

Experian Report Number (ERN): 1589817651985 Unique Transaction ID: 6705167 Report Created: 18-05-2020

CURREN	T APPLICATION INFORMATIO	DN				
These are the det	tails you give us when you apply for yo	our Experian Credit Report.				
Name Address 1	Manish Motwani 277 HARI BHOU UPADHYA'	AY NAGAR AJMER Ajmer Raja:	ısthan 305001			
Date Of Birth Gender	20-11-1997 Male	PAN Passport Number	DESPM9400F	K Telephone Mobile Phone	786	52000333
Email	innocent.money786@gmail.cor	om Voter ID Aadhaar Number		Driving License Ration Card	e	
•	AN CREDIT SCORE		anges from 300	- 900.		
	792	Score Factors 1. Recency : 2. Leverage : 3. Coverage :	Credit Accou	it Account Defaults unts with on-time re-payment history ent and delinquent Credit Accounts	7	
DOR	00	 Delinquency Status : Credit Applications : 		Credit Accounts (current & recent per unt Applications over last 30 days	riodic interva	als)
REPORT	SUMMARY					
Credit Account		Current Balance Amount Summary 'otal Current Bal. amt 21,	·	c redit Enquiry Summary ast 7 days credit enquiries		Non-Credit Enquiry Summary Last 7 days non-credit enquiries

Total number of Accounts	13	Total Current Bal. amt	21,20,365	Last 7 days credit enquiries	0	Last 7 days non-credit enquiries
Active Accounts	8	SF/WD/WO/Settled amt	0	Last 30 days credit enquiries	3	Last 30 days non-credit enquiries
Closed Accounts	5	Secured Accounts amt	19,90,074	Last 90 days credit enquiries	4	Last 90 days non-credit enquiries
SF/WD/WO/Settled	0	Unsecured Accounts amt	1,00,291	Last 180 days credit enquiries	7	Last 180 days non-credit enquiries



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SUMMARY: CREDIT ACCOUNT INFORMATION

This section displays summary of all your reported credit accounts found in the Experian Credit Bureau database.

	Lender	Account type	Account No	Ownership	Date Reported	Account Status	Date Opened	Sanction Amt / Highest Credit	Current Balance	Amount Overdue
Acct 1	Aavas Financiers Limited	PROPERTY LOAN	LNAJM01216-170044377	Individual	31-07-2018	CLOSED	29-03-2017	27,50,000	0	0
Acct 2	Kotak Mahindra Bank Limited	GOLD LOAN	GLN1034944	Individual	31-10-2017	CLOSED	13-06-2017	46,700	0	0
Acct 3	LIC Housing Finance Ltd	HOME LOAN	320400006269	Individual	31-03-2020	ACTIVE*	30-06-2018	31,70,000	19,90,074	0
Acct 4	Bajaj Finserv	CONSUMER LOAN	4810CD0102136163	Individual	31-03-2020	CLOSED	24-01-2019	27,380	0	0
Acct 5	Krazybee Services Private Limited	PERSONAL LOAN	KB190212XOIRT	Individual	28-02-2019	CLOSED	12-02-2019	5,000	0	0
Acct 6	Bajaj Finance Limited	CONSUMER LOAN	4810CD0102136163	Individual	28-02-2019	ACTIVE*	24-01-2019	27,380	19,136	0
Acct 7	Lendingkart Finance Ltd	BUSINESS LOAN UNSECURED	LK0000053396	Individual	29-02-2020	ACTIVE*	05-04-2019	1,80,000	30,000	0
Acct 8	Bajaj Finserv	CONSUMER LOAN	481ECFES361006	Individual	31-03-2020	CLOSED	15-06-2019	12,499	0	0
Acct 9	Bajaj Finserv	CONSUMER LOAN	481DPFEX150725	Individual	31-03-2020	ACTIVE*	31-07-2019	18,500	0	0
Acct 10	CLIX FINANCE INDIA PRIVATE LIMITED	CONSUMER LOAN	804004291520	Individual	29-02-2020	ACTIVE*	06-02-2019	4,000	0	0
Acct 11	AU Small Finance Bank	CONSUMER LOAN	9001110220387702	Individual	11-02-2020	ACTIVE*	11-02-2020	8,646	8,646	0
Acct 12	HDFC Bank Ltd	CREDIT CARDS	0005459648821557049	Individual	29-02-2020	ACTIVE*	27-01-2020	24,900	22,509	-
Acct 13	Fullerton India Credit Company Limited	PERSONAL LOAN	220017301955590	Individual	31-03-2020	ACTIVE*	16-03-2020	50,000	50,000	0

✔ CREDIT ACCOUNT INFORMATION DETAILS

This section has information based on the details provided to Experian by all our member banks, credit / financial institutions and other credit grantors with whom you have a credit / loan account.

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PROPERTY LOAN
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Aavas Financiers Limited

Motwani Manish

Address 1 277 H B U NAGAR AJMER Rajasthan 305001

Credit Account details					
Account terms		Account description		Account details	
Account Number	LNAJM01216-170044377	Date Reported	31-07-2018	Credit Limit Amt	-
Date Opened	29-03-2017	Loan Type	PROPERTY LOAN	EMI	-
Date Closed	23-07-2018	Account Status	CLOSED	Repayment Tenure	177
Ownership	Individual	Sanctioned Amt	27,50,000	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral	6802000	Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	-		
SuitFiled Willful Default Writ Status	tenOff	SuitFiled Willful Default	-	Written off Settled Status	

Acct 1



DPD Dec																
	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
2018					0	0	0	0		0						
2017 0	0	0	0	0	0	0	0	0	0							
Consumer Pe	ersonal de	tails on t	he Credi	it Accou	int											
Date of Birth	h	20-11-	1997			ne Type			Number	Ex	tension	ID Typ	be	ID Number	Date of issue	Date of Expir
Gender		Male			Mob	vile		876971	5587	-		PAN		DESPM9400K	-	-
Occupation												Passpo		-	-	-
Email addres	38	-										Voter 1	ID ar/UID	-	-	-
													g License	-	-	-
												Ration		-	-	-
												Kation	Calu		-	-
OLD LOAN	1					Kotal	k Mahind	ira Ban	k Limite	d						Acet 2
Ianish Motw	vani															
									_							
Address 1		259 HAI	RI BHA	U AJM	ER UPA	DHYA	Y NAG	AR AJN	MER Ra	jasthan	305001					
Credit Accou	unt details															
Account term							Account	t descrij	otion				Accou	nt details		
Account Nur	mber			GLÌ	N103494		Date Re					31-10-2017	Credit	Limit Amt		-
Date Opened	£			13-(06-2017		Loan T	уре				GOLD LOAN	EMI			-
Date Closed				05-1	10-2017		Accoun	t Status				CLOSED	Repay	ment Tenure		0
Date Closed				Indi	ividual		Sanctio	ned Arr	ıt			46,700	Total	Write-off Amt		-
							Current	Balanc	e			0	Princi	pal Write-off		-
	est											0		nent Amt		-
Ownership							Amoun	t Overd				0				
Ownership Rate of Interv Value of Col	llateral											05-10-2017				
Ownership Rate of Inter Value of Col Type of Coll	llateral lateral	oult Writi	onOff				Last Pa	yment I	Date			05-10-2017				
Ownership Rate of Inter Value of Col Type of Coll SuitFiled Wi	llateral lateral	ult Writ	tenOff				Last Pa	yment I		ılt		-		n off Settled Statu	S	
Ownership Rate of Inter Value of Coll Type of Coll SuitFiled Wi Status	llateral lateral illful Defa	ult Writ	tenOff				Last Pa	yment I	Date	ılt		-		n off Settled Statu	S	
Ownership Rate of Inter Value of Col Type of Coll SuitFiled Wi Status	llateral lateral illful Defa t tory	ault Writt	sep	Aug	Jul		Last Pa	yment I	Date	alt Feb	Jan	05-10-2017		n off Settled Statu	S	
Ownership Rate of Inter Value of Coll Type of Coll SuitFiled Wi Status Payment Hist	llateral lateral illful Defa t tory			Aug	Jul		Last Paj	yment I ed Willf	Date ful Defau		Jan	05-10-2017		n off Settled Statu	S	
Ownership Rate of Inter Value of Col Type of Coll SuitFiled Wi Status Payment Hist DPD Dec 2017	llateral lateral illful Defa tory Nov	Oct 0	Sep 1	0	1	Jun	Last Paj	yment I ed Willf	Date ful Defau		Jan	-		n off Settled Statu	S	
Ownership Rate of Inter Value of Col Type of Coll SuitFiled Wi Status Payment Hist DPD Dec 2017 Consumer Pe	Ilateral lateral illful Defa tory i Nov ersonal de	Oct 0	Sep 1	0	1	Jun	Last Pay SuitFile	yment I ed Willf Apr	Date iul Defau Mar			-	Writte			≥ Date of Ex
Ownership Rate of Inter Value of Col Type of Coll SuitFiled Wi Status Payment Hist DPD Dec 2017 Consumer Pe	llateral lateral illful Defa tory Nov	Oct 0	Sep 1	0	1	Jun	Last Paj	yment I ed Willf Apr	Date iul Defau Mar Phon	Feb	per Ext	- ension		n off Settled Statu ID Number DESPM9400	Date of issue	e Date of Exp
Ownership Rate of Inter Value of Coll SuitFiled Wi Status Payment Hist 2017 2017 Consumer Per Date of Birth	Ilateral lateral illful Defa tory i Nov ersonal de	Oct 0	Sep 1	0	1	Jun	Last Pay SuitFile May Phone T	yment I ed Willf Apr	Date iul Defau Mar Phon	Feb ne Numb	per Ext	- ension 1	Writte ID Type	ID Number	Date of issue	
Ownership Rate of Inter Value of Col Type of Coll SuitFiled Wi Status Payment Hist DPD Dec 2017 Consumer Pe Date of Birth Gender Gocupation	Ilateral lateral illful Defa tory illful Nov ersonal de 20-11-19	Oct 0	Sep 1	0	1	Jun	Last Pay SuitFile May Phone T	yment I ed Willf Apr	Date iul Defau Mar Phon	Feb ne Numb	per Ext	- ension]	Writte ID Type PAN	ID Number	Date of issue	
Ownership Rate of Inter Value of Col Type of Coll SuitFiled Wi Status Payment Hist DPD Dec 2017 Consumer Pe Date of Birth Gender Gender Coccupation Email	Ilateral lateral illful Defa tory illful Nov ersonal de 20-11-19	Oct 0 stails on th 1997	Sep 1 he Credi	0	1 mt	Jun	Last Pay SuitFile May Phone T	yment I ed Willf Apr	Date iul Defau Mar Phon	Feb ne Numb	per Ext	- ension]	Writte ID Type PAN Passport	ID Number DESPM940(- -	Date of issue	
Ownership Rate of Inter Value of Coll SuitFiled Wi Status Payment Hist DPD Dec 2017 Consumer Pe Date of Birth Gender Gocupation	Ilateral lateral illful Defa tory ersonal de 20-11-19 Male	Oct 0 stails on th 1997	Sep 1 he Credi	0	1 mt	Jun	Last Pay SuitFile May Phone T	yment I ed Willf Apr	Date iul Defau Mar Phon	Feb ne Numb	per Ext	- ension]	Writte Writte DType PAN Passport Voter ID Aadhaar/UI Driving	ID Number DESPM940(- -	Date of issue	
Ownership Rate of Inter Value of Col Type of Coll SuitFiled Wi Status Payment Hist DPD Dec 2017 Consumer Pe Date of Birth Gender Gender Coccupation Email	Ilateral lateral illful Defa tory ersonal de 20-11-19 Male	Oct 0 stails on th 1997	Sep 1 he Credi	0	1 mt	Jun	Last Pay SuitFile May Phone T	yment I ed Willf Apr	Date iul Defau Mar Phon	Feb ne Numb	per Ext	- ension	Writte ID Type PAN Passport Voter ID Aadhaar/UI	ID Number DESPM9400 - - D - -	Date of issue	



IOME LOAN	1					LIC	Housing	Finance	Ltd								Acet 3
Manish Motw	vani																
Address 1		FLAT N	IO.HOU	JSE NO	-259 Hz	ARI BH	AV UPA	ADHYA	Y NAG	JAR ,AJ	JMER AJ	MER Raj:	asthan 3050	01			
Credit Accou	ent details																
Account term							Accoun	nt descrij	rtion					Accou	int details		
Account term				320	400006	260			-			21.03.4	2020		t Limit Amt		
Date Opened					06-2018		Loan T	eported				31-03-2 HOME	2020 E LOAN	EMI	: Limit Anii		-
Date Closed				-	J0-2010	•		spe nt Status				ACTIV			ment Tenure		- 144
Ownership				- Indi	ividual			oned An				31,70,0			Write-off Amt		-
Rate of Intere	rest			9.20				t Balanc				19,90,0			pal Write-off		-
Value of Col					50690			nt Overd				0	// 1		ment Amt		-
Type of Colla					0020			ayment I				17-03-2	2020	Detter			
SuitFiled Wi		ult Writ	tenOff							-		1,	2020				
Status							SuitFile	ed Willi	ful Defa	alt		-		Writte	en off Settled Statu	18	
Payment Hist	tory																
DPD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2020										0	0						
										-	-						
2019 0		0	0	0	0	0	0	0	0	0	0						
2018		0	0	0	0	0											
					-												
Consumer Pe	rsonal det	tails on tl	he Credi	it Accou													
Consumer Pe Date of Birth		tails on tl 20-11-		it Accou	ınt	one Type	, ,	Phone	Number	Ex	xtension		ID Type		ID Number	Date of issue	Date of Expiry
Date of Birth Gender		20-11- Male	1997		int Pho			Phone 946030		Ex	ctension		PAN		ID Number DESPM9400K	Date of issue	Date of Expiry -
Date of Birth Gender Occupation	h	20-11- Male Self-en			int Pho	one Type	2			Ex	ctension		PAN Passport			Date of issue	Date of Expiry - -
Date of Birth Gender	h	20-11- Male	1997		int Pho	one Type	3			Ех	xtension		PAN	IID		Date of issue - - -	Date of Expiry - - -
Date of Birth Gender Occupation	h	20-11- Male Self-en	1997		int Pho	one Type	9			Ex-	xtension		PAN Passport Voter ID		DESPM9400K - - 717175198790	Date of issue - - - - -	Date of Expiry - - - -
Date of Birth Gender Occupation	h	20-11- Male Self-en	1997		int Pho	one Type	P			Ex	ctension		PAN Passport Voter ID Aadhaar/U	icense	DESPM9400K - - 717175198790	Date of issue - - - - -	Date of Expiry - - - - -
Date of Birth Gender Occupation	h	20-11- Male Self-en	1997		int Pho	one Type	e			- Ex	ctension		PAN Passport Voter ID Aadhaar/U Driving Li	icense	DESPM9400K - - 717175198790	Date of issue	Date of Expiry - - - - - -
Date of Birth Gender Occupation	h ss	20-11- Male Self-en	1997		int Pho	one Type	e j Finserv	946030		Ex	ctension		PAN Passport Voter ID Aadhaar/U Driving Li	icense	DESPM9400K - - 717175198790	-	Date of Expiry - -<
Date of Birth Gender Occupation Email addres	h ss LOAN	20-11- Male Self-en	1997		int Pho	one Type		946030		- Ex	ctension		PAN Passport Voter ID Aadhaar/U Driving Li	icense	DESPM9400K - - 717175198790	-	-
Date of Birth Gender Occupation Email addres	h ss LOAN vani	20-11- Male Self-en	1997 nployed	1	int Pho Mo	one Type obile Bajaj	j Finserv	946030	03037	-		GILITZ	PAN Passport Voter ID Aadhaar/U Driving Li	icense rd	DESPM9400K - - 717175198790 - -	-	-
Date of Birth Gender Occupation Email addres	h SS LOAN vani	20-11- Male Self-en	1997 nployed 77 HBU	I J NAGA	Int Pho Mo	one Type obile Bajaj	j Finserv J UPADI	946030	03037 NAG A	- R KOTI	RA - NR-	GILITZ	PAN Passport Voter ID Aadhaar/U Driving Li Ration Can	icense rd	DESPM9400K - - 717175198790 - -	-	-
Date of Birth Gender Occupation Email addres CONSUMER I Manish Motw Address 1 Address 2	h SS LOAN vani	20-11- Male Self-en -	1997 nployed 77 HBU	I J NAGA	Int Pho Mo	one Type obile Bajaj	j Finserv J UPADI	946030	03037 NAG A	- R KOTI	RA - NR-	GILITZ	PAN Passport Voter ID Aadhaar/U Driving Li Ration Can	icense rd	DESPM9400K - - 717175198790 - -	-	-
Date of Birth Gender Occupation Email addres CONSUMER 1 Manish Motw Address 1 Address 2 Credit Accourt	h SS LOAN vani	20-11- Male Self-en -	1997 nployed 77 HBU	I J NAGA	Int Pho Mo	one Type obile Bajaj	j Finserv J UPADI ARGHA	946030 HAYA	03037 NAG Al	- R KOTI	RA - NR-	GILITZ (PAN Passport Voter ID Aadhaar/U Driving Li Ration Can	icense rd Cajastha	DESPM9400K 717175198790 n 305001	-	-
Date of Birth Gender Occupation Email address CONSUMER I Manish Motw Address 1 Address 2 Credit Accour Account term	h SS LOAN vani int details ns	20-11- Male Self-en -	1997 nployed 77 HBU	J NAGA X (BAN)	Int Pho Mo	one Type obile Bajaj RIBHAU HOP) D	j Finserv J UPADI ARGHA Accoun	946030 HAYA	D3037 NAG Al R Rajas ption	- R KOTI	RA - NR-		PAN Passport Voter ID Aadhaar/U Driving Li Ration Can	icense rd Rajastha Accou	DESPM9400K 717175198790	-	-
Date of Birth Gender Occupation Email address CONSUMER I Manish Motw Address 1 Address 2 Credit Account Account term Account Nun	h SS LOAN vani mt details ns mber	20-11- Male Self-en -	1997 nployed 77 HBU	J NAGA X (BAN) 4810Cl	Int Pho Mo AR HAR GAL SI	one Type obile Bajaj RIBHAU HOP) D	j Finserv J UPADI ARGHA Accoun Date Ro	946030 HAYA A BAZA ht descrip	D3037 NAG Al R Rajas ption	- R KOTI	RA - NR-	GILITZ (31-03-2 CONSU	PAN Passport Voter ID Aadhaar/U Driving Li Ration Car CINEMA R	icense rd Cajastha Accou Credit	DESPM9400K 717175198790 n 305001	-	-
Date of Birth Gender Occupation Email address CONSUMER I Manish Motw Address 1 Address 2 Credit Accour Account term	h SS LOAN vani mt details ns mber	20-11- Male Self-en -	1997 nployed 77 HBU	J NAGA X (BAN) 4810Cl	Int Pho Mo	one Type obile Bajaj RIBHAU HOP) D	j Finserv J UPADI ARGHA Accoun	946030 HAYA A BAZA ht descrip	D3037 NAG Al R Rajas ption	- R KOTI	RA - NR-	31-03-2	PAN Passport Voter ID Aadhaar/U Driving Li Ration Car CINEMA R	icense rd tajastha Accou Credit EMI	DESPM9400K 717175198790	-	-
Date of Birth Gender Occupation Email addres CONSUMER I Manish Motw Address 1 Address 2 Credit Accour Account term Account term Date Opened Date Closed	h SS LOAN vani unt details ns mber d	20-11- Male Self-en -	1997 nployed 77 HBU	1 J NAGA X (BAN) 4810Cl 24-0	Int Pho Mo AR HAR GAL SI	Bajaj Bajaj RIBHAU HOP) D	j Finserv J UPADI ARGHA Accoun Date Ro Loan T	946030 HAYA A BAZA ht descrip	03037 NAG Al R Rajas ption	- R KOTI	RA - NR-	31-03-2 CONSU	PAN Passport Voter ID Aadhaar/U Driving Li Ration Can CINEMA R	icense rd tajastha Accou Credit EMI	DESPM9400K 717175198790	-	-
Date of Birth Gender Occupation Email address CONSUMER I Manish Motw Address 1 Address 2 Credit Accour Account term Account Nun Date Opened	h SS LOAN vani unt details ns mber d	20-11- Male Self-en -	1997 nployed 77 HBU	1 U NAGA X (BAN) 4810Cl 24-(09-(AR HAR GAL SI D01021 01-2019	Bajaj Bajaj RIBHAU HOP) D	j Finserv J UPADI ARGHA Date Ro Loan T Accour Sanctio	946030 HAYA A BAZA at descrip eported 'ype at Status oned Am	D3037 NAG Al R Rajas ption	- R KOTI	RA - NR-	31-03-2 CONSU LOAN	PAN Passport Voter ID Aadhaar/U Driving Li Ration Car CINEMA R 2020 UMER ED	ajastha Accou Credit EMI Repay Total	DESPM9400K 717175198790	-	- - - - - - - - - - - - - - - - - - -
Date of Birth Gender Occupation Email addres CONSUMER I Manish Motw Address 1 Address 2 Credit Accour Account term Account term Date Opened Date Closed	h SS LOAN vani unt details ns mber d	20-11- Male Self-en -	1997 nployed 77 HBU	1 U NAGA X (BAN) 4810Cl 24-(09-(Int Pho Mo Mo 201021 01-2019 02-2020	Bajaj Bajaj RIBHAU HOP) D	j Finserv J UPADI ARGHA Date Ro Loan T Accour Sanctio	946030 HAYA A BAZA at descrip eported 'ype nt Status	D3037 NAG Al R Rajas ption	- R KOTI	RA - NR-	31-03-2 CONSU LOAN CLOSE	PAN Passport Voter ID Aadhaar/U Driving Li Ration Car CINEMA R 2020 UMER ED	ajastha Accou Credit EMI Repay Total	DESPM9400K 717175198790	-	
Date of Birth Gender Occupation Email address CONSUMER I Manish Motw Address 1 Address 2 Credit Accour Account term Account term Account Nun Date Opened Date Closed Ownership	h SS LOAN vani mt details ns mber i s	20-11- Male Self-en -	1997 nployed 77 HBU	1 U NAGA X (BAN) 4810Cl 24-(09-(Int Pho Mo Mo 201021 01-2019 02-2020	Bajaj Bajaj RIBHAU HOP) D	j Finserv J UPADI ARGHA Date Ro Loan T Accour Sanctio Current	946030 HAYA A BAZA at descrip eported 'ype at Status oned Am	NAG Al R Rajas ption	- R KOTI	RA - NR-	31-03-2 CONSU LOAN CLOSE 27,380	PAN Passport Voter ID Aadhaar/U Driving Li Ration Car CINEMA R 2020 UMER ED	ajastha Accou Credit EMI Repay Total Princi	DESPM9400K 717175198790	-	
Date of Birth Gender Occupation Email address CONSUMER I Manish Motw Address 1 Address 2 Credit Accour Account term Account term Date Opened Date Closed Ownership Rate of Intere	h SS LOAN vani mt details ns mber d	20-11- Male Self-en -	1997 nployed 77 HBU	1 U NAGA X (BAN) 4810Cl 24-(09-(Int Pho Mo Mo 201021 01-2019 02-2020	Bajaj Bajaj RIBHAU HOP) D	j Finserv J UPADI ARGHA Date Ra Loan T Accour Sanctio Current Amoun	946030 HAYA BAZA ht descrip eported 'ype nt Status oned Am t Balanc	NAG Al R Rajas ption s nt ce lue	- R KOTI	RA - NR-	31-03-2 CONSU LOAN CLOSE 27,380 0	PAN Passport Voter ID Aadhaar/U Driving Li Ration Can CINEMA R	ajastha Accou Credit EMI Repay Total Princi	DESPM9400K 717175198790	-	



ayment H	listor	y															
OPD D	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					
onsumer	Perso	onal det	ails on t	he Cred	it Accou	nt											
Date of Bi Gender			20-11- Male	1997			ne Type ne Phone	е	Phone 1 998344 946030		Ex	tension	РА		ID Number DESPM9400K	Date of issue	Date of Expir
Occupatio Email add			-			IVIO	one		940030	13037	-			sport ter ID	-	-	-
														dhaar/UID	-	-	-
														ving License	-	-	-
													Rat	ion Card	-	-	-
ERSONAI	L LO.	AN					Krazy	bee Serv	vices Pr	ivate Lii	mited					•	Acet 5
/Ianish Mo	otwan	i															
ddress 1			AJMER	,RAJAS	THAN,	305001	Rajastha	an 3050	01								
				,-													
Credit Acc	count	details															
Account te								Accoun	t descri	ption				Acco	unt details		
Account N		er			KB1	90212X		Date Re					28-02-2019		it Limit Amt		_
Date Open	ned)2-2019		Loan T					PERSONA LOAN				-
Date Close	sed				14-0)2-2019		Accoun	t Status	3			CLOSED	Repa	yment Tenure		0
Ownership	р				Indi	vidual		Sanctio	ned An	nt			5,000	Tota	Write-off Amt		-
Rate of Int	iterest	t						Current	Balanc	ce			0	Princ	ipal Write-off		-
Value of C	Collat	teral						Amoun	t Overd	lue			0	Settl	ement Amt		-
Гуре of Co	Collate	eral						Last Pa	yment l	Date			14-02-2019				
SuitFiled V Status	Willf	ul Defa	ult Writ	tenOff				SuitFile	ed Willf	ful Defa	ult		-	Writ	en off Settled Statu	15	
Payment H	Histor	y															
DPD D	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
2019											0						
											-						
Consumer	Perso	onal det	ails on t	he Cred	it Accou	nt											
Date of	20	-11-199	97					Phone T	уре		ne Numb		tension	ID Type	ID Number	Date of issue	Date of Exp
Birth Gender	Ma	ale						-		7862	2000333	-		PAN	DESPM940		-
Occupation		aic												Passport Voter ID	-	-	-
Email		7 A D T I	OVERE	vov303	027@G	MAIL (NOT							Voter ID Aadhaar/U	- IID -	-	-
address	п	LAKIL	OVERI	301303	03/@0	MAIL	UNI							Driving	- 1D	-	-
														License	-	-	-
														Ration Ca	rd -	-	-



_	LOAN						j Finance						_			V Acct 6
lanish Motw						_										
ddress 1 ddress 2							ARGHA J UPADH					- GILITZ	CINEMA I	Rajasthan 305001		
Credit Accou	nt details	;														
Account tern	15						Account	nt descrip	otion					Account details		
Account Nur	nber			4810CJ	D010213	36163	Date Re	eported				28-02-2	-2019	Credit Limit Amt		-
Date Opened	I			24-0	01-2019		Loan Ty	ype				CONS LOAN	SUMER N	EMI		-
Date Closed				-			Accoun	nt Status				ACTIV	VE*	Repayment Tenure		0
Ownership				Indi	ividual		Sanctio	oned Am	ıt			27,380)	Total Write-off Amt		-
Rate of Inter	est						Current	t Balance	e			19,136	5	Principal Write-off		-
alue of Col	lateral						Amoun	nt Overdu	ue			0		Settlement Amt		-
Type of Coll	ateral						Last Pa	ayment D	Date			27-01-2	-2019			
SuitFiled Wi Status	llful Defa	ault Writ	.tenOff				SuitFile	ed Willfr	ul Defau	ılt		-		Written off Settled Stat	us	
ayment Hist	lory															
DPD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb) Jan					
2019										0						
onsumer Pe	rsonal de	tails on t	the Cred	lit Accou	ınt											
Date of Birth	1	20-11-	-1997		Pho	ne Type	3	Phone M	Number	F	Extension		ID Type	ID Number	Date of issue	Date of Expiry
Gender		Male				ne Phon		998344		-			PAN	DESPM9400K	-	-
Occupation					Mot	oile		946030	3037	-			Passport Voter ID	-	-	-
Email addres	38	-											Voter ID Aadhaar/J	- 	-	-
													Driving L		-	-
													Ration Ca		-	-
USINESS LO	DAN UNS	SECURF	D			Lendi	ingkart F	Finance 1	Ltd							🜏 Acct 7
Ianish Motw	ani												_			
ddress 1		277, H/	ARI BH	AU UPA	ADHAY	АҮ АЛ	MER Raj	ijasthan (305001							
Credit Accou	nt details	,														
Account tern	15						Accoun	nt descrip	ption					Account details		
Account Nur	nber			LK(0000053	396	Date Re	eported				29-02-2	-2020	Credit Limit Amt		-
	1			05-(04-2019		Loan Ty	уре				BUSIN LOAN UNSE		EMI		-
Date Opened	1											ACTIV	VE*	Repayment Tenure		0
Î				-			Accoun	nt Status				ACIIV	V L			0
Date Closed				- Indi	ividual			nt Status				1,80,00		Total Write-off Amt		-
Date Opened Date Closed Ownership Rate of Inter				- Indi	vidual		Sanction		nt				00			-
Date Closed Ownership	est			- Indi	vidual		Sanction Current	oned Am	nt ce			1,80,00	00	Total Write-off Amt		-
Date Closed Ownership Rate of Inter	rest llateral			- Indi	ividual		Sanction Current Amount	oned Am	nt ce lue			1,80,00 30,000	00	Total Write-off Amt Principal Write-off		-



DPD	Der	New	0-4	C		Tel	Trees	M		Mari	E-L	Ice				
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019	0	0	0	0	0	0	0	0	0							
onsur	ner Pers	onal de	tails on t	he Cred	lit Accou	nt										
ate o	f Birth		20-11-	1997		Pho	ne Type		Phone I	Number	Ex	tension	ID Type	ID Number	Date of issue	Date of Expiry
Gende	r		Male			-			786200	0333	-		PAN	DESPM9400K	-	-
	ation												Passport	-	-	-
mail	address		-										Voter ID	-	-	-
													Aadhaar/UID	-	-	-
													Driving License	-	-	-
													Ration Card	-	-	-
NSU	MER L	OAN					Bajaj	Finserv								Acct 8
anish	Motwa	ni														
ddres				77 [101]		DUAD	IDUAT	ית גםון	יאעאי		ם ערדי		ILITZ CINEMA Rajasth	ap 305001		
idres					X (BAN								ILITZ CINEMA Rajastr	ian 305001		
	Account	t details												4.1.4.1		
	nt terms				4015	CEES2	61006		t descrip	ption				ount details		
	nt Numl	ber				ECFES3		Date R	Î				CONSUMER	lit Limit Amt		-
	pened					06-2019		Loan T					LOAN			-
	Closed					01-2020			nt Status					ayment Tenure		0
wner	<u> </u>				Indi	ividual			oned Am					l Write-off Amt		-
ate o	f Interes	t						Current	t Balanc	e			0 Prine	cipal Write-off		-
alue	of Colla	teral						Amoun	t Overd	ue			0 Settl	ement Amt		-
ype o	of Collat	eral						Last Pa	yment I	Date			02-12-2019			
uitFil tatus		ful Defa	ult Writ	tenOff				SuitFile	ed Willf	ul Defau	ult		- Writ	ten off Settled Stat	us	
ayme	nt Histo	ry														
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2020 2019					-	-										
			tails on t	he Cred	lit Accou	nt										
2019	•	onal de		1997			ne Type			Number	Ex	tension	ID Type	ID Number	Date of issue	Date of Expiry
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2019 Onsur Date o Gende	ner Pers of Birth	onal de	20-11- Male						010000	2027	-		Passport	-	-	
2019 onsur Date o Gende	ner Pers of Birth	onal de				Mol	bile		946030	15057						-
2019 Date o Gende	ner Pers of Birth	onal de					bile		946030	15037			Voter ID	-	-	-
2019 onsur Date o Gende Dccup	ner Pers of Birth or ation	onal de					bile		946030	15057			Voter ID Aadhaar/UID	-	-	-
2019 onsur Date o Gende Dccup	ner Pers of Birth or ation	onal de					bile		946030	15057			Voter ID	-	- -	-



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ldress 1												U NAGAR R	ajasthan 305	001		
ldress 2		SAGAR	. IMPEX	(BAN	GAL SI	HOP) D.	ARGHA	BAZA	R Rajast	than 30	15001					
redit Accou	nt details															
.ccount tern	IS						Accoun	t descrip	otion				Acc	ount details		
ccount Nur	nber			481D	OPFEX1	50725	Date Re	eported				31-03-2020	0 Cre	dit Limit Amt		-
ate Opened				31-(07-2019)	Loan T	ype				CONSUM LOAN	ER EM	I		-
ate Closed				-			Accoun	nt Status				ACTIVE*	Rep	payment Tenure		0
wnership				Indi	ividual		Sanctio	ned Am	ıt			18,500	Tot	al Write-off Amt		-
ate of Inter	est						Current	t Balanc	e			0	Prir	cipal Write-off		-
alue of Col								t Overd				0		lement Amt		-
ype of Coll							Last Pa	yment I	Date			02-03-2020	0			
uitFiled Wi tatus	llful Defa	ault Writ	tenOff				SuitFile	d Willf	ul Defau	ılt		-	Wri	tten off Settled State	18	
ayment Hist	ory															
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onsumer Pe				it Accou												
Date of Birth Gender	1	20-11- Male	1997			o ne Type me Phor		Phone N 998344	Number	Ex	xtension) Type AN	ID Number DESPM9400K	Date of issue	Date of Expiry
Decupation		whate				bile		946030		-			assport	-	-	-
Email addres	s	-											oter ID	-	-	-
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DNSUMER	LOAN					CLIX	FINAN	CE IND	IA PRIV	VATE I	LIMITED					Acct 10
						CLIA		CERT								VALUE 10
Ianish Motw			DIDU										205001			
ddress 1		277, HA	.RI BHA	AU UPA	DHAY	AY,AJI	MER, AJ	MER A	JMER A	AJME	RJ 3050	01 Rajasthan	305001			
Credit Accou	nt details															
Account term	IS						Accoun	t descrip	otion				Acc	ount details		
A a a a set to b to a	nber			804	004291	520	Date Re	eported				29-02-2020		dit Limit Amt		-
Account Nur				06-0	02-2019)	Loan T	уре				CONSUM LOAN	ER EM	I		-
							Accourt	nt Status				ACTIVE*	Rep	ayment Tenure		0
ate Opened				-			0	ned Am	ıt			4,000	Tot	al Write-off Amt		-
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Date Opened Date Closed Dwnership Rate of Inter-				Indi	ividual			t Balanc	e			0	Prir	cipal Write-off		-
Date Opened Date Closed Dwnership Rate of Inter	est			Indi	ividual		Current	t Balanc				0 0		ncipal Write-off lement Amt		-
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	ec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2020											0	0						
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onsumer	Perso	onal det	ails on t	he Cred	it Accou	nt												
Date of Birth	2	0-11-19	997				ne Type			Number	Ex	tension		ID Type		ID Number	Date of issue	Date of Expir
Gender	Ν	Iale				Mol	bile		786200	0333	-			PAN Passport		DESPM9400K	-	-
Occupatio	on													Voter ID		-	_	_
Email	ir	nocent	.money	786@gi	nail.con	1								Aadhaar/UI	D	-	-	-
iddress			,	C										Driving Lice	ense	-	-	-
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ONSUME	PIC	DAN					AUS	nall Fin	ance Ba	nk								Acct 11
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lotwani M	Ianisl	h																
ddress 1		-	259 HA	RIBHA	U UPPA	DHYA	Y NAG	AR HA	RIB HA	U UPP.	ADHYA	AY NAG	AR JAIP	UR Rajasthan	Rajas	than 305001		
Credit Acc	count	details																
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Account te		er			90011	102203	87702		it descrij eported	ption			11-02-2	2020		nt details Limit Amt		-
	Numb	er				102203)2-2020			eported	ption				2020 UMER				-
Account N	Numb	er						Date R Loan T	eported				CONS	2020 UMER	Credit EMI			- - 3
Account N Date Open	Numb ned ed	er			11-(-			Date R Loan T Accour	eported `ype				CONS LOAN	2020 (UMER / VE* 1	Credit EMI Repay	Limit Amt		- 3 -
Account N Date Open Date Close	Numb ned ed p				11-(-)2-2020		Date R Loan T Accour Sanctio	eported 'ype nt Status	nt			CONS LOAN ACTIV	2020 (UMER / /E*]	Credit EMI Repay Total ^v	Limit Amt ment Tenure		
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Account N Date Open Date Close Dwnership Rate of Int /alue of C Sype of Co Sype of Co Statts 'ayment H DPD D	Numb ned ed p terest Collate Willfi Histor	eral eral ul Defa y		tenOff	11-(- Indi)2-2020 vidual		Date R Loan T Accour Sanctic Curren Amour Last Pa SuitFil	eported ype nt Status oned Arr t Balanc nt Overd tyment I ed Willf	nt re ue Date iul Defat	Feb	Jan	CONS LOAN ACTIV 8,646 8,646 0	2020 (UMER VE*]	Credit EMI Repay Total ^v Princij Settler	Limit Amt ment Tenure Write-off Amt oal Write-off nent Amt	15	3
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Account N Date Open Date Close Dwnership Rate of Int /alue of C 'ype of Co GuitFiled V (aurent H PPD D 2020 Consumer 1 Date of Bi	Numb ned ed p terest Collat Collate Willfi Histor Perso irth	eral eral ul Defa y Nov	Oct ails on t 20-11-	Sep he Cred	11-0 - Indi)2-2020 vidual Jul nt Pho	Jun	Date R Loan T Accour Sanctic Curren Amour Last Pa SuitFil	eported 'ype nt Status oned Am t Balance nt Overd nyment I ed Willf Apr Phone I	it ie ue Date iul Defau Mar	Feb 0 Ex		CONS LOAN ACTIV 8,646 8,646 0	2020 (UMER / /E*]	Credit EMI Repay Total ^v Princij Settler	Limit Amt ment Tenure Write-off Amt bal Write-off nent Amt n off Settled State		-
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	vani																
Address 1		277 HA	RIBHA	U UPAI	ЭНҮАҮ	NAGA	AR AJMI	ER NEA	AR FLO	RANG	E FLAT	S Rajastha	an 305001				
Credit Accou	ınt detail	s															
Account terr	ns						Accoun	t descrip	otion					Accoun	t details		
Account Nu	mber		00	0054596	488215	57049	Date Re	eported				29-02-	-2020	Credit l	Limit Amt		-
Date Openeo	đ			27-0	01-2020		Loan T	ype				CRED	DIT CARDS	EMI			-
Date Closed				-			Accoun	nt Status				ACTIV	VE*	Repayn	ment Tenure		0
Ownership				Indi	vidual		Highest	Credit				24,900)	Total W	Vrite-off Amt		-
Rate of Inter	rest						Current	Balance	e			22,509)	Princip	al Write-off		-
Value of Co	llateral						Amoun	t Overdu	ue			-		Settlem	nent Amt		-
Type of Col	lateral						Last Pa	yment D	Date			19-02-	-2020				
SuitFiled W Status	illful Def	ault Wri	ttenOff				SuitFile	ed Willfu	ul Defai	ult		-		Written	n off Settled State	us	
Payment His	tory																
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Consumer Po	20-11-1		the Creu	It Accou		ne Type		Phone N	Number	F	xtension		ID Type]	ID Number	Date of issue	Date of Expir
	20 i i .									-	Attension		V I -				-
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Gender Occupation Email	Male Self-en	nployed	786@gr	nail.com	Mol	· · · ·				-	ACTISION		PAN	:	DESPM9400K - -	-	-
Gender Occupation Email	Male Self-en		[.] 786@gr	nail.com	Mol	· · · ·				-	Attiston		PAN Passport Voter ID	, JID	-		-
Gender Occupation Email	Male Self-en	nployed	786@gr	mail.com	Mol	· · · ·				-			PAN Passport Voter ID Aadhaar/U	JID -	-		-
Gender Occupation Email address	Male Self-en innocei	nployed	'786@gr	mail.com	Mol	bile		786200	00333	-			PAN Passport Voter ID Aadhaar/U Driving Li	JID -	-		-
Birth Gender Occupation Email address ERSONAL 1	Male Self-en innocei	nployed	786@gı	mail.com	Mol	bile		786200	00333	-			PAN Passport Voter ID Aadhaar/U Driving Li	JID -	-		- - - - - -
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DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan			
2020										0					
onsun	ner Pers	onal det	tails on t	the Cred	dit Accou	int									
Date of	f Birth		20-11-	-1997		Pho	one Type		Phone N	Number	Ext	tension	ID Type ID Number	Date of issue	Date of Expiry
Gender	r		Male			Mo	bile		786200	0333	-		PAN DESPM9400	0К -	-
Occupa	ation												Passport -	-	-
Email	address		-										Voter ID -	-	-
													Aadhaar/UID -	-	-
													Driving License -	-	-
													Ration Card -	-	-
о с	REDIT	ENQUI	RIES												Records Found: 9
'his seci	tion shov	vs the no	ames of t	he credit	it institutio	ons that	have proc	cessed a	credit / l	oan appl	lication fo	or you.			
Address	31														🜏 Cr Enq 1
Date of 1	Birth						PAN			-			ERN	1588735824158	
Felepho	one		-				Passp	ort Num	ıber	-			Search Type	Personal Loan	
Mobile	Phone		-				Voter	ID		-			Credit Institution Name	Whizdm Finance	Pvt Ltd
Gender			Male				Drivir	ng Licens	se	-			Application date	06-05-2020	
Marital			-					n Card		-			Amount applied for	0	
Email			-										Duration of Agreement	0	
														0	
Address	s 1														🕑 Cr Enq 2
	Birth						PAN			-			ERN	1588400659651	
Date of			-					ort Num	ıber	-			Search Type	Consumer Search	L
Date of : Felepho	one						Voter	ID					Credit Institution Name	SNAPMINT FIN SERVICES PVT	ANCIAL
Felepho			-							-				BERTTEED I TT	LTD
	Phone	1	- Male					ng Licens	se	-			Application date	02-05-2020	LTD
Felepho Mobile 1 Gender	Phone	1	- Male -				Drivin	ng Licens n Card	se	-			Application date Amount applied for		LTD
Felepho Mobile I Gender Marital	Phone		- Male -				Drivin		se	-				02-05-2020	LTD
Felepho Mobile	Phone		- Male -				Drivin		se	-			Amount applied for	02-05-2020 10,000 6	LTD ✓ Cr Enq 3
Telepho Mobile I Gender Marital Email	Phone Status		- Male -				Drivin Ration		se	-			Amount applied for Duration of Agreement	02-05-2020 10,000 6	
Celepho Mobile 1 Gender Marital Email	Phone Status s 1 Birth		- Male -				Drivin Ration PAN	n Card		-			Amount applied for Duration of Agreement ERN	02-05-2020 10,000 6 1588076981529	
Celepho Mobile 1 Gender Marital Email Address Date of 1 Celepho	Phone Status s 1 Birth one		- Male -				Drivin Ration PAN Passpo	n Card ort Num		-			Amount applied for Duration of Agreement ERN Search Type	02-05-2020 10,000 6 1588076981529 Personal Loan	🗸 Cr Enq 3
Celepho Mobile 1 Gender Marital Email Address Date of 1 Celepho Mobile 1	Phone Status s 1 Birth one Phone		-				Drivin Ration PAN Passpo Voter	n Card ort Num ID	ıber	-			Amount applied for Duration of Agreement ERN Search Type Credit Institution Name	02-05-2020 10,000 6 1588076981529 Personal Loan PC Financial Serv	🗸 Cr Enq 3
Felepho Mobile I Gender Marital Email	Phone Status s 1 Birth one Phone		- Male - - - - Male				Drivin Ration PAN Passpo Voter Drivin	n Card ort Num	ıber	-			Amount applied for Duration of Agreement ERN Search Type	02-05-2020 10,000 6 1588076981529 Personal Loan	🗸 Cr Enq 3



Address 1					🕑 Cr Enq 4
Date of Birth		PAN	-	ERN	1585801078488
Telephone	-	Passport Number	-	Search Type	Consumer Search
Mobile Phone	-	Voter ID	-	Credit Institution Name	SNAPMINT FINANCIAL SERVICES PVT LTD
Gender	Male	Driving License	-	Application date	02-04-2020
Marital Status	-	Ration Card	-	Amount applied for	10,000
Email	-			Duration of Agreement	6
Address 1					🕑 Cr Enq 5
Date of Birth		PAN	-	ERN	1581168196642
Telephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	SNAPMINT FINANCIAL SERVICES PVT LTD
Gender	Male	Driving License	-	Application date	08-02-2020
Marital Status	-	Ration Card	-	Amount applied for	10,000
Email	-			Duration of Agreement	6
Address 1					🕑 Cr Enq 6
Date of Birth		PAN	-	ERN	1579409830907
Telephone	-	Passport Number	-	Search Type	Business Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	HDFC Bank Ltd
Gender	Male	Driving License	-	Application date	19-01-2020
Marital Status	-	Ration Card	-	Amount applied for	5,00,000
Email	-			Duration of Agreement	24
Address 1					🕑 Cr Enq 7
Date of Birth		PAN	-	ERN	1579408210539
Telephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	Whizdm Finance Pvt Ltd
Gender	Male	Driving License	-	Application date	19-01-2020
Marital Status	-	Ration Card	-	Amount applied for	0
Email	-			Duration of Agreement	0
Address 1					🕑 Cr Enq 8
		PAN	-	ERN	1572016165140
Date of Birth		Passport Number	-	Search Type	Personal Loan
	-	i assport i vuinder			i cisoliai Loali
Telephone	-	Voter ID	-	Credit Institution Name	IVL Finance Ltd
Felephone Mobile Phone			-		
Date of Birth Telephone Mobile Phone Gender Marital Status	-	Voter ID	-	Credit Institution Name	IVL Finance Ltd



Experian Report Number (ERN): 1589817651985 Unique Transaction ID: 6705167

Address 1					Cr Enq 9
Date of Birth		PAN	-	ERN	1550031568350
Telephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	IVL Finance Ltd
Gender	Male	Driving License	-	Application date	13-02-2019
Marital Status	-	Ration Card	-	Amount applied for	1,01,000
Email	-			Duration of Agreement	12

NON-CREDIT ENQUIRIES

No Records Found

This section shows non-credit enquiries such as authentication requests and request for your Experian Credit Report & Credit Score by you.

CONTACTING US

If you find a discrepancy in your report, it is important to quickly raise it with your lender. Under the Credit Information Companies (Regulation) Act 2005 and as per the guidelines set by the Reserve Bank of India, Experian Credit Information Company of India Private Limited is not authorized to change any data in your credit information report without authorisation from your lender. However, we would be happy to help you with this process. If you would like us to help please visit https://consumer.experian.in/ECV-OLN/ to raise a dispute regarding the discrepancy.

LEGEND

- SF/WD/WO/SETTLED : Credit Accounts that are Suit Filed/ Wilful Default/ Written Off/ Settled.
- Active*: Credit accounts which are less than 90 days past due.
- Active** : Credit accounts which are over 90 days past due.
 - Closed : Credit accounts that have 'Date Closed' populated.
- DPD : Days Past Due. Number of days that have passed from the agreed payment due date of EMI.
 - DPD '0' : The number '0' in the circle indicates that the Payment is made as agreed and the credit account is up to date.
 - *DPD* >0 : The number in the circle indicates the "Days Past Due" reported by the respective lender.
 - When the below alphabets are shown in the DPD table, it means the lender is reporting Asset Classification and indicates the following:
 - S: Standard: An account which is overdue for less than 90 days is considered as a Standard asset as per RBI guidelines.
 - *M* : Special Mention: These accounts are "Standard" assets but for some discrepancy the lending organization would like to monitor this account closely.
 - B : Substandard: An account which is overdue by 90 days for a period of less than or equal to 12 months is classified as Substandard asset as per RBI guidelines
 - D: Doubtful: An account which is overdue by 90 days for more than 12 months is classified as doubtful asset as per RBI guidelines.
 - L: Loss: An account where loss has been identified but the amount has not been written off, wholly or partially is classified as Loss asset as per RBI guidelines.

<----- END OF REPORT ------

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