TransUnion CIBIL

CONSUMER CIR

CONSUMER: **PARMAR DHAVAL RAJESHBHAI**
MEMBER ID:
MEMBER REFERENCE NUMBER:

DATE: **2026-09-28**
TIME: **01:59 PM**
CONTROL NUMBER: **11716686333**

CONSUMER INFORMATION:

NAME: **PARMAR DHAVAL RAJESHBHAI**
DATE OF BIRTH: **2003-01-30**

GENDER: **male**

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSCORE3	699	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)	GIWPP5955H		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	5383636909		
CkycId	10071920481536		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8128629613	
Not Classified	8128629613	
Mobile Phone	8128629613	
Mobile Phone	8320927328	

EMAIL CONTACT(S):

EMAIL ADDRESS
DHAVALP3013@GMAIL.COM

ADDRESS(ES):

ADDRESS : DR AMBEDKAR NAGAR STREET NO 5 AJI VASAHAT 80 FT ROAD RAJKOT RAJKOT GUJARAT RAJKOT GUJARAT, ,24, 360003
CATEGORY: Residence Address **RESIDENCE CODE:** Rented **DATE REPORTED:** 2024-03-01

ADDRESS : DR AMBEDKAR NAGAR STREET NO 5 AJI VASAHAT RAJKOT, ,24, 360003
CATEGORY: Residence Address **RESIDENCE CODE:** **DATE REPORTED:** 2023-01-20

ADDRESS : DR AMBEDKAR NAGAR, ST NO - 5, AJI VASAHA RAJKOT, ,24, 360003
CATEGORY: Not Categorized **RESIDENCE CODE:** **DATE REPORTED:** 2023-01-18

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	EMPLOYER NAME	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
Business Loan – Priority Sector – Small Business		2026-09-09	Self Employed			

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	*TOTAL:* **32** *OVERDUE:* **2** *ZERO-BALANCE:* **26**	*HIGH CR/SANC. AMT:* **487078**	*CURRENT:* **120824** *OVERDUE:* **11924**	*RECENT:* **2026-09-01** *OLDEST:* **2023-09-29**

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	51				

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: **HDB** *ACCOUNT NUMBER:* **65798950** *TYPE:* **Personal Loan** *OWNERSHIP:* **Individual** *Amount Overdue:* **10974** *INTEREST RATE:* **-1.00**	*OPENED:* **2025-05-23** *REPORTED AND CERTIFIED:* **2026-08-31** *PMT HIST START:* **2025-05-01** *PMT HIST END:* **2026-08-01** *LAST PAYMENT:* **2026-08-05** *COLLATERAL TYPE:*	*HIGH CREDIT AMOUNT:* **125000** *CURRENT BALANCE:* **40462** *EMI:* **8709** *PAYMENT FREQUENCY:* **Monthly** *REPAYMENT TENURE:* **18** *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)

028	028	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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

ACCOUNT

MEMBER NAME: **IOB**
ACCOUNT NUMBER: **042703512000300**
TYPE: **Business Loan – Priority Sector – Others**
OWNERSHIP: **Individual**
Amount Overdue: **952**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-02-21**
REPORTED AND CERTIFIED: **2026-09-23**
PMT HIST START: **2026-02-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT: **2026-09-23**
COLLATERAL TYPE: **Others**

AMOUNTS

HIGH CREDIT AMOUNT: **50000**
CURRENT BALANCE: **42286**
EMI:
PAYMENT FREQUENCY: **On-demand**
REPAYMENT TENURE:
COLLATERAL VALUE: **0**

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)

003	000	000	000	000	000	000	000
09-26	08-26	07-26	06-26	05-26	04-26	03-26	02-26

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB260901YUKMV**
TYPE: **Business Loan – Priority Sector – Small Business**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-09-01**
REPORTED AND CERTIFIED: **2026-09-09**
PMT HIST START: **2026-09-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT:
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **21000**
CURRENT BALANCE: **21000**
EMI: **2363**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **10**
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

ACCOUNT

MEMBER NAME: **PAHAL**
ACCOUNT NUMBER: **LFPE-00007994458**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-03-04**
REPORTED AND CERTIFIED: **2026-05-31**
PMT HIST START: **2026-03-01**
PMT HIST END: **2026-05-01**
LAST PAYMENT: **2026-05-29**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **12000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **4**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-05-29**
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
05-26	04-26	03-26

ACCOUNT

MEMBER NAME: **FDPLFINPL**
ACCOUNT NUMBER: **LFPE-00007994458**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-03-04**
REPORTED AND CERTIFIED: **2026-06-30**
PMT HIST START: **2026-03-01**
PMT HIST END: **2026-06-01**
LAST PAYMENT: **2026-05-29**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **3000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE: **4**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-05-29**
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
06-26	05-26	04-26	03-26

ACCOUNT

MEMBER NAME: **TVS CREDIT**
ACCOUNT NUMBER: **GJ3031CD0247458**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-02-15**
REPORTED AND CERTIFIED: **2026-09-09**
PMT HIST START: **2026-02-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT: **2026-09-03**
COLLATERAL TYPE: **Others**

AMOUNTS

HIGH CREDIT AMOUNT: **37399**
CURRENT BALANCE: **11219**
EMI: **3740**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **10**
COLLATERAL VALUE: **37399**

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
09-26	08-26	07-26	06-26	05-26	04-26	03-26	02-26

ACCOUNT

MEMBER NAME: **FDPLFINPL**
ACCOUNT NUMBER: **LFPL-00005926731-7664853**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2026-02-02**
REPORTED AND CERTIFIED: **2026-02-28**
PMT HIST START: **2026-02-01**
PMT HIST END: **2026-02-01**
LAST PAYMENT: **2026-02-23**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **8000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE: **11**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-02-23**
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
02-26

ACCOUNT

MEMBER NAME: **BRANCHINTER**
ACCOUNT NUMBER: **9B605D67F1EB6485B3726D4A2**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-12-30**
REPORTED AND CERTIFIED: **2026-03-15**
PMT HIST START: **2025-12-01**
PMT HIST END: **2026-03-01**
LAST PAYMENT: **2026-03-02**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **6000**
CURRENT BALANCE: **0**
EMI: **2150**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **3**
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)

000	001	000	000
03-26	02-26	01-26	12-25

ACCOUNT

MEMBER NAME: **FDPLFINPL**
ACCOUNT NUMBER:
LFPL-00005926731-7128172
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-12-30**
REPORTED AND CERTIFIED: **2026-01-31**
PMT HIST START: **2025-12-01**
PMT HIST END: **2026-01-01**
LAST PAYMENT:
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **7000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE: **12**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-01-31**
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
01-26	12-25

ACCOUNT

MEMBER NAME: **FDPLFINPL**
ACCOUNT NUMBER:
LFPL-00005926731-6624258
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-11-28**
REPORTED AND CERTIFIED: **2025-12-31**
PMT HIST START: **2025-11-01**
PMT HIST END: **2025-12-01**
LAST PAYMENT:
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **6000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE: **12**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-12-29**
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
12-25	11-25

ACCOUNT

MEMBER NAME: **RINGKISSHTSICREV**
ACCOUNT NUMBER:
ILOSLPYQCGL93HB31ZZ6
TYPE: **Business Loan - Unsecured**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-11-11**
REPORTED AND CERTIFIED: **2026-09-16**
PMT HIST START: **2025-11-01**
PMT HIST END: **2026-09-01**
LAST PAYMENT: **2026-09-11**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **13000**
CURRENT BALANCE: **2490**
EMI: **1306**
PAYMENT FREQUENCY:
REPAYMENT TENURE:
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
09-26	08-26	07-26	06-26	05-26	04-26	03-26	02-26	01-26	12-25	11-25

ACCOUNT

MEMBER NAME: **BRANCHINTER**
ACCOUNT NUMBER:
00A629D2C671ABF3FA5FAE4E7
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-11-06**
REPORTED AND CERTIFIED: **2025-12-31**
PMT HIST START: **2025-11-01**
PMT HIST END: **2025-12-01**
LAST PAYMENT: **2025-12-30**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **10000**
CURRENT BALANCE: **0**
EMI: **3543**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **3**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-12-30**
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)

000	000
12-25	11-25

ACCOUNT

MEMBER NAME: **FDPLFINPL**
ACCOUNT NUMBER: **LFPL-00005926731**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-10-23**
REPORTED AND CERTIFIED: **2025-11-30**
PMT HIST START: **2025-10-01**
PMT HIST END: **2025-11-01**
LAST PAYMENT:
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **5000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE: **12**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-11-24**
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
11-25	10-25

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB251003QPILO**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-10-03**
REPORTED AND CERTIFIED: **2026-04-15**
PMT HIST START: **2025-10-01**
PMT HIST END: **2026-04-01**
LAST PAYMENT: **2026-04-13**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **30500**
CURRENT BALANCE: **0**
EMI: **3800**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **9**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-04-13**
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
04-26	03-26	02-26	01-26	12-25	11-25	10-25

ACCOUNT

MEMBER NAME: **BRANCHINTER**
ACCOUNT NUMBER:
162A4DB80C477D3FF0C9FA2FD
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-09-21**
REPORTED AND CERTIFIED: **2025-11-15**
PMT HIST START: **2025-09-01**
PMT HIST END: **2025-11-01**
LAST PAYMENT: **2025-11-06**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **6000**
CURRENT BALANCE: **0**
EMI: **2150**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **3**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-11-06**
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
11-25	10-25	09-25

ACCOUNT

MEMBER NAME: **BRANCHINTER**
ACCOUNT NUMBER: **FB5B33AF46DD1B53DBF4D8F71**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-08-29**
REPORTED AND CERTIFIED: **2025-09-30**
PMT HIST START: **2025-08-01**
PMT HIST END: **2025-09-01**
LAST PAYMENT: **2025-09-21**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **2500**
CURRENT BALANCE: **0**
EMI: **895**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **3**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-09-21**
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)

000	**000**
09-25	**08-25**

ACCOUNT

MEMBER NAME: **BRANCHINTER**
ACCOUNT NUMBER: **BCFB96EEC9548E9557D52A5E6**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-08-06**
REPORTED AND CERTIFIED: **2025-08-31**
PMT HIST START: **2025-08-01**
PMT HIST END: **2025-08-01**
LAST PAYMENT: **2025-08-29**
COLLATERAL TYPE: **No Collateral**

AMOUNTS

HIGH CREDIT AMOUNT: **1500**
CURRENT BALANCE: **0**
EMI: **537**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **3**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-08-29**
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
08-25

ACCOUNT

MEMBER NAME: **NORTHERNARCCAP**
ACCOUNT NUMBER: **90039981036922**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **28.00**

DATES

OPENED: **2025-05-05**
REPORTED AND CERTIFIED: **2025-10-31**
PMT HIST START: **2025-05-01**
PMT HIST END: **2025-10-01**
LAST PAYMENT: **2025-10-03**
COLLATERAL TYPE: **Others**

AMOUNTS

HIGH CREDIT AMOUNT: **10400**
CURRENT BALANCE: **0**
EMI: **1442**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-10-03**
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**	**000**	**000**
10-25	**09-25**	**08-25**	**07-25**	**06-25**	**05-25**

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB250505QWMAN**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-05-05**
REPORTED AND CERTIFIED: **2025-10-15**
PMT HIST START: **2025-05-01**
PMT HIST END: **2025-10-01**
LAST PAYMENT: **2025-10-03**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **2600**
CURRENT BALANCE: **0**
EMI: **361**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-10-03**
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**	**000**	**000**
10-25	**09-25**	**08-25**	**07-25**	**06-25**	**05-25**

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB250320HZXIQ**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2025-03-20**
REPORTED AND CERTIFIED: **2025-04-30**
PMT HIST START: **2025-03-01**
PMT HIST END: **2025-04-01**
LAST PAYMENT: **2025-04-16**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **7000**
CURRENT BALANCE: **0**
EMI: **971**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **8**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-04-16**
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**
04-25	**03-25**

ACCOUNT

MEMBER NAME: **CLIXCAP**
ACCOUNT NUMBER: **MVAHMPL4000669703**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2024-12-30**
REPORTED AND CERTIFIED: **2025-05-15**
PMT HIST START: **2025-01-01**
PMT HIST END: **2025-05-01**
LAST PAYMENT:
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **5000**
CURRENT BALANCE: **0**
EMI: **1329**
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-05-07**
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**
05-25	**04-25**	**03-25**	**02-25**	**01-25**

ACCOUNT

MEMBER NAME: **KISETSU**
ACCOUNT NUMBER: **CASKB241225DWYIH**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **28.50**

DATES

OPENED: **2024-12-25**
REPORTED AND CERTIFIED: **2025-03-31**
PMT HIST START: **2024-12-01**
PMT HIST END: **2025-03-01**
LAST PAYMENT:
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **6800**
CURRENT BALANCE: **0**
EMI: **1066**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **2**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-02-24**
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**
03-25	**02-25**	**01-25**	**12-24**

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB241225WECHK**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2024-12-25**
REPORTED AND CERTIFIED: **2025-02-28**
PMT HIST START: **2024-12-01**
PMT HIST END: **2025-02-01**
LAST PAYMENT: **2025-02-20**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **1700**
CURRENT BALANCE: **0**
EMI: **266**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **7**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-02-20**
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
02-25	01-25	12-24

ACCOUNT

MEMBER NAME: **NORTHERNARCCAP**
ACCOUNT NUMBER: **10941090692331**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **36.00**

DATES

OPENED: **2024-10-02**
REPORTED AND CERTIFIED: **2024-12-31**
PMT HIST START: **2024-10-01**
PMT HIST END: **2024-12-01**
LAST PAYMENT: **2024-12-25**
COLLATERAL TYPE: **Others**

AMOUNTS

HIGH CREDIT AMOUNT: **16000**
CURRENT BALANCE: **0**
EMI: **4303**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **4**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2024-12-25**
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	000	000
12-24	11-24	10-24

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB240929GCUWH**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2024-09-29**
REPORTED AND CERTIFIED: **2024-12-31**
PMT HIST START: **2024-09-01**
PMT HIST END: **2024-12-01**
LAST PAYMENT: **2024-12-25**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **6500**
CURRENT BALANCE: **0**
EMI: **1399**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **5**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2024-12-25**
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	000	000	000
12-24	11-24	10-24	09-24

ACCOUNT

MEMBER NAME: **UPMOVE**
ACCOUNT NUMBER:
PFSMSC23000013373686
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **-1**
INTEREST RATE: **-1.00**

DATES

OPENED: **2024-08-04**
REPORTED AND CERTIFIED: **2024-10-31**
PMT HIST START: **2024-08-01**
PMT HIST END: **2024-10-01**
LAST PAYMENT: **2024-10-02**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **350**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2024-10-02**
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)

000	000	000
10-24	09-24	08-24

ACCOUNT

MEMBER NAME: **PAYUFINAN**
ACCOUNT NUMBER:
PFSMSC23000013373686
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **-1**
INTEREST RATE: **-1.00**

DATES

OPENED: **2024-08-04**
REPORTED AND CERTIFIED: **2024-09-30**
PMT HIST START: **2024-08-01**
PMT HIST END: **2024-09-01**
LAST PAYMENT: **2024-09-03**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **6650**
CURRENT BALANCE: **3367**
EMI:
PAYMENT FREQUENCY:
REPAYMENT TENURE:
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
09-24	08-24

ACCOUNT

MEMBER NAME: **IOB**
ACCOUNT NUMBER: **042703512000187**
TYPE: **Other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **9.40**

DATES

OPENED: **2024-08-02**
REPORTED AND CERTIFIED: **2026-05-15**
PMT HIST START: **2024-08-01**
PMT HIST END: **2026-05-01**
LAST PAYMENT: **2026-01-02**
COLLATERAL TYPE: **Shares**

AMOUNTS

HIGH CREDIT AMOUNT: **20000**
CURRENT BALANCE: **0**
EMI: **1207**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **18**
COLLATERAL VALUE: **20000**

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2026-02-03**
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	XXX	XXX	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	10-24	09-24

000
08-24

ACCOUNT

MEMBER NAME: **HDB**
ACCOUNT NUMBER: **50346665**
TYPE: **Personal Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2024-06-12**
REPORTED AND CERTIFIED: **2025-05-31**
PMT HIST START: **2024-06-01**
PMT HIST END: **2025-05-01**
LAST PAYMENT: **2025-05-24**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **28000**
CURRENT BALANCE: **0**
EMI: **2772**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **12**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2025-05-24**
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
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24

ACCOUNT

MEMBER NAME: **KRAZYBEE**
ACCOUNT NUMBER: **KB240528NUCWB**
TYPE: **other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2024-05-28**
REPORTED AND CERTIFIED: **2024-08-31**
PMT HIST START: **2024-05-01**
PMT HIST END: **2024-08-01**
LAST PAYMENT: **2024-08-02**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **3500**
CURRENT BALANCE: **0**
EMI: **923**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **4**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2024-08-02**
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)

000	000	000	000
08-24	07-24	06-24	05-24

ACCOUNT

MEMBER NAME: **HDB**
ACCOUNT NUMBER: **45651581**
TYPE: **Consumer Loan**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2024-03-09**
REPORTED AND CERTIFIED: **2024-09-30**
PMT HIST START: **2024-03-01**
PMT HIST END: **2024-09-01**
LAST PAYMENT: **2024-09-02**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **18679**
CURRENT BALANCE: **0**
EMI: **3333**
PAYMENT FREQUENCY: **Monthly**
REPAYMENT TENURE: **6**
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2024-09-02**
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)

000	000	000	000	000	000	000
09-24	08-24	07-24	06-24	05-24	04-24	03-24

ACCOUNT

MEMBER NAME: **IOB**
ACCOUNT NUMBER: **042703512000128**
TYPE: **Other**
OWNERSHIP: **Individual**
Amount Overdue: **0**
INTEREST RATE: **-1.00**

DATES

OPENED: **2023-09-29**
REPORTED AND CERTIFIED: **2024-07-31**
PMT HIST START: **2023-09-01**
PMT HIST END: **2024-07-01**
LAST PAYMENT: **2024-07-29**
COLLATERAL TYPE:

AMOUNTS

HIGH CREDIT AMOUNT: **10000**
CURRENT BALANCE: **0**
EMI:
PAYMENT FREQUENCY: **On-demand**
REPAYMENT TENURE:
COLLATERAL VALUE:

STATUS

CREDIT FACILITY STATUS:
ACCOUNT CLOSED: **2024-07-29**
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	003	000	000	000	000	000	STD	STD	STD
07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
IDFC FIRST BANK	2026-08-07	Consumer Loan	53000
IDFC FIRST BANK	2026-04-15	Consumer Loan	10000
IOB	2026-02-21	Microfinance – Other	50000
TVS CREDIT	2026-02-15	Consumer Loan	46000
IDFC FIRST BANK	2026-02-15	Consumer Loan	47999
WHIZDMFINANCE	2026-01-03	Personal Loan	200000
TCL	2025-12-15	Business Loan – General	1000000
KRAZYBEE	2025-12-04	Personal Loan	3000
NAVI	2025-12-02	Personal Loan	5000
MuthootFIN	2025-11-24	Business Loan - Unsecured	300000
WHIZDMFINANCE	2025-11-19	Personal Loan	200000
RINGKISSHTSICREV	2025-11-11	Personal Loan	4000
WHIZDMFINANCE	2025-10-13	Personal Loan	200000
WHIZDMFINANCE	2025-07-30	Personal Loan	200000
TVS CREDIT	2025-07-07	Consumer Loan	54999
DMIFINANCE	2025-07-07	Consumer Loan	50000
IDFC FIRST BANK	2025-07-07	Consumer Loan	10000
NAVI	2025-07-02	Personal Loan	5000
RINGKISSHTSICREV	2025-06-15	Personal Loan	4000
HDB	2025-05-22	Personal Loan	125000
HDB	2025-05-22	Personal Loan	125000
WHIZDMFINANCE	2025-05-18	Personal Loan	200000
HOME FIRST	2025-04-11	Housing Loan	3500000
BAJAJ FIN LTD	2025-04-03	Consumer Loan	20000
TCHFL	2025-02-24	Housing Loan	4000000
KRAZYBEE	2025-02-21	Personal Loan	3000
BAJAJ FIN LTD	2025-02-07	Consumer Loan	20000
POONAFIN	2025-01-31	Personal Loan	100000
WHIZDMFINANCE	2024-12-29	Personal Loan	200000
EARLYSALARY	2024-12-24	Personal Loan	200000
RINGKISSHTSICREV	2024-12-24	Personal Loan	4000
IDFC FIRST BANK	2024-10-25	Consumer Loan	10000
TRUE CREDITS	2024-10-11	Personal Loan	20000
RINGKISSHTSICREV	2024-10-10	Personal Loan	4000
WHIZDMFINANCE	2024-10-10	Personal Loan	200000
IDFC FIRST BANK	2024-08-11	Consumer Loan	36999
BAJAJ FIN LTD	2024-08-11	Consumer Loan	45998
IDFC FIRST BANK	2024-08-11	Consumer Loan	10000
FINNABLE	2024-08-05	Personal Loan	20000
AKARACAPL	2024-08-04	Personal Loan	1000
PAYUFINAN	2024-08-04	Personal Loan	5000
IOB	2024-07-31	Microfinance – Other	20000
WHIZDMFINANCE	2024-07-22	Personal Loan	200000
HDB	2024-06-07	Personal Loan	28000
NAVI	2024-06-05	Personal Loan	5000
WHIZDMFINANCE	2024-05-28	Personal Loan	200000
TVS CREDIT	2024-03-07	Consumer Loan	64999
UNION BANK	2023-12-14	Other	1000

IOB	2023-12-13	Used Car Loan	900000
IOB	2023-11-21	Other	1
IOB	2023-09-29	Other	10000

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided / submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

© 2018 TransUnion CIBIL Limited. (Formerly: Credit Information Bureau (India) Limited). All rights reserved

TransUnion CIBIL CIN : U72300MH2000PLC128359