TransUnion CIBIL

CONSUMER CIR

CONSUMER: **BHARGAV VEKARIYA**
MEMBER ID:
MEMBER REFERENCE NUMBER:

DATE: **2026-09-28**
TIME: **05:37 PM**
CONTROL NUMBER: **11706672581**

CONSUMER INFORMATION:

NAME: **BHARGAV VEKARIYA**
DATE OF BIRTH: **2003-07-13**

GENDER: **male**

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSCORE3	734	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)	CFOPV1635P		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	6756028036		
CkycId	60065213661700		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919925736815	
Mobile Phone	9925736815	
Mobile Phone	9925736815	
Mobile Phone	8320452133	

EMAIL CONTACT(S):

EMAIL ADDRESS
NO@NOMAIL.COM
BHARGAVVEKARIYA1722@GMAIL.COM

ADDRESS(ES):

ADDRESS : R K ICONIC B 1011 NEAR 150 FEET RING ROAD NEAR, ,24, 360006
CATEGORY: Office Address **RESIDENCE CODE:** Owned **DATE REPORTED:** 2026-07-16

ADDRESS : KHODIYAR PAN MARUTI NAGAR MAIN ROAD RAJKOT RAJKOT KOTDA SANGANI RAJKOT BHAKTINAGAR KOTHRIYA MAIN ROAD KOTHRIYA MAIN ROAD, ,24, 360002
CATEGORY: Permanent Address **RESIDENCE CODE:** **DATE REPORTED:** 2025-11-15

ADDRESS : RAJKOT GUJARAT 360002, ,24, 360002
CATEGORY: Residence Address **RESIDENCE CODE:** **DATE REPORTED:** 2025-03-31

ADDRESS : KHODIYAR PAN MARUTI NAGAR MAIN ROAD KOTH RIYA MAIN ROAD RAJKOT RAJKOT GUJARAT, ,24, 360002
CATEGORY: Permanent Address **RESIDENCE CODE:** **DATE REPORTED:** 2023-08-31

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	EMPLOYER NAME	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
Two wheeler Loan		2026-09-10	Self Employed			

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	*TOTAL:* **16** *OVERDUE:* **0** *ZERO-BALANCE:* **7**	*HIGH CR/SANC. AMT:* **1139203**	*CURRENT:* **1070281** *OVERDUE:* **0**	*RECENT:* **2026-07-16** *OLDEST:* **2023-08-22**

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	32				

ACCOUNT(S):

ACCOUNT
MEMBER NAME: **HDFC BANK**
ACCOUNT NUMBER: **468533211**
TYPE: **Two wheeler Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES
OPENED: **2026-07-16**
REPORTED AND CERTIFIED: **2026-09-10**
PMT HIST START: **2026-07-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT: **2026-09-10**
COLLATERAL TYPE:

AMOUNTS
HIGH CREDIT AMOUNT: **102821**
CURRENT BALANCE: **97667**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS
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)

000	000	000
09-26	08-26	07-26

ACCOUNT

MEMBER NAME: **RUPCAP**
ACCOUNT NUMBER: **1080232700503**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **48.00**

DATES

OPENED: **2026-07-14**
REPORTED AND CERTIFIED: **2026-09-16**
PMT HIST START: **2026-07-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT:
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **188000**
CURRENT BALANCE: **204317**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE: **48**
COLLATERAL VALUE:

STATUS

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)

000	000	000
09-26	08-26	07-26

ACCOUNT

MEMBER NAME: **FEDERAL BANK**
ACCOUNT NUMBER: **17776800007748**
TYPE: **Gold Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-07-14**
REPORTED AND CERTIFIED: **2026-08-31**
PMT HIST START: **2026-07-01**
PMT HIST END: **2026-08-01**
LAST PAYMENT:
COLLATERAL TYPE: **Gold**

AMOUNTS

HIGH CREDIT AMOUNT: **701486**
CURRENT BALANCE: **723326**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE: **6**
COLLATERAL VALUE: **1084508**

STATUS

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)

000	000
08-26	07-26

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB260710PDRUH**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-07-10**
REPORTED AND CERTIFIED: **2026-09-16**
PMT HIST START: **2026-07-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT: **2026-09-12**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **31000**
CURRENT BALANCE: **24651**
EMI: **3858**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **9**
COLLATERAL VALUE:

STATUS

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)

000	000	000
09-26	08-26	07-26

ACCOUNT

MEMBER NAME: **SNAPMINTFIN**
ACCOUNT NUMBER:
59009333231604202606
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-04-16**
REPORTED AND CERTIFIED: **2026-09-16**
PMT HIST START: **2026-04-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT: **2026-09-05**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **748**
CURRENT BALANCE: **748**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

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)

000	000	000	000	000	000
09-26	08-26	07-26	06-26	05-26	04-26

ACCOUNT

MEMBER NAME: **IDFC FIRST BANK**
ACCOUNT NUMBER: **184353430**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-03-22**
REPORTED AND CERTIFIED: **2026-08-31**
PMT HIST START: **2026-03-01**
PMT HIST END: **2026-08-01**
LAST PAYMENT: **2026-08-03**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **9537**
CURRENT BALANCE: **4893**
EMI: **1264**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

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)

000	000	000	000	000	000
08-26	07-26	06-26	05-26	04-26	03-26

ACCOUNT

MEMBER NAME: **IDFC FIRST BANK**
ACCOUNT NUMBER: **184353505**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-03-22**
REPORTED AND CERTIFIED: **2026-08-31**
PMT HIST START: **2026-03-01**
PMT HIST END: **2026-08-01**
LAST PAYMENT: **2026-08-03**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **9537**
CURRENT BALANCE: **4893**
EMI: **1264**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

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)

000	000	000	000	000	000
08-26	07-26	06-26	05-26	04-26	03-26

ACCOUNT

MEMBER NAME: **IDFC FIRST BANK**
ACCOUNT NUMBER: **184353592**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-03-22**
REPORTED AND CERTIFIED: **2026-08-31**
PMT HIST START: **2026-03-01**
PMT HIST END: **2026-08-01**
LAST PAYMENT: **2026-08-03**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **9537**
CURRENT BALANCE: **4893**
EMI: **1264**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

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)

000	000	000	000	000	000
08-26	07-26	06-26	05-26	04-26	03-26

ACCOUNT

MEMBER NAME: **IDFC FIRST BANK**
ACCOUNT NUMBER: **184353715**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-03-22**
REPORTED AND CERTIFIED: **2026-08-31**
PMT HIST START: **2026-03-01**
PMT HIST END: **2026-08-01**
LAST PAYMENT: **2026-08-03**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **9537**
CURRENT BALANCE: **4893**
EMI: **1264**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

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)

000	000	000	000	000	000
08-26	07-26	06-26	05-26	04-26	03-26

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB251203GBZOO**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-12-03**
REPORTED AND CERTIFIED: **2026-07-31**
PMT HIST START: **2025-12-01**
PMT HIST END: **2026-07-01**
LAST PAYMENT: **2026-07-10**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **5500**
CURRENT BALANCE: **0**
EMI: **686**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **9**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-07-10**
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	000	000	000	000	000	000	000
07-26	06-26	05-26	04-26	03-26	02-26	01-26	12-25

ACCOUNT

MEMBER NAME: **MIRAEASSE**
ACCOUNT NUMBER:
PL_PLKB000005856462
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **27.25**

DATES

OPENED: **2025-12-03**
REPORTED AND CERTIFIED: **2026-07-31**
PMT HIST START: **2025-12-01**
PMT HIST END: **2026-07-01**
LAST PAYMENT: **2026-07-10**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **22000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **9**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-07-10**
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	000	000	000	000	000	000	000
07-26	06-26	05-26	04-26	03-26	02-26	01-26	12-25

ACCOUNT

MEMBER NAME: **KOTAK BANK**
ACCOUNT NUMBER: **CFB44366006**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-11-06**
REPORTED AND CERTIFIED: **2026-05-15**
PMT HIST START: **2025-11-01**
PMT HIST END: **2026-05-01**
LAST PAYMENT: **2026-05-02**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **15000**
CURRENT BALANCE: **0**
EMI: **2500**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **6**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-05-05**
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	000	000	000	000	000	000
05-26	04-26	03-26	02-26	01-26	12-25	11-25

ACCOUNT

MEMBER NAME: **POONAFIN**
ACCOUNT NUMBER:
LNCDLCDOPFL000217909
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-11-06**
REPORTED AND CERTIFIED: **2026-05-31**
PMT HIST START: **2025-11-01**
PMT HIST END: **2026-05-01**
LAST PAYMENT: **2026-05-03**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **13500**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-05-11**
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	000	000	000	000	000	000
05-26	04-26	03-26	02-26	01-26	12-25	11-25

ACCOUNT

MEMBER NAME: **NORTHERNARCCAP**
ACCOUNT NUMBER: **90039980955161**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **28.00**

DATES

OPENED: **2025-03-24**
REPORTED AND CERTIFIED: **2025-11-30**
PMT HIST START: **2025-03-01**
PMT HIST END: **2025-11-01**
LAST PAYMENT: **2025-11-24**
COLLATERAL TYPE: **Others**

AMOUNTS

HIGH CREDIT AMOUNT: **16000**
CURRENT BALANCE: **0**
EMI: **2218**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-11-24**
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	000	000	000	000	000	000	000	000
11-25	10-25	09-25	08-25	07-25	06-25	05-25	04-25	03-25

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB250324CYWHD**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-03-24**
REPORTED AND CERTIFIED: **2025-11-30**
PMT HIST START: **2025-03-01**
PMT HIST END: **2025-11-01**
LAST PAYMENT: **2025-11-24**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **4000**
CURRENT BALANCE: **0**
EMI: **554**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-11-24**
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	000	000	000	000	000	000	000	000
11-25	10-25	09-25	08-25	07-25	06-25	05-25	04-25	03-25

ACCOUNT

MEMBER NAME: **ADBIRLACAP**
ACCOUNT NUMBER: **PYTMPPABFL6768200716**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2023-08-22**
REPORTED AND CERTIFIED: **2024-05-31**
PMT HIST START: **2023-08-01**
PMT HIST END: **2024-05-01**
LAST PAYMENT: **2024-01-06**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **1000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2024-03-27**
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	000	000	000	000	000	000	000	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
HDFC BANK	2026-07-12	Two wheeler Loan	90000
SBI CARD	2026-05-23	Credit Card	10000
AXIS BANK	2026-04-22	Credit Card	10000
IDFC FIRST BANK	2026-03-12	Consumer Loan	10000
SBI CARD	2026-01-30	Credit Card	10000
HDFC BANK	2026-01-14	Credit Card	10000
HDFC BANK	2026-01-12	Credit Card	10000
HDFC BANK	2026-01-12	Credit Card	10000
BOB	2025-12-03	Business Loan – General	4000000
SBI CARD	2025-11-11	Credit Card	10000
AXIS BANK	2025-11-06	Credit Card	10000
KOTAK BANK	2025-11-06	Consumer Loan	15000
HDFC BANK	2025-10-10	Credit Card	10000
SBI CARD	2025-10-10	Credit Card	10000
AXIS BANK	2025-08-12	Credit Card	10000
IDFC FIRST BANK	2025-08-07	Consumer Loan	81809
SBI CARD	2025-06-20	Credit Card	10000
HDFC BANK	2025-06-07	Credit Card	1000
HDFC BANK	2025-05-31	Credit Card	1000
IDFC FIRST BANK	2025-05-31	Credit Card	20000
KOTAK BANK	2025-05-22	Personal Loan	500000
TRUE CREDITS	2025-05-05	Personal Loan	46000
EARLYSALARY	2025-05-01	Personal Loan	200000
IDFC FIRST BANK	2025-03-17	Credit Card	20000
HDFC BANK	2025-03-17	Credit Card	1000
KRAZYBEE	2025-03-11	Personal Loan	3000
HDFC BANK	2025-01-21	Credit Card	1000
HDFC BANK	2024-11-01	Consumer Loan	103500
HDFC BANK	2024-11-01	Consumer Loan	129900
HDFC BANK	2024-09-09	Credit Card	1000
SBI CARD	2024-08-02	Credit Card	10000
AU SFB	2023-12-19	Credit Card	100

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