


DATE: 15-06-2019

CONTROL NUMBER: 64,47,58,208

 INDICATES SECTION IS UNDER DISPUTE  
(e) INDICATES THE VALUE PROVIDED BY BANK  
WHEN YOU APPLIED FOR A CREDIT FACILITY

## CIBIL TRANSUNION SCORE:

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE	779	

## PERSONAL INFORMATION:

NAME: DIWAKAR SAINI

DATE OF BIRTH: 25-09-1988

GENDER: FEMALE

## IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER(PAN)	644758208		
INCOME TAX ID NUMBER(PAN)	BONPS9605D		
VOTER ID NUMBER	ZIJ/0413757		
DRIVERS LICENSE NUMBER	RJ18 20110008856		


## CONTACT INFORMATION:

ADDRESS:	CATEGORY:	RESIDENCE CODE:	REPORTED DATE:
WARD NO 10 MISHRALA KI DHANI CHHAPOLI C HHAPOLI TH UDAIPURWATI DIST JHUNJHUNU R AJASTHAN NEEM			31-03-2019

ADDRESS:	CATEGORY:	RESIDENCE CODE:	REPORTED DATE:
710 MISHRALA CHHAPOLI TH. UDAIPURWATI D IST. JHUNJHUNU -NEEM KA 273 RAJASTHAN 333302			28-02-2017

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<b>ADDRESS:</b>	<b>CATEGORY:</b>	<b>RESIDENCE CODE:</b>	<b>REPORTED DATE:</b>
710 MISHRALA CHHAPOLI TH. UDAIPURWATI D IST. JHUNJHUNU -NEEM KA 123 RAJASTHAN 333302			12-05-2015

<b>ADDRESS:</b>	<b>CATEGORY:</b>	<b>RESIDENCE CODE:</b>	<b>REPORTED DATE:</b>
SO MADAN LAL SAINI CHHAPOLI UDAIPURWATI JHUNJHUNU RAJASTHAN 333302			14-10-2013

TELEPHONE(S):

<b>TELEPHONE TYPE</b>	<b>TELEPHONE NUMBER</b>	<b>TELEPHONE EXTENSION</b>
MOBILE PHONE	8890859781	

## EMPLOYMENT INFORMATION:


<b>ACCOUNT TYPE</b>	<b>DATE REPORTED</b>	<b>OCCUPATION CODE</b>	<b>INCOME</b>	<b>NET / GROSS INCOME INDICATOR</b>	<b>MONTHLY / ANNUAL INCOME INDICATOR</b>
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## ACCOUNT INFORMATION:

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
MEMBER NAME: FICCL	OPENED: 25-03-2019	HIGH CREDIT:	SUIT FILED / WILFUL DEFAULT:
ACCOUNT NUMBER: 81383010002915	LAST PAYMENT: 31-05-2016	CURRENT BALANCE: 1,00,001	
TYPE:	CLOSED: 31-05-2016	OVERDUE:	WRITTEN OFF / SETTLED STATUS:
OWNERSHIP:	REPORTED AND CERTIFIED:	EMI:	
COLLATERAL VALUE:	PMT HIST START: 01-03-2019	CREDIT LIMIT:	WRITTEN OFF (TOTAL):
COLLATERAL TYPE:	PMT HIST END: 01-03-2019	CASH LIMIT:	WRITTEN OFF (PRINCIPAL)
		PMT FREQ:	ACTUAL PAYMENT:

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REPAYMENT TENURE:  
INTEREST RATE:

**DAYS PAST DUE/ASSET CLASSIFICATION(UP TO 36 MONTHS;LEFT TO RIGHT)**

000	000	000	000	000
03-19	02-19	01-19	12-18	11-18

**ACCOUNT**

MEMBER NAME: FICCL  
ACCOUNT NUMBER:  
81383010001782  
TYPE:  
OWNERSHIP:  
COLLATERAL VALUE:  
COLLATERAL TYPE:

**DATES**

OPENED: 07-09-2017  
LAST PAYMENT: 31-05-2016  
CLOSED: 31-05-2016  
REPORTED AND CERTIFIED:  
  
PMT HIST START: 01-03-2019  
PMT HIST END: 01-09-2017

**AMOUNTS**

HIGH CREDIT:  
CURRENT BALANCE: 0  
OVERDUE:  
EMI:  
CREDIT LIMIT:  
CASH LIMIT:  
PMT FREQ:  
REPAYMENT TENURE:  
INTEREST RATE:

**STATUS**

SUIT FILED / WILFUL DEFAULT:  
  
WRITTEN OFF / SETTLED STATUS:  
  
WRITTEN OFF (TOTAL):  
WRITTEN OFF (PRINCIPAL)  
ACTUAL PAYMENT:

**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
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	
000	000																	
09-17	08-17																	

**ACCOUNT**

MEMBER NAME: FICCL  
ACCOUNT NUMBER:  
81383010001146  
TYPE:  
OWNERSHIP:  
COLLATERAL VALUE:  
COLLATERAL TYPE:

**DATES**

OPENED: 18-11-2015  
LAST PAYMENT: 31-05-2016  
CLOSED: 31-05-2016  
REPORTED AND CERTIFIED:  
  
PMT HIST START: 01-10-2017  
PMT HIST END: 01-11-2015

**AMOUNTS**

HIGH CREDIT:  
CURRENT BALANCE: 0  
OVERDUE:  
EMI:  
CREDIT LIMIT:  
CASH LIMIT:  
PMT FREQ:  
REPAYMENT TENURE:  
INTEREST RATE:

**STATUS**


SUIT FILED / WILFUL DEFAULT:  
  
WRITTEN OFF / SETTLED STATUS:  
  
WRITTEN OFF (TOTAL):  
WRITTEN OFF (PRINCIPAL)  
ACTUAL PAYMENT:

**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
10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	

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000	000	000	000	000	000	000
04-16	03-16	02-16	01-16	12-15	11-15	10-15

ACCOUNT						DATES				AMOUNTS			STATUS				
MEMBER NAME: ESSKAYAFPL						OPENED: 10-04-2015				HIGH CREDIT:			SUIT FILED / WILFUL DEFAULT:				
ACCOUNT NUMBER:						LAST PAYMENT: 31-05-2016				CURRENT BALANCE: 0							
104936						CLOSED: 31-05-2016				OVERDUE:			WRITTEN OFF / SETTLED STATUS:				
TYPE:						REPORTED AND CERTIFIED:				EMI:							
OWNERSHIP:										CREDIT LIMIT:			WRITTEN OFF (TOTAL):				
COLLATERAL VALUE:						PMT HIST START: 01-08-2016				CASH LIMIT:			WRITTEN OFF (PRINCIPAL)				
COLLATERAL TYPE:						PMT HIST END: 01-05-2015				PMT FREQ:			ACTUAL PAYMENT:				
										REPAYMENT TENURE:							
										INTEREST RATE:							
DAYS PAST DUE/ASSET CLASSIFICATION(UP TO 36 MONTHS;LEFT TO RIGHT)																	
000	XXX	XXX	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	000	000	000
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	05-15	04-15	03-15
000	000	000	000	000	000												
02-15	01-15	12-14	11-14	10-14	09-14												

ACCOUNT						DATES				AMOUNTS			STATUS				
MEMBER NAME: KOTAK BANK						OPENED: 31-10-2013				HIGH CREDIT:			SUIT FILED / WILFUL DEFAULT:				
ACCOUNT NUMBER:						LAST PAYMENT: 31-05-2016				CURRENT BALANCE: 0							
TFE2278480						CLOSED: 31-05-2016				OVERDUE:			WRITTEN OFF / SETTLED STATUS:				
TYPE:						REPORTED AND CERTIFIED:				EMI:							
OWNERSHIP:										CREDIT LIMIT:			WRITTEN OFF (TOTAL):				
COLLATERAL VALUE:						PMT HIST START: 01-06-2016				CASH LIMIT:			WRITTEN OFF (PRINCIPAL)				
COLLATERAL TYPE:						PMT HIST END: 01-11-2013				PMT FREQ:			ACTUAL PAYMENT:				
										REPAYMENT TENURE:							
										INTEREST RATE:							
DAYS PAST DUE/ASSET CLASSIFICATION(UP TO 36 MONTHS;LEFT TO RIGHT)																	
000	000	021	082	051	XXX	XXX	052	022	083	053	022	082	052	021	000	000	023
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	05-15	04-15	03-15	02-15	01-15
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000			
12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13	11-13	10-13			

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**ENQUIRIES:**

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
BINDABANI	03-06-2019	OTHER	2,00,000
GHALLA	01-06-2019	CONSUMER LOAN	50,000
DMIFINANCE	04-04-2019	PERSONAL LOAN	50,000
FICCL	22-03-2019	OTHER	1,00,000
PINNACLELTD	04-03-2019	PERSONAL LOAN	20,000
KRAZYBEE	25-02-2019	PERSONAL LOAN	3,000
HDB	22-02-2019	PERSONAL LOAN	10
DMIFINANCE	12-12-2018	PERSONAL LOAN	45,000
DMIFINANCE	17-09-2018	PERSONAL LOAN	50,000
FICCL	18-08-2017	OTHER	75,000
FICCL	29-10-2015	PERSONAL LOAN	50,000
FICCL	12-05-2015	PERSONAL LOAN	50,000
ESSKAYAFPL	06-04-2015	AUTO LOAN	3,20,000
KOTAK BANK	22-10-2013	OTHER	3,47,000
KOTAK BANK	14-10-2013		3,50,000

**END OF REPORT ON DIWAKAR SAINI**

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