

CONSUMER CIR

CONSUMER:	TANK DHAVAL ASHOKBHAI	DATE:	2026-07-17
MEMBER ID:		TIME:	07:53 PM
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	11320186179

CONSUMER INFORMATION:

NAME:	TANK DHAVAL ASHOKBHAI	
DATE OF BIRTH:	1996-12-11	GENDER: male

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSORE3	671	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)	BPUPT7712N		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	2783346907		
CkycId	10073259300279		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	6354134335	
Mobile Phone	916354134335	
Not Classified	916354134335	
Mobile Phone	6354134335	

EMAIL CONTACT(S):

EMAIL ADDRESS
DHAVALTANK31702@GMAIL.COM

ADDRESS(ES):

ADDRESS : D101, MARUTI 7 RESIDENCY, TRAGAD, AHMEDA BAD, ,24, 380013		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 2025-05-15
ADDRESS : B-1,DEVBHUMI FLATS,DEVBHUMI FLATS BHUYANGDEV CIRCLE, SATTADHAR CROSS ROAD,GHATLODIYA AHMEDABAD, ,24, 380061		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 2024-10-22
ADDRESS : D 302 MARUTI 7 RESIDANCY TRAGAD ROAD, ,24, 382470		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 2024-08-31
ADDRESS : C O DARSHAN ASHOKBHAI TANK B 1 DEVBHUMI FLATS DEVBHUMI FLATS BHUYANGDEV CIRCLE GHATLODIYA AHMEDABAD CITY, ,24, 380061		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 2024-08-31

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	EMPLOYER NAME	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
Personal Loan		2026-07-09				

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL:28	HIGH CR/SANC. AMT:1108131	CURRENT:464925	RECENT: 2025-06-28
	OVERDUE:10		OVERDUE:229660	OLDEST: 2019-03-25
	ZERO-BALANCE:18			

ENQUIRIES

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

ACCOUNT(S):

ACCOUNT				DATES					AMOUNTS				STATUS		
MEMBER NAME:EARLYSALARY				OPENED:2025-05-08					HIGH CREDIT AMOUNT:6000				CREDIT FACILITY STATUS: Written-off		
ACCOUNT NUMBER:FIBELAI1010079594				REPORTED AND CERTIFIED:2026-07-09					CURRENT BALANCE:11808				ACCOUNT CLOSED: NA		
TYPE:Personal Loan				PMT HIST START:2025-05-01					EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL): 2361		
OWNERSHIP:Individual				PMT HIST END:2026-07-01					PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL): 2361		
Amount Overdue:10368				LAST PAYMENT:2025-07-08					REPAYMENT TENURE:				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)															
373	364	334	303	273	241	213	182	151	121	089	060	029	000	000	
07-26	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	

ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME:KISETSU				OPENED:2025-05-08				HIGH CREDIT AMOUNT:24000				CREDIT FACILITY STATUS:			
ACCOUNT NUMBER:LAH1010079594				REPORTED AND CERTIFIED:2026-07-09				CURRENT BALANCE:20273				ACCOUNT CLOSED: NA			
TYPE:Personal Loan				PMT HIST START:2025-05-01				EMI:2940				WRITTEN-OFF AMOUNT(PRINCIPAL):			
OWNERSHIP:Individual				PMT HIST END:2026-07-01				PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):			
Amount Overdue:21812				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)															
373	364	334	303	273	242	214	183	152	122	091	061	030	000	000	
07-26	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	

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME:SMICC				OPENED:2025-01-25				HIGH CREDIT AMOUNT:30000				CREDIT FACILITY STATUS: Written-off					
ACCOUNT NUMBER:220027306934847				REPORTED AND CERTIFIED:2026-07-09				CURRENT BALANCE:18673				ACCOUNT CLOSED: NA					
TYPE:Personal Loan				PMT HIST START:2025-01-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL): 15696					
OWNERSHIP:Individual				PMT HIST END:2026-07-01				PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL): 15696					
Amount Overdue:14844				LAST PAYMENT:2026-03-31				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)																	
339	330	300	269	239	208	180	149	118	088	057	026	000	000	000	000	000	000
07-26	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
000																	
01-25																	

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME:AXIO				OPENED:2023-12-17				HIGH CREDIT AMOUNT:5000				CREDIT FACILITY STATUS: Written-off					
ACCOUNT NUMBER:AHM23E002343645				REPORTED AND CERTIFIED:2026-07-09				CURRENT BALANCE:16040				ACCOUNT CLOSED: NA					
TYPE:Consumer Loan				PMT HIST START:2023-12-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL): 4955					
OWNERSHIP:Individual				PMT HIST END:2026-07-01				PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL): 16040					
Amount Overdue:4955				LAST PAYMENT:2026-01-08				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)																	
338 07-26		329 06-26		299 05-26		268 04-26		238 03-26		207 02-26		179 01-26		148 12-25		117 11-25	
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			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:KARUR VYSYA	OPENED:2023-12-17	HIGH CREDIT AMOUNT:20000	CREDIT FACILITY STATUS: Written-off
ACCOUNT NUMBER:AHM23E002343645	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:19960	ACCOUNT CLOSED: NA

TYPE:Consumer Loan	PMT HIST START:2023-12-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL): 19822
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL): 19960
Amount Overdue:19822	LAST PAYMENT:2026-01-08	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)

338 07-26	329 06-26	299 05-26	268 04-26	238 03-26	207 02-26	179 01-26	148 12-25	117 11-25	087 10-25	056 09-25	026 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				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:SHREWOR	OPENED:2025-06-28	HIGH CREDIT AMOUNT:19700	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:DLPDL010263823155	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:19700	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2025-06-01	EMI:23837	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:23837	LAST PAYMENT:	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)

335 07-26	326 06-26	296 05-26	265 04-26	235 03-26	204 02-26	176 01-26	145 12-25	114 11-25	084 10-25	053 09-25	023 08-25	000 07-25	000 06-25				
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:KRAZYBEE	OPENED:2025-01-27	HIGH CREDIT AMOUNT:54000	CREDIT FACILITY STATUS: Written-off
ACCOUNT NUMBER:KB250127ZIBTV	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:33236	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2025-01-01	EMI:5185	WRITTEN-OFF AMOUNT(PRINCIPAL): 33236
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL): 39930
Amount Overdue:39930	LAST PAYMENT:2025-07-08	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)

335 07-26	326 06-26	296 05-26	265 04-26	235 03-26	204 02-26	176 01-26	145 12-25	114 11-25	084 10-25	053 09-25	023 08-25	000 07-25	000 06-25	000 05-25	000 04-25	000 03-25	000 02-25
000 01-25																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:AXIS BANK	OPENED:2022-12-08	HIGH CREDIT AMOUNT:14935	CREDIT FACILITY STATUS: Written-off
ACCOUNT NUMBER:102000005458168	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:14261	ACCOUNT CLOSED: NA
TYPE:Credit Card	PMT HIST START:2023-08-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL): 14261
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL): 14261
Amount Overdue:13445	LAST PAYMENT:	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:-1.00	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT: 0

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

332 07-26	323 06-26	293 05-26	262 04-26	232 03-26	214 02-26	186 01-26	155 12-25	124 11-25	094 10-25	063 09-25	017 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:RBL BANK	OPENED:2023-12-01	HIGH CREDIT AMOUNT:33318	CREDIT FACILITY STATUS: Written-off
ACCOUNT NUMBER:0007471150006847493	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:33318	ACCOUNT CLOSED: NA
TYPE:Credit Card	PMT HIST START:2023-12-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL): 22913
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL): 33318
Amount Overdue:21768	LAST PAYMENT:2025-11-03	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:47.88	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -

CASH LIMIT: 2194																	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
307 07-26	298 06-26	268 05-26	237 04-26	207 03-26	176 02-26	148 01-26	117 12-25	071 11-25	087 10-25	056 09-25	026 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				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:FEDERAL BANK	OPENED:2024-10-22	HIGH CREDIT AMOUNT:329000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:17827600003682	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:277656	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2024-10-01	EMI:9323	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:58879	LAST PAYMENT:2026-06-30	REPAYMENT TENURE:48	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)																	
155 07-26	146 06-26	116 05-26	085 04-26	055 03-26	024 02-26	000 01-26	027 12-25	000 11-25	027 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:FDPLFINPL	OPENED:2025-06-14	HIGH CREDIT AMOUNT:4250	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:LFPL-00004146838	REPORTED AND CERTIFIED:2025-07-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-07-14
TYPE:Personal Loan	PMT HIST START:2025-06-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-07-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-07-14	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 07-25	000 06-25															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:RKBANSAL	OPENED:2025-06-05	HIGH CREDIT AMOUNT:9000	CREDIT FACILITY STATUS: Written-off
ACCOUNT NUMBER:HC202506042213486676	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:0	ACCOUNT CLOSED: NA
TYPE:other	PMT HIST START:2025-06-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL): 1
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL): 48893
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 07-26	328 06-26	328 05-26	297 04-26	267 03-26	236 02-26	208 01-26	177 12-25	146 11-25	116 10-25	085 09-25	055 08-25	024 07-25	000 06-25			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:KRAZYBEE	OPENED:2025-01-05	HIGH CREDIT AMOUNT:4100	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:KB250105ZEQQH	REPORTED AND CERTIFIED:2025-01-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-01-27
TYPE:other	PMT HIST START:2025-01-01	EMI:568	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-01-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-01-27	REPAYMENT TENURE:8	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																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:XYZOFINS	OPENED:2025-01-05	HIGH CREDIT AMOUNT:16400	CREDIT FACILITY STATUS:

ACCOUNT NUMBER:OXYTL01UY7M7	REPORTED AND CERTIFIED:2025-01-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-01-27
TYPE:Personal Loan	PMT HIST START:2025-01-01	EMI:1816	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-01-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-01-27	REPAYMENT TENURE:8	SETTLEMENT AMOUNT: 0
INTEREST RATE:27.90	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT:

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

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01-25

ACCOUNT				DATES					AMOUNTS				STATUS					
MEMBER NAME:POONAFIN				OPENED:2024-08-26					HIGH CREDIT AMOUNT:240000				CREDIT FACILITY STATUS: Account Sold					
ACCOUNT NUMBER:PLUPUN0PYT000018963860				REPORTED AND CERTIFIED:2026-06-15					CURRENT BALANCE:0				ACCOUNT CLOSED: 2026-03-30					
TYPE:Personal Loan				PMT HIST START:2024-08-01					EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2026-06-01					PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2025-08-25					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	269 05-26	238 04-26	208 03-26	177 02-26	149 01-26	118 12-25	087 11-25	057 10-25	026 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														

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:KRAZYBEE	OPENED:2024-06-30	HIGH CREDIT AMOUNT:12600	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:KB240630ACBTR	REPORTED AND CERTIFIED:2024-09-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2024-09-05
TYPE:other	PMT HIST START:2024-06-01	EMI:2712	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-09-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2024-09-05	REPAYMENT TENURE:5	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
09-24

000
08-24

000
07-24

000
06-24

ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME:NORTHERNARCCAP				OPENED:2024-06-05				HIGH CREDIT AMOUNT:10000				CREDIT FACILITY STATUS:			
ACCOUNT NUMBER:5228253607843428				REPORTED AND CERTIFIED:2025-05-31				CURRENT BALANCE:0				ACCOUNT CLOSED: 2025-05-21			
TYPE:Consumer Loan				PMT HIST START:2024-06-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):			
OWNERSHIP:Individual				PMT HIST END:2025-05-01				PAYMENT FREQUENCY: Bullet payment				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)															
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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:IBLFINANCE	OPENED:2024-02-03	HIGH CREDIT AMOUNT:40000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:20003637	REPORTED AND CERTIFIED:2025-05-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-02-10
TYPE:Personal Loan	PMT HIST START:2024-02-01	EMI:4533	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-05-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-02-10	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
05-25

000
04-25

000
03-25

000
02-25

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01-25

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ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME:KRAZYBEE					OPENED:2024-01-23					HIGH CREDIT AMOUNT:11000					CREDIT FACILITY STATUS:				
ACCOUNT NUMBER:KB240123XLEOI					REPORTED AND CERTIFIED:2024-05-31					CURRENT BALANCE:0					ACCOUNT CLOSED: 2024-05-28				
TYPE:other					PMT HIST START:2024-01-01					EMI:2367					WRITTEN-OFF AMOUNT(PRINCIPAL):				
OWNERSHIP:Individual					PMT HIST END:2024-05-01					PAYMENT FREQUENCY: Monthly					WRITTEN-OFF AMOUNT(TOTAL):				
Amount Overdue:0					LAST PAYMENT:2024-05-28					REPAYMENT TENURE:5					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 05-24		000 04-24		000 03-24		000 02-24		000 01-24											

ACCOUNT										DATES										AMOUNTS										STATUS									
MEMBER NAME:IDFC FIRST BANK										OPENED:2024-01-22										HIGH CREDIT AMOUNT:40000										CREDIT FACILITY STATUS:									
ACCOUNT NUMBER:CRED-142815795										REPORTED AND CERTIFIED:2025-06-04										CURRENT BALANCE:0										ACCOUNT CLOSED: 2025-06-04									
TYPE:Personal Loan										PMT HIST START:2024-01-01										EMI:										WRITTEN-OFF AMOUNT(PRINCIPAL):									
OWNERSHIP:Individual										PMT HIST END:2025-06-01										PAYMENT FREQUENCY: Monthly										WRITTEN-OFF AMOUNT(TOTAL):									
Amount Overdue:0										LAST PAYMENT:2024-01-22										REPAYMENT TENURE:60										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 06-25		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					

ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME:SI CREVA CAPITAL					OPENED:2024-01-02					HIGH CREDIT AMOUNT:9328					CREDIT FACILITY STATUS:				
ACCOUNT NUMBER:LINE128724288395R7VC					REPORTED AND CERTIFIED:2024-03-31					CURRENT BALANCE:0					ACCOUNT CLOSED: 2024-03-31				
TYPE:Personal Loan					PMT HIST START:2024-01-01					EMI:9328					WRITTEN-OFF AMOUNT(PRINCIPAL):				
OWNERSHIP:Individual					PMT HIST END:2024-03-01					PAYMENT FREQUENCY:					WRITTEN-OFF AMOUNT(TOTAL):				
Amount Overdue:0					LAST PAYMENT:2024-02-29					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 03-24		000 02-24		000 01-24															

ACCOUNT										DATES										AMOUNTS										STATUS									
MEMBER NAME:CHOLA INVST FIN										OPENED:2023-12-01										HIGH CREDIT AMOUNT:30000										CREDIT FACILITY STATUS:									
ACCOUNT NUMBER:MVPLMVB000007333964										REPORTED AND CERTIFIED:2025-01-31										CURRENT BALANCE:0										ACCOUNT CLOSED: 2025-01-25									
TYPE:Personal Loan										PMT HIST START:2023-12-01										EMI:2513										WRITTEN-OFF AMOUNT(PRINCIPAL):									
OWNERSHIP:Individual										PMT HIST END:2025-01-01										PAYMENT FREQUENCY: Monthly										WRITTEN-OFF AMOUNT(TOTAL):									
Amount Overdue:0										LAST PAYMENT:										REPAYMENT TENURE:15										SETTLEMENT AMOUNT: 0									
INTEREST RATE:36.00										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		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													

ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME:SMICC					OPENED:2023-07-29					HIGH CREDIT AMOUNT:4000					CREDIT FACILITY STATUS:				
ACCOUNT NUMBER:220019976153320615					REPORTED AND CERTIFIED:2024-05-31					CURRENT BALANCE:0					ACCOUNT CLOSED: 2024-03-23				
TYPE:Personal Loan					PMT HIST START:2023-07-01					EMI:					WRITTEN-OFF AMOUNT(PRINCIPAL):				
OWNERSHIP:Individual					PMT HIST END:2024-05-01					PAYMENT FREQUENCY:					WRITTEN-OFF AMOUNT(TOTAL):				
Amount Overdue:0					LAST PAYMENT:2023-12-01					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 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
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:TRANSACTREE	OPENED:2023-04-18	HIGH CREDIT AMOUNT:10000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:4787428U	REPORTED AND CERTIFIED:2024-12-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2024-06-05
TYPE:other	PMT HIST START:2023-05-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-12-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2024-06-05	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 12-24	XXX 11-24	XXX 10-24	XXX 09-24	XXX 08-24	XXX 07-24	000 06-24	000 05-24	000 04-24	XXX 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	XXX 08-23	000 07-23
XXX 06-23	000 05-23																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:SMICC	OPENED:2023-02-20	HIGH CREDIT AMOUNT:10000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:220046204622027	REPORTED AND CERTIFIED:2023-12-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2023-10-11
TYPE:Personal Loan	PMT HIST START:2023-02-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2023-12-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2023-10-11	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 12-23	000 11-23	000 10-23	000 09-23	006 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:IDFC FIRST BANK	OPENED:2022-06-10	HIGH CREDIT AMOUNT:4500	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:MOBIKWIK-77485148	REPORTED AND CERTIFIED:2024-02-29	CURRENT BALANCE:0	ACCOUNT CLOSED: 2024-02-05
TYPE:Personal Loan	PMT HIST START:2022-06-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-02-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2023-04-01	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 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															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CLIXCAP	OPENED:2022-03-17	HIGH CREDIT AMOUNT:60000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:PYTMBLCLF421487759	REPORTED AND CERTIFIED:2022-12-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2022-10-28
TYPE:Personal Loan	PMT HIST START:2022-04-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2022-12-01	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 12-22	000 11-22	000 10-22	000 09-22	XXX 08-22	XXX 07-22	XXX 06-22	XXX 05-22	000 04-22
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:INDUSIND BANK	OPENED:2019-03-25	HIGH CREDIT AMOUNT:57000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:GRW04784H	REPORTED AND CERTIFIED:2021-04-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2021-04-26
TYPE:Two wheeler Loan	PMT HIST START:2019-04-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2021-04-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):

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

000 04-21	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	040 12-19	070 11-19
040 10-19	000 09-19	010 08-19	000 07-19	000 06-19	000 05-19	000 04-19											

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
UNITYFIN	2025-07-16	Personal Loan	100000
VIVIFIN	2025-06-14	Personal Loan	14300
EARLYSALARY	2025-05-08	Personal Loan	200000
INCREDFINANCE	2025-05-08	Personal Loan	1
CARS24FIN	2025-03-01	Used Car Loan	350000
BAJAJ FIN LTD	2025-03-01	Other	500000
TCL	2025-01-27	Personal Loan	54000
FICCL	2025-01-25	Personal Loan	30000
HERO FINCORP	2025-01-25	Personal Loan	70000
KRAZYBEE	2025-01-25	Personal Loan	3000
OXYZOFINS	2025-01-05	Business Loan – General	16400
POONAFIN	2024-08-26	Personal Loan	100000
PAYUFINAN	2024-08-23	Personal Loan	5000
PAYUFINAN	2024-08-23	Personal Loan	5000
INCREDFINANCE	2024-08-21	Personal Loan	1
FINNABLE	2024-08-21	Personal Loan	300000
SI CREVA CAPITAL	2024-01-29	Personal Loan	4000
PAYUFINAN	2024-01-27	Personal Loan	5000
NAVI	2024-01-26	Personal Loan	5000
DMIFINANCE	2024-01-23	Personal Loan	50000
IDFC FIRST BANK	2024-01-22	Consumer Loan	10000
TRUE CREDITS	2024-01-22	Personal Loan	20000
PAYUFINAN	2024-01-22	Personal Loan	5000
EARLYSALARY	2024-01-22	Personal Loan	200000
SI CREVA CAPITAL	2023-12-15	Personal Loan	4000
CHOLA INVST FIN	2023-12-01	Personal Loan	30000
BAJAJ FIN LTD	2023-12-01	Other	150000
RBL BANK LTD	2023-12-01	Credit Card	1000
AXIS BANK	2023-12-01	Credit Card	10000
HDFC BANK	2023-11-28	Credit Card	1000

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