



Part of TransUnion

CIBIL Score & Report

Control Number : 3,193,237,565

Date : 07/12/2019

CIBIL Score

798

This section reflects your credit score, which is widely used by loan providers to evaluate loan applications. An individual's CIBIL Score ranges between 300-900, and is calculated basis the information in the "Accounts" and "Enquiry" section of the CIBIL report. The closer the score to 900, the more confidence the loan provider will have in your ability to repay the loan and hence, the better chances of your application getting approved.

Please note in some cases you might be displayed a CIBIL Score of either "NA" or "NH" which indicates one of the following 3 things:

1. You do not have a credit history or you do not have enough credit history to be scored, i.e. you are new to the credit system.
2. You have no credit activity in the last couple of years.
3. You have all add-on credit cards and have no credit exposure.

Personal Information

Name	Date of Birth	Gender
SANJEET KUMAR S/O HOSHIAR SINGH	08/08/1971	Male

Identification	Type	Number	Issue Date	Expiration Date
Income Tax ID Number (PAN)(e)		DATPK6283H	-	-

Contact Information

Address	Category	Residence	Date	Reported
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Code

CH. DEVI LAL CO-OP. SUGAR MILL. LTD. CH. DEVI LAL CO- OP. SUGAR MILL LTD. NEAR VILL.- AHULANA GOHANA Haryana 131301 ^(e)	Not Categorized	-	10/06/2014
S/O HOSHIYAR SINGH H.NO 456/21 GALI NO 4 RROP NAGAR NEAR RAJU KIRYANA STORE SONIPAT SONIPAT, HARYANA Haryana 131001	Not Categorized	-	10/06/2014
H NO 454/21 ROOP NAGAR SONIPAT Haryana 131001 ^(e)	Residence Address	-	02/04/2014

Telephone Number Type**Telephone Number****Telephone Extension**

Mobile Phone ^(e)	9034542426	
Mobile Phone ^(e)	9034542426	
Mobile Phone ^(e)	7357639901	

Email Address

Employment Information

Account Type	-
Date Reported	-
Occupation	-
Income	-
Monthly / Annual Income Indicator	-
Net / Gross Income Indicator	-

Account Information

Member Name	Account Type	Account Number	Ownership
> MUTHOOTNAN	Gold Loan	0517MWS00005838	Individual

Account Details

Credit Limit	-
Sanctioned Amount	18,400
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	26.00
Repayment Tenure	12
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	18,400
Date Opened / Disbursed	01/11/2019
Date Closed	09/11/2019
Date of Last Payment	09/11/2019
Date Reported And Certified	09/11/2019
Value of Collateral	21,800
Type of Collateral	Gold
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-

Settlement Amount

-

Payment Status (up to 36 months)**Payment Start Date**

01/11/2019

Payment End Date

01/11/2019

Nov	0
2019	

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> SARVA HGB	Loan Against Bank De posits	7748PC00134067	Individual
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Account Details**Credit Limit**

-

Sanctioned Amount

1,00,000

Current Balance

0

Cash Limit

-

Amount Overdue

-

Rate of Interest

-

Repayment Tenure

-

EMI Amount

-

Payment Frequency

-

Actual Payment Amount

-

Date Opened / Disbursed

12/08/2014

Date Closed	15/05/2019
Date of Last Payment	15/05/2019
Date Reported And Certified	31/05/2019
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/06/2016
Payment End Date	01/05/2019

May 2019	STD	May 2018	STD	May 2017	STD
Apr 2019	XXX	Apr 2018	XXX	Apr 2017	STD
Mar 2019	XXX	Mar 2018	STD	Mar 2017	STD
Feb 2019	STD	Feb 2018	STD	Feb 2017	STD
Jan 2019	XXX	Jan 2018	STD	Jan 2017	STD
Dec 2018	XXX	Dec 2017	XXX	Dec 2016	STD
Nov 2018	XXX	Nov 2017	XXX	Nov 2016	STD

**Oct
2018** XXX

**Sep
2018** STD

**Aug
2018** STD

**Jul
2018** STD

**Jun
2018** STD

**Oct
2017** XXX

**Sep
2017** STD

**Aug
2017** STD

**Jul
2017** XXX

**Jun
2017** STD

**Oct
2016** STD

**Sep
2016** STD

**Aug
2016** XXX

**Jul
2016** STD

**Jun
2016** XXX

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> FICCL Personal Loan 092425000003350 Individual

Account Details

Credit Limit	-
Sanctioned Amount	40,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	30/06/2008

Date Closed	15/02/2013
Date of Last Payment	15/02/2013
Date Reported And Certified	30/04/2013
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	Post (WO) Settled
Written-off Amount (Total)	31,804
Written-off Amount (Principal)	31,804
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/03/2010
Payment End Date	01/02/2013

Feb 2013	0	Feb 2012	634	Feb 2011	268
Jan 2013	900	Jan 2012	605	Jan 2011	240
Dec 2012	900	Dec 2011	574	Dec 2010	209
Nov 2012	900	Nov 2011	543	Nov 2010	148
Oct 2012	879	Oct 2011	513	Oct 2010	117
Sep 2012	848	Sep 2011	482	Sep 2010	87
Aug 2012	818	Aug 2011	452	Aug 2010	87

Jul 2012	756	Jul 2011	421	Jul 2010	56
Jun 2012	726	Jun 2011	390	Jun 2010	XXX
May 2012	XXX	May 2011	360	May 2010	25
Apr 2012	XXX	Apr 2011	329	Apr 2010	0
Mar 2012	665	Mar 2011	299	Mar 2010	0

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> FICCL Business Loan – Gen 037415000002740 Individual
 eral

Account Details



Account information under dispute.

CIBIL Remark: Account Ownership Error

Dispute Date: 20/11/2019

Credit Limit	-
Sanctioned Amount	55,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-

EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	09/06/2008
Date Closed	03/12/2009
Date of Last Payment	03/12/2009
Date Reported And Certified	08/06/2012
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/11/2009
Payment End Date	01/12/2009

Dec 0
2009

Nov 119
2009

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Enquiry Information

Member Name	Date of Enquiry	Enquiry Purpose	Enquiry Amount
APOLLOFIL	22/11/2019	Personal Loan	5,000
BAJAJ FIN LTD	05/11/2019	Personal Loan	1
Home Credit	26/10/2019	Personal Loan	1,000
BAJAJ FIN LTD	22/02/2019	Other	1
HDFC BANK	20/02/2019	Personal Loan	3,00,000
CAPITAL FIRST	05/04/2018	Personal Loan	5,00,000
CAPITAL FIRST	13/03/2018	Personal Loan	5,00,000
SBI CARD	06/01/2018	Credit Card	50,000
RBL BANK	06/01/2018	Credit Card	1,000
HDFC BANK	11/06/2014	Personal Loan	3,50,000
HDFC BANK	10/06/2014	Personal Loan	3,50,000
HDB	21/05/2014	Personal Loan	2,50,000
SBI	02/04/2014	Personal Loan	3,00,000
SBI	02/04/2014	Personal Loan	3,00,000

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