

CONSUMER CIR

CONSUMER:	KISHAN JITENDRABHAI PARMAR	DATE:	2026-07-17
MEMBER ID:		TIME:	07:26 PM
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	11320066980

CONSUMER INFORMATION:

NAME:	KISHAN JITENDRABHAI PARMAR	
DATE OF BIRTH:	1999-12-24	GENDER: male

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSORE3	704	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)	FJFPP9198P		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	3746340307		
CkycId	10052647895707		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	8320452133	
Not Classified	918320452133	
Mobile Phone	8320452133	
Mobile Phone	9998041483	

EMAIL CONTACT(S):

EMAIL ADDRESS
KISHANPARMAR5500@GMAIL.COM

ADDRESS(ES):

ADDRESS : RAJKOT GUJARAT 360002, ,24, 360002		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 2026-07-09
ADDRESS : BLOCK-C 53 HUDCO QUARTER NR HUDCO FIRE STATION,KOTHARIYA MAIN ROAD, RAJKOT RAJKOT, ,24, 360002		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 2025-01-15
ADDRESS : C 53 HUDKO QUARTER KOTHARIYA MAIN ROAD RAJKOT, ,24, 360002		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 2025-01-15
ADDRESS : HODOKO QUARTER KOTHARIYA MAIN ROAD BHAKTINAGAR, ,24, 360002		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED: 2024-11-30

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	EMPLOYER NAME	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
Personal Loan		2026-07-09		Salaried		

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL:20	HIGH CR/SANC. AMT:1386307	CURRENT:524056	RECENT: 2026-07-01
	OVERDUE:2		OVERDUE:4460	OLDEST: 2021-02-18
	ZERO-BALANCE:8			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	41				

ACCOUNT(S):

ACCOUNT				DATES					AMOUNTS				STATUS					
MEMBER NAME:HDFC BANK				OPENED:2024-11-03					HIGH CREDIT AMOUNT:89527				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:464537102				REPORTED AND CERTIFIED:2026-07-05					CURRENT BALANCE:20810				ACCOUNT CLOSED: NA					
TYPE:Consumer Loan				PMT HIST START:2024-11-01					EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2026-07-01					PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:4313				LAST PAYMENT:2026-06-06					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)																		
001	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	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	
000	000	000																
01-25	12-24	11-24																

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME:HDFC BANK				OPENED:2024-11-03				HIGH CREDIT AMOUNT:2950				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:464537113				REPORTED AND CERTIFIED:2026-07-05				CURRENT BALANCE:719				ACCOUNT CLOSED: NA					
TYPE:Consumer Loan				PMT HIST START:2024-11-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2026-07-01				PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:151				LAST PAYMENT:2026-06-06				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)																	
001 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 03-25	000 02-25
000 01-25	000 12-24	000 11-24															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:KRAZYBEE	OPENED:2026-07-01	HIGH CREDIT AMOUNT:11000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:KB260701FCDQI	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:11000	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2026-07-01	EMI:1046	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	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 07-26			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:PAYUFINAN	OPENED:2026-07-01	HIGH CREDIT AMOUNT:44000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:PFKBSC14000018806880	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:44000	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2026-07-01	EMI:4171	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:-1	LAST PAYMENT:	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 07-26			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:SURYOFIN	OPENED:2026-06-02	HIGH CREDIT AMOUNT:9576	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:7971780410097382	REPORTED AND CERTIFIED:2026-06-30	CURRENT BALANCE:0	ACCOUNT CLOSED: NA
TYPE:Consumer Loan	PMT HIST START:2026-06-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):

OWNERSHIP:Individual	PMT HIST END:2026-06-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:1	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 06-26			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:POONAFIN	OPENED:2026-02-06	HIGH CREDIT AMOUNT:120000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:PLUPUN0PYT000019705296	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:108400	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2026-02-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2026-07-05	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)			

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07-26	06-26	05-26	04-26	03-26	02-26

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:KOTAK BANK	OPENED:2025-11-25	HIGH CREDIT AMOUNT:50000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:SPLN98030290	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:35356	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2025-11-01	EMI:2587	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2026-07-05	REPAYMENT TENURE:24	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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07-26	06-26	05-26	04-26	03-26	02-26	01-26	12-25	11-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDB	OPENED:2025-02-11	HIGH CREDIT AMOUNT:200000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:61139113	REPORTED AND CERTIFIED:2026-07-10	CURRENT BALANCE:125805	ACCOUNT CLOSED: NA
TYPE:Business Loan - Unsecured	PMT HIST START:2025-02-01	EMI:8273	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2026-07-04	REPAYMENT TENURE:36	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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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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:SBI CARD	OPENED:2024-12-03	HIGH CREDIT AMOUNT:85500	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:8298490441557540916	REPORTED AND CERTIFIED:2026-07-09	CURRENT BALANCE:85097	ACCOUNT CLOSED: NA
TYPE:Credit Card	PMT HIST START:2025-10-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2026-07-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2026-06-13	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:-1.00	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT: 27000
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

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07-26	06-26	05-26	04-26	03-26	02-26	01-26	12-25	11-25	10-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:SBI CARD	OPENED:2024-12-03	HIGH CREDIT AMOUNT:85349	CREDIT FACILITY STATUS:

ACCOUNT NUMBER:9366359465300340606	REPORTED AND CERTIFIED:2025-11-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-10-13
TYPE:Credit Card	PMT HIST START:2025-01-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-11-01	PAYMENT FREQUENCY: Monthly	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-10-10	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
INTEREST RATE:-1.00	COLLATERAL TYPE:	COLLATERAL VALUE:	SUIT - FILED / WILFUL DEFAULT: -
			CASH LIMIT: 27000

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	000 06-25	000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	
ACCOUNT				DATES				AMOUNTS			STATUS
MEMBER NAME:KOTAK BANK				OPENED:2024-03-04				HIGH CREDIT AMOUNT:20000			CREDIT FACILITY STATUS:
ACCOUNT NUMBER:SPLN81534570				REPORTED AND CERTIFIED:2025-02-28				CURRENT BALANCE:1854			ACCOUNT CLOSED: NA
TYPE:Personal Loan				PMT HIST START:2024-03-01				EMI:1891			WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual				PMT HIST END:2025-02-01				PAYMENT FREQUENCY: Monthly			WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0				LAST PAYMENT:2025-02-02				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 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

ACCOUNT	DATES			AMOUNTS			STATUS				
MEMBER NAME:HDFC BANK	OPENED:2024-01-09			HIGH CREDIT AMOUNT:590			CREDIT FACILITY STATUS:				
ACCOUNT NUMBER:0001016260005875687	REPORTED AND CERTIFIED:2026-06-30			CURRENT BALANCE:0			ACCOUNT CLOSED: 2026-03-04				
TYPE:Credit Card	PMT HIST START:2024-02-01			EMI:			WRITTEN-OFF AMOUNT(PRINCIPAL):				
OWNERSHIP:Individual	PMT HIST END:2026-06-01			PAYMENT FREQUENCY:			WRITTEN-OFF AMOUNT(TOTAL):				
Amount Overdue:-1	LAST PAYMENT:2025-02-01			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 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 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							

ACCOUNT	DATES			AMOUNTS			STATUS				
MEMBER NAME:RBL BANK	OPENED:2023-09-22			HIGH CREDIT AMOUNT:33901			CREDIT FACILITY STATUS:				
ACCOUNT NUMBER:0007476840001044584	REPORTED AND CERTIFIED:2026-06-30			CURRENT BALANCE:32360			ACCOUNT CLOSED: NA				
TYPE:Credit Card	PMT HIST START:2023-10-01			EMI:			WRITTEN-OFF AMOUNT(PRINCIPAL):				
OWNERSHIP:Individual	PMT HIST END:2026-06-01			PAYMENT FREQUENCY: Monthly			WRITTEN-OFF AMOUNT(TOTAL):				
Amount Overdue:0	LAST PAYMENT:2026-06-09			REPAYMENT TENURE:			SETTLEMENT AMOUNT: 0				
INTEREST RATE:46.20	COLLATERAL TYPE:			COLLATERAL VALUE:			SUIT - FILED / WILFUL DEFAULT: -				
							CASH LIMIT: 0				

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	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	DATES			AMOUNTS			STATUS				
MEMBER NAME:SMICC	OPENED:2023-03-15			HIGH CREDIT AMOUNT:9000			CREDIT FACILITY STATUS:				
ACCOUNT NUMBER:220019976155131196	REPORTED AND CERTIFIED:2024-05-31			CURRENT BALANCE:0			ACCOUNT CLOSED: 2024-03-04				
TYPE:Personal Loan	PMT HIST START:2023-03-01			EMI:			WRITTEN-OFF AMOUNT(PRINCIPAL):				
OWNERSHIP:Individual	PMT HIST END:2024-05-01			PAYMENT FREQUENCY:			WRITTEN-OFF AMOUNT(TOTAL):				
Amount Overdue:0	LAST PAYMENT:2024-02-06			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)

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	000 06-23	000 05-23	000 04-23	000 03-23			
ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME:CANARA BANK				OPENED:2023-02-21				HIGH CREDIT AMOUNT:204000				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:180154981965				REPORTED AND CERTIFIED:2023-10-31				CURRENT BALANCE:0				ACCOUNT CLOSED: 2023-10-04					
TYPE:other				PMT HIST START:2023-02-01				EMI:204000				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2023-10-01				PAYMENT FREQUENCY: Bullet payment				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:-1				LAST PAYMENT:2023-10-04				REPAYMENT TENURE:12				SETTLEMENT AMOUNT: 0					
INTEREST RATE:9.00				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 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				DATES				AMOUNTS				STATUS					
MEMBER NAME:HDFC BANK				OPENED:2022-11-24				HIGH CREDIT AMOUNT:41069				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:0001015240005642775				REPORTED AND CERTIFIED:2026-07-13				CURRENT BALANCE:40234				ACCOUNT CLOSED: NA					
TYPE:Credit Card				PMT HIST START:2023-08-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2026-07-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:-1				LAST PAYMENT:2026-07-03				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 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 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	000 09-23	000 08-23

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME:HDFC BANK				OPENED:2022-05-26				HIGH CREDIT AMOUNT:48493				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:453508006				REPORTED AND CERTIFIED:2024-06-30				CURRENT BALANCE:0				ACCOUNT CLOSED: 2024-06-06					
TYPE:Consumer Loan				PMT HIST START:2022-05-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2024-06-01				PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2024-06-06				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)																	
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	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	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										

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME:HDB				OPENED:2022-04-28				HIGH CREDIT AMOUNT:143000				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:23226318				REPORTED AND CERTIFIED:2025-04-30				CURRENT BALANCE:0				ACCOUNT CLOSED: 2025-02-12					
TYPE:Business Loan – General				PMT HIST START:2022-05-01				EMI:5838				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Joint				PMT HIST END:2025-04-01				PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2025-02-12				REPAYMENT TENURE:36				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 04-25	XXX 03-25	XXX 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	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	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

ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME:KOTAK BANK				OPENED:2022-04-15				HIGH CREDIT AMOUNT:78352				CREDIT FACILITY STATUS:			
ACCOUNT NUMBER:9406550009399200				REPORTED AND CERTIFIED:2026-06-30				CURRENT BALANCE:18421				ACCOUNT CLOSED: NA			
TYPE:Credit Card				PMT HIST START:2023-07-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):			

OWNERSHIP:Individual				PMT HIST END:2026-06-01				PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2026-06-23				REPAYMENT TENURE:				SETTLEMENT AMOUNT: 0					
INTEREST RATE:-1.00				COLLATERAL TYPE:				COLLATERAL VALUE:				SUIT - FILED / WILFUL DEFAULT: -					
												CASH LIMIT: 3800					
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	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	000 09-23	000 08-23	000 07-23

ACCOUNT				DATES				AMOUNTS				STATUS				
MEMBER NAME:HDB				OPENED:2021-02-18				HIGH CREDIT AMOUNT:110000				CREDIT FACILITY STATUS:				
ACCOUNT NUMBER:14257032				REPORTED AND CERTIFIED:2022-04-30				CURRENT BALANCE:0				ACCOUNT CLOSED: 2022-04-29				
TYPE:Personal Loan				PMT HIST START:2021-02-01				EMI:4491				WRITTEN-OFF AMOUNT(PRINCIPAL):				
OWNERSHIP:Joint				PMT HIST END:2022-04-01				PAYMENT FREQUENCY: Monthly				WRITTEN-OFF AMOUNT(TOTAL):				
Amount Overdue:0				LAST PAYMENT:2022-04-29				REPAYMENT TENURE:36				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 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		

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI CARD	2026-07-09	Credit Card	10000
PIRAMALFIN	2026-07-01	Personal Loan	55000
KRAZYBEE	2026-06-30	Personal Loan	3000
INDUSIND BANK	2026-06-18	Credit Card	50000
YES BANK	2026-05-23	Credit Card	8000
IDFC FIRST BANK	2026-05-02	Credit Card	20000
AXIS BANK	2026-04-15	Credit Card	10000
YES BANK	2026-03-18	Credit Card	8000
BAJAJ FIN LTD	2026-03-12	Consumer Loan	49500
BAJAJ FIN LTD	2026-03-12	Consumer Loan	49500
IDFC FIRST BANK	2026-03-12	Consumer Loan	10000
POONAFIN	2026-02-06	Personal Loan	100000
KOTAK BANK	2026-01-16	Personal Loan	500000
AXIS BANK	2026-01-13	Credit Card	10000
POONAFIN	2026-01-13	Personal Loan	100000
AXIS BANK	2025-12-19	Personal Loan	10000
KOTAK BANK	2025-10-18	Personal Loan	50000
POONAFIN	2025-10-10	Personal Loan	100000
BOBCARD	2025-10-09	Credit Card	75000
ADBIRLACAP	2025-09-21	Personal Loan	100000
KOTAK BANK	2025-09-13	Personal Loan	50000
HDFC BANK	2025-07-01	Credit Card	1000
KRAZYBEE	2025-05-14	Personal Loan	3000
SBI CARD	2025-04-05	Credit Card	10000
HDB	2025-02-07	Business Loan – General	200000
HDB	2025-02-07	Business Loan – General	700003
POONAFIN	2025-01-08	Personal Loan	100000
HDB	2024-12-24	Business Loan – General	200000
HDB	2024-12-21	Business Loan – General	286000
SBI CARD	2024-12-03	Credit Card	10000
SBI CARD	2024-12-01	Credit Card	10000
HDFC BANK	2024-11-01	Consumer Loan	103500
HDFC BANK	2024-11-01	Consumer Loan	129900
SBI CARD	2024-05-16	Credit Card	10000
HDFC BANK	2023-12-21	Credit Card	1000
KOTAK BANK	2023-10-30	Personal Loan	100
SBI CARD	2023-09-17	Credit Card	10000
RBL BANK	2023-09-04	Credit Card	1000
ISFCL	2023-08-29	Housing Loan	1450000

IDFC FIRST BANK	2023-08-11	Personal Loan	1000000
IDFC FIRST BANK	2023-08-08	Personal Loan	1000000

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