

✓ CURRENT APPLICATION INFORMATION

These are the details you give us when you apply for your Experian Credit Report.

Name	Manish Motwani	PAN	DESPM9400K	Telephone	
Address 1	277 HARI BHOU UPADHYAY NAGAR AJMER Ajmer Rajasthan 305001	Passport Number	-	Mobile Phone	7862000333
Date Of Birth	20-11-1997	Voter ID		Driving License	
Gender	Male	Aadhaar Number		Ration Card	
Email	innocent.money786@gmail.com				

✓ EXPERIAN CREDIT SCORE

Your Experian Credit Report is summarized in the form of Experian Credit Score which ranges from 300 - 900.



Score Factors

- Recency :** Recent Credit Account Defaults
- Leverage :** Credit Accounts with on-time re-payment history
- Coverage :** Non-delinquent and delinquent Credit Accounts
- Delinquency Status :** Defaults on Credit Accounts (current & recent periodic intervals)
- Credit Applications :** Credit Account Applications over last 30 days

✓ REPORT SUMMARY

Credit Account Summary		Current Balance Amount Summary		Credit Enquiry Summary		Non-Credit Enquiry Summary	
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	

✓ 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.

PROPERTY LOAN ✓ Acct 1

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 WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

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 Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8769715587	-	PAN	DESPM9400K	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

GOLD LOAN Kotak Mahindra Bank Limited ✓ Acct 2

Manish Motwani

Address 1 259 HARI BHAU AJMER UPADHYAY NAGAR AJMER Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	GLN1034944	Date Reported	31-10-2017	Credit Limit Amt	-
Date Opened	13-06-2017	Loan Type	GOLD LOAN	EMI	-
Date Closed	05-10-2017	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	46,700	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	05-10-2017		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2017			0	1	0	1	0					

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9460303037	-	PAN	DESPM9400K	-	-
Occupation					Passport	-	-	-
Email address	HEARTLOVERBOY303037@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

HOME LOAN

LIC Housing Finance Ltd

Acct 3

Manish Motwani

Address 1

FLAT NO.HOUSE NO-259 HARI BHAV UPADHYAY NAGAR ,AJMER AJMER Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	320400006269	Date Reported	31-03-2020	Credit Limit Amt	-
Date Opened	30-06-2018	Loan Type	HOME LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	144
Ownership	Individual	Sanctioned Amt	31,70,000	Total Write-off Amt	-
Rate of Interest	9.200	Current Balance	19,90,074	Principal Write-off	-
Value of Collateral	4560690	Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	17-03-2020		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	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	0	0
2018	0	0	0	0	0	0	0					

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9460303037	-	PAN	DESPM9400K	-	-
Occupation	Self-employed				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	717175198790	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Bajaj Finserv

Acct 4

Manish Motwani

Address 1

H NO 277 HBU NAGAR HARIBHAU UPADHAYA NAG AR KOTRA - NR- GILITZ CINEMA Rajasthan 305001

Address 2

SAGAR IMPEX (BANGAL SHOP) DARGHA BAZAR Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	4810CD0102136163	Date Reported	31-03-2020	Credit Limit Amt	-
Date Opened	24-01-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	09-02-2020	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	27,380	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	02-10-2019		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	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

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Home Phone	9983441484	-	PAN	DESPM9400K	-	-
Occupation		Mobile	9460303037	-	Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

Krazybee Services Private Limited

✓ Acct 5

Manish Motwani

Address 1 AJMER,RAJASTHAN,305001 Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	KB190212XOIRT	Date Reported	28-02-2019	Credit Limit Amt	-
Date Opened	12-02-2019	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	14-02-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	5,000	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	14-02-2019		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2019											0	

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	-	7862000333	-	PAN	DESPM9400K	-	-
Occupation					Passport	-	-	-
Email address	HEARTLOVERBOY303037@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Bajaj Finance Limited

Acct 6

Manish Motwani

Address 1

SAGAR IMPEX (BANGAL SHOP) DARGHA BAZAR Rajasthan 305001

Address 2

H NO 277 HBU NAGAR HARIBHAU UPADHAYA NAG AR KOTRA - NR- GILITZ CINEMA Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	4810CD0102136163	Date Reported	28-02-2019	Credit Limit Amt	-
Date Opened	24-01-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	27,380	Total Write-off Amt	-
Rate of Interest		Current Balance	19,136	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	27-01-2019		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2019											0	

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Home Phone	9983441484	-	PAN	DESPM9400K	-	-
Occupation		Mobile	9460303037	-	Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

BUSINESS LOAN UNSECURED

Lendingkart Finance Ltd

Acct 7

Manish Motwani

Address 1

277, HARI BHAU UPADHAYAY AJMER Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	LK0000053396	Date Reported	29-02-2020	Credit Limit Amt	-
Date Opened	05-04-2019	Loan Type	BUSINESS LOAN UNSECURED	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,80,000	Total Write-off Amt	-
Rate of Interest		Current Balance	30,000	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	-		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

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			

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	-	7862000333	-	PAN	DESPM9400K	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Bajaj Finserv

✓ Acct 8

Manish Motwani

Address 1 H NO 277 HBU NAGAR HARIBHAU UPADHAYA NAG AR KOTRA - NR- GILITZ CINEMA Rajasthan 305001

Address 2 SAGAR IMPEX (BANGAL SHOP) DARGHA BAZAR Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	481ECFES361006	Date Reported	31-03-2020	Credit Limit Amt	-
Date Opened	15-06-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	07-01-2020	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	12,499	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	02-12-2019		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2020										0	0	0
2019	0	0	0	0	0	0	0					

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Home Phone	9983441484	-	PAN	DESPM9400K	-	-
Occupation		Mobile	9460303037	-	Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Bajaj Finserv

Acct 9

Manish Motwani

Address 1

H NO 277 HBU NAGAR HARIBHAU UPADHAYA NAG AR H NO 277 HBU NAGAR Rajasthan 305001

Address 2

SAGAR IMPEX (BANGAL SHOP) DARGHA BAZAR Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	481DPFEX150725	Date Reported	31-03-2020	Credit Limit Amt	-
Date Opened	31-07-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	18,500	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	02-03-2020		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2020										0	0	0
2019	0	0	0	0	0							

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Home Phone	9983441484	-	PAN	DESPM9400K	-	-
Occupation		Mobile	9460303037	-	Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

CLIX FINANCE INDIA PRIVATE LIMITED

Acct 10

Manish Motwani

Address 1

277, HARI BHAU UPADHAYAY,AJMER, AJMER AJMER AJMER RJ 305001 Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	804004291520	Date Reported	29-02-2020	Credit Limit Amt	-
Date Opened	06-02-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	4,000	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	-		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2020											0	0
2019		0	0	0								

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	7862000333	-	PAN	DESPM9400K	-	-
Occupation					Passport	-	-	-
Email address	innocent.money786@gmail.com				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

AU Small Finance Bank

✓ Acct 11

Motwani Manish

Address 1 259 HARIBHAU UPPADHYAY NAGAR HARIB HAU UPPADHYAY NAGAR JAIPUR Rajasthan Rajasthan 305001

Credit Account details

Account terms	Account description	Account details
Account Number 9001110220387702	Date Reported 11-02-2020	Credit Limit Amt -
Date Opened 11-02-2020	Loan Type CONSUMER LOAN	EMI -
Date Closed -	Account Status ACTIVE*	Repayment Tenure 3
Ownership Individual	Sanctioned Amt 8,646	Total Write-off Amt -
Rate of Interest	Current Balance 8,646	Principal Write-off -
Value of Collateral	Amount Overdue 0	Settlement Amt -
Type of Collateral	Last Payment Date -	
SuitFiled Willful Default WrittenOff Status	SuitFiled Willful Default -	Written off Settled Status

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2020											0	

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	7862000333	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CREDIT CARDS

HDFC Bank Ltd

Acct 12

Manish Motwani

Address 1

277 HARIBHAU UPADHYAY NAGAR AJMER NEAR FLORANCE FLATS Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	0005459648821557049	Date Reported	29-02-2020	Credit Limit Amt	-
Date Opened	27-01-2020	Loan Type	CREDIT CARDS	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Highest Credit	24,900	Total Write-off Amt	-
Rate of Interest		Current Balance	22,509	Principal Write-off	-
Value of Collateral		Amount Overdue	-	Settlement Amt	-
Type of Collateral		Last Payment Date	19-02-2020		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2020											0	0

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Office phone	7862000333	-	PAN	DESPM9400K	-	-
Occupation	Self-employed	Mobile	7862000333	-	Passport	-	-	-
Email address	innocent.money786@gmail.com				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

Fullerton India Credit Company Limited

Acct 13

Manish

Address 1

AJMER259HARIBHAUUPPADHYAYNAGARAJMERAJME RBHINAY Ajmer Rajasthan 305001

Credit Account details

Account terms		Account description		Account details	
Account Number	220017301955590	Date Reported	31-03-2020	Credit Limit Amt	-
Date Opened	16-03-2020	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	50,000	Total Write-off Amt	-
Rate of Interest		Current Balance	50,000	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	16-03-2020		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2020										0		

Consumer Personal details on the Credit Account

Date of Birth	20-11-1997	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	7862000333	-	PAN	DESPM9400K	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

✓ CREDIT ENQUIRIES

Records Found: 9

This section shows the names of the credit institutions that have processed a credit / loan application for you.

Address 1 ✓ Cr Enq 1

Date of Birth		PAN	-	ERN	1588735824158
Telephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	Whizdm Finance Pvt Ltd
Gender	Male	Driving License	-	Application date	06-05-2020
Marital Status	-	Ration Card	-	Amount applied for	0
Email	-			Duration of Agreement	0

Address 1 ✓ Cr Enq 2

Date of Birth		PAN	-	ERN	1588400659651
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	02-05-2020
Marital Status	-	Ration Card	-	Amount applied for	10,000
Email	-			Duration of Agreement	6

Address 1 ✓ Cr Enq 3

Date of Birth		PAN	-	ERN	1588076981529
Telephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	PC Financial Services Pvt. Ltd.
Gender	Male	Driving License	-	Application date	28-04-2020
Marital Status	-	Ration Card	-	Amount applied for	10,000
Email	-			Duration of Agreement	15

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

Date of Birth		PAN	-	ERN	1572016165140
Telephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	IVL Finance Ltd
Gender	Male	Driving License	-	Application date	25-10-2019
Marital Status	-	Ration Card	-	Amount applied for	0
Email	-			Duration of Agreement	48

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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