

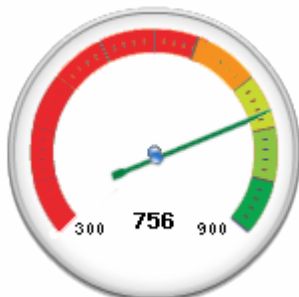
Date: 25 April, 2020, 12:25 PM

CONTROL NUMBER:1,000,321,799

(e) INDICATES THE VALUE PROVIDED BY BANK WHEN YOU APPLIED FOR A CREDIT FACILITY.

INDICATES SECTION IS UNDER DISPUTE

CIBIL SCORE



< 650

Worst

650-699

Bad

700-749

Good

750-799

Best

> 800

Excellent

PERSONAL INFORMATION

NAME		DATE OF BIRTH	GENDER
JODU		28-May-1993	Male
IDENTIFICATION TYPE	NUMBER	ISSUE DATE	EXPIRATION DATE
Income Tax ID Number (PAN)	CBFPM0590P	-	-

CONTACT INFORMATION

SEQ.	ADDRESS	CATEGORY	ORIGIN	DATE REPORTED
1.	MAYURBHANJ MAYURBHANJ Orissa-757050	Not Categorized	INDIABULLS HFC	11-Apr-2020
2.	MAYURBHANJ MAYURBHANJ MAYURBHANJ Orissa-757050	-	INDIABULLS HFC	11-Apr-2020
3.	GOPALPUR HATBADRA RAIRANGPUR, MAYURBHANJ BHUBANESHWAR Orissa-751031	Permanent Address	SBI	10-Apr-2020
4.	ARMY CAMP ,SONARI ,CH AREA, ,NR ARMY CAMP SONARI , JAMSHEDPUR Jharkhand-831011	Office Address	HDFC BANK	31-Jan-2020

SEQ.	TELEPHONE NUMBERS TYPE	TELEPHONE NUMBERS	EXTENSION
1.	Home Phone	79039519	-
2.	Mobile Phone	9884259677	-
3.	Office Phone	7903951932	-
4.	Mobile Phone	917903951932	-

SEQ. EMAIL CONTACT

1. JADUMARNDI30354@GMAIL.COM

ACCOUNT INFORMATION (TOTAL : 4)

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SEQ.	ACCOUNT	DATES	AMOUNTS	ACCOUNT CONDITION
1.	Member Name :HDFC BANK Account Number : 98961063 Type :Two-wheeler Loan Ownership :Individual	Opened :11-Feb-2020 Closed: - Reported: 29-Feb-2020 History Start: 01-Feb-2020 History End: 01-Feb-2020	CREDIT LIMIT: -1 HIGH CREDIT: 50,524 CURRENT BALANCE: 45,366 CASH LIMIT: -1 AMOUNT OVERDUE: - EMI: Rs. -1 EMI Term Month: -1 Months	Account Condition: Rate of interest: -1.00

DAYS PAST DUE (No.of Days) or ASSET CLASSIFICATION (STD, SMA, SUB, DBT, LSS):

Year-Month	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020	-	-	-	-	-	-	-	-	-	-	0	-

COLLATERAL

VALUE OF COLLATERAL -1
TYPE OF COLLATERAL -

DEFAULT STATUS

SUIT FILED/WILFUL DEFAULT
WRITTEN-OFF STATUS -
WRITTEN-OFF AMOUNT(TOTAL) -1
WRITTEN-OFF AMOUNT(PRINCIPAL) -1
SETTLEMENT AMOUNT -1

SEQ.	ACCOUNT	DATES	AMOUNTS	ACCOUNT CONDITION
2.	Member Name :SBI Account Number : 00000038377579778 Type :Personal Loan Ownership :Individual	Opened :06-Apr-2019 Closed: - Reported: 29-Feb-2020 History Start: 01-Apr-2019 History End: 01-Feb-2020	CREDIT LIMIT: -1 HIGH CREDIT: 450,000 CURRENT BALANCE: 407,110 CASH LIMIT: -1 AMOUNT OVERDUE: -1 EMI: Rs. 10,718 EMI Term Month: 60 Months	Account Condition: Rate of interest: 15.00

DAYS PAST DUE (No.of Days) or ASSET CLASSIFICATION (STD, SMA, SUB, DBT, LSS):

Year-Month	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020	-	-	-	-	-	-	-	-	-	-	STD	STD
2019	STD	STD	STD	STD	STD	STD	STD	STD	STD	-	-	-

COLLATERAL

VALUE OF COLLATERAL -1
TYPE OF COLLATERAL -

DEFAULT STATUS

SUIT FILED/WILFUL DEFAULT
WRITTEN-OFF STATUS -
WRITTEN-OFF AMOUNT(TOTAL) -1
WRITTEN-OFF AMOUNT(PRINCIPAL) -1
SETTLEMENT AMOUNT -1

SEQ.	ACCOUNT	DATES	AMOUNTS	ACCOUNT CONDITION
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Member Name : AXIS BANK	Opened : 28-Mar-2019	CREDIT LIMIT: 24,000	Account Condition:
Account Number : 4718600200650465	Closed: -	HIGH CREDIT: 19,280	Rate of interest: -1.00
Type : Secured Credit Card	Reported: 13-Mar-2020	CURRENT BALANCE: 19,280	
3. Ownership : Individual	History Start: 01-Mar-2019	CASH LIMIT: -1	
	History End: 01-Mar-2020	AMOUNT OVERDUE: -	
		EMI: Rs. -1	
		EMI Term Month: -1 Months	

DAYS PAST DUE (No.of Days) or ASSET CLASSIFICATION (STD, SMA, SUB, DBT, LSS):

Year-Month	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020	-	-	-	-	-	-	-	-	-	0	0	0
2019	0	0	0	0	0	0	0	0	0	0	-	-

COLLATERAL

VALUE OF COLLATERAL -1
TYPE OF COLLATERAL -

DEFAULT STATUS

SUIT FILED/WILFUL DEFAULT
WRITTEN-OFF STATUS -
WRITTEN-OFF AMOUNT(TOTAL) -1
WRITTEN-OFF AMOUNT(PRINCIPAL) -1
SETTLEMENT AMOUNT -1

SEQ.	ACCOUNT	DATES	AMOUNTS	ACCOUNT CONDITION
4.	Member Name : SBI Account Number : 00000035487931457 Type : Personal Loan Ownership : Individual	Opened : 07-Jan-2016 Closed: 30-Nov-2018 Reported: 30-Nov-2018 History Start: 01-Jan-2016 History End: 01-Nov-2018	CREDIT LIMIT: -1 HIGH CREDIT: 350,000 CURRENT BALANCE: - CASH LIMIT: -1 AMOUNT OVERDUE: -1 EMI: Rs. 9,618 EMI Term Month: 48 Months	Account Condition: Rate of interest: 12.00

DAYS PAST DUE (No.of Days) or ASSET CLASSIFICATION (STD, SMA, SUB, DBT, LSS):

Year-Month	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2018	-	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2017	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2016	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

COLLATERAL

VALUE OF COLLATERAL -1
TYPE OF COLLATERAL -

DEFAULT STATUS

SUIT FILED/WILFUL DEFAULT
WRITTEN-OFF STATUS -
WRITTEN-OFF AMOUNT(TOTAL) -1
WRITTEN-OFF AMOUNT(PRINCIPAL) -1
SETTLEMENT AMOUNT -1

ENQUIRIES

SEQ.	MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
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SEQ.	MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
1.	SBI CARD	23-Apr-2020	Credit Card	Rs. 100
2.	SBI	14-Apr-2020	Other	Rs. 851,270
3.	INDIABULLS HFC	11-Apr-2020	Housing Loan	Rs. 1,500,000
4.	SBI	10-Apr-2020	Other	Rs. 640,847
5.	AMEX	02-Mar-2020	Credit Card	Rs. 1,000
6.	SCB	02-Mar-2020	Credit Card	Rs. 50,000
7.	HDFC BANK	31-Jan-2020	Two-wheeler Loan	Rs. 49,000
8.	GHALLA	24-Dec-2019	Consumer Loan	Rs. 50,000
9.	BINDABANI	21-Jul-2019	Other	Rs. 200,000
10.	SBI	05-Apr-2019	Personal Loan	Rs. 450,000
11.	AXIS BANK	28-Mar-2019	Credit Card	Rs. 10,000
12.	HDFC	02-Mar-2019	Housing Loan	Rs. 1,600,000
13.	ICICI BANK	26-Jan-2019	Personal Loan	Rs. 500,000
14.	GHALLA	26-Jan-2019	Consumer Loan	Rs. 10,000
15.	FICCL	21-Jan-2019	Other	Rs. 230,000
16.	DMIFINANCE	09-Dec-2018	Personal Loan	Rs. 200,000
17.	SBI	07-Dec-2018	Personal Loan	Rs. 700,000
18.	DMIFINANCE	06-Dec-2018	Personal Loan	Rs. 200,000

END OF CREDIT INFORMATION REPORT FOR JODU

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