TransUnion CIBIL

CONSUMER CIR

CONSUMER: **SHINGALA ASHISH JAYSUKHBHAI**
MEMBER ID:
MEMBER REFERENCE NUMBER:

DATE: **2026-10-04**
TIME: **05:44 PM**
CONTROL NUMBER: **11754853365**

CONSUMER INFORMATION:

NAME: **SHINGALA ASHISH JAYSUKHBHAI**
DATE OF BIRTH: **1995-09-14**

GENDER: **male**

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSCORE3	756	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)	FKDPS1919G		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	741218818		
VoterId	WQT3312881		
DriversLicenseId	GJ0320120020217		
CkycId	20027542958901		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8154079999	
Mobile Phone	8154079999	
Mobile Phone	8154079999.0	
Office Phone	09904088289	

EMAIL CONTACT(S):

EMAIL ADDRESS
NIRAJSHINGALA303@GMAIL.COM
8154079999@GMAIL.COM
SHINGALAASHISH98@YAHOO.IN
ASHISHSHINGALA10@GMAIL.COM

ADDRESS(ES):

ADDRESS : LABH EXOTICA B FLAT 201 2ND FLOOR ARADHNA SOCIETY RAJKOT NEAR KETAN SCHOOL RAJKOT RAJKOT RAJKOT GUJARAT NEAR KETAN SCHOOL 360001, ,24, 360001
CATEGORY: Residence Address **RESIDENCE CODE:** **DATE REPORTED:** 2026-08-23

ADDRESS : LOAHANAPARA MAIN ROAD RAIYA NAKA TOWER, ,24, 360001
CATEGORY: Permanent Address **RESIDENCE CODE:** **DATE REPORTED:** 2024-06-30

ADDRESS : B-201 LABH EXOTICA SAKHIYANAGAR MAIN ROAD AIRPORT ROAD ,RAJKOT ,GUJARAT ,360007, ,24, 360007
CATEGORY: Permanent Address **RESIDENCE CODE:** **DATE REPORTED:** 2024-06-30

ADDRESS : LOHANAPARA MAIN ROAD RAIYANAKA TOWER LOHANA PARA ,RAJKOT ,GUJARAT ,360001, ,24, 360001
CATEGORY: Residence Address **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
Consumer Loan		2026-08-31	Self Employed			

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	*TOTAL:* **47** *OVERDUE:* **1** *ZERO-BALANCE:* **41**	*HIGH CR/SANC. AMT:* **19259158**	*CURRENT:* **15447638** *OVERDUE:* **352566**	*RECENT:* **2026-08-24** *OLDEST:* **2014-09-13**

ENQUIRIES

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

ACCOUNT(S):

ACCOUNT

MEMBER NAME: **ARKAFIN**
ACCOUNT NUMBER: **2002004714**
TYPE: **Property Loan**
OWNERSHIP: **Joint**
Amount Overdue: **352566**
INTEREST RATE: **-1.00**

DATES

OPENED: **2022-12-31**
REPORTED AND CERTIFIED: **2026-09-09**
PMT HIST START: **2023-10-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT: **2026-07-04**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **16173522**
CURRENT BALANCE: **14727407**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE: **180**
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)

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09-26	08-26	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000						
12-24	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						

ACCOUNT

MEMBER NAME: **BAJAJ FIN LTD**
ACCOUNT NUMBER: **P416PDP118330014**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-08-24**
REPORTED AND CERTIFIED: **2026-08-31**
PMT HIST START: **2026-08-01**
PMT HIST END: **2026-08-01**
LAST PAYMENT: **2026-08-24**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **67000**
CURRENT BALANCE: **67000**
EMI: **3722**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **18**
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
08-26

ACCOUNT

MEMBER NAME: **BAJAJ FIN LTD**
ACCOUNT NUMBER: **P416PEI107047594**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **20.00**

DATES

OPENED: **2026-06-26**
REPORTED AND CERTIFIED: **2026-09-16**
PMT HIST START: **2026-06-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT: **2026-08-18**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **630529**
CURRENT BALANCE: **615044**
EMI: **19250**
PAYMENT FREQUENCY: **Monthly**
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)

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09-26	08-26	07-26	06-26

ACCOUNT

MEMBER NAME: **BAJAJ FIN LTD**
ACCOUNT NUMBER: **P416PDC87025691**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-04-02**
REPORTED AND CERTIFIED: **2026-09-09**
PMT HIST START: **2026-04-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT: **2026-09-02**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **20000**
CURRENT BALANCE: **7500**
EMI: **2500**
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)

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

ACCOUNT

MEMBER NAME: **BAJAJ FIN LTD**
ACCOUNT NUMBER: **P416PCD75476170**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-01-30**
REPORTED AND CERTIFIED: **2026-07-31**
PMT HIST START: **2026-01-01**
PMT HIST END: **2026-07-01**
LAST PAYMENT: **2026-07-02**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **21999**
CURRENT BALANCE: **0**
EMI: **3667**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **6**
COLLATERAL VALUE:

STATUS

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

ACCOUNT

MEMBER NAME: **BAJAJ FIN LTD**
ACCOUNT NUMBER: **P416PDP67461645**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-12-14**
REPORTED AND CERTIFIED: **2026-06-30**
PMT HIST START: **2025-12-01**
PMT HIST END: **2026-06-01**
LAST PAYMENT: **2026-06-02**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **14249**
CURRENT BALANCE: **0**
EMI: **2375**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **6**
COLLATERAL VALUE:

STATUS

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

ACCOUNT

MEMBER NAME: **BAJAJ FIN LTD**
ACCOUNT NUMBER: **P416PDP50432226**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-09-20**
REPORTED AND CERTIFIED: **2026-05-15**
PMT HIST START: **2025-09-01**
PMT HIST END: **2026-05-01**
LAST PAYMENT: **2026-03-02**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **18749**
CURRENT BALANCE: **0**
EMI: **3125**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **6**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-03-02**
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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05-26	04-26	03-26	02-26	01-26	12-25	11-25	10-25	09-25

ACCOUNT

MEMBER NAME: **SBMBKINDIA**
ACCOUNT NUMBER: **2657704156990539560**
TYPE: **Secured Credit Card**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-09-06**
REPORTED AND CERTIFIED: **2026-06-30**
PMT HIST START: **2025-09-01**
PMT HIST END: **2026-06-01**
LAST PAYMENT: **2025-09-12**
COLLATERAL TYPE: **Saving Account and Fixed Deposit**

AMOUNTS

HIGH CREDIT AMOUNT: **9000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE: **9000**

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-04-16**
WRITTEN-OFF AMOUNT(PRINCIPAL):
WRITTEN-OFF AMOUNT(TOTAL):
SETTLEMENT AMOUNT: **0**
SUIT - FILED / WILFUL DEFAULT: **-**
CASH LIMIT: **0**

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

ACCOUNT

MEMBER NAME: **BAJAJ FIN LTD**
ACCOUNT NUMBER: **P416PCD33017090**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-06-07**
REPORTED AND CERTIFIED: **2025-08-15**
PMT HIST START: **2025-06-01**
PMT HIST END: **2025-08-01**
LAST PAYMENT: **2025-06-30**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **17544**
CURRENT BALANCE: **0**
EMI: **2193**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-06-30**
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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08-25	07-25	06-25

ACCOUNT

MEMBER NAME: **BAJAJ FIN LTD**
ACCOUNT NUMBER: **P416PCD22806927**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-04-14**
REPORTED AND CERTIFIED: **2026-02-15**
PMT HIST START: **2025-04-01**
PMT HIST END: **2026-02-01**
LAST PAYMENT: **2025-12-02**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **29654**
CURRENT BALANCE: **0**
EMI: **3707**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-12-02**
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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02-26	01-26	12-25	11-25	10-25	09-25	08-25	07-25	06-25	05-25	04-25

ACCOUNT

MEMBER NAME: **SI CREVA CAPITAL**
ACCOUNT NUMBER: **LINE6718459851999FSM**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2023-06-27**
REPORTED AND CERTIFIED: **2023-12-31**
PMT HIST START: **2023-06-01**
PMT HIST END: **2023-12-01**
LAST PAYMENT: **2023-11-13**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **12000**
CURRENT BALANCE: **0**
EMI: **12000**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **1**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-12-21**
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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12-23	11-23	10-23	09-23	08-23	07-23	06-23

ACCOUNT

MEMBER NAME: **INCRED FINANCE**
ACCOUNT NUMBER: **DXRAJ45323-242848258**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2023-06-25**
REPORTED AND CERTIFIED: **2024-02-29**
PMT HIST START: **2023-06-01**
PMT HIST END: **2024-02-01**
LAST PAYMENT: **2024-02-15**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **27777**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2024-02-15**
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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02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23

ACCOUNT

MEMBER NAME: **AKARACAPL**
ACCOUNT NUMBER: **14177145**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2023-06-05**
REPORTED AND CERTIFIED: **2024-03-14**
PMT HIST START: **2023-07-01**
PMT HIST END: **2024-03-01**
LAST PAYMENT: **2024-03-01**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **73500**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Weekly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2024-03-01**
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	100	072	058	070	056	028	XXX	000
03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23

ACCOUNT

MEMBER NAME: **HOME CREDIT**
ACCOUNT NUMBER: **4302632042**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **40.00**

DATES

OPENED: **2023-05-23**
REPORTED AND CERTIFIED: **2026-09-16**
PMT HIST START: **2023-10-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT: **2026-09-02**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **186000**
CURRENT BALANCE: **30697**
EMI: **8943**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **42**
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	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-26	08-26	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

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12-24	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

ACCOUNT

MEMBER NAME: **NDXP**
ACCOUNT NUMBER: **PL02885259**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **17.00**

DATES

OPENED: **2023-05-10**
REPORTED AND CERTIFIED: **2024-02-29**
PMT HIST START: **2023-05-01**
PMT HIST END: **2024-02-01**
LAST PAYMENT: **2023-11-22**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **19172**
CURRENT BALANCE: **0**
EMI: **19444**
PAYMENT FREQUENCY:
REPAYMENT TENURE: **1**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-11-22**
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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02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23

ACCOUNT

MEMBER NAME: **RUPCAP**
ACCOUNT NUMBER: **1050232400070**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2023-05-09**
REPORTED AND CERTIFIED: **2023-12-31**
PMT HIST START: **2023-05-01**
PMT HIST END: **2023-12-01**
LAST PAYMENT: **2023-11-11**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **4793**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-11-11**
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	000
12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23

ACCOUNT

MEMBER NAME: **FEDERAL BANK**
ACCOUNT NUMBER: **17786800024197**
TYPE: **Gold Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **21.50**

DATES

OPENED: **2023-05-09**
REPORTED AND CERTIFIED: **2023-11-30**
PMT HIST START: **2023-05-01**
PMT HIST END: **2023-11-01**
LAST PAYMENT: **2023-08-04**
COLLATERAL TYPE: **Gold**

AMOUNTS

HIGH CREDIT AMOUNT: **136735**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE: **9**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-11-13**
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	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23

ACCOUNT

MEMBER NAME: **HDB**
ACCOUNT NUMBER: **33423072**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2023-04-20**
REPORTED AND CERTIFIED: **2024-01-31**
PMT HIST START: **2023-04-01**
PMT HIST END: **2024-01-01**
LAST PAYMENT: **2023-11-03**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **69496**
CURRENT BALANCE: **0**
EMI: **7150**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **10**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-11-02**
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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01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23

ACCOUNT

MEMBER NAME: **NORTHERNARCCAP**
ACCOUNT NUMBER: **20242020342951**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **34.00**

DATES

OPENED: **2023-03-13**
REPORTED AND CERTIFIED: **2024-04-30**
PMT HIST START: **2023-03-01**
PMT HIST END: **2024-04-01**
LAST PAYMENT: **2024-04-15**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **50000**
CURRENT BALANCE: **0**
EMI: **6372**
PAYMENT FREQUENCY:
REPAYMENT TENURE: **9**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2024-04-15**
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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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	03-23

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB230313QHGQR**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2023-03-13**
REPORTED AND CERTIFIED: **2023-11-30**
PMT HIST START: **2023-03-01**
PMT HIST END: **2023-11-01**
LAST PAYMENT: **2023-11-20**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **44000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-11-20**
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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11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB221106UWHEP**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2022-11-06**
REPORTED AND CERTIFIED: **2023-03-31**
PMT HIST START: **2022-11-01**
PMT HIST END: **2023-03-01**
LAST PAYMENT: **2023-03-13**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **1050**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-03-13**
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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03-23	02-23	01-23	12-22	11-22

ACCOUNT

MEMBER NAME: **POONAFIN**
ACCOUNT NUMBER: **KRAPUN0TER000006085766**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2022-11-06**
REPORTED AND CERTIFIED: **2023-03-31**
PMT HIST START: **2022-11-01**
PMT HIST END: **2023-03-01**
LAST PAYMENT: **2023-03-13**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **19950**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-03-13**
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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03-23	02-23	01-23	12-22	11-22

ACCOUNT

MEMBER NAME: **NORTHERNARCCAP**
ACCOUNT NUMBER: **20242020232451**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **36.00**

DATES

OPENED: **2022-10-28**
REPORTED AND CERTIFIED: **2023-03-31**
PMT HIST START: **2022-10-01**
PMT HIST END: **2023-03-01**
LAST PAYMENT: **2023-03-13**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **20000**
CURRENT BALANCE: **0**
EMI: **3692**
PAYMENT FREQUENCY:
REPAYMENT TENURE: **6**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-03-13**
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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03-23	02-23	01-23	12-22	11-22	10-22

ACCOUNT

MEMBER NAME: **BAJAJ FIN LTD**
ACCOUNT NUMBER: **416DPFIU670060**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2022-10-24**
REPORTED AND CERTIFIED: **2023-06-30**
PMT HIST START: **2022-10-01**
PMT HIST END: **2023-06-01**
LAST PAYMENT: **2023-05-02**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **16499**
CURRENT BALANCE: **0**
EMI: **2063**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-05-05**
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)

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06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22

ACCOUNT

MEMBER NAME: **LNTFIN**
ACCOUNT NUMBER: **T01838100922123742**
TYPE: **Two wheeler Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2022-09-16**
REPORTED AND CERTIFIED: **2023-07-31**
PMT HIST START: **2022-09-01**
PMT HIST END: **2023-07-01**
LAST PAYMENT:
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **55345**
CURRENT BALANCE: **0**
EMI: **6518**
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-07-05**
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	000	000	000	000
07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB220807UISKC**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2022-08-07**
REPORTED AND CERTIFIED: **2022-11-30**
PMT HIST START: **2022-08-01**
PMT HIST END: **2022-11-01**
LAST PAYMENT: **2022-11-06**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **800**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2022-11-06**
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
11-22	10-22	09-22	08-22

ACCOUNT

MEMBER NAME: **POONAFIN**
ACCOUNT NUMBER: **KRAPUN0TER000005590675**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2022-08-07**
REPORTED AND CERTIFIED: **2022-11-30**
PMT HIST START: **2022-08-01**
PMT HIST END: **2022-11-01**
LAST PAYMENT: **2022-11-10**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **15200**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2022-11-10**
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
11-22	10-22	09-22	08-22

ACCOUNT

MEMBER NAME: **KOTAK BANK**
ACCOUNT NUMBER: **CFB14375320**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2022-06-19**
REPORTED AND CERTIFIED: **2023-03-31**
PMT HIST START: **2022-06-01**
PMT HIST END: **2023-03-01**
LAST PAYMENT: **2023-03-05**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **30000**
CURRENT BALANCE: **0**
EMI: **3000**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **10**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-03-12**
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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03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22

ACCOUNT

MEMBER NAME: **KOTAK BANK**
ACCOUNT NUMBER: **CSG153516885**
TYPE: **Business Loan – General**
OWNERSHIP: **Guarantor**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2022-06-16**
REPORTED AND CERTIFIED: **2025-06-30**
PMT HIST START: **2022-07-01**
PMT HIST END: **2025-06-01**
LAST PAYMENT: **2025-06-10**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **1000000**
CURRENT BALANCE: **0**
EMI: **36100**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **36**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-06-20**
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	000	000	000	000	000	000	000	000	000
06-25	05-25	04-25	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	01-24	12-23	11-23	10-23

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB210908JOJBG**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2021-09-08**
REPORTED AND CERTIFIED: **2021-12-31**
PMT HIST START: **2021-09-01**
PMT HIST END: **2021-12-01**
LAST PAYMENT: **2021-12-07**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **11000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2021-12-07**
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
12-21	11-21	10-21	09-21

ACCOUNT

MEMBER NAME: **WESTERNAD**
ACCOUNT NUMBER: **WCMV107730**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2021-07-09**
REPORTED AND CERTIFIED: **2023-05-31**
PMT HIST START: **2021-11-01**
PMT HIST END: **2023-05-01**
LAST PAYMENT: **2022-01-07**
COLLATERAL TYPE:

AMOUNTS

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

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2022-01-07**
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	XXX	000	000	000	XXX	XXX	000	XXX	XXX	000	000	000	000	000
05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB210701VWMRM**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2021-07-01**
REPORTED AND CERTIFIED: **2021-09-30**
PMT HIST START: **2021-07-01**
PMT HIST END: **2021-09-01**
LAST PAYMENT: **2021-09-08**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **9000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2021-09-08**
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
09-21	08-21	07-21

ACCOUNT

MEMBER NAME: **SI CREVA CAPITAL**
ACCOUNT NUMBER:
LOS15261427717 98UW65
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **18.00**

DATES

OPENED: **2021-06-30**
REPORTED AND CERTIFIED: **2021-07-31**
PMT HIST START: **2021-06-01**
PMT HIST END: **2021-07-01**
LAST PAYMENT: **2021-07-15**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **5500**
CURRENT BALANCE: **0**
EMI: **5541**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **1**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2021-07-15**
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)

000	000
07-21	06-21

ACCOUNT

MEMBER NAME: **SI CREVA CAPITAL**
ACCOUNT NUMBER:
LOS1116714542651OAQI
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **18.00**

DATES

OPENED: **2021-03-30**
REPORTED AND CERTIFIED: **2021-04-30**
PMT HIST START: **2021-03-01**
PMT HIST END: **2021-04-01**
LAST PAYMENT: **2021-04-16**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **5500**
CURRENT BALANCE: **0**
EMI: **5541**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **1**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2021-04-16**
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
04-21	03-21

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB210201UDRFF**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **0.00**

DATES

OPENED: **2021-02-01**
REPORTED AND CERTIFIED: **2021-04-30**
PMT HIST START: **2021-02-01**
PMT HIST END: **2021-04-01**
LAST PAYMENT: **2021-04-23**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **7000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2021-04-23**
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
04-21	03-21	02-21

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB201201FGZCB**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2020-12-01**
REPORTED AND CERTIFIED: **2021-01-31**
PMT HIST START: **2020-12-01**
PMT HIST END: **2021-01-01**
LAST PAYMENT: **2021-01-29**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

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

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2021-01-29**
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
01-21	12-20

ACCOUNT

MEMBER NAME: **RAJKOT SAHA**
ACCOUNT NUMBER: **014079700001111**
TYPE: **Business Loan – General**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2020-10-12**
REPORTED AND CERTIFIED: **2023-11-30**
PMT HIST START: **2020-12-01**
PMT HIST END: **2023-11-01**
LAST PAYMENT:
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **100000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2023-11-07**
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	007	010	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22

000	000	000	000	000	000	000	001	001	000	000	000	000	000	000
02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20

ACCOUNT

MEMBER NAME: **HOME CREDIT**
ACCOUNT NUMBER: **3900554500**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2019-01-24**
REPORTED AND CERTIFIED: **2019-07-31**
PMT HIST START: **2019-01-01**
PMT HIST END: **2019-07-01**
LAST PAYMENT: **2019-06-15**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **19188**
CURRENT BALANCE: **0**
EMI: **3198**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **6**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2019-07-08**
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	XXX	000
07-19	06-19	05-19	04-19	03-19	02-19	01-19

ACCOUNT

MEMBER NAME: **HOME CREDIT**
ACCOUNT NUMBER: **3805860793**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2018-08-28**
REPORTED AND CERTIFIED: **2020-02-29**
PMT HIST START: **2018-08-01**
PMT HIST END: **2020-02-01**
LAST PAYMENT: **2020-02-28**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **80000**
CURRENT BALANCE: **0**
EMI: **6711**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **18**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2020-02-29**
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	004	000	004	003	000	004	003	004	003	000	XXX	000	004	003	000	000	000
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	09-18	08-18

ACCOUNT

MEMBER NAME: **TCL**
ACCOUNT NUMBER: **20642025**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **0.02**

DATES

OPENED: **2018-05-31**
REPORTED AND CERTIFIED: **2024-02-29**
PMT HIST START: **2021-03-01**
PMT HIST END: **2024-02-01**
LAST PAYMENT: **2019-02-26**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **34500**
CURRENT BALANCE: **0**
EMI: **4313**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2019-02-26**
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	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX
02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22

XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21

ACCOUNT

MEMBER NAME: **HDB**
ACCOUNT NUMBER: **4287428**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2018-04-26**
REPORTED AND CERTIFIED: **2018-12-31**
PMT HIST START: **2018-04-01**
PMT HIST END: **2018-12-01**
LAST PAYMENT: **2018-12-29**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **22990**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2018-12-29**
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
12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18

ACCOUNT

MEMBER NAME: **KOTAK BANK**
ACCOUNT NUMBER: **9406430004873865**
TYPE: **Credit Card**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2018-04-05**
REPORTED AND CERTIFIED: **2021-10-31**
PMT HIST START: **2018-11-01**
PMT HIST END: **2021-10-01**
LAST PAYMENT: **2021-07-24**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **62709**
CURRENT BALANCE: **-10**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2021-08-03**
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	010	000	000	000	008	000	011	000	000	010	000	000	000	000	000	011	000
10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20

011	000	000	000	010	000	011	000	011	000	011	000	011	000	000
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

ACCOUNT

MEMBER NAME: **HOME CREDIT**
ACCOUNT NUMBER: **3801210284**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2018-02-19**
REPORTED AND CERTIFIED: **2019-05-22**
PMT HIST START: **2018-02-01**
PMT HIST END: **2019-05-01**
LAST PAYMENT: **2018-08-30**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **12198**
CURRENT BALANCE: **0**
EMI: **1743**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **7**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2018-09-22**
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	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000	000	000
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

ACCOUNT

MEMBER NAME: **INDUSIND BANK**
ACCOUNT NUMBER: **GRW04115H**
TYPE: **Two wheeler Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2017-12-04**
REPORTED AND CERTIFIED: **2018-09-30**
PMT HIST START: **2017-12-01**
PMT HIST END: **2018-09-01**
LAST PAYMENT: **2018-08-14**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **40000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2018-09-10**
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
09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17

ACCOUNT

MEMBER NAME: **HOME CREDIT**
ACCOUNT NUMBER: **3709228847**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2017-08-26**
REPORTED AND CERTIFIED: **2019-05-22**
PMT HIST START: **2017-08-01**
PMT HIST END: **2019-05-01**
LAST PAYMENT: **2018-02-28**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **10415**
CURRENT BALANCE: **0**
EMI: **1488**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **7**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2018-03-22**
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	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000	XXX
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	12-17	11-17	10-17	09-17
000																				
08-17																				

ACCOUNT

MEMBER NAME: **HOME CREDIT**
ACCOUNT NUMBER: **3703164751**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2017-01-21**
REPORTED AND CERTIFIED: **2019-05-22**
PMT HIST START: **2017-01-01**
PMT HIST END: **2019-05-01**
LAST PAYMENT: **2017-07-21**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **9595**
CURRENT BALANCE: **0**
EMI: **1600**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **6**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2017-07-22**
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	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	12-17	11-17	10-17	09-17
XXX	000	000	000	000	000	000	000													
08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17													

ACCOUNT

MEMBER NAME: **INDUSIND BANK**
ACCOUNT NUMBER: **GRR14313H**
TYPE: **Two wheeler Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2014-09-13**
REPORTED AND CERTIFIED: **2016-12-31**
PMT HIST START: **2015-06-01**
PMT HIST END: **2016-12-01**
LAST PAYMENT: **2015-04-10**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **26000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2015-05-15**
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)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
UNICOFINA	2026-08-11	Other	1
SBI CARD	2026-08-10	Credit Card	10000
TCL	2026-07-11	Personal Loan	643700
BAJAJ FIN LTD	2026-06-26	Personal Loan	150000
BAJAJ FIN LTD	2026-06-24	Personal Loan	150000
FEDBANKFSL	2026-06-11	Property Loan	10000
DCB	2026-01-09	Other	1000
BOBCARD	2025-12-27	Credit Card	49500
CAPRI GLOB	2025-11-29	Property Loan	1
RATNAAFIN	2025-11-04	Other	1
HDFC BANK	2025-07-01	Credit Card	1000
HDFC BANK	2024-12-16	Credit Card	1000

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