

CONSUMER CIR

CONSUMER: NAYNABEN G BHAD
MEMBER ID:
MEMBER REFERENCE NUMBER:

DATE: 2026-08-07
TIME: 02:47 PM
CONTROL NUMBER: 11432363363

CONSUMER INFORMATION:

NAME: NAYNABEN G BHAD
DATE OF BIRTH: 1970-12-30

GENDER: female

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSORE3	746	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)	DLTPB6940K		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	5767343351		
CkycId	10019206697081		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	6354100652	
Mobile Phone	9727228349	

EMAIL CONTACT(S):

EMAIL ADDRESS
BHADAJAY6@GMAIL.COM
NOMAIL@GMAIL.COM

ADDRESS(ES):

ADDRESS : 0,0,0,0,0,GONDAL,GONDAL GONDAL, ,24, 360311	RESIDENCE CODE:	DATE REPORTED: 2024-05-31
CATEGORY: Permanent Address		
ADDRESS : 0,0,0,0,0,GONDAL,GONDAL GONDAL, ,24, 360311	RESIDENCE CODE:	DATE REPORTED: 2024-05-31
CATEGORY: Residence Address		
ADDRESS : BHAGAVATPARA GONDAL JAY BHAGIRATH RAJKOT 374 GUJARAT, ,24, 360311	RESIDENCE CODE:	DATE REPORTED: 2023-12-31
CATEGORY: Permanent Address		
ADDRESS : RADHY HOSPITAL JETPUR ROAD GONDAL 374 GUJARAT, ,24, 360311	RESIDENCE CODE:	DATE REPORTED: 2023-12-31
CATEGORY: Office Address		

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	EMPLOYER NAME	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
Other		2026-06-15				

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 26 OVERDUE: 0 ZERO-BALANCE: 21	HIGH CR/SANC. AMT: 6825852	CURRENT: 2289773 OVERDUE: 0	RECENT: 2026-06-09 OLDEST: 2023-04-25

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	27				

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: UNITEDPET ACCOUNT NUMBER: GL26060264263 TYPE: Other OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2026-06-09 REPORTED AND CERTIFIED: 2026-06-15 PMT HIST START: 2026-06-01 PMT HIST END: 2026-06-01 LAST PAYMENT: COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 54810 CURRENT BALANCE: 54810 EMI: PAYMENT FREQUENCY: 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)

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06-26

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: UNITEDPET ACCOUNT NUMBER: GL26050252523 TYPE: Other OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2026-05-13 REPORTED AND CERTIFIED: 2026-06-15 PMT HIST START: 2026-05-01 PMT HIST END: 2026-06-01 LAST PAYMENT: COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 198006 CURRENT BALANCE: 198006 EMI: PAYMENT FREQUENCY: 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)			
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: UNITEDPET ACCOUNT NUMBER: GL26040240310 TYPE: Gold Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2026-04-15 REPORTED AND CERTIFIED: 2026-06-15 PMT HIST START: 2026-04-01 PMT HIST END: 2026-06-01 LAST PAYMENT: COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 810000 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: REPAYMENT TENURE: COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2026-04-15 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)			
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: UNITEDPET ACCOUNT NUMBER: GL26040240480 TYPE: Other OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2026-04-15 REPORTED AND CERTIFIED: 2026-06-15 PMT HIST START: 2026-04-01 PMT HIST END: 2026-06-01 LAST PAYMENT: COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 930931 CURRENT BALANCE: 930931 EMI: PAYMENT FREQUENCY: 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)			
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: UNITEDPET ACCOUNT NUMBER: GL26030225827 TYPE: Other OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2026-03-17 REPORTED AND CERTIFIED: 2026-06-15 PMT HIST START: 2026-03-01 PMT HIST END: 2026-06-01 LAST PAYMENT: COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 188008 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: REPAYMENT TENURE: COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2026-05-13 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)			
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: SURYOFIN ACCOUNT NUMBER: 269000031117 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: 26.00	OPENED: 2026-01-29 REPORTED AND CERTIFIED: 2026-07-31 PMT HIST START: 2026-06-01 PMT HIST END: 2026-07-01 LAST PAYMENT: 2026-07-05 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 100000 CURRENT BALANCE: 61961 EMI: 9554 PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 12 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)			
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: UNITEDPET ACCOUNT NUMBER: GL25120170247 TYPE: Gold Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2025-12-18 REPORTED AND CERTIFIED: 2026-06-15 PMT HIST START: 2025-12-01 PMT HIST END: 2026-06-01 LAST PAYMENT: COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 110290 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: REPAYMENT TENURE: COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2026-06-09 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)			
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: UNITEDPET ACCOUNT NUMBER: GL25110156106 TYPE: Gold Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2025-11-19 REPORTED AND CERTIFIED: 2026-06-15 PMT HIST START: 2025-11-01 PMT HIST END: 2026-06-01 LAST PAYMENT: COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 168050 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: REPAYMENT TENURE: COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2026-03-17 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)			
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ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME: UNITEDPET				OPENED: 2025-11-18				HIGH CREDIT AMOUNT: 157050				CREDIT FACILITY STATUS:			
ACCOUNT NUMBER: GL25110155844				REPORTED AND CERTIFIED: 2026-06-15				CURRENT BALANCE: 0				ACCOUNT CLOSED: 2025-11-19			
TYPE: Gold Loan				PMT HIST START: 2025-11-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):			
OWNERSHIP: Individual				PMT HIST END: 2026-06-01				PAYMENT FREQUENCY:				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)															
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ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME: UNITEDPET				OPENED: 2025-11-03				HIGH CREDIT AMOUNT: 137051				CREDIT FACILITY STATUS:			
ACCOUNT NUMBER: GL25110148097				REPORTED AND CERTIFIED: 2026-06-15				CURRENT BALANCE: 0				ACCOUNT CLOSED: 2025-11-18			
TYPE: Gold Loan				PMT HIST START: 2025-11-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):			
OWNERSHIP: Individual				PMT HIST END: 2026-06-01				PAYMENT FREQUENCY:				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)															
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06-26				05-26				04-26				03-26			
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02-26				01-26				12-25				11-25			

ACCOUNT	DATES	AMOUNTS	STATUS						
MEMBER NAME: UNITEDPET ACCOUNT NUMBER: GL25090128228 TYPE: Gold Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2025-09-23 REPORTED AND CERTIFIED: 2026-06-15 PMT HIST START: 2025-09-01 PMT HIST END: 2026-06-01 LAST PAYMENT: COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 19999 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: REPAYMENT TENURE: COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2026-03-18 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)									
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ACCOUNT		DATES				AMOUNTS				STATUS	
MEMBER NAME: UNITEDPET		OPENED: 2025-07-22				HIGH CREDIT AMOUNT: 18995				CREDIT FACILITY STATUS:	
ACCOUNT NUMBER: GL25070107294		REPORTED AND CERTIFIED: 2026-06-15				CURRENT BALANCE: 0				ACCOUNT CLOSED: 2025-09-10	
TYPE: Gold Loan		PMT HIST START: 2025-07-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP: Individual		PMT HIST END: 2026-06-01				PAYMENT FREQUENCY:				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)											
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ACCOUNT					DATES					AMOUNTS				STATUS			
MEMBER NAME: UNITEDPET					OPENED: 2025-06-16					HIGH CREDIT AMOUNT: 19000				CREDIT FACILITY STATUS:			
ACCOUNT NUMBER: GL25060094721					REPORTED AND CERTIFIED: 2026-06-15					CURRENT BALANCE: 0				ACCOUNT CLOSED: 2025-07-22			
TYPE: Gold Loan					PMT HIST START: 2025-06-01					EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):			
OWNERSHIP: Individual					PMT HIST END: 2026-06-01					PAYMENT FREQUENCY:				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)																	
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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					

ACCOUNT					DATES					AMOUNTS				STATUS			
MEMBER NAME: UNITEDPET					OPENED: 2025-06-05					HIGH CREDIT AMOUNT: 90319				CREDIT FACILITY STATUS:			
ACCOUNT NUMBER: GL25060090749					REPORTED AND CERTIFIED: 2026-06-15					CURRENT BALANCE: 0				ACCOUNT CLOSED: 2025-12-18			
TYPE: Gold Loan					PMT HIST START: 2025-06-01					EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):			
OWNERSHIP: Individual					PMT HIST END: 2026-06-01					PAYMENT FREQUENCY:				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)																	
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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					

ACCOUNT					DATES			AMOUNTS			STATUS		
MEMBER NAME: RINGKISSHTSICREV					OPENED: 2025-05-29			HIGH CREDIT AMOUNT: 45000			CREDIT FACILITY STATUS:		
ACCOUNT NUMBER: ILOSKQRD603EMPUKC25N					REPORTED AND CERTIFIED: 2025-12-31			CURRENT BALANCE: 0			ACCOUNT CLOSED: 2025-12-04		
TYPE: Personal Loan					PMT HIST START: 2025-05-01			EMI: 8307			WRITTEN-OFF AMOUNT(PRINCIPAL):		
OWNERSHIP: Individual					PMT HIST END: 2025-12-01			PAYMENT FREQUENCY:			WRITTEN-OFF AMOUNT(TOTAL):		
Amount Overdue: 0					LAST PAYMENT: 2025-12-04			REPAYMENT TENURE:			SETTLEMENT AMOUNT: 0		
INTEREST RATE: -1.00					COLLATERAL TYPE:			COLLATERAL VALUE:			SUIT - FILED / WILFUL DEFAULT: -		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											CASH LIMIT:		
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12-25	11-25	10-25	09-25	08-25	07-25	06-25	05-25						

ACCOUNT	DATES	AMOUNTS	STATUS										
MEMBER NAME: UNITEDPET ACCOUNT NUMBER: GL25050086630 TYPE: Gold Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2025-05-27 REPORTED AND CERTIFIED: 2026-06-15 PMT HIST START: 2025-05-01 PMT HIST END: 2026-06-01 LAST PAYMENT: COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 70320 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: REPAYMENT TENURE: COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2025-06-05 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)													
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ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: UNITEDPET					OPENED: 2025-04-15					HIGH CREDIT AMOUNT: 117070					CREDIT FACILITY STATUS:				
ACCOUNT NUMBER: GL25040070631					REPORTED AND CERTIFIED: 2026-06-15					CURRENT BALANCE: 0					ACCOUNT CLOSED: 2025-11-03				
TYPE: Gold Loan					PMT HIST START: 2025-04-01					EMI:					WRITTEN-OFF AMOUNT(PRINCIPAL):				
OWNERSHIP: Individual					PMT HIST END: 2026-06-01					PAYMENT FREQUENCY:					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)																			
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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					

ACCOUNT					DATES					AMOUNTS					STATUS	
MEMBER NAME: UNITEDPET					OPENED: 2025-03-18					HIGH CREDIT AMOUNT: 17000					CREDIT FACILITY STATUS:	
ACCOUNT NUMBER: GL25030060593					REPORTED AND CERTIFIED: 2026-06-15					CURRENT BALANCE: 0					ACCOUNT CLOSED: 2025-05-22	
TYPE: Gold Loan					PMT HIST START: 2025-03-01					EMI:					WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP: Individual					PMT HIST END: 2026-06-01					PAYMENT FREQUENCY:					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)																
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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	

ACCOUNT					DATES					AMOUNTS					STATUS	
MEMBER NAME: UNITEDPET					OPENED: 2025-03-04					HIGH CREDIT AMOUNT: 80000					CREDIT FACILITY STATUS:	
ACCOUNT NUMBER: GL25030055785					REPORTED AND CERTIFIED: 2026-06-15					CURRENT BALANCE: 0					ACCOUNT CLOSED: 2025-05-27	
TYPE: Gold Loan					PMT HIST START: 2025-03-01					EMI:					WRITTEN-OFF AMOUNT(PRINCIPAL):	
OWNERSHIP: Individual					PMT HIST END: 2026-06-01					PAYMENT FREQUENCY:					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)																
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ACCOUNT					DATES					AMOUNTS					STATUS		
MEMBER NAME: UNITEDPET					OPENED: 2025-02-24					HIGH CREDIT AMOUNT: 40000					CREDIT FACILITY STATUS:		
ACCOUNT NUMBER: GL25020053053					REPORTED AND CERTIFIED: 2026-06-15					CURRENT BALANCE: 0					ACCOUNT CLOSED: 2025-03-04		
TYPE: Gold Loan					PMT HIST START: 2025-02-01					EMI:					WRITTEN-OFF AMOUNT(PRINCIPAL):		
OWNERSHIP: Individual					PMT HIST END: 2026-06-01					PAYMENT FREQUENCY:					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)																	
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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	

ACCOUNT					DATES					AMOUNTS					STATUS		
MEMBER NAME: UNITEDPET					OPENED: 2025-02-18					HIGH CREDIT AMOUNT: 270321					CREDIT FACILITY STATUS:		
ACCOUNT NUMBER: GL25020050972					REPORTED AND CERTIFIED: 2026-06-15					CURRENT BALANCE: 0					ACCOUNT CLOSED: 2025-08-08		
TYPE: Gold Loan					PMT HIST START: 2025-02-01					EMI:					WRITTEN-OFF AMOUNT(PRINCIPAL):		
OWNERSHIP: Individual					PMT HIST END: 2026-06-01					PAYMENT FREQUENCY:					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)																	
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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	

ACCOUNT					DATES					AMOUNTS					STATUS			
MEMBER NAME: UNITEDPET					OPENED: 2025-01-16					HIGH CREDIT AMOUNT: 16000					CREDIT FACILITY STATUS:			
ACCOUNT NUMBER: GL25010041360					REPORTED AND CERTIFIED: 2026-06-15					CURRENT BALANCE: 0					ACCOUNT CLOSED: 2025-02-24			
TYPE: Gold Loan					PMT HIST START: 2025-01-01					EMI:					WRITTEN-OFF AMOUNT(PRINCIPAL):			
OWNERSHIP: Individual					PMT HIST END: 2026-06-01					PAYMENT FREQUENCY:					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	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: ICICI BANK ACCOUNT NUMBER: 048605011051 TYPE: other OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2024-05-30 REPORTED AND CERTIFIED: 2025-01-31 PMT HIST START: 2025-01-01 PMT HIST END: 2025-01-01 LAST PAYMENT: 2024-12-09 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 995000 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: REPAYMENT TENURE: COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2025-01-25 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)			
000 01-25			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: ICICI BANK ACCOUNT NUMBER: 048662011051 TYPE: Gold Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2024-05-30 REPORTED AND CERTIFIED: 2025-02-28 PMT HIST START: 2024-05-01 PMT HIST END: 2025-02-01 LAST PAYMENT: 2025-02-18 COLLATERAL TYPE: No Collateral	HIGH CREDIT AMOUNT: 995000 CURRENT BALANCE: 0 EMI: PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2025-02-18 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 02-25 01-25 12-24 11-24 10-24 09-24 08-24 07-24 06-24 05-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: HOME FIRST ACCOUNT NUMBER: LAI-00302977 TYPE: Housing Loan OWNERSHIP: Joint Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2024-01-17 REPORTED AND CERTIFIED: 2026-07-31 PMT HIST START: 2024-05-01 PMT HIST END: 2026-07-01 LAST PAYMENT: 2026-07-04 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 1155000 CURRENT BALANCE: 1044065 EMI: 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)			
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 01-25 12-24 11-24 000 000 000 000 000 STD 10-24 09-24 08-24 07-24 06-24 05-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: IDFC FIRST BANK ACCOUNT NUMBER: 112179043 TYPE: Consumer Loan OWNERSHIP: Individual Amount Overdue: 0 INTEREST RATE: -1.00	OPENED: 2023-04-25 REPORTED AND CERTIFIED: 2024-04-30 PMT HIST START: 2023-04-01 PMT HIST END: 2024-04-01 LAST PAYMENT: 2024-04-03 COLLATERAL TYPE:	HIGH CREDIT AMOUNT: 22632 CURRENT BALANCE: 0 EMI: 2200 PAYMENT FREQUENCY: Monthly REPAYMENT TENURE: 11 COLLATERAL VALUE:	CREDIT FACILITY STATUS: ACCOUNT CLOSED: 2024-04-10 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)			
000 000 000 000 000 000 000 000 000 000 000 000 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			

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
HOME FIRST	2026-07-30	Housing Loan	900000
LNTFIN	2026-07-09	Two wheeler Loan	80000
SMICC	2026-02-11	Personal Loan	43876
RINGKISSHTSICREV	2026-02-11	Personal Loan	4000
SURYOFIN	2026-01-28	Personal Loan	100000
NorthernArcCap	2026-01-28	Personal Loan	1500
WHIZDMFINANCE	2026-01-28	Personal Loan	200000
ADBIRLACAP	2026-01-28	Personal Loan	100000
SBI CARD	2026-01-16	Credit Card	10000
SMICC	2026-01-09	Personal Loan	43876
RINGKISSHTSICREV	2026-01-09	Personal Loan	4000
POONAFIN	2025-12-11	Personal Loan	100000
RINGKISSHTSICREV	2025-12-04	Personal Loan	4000
RINGKISSHTSICREV	2025-10-13	Personal Loan	4000
TCL	2025-10-13	Personal Loan	100000
POONAFIN	2025-10-13	Personal Loan	100000
YES BANK	2025-08-23	Property Loan	1000000
YES BANK	2025-08-22	Property Loan	1100000
POONAFIN	2025-08-05	Personal Loan	100000
POONAFIN	2025-07-14	Personal Loan	100000
RINGKISSHTSICREV	2025-05-29	Personal Loan	4000
UNITYFIN	2025-05-29	Personal Loan	500000
POONAFIN	2025-05-29	Personal Loan	100000
POONAFIN	2025-05-29	Personal Loan	100000
SBI CARD	2024-08-09	Credit Card	10000
HOME FIRST	2024-05-09	Housing Loan	900000
HOME FIRST	2024-01-10	Housing Loan	900000

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