

CONSUMER CIR

CONSUMER: TANK DHAVAL ASHOKBHAI
MEMBER ID:
MEMBER REFERENCE NUMBER:

DATE: 2026-08-19
TIME: 04:59 PM
CONTROL NUMBER: 11496163481

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
Consumer not in CIBIL database or history older than 36 months

: 300 (high risk) to 900 (low risk)
: -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) UNIVERSAL ID NUMBER (UID) SocialId CkycId	IDENTIFICATION NUMBER BPUPT7712N NOT DISCLOSED 2783346907 10073259300279		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone Mobile Phone Not Classified Mobile Phone	6354134335 916354134335 916354134335 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		2026-08-09				

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 28 OVERDUE: 11 ZERO-BALANCE: 17	HIGH CR/SANC. AMT: 1108131	CURRENT: 479530 OVERDUE: 296686	RECENT: 2025-06-28 OLDEST: 2019-03-25

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: 2026-08-16					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: 2026-08-01					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)																			
411	395	364	334	303	273	241	213	182	151	121	089	060	029	000	000				
08-26	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 ACCOUNT NUMBER: LAI1010079594 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 21812 INTEREST RATE: -1.00	OPENED: 2025-05-08 REPORTED AND CERTIFIED: 2026-08-09 PMT HIST START: 2025-05-01 PMT HIST END: 2026-08-01 LAST PAYMENT: COLLATERAL TYPE:										HIGH CREDIT AMOUNT: 24000 CURRENT BALANCE: 20273 EMI: 2940 PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: COLLATERAL VALUE:					CREDIT FACILITY STATUS: ACCOUNT CLOSED: NA WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:				
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																				
404 08-26	395 07-26	364 06-26	334 05-26	303 04-26	273 03-26	242 02-26	214 01-26	183 12-25	152 11-25	122 10-25	091 09-25	061 08-25	030 07-25	000 06-25	000 05-25					

ACCOUNT	DATES										AMOUNTS					STATUS				
MEMBER NAME: RKBANSAL ACCOUNT NUMBER: HC202506042213486676 TYPE: other OWNERSHIP: Individual Amount Overdue: 56745 INTEREST RATE: -1.00	OPENED: 2025-06-05 REPORTED AND CERTIFIED: 2026-08-09 PMT HIST START: 2025-06-01 PMT HIST END: 2026-08-01 LAST PAYMENT: COLLATERAL TYPE:										HIGH CREDIT AMOUNT: 9000 CURRENT BALANCE: 9000 EMI: PAYMENT FREQUENCY: Bullet payment REPAYMENT TENURE: COLLATERAL VALUE:					CREDIT FACILITY STATUS: Written-off ACCOUNT CLOSED: NA WRITTEN-OFF AMOUNT(PRINCIPAL): 9000 WRITTEN-OFF AMOUNT(TOTAL): 9000 SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:				
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																				
398 08-26	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: SMICC ACCOUNT NUMBER: 220027306934847 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 14844 INTEREST RATE: -1.00	OPENED: 2025-01-25 REPORTED AND CERTIFIED: 2026-08-09 PMT HIST START: 2025-01-01 PMT HIST END: 2026-08-01 LAST PAYMENT: 2026-03-31 COLLATERAL TYPE:										HIGH CREDIT AMOUNT: 30000 CURRENT BALANCE: 18673 EMI: PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: COLLATERAL VALUE:					CREDIT FACILITY STATUS: Written-off ACCOUNT CLOSED: NA WRITTEN-OFF AMOUNT(PRINCIPAL): 15696 WRITTEN-OFF AMOUNT(TOTAL): 15696 SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:				
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																				
370 08-26	361 07-26	330 06-26	300 05-26	269 04-26	239 03-26	208 02-26	180 01-26	149 12-25	118 11-25	088 10-25	057 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	

ACCOUNT	DATES										AMOUNTS					STATUS				
MEMBER NAME: AXIO ACCOUNT NUMBER: AHM23E002343645 TYPE: Consumer Loan OWNERSHIP: Individual Amount Overdue: 4955 INTEREST RATE: -1.00	OPENED: 2023-12-17 REPORTED AND CERTIFIED: 2026-08-09 PMT HIST START: 2023-12-01 PMT HIST END: 2026-08-01 LAST PAYMENT: 2026-01-08 COLLATERAL TYPE:										HIGH CREDIT AMOUNT: 5000 CURRENT BALANCE: 17040 EMI: PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: COLLATERAL VALUE:					CREDIT FACILITY STATUS: Written-off ACCOUNT CLOSED: NA WRITTEN-OFF AMOUNT(PRINCIPAL): 4955 WRITTEN-OFF AMOUNT(TOTAL): 17040 SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:				
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																				
369 08-26	360 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: KARUR VYSYA ACCOUNT NUMBER: AHM23E002343645 TYPE: Consumer Loan OWNERSHIP: Individual Amount Overdue: 19822 INTEREST RATE: -1.00	OPENED: 2023-12-17 REPORTED AND CERTIFIED: 2026-08-09 PMT HIST START: 2023-12-01 PMT HIST END: 2026-08-01 LAST PAYMENT: 2026-01-08 COLLATERAL TYPE:										HIGH CREDIT AMOUNT: 20000 CURRENT BALANCE: 19960 EMI: PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: COLLATERAL VALUE:					CREDIT FACILITY STATUS: Written-off ACCOUNT CLOSED: NA WRITTEN-OFF AMOUNT(PRINCIPAL): 19822 WRITTEN-OFF AMOUNT(TOTAL): 19960 SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:				
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																				
369 08-26	360 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 ACCOUNT NUMBER: DLPDL010263823155 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 23837 INTEREST RATE: -1.00	OPENED: 2025-06-28 REPORTED AND CERTIFIED: 2026-08-09 PMT HIST START: 2025-06-01 PMT HIST END: 2026-08-01 LAST PAYMENT: COLLATERAL TYPE:										HIGH CREDIT AMOUNT: 19700 CURRENT BALANCE: 19700 EMI: 23837 PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 1 COLLATERAL VALUE:					CREDIT FACILITY STATUS: ACCOUNT CLOSED: NA WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:				
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																				
366 08-26	357 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						

ACCOUNT	DATES										AMOUNTS					STATUS				
MEMBER NAME: KRAZYBEE ACCOUNT NUMBER: KB250127ZIBTV TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 40008 INTEREST RATE: -1.00	OPENED: 2025-01-27 REPORTED AND CERTIFIED: 2026-08-09 PMT HIST START: 2025-01-01 PMT HIST END: 2026-08-01 LAST PAYMENT: 2025-07-08 COLLATERAL TYPE:										HIGH CREDIT AMOUNT: 54000 CURRENT BALANCE: 33236 EMI: 5185 PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 12 COLLATERAL VALUE:					CREDIT FACILITY STATUS: Written-off ACCOUNT CLOSED: NA WRITTEN-OFF AMOUNT(PRINCIPAL): 33236 WRITTEN-OFF AMOUNT(TOTAL): 40008 SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:				
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																				
366 08-26	357 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: 2026-08-09				CURRENT BALANCE: 14261							ACCOUNT CLOSED: NA						
TYPE: Credit Card				PMT HIST START: 2023-09-01				EMI:							WRITTEN-OFF AMOUNT(PRINCIPAL): 14261						
OWNERSHIP: Individual				PMT HIST END: 2026-08-01				PAYMENT FREQUENCY: Monthly							WRITTEN-OFF AMOUNT(TOTAL): 14261						
Amount Overdue: 13462				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)																					
363	354	323	293	262	232	214	186	155	124	094	063	017	000	000	000	000	000	000	000	000	
08-26	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	01-25	12-24	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
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							

ACCOUNT	DATES										AMOUNTS						STATUS						
MEMBER NAME: RBL BANK ACCOUNT NUMBER: 0007471150006847493 TYPE: Credit Card OWNERSHIP: Individual Amount Overdue: 21768 INTEREST RATE: 47.88	OPENED: 2023-12-01 REPORTED AND CERTIFIED: 2026-08-09 PMT HIST START: 2023-12-01 PMT HIST END: 2026-08-01 LAST PAYMENT: 2025-11-03 COLLATERAL TYPE:										HIGH CREDIT AMOUNT: 33318 CURRENT BALANCE: 33318 EMI: PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: COLLATERAL VALUE:						CREDIT FACILITY STATUS: Written-off ACCOUNT CLOSED: NA WRITTEN-OFF AMOUNT(PRINCIPAL): 22913 WRITTEN-OFF AMOUNT(TOTAL): 33318 SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT: 2194						
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																							
338 08-26	329 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 ACCOUNT NUMBER: 17827600003682 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 69065 INTEREST RATE: -1.00	OPENED: 2024-10-22 REPORTED AND CERTIFIED: 2026-08-09 PMT HIST START: 2024-10-01 PMT HIST END: 2026-08-01 LAST PAYMENT: 2026-06-30 COLLATERAL TYPE:										HIGH CREDIT AMOUNT: 329000 CURRENT BALANCE: 282261 EMI: 9323 PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 48 COLLATERAL VALUE:						CREDIT FACILITY STATUS: ACCOUNT CLOSED: NA WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:					
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																						
186 08-26	177 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 ACCOUNT NUMBER: LFPL-00004146838 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2025-06-14 REPORTED AND CERTIFIED: 2025-07-31 PMT HIST START: 2025-06-01 PMT HIST END: 2025-07-01 LAST PAYMENT: 2025-07-14 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 4250 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: REPAYMENT TENURE: 12 COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2025-07-14 WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 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: KRAZYBEE ACCOUNT NUMBER: KB250105ZEQQH TYPE: other OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2025-01-05 REPORTED AND CERTIFIED: 2025-01-31 PMT HIST START: 2025-01-01 PMT HIST END: 2025-01-01 LAST PAYMENT: 2025-01-27 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 4100 CURRENT BALANCE: 0 EMI: 568 PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 8 COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2025-01-27 WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 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: OXYZOFINS ACCOUNT NUMBER: OXYTL01UY7M7 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: 27.90	OPENED: 2025-01-05 REPORTED AND CERTIFIED: 2025-01-31 PMT HIST START: 2025-01-01 PMT HIST END: 2025-01-01 LAST PAYMENT: 2025-01-27 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 16400 CURRENT BALANCE: 0 EMI: 1816 PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 8 COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2025-01-27 WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 01-25			

[illegible]

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	000	000	000						
09-24	08-24	07-24	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)														
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			

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	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	03-24	02-24

ACCOUNT	DATES	AMOUNTS	STATUS	
MEMBER NAME: KRAZYBEE ACCOUNT NUMBER: KB240123XLEOI TYPE: other OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2024-01-23 REPORTED AND CERTIFIED: 2024-05-31 PMT HIST START: 2024-01-01 PMT HIST END: 2024-05-01 LAST PAYMENT: 2024-05-28 COLLATERAL TYPE: No Collateral	HIGH CREDIT AMOUNT: 11000 CURRENT BALANCE: 0 EMI: 2367 PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 5 COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2024-05-28 WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 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 ACCOUNT NUMBER: CRED-142815795 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2024-01-22 REPORTED AND CERTIFIED: 2025-06-04 PMT HIST START: 2024-01-01 PMT HIST END: 2025-06-01 LAST PAYMENT: 2024-01-22 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 40000 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 60 COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2025-06-04 WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 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 ACCOUNT NUMBER: LINE128724288395R7VC TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2024-01-02 REPORTED AND CERTIFIED: 2024-03-31 PMT HIST START: 2024-01-01 PMT HIST END: 2024-03-01 LAST PAYMENT: 2024-02-29 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 9328 CURRENT BALANCE: 0 EMI: 9328 PAYMENT FREQUENCY: REPAYMENT TENURE: COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2024-03-31 WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 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:					REPORTED AND CERTIFIED: 2025-01-31					CURRENT BALANCE: 0				ACCOUNT CLOSED: 2025-01-25
MVPLMVDB000007333964					PMT HIST START: 2023-12-01					EMI: 2513				WRITTEN-OFF AMOUNT(PRINCIPAL):
TYPE: Personal Loan					PMT HIST END: 2025-01-01					PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):
OWNERSHIP: Individual					LAST PAYMENT:					REPAYMENT TENURE: 15				SETTLEMENT AMOUNT: 0
Amount Overdue: 0					COLLATERAL TYPE:					COLLATERAL VALUE:				SUIT - FILED / WILFUL DEFAULT: -
INTEREST RATE: 36.00														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	
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	

ACCOUNT	DATES	AMOUNTS	STATUS							
MEMBER NAME: SMICC ACCOUNT NUMBER: 220019976153320615 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2023-07-29 REPORTED AND CERTIFIED: 2024-05-31 PMT HIST START: 2023-07-01 PMT HIST END: 2024-05-01 LAST PAYMENT: 2023-12-01 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 4000 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: REPAYMENT TENURE: COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2024-03-23 WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 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

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	XXX	XXX	XXX	XXX	XXX	000	000	000	XXX	000	000	000	000	000	000	000	XXX	000	XXX	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	06-23	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	000	000	000	006	000	000	000	000	000	000	000								
12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23									

ACCOUNT					DATES					AMOUNTS						STATUS					
MEMBER NAME: IDFC FIRST BANK ACCOUNT NUMBER: MOBIKWIK-77485148 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00 DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)					OPENED: 2022-06-10 REPORTED AND CERTIFIED: 2024-02-29 PMT HIST START: 2022-06-01 PMT HIST END: 2024-02-01 LAST PAYMENT: 2023-04-01 COLLATERAL TYPE:					HIGH CREDIT AMOUNT: 4500 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 24 COLLATERAL VALUE:						CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2024-02-05 WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:					
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	

ACCOUNT		DATES		AMOUNTS		STATUS		
MEMBER NAME: CLIXCAP		OPENED: 2022-03-17		HIGH CREDIT AMOUNT: 60000		CREDIT FACILITY STATUS:		
ACCOUNT NUMBER:		REPORTED AND CERTIFIED: 2022-12-31		CURRENT BALANCE: 0		ACCOUNT CLOSED: 2022-10-28		
PYTMBLCLF421487759		PMT HIST START: 2022-04-01		EMI:		WRITTEN-OFF AMOUNT(PRINCIPAL):		
TYPE: Personal Loan		PMT HIST END: 2022-12-01		PAYMENT FREQUENCY: Monthly		WRITTEN-OFF AMOUNT(TOTAL):		
OWNERSHIP: Individual		LAST PAYMENT:		REPAYMENT TENURE:		SETTLEMENT AMOUNT: 0		
Amount Overdue: 0		COLLATERAL TYPE:		COLLATERAL VALUE:		SUIT - FILED / WILFUL DEFAULT: -		
INTEREST RATE: -1.00						CASH LIMIT:		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)								
000	000	000	000	XXX	XXX	XXX	XXX	000
12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS																	
MEMBER NAME: INDUSIND BANK ACCOUNT NUMBER: GRW04784H TYPE: Two wheeler Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2019-03-25 REPORTED AND CERTIFIED: 2021-04-30 PMT HIST START: 2019-04-01 PMT HIST END: 2021-04-01 LAST PAYMENT: 2021-04-26 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 57000 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 35 COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2021-04-26 WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(TOTAL): SETTLEMENT AMOUNT: 0 SUIT - FILED / WILFUL DEFAULT: - CASH LIMIT:																	
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
INCRED FINANCE	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
INCRED FINANCE	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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