-12-15
	ZERO-BALANCE:25			

**ENQUIRIES**

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	58				

**ACCOUNT(S):**

ACCOUNT	DATES	AMOUNTS	STATUS	
MEMBER NAME: BANDHAN BANK	OPENED: 2026-02-25	HIGH CREDIT AMOUNT: 300000	CREDIT FACILITY STATUS:	
ACCOUNT NUMBER: 90001564049316	REPORTED AND CERTIFIED: 2026-06-15	CURRENT BALANCE: 275102	ACCOUNT CLOSED: NA	
TYPE: Business Loan - Unsecured	PMT HIST START: 2026-02-01	EMI: 11684	WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP: Individual	PMT HIST END: 2026-06-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):	
Amount Overdue: 2497	LAST PAYMENT: 2026-06-10	REPAYMENT TENURE: 36	SETTLEMENT AMOUNT: 0	
INTEREST RATE: 23.45	COLLATERAL TYPE: No Collateral	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -	
			CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)				
005 06-26	000 05-26	000 04-26	000 03-26	000 02-26

ACCOUNT	DATES	AMOUNTS	STATUS	
MEMBER NAME: WHIZDMFINANCE	OPENED: 2026-04-09	HIGH CREDIT AMOUNT: 50000	CREDIT FACILITY STATUS:	
ACCOUNT NUMBER: 8577261	REPORTED AND CERTIFIED: 2026-06-15	CURRENT BALANCE: 42482	ACCOUNT CLOSED: NA	
TYPE: Business Loan - Unsecured	PMT HIST START: 2026-04-01	EMI: 4948	WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP: Individual	PMT HIST END: 2026-06-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):	
Amount Overdue: 0	LAST PAYMENT: 2026-06-03	REPAYMENT TENURE: 12	SETTLEMENT AMOUNT: 0	
INTEREST RATE: 33.00	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -	
			CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)				
000 06-26	000 05-26	000 04-26		

ACCOUNT	DATES	AMOUNTS	STATUS	
MEMBER NAME: TN MERCANTILE	OPENED: 2026-02-03	HIGH CREDIT AMOUNT: 550000	CREDIT FACILITY STATUS:	
ACCOUNT NUMBER: 472700260100202	REPORTED AND CERTIFIED: 2026-06-15	CURRENT BALANCE: 571209	ACCOUNT CLOSED: NA	
TYPE: Gold Loan	PMT HIST START: 2026-02-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP: Individual	PMT HIST END: 2026-06-01	PAYMENT FREQUENCY: 08	WRITTEN-OFF AMOUNT(TOTAL):	
Amount Overdue: 0	LAST PAYMENT:	REPAYMENT TENURE: 6	SETTLEMENT AMOUNT: 0	
INTEREST RATE: 11.75	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 895620	SUIT - FILED / WILFUL DEFAULT: -	
			CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)				
000 06-26	000 05-26	000 04-26	000 03-26	000 02-26

ACCOUNT	DATES	AMOUNTS	STATUS	
MEMBER NAME: TN MERCANTILE	OPENED: 2025-11-25	HIGH CREDIT AMOUNT: 280000	CREDIT FACILITY STATUS:	
ACCOUNT NUMBER: 472700260100177	REPORTED AND CERTIFIED: 2026-01-31	CURRENT BALANCE: 0	ACCOUNT CLOSED: 2026-01-23	
TYPE: Gold Loan	PMT HIST START: 2025-11-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP: Individual	PMT HIST END: 2026-01-01	PAYMENT FREQUENCY: 08	WRITTEN-OFF AMOUNT(TOTAL):	
Amount Overdue: 0	LAST PAYMENT: 2026-01-23	REPAYMENT TENURE: 6	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 01-26	000 12-25	000 11-25		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: TN MERCANTILE	OPENED: 2025-08-07	HIGH CREDIT AMOUNT: 400000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: 472700260100141	REPORTED AND CERTIFIED: 2026-02-28	CURRENT BALANCE: 0	ACCOUNT CLOSED: 2026-02-03

<b>TYPE:Gold Loan</b>	<b>PMT HIST START:2025-08-01</b>	<b>EMI:</b>	<b>WRITTEN-OFF AMOUNT(PRINCIPAL):</b>
<b>OWNERSHIP:Individual</b>	<b>PMT HIST END:2026-02-01</b>	<b>PAYMENT FREQUENCY: 07</b>	<b>WRITTEN-OFF AMOUNT(TOTAL):</b>
<b>Amount Overdue:0</b>	<b>LAST PAYMENT:2026-02-03</b>	<b>REPAYMENT TENURE:6</b>	<b>SETTLEMENT AMOUNT: 0</b>
<b>INTEREST RATE:-1.00</b>	<b>COLLATERAL TYPE:</b>	<b>COLLATERAL VALUE:</b>	<b>SUIT - FILED / WILFUL DEFAULT: -</b>
			<b>CASH LIMIT:</b>

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

<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>
<b>02-26</b>	<b>01-26</b>	<b>12-25</b>	<b>11-25</b>	<b>10-25</b>	<b>09-25</b>	<b>08-25</b>

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
<b>MEMBER NAME:TN MERCANTILE</b>	<b>OPENED:2025-07-24</b>	<b>HIGH CREDIT AMOUNT:100000</b>	<b>CREDIT FACILITY STATUS:</b>
<b>ACCOUNT NUMBER:472700260100137</b>	<b>REPORTED AND CERTIFIED:2025-11-30</b>	<b>CURRENT BALANCE:0</b>	<b>ACCOUNT CLOSED: 2025-11-03</b>
<b>TYPE:Gold Loan</b>	<b>PMT HIST START:2025-07-01</b>	<b>EMI:</b>	<b>WRITTEN-OFF AMOUNT(PRINCIPAL):</b>
<b>OWNERSHIP:Individual</b>	<b>PMT HIST END:2025-11-01</b>	<b>PAYMENT FREQUENCY:</b>	<b>WRITTEN-OFF AMOUNT(TOTAL):</b>
<b>Amount Overdue:0</b>	<b>LAST PAYMENT:2025-11-03</b>	<b>REPAYMENT TENURE:6</b>	<b>SETTLEMENT AMOUNT: 0</b>
<b>INTEREST RATE:-1.00</b>	<b>COLLATERAL TYPE:</b>	<b>COLLATERAL VALUE:</b>	<b>SUIT - FILED / WILFUL DEFAULT: -</b>
			<b>CASH LIMIT:</b>

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

<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>
<b>11-25</b>	<b>10-25</b>	<b>09-25</b>	<b>08-25</b>	<b>07-25</b>

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
<b>MEMBER NAME:TN MERCANTILE</b>	<b>OPENED:2025-07-17</b>	<b>HIGH CREDIT AMOUNT:900000</b>	<b>CREDIT FACILITY STATUS:</b>
<b>ACCOUNT NUMBER:472700260100134</b>	<b>REPORTED AND CERTIFIED:2025-11-30</b>	<b>CURRENT BALANCE:0</b>	<b>ACCOUNT CLOSED: 2025-11-28</b>
<b>TYPE:Gold Loan</b>	<b>PMT HIST START:2025-07-01</b>	<b>EMI:</b>	<b>WRITTEN-OFF AMOUNT(PRINCIPAL):</b>
<b>OWNERSHIP:Individual</b>	<b>PMT HIST END:2025-11-01</b>	<b>PAYMENT FREQUENCY:</b>	<b>WRITTEN-OFF AMOUNT(TOTAL):</b>
<b>Amount Overdue:0</b>	<b>LAST PAYMENT:2025-11-28</b>	<b>REPAYMENT TENURE:6</b>	<b>SETTLEMENT AMOUNT: 0</b>
<b>INTEREST RATE:-1.00</b>	<b>COLLATERAL TYPE:</b>	<b>COLLATERAL VALUE:</b>	<b>SUIT - FILED / WILFUL DEFAULT: -</b>
			<b>CASH LIMIT:</b>

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

<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>
<b>11-25</b>	<b>10-25</b>	<b>09-25</b>	<b>08-25</b>	<b>07-25</b>

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
<b>MEMBER NAME:MUTHOOTNAN</b>	<b>OPENED:2025-01-01</b>	<b>HIGH CREDIT AMOUNT:230600</b>	<b>CREDIT FACILITY STATUS:</b>
<b>ACCOUNT NUMBER:3600MDL00006861</b>	<b>REPORTED AND CERTIFIED:2025-07-31</b>	<b>CURRENT BALANCE:0</b>	<b>ACCOUNT CLOSED: 2025-07-11</b>
<b>TYPE:other</b>	<b>PMT HIST START:2025-01-01</b>	<b>EMI:</b>	<b>WRITTEN-OFF AMOUNT(PRINCIPAL):</b>
<b>OWNERSHIP:Individual</b>	<b>PMT HIST END:2025-07-01</b>	<b>PAYMENT FREQUENCY:</b>	<b>WRITTEN-OFF AMOUNT(TOTAL):</b>
<b>Amount Overdue:0</b>	<b>LAST PAYMENT:2025-07-11</b>	<b>REPAYMENT TENURE:12</b>	<b>SETTLEMENT AMOUNT: 0</b>
<b>INTEREST RATE:24.00</b>	<b>COLLATERAL TYPE: Gold</b>	<b>COLLATERAL VALUE: 230600</b>	<b>SUIT - FILED / WILFUL DEFAULT: -</b>
			<b>CASH LIMIT:</b>

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

<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>	<b>000</b>
<b>07-25</b>	<b>06-25</b>	<b>05-25</b>	<b>04-25</b>	<b>03-25</b>	<b>02-25</b>	<b>01-25</b>

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
<b>MEMBER NAME:BRANCHINTER</b>	<b>OPENED:2024-11-14</b>	<b>HIGH CREDIT AMOUNT:1000</b>	<b>CREDIT FACILITY STATUS:</b>
<b>ACCOUNT NUMBER:29C5857CAFD60D3FD63AAE445</b>	<b>REPORTED AND CERTIFIED:2025-01-15</b>	<b>CURRENT BALANCE:0</b>	<b>ACCOUNT CLOSED: 2025-01-08</b>
<b>TYPE:Personal Loan</b>	<b>PMT HIST START:2024-11-01</b>	<b>EMI:1030</b>	<b>WRITTEN-OFF AMOUNT(PRINCIPAL):</b>
<b>OWNERSHIP:Individual</b>	<b>PMT HIST END:2025-01-01</b>	<b>PAYMENT FREQUENCY: 03</b>	<b>WRITTEN-OFF AMOUNT(TOTAL):</b>
<b>Amount Overdue:0</b>	<b>LAST PAYMENT:2025-01-08</b>	<b>REPAYMENT TENURE:1</b>	<b>SETTLEMENT AMOUNT: 0</b>
<b>INTEREST RATE:-1.00</b>	<b>COLLATERAL TYPE: No Collateral</b>	<b>COLLATERAL VALUE:</b>	<b>SUIT - FILED / WILFUL DEFAULT: -</b>
			<b>CASH LIMIT:</b>

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

<b>000</b>	<b>016</b>	<b>000</b>
<b>01-25</b>	<b>12-24</b>	<b>11-24</b>

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
----------------	--------------	----------------	---------------

MEMBER NAME:BAJAJ FIN LTD	OPENED:2024-06-02	HIGH CREDIT AMOUNT:24931	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:416DPFLI532622	REPORTED AND CERTIFIED:2025-11-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-09-22
TYPE:Consumer Loan	PMT HIST START:2024-06-01	EMI:2267	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-11-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-09-22	REPAYMENT TENURE:11	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	000	000	122	121	090	119	088	089	058	030	030	029	030	000	000	000	000
11-25	10-25	09-25	08-25	07-25	06-25	05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:IDFC FIRST BANK	OPENED:2024-04-15	HIGH CREDIT AMOUNT:55529	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:149814551	REPORTED AND CERTIFIED:2025-05-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-05-07
TYPE:Consumer Loan	PMT HIST START:2024-04-01	EMI:4699	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-05-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-04-30	REPAYMENT TENURE:12	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	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:TN MERCANTILE	OPENED:2024-03-02	HIGH CREDIT AMOUNT:45000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:472700250101179	REPORTED AND CERTIFIED:2024-03-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2024-03-12
TYPE:Gold Loan	PMT HIST START:2024-03-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-03-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2024-03-12	REPAYMENT TENURE:12	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
03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BANDHAN BANK	OPENED:2023-08-23	HIGH CREDIT AMOUNT:200000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:57230007249398	REPORTED AND CERTIFIED:2026-02-28	CURRENT BALANCE:0	ACCOUNT CLOSED: 2026-02-24
TYPE:Business Loan - Unsecured	PMT HIST START:2023-08-01	EMI:7685	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-02-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2026-02-10	REPAYMENT TENURE:35	SETTLEMENT AMOUNT: 0
INTEREST RATE:22.45	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	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-26	01-26	12-25	11-25	10-25	09-25	08-25	07-25	06-25	05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:INDIAN BANK	OPENED:2023-08-03	HIGH CREDIT AMOUNT:20000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:00000007569983606	REPORTED AND CERTIFIED:2024-07-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2024-07-05
TYPE:Business Loan – Priority Sector – Small Business	PMT HIST START:2023-08-01	EMI:1300	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-07-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2024-05-14	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)

STD 07-24	SUB 06-24	SMA 05-24	SMA 04-24	STD 03-24	STD 02-24	STD 01-24	STD 12-23	STD 11-23	STD 10-23	STD 09-23	STD 08-23						
<b>ACCOUNT</b>				<b>DATES</b>				<b>AMOUNTS</b>				<b>STATUS</b>					
MEMBER NAME:IFL				OPENED:2023-05-26				HIGH CREDIT AMOUNT:500000				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:SL4695709				REPORTED AND CERTIFIED:2026-06-15				CURRENT BALANCE:268371				ACCOUNT CLOSED: NA					
TYPE:Business Loan - Unsecured				PMT HIST START:2023-07-01				EMI:14024				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2026-06-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2026-06-04				REPAYMENT TENURE:60				SETTLEMENT AMOUNT: 0					
INTEREST RATE:22.75				COLLATERAL TYPE: No Collateral				COLLATERAL VALUE:				SUIT - FILED / WILFUL DEFAULT: -					
												CASH LIMIT:					
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																	
000	000	000	000	000	000	029	028	000	000	000	000	000	000	000	000	000	000
06-26	05-26	04-26	03-26	02-26	01-26	12-25	11-25	10-25	09-25	08-25	07-25	06-25	05-25	04-25	03-25	02-25	01-25
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23

STD 07-24	SUB 06-24	SMA 05-24	SMA 04-24	STD 03-24	STD 02-24	STD 01-24	STD 12-23	STD 11-23	STD 10-23	STD 09-23	STD 08-23						
<b>ACCOUNT</b>				<b>DATES</b>				<b>AMOUNTS</b>				<b>STATUS</b>					
MEMBER NAME:MUTHOOTNAN				OPENED:2023-05-09				HIGH CREDIT AMOUNT:181500				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:3600MDL00004759				REPORTED AND CERTIFIED:2025-01-31				CURRENT BALANCE:0				ACCOUNT CLOSED: 2025-01-01					
TYPE:other				PMT HIST START:2024-05-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2025-01-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2025-01-01				REPAYMENT TENURE:12				SETTLEMENT AMOUNT: 0					
INTEREST RATE:24.00				COLLATERAL TYPE: Gold				COLLATERAL VALUE: 181500				SUIT - FILED / WILFUL DEFAULT: -					
												CASH LIMIT:					
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																	
000	144	113	083	052	022	000	000	000									
01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24									

STD 07-24	SUB 06-24	SMA 05-24	SMA 04-24	STD 03-24	STD 02-24	STD 01-24	STD 12-23	STD 11-23	STD 10-23	STD 09-23	STD 08-23						
<b>ACCOUNT</b>				<b>DATES</b>				<b>AMOUNTS</b>				<b>STATUS</b>					
MEMBER NAME:YES BANK				OPENED:2023-03-06				HIGH CREDIT AMOUNT:2665341				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:AFH009801499623				REPORTED AND CERTIFIED:2026-06-15				CURRENT BALANCE:2512851				ACCOUNT CLOSED: NA					
TYPE:Housing Loan				PMT HIST START:2023-07-01				EMI:28424				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2026-06-01				PAYMENT FREQUENCY: 03				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2026-06-15				REPAYMENT TENURE:165				SETTLEMENT AMOUNT: 0					
INTEREST RATE:10.25				COLLATERAL TYPE: Property				COLLATERAL VALUE:				SUIT - FILED / WILFUL DEFAULT: -					
												CASH LIMIT:					
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-26	05-26	04-26	03-26	02-26	01-26	12-25	11-25	10-25	09-25	08-25	07-25	06-25	05-25	04-25	03-25	02-25	01-25
000	000	017	016	017	000	000	000	000	000	000	017	000	000	000	000	000	000
12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23

STD 07-24	SUB 06-24	SMA 05-24	SMA 04-24	STD 03-24	STD 02-24	STD 01-24	STD 12-23	STD 11-23	STD 10-23	STD 09-23	STD 08-23						
<b>ACCOUNT</b>				<b>DATES</b>				<b>AMOUNTS</b>				<b>STATUS</b>					
MEMBER NAME:BAJAJ FIN LTD				OPENED:2022-08-06				HIGH CREDIT AMOUNT:23100				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:4160CDIN451719				REPORTED AND CERTIFIED:2023-05-31				CURRENT BALANCE:0				ACCOUNT CLOSED: 2023-04-04					
TYPE:Consumer Loan				PMT HIST START:2022-08-01				EMI:2567				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2023-05-01				PAYMENT FREQUENCY: 03				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2023-04-02				REPAYMENT TENURE:9				SETTLEMENT AMOUNT: 0					
INTEREST RATE:-1.00				COLLATERAL TYPE:				COLLATERAL VALUE:				SUIT - FILED / WILFUL DEFAULT: -					
												CASH LIMIT:					
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																	
000	000	000	000	000	000	000	000	000	000								
05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22								

STD 07-24	SUB 06-24	SMA 05-24	SMA 04-24	STD 03-24	STD 02-24	STD 01-24	STD 12-23	STD 11-23	STD 10-23	STD 09-23	STD 08-23				
<b>ACCOUNT</b>				<b>DATES</b>				<b>AMOUNTS</b>				<b>STATUS</b>			
MEMBER NAME:TN MERCANTILE				OPENED:2022-05-12				HIGH CREDIT AMOUNT:10000				CREDIT FACILITY STATUS:			
ACCOUNT NUMBER:472700450100003				REPORTED AND CERTIFIED:2022-10-31				CURRENT BALANCE:0				ACCOUNT CLOSED: 2022-10-06			
TYPE:other				PMT HIST START:2022-05-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):			
OWNERSHIP:Individual				PMT HIST END:2022-10-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):			

Amount Overdue:0	LAST PAYMENT:2022-10-06	REPAYMENT TENURE:12	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	000	000	000	000	000
10-22	09-22	08-22	07-22	06-22	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:INDIAN BANK	OPENED:2022-01-24	HIGH CREDIT AMOUNT:10000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:00000007151606983	REPORTED AND CERTIFIED:2022-10-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2022-10-06
TYPE:Business Loan – Priority Sector – Small Business	PMT HIST START:2022-01-01	EMI:902	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2022-10-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2022-09-21	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)

STD	STD	SMA	STD	STD	STD	STD	STD	STD	STD	STD
10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:IDFC FIRST BANK	OPENED:2021-02-17	HIGH CREDIT AMOUNT:85763	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:40311712	REPORTED AND CERTIFIED:2023-03-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2023-03-24
TYPE:Personal Loan	PMT HIST START:2021-02-01	EMI:3455	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2023-03-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2023-03-15	REPAYMENT TENURE:36	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	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	
000	000	000	000	000	028	000	000											
09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21											

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:IDFC FIRST BANK	OPENED:2021-01-07	HIGH CREDIT AMOUNT:13086	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:38736797	REPORTED AND CERTIFIED:2021-08-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2021-08-15
TYPE:Consumer Loan	PMT HIST START:2021-01-01	EMI:2249	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2021-08-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2021-08-06	REPAYMENT TENURE:6	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	000	000	000	028	000	000	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HOME CREDIT	OPENED:2021-01-07	HIGH CREDIT AMOUNT:15089	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:4100189042	REPORTED AND CERTIFIED:2021-07-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2021-07-08
TYPE:Consumer Loan	PMT HIST START:2021-01-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2021-07-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2021-07-06	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	000	000	000	000	000	000
07-21	06-21	05-21	04-21	03-21	02-21	01-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2019-12-16	HIGH CREDIT AMOUNT:11999	CREDIT FACILITY STATUS:

ACCOUNT NUMBER:416DPFFO810366	REPORTED AND CERTIFIED:2021-04-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2021-03-20
TYPE:Consumer Loan	PMT HIST START:2019-12-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2021-04-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2020-10-31	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	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HOME CREDIT	OPENED:2019-10-25	HIGH CREDIT AMOUNT:10688	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:3909359388	REPORTED AND CERTIFIED:2020-06-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2020-06-26
TYPE:Consumer Loan	PMT HIST START:2019-10-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2020-06-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2020-05-29	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	000	000	000	000	000	000	000	000
06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:IVLFIN	OPENED:2019-06-10	HIGH CREDIT AMOUNT:4000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:IPERRAJ02675831	REPORTED AND CERTIFIED:2020-04-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2020-01-14
TYPE:Personal Loan	PMT HIST START:2019-06-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2020-04-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2020-01-05	REPAYMENT TENURE:6	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	000	000	000	000	000	000	000	000	000	000
04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HOME CREDIT	OPENED:2019-05-27	HIGH CREDIT AMOUNT:11589	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:3904055049	REPORTED AND CERTIFIED:2019-12-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2019-12-01
TYPE:Consumer Loan	PMT HIST START:2019-05-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2019-12-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2019-11-30	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	000	000	000	000	000	004	000
12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:TN MERCANTILE	OPENED:2018-01-05	HIGH CREDIT AMOUNT:28000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:472700250100103	REPORTED AND CERTIFIED:2018-06-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2018-06-07
TYPE:Gold Loan	PMT HIST START:2018-01-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2018-06-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2018-06-07	REPAYMENT TENURE:12	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	000	000	000	000	000
06-18	05-18	04-18	03-18	02-18	01-18

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME:TN MERCANTILE	OPENED:2017-12-20	HIGH CREDIT AMOUNT:48000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:472700480100013	REPORTED AND CERTIFIED:2019-11-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2019-11-27
TYPE:Two wheeler Loan	PMT HIST START:2017-12-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2019-11-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2019-11-27	REPAYMENT TENURE:24	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	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18
000	000	000	000	000	000												
05-18	04-18	03-18	02-18	01-18	12-17												

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:TN MERCANTILE	OPENED:2017-12-15	HIGH CREDIT AMOUNT:150000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:472700250100094	REPORTED AND CERTIFIED:2018-12-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2018-12-11
TYPE:Gold Loan	PMT HIST START:2017-12-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2018-12-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2018-12-11	REPAYMENT TENURE:12	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	000	000	000	000	000	000	000	000	000	000	000	000
12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
CAPRI GLOB	2026-06-25	03	2700000
EARLYSALARY	2026-06-20	05	200000
RINGKISSHTSICREV	2026-06-20	05	4000
BAJAJ FIN LTD	2026-06-12	05	100000
BAJAJ FIN LTD	2026-06-01	05	100000
HDB	2026-05-25	51	300000
AXIS BANK	2026-05-19	51	350000
RKBANSAL	2026-04-21	05	100000
BAJAJ FIN LTD	2026-04-20	05	100000
WORTGAGE	2026-04-12	05	144000
ICICI BANK	2026-04-12	06	2500000
BAJAJ FIN LTD	2026-04-12	05	100000
PIRAMALFIN	2026-04-10	05	137000
RINGKISSHTSICREV	2026-04-09	05	4000
MuthootFIN	2026-03-18	61	300000
Bandhan Bank	2026-02-09	40	240000
HOME FIRST	2025-11-14	02	1
SBI	2024-11-22	10	1
INDIAN BANK	2024-11-11	00	50000
BOB	2024-10-22	02	1
Home Credit	2024-08-20	05	25000
BAJAJ FIN LTD	2024-07-11	06	179997
SBI	2024-07-04	10	1
HDFC BANK	2024-06-05	06	84900
DMIFINANCE	2024-05-24	05	50000
SI CREVA CAPITAL	2024-04-12	05	4000
POONAFIN	2024-04-12	05	1000000
ADITYA BIRLA F L LICENCECANCELLED	2024-04-12	05	100000
INDIFI	2024-04-01	51	100
DMIFINANCE	2024-04-01	05	50000
HDB	2024-03-09	05	300000
SBI CARD	2024-03-04	10	10000
HDB	2024-02-01	05	300000
BAJAJ FIN LTD	2024-01-22	00	150000
BAJAJ FIN LTD	2024-01-12	00	150000

Home Credit	2024-01-06	05	25000
BAJAJ FIN LTD	2023-12-15	00	150000
IDFC FIRST BANK	2023-12-13	05	25000
AMBIT	2023-12-12	52	500000
HDB	2023-12-11	05	300000
HDB	2023-12-08	05	300000
POONAFIN	2023-11-27	05	1000000
Home Credit	2023-11-19	05	25000
EARLYSALARY	2023-10-15	05	200000
Home Credit	2023-09-25	05	25000
HDFC BANK	2023-08-22	10	1000
IDFC FIRST BANK	2023-08-22	10	20000
AU SFB	2023-08-22	10	100
AXIS BANK	2023-08-19	10	10000
Bandhan Bank	2023-08-18	40	1000
INDIAN BANK	2023-08-03	50	20000
Home Credit	2023-07-31	05	9000
POONAFIN	2023-07-29	05	500000
IDFC FIRST BANK	2023-07-18	05	25000
BAJAJ FIN LTD	2023-07-08	00	150000
ADITYA BIRLA F L LICENCECANCELLED	2023-07-05	61	50000
TCFSL	2023-07-04	51	1000000
Home Credit	2023-07-01	05	9000

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided / submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.