

CONSUMER CIR

CONSUMER:	BAVANI SABIR SALIMBHAI	DATE:	2026-07-02
MEMBER ID:		TIME:	11:46 PM
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	11238658072

CONSUMER INFORMATION:

NAME: BAVANI SABIR SALIMBHAI
 DATE OF BIRTH: 1990-08-12 GENDER: male

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSORE3	741	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)	COIPB1131F		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	1905183552		
VoterId	WQT1686955		
DriversLicenseId	GJ0320170003108		
CkycId	50016089505224		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8000003021	
Office Phone	8000003021	
Mobile Phone	7016311194	
Mobile Phone	8000002021	

EMAIL CONTACT(S):

EMAIL ADDRESS

ADDRESS(ES):

ADDRESS : KB ENTERPRISE K B ENTERPRISE OPP VORA SOCIETY MADHAPAR CHWOK H P PETROL PUMP STREET RAJKOT, ,24, 360006

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 2019-03-31

ADDRESS : KULSUM OPP HUSENI BAG KRUSHNAPARA STREET NO 1 PARABAZAR RAJKOT, ,24, 360001

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 2018-12-31

ADDRESS : LATI PLOT ST NO 6 ,OLD MORBI ROAD ,NR PAREBADI CHOWK, ,BH FERN HOTEL , RAJKOT, ,24, 360003

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 2017-11-18

ADDRESS : KULSUM KRUSHNA PARA ST NO 1 ,OPP HUSENI BAUG KHATKIVAD ,PARA BAZAR, , RAJKOT, ,24, 360001

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 2017-11-18

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	EMPLOYER NAME	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
Business Loan – General		2026-03-15	Others			

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL:5	HIGH CR/SANC. AMT:1123591	CURRENT:944916	RECENT: 2026-02-18
	OVERDUE:0		OVERDUE:0	OLDEST: 2017-11-28
	ZERO-BALANCE:3			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	5				

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS	
MEMBER NAME:CITIZN RAJKOT	OPENED:2026-02-18	HIGH CREDIT AMOUNT:1000000	CREDIT FACILITY STATUS:	
ACCOUNT NUMBER:471002329000165	REPORTED AND CERTIFIED:2026-06-15	CURRENT BALANCE:942332	ACCOUNT CLOSED: NA	
TYPE:Business Loan – General	PMT HIST START:2026-02-01	EMI:21500	WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP:Guarantor	PMT HIST END:2026-06-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):	
Amount Overdue:0	LAST PAYMENT:2026-06-05	REPAYMENT TENURE:60	SETTLEMENT AMOUNT: 0	
INTEREST RATE:10.50	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

ACCOUNT	DATES	AMOUNTS	STATUS		
MEMBER NAME:BAJAJ FIN LTD	OPENED:2026-01-08	HIGH CREDIT AMOUNT:15499	CREDIT FACILITY STATUS:		
ACCOUNT NUMBER:P416PDP71478240	REPORTED AND CERTIFIED:2026-06-15	CURRENT BALANCE:2584	ACCOUNT CLOSED: NA		
TYPE:Consumer Loan	PMT HIST START:2026-01-01	EMI:2584	WRITTEN-OFF AMOUNT(PRINCIPAL):		
OWNERSHIP:Individual	PMT HIST END:2026-06-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):		
Amount Overdue:0	LAST PAYMENT:2026-06-02	REPAYMENT TENURE:6	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 06-26	000 05-26	000 04-26	000 03-26	000 02-26	000 01-26

ACCOUNT	DATES	AMOUNTS	STATUS				
MEMBER NAME:HOME CREDIT	OPENED:2019-01-28	HIGH CREDIT AMOUNT:20592	CREDIT FACILITY STATUS:				
ACCOUNT NUMBER:3900686210	REPORTED AND CERTIFIED:2019-08-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2019-08-03				
TYPE:Consumer Loan	PMT HIST START:2019-01-01	EMI:3678	WRITTEN-OFF AMOUNT(PRINCIPAL):				
OWNERSHIP:Individual	PMT HIST END:2019-08-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):				
Amount Overdue:0	LAST PAYMENT:2019-08-02	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 08-19	004 07-19	000 06-19	000 05-19	000 04-19	000 03-19	XXX 02-19	000 01-19

ACCOUNT	DATES	AMOUNTS	STATUS														
MEMBER NAME:LNTFIN	OPENED:2019-01-08	HIGH CREDIT AMOUNT:47500	CREDIT FACILITY STATUS: Written-off														
ACCOUNT NUMBER:4486891	REPORTED AND CERTIFIED:2021-01-01	CURRENT BALANCE:0	ACCOUNT CLOSED: 2020-12-21														
TYPE:Two wheeler Loan	PMT HIST START:2019-01-01	EMI:4414	WRITTEN-OFF AMOUNT(PRINCIPAL): 0														
OWNERSHIP:Individual	PMT HIST END:2021-01-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL): 4828														
Amount Overdue:0	LAST PAYMENT:2019-10-20	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 01-21	000 12-20	333 11-20	303 10-20	272 09-20	242 08-20	211 07-20	180 06-20	150 05-20	119 04-20	089 03-20	058 02-20	029 01-20	000 12-19	000 11-19	STD 10-19	STD 09-19	STD 08-19
STD 07-19	STD 06-19	STD 05-19	STD 04-19	STD 03-19	STD 02-19	STD 01-19											

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDFC BANK	OPENED:2017-11-28	HIGH CREDIT AMOUNT:40000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:52811181	REPORTED AND CERTIFIED:2021-01-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2020-01-16
TYPE:Two wheeler Loan	PMT HIST START:2018-02-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):

OWNERSHIP:Individual

PMT HIST END:2021-01-01

PAYMENT FREQUENCY: 03

WRITTEN-OFF AMOUNT(TOTAL):

Amount Overdue:0

LAST PAYMENT:2019-07-06

REPAYMENT TENURE:

SETTLEMENT AMOUNT: 0

INTEREST RATE:-1.00

COLLATERAL TYPE:

COLLATERAL VALUE:

SUIT - FILED / WILFUL DEFAULT: -

CASH LIMIT:

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

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	000 09-19	026 08-19
000 07-19	000 06-19	026 05-19	025 04-19	026 03-19	023 02-19	026 01-19	026 12-18	025 11-18	056 10-18	056 09-18	026 08-18	000 07-18	000 06-18	000 05-18	000 04-18	000 03-18	000 02-18

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
CITIZN RAJKOT	2026-02-12	00	1000000
BAJAJ FIN LTD	2026-01-08	06	49500
BAJAJ FIN LTD	2026-01-08	06	49500
TVS CREDIT	2023-07-13	06	19999
PFL	2023-07-13	06	10000

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