

CONSUMER CIR

CONSUMER:	BARAIYA DIPAKBHAI NARSINHBHAI	DATE:	2026-07-25
MEMBER ID:		TIME:	06:53 PM
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	11361920823

CONSUMER INFORMATION:

NAME:	BARAIYA DIPAKBHAI NARSINHBHAI	GENDER:	male
DATE OF BIRTH:	1978-03-20		

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSORE3	714	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)	ATCPB8017D		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	600941412		
VoterId	JWH7844368		
CkycId	40079949471769		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	917096109924	
Office Phone	7096109924	
Mobile Phone	917096109924	
Mobile Phone	9978609924	

EMAIL CONTACT(S):

EMAIL ADDRESS
NOTAVAILBEL@GMAIL.COM
SMARTCARE.RAJKOT07@GMAIL.COM
SMARTCARE.RUJKOT07@GMAIL.COM
SMARTCARE.RAJKOT07@GMAIL.COM

ADDRESS(ES):

ADDRESS : A 607 SAFAR PRIDE OPP SUNRISE SCHOOL,S ,, RAJKOT CITY, RAJKOT RAJKOT, ,24, 360001		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 2025-02-28
ADDRESS : 2ND FLOOR OFFICE NO 209 SHRI VARDHAMAN ,, RAJKOT CITY, RAJKOT RAJKOT, ,24, 360001		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 2025-02-28
ADDRESS : OFFICE NO 203 SHRI VARDHMAN TRADE CENTRE FULCHAB CHOWK, ,24, 360003		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 2024-12-31
ADDRESS : SAFFAR PRIDE AWING FLAT NO 607 OPP SUNRISE SCHOOL SADHU WASWANI KUNJ MAIN ROAD RAILNAGAR, ,24, 360006		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 2024-12-31

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	EMPLOYER NAME	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
Personal Loan		2026-07-16	Self Employed			

SUMMARY:

ACCOUNT(S)				
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED

All Accounts	TOTAL:45	HIGH CR/SANC. AMT:13948515	CURRENT:4004623	RECENT: 2026-07-16
	OVERDUE:6		OVERDUE:130636	OLDEST: 2013-03-23
	ZERO-BALANCE:37			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	42				

ACCOUNT(S):

ACCOUNT						DATES						AMOUNTS						STATUS																	
MEMBER NAME:UVARC						OPENED:2017-10-03						HIGH CREDIT AMOUNT:71177						CREDIT FACILITY STATUS: Account Purchased																	
ACCOUNT NUMBER:UV471531						REPORTED AND CERTIFIED:2026-07-16						CURRENT BALANCE:60882						ACCOUNT CLOSED: NA																	
TYPE:Credit Card						PMT HIST START:2026-02-01						EMI:						WRITTEN-OFF AMOUNT(PRINCIPAL):																	
OWNERSHIP:Individual						PMT HIST END:2026-07-01						PAYMENT FREQUENCY: Monthly						WRITTEN-OFF AMOUNT(TOTAL):																	
Amount Overdue:60882						LAST PAYMENT:						REPAYMENT TENURE:						SETTLEMENT AMOUNT: 0																	
INTEREST RATE:30.00						COLLATERAL TYPE:						COLLATERAL VALUE:						SUIT - FILED / WILFUL DEFAULT: -																	
																		CASH LIMIT:																	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																																			
900 07-26		900 06-26		900 05-26		900 04-26		XXX 03-26		000 02-26																									

ACCOUNT				DATES				AMOUNTS				STATUS																					
MEMBER NAME:MUTHOOTNAN				OPENED:2020-10-14				HIGH CREDIT AMOUNT:34900				CREDIT FACILITY STATUS:																					
ACCOUNT NUMBER:1346MUL00008574				REPORTED AND CERTIFIED:2022-02-28				CURRENT BALANCE:34900				ACCOUNT CLOSED: NA																					
TYPE:Gold Loan				PMT HIST START:2020-10-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):																					
OWNERSHIP:Individual				PMT HIST END:2022-02-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):																					
Amount Overdue:34900				LAST PAYMENT:				REPAYMENT TENURE:12				SETTLEMENT AMOUNT: 0																					
INTEREST RATE:26.00				COLLATERAL TYPE: Gold				COLLATERAL VALUE: 34950				SUIT - FILED / WILFUL DEFAULT: -																					
												CASH LIMIT:																					
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																																	
045 02-22		017 01-22		000 12-21		000 11-21		000 10-21		000 09-21		000 08-21		000 07-21		000 06-21		000 05-21		000 04-21		000 03-21		000 02-21		000 01-21		000 12-20		000 11-20		000 10-20	

ACCOUNT				DATES					AMOUNTS				STATUS					
MEMBER NAME:HDFC BANK				OPENED:2024-12-11					HIGH CREDIT AMOUNT:728051				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:158119404				REPORTED AND CERTIFIED:2026-07-20					CURRENT BALANCE:554409				ACCOUNT CLOSED: NA					
TYPE:Auto Loan Personal				PMT HIST START:2024-12-01					EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2026-07-01					PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:30182				LAST PAYMENT:2026-06-16					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)																		
044 07-26	024 06-26	025 05-26	024 04-26	000 03-26	000 02-26	025 01-26	025 12-25	000 11-25	000 10-25	024 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																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:ICICI HOME	OPENED:2025-02-25	HIGH CREDIT AMOUNT:2270000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:LHRAJ00001667989	REPORTED AND CERTIFIED:2026-07-16	CURRENT BALANCE:2221978	ACCOUNT CLOSED: NA
TYPE:Housing Loan	PMT HIST START:2025-02-01	EMI:22664	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2026-07-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:4660	LAST PAYMENT:2026-07-09	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)			

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:ICICI HOME	OPENED:2025-02-25	HIGH CREDIT AMOUNT:70095	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:LHRAJ00001668066	REPORTED AND CERTIFIED:2026-07-16	CURRENT BALANCE:0	ACCOUNT CLOSED: NA
TYPE:Property Loan	PMT HIST START:2025-02-01	EMI:946	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2026-07-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:2	LAST PAYMENT:2026-07-09	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)

007 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	XXX 04-25	000 03-25	000 02-25
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2026-07-16	HIGH CREDIT AMOUNT:66445	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:P416PPT111197298	REPORTED AND CERTIFIED:2026-07-16	CURRENT BALANCE:66445	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2026-07-01	EMI:3022	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2026-07-16	REPAYMENT TENURE:33	SETTLEMENT AMOUNT: 0
INTEREST RATE:29.99	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 07-26

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2026-05-20	HIGH CREDIT AMOUNT:33332	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:P416PCD98116415	REPORTED AND CERTIFIED:2026-07-16	CURRENT BALANCE:24998	ACCOUNT CLOSED: NA
TYPE:Consumer Loan	PMT HIST START:2026-05-01	EMI:4167	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:8	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 07-26	000 06-26	000 05-26
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MUTHOOTNAN	OPENED:2025-11-21	HIGH CREDIT AMOUNT:74400	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346SUL00001361	REPORTED AND CERTIFIED:2026-01-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-12-23
TYPE:Other	PMT HIST START:2025-11-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-01-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-12-23	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:24.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 74400	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
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MUTHOOTNAN	OPENED:2025-10-27	HIGH CREDIT AMOUNT:733000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346SHP00000133	REPORTED AND CERTIFIED:2026-01-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-12-23
TYPE:Other	PMT HIST START:2025-10-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-01-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-12-23	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:24.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 733100	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	000 10-25
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MUTHOOTNAN	OPENED:2025-09-29	HIGH CREDIT AMOUNT:678100	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346SHP00000079	REPORTED AND CERTIFIED:2025-11-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-10-27
TYPE:Other	PMT HIST START:2025-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-11-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-10-27	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:24.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 678150	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

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11-25	10-25	09-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MUTHOOTNAN	OPENED:2025-09-19	HIGH CREDIT AMOUNT:662300	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346SHP00000062	REPORTED AND CERTIFIED:2025-10-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-09-29
TYPE:Other	PMT HIST START:2025-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-10-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-09-29	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:24.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 662300	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

000	000
10-25	09-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MUTHOOTNAN	OPENED:2025-09-15	HIGH CREDIT AMOUNT:653000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346SHP00000056	REPORTED AND CERTIFIED:2025-10-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-09-19
TYPE:Other	PMT HIST START:2025-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-10-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-09-19	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:24.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 653100	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

000	000
10-25	09-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MUTHOOTNAN	OPENED:2025-05-16	HIGH CREDIT AMOUNT:58300	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346MUL00016577	REPORTED AND CERTIFIED:2025-10-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-09-29
TYPE:Other	PMT HIST START:2025-05-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-10-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-09-29	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:24.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 58350	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

000	000	000	000	000	000
10-25	09-25	08-25	07-25	06-25	05-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:ICICI HOME	OPENED:2025-05-07	HIGH CREDIT AMOUNT:200000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:LHRAJ00001683726	REPORTED AND CERTIFIED:2026-06-30	CURRENT BALANCE:193269	ACCOUNT CLOSED: NA
TYPE:Property Loan	PMT HIST START:2025-05-01	EMI:2337	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2026-06-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2026-06-24	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 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
ACCOUNT				DATES				AMOUNTS				STATUS	
MEMBER NAME:MUTHOOTNAN				OPENED:2025-05-05				HIGH CREDIT AMOUNT:584900				CREDIT FACILITY STATUS:	
ACCOUNT NUMBER:1346MHP00001392				REPORTED AND CERTIFIED:2025-09-30				CURRENT BALANCE:0				ACCOUNT CLOSED: 2025-09-15	
TYPE:Other				PMT HIST START:2025-05-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP:Individual				PMT HIST END:2025-09-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):	
Amount Overdue:0				LAST PAYMENT:2025-09-15				REPAYMENT TENURE:12				SETTLEMENT AMOUNT: 0	
INTEREST RATE:24.00				COLLATERAL TYPE: Gold				COLLATERAL VALUE: 584900				SUIT - FILED / WILFUL DEFAULT: -	
												CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)													
000 09-25	000 08-25	000 07-25	000 06-25	000 05-25									

ACCOUNT				DATES				AMOUNTS				STATUS	
MEMBER NAME:MUTHOOTNAN				OPENED:2025-03-21				HIGH CREDIT AMOUNT:537700				CREDIT FACILITY STATUS:	
ACCOUNT NUMBER:1346MBS00000274				REPORTED AND CERTIFIED:2025-05-31				CURRENT BALANCE:0				ACCOUNT CLOSED: 2025-05-05	
TYPE:Other				PMT HIST START:2025-03-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP:Individual				PMT HIST END:2025-05-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):	
Amount Overdue:0				LAST PAYMENT:2025-05-05				REPAYMENT TENURE:12				SETTLEMENT AMOUNT: 0	
INTEREST RATE:24.00				COLLATERAL TYPE: Gold				COLLATERAL VALUE: 537850				SUIT - FILED / WILFUL DEFAULT: -	
												CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)													
000 05-25	000 04-25	000 03-25											

ACCOUNT				DATES				AMOUNTS				STATUS	
MEMBER NAME:MUTHOOTNAN				OPENED:2025-02-24				HIGH CREDIT AMOUNT:526000				CREDIT FACILITY STATUS:	
ACCOUNT NUMBER:1346MBS00000259				REPORTED AND CERTIFIED:2025-04-15				CURRENT BALANCE:0				ACCOUNT CLOSED: 2025-03-21	
TYPE:Other				PMT HIST START:2025-02-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP:Individual				PMT HIST END:2025-04-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):	
Amount Overdue:0				LAST PAYMENT:2025-03-21				REPAYMENT TENURE:12				SETTLEMENT AMOUNT: 0	
INTEREST RATE:24.00				COLLATERAL TYPE: Gold				COLLATERAL VALUE: 526050				SUIT - FILED / WILFUL DEFAULT: -	
												CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)													
000 04-25	000 03-25	000 02-25											

ACCOUNT				DATES				AMOUNTS				STATUS	
MEMBER NAME:MUTHOOTNAN				OPENED:2025-02-20				HIGH CREDIT AMOUNT:30200				CREDIT FACILITY STATUS:	
ACCOUNT NUMBER:1346MUL00015908				REPORTED AND CERTIFIED:2025-05-31				CURRENT BALANCE:0				ACCOUNT CLOSED: 2025-05-08	
TYPE:Gold Loan				PMT HIST START:2025-02-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP:Individual				PMT HIST END:2025-05-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):	
Amount Overdue:0				LAST PAYMENT:2025-05-08				REPAYMENT TENURE:12				SETTLEMENT AMOUNT: 0	
INTEREST RATE:24.00				COLLATERAL TYPE: Gold				COLLATERAL VALUE: 30450				SUIT - FILED / WILFUL DEFAULT: -	
												CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)													
000 05-25	000 04-25	000 03-25	000 02-25										

ACCOUNT				DATES				AMOUNTS				STATUS	
MEMBER NAME:MUTHOOTNAN				OPENED:2025-02-04				HIGH CREDIT AMOUNT:500000				CREDIT FACILITY STATUS:	
ACCOUNT NUMBER:1346MBS00000243				REPORTED AND CERTIFIED:2025-02-28				CURRENT BALANCE:0				ACCOUNT CLOSED: 2025-02-24	
TYPE:Other				PMT HIST START:2025-02-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP:Individual				PMT HIST END:2025-02-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):	
Amount Overdue:0				LAST PAYMENT:2025-02-24				REPAYMENT TENURE:12				SETTLEMENT AMOUNT: 0	
INTEREST RATE:24.00				COLLATERAL TYPE: Gold				COLLATERAL VALUE: 500550				SUIT - FILED / WILFUL DEFAULT: -	
												CASH LIMIT:	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 02-25			
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MUTHOOTNAN	OPENED:2024-12-03	HIGH CREDIT AMOUNT:49100	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346MUL00015418	REPORTED AND CERTIFIED:2025-06-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-05-16
TYPE:Gold Loan	PMT HIST START:2024-12-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-06-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-05-16	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:24.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 49300	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

000 06-25	000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	
ACCOUNT				DATES		AMOUNTS	STATUS
MEMBER NAME:KOGTAFINANCE				OPENED:2024-09-17		HIGH CREDIT AMOUNT:433029	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:547203				REPORTED AND CERTIFIED:2025-01-31		CURRENT BALANCE:0	ACCOUNT CLOSED: 2024-10-04
TYPE:Used Car Loan				PMT HIST START:2024-09-01		EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual				PMT HIST END:2025-01-01		PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0				LAST PAYMENT:		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 01-25	000 12-24	000 11-24	000 10-24	000 09-24
ACCOUNT		DATES	AMOUNTS	STATUS
MEMBER NAME:MUTHOOTNAN		OPENED:2024-08-02	HIGH CREDIT AMOUNT:45100	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346MUL00014688		REPORTED AND CERTIFIED:2024-11-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2024-11-11
TYPE:Gold Loan		PMT HIST START:2024-08-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual		PMT HIST END:2024-11-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0		LAST PAYMENT:2024-11-11	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:24.00		COLLATERAL TYPE: Gold	COLLATERAL VALUE: 45600	SUIT - FILED / WILFUL DEFAULT: -
				CASH LIMIT:

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

000 11-24	000 10-24	000 09-24	000 08-24
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MUTHOOTNAN	OPENED:2024-01-20	HIGH CREDIT AMOUNT:41000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346MGM00000087	REPORTED AND CERTIFIED:2024-07-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2024-07-06
TYPE:Gold Loan	PMT HIST START:2024-01-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-07-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2024-07-06	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:24.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 41000	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	
ACCOUNT				DATES		AMOUNTS	STATUS
MEMBER NAME:SHRIRAM HFC				OPENED:2023-06-27		HIGH CREDIT AMOUNT:2519207	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:SHLHRAJK0001564				REPORTED AND CERTIFIED:2025-03-31		CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-03-15
TYPE:Housing Loan				PMT HIST START:2023-06-01		EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual				PMT HIST END:2025-03-01		PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0				LAST PAYMENT:2025-03-11		REPAYMENT TENURE:258	SETTLEMENT AMOUNT: 0

INTEREST RATE:-1.00

COLLATERAL TYPE: Property

COLLATERAL VALUE: 0

SUIT - FILED / WILFUL DEFAULT: -

CASH LIMIT:

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

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	000 07-23	000 06-23														

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2022-08-08	HIGH CREDIT AMOUNT:13999	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:416DPFIN614755	REPORTED AND CERTIFIED:2023-03-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2023-02-13
TYPE:Consumer Loan	PMT HIST START:2022-08-01	EMI:2334	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2023-03-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2023-02-02	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 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2022-04-23	HIGH CREDIT AMOUNT:18630	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:416DPFID990865	REPORTED AND CERTIFIED:2022-12-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2022-11-08
TYPE:Consumer Loan	PMT HIST START:2022-04-01	EMI:3105	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2022-12-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2022-10-06	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 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
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:ISFCL	OPENED:2021-04-17	HIGH CREDIT AMOUNT:1250000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:HL35LILONS000005030976	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:847742	ACCOUNT CLOSED: NA
TYPE:Pradhan Mantri Awas Yojana - Credit Link Subsidy Scheme MAY CLSS	PMT HIST START:2023-08-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:11	LAST PAYMENT:2026-07-07	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:-1.00	COLLATERAL TYPE: Property	COLLATERAL VALUE: 1698900	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

STD 07-26	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	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:MUTHOOTNAN	OPENED:2020-10-14	HIGH CREDIT AMOUNT:269300	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346MUL00008573	REPORTED AND CERTIFIED:2021-12-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2021-12-06
TYPE:Gold Loan	PMT HIST START:2021-10-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2021-12-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2021-12-06	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:26.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 269300	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

000 12-21	000 11-21	000 10-21
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ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:SI CREVA CAPITAL	OPENED:2020-03-04	HIGH CREDIT AMOUNT:4850	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:4540523	REPORTED AND CERTIFIED:2024-01-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2021-11-28
TYPE:Personal Loan	PMT HIST START:2021-02-01	EMI:4886	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-01-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2020-07-23	REPAYMENT TENURE:1	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 01-24	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	000 02-22	000 01-22	000 12-21	000 11-21	589 10-21	558 09-21	528 08-21	497 07-21	466 06-21	436 05-21	405 04-21	375 03-21	344 02-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:SI CREVA CAPITAL	OPENED:2020-02-02	HIGH CREDIT AMOUNT:4000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:3626111	REPORTED AND CERTIFIED:2020-02-29	CURRENT BALANCE:0	ACCOUNT CLOSED: 2020-02-19
TYPE:Personal Loan	PMT HIST START:2020-02-01	EMI:4030	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2020-02-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2020-02-19	REPAYMENT TENURE:1	SETTLEMENT AMOUNT: 0
INTEREST RATE:18.00	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

000 02-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MUTHOOTNAN	OPENED:2019-10-17	HIGH CREDIT AMOUNT:25700	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:1346MUL00004934	REPORTED AND CERTIFIED:2020-10-14	CURRENT BALANCE:0	ACCOUNT CLOSED: 2020-10-14
TYPE:Gold Loan	PMT HIST START:2019-10-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2020-10-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2020-10-14	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
INTEREST RATE:26.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 25750	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

000 10-20	000 09-20	000 08-20	000 07-20	000 06-20	000 05-20	000 04-20	000 03-20	000 02-20	000 01-20	000 12-19	000 11-19	000 10-19
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HOME CREDIT	OPENED:2019-09-05	HIGH CREDIT AMOUNT:10192	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:3907340029	REPORTED AND CERTIFIED:2020-03-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2020-03-19
TYPE:Consumer Loan	PMT HIST START:2019-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2020-03-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2020-03-17	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 03-20	000 02-20	000 01-20	000 12-19	000 11-19	000 10-19	000 09-19
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2019-07-31	HIGH CREDIT AMOUNT:11000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:4160CDEX144615	REPORTED AND CERTIFIED:2021-03-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2020-07-11
TYPE:Consumer Loan	PMT HIST START:2019-07-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2021-03-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2020-06-30	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 03-21	000 02-21	000 01-21	000 12-20	000 11-20	000 10-20	000 09-20	000 08-20	000 07-20	000 06-20	000 05-20	000 04-20	000 03-20	000 02-20	000 01-20	000 12-19	000 11-19	000 10-19
000 09-19	XXX 08-19	000 07-19															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: AADRILTD	OPENED: 2019-04-29	HIGH CREDIT AMOUNT: 70000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: LK0000055659	REPORTED AND CERTIFIED: 2023-08-31	CURRENT BALANCE: 0	ACCOUNT CLOSED: 2022-11-06
TYPE: Business Loan - Unsecured	PMT HIST START: 2020-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP: Guarantor	PMT HIST END: 2023-08-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue: 0	LAST PAYMENT:	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 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	306 10-22	275 09-22	245 08-22	244 07-22	213 06-22	214 05-22	183 04-22	183 03-22
152 02-22	124 01-22	124 12-21	093 11-21	063 10-21	063 09-21	063 08-21	032 07-21	001 06-21	002 05-21	032 04-21	031 03-21	000 02-21	000 01-21	000 12-20	000 11-20	000 10-20	000 09-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: BAJAJ FIN LTD	OPENED: 2019-01-25	HIGH CREDIT AMOUNT: 55000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: 4160CD0102249110	REPORTED AND CERTIFIED: 2021-03-31	CURRENT BALANCE: 0	ACCOUNT CLOSED: 2020-02-09
TYPE: Consumer Loan	PMT HIST START: 2019-01-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP: Individual	PMT HIST END: 2021-03-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue: 0	LAST PAYMENT: 2019-12-17	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 03-21	000 02-21	000 01-21	000 12-20	000 11-20	000 10-20	000 09-20	000 08-20	000 07-20	000 06-20	000 05-20	000 04-20	000 03-20	000 02-20	000 01-20	000 12-19	000 11-19	000 10-19
000 09-19	028 08-19	000 07-19	000 06-19	000 05-19	000 04-19	013 03-19	000 02-19	000 01-19									

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: MUTHOOTNAN	OPENED: 2018-09-27	HIGH CREDIT AMOUNT: 150000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: 1346MUL00002157	REPORTED AND CERTIFIED: 2019-10-17	CURRENT BALANCE: 0	ACCOUNT CLOSED: 2019-10-17
TYPE: Gold Loan	PMT HIST START: 2018-09-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP: Individual	PMT HIST END: 2019-10-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue: 0	LAST PAYMENT: 2019-10-17	REPAYMENT TENURE: 12	SETTLEMENT AMOUNT: 0
INTEREST RATE: 24.00	COLLATERAL TYPE: Gold	COLLATERAL VALUE: 150150	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

000 10-19	000 09-19	000 08-19	000 07-19	XXX 06-19	000 05-19	XXX 04-19	000 03-19	000 02-19	000 01-19	000 12-18	000 11-18	000 10-18	000 09-18				
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: AXIS BANK	OPENED: 2018-05-02	HIGH CREDIT AMOUNT: 144500	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: 918060041353763	REPORTED AND CERTIFIED: 2019-04-30	CURRENT BALANCE: 0	ACCOUNT CLOSED: 2018-09-26
TYPE: Gold Loan	PMT HIST START: 2018-05-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP: Individual	PMT HIST END: 2019-04-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue: 0	LAST PAYMENT:	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 04-19	XXX 03-19	XXX 02-19	XXX 01-19	XXX 12-18	XXX 11-18	000 10-18	000 09-18	000 08-18	030 07-18	000 06-18	000 05-18						
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: BAJAJ FIN LTD	OPENED: 2017-12-22	HIGH CREDIT AMOUNT: 33000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: 416UGL60758316	REPORTED AND CERTIFIED: 2021-03-31	CURRENT BALANCE: 0	ACCOUNT CLOSED: 2018-12-11
TYPE: Gold Loan	PMT HIST START: 2018-04-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):

OWNERSHIP:Individual	PMT HIST END:2021-03-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2018-12-11	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 03-21	000 02-21	000 01-21	000 12-20	000 11-20	000 10-20	000 09-20	000 08-20	000 07-20	000 06-20	000 05-20	000 04-20	000 03-20	000 02-20	000 01-20	000 12-19	000 11-19	000 10-19
000 09-19	000 08-19	000 07-19	000 06-19	000 05-19	000 04-19	000 03-19	000 02-19	000 01-19	000 12-18	000 11-18	000 10-18	000 09-18	000 08-18	000 07-18	000 06-18	000 05-18	000 04-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:AXIS BANK	OPENED:2017-10-03	HIGH CREDIT AMOUNT:71177	CREDIT FACILITY STATUS: Written Off and Account Sold
ACCOUNT NUMBER:075000000018145	REPORTED AND CERTIFIED:2026-03-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2026-02-23
TYPE:Credit Card	PMT HIST START:2023-04-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-03-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2023-07-26	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:-1.00	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT: 4400

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

000 03-26	000 02-26	900 01-26	900 12-25	900 11-25	900 10-25	900 09-25	900 08-25	900 07-25	900 06-25	900 05-25	900 04-25	900 03-25	900 02-25	900 01-25	900 12-24	900 11-24	900 10-24
900 09-24	900 08-24	900 07-24	900 06-24	900 05-24	900 04-24	900 03-24	900 02-24	900 01-24	900 12-23	900 11-23	900 10-23	900 09-23	900 08-23	900 07-23	900 06-23	900 05-23	900 04-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HOME CREDIT	OPENED:2017-10-02	HIGH CREDIT AMOUNT:14899	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:3710127293	REPORTED AND CERTIFIED:2019-05-22	CURRENT BALANCE:0	ACCOUNT CLOSED: 2018-05-03
TYPE:Consumer Loan	PMT HIST START:2017-10-01	EMI:2129	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2019-05-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2018-05-02	REPAYMENT TENURE:7	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 05-19	XXX 04-19	XXX 03-19	XXX 02-19	XXX 01-19	XXX 12-18	XXX 11-18	XXX 10-18	XXX 09-18	XXX 08-18	XXX 07-18	XXX 06-18	000 05-18	000 04-18	000 03-18	000 02-18	000 01-18	000 12-17
000 11-17	000 10-17																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDFC BANK	OPENED:2017-08-09	HIGH CREDIT AMOUNT:87154	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:0001011730000607496	REPORTED AND CERTIFIED:2024-06-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2023-06-30
TYPE:Credit Card	PMT HIST START:2021-07-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-06-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:-1	LAST PAYMENT:2023-06-30	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 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	XXX 07-23	000 06-23	000 05-23	000 04-23	114 03-23	114 02-23	116 01-23
116 12-22	116 11-22	116 10-22	116 09-22	116 08-22	116 07-22	113 06-22	114 05-22	114 04-22	114 03-22	113 02-22	115 01-22	115 12-21	115 11-21	176 10-21	176 09-21	174 08-21	174 07-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2017-05-31	HIGH CREDIT AMOUNT:12490	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:416DPF41365988	REPORTED AND CERTIFIED:2021-03-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2017-12-16
TYPE:Consumer Loan	PMT HIST START:2018-04-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2021-03-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2017-11-02	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 03-21	XXX 02-21	XXX 01-21	XXX 12-20	XXX 11-20	XXX 10-20	XXX 09-20	XXX 08-20	XXX 07-20	XXX 06-20	XXX 05-20	XXX 04-20	XXX 03-20	XXX 02-20	XXX 01-20	XXX 12-19	XXX 11-19	XXX 10-19
XXX 09-19	XXX 08-19	000 07-19	000 06-19	000 05-19	000 04-19	000 03-19	000 02-19	000 01-19	000 12-18	000 11-18	000 10-18	000 09-18	000 08-18	000 07-18	000 06-18	000 05-18	000 04-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2016-12-19	HIGH CREDIT AMOUNT:60500	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:4160CD32169497	REPORTED AND CERTIFIED:2021-03-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2018-07-31
TYPE:Consumer Loan	PMT HIST START:2018-04-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2021-03-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2017-09-15	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 03-21	XXX 02-21	XXX 01-21	XXX 12-20	XXX 11-20	XXX 10-20	XXX 09-20	XXX 08-20	XXX 07-20	XXX 06-20	XXX 05-20	XXX 04-20	XXX 03-20	XXX 02-20	XXX 01-20	XXX 12-19	XXX 11-19	XXX 10-19
XXX 09-19	XXX 08-19	000 07-19	000 06-19	000 05-19	000 04-19	000 03-19	000 02-19	000 01-19	000 12-18	000 11-18	000 10-18	XXX 09-18	XXX 08-18	000 07-18	000 06-18	000 05-18	000 04-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:INDUSIND BANK	OPENED:2013-10-25	HIGH CREDIT AMOUNT:32000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:GRN03766H	REPORTED AND CERTIFIED:2016-12-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2015-05-15
TYPE:Two wheeler Loan	PMT HIST START:2015-03-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2016-12-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2015-04-29	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 12-16	000 11-16	000 10-16	000 09-16	000 08-16	000 07-16	000 06-16	000 05-16	000 04-16	000 03-16	000 02-16	000 01-16	000 12-15	000 11-15	000 10-15	000 09-15	000 08-15	000 07-15
000 06-15	000 05-15	000 04-15	000 03-15														

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2013-03-23	HIGH CREDIT AMOUNT:10788	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:4160CD00032611	REPORTED AND CERTIFIED:2021-03-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2013-10-23
TYPE:Consumer Loan	PMT HIST START:2018-04-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2021-03-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2013-09-20	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 03-21	XXX 02-21	XXX 01-21	XXX 12-20	XXX 11-20	XXX 10-20	XXX 09-20	XXX 08-20	XXX 07-20	XXX 06-20	XXX 05-20	XXX 04-20	XXX 03-20	XXX 02-20	XXX 01-20	XXX 12-19	XXX 11-19	XXX 10-19
XXX 09-19	XXX 08-19	XXX 07-19	XXX 06-19	XXX 05-19	XXX 04-19	XXX 03-19	XXX 02-19	XXX 01-19	XXX 12-18	XXX 11-18	XXX 10-18	XXX 09-18	XXX 08-18	XXX 07-18	XXX 06-18	XXX 05-18	XXX 04-18

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
BAJAJ FIN LTD	2026-07-16	Personal Loan	150000
BAJAJ FIN LTD	2026-07-11	Personal Loan	150000
BOB	2026-06-25	Housing Loan	1
BAJAJ FIN LTD	2026-02-06	Personal Loan	100000
IDFC FIRST BANK	2026-01-19	Personal Loan	100000
KRAZYBEE	2025-09-10	Personal Loan	3000
BAJAJ FIN LTD	2025-07-11	Personal Loan	100000
HDFC BANK	2025-06-07	Credit Card	10000
IDFC FIRST BANK	2025-05-16	Credit Card	20000
ADBIRLACAP	2025-05-01	Personal Loan	100000
HDFC BANK	2025-04-18	Credit Card	1000
IDFC FIRST BANK	2025-04-08	Consumer Loan	36900

ICICI BANK	2025-03-04	Credit Card	1000
ICICI HOME	2025-02-24	Gold Loan	2540095
HDFC BANK	2025-02-18	Credit Card	1000
HDFC BANK	2025-02-06	Credit Card	1000
HDFC BANK	2025-01-27	Credit Card	1000
ICICI HOME	2025-01-23	Gold Loan	3399000
HDFC BANK	2025-01-16	Credit Card	1000
SBI	2025-01-06	Other	1
IDFC FIRST BANK	2025-01-06	Personal Loan	525000
HDFC BANK	2024-12-31	Credit Card	1000
IDFC FIRST BANK	2024-12-28	Credit Card	20000
AKARACAPL	2024-12-16	Personal Loan	30000
HDFC BANK	2024-12-03	Auto Loan Personal	910839
INDOSTAR	2024-11-28	Used Car Loan	500000
HDFC BANK	2024-10-09	Credit Card	1000
IKFVF	2024-10-08	Auto Loan Personal	1
IKFVF	2024-10-07	Auto Loan Personal	1
BOB	2024-10-05	Gold Loan	100000
SBI CARD	2024-10-01	Credit Card	10000
EQUITFIN	2024-09-26	Used Car Loan	500000
KOGTAFINANCE	2024-09-09	Auto Loan Personal	550000
IKFVF	2024-09-06	Auto Loan Personal	1
SBI CARD	2024-05-29	Credit Card	10000
HDFC BANK	2024-05-02	Credit Card	1000
AMBIT	2024-04-26	Business Loan – Priority Sector – Small Business	300000
BAJAJ FIN LTD	2024-04-04	Other	150000
BAJAJ FIN LTD	2024-04-04	Business Loan – General	100000
HDFC BANK	2024-01-31	Credit Card	1000
HDFC BANK	2023-10-07	Consumer Loan	15000
BAJAJ FIN LTD	2023-10-07	Consumer Loan	62627

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