TransUnion CIBIL

CONSUMER CIR

CONSUMER:	YOGESHBHAI RAMESHBHAI PITRODA	DATE:	2026-10-07
MEMBER ID:		TIME:	11:56 AM
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	11773096738

CONSUMER INFORMATION:

NAME: YOGESHBHAI RAMESHBHAI PITRODA
DATE OF BIRTH: 1981-01-30 GENDER: male

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSCORE3	662	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)	CTKPP0051K		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	2072286340		
VoterId	YUJ3110731		
CkycId	10073837857563		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	8140777701	
Not Classified	8140777701	
Not Classified	9712164055	
Office Phone	9712164055	

EMAIL CONTACT(S):

EMAIL ADDRESS
YOGESHBHAI55@GMAIL.COM
CORPORATEWORK4@GMAIL.COM
YOGESHBHAI55@GMAIL.COM
NOMAIL@GMAIL.COM

ADDRESS(ES):

ADDRESS : 119-A SHREE RAM SOCIETY STREET NO 8 BEHIND RTO OFFICE RAJKOT RAJKOT BEDIPARA RAJKOT 360003, ,24, 360003
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE:OWNED DATE REPORTED: 2024-08-31

ADDRESS : AMBAVADI MAIN ROAD NEAR HINGRAJ MATA MANDIR SANTKABIR ROAD RAJKOT RAJKOT 360003, ,24, 360003
CATEGORY: NOT CATEGORIZED RESIDENCE CODE:OWNED DATE REPORTED: 2024-08-31

ADDRESS : 119 A SHREEN RAM SOCIETY STREET NO 8 BEHIND RTO OFFICE RAJKOT, ,24, 360003
CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 2024-04-30

ADDRESS : 119 A SHREE RAM SOCIETY STREET NO 8 BEHIND RTO OFFICE RAJKOT, ,24, 360003
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 2023-12-31

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	EMPLOYER NAME	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
Used Car Loan		2024-10-31	Self Employed Professional			

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED

All Accounts	TOTAL:15	HIGH CR/SANC. AMT:7067712	CURRENT:984801	RECENT: 2024-09-14
	OVERDUE:2		OVERDUE:245926	OLDEST: 2018-01-31
	ZERO-BALANCE:12			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	22				

ACCOUNT(S):

ACCOUNT

MEMBER NAME:HERO FINCORP
ACCOUNT NUMBER:RKTRUC00100016399292
TYPE:Used Car Loan
OWNERSHIP:Individual
Amount Overdue:111512
INTEREST RATE:17.00

DATES

OPENED:2024-08-31
REPORTED AND CERTIFIED:2026-09-30
PMT HIST START:2024-08-01
PMT HIST END:2026-09-01
LAST PAYMENT:2026-01-31
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT:558766
CURRENT BALANCE:539454
EMI:13939
PAYMENT FREQUENCY: Monthly
REPAYMENT TENURE:60
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: NA
WRITTEN-OFF AMOUNT(PRINCIPAL):
WRITTEN-OFF AMOUNT(TOTAL):
SETTLEMENT AMOUNT: 0
SUIT - FILED / WILFUL DEFAULT: Suit filed
CASH LIMIT:

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

235 09-26	205 08-26	174 07-26	143 06-26	113 05-26	082 04-26	052 03-26	021 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	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

MEMBER NAME:TCL
ACCOUNT NUMBER:TCFUC0259000011899888
TYPE:Used Car Loan
OWNERSHIP:Individual
Amount Overdue:134416
INTEREST RATE:16.01

DATES

OPENED:2023-02-25
REPORTED AND CERTIFIED:2026-09-23
PMT HIST START:2023-10-01
PMT HIST END:2026-09-01
LAST PAYMENT:2026-01-31
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT:690759
CURRENT BALANCE:370867
EMI:16802
PAYMENT FREQUENCY: Monthly
REPAYMENT TENURE:60
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)

233 09-26	210 08-26	179 07-26	148 06-26	118 05-26	087 04-26	057 03-26	026 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	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

ACCOUNT

MEMBER NAME:PIRAMALFIN
ACCOUNT NUMBER:UCL0000251792
TYPE:Used Car Loan
OWNERSHIP:Individual
Amount Overdue:0
INTEREST RATE:-1.00

DATES

OPENED:2024-09-14
REPORTED AND CERTIFIED:2026-02-28
PMT HIST START:2024-09-01
PMT HIST END:2026-02-01
LAST PAYMENT:2026-02-27
COLLATERAL TYPE: No Collateral

AMOUNTS

HIGH CREDIT AMOUNT:697414
CURRENT BALANCE:0
EMI:558161
PAYMENT FREQUENCY: Monthly
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS: Settled
ACCOUNT CLOSED: 2026-02-27
WRITTEN-OFF AMOUNT(PRINCIPAL): 402733
WRITTEN-OFF AMOUNT(TOTAL): 498661
SETTLEMENT AMOUNT: 220000
SUIT - FILED / WILFUL DEFAULT: -
CASH LIMIT:

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

000 02-26	211 01-26	203 12-25	149 11-25	119 10-25	088 09-25	058 08-25	027 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

ACCOUNT

MEMBER NAME:LNTFIN
ACCOUNT NUMBER:T06962260224035152
TYPE:Two wheeler Loan
OWNERSHIP:Individual
Amount Overdue:0
INTEREST RATE:-1.00

DATES

OPENED:2024-02-27
REPORTED AND CERTIFIED:2026-09-09
PMT HIST START:2024-02-01
PMT HIST END:2026-09-01
LAST PAYMENT:2026-09-03
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT:169386
CURRENT BALANCE:74480
EMI:4601
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 09-26	000 08-26	000 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	000 04-25

000	000	000	000	000	000	000	000	000	000	000	000	000	000
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: **ICICI BANK**	*OPENED:* **2023-03-28**	*HIGH CREDIT AMOUNT:* **458000**	*CREDIT FACILITY STATUS:*
ACCOUNT NUMBER: **LURAJ00047563845**	*REPORTED AND CERTIFIED:* **2024-09-30**	*CURRENT BALANCE:* **0**	*ACCOUNT CLOSED:* **2024-09-20**
TYPE: **Used Car Loan**	*PMT HIST START:* **2023-03-01**	*EMI:* **10989**	*WRITTEN-OFF AMOUNT(PRINCIPAL):*
OWNERSHIP: **Individual**	*PMT HIST END:* **2024-09-01**	*PAYMENT FREQUENCY:* **Monthly**	*WRITTEN-OFF AMOUNT(TOTAL):*
Amount Overdue: **-1**	*LAST PAYMENT:* **2024-09-18**	*REPAYMENT TENURE:* **60**	*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	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	XXX	000
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	04-23
000																	
03-23																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: **PIRAMALFIN**	*OPENED:* **2023-03-23**	*HIGH CREDIT AMOUNT:* **292000**	*CREDIT FACILITY STATUS:*
ACCOUNT NUMBER: **UCL0000060370**	*REPORTED AND CERTIFIED:* **2024-09-30**	*CURRENT BALANCE:* **0**	*ACCOUNT CLOSED:* **2024-09-20**
TYPE: **Used Car Loan**	*PMT HIST START:* **2023-03-01**	*EMI:* **235415**	*WRITTEN-OFF AMOUNT(PRINCIPAL):*
OWNERSHIP: **Individual**	*PMT HIST END:* **2024-09-01**	*PAYMENT FREQUENCY:* **Monthly**	*WRITTEN-OFF AMOUNT(TOTAL):*
Amount Overdue: **0**	*LAST PAYMENT:* **2024-09-20**	*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)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	04-23
000																	
03-23																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: **BOB**	*OPENED:* **2023-02-20**	*HIGH CREDIT AMOUNT:* **61570**	*CREDIT FACILITY STATUS:*
ACCOUNT NUMBER: **90290600002601**	*REPORTED AND CERTIFIED:* **2024-11-30**	*CURRENT BALANCE:* **0**	*ACCOUNT CLOSED:* **2024-11-01**
TYPE: **Personal Loan**	*PMT HIST START:* **2023-02-01**	*EMI:* **3810**	*WRITTEN-OFF AMOUNT(PRINCIPAL):*
OWNERSHIP: **Individual**	*PMT HIST END:* **2024-11-01**	*PAYMENT FREQUENCY:* **Yearly**	*WRITTEN-OFF AMOUNT(TOTAL):*
Amount Overdue: **0**	*LAST PAYMENT:* **2024-08-10**	*REPAYMENT TENURE:* **18**	*SETTLEMENT AMOUNT:* **0**
INTEREST RATE: **13.65**	*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	000	000	000	000	000	000	000	000	000	000	STD	STD	STD	STD	STD	STD	STD
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
STD	STD	STD	STD														
05-23	04-23	03-23	02-23														

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: **PNB**	*OPENED:* **2023-02-10**	*HIGH CREDIT AMOUNT:* **2183250**	*CREDIT FACILITY STATUS:*
ACCOUNT NUMBER: **040000NC00002104**	*REPORTED AND CERTIFIED:* **2024-10-31**	*CURRENT BALANCE:* **0**	*ACCOUNT CLOSED:* **2024-10-23**
TYPE: **Housing Loan**	*PMT HIST START:* **2023-02-01**	*EMI:* **17603**	*WRITTEN-OFF AMOUNT(PRINCIPAL):*
OWNERSHIP: **Individual**	*PMT HIST END:* **2024-10-01**	*PAYMENT FREQUENCY:* **Monthly**	*WRITTEN-OFF AMOUNT(TOTAL):*
Amount Overdue: **0**	*LAST PAYMENT:* **2024-10-23**	*REPAYMENT TENURE:* **335**	*SETTLEMENT AMOUNT:* **0**
INTEREST RATE: **8.85**	*COLLATERAL TYPE:* **Property**	*COLLATERAL VALUE:* **230773125**	*SUIT - FILED / WILFUL DEFAULT:* **-**
			CASH LIMIT:

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

000	001	000	001	001	001	001	001	001	000	001	000	000	000	000	000	000	000
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
000	000	000															
04-23	03-23	02-23															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: **PNB**	*OPENED:* **2023-02-10**	*HIGH CREDIT AMOUNT:* **1433250**	*CREDIT FACILITY STATUS:*

ACCOUNT NUMBER: **040000NC00002113**
TYPE: **Housing Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **7.85**
REPORTED AND CERTIFIED: **2025-11-30**
PMT HIST START: **2023-02-01**
PMT HIST END: **2025-11-01**
LAST PAYMENT: **2025-11-14**
COLLATERAL TYPE: **Property**
CURRENT BALANCE: **0**
EMI: **11556**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **335**
COLLATERAL VALUE: **155247375**
ACCOUNT CLOSED: **2025-11-14**
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 11-25	000 10-25	000 09-25	000 08-25	000 07-25	001 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
001 05-24	001 04-24	001 03-24	001 02-24	000 01-24	001 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		

ACCOUNT

MEMBER NAME: **AU SFB**
ACCOUNT NUMBER: **9001020124627981**
TYPE: **Auto Loan Personal**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2021-07-14**
REPORTED AND CERTIFIED: **2023-02-28**
PMT HIST START: **2021-07-01**
PMT HIST END: **2023-02-01**
LAST PAYMENT: **2023-01-10**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **350000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **60**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-02-13**
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 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	000 10-21	000 09-21
000 08-21	000 07-21																

ACCOUNT

MEMBER NAME: **IDFC FIRST BANK**
ACCOUNT NUMBER: **33275980**
TYPE: **Two wheeler Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2020-07-30**
REPORTED AND CERTIFIED: **2022-07-31**
PMT HIST START: **2020-07-01**
PMT HIST END: **2022-07-01**
LAST PAYMENT: **2022-07-07**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **102200**
CURRENT BALANCE: **0**
EMI: **3746**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **36**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2022-07-09**
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 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	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	000 09-20	000 08-20	000 07-20											

ACCOUNT

MEMBER NAME: **DMIFINANCE**
ACCOUNT NUMBER: **DMI0007570262**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2020-05-26**
REPORTED AND CERTIFIED: **2021-02-28**
PMT HIST START: **2020-05-01**
PMT HIST END: **2021-02-01**
LAST PAYMENT: **2021-02-05**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **11056**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2021-02-05**
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 02-21	XXX 01-21	XXX 12-20	000 11-20	000 10-20	000 09-20	000 08-20	000 07-20	000 06-20	000 05-20

ACCOUNT

MEMBER NAME: **HDFC BANK**
ACCOUNT NUMBER: **0001016620000564810**
TYPE: **Credit Card**
OWNERSHIP: **Individual**
Amount Overdue: **-1**
INTEREST RATE: **-1.00**

DATES

OPENED: **2018-03-30**
REPORTED AND CERTIFIED: **2018-10-31**
PMT HIST START: **2018-03-01**
PMT HIST END: **2018-10-01**
LAST PAYMENT:
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **590**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2018-07-25**
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)

10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18
000	000	000	000	000	000	000	000

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: **HDFC BANK**	*OPENED:* **2018-03-14**	*HIGH CREDIT AMOUNT:* **42000**	*CREDIT FACILITY STATUS:*
ACCOUNT NUMBER: **55630513**	*REPORTED AND CERTIFIED:* **2020-03-31**	*CURRENT BALANCE:* **0**	*ACCOUNT CLOSED:* **2020-03-06**
TYPE: **Two wheeler Loan**	*PMT HIST START:* **2018-03-01**	*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:* **2020-03-06**	*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)

03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000

09-18	08-18	07-18	06-18	05-18	04-18	03-18
000	000	000	000	000	000	000

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: **HOME CREDIT**	*OPENED:* **2018-01-31**	*HIGH CREDIT AMOUNT:* **17471**	*CREDIT FACILITY STATUS:*
ACCOUNT NUMBER: **3800761654**	*REPORTED AND CERTIFIED:* **2019-05-22**	*CURRENT BALANCE:* **0**	*ACCOUNT CLOSED:* **2018-08-30**
TYPE: **Consumer Loan**	*PMT HIST START:* **2018-01-01**	*EMI:* **2496**	*WRITTEN-OFF AMOUNT(PRINCIPAL):*
OWNERSHIP: **Individual**	*PMT HIST END:* **2019-05-01**	*PAYMENT FREQUENCY:* **Monthly**	*WRITTEN-OFF AMOUNT(TOTAL):*
Amount Overdue: **0**	*LAST PAYMENT:* **2018-08-23**	*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)

05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18
000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000	000	000

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
AXIS BANK	2026-09-14	Housing Loan	1300000
TCL	2026-09-10	Auto Loan Personal	1
BOB	2025-01-28	Personal Loan	200000
BOB	2025-01-28	Personal Loan	200000
CHOLA INVST FIN	2025-01-17	Auto Loan Personal	9
HERO FINCORP	2025-01-10	Used Car Loan	1500000
TCL	2025-01-07	Used Car Loan	700000
BAJAJ FIN LTD	2024-12-25	Other	500000
Bandhan Bank	2024-10-19	Microfinance – Housing Loan	1
PIRAMALFIN	2024-09-10	Used Car Loan	660000
TCL	2024-08-24	Used Car Loan	568000
HERO FINCORP	2024-08-24	Used Car Loan	1000000
YES BANK	2024-08-23	Used Car Loan	500000
YES BANK	2024-08-22	Used Car Loan	800000
YES BANK	2024-08-20	Other	450000
DENA BANK LICENCECANCELLED	2024-03-07	Housing Loan	2500000
LNTFIN	2024-02-26	Two wheeler Loan	190000
KIFSING	2024-01-16	Housing Loan	3000000
POONAHOU	2024-01-10	Housing Loan	5000000
POONAHOU	2024-01-09	Housing Loan	5000000
PNB	2023-12-16	Housing Loan	2500000
BAJAJ FIN LTD	2023-10-18	Consumer Loan	48990

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