

Experian Report Number (ERN): 1592553899191 Unique Transaction ID: 6722775 Report Created: 19-06-2020

CURREN	T APPLICATION INFORMATION					
These are the det	tails you give us when you apply for your	Experian Credit Report.				
Name	Sameer Singh					
Address 1	Ho.no. 296 rajpur chhatarpur, new	delhi South West Delhi De	lhi 110068			
Date Of Birth	08-09-1998	PAN	KKVPS3031N	Telephone		
Gender	Male	Passport Number	-	Mobile Phone	9971521570	
Email	sameerchauhan234@gmail.com	Voter ID		<b>Driving License</b>		
		Aadhaar Number		<b>Ration Card</b>		
EXPERIA	AN CREDIT SCORE					
Your Experian C	redit Report is summarized in the form of	Experian Credit Score which	ranges from 300 - 900.			
		Score Factors				
		1. Recency :	Recent Credit Account Defau	ılts		
	763	2. Leverage :	Credit Accounts with on-time	e re-payment history		
8	. 105	3. Coverage :	Non-delinquent and delinque	nt Credit Accounts		
8	8	4. Delinquency Status :	Defaults on Credit Accounts	(current & recent period	ic intervals)	
		5. Credit Applications :	Credit Account Applications	over last 30 days		

<b>REPORT SUMMARY</b>						
Credit Account Summary		Current Balance Amount Sun	nmary	Credit Enquiry Summary		Non-Credit Enquiry Summary
Total number of Accounts	55	Total Current Bal. amt	5,31,023	Last 7 days credit enquiries	1	Last 7 days non-credit enquiries
Active Accounts	30	SF/WD/WO/Settled amt	0	Last 30 days credit enquiries	2	Last 30 days non-credit enquiries
Closed Accounts	25	Secured Accounts amt	4,80,412	Last 90 days credit enquiries	2	Last 90 days non-credit enquiries
SF/WD/WO/Settled	0	Unsecured Accounts amt	50,611	Last 180 days credit enquiries	2	Last 180 days non-credit enquiries

#### SUMMARY: CREDIT ACCOUNT INFORMATION

DEDODT SUMMADY

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	UCO Bank	EDUCATION LOAN	06090610005385	Joint	30-04-2020	ACTIVE*	16-08-2017	4,00,000	4,80,412	0
Acct 2	Krazybee Services Private Limited	PERSONAL LOAN	KB181012UAMIB	Individual	31-10-2018	CLOSED	12-10-2018	3,000	0	0
Acct 3	Krazybee Services Private Limited	PERSONAL LOAN	KB181110JBEJZ	Individual	30-11-2018	CLOSED	10-11-2018	3,000	0	0
Acct 4	Krazybee Services Private Limited	PERSONAL LOAN	KB181216EVKDB	Individual	31-01-2019	CLOSED	16-12-2018	3,500	0	0
Acct 5	Krazybee Services Private Limited	PERSONAL LOAN	KB190110BPZPJ	Individual	31-01-2019	CLOSED	10-01-2019	3,500	0	0
Acct 6	Krazybee Services Private Limited	PERSONAL LOAN	KB181125RMOGC	Individual	31-12-2018	CLOSED	25-11-2018	3,500	0	0
Acct 7	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR1AEF5CD1ID820533	Individual	10-06-2019	CLOSED	10-01-2019	1,000	0	0
Acct 8	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR65575C90ID820547	Individual	10-06-2019	CLOSED	10-01-2019	1,000	0	0
Acct 9	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR305B5BACID398830	Individual	08-06-2019	CLOSED	16-10-2018	500	0	0
Acct 10	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRD2EB5BB4ID564496	Individual	08-06-2019	CLOSED	25-11-2018	1,000	0	0
Acct 11	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR7D295BF2ID404295	Individual	08-06-2019	CLOSED	18-10-2018	500	0	0



Acct 12	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR75CE5B3DID457918	Individual	08-06-2019	CLOSED	01-11-2018	1,000	0	0
Acct 13	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRCE175CE9ID1098039	Individual	10-06-2019	CLOSED	19-02-2019	1,000	0	0
Acct 14	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR21A15CECID875131	Individual	10-06-2019	CLOSED	19-01-2019	2,000	0	0
Acct 15	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRC9D75C57ID1061823	Individual	10-06-2019	CLOSED	14-02-2019	2,000	0	0
Acct 16	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR28685CA0ID980203	Individual	10-06-2019	CLOSED	03-02-2019	1,000	0	0
Acct 17	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR739F5C88ID592982	Individual	08-06-2019	CLOSED	01-12-2018	1,000	0	0
Acct 18	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR4E605CFEID1247599	Individual	10-06-2019	CLOSED	07-03-2019	1,000	0	0
Acct 19	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR9B3A5C32ID1226092	Individual	10-06-2019	CLOSED	05-03-2019	500	0	0
Acct 20	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRD6F85CB2ID1227731	Individual	10-06-2019	CLOSED	05-03-2019	1,000	0	0
Acct 21	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRF3DE5C18ID1170921	Individual	10-06-2019	CLOSED	28-02-2019	500	0	0
Acct 22	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR4B715C34ID1272613	Individual	10-06-2019	CLOSED	09-03-2019	1,000	0	0
Acct 23	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR4E5B5CD5ID1328651	Individual	10-06-2019	ACTIVE*	15-03-2019	2,000	0	-
Acct 24	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR69685CFCID1333024	Individual	10-06-2019	ACTIVE*	16-03-2019	500	0	-
Acct 25	Krazybee Services Private Limited	PERSONAL LOAN	KB190924SFXOM	Individual	31-10-2019	CLOSED	24-09-2019	4,000	0	0
Acct 26	Krazybee Services Private Limited	PERSONAL LOAN	KB191031NTUVC	Individual	30-11-2019	CLOSED	31-10-2019	3,500	0	0
Acct 27	Krazybee Services Private Limited	PERSONAL LOAN	KB190726NPTEU	Individual	31-08-2019	CLOSED	26-07-2019	4,000	0	0
Acct 28	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR3F585ED6ID5827497	Individual	21-01-2020	ACTIVE*	10-01-2020	2,000	2,000	-
Acct 29	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR4B975E62ID5827478	Individual	21-01-2020	ACTIVE*	10-01-2020	2,000	2,000	-
Acct 30	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR67575EF3ID5827546	Individual	21-01-2020	ACTIVE*	10-01-2020	2,000	2,000	-
Acct 31	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR562D5EBAID5961460	Individual	21-01-2020	ACTIVE*	16-01-2020	2,000	2,000	-
Acct 32	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRAF6C5E36ID6079498	Individual	21-01-2020	ACTIVE*	20-01-2020	2,000	2,000	-
Acct 33	Krazybee Services Private Limited	PERSONAL LOAN	KB200104UAYFI	Individual	31-01-2020	CLOSED	04-01-2020	3,500	0	0
Acct 34	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR556D5ECDID6778144	Individual	24-02-2020	ACTIVE*	14-02-2020	2,000	2,000	-
Acct 35	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR8B5B5ECFID6853875	Individual	24-02-2020	ACTIVE*	16-02-2020	2,000	2,000	-
Acct 36	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR3C125EE0ID6778159	Individual	24-02-2020	ACTIVE*	14-02-2020	2,000	2,000	-
Acct 37	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRDF675EE6ID6778150	Individual	24-02-2020	ACTIVE*	14-02-2020	2,000	2,000	-
Acct 38	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRB98C5E9BID6779475	Individual	24-02-2020	ACTIVE*	14-02-2020	2,000	2,000	-
Acct 39	HDFC Bank Ltd	CREDIT CARDS	0005459648909214877	Individual	29-02-2020	ACTIVE*	19-02-2020	14,611	14,611	-
Acct 40	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR219A5E41ID7828159	Individual	02-04-2020	ACTIVE*	19-03-2020	500	500	-
Acct 41	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR8C515EDBID7869631	Individual	02-04-2020	ACTIVE*	21-03-2020	500	500	-
Acct 42	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRA2985E6FID8015149	Individual	02-04-2020	ACTIVE*	31-03-2020	1,000	1,000	-
Acct 43	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRC3EB5E21ID7885489	Individual	02-04-2020	ACTIVE*	22-03-2020	500	500	-
Acct 44	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR1C785EF7ID8249127	Individual	16-04-2020	ACTIVE*	15-04-2020	1,000	1,000	-
Acct 45	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR693D5E14ID8189430	Individual	16-04-2020	ACTIVE*	11-04-2020	1,000	1,000	-



Acct 1

Experian Report Number (ERN): 1592553899191 Unique Transaction ID: 6722775

Acct 46	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR8A675EC7ID8148368 Individual	16-04-2020	ACTIVE*	09-04-2020	1,000	1,000	-
Acct 47	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRC9C55E77ID8249120 Individual	16-04-2020	ACTIVE*	15-04-2020	2,000	2,000	-
Acct 48	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRCB815E59ID8133725 Individual	16-04-2020	ACTIVE*	08-04-2020	500	500	-
Acct 49	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRE3B45EFFID8189414 Individual	16-04-2020	ACTIVE*	11-04-2020	2,000	2,000	-
Acct 50	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR1D525EAFID8441078 Individual	29-04-2020	ACTIVE*	28-04-2020	500	500	-
Acct 51	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR7C725E31ID8441072 Individual	29-04-2020	ACTIVE*	28-04-2020	1,000	1,000	-
Acct 52	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR74805E92ID8395137 Individual	29-04-2020	ACTIVE*	24-04-2020	500	500	-
Acct 53	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CRE36C5E5FID8449531 Individual	29-04-2020	ACTIVE*	28-04-2020	1,000	1,000	-
Acct 54	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR4DAB5E01ID8605190 Individual	19-05-2020	ACTIVE*	07-05-2020	1,000	1,000	-
Acct 55	Jalan Chemical Industries Pvt. Ltd	CONSUMER LOAN	CR73855E84ID8605760 Individual	19-05-2020	ACTIVE*	07-05-2020	2,000	2,000	-

#### ✔ 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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EDUCATION LOAN
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UCO Bank

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Sameer Singh
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Address 1
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H NO. 296 RAJPUR KHURD SOUTH DELHI Delhi 110068

Credit	Account	details

	nt terms							Accoun	t descrij	otion				Account details	
ccou	nt Num	ber			060	906100	05385	Date Re	eported				30-04-2020	Credit Limit Amt	-
ate (	Opened				16-0	)8-2017		Loan T	уре				EDUCATION LOAN	EMI	-
ite C	Closed				-			Accoun	t Status				ACTIVE*	Repayment Tenure	84
wne	rship				Join	ıt		Sanctio	ned Am	it			4,00,000	Total Write-off Amt	-
ate o	f Interes	st			10.5	500		Current	Balanc	e			4,80,412	Principal Write-off	-
/alue	of Colla	ateral			400	000		Amoun	t Overd	ue			0	Settlement Amt	-
Гуре о	of Colla	teral						Last Pa	yment I	Date			-		
SuitFi Status		ful Defa	ult Writ	tenOff				SuitFile	ed Willf	ul Defau	ılt		-	Written off Settled Status	
ayme	nt Histo	ry													
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan			
2020									0	0	0	0			
	0	0	0	0	0	s	s	s	s	s	s	s			
2019			-					s	s	s	s	s			
2019 2018	S	s	S	S	S	S					$\mathbf{}$	-			



Experian Report Number (ERN): 1592553899191 Unique Transaction ID: 6722775

							Unique Tra	ansaction ID: 6722
Date of Birth 08	3-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender M	ale	Mobile	9971521570	-	PAN	-	-	-
Occupation		Unknown	09971521570	-	Passport	-	-	-
Email address -					Voter ID	-	-	-
					Aadhaar/U	D 934542240577	-	-
					Driving Lic		-	-
					Ration Care	1 -	-	-
ERSONAL LOAN		Krazybee	Services Private Limit	ed				Acct 2
Sameer Singh Address 1 SOU	UTH WEST DELHI,D	ELHI,110068 De	lhi 110068					
Credit Account details								
Account terms		Acc	count description			Account details		
Account Number	KB1810	D12UAMIB Dat	e Reported		31-10-2018	Credit Limit Amt		-
Date Opened	12-10-	-2018 Loa	an Type		PERSONAL LOAN	EMI		-
Date Closed	24-10-	-2018 Acc	count Status		CLOSED	Repayment Tenure		0
Ownership	Indivi	dual San	actioned Amt		3,000	Total Write-off Amt		-
Rate of Interest		Cu	rent Balance		)	Principal Write-off		-
Value of Collateral		Am	ount Overdue		)	Settlement Amt		-
Type of Collateral		Las	t Payment Date		24-10-2018			

**Payment History** 

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2018			s									

#### **Consumer Personal details on the Credit Account**

Date of	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	00-07-1770	-	9971521570	-	PAN	KKVPS3031N	-	-
Gender	Male				Passport	-	-	-
Occupation	n				Voter ID	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Aadhaar/UID	-	-	-
uduress					Driving License	-	-	-
					Ration Card	-	-	-



PERSONAL LOA	AN					Kraz	ybee Serv	vices Pri	vate Lir	mited							Acct 3
Sameer Singh																	
Address 1	S	SOUTH	WEST	DELHI	,DELH	I,11006	8 Delhi 1	110068									
Credit Account	details																
Account terms							Accoun	t descrip	otion					Accou	nt details		
Account Number	er			KB!	181110J	JBEJZ	Date Re	eported				30-11-2	2018	Credit	Limit Amt		-
Date Opened				10-1	11-2018	ţ	Loan Ty	уре				PERSO LOAN	NAL	EMI			
Date Closed				25-1	11-2018	,	Account	it Status				CLOSE	ED	Repay	ment Tenure		0
Ownership				Indi	ividual		Sanctio	oned Am	t			3,000		Total	Write-off Amt		
Rate of Interest							Current	t Balance	e			0		Princip	pal Write-off		-
Value of Collate								t Overdu				0		Settler	ment Amt		-
Type of Collater							Last Pag	yment D	Jate			25-11-2	2018				
SuitFiled Willfu Status	ıl Defau	ılt Writ	tenOff				SuitFile	ed Willfu	ul Defau	ult		-		Writte	n off Settled Statu	IS	
Payment History	y																
DPD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2018	2																
2010																	
Consumer Perso	nal deta	ails on th	he Cred	it Accou	nt												
Date of Birth 08-	-09-199	8			Ph	hone Tyj	ре		Numbe	er E	Extension	l –	ID Type		ID Number	Date of issue	Date of Expiry
Gender Ma	ıle				-			99715	21570	-			PAN Passport		KKVPS3031N	-	_
Occupation													Voter ID		-	-	-
Email address SA	MEERI	NDA23	34@GM	IAIL.CO	ЭМ								Aadhaar	/UID	-	-	-
													Driving l		-	-	-
													Ration C	ard	-	-	-
PERSONAL LOA	AN					Kraz	ybee Serv	vices Pri	vate Lir	mited							Acct 4
							1000.221	1000	1400	inter			-				VALUT
Sameer Singh	c		TTOT			* 11006	0.0.161	10000									
Address 1	3	JOUIH	WESI	DELHI,	,DELHI	1,110068	8 Delhi 1	10068									
Credit Account	details																
Account terms							Accoun	t descrip	otion					Accou	nt details		
Account Number	er			KB18	81216EV	√KDB	Date Re	eported				31-01-2	2019	Credit	Limit Amt		
Date Opened				16-1	12-2018	i.	Loan Ty	уре				PERSO LOAN	NAL	EMI			
Date Closed				05-0	01-2019	,	Account	it Status				CLOSE	ED	Repay	ment Tenure		0
Ownership				Indi	ividual		Sanctio	oned Am	t			3,500		Total	Write-off Amt		
Rate of Interest							Current	t Balance	е			0		Princip	pal Write-off		-
Value of Collate	eral						Amoun	t Overdu	Je			0		Settler	ment Amt		-
Type of Collater							Last Par	yment D	Jate			05-01-2	2019				
SuitFiled Willfu Status	ıl Defau	ılt Writ	tenOff				SuitFile	ed Willfu	al Defau	ult		-		Writte	n off Settled Statu	S	



Experian Report Number (ERN): 1592553899191 Unique Transaction ID: 6722775

DPD																		
	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2019												0						
onsur	ner Per	sonal de	tails on tl	he Credi	it Accou	nt												
Date of Birth	f 0	)8-09-19	98			Ph	ione Typ	e		Numbe	er l	Extension		ID Type	ID Nu		Date of issue	Date of Expiry
Birth Gende		Male				-			99715	521570		-		PAN	KKVP	S3031N	-	-
Occup		Taic												Passport Voter ID	-		-	-
Email		1			- 00	_									-		-	-
addres	S	AMEER	RNDA23	4@GM	AIL.CU	M								Aadhaar/UII Driving Lice			-	-
														Ration Card	ense -		-	-
														Kation Caru	-		-	-
2250							VROTU	Corr	'- so Pri	-+o T in	thed							A - 14 E
LKSU	NAL LO	JAN					Кгалу	bee Serv	/ICes I II	Vate Li	miteu			-				Acet 5
ameer	Singh																	
Address	s 1		SOUTH	WEST	DELHI	.DELHJ	[,110068	Delhi 1	10068									
					-	-	,											
Credit	Accoun	nt details																
Accour	nt terms	\$						Account	t descrip	otion				Α	ccount details	5		
	nt Num	ıber			KB1	190110E	3PZPJ	Date Re	eported				31-01-2	019 C	redit Limit A	mt		
Accou									-r									
	pened				10-0	01-2019		Loan Ty					PERSO LOAN	NAI	MI			-
Date C						)1-2019 )1-2019	1		ype				PERSO	NAL				- 0
Date C Date C	Closed				15-0		· ]	Loan Ty	ype it Status				PERSO LOAN	NAL E	MI	nure		- 0 -
Date C Date C Owner	Closed				15-0	)1-2019	· 1	Loan Ty Accoun	ype it Status ned Am	ıt			PERSO LOAN CLOSE	NAL EI	MI epayment Te	nure f Amt		
Date C Date C Owner Rate of	Closed	est			15-0	)1-2019		Loan Ty Accoun Sanction	ype It Status ned Am Balance	ıt e			PERSO LOAN CLOSE 3,500	NAL E	MI epayment Te otal Write-of	nure f Amt e-off		
Date C Date C Owner Rate of Value	Closed rship f Interes of Colla	est lateral			15-0	)1-2019		Loan Ty Accoun Sanction Current Amount	ype it Status ned Am Balance t Overdu	ıt e ue			PERSO LOAN CLOSE 3,500 0 0	ED Ru ED Ru Pr So	MI epayment Te otal Write-of incipal Write	nure f Amt e-off		- 0 - -
Date C Date C Owner Rate of Value Type o	Closed rship f Interes of Colla of Collat	est ateral ateral	- 337-14	Off	15-0	)1-2019		Loan Ty Accoun Sanction Current Amount Last Pay	ype it Status ned Am Balance t Overdu yment E	tt e ue Date			PERSO LOAN CLOSE 3,500 0	NAL El 2D Ru 70 9P So	MI epayment Te otal Write-of rincipal Write ettlement An	nure f Amt e-off nt		
Date C Date C Owner Rate of Value Type o SuitFil	Closed rship f Interes of Colla of Collat	est ateral ateral	ault Writ	tenOff	15-0	)1-2019		Loan Ty Accoun Sanction Current Amount	ype it Status ned Am Balance t Overdu yment E	tt e ue Date	ult		PERSO LOAN CLOSE 3,500 0 0	NAL El 2D Ru 70 9P So	MI epayment Te otal Write-of incipal Write	nure f Amt e-off nt	S	- 0 - -
Date C Date C Owner Rate of Value Type o SuitFil Status	Closed rship f Interes of Colla of Collat	est ateral ateral lful Defa	ult Writ	ienOff	15-0	)1-2019		Loan Ty Accoun Sanction Current Amount Last Pay	ype it Status ned Am Balance t Overdu yment E	tt e ue Date	ult		PERSO LOAN CLOSE 3,500 0 0	NAL El 2D Ru 70 9P So	MI epayment Te otal Write-of rincipal Write ettlement An	nure f Amt e-off nt	8	- 0
Date C Date C Owner Rate of Value Type o SuitFil Status	Closed rship of Interes of Colla of Collat led Will <b>nt Histo</b>	est ateral ateral lful Defa	ault Writ	tenOff	15-0	)1-2019		Loan Ty Accoun Sanction Current Amount Last Pay	ype it Status ned Am Balance t Overdu yment E	tt e ue Date	ult	Jan	PERSO LOAN CLOSE 3,500 0 0	NAL El 2D Ru 70 9P So	MI epayment Te otal Write-of rincipal Write ettlement An	nure f Amt e-off nt	S	
Date C Date C Owner Rate of Value Type o SuitFil Status <b>Payme</b>	Closed rship of Interes of Colla of Collat led Will <b>nt Histo</b>	est ateral ateral lful Defa <b>ory</b>			15-0 Indiv	01-2019 vidual		Loan Ty Accoun Sanction Current Amount Last Pay SuitFile	ype at Status ned Am Balance t Overdu yment E ed Willfu	it e ue Date iul Defai			PERSO LOAN CLOSE 3,500 0 0	NAL El 2D Ru 70 9P So	MI epayment Te otal Write-of rincipal Write ettlement An	nure f Amt e-off nt	8	- 0
Date C Date C Owner Rate of Value of Type of SuitFil Status Paymen DPD	Closed rship of Interes of Colla of Collat led Will <b>nt Histo</b>	est ateral ateral lful Defa <b>ory</b>			15-0 Indiv	01-2019 vidual		Loan Ty Accoun Sanction Current Amount Last Pay SuitFile	ype at Status ned Am Balance t Overdu yment E ed Willfu	it e ue Date iul Defai		Jan	PERSO LOAN CLOSE 3,500 0 0	NAL El 2D Ru 70 9P So	MI epayment Te otal Write-of rincipal Write ettlement An	nure f Amt e-off nt	S	
Date C Date C Owner Rate of Value Type o SuitFil Status Paymen DPD 2019	Closed rship f Interess of Collar led Will <b>nt Histo</b> <b>Dec</b>	est lateral lful Defa ory Nov		Sep	15-0 Indiv	01-2019 vidual		Loan Ty Accoun Sanction Current Amount Last Pay SuitFile	ype at Status ned Am Balance t Overdu yment E ed Willfu	it e ue Date iul Defai			PERSO LOAN CLOSE 3,500 0 0	NAL El 2D Ru 70 9P So	MI epayment Te otal Write-of rincipal Write ettlement An	nure f Amt e-off nt	S	
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Ration Card

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Credit Accou	ınt details																
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Account Nu	mber			KB18	1125RN	10GC	Date Re	eported				31-12-2	2018	Credit Li	mit Amt		-
Date Opened	1			25-1	11-2018		Loan T	уре				PERSO LOAN	NAL	EMI			-
Date Closed				13-1	12-2018		Accoun	nt Status				CLOSE	ED	Repayme	ent Tenure		0
Ownership				Indi	vidual		Sanctio	ned Am	ıt			3,500		Total Wr	ite-off Amt		-
Rate of Inter	rest						Current	t Balanc	e			0		Principal	Write-off		-
Value of Col	llateral						Amoun	t Overd	ue			0		Settlemen	nt Amt		-
Type of Coll	lateral						Last Pa	yment I	Date			13-12-2	2018				
SuitFiled Wi Status	illful Defa	ault Writ	tenOff				SuitFile	ed Willf	ul Defau	ult		-		Written o	off Settled State	us	
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Birth Gender Occupation Email	Male SAMEEF	NDA23	4@GM	AIL.CO	)M						_		Passport Voter ID Aadhaar	) - /UID - License -	KVP53031N	-	- - -
Birth Gender Occupation Email address	SAMEEF	RNDA23	34@GM	AIL.CC	)M	Jalan	1 Chemic:			t. Ltd	-		Passport Voter ID Aadhaar Driving	) - /UID - License -	K V P 530311N	-	- - - - - - -
Birth Gender Occupation Email address CONSUMER Sameer Singh Address 1	SAMEEF LOAN	HI.NO29						al Indus	tries Pvt		DELHI	110080 Del	Passport Voter ID Aadhaar Driving	: - /UID - License - Card -	CK V PS30311N	-	- - - - - -
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Birth Gender Occupation Email address CONSUMER Sameer Singh Address 1 Credit Accou Account tern Account Nui Date Openec Date Closed Ownership	SAMEEF LOAN n n mt details mber d rest	HI.NO29	96 RAJI	PUR CH 1AEF5C 10-0 13-0	HHATA CD1ID8 01-2019 02-2019	RPUR 1	Accoun Date Re Loan T Accoun Sanctio Current Amoun	al Indus ELHI SC t descrip eported ype at Status oned Am	tries Pvt DUTH D ption at re ue		DELHI	10-06-2 CONSU LOAN CLOSE 1,000	Passport Voter ID Aadhaan Driving I Ration C Ihi 110080 2019 UMER ED	E Financial Second Sec	details mit Amt ent Tenure ite-off Amt Write-off		- - -



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Occupa														Passport	-	-	-
Email a	ddress		-											Voter ID Aadhaar/UID	- 934542240577	-	-
														Driving Licer		-	-
														Ration Card	-	-	-
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	AER LO	DAN					Jalan	Chemica	al Indust	ries Pvi	. Ltd						Acct 8
ameer S	Singh																
ddress	1	ļ	HI.NO2	96 RAЛ	PUR CH	IHATA	RPUR N	JEW DF	ELHI SC	)UTH D	)ELHI Г	DELHI 1	10080 De	elhi 110080			
Credit A	Account	t details															
Account								Accoun	ıt descrip	otion				А	ccount details		
Accoun	t Numb	ber		C]	R655750	C90ID8		Date Re					10-06-2	2019 C	redit Limit Amt		-
Date Op	bened				10-0	01-2019		Loan Ty	уре				CONS LOAN		MI		-
Date Cl	osed				13-(	02-2019		Accoun	nt Status				CLOSI	ED R	epayment Tenure		0
Owners	hip				Indi	vidual		Sanctio	oned Am	ıt			1,000	Т	otal Write-off Amt		-
		t						Current	t Balance	e			0	Р	rincipal Write-off		-
Rate of	Interes												0				
		teral						Amoun	nt Overdu	е			0		ettlement Amt		-
Value o	f Colla								nt Overdu Nyment D					S			-
Value o Type of SuitFile	f Collat Collate	eral	ult Writ	tenOff				Last Pay		Date	ılt		0	2019 S		itus	-
Value o Type of SuitFile Status	f Collat Collate	eral ful Defa	ult Writ	tenOff				Last Pay	tyment D	Date	ılt		0 13-02-2	2019 S	ettlement Amt	itus	-
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Value o Type of SuitFile Status Paymen DPD 2019 Consum Date of Gender Occupa	f Collate Collate d Willf t Histor Dec er Perso Birth tion	eral ful Defa ry Nov	Oct tails on tl 08-09- Male	Sep		Int Pho	Jun 0	Last Pay SuitFile May	yment D ed Willfu Apr Phone M	Date iul Defau Mar	Feb		0 13-02-2	2019 v	ettlement Amt /ritten off Settled Sta		- Date of Expiry - -
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CONSU	MER L	OAN					Jalan	Chemic	al Indus	tries Pvt	t. Ltd							Acct 9
Sameer	Singh																	
Address	s 1		HI.NO2	96 RAJ	PUR CH	HATA	RPUR	NEW DI	ELHI SC	DUTH E	DELHI I	DELHI	10080 De	elhi 110080				
Credit	Accoun	t details																
Accour	it terms							Accoun	t descrip	otion					Accou	nt details		
Accou	nt Num	ber		CR	305B5E	BACID3	98830	Date R	eported				08-06-	-2019	Credit	Limit Amt		-
Date O	pened				16-	10-2018		Loan T	ype				CONS LOAN	SUMER N	EMI			-
Date C	losed				24-	10-2018		Accour	nt Status				CLOS	ED	Repay	ment Tenure		0
Owner	ship				Indi	ividual		Sanctio	ned Am	ıt			500		Total	Write-off Amt		-
Rate of	Interes	st						Current	Balance	e			0		Princi	pal Write-off		-
Value	of Colla	ateral						Amoun	t Overdu	ue			0		Settler	ment Amt		-
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SuitFil Status	ed Will	ful Defa	ult Writ	ttenOff				SuitFile	ed Willfu	ul Defau	ılt		-		Writte	en off Settled Stat	us	
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DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2019							0											
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Date o	f Birth		08-09-	1998		Pho	пе Турс	9	Phone N	Number	Ex	tension		ID Type		ID Number	Date of issue	Date of Expiry
Gende			Male			Mol	bile		887276	9804	-			PAN		-	-	-
Occup Email	ation address													Passport Voter ID		-	-	-
Linan	address	,	-											Aadhaar/U	JID	934542240577	-	-
														Driving L	icense	-	-	-
														Ration Ca	ırd	-	-	-
ONSU	MER L	OAN					Jalan	Chemic	al Indus	tries Pyt	bt.L							Acct 10
							Juiun	Chemie	ur muus	unes i vi	. Dru							V Att 10
Sameer	_																	
Address	51		HI.NO2	96 RAJ	PUR CH	НАТА	RPUR	NEW DI	ELHI SC	OUTH E	DELHI I	DELHI	10080 D	elhi 110080				
Credit	Accoun	t details																
	t terms								t descrip	otion						nt details		
	nt Num	ber		CR		BB4ID5		Date R	Î				08-06-	-2019 SUMER		Limit Amt		-
Date C	pened				25-	11-2018		Loan T	уре				LOAN		EMI			-
Date C	losed				04-0	01-2019		Accour	nt Status				CLOS	ED	Repay	ment Tenure		0
Owner	ship				Indi	ividual			ned Am				1,000			Write-off Amt		-
	Interes								Balance				0			pal Write-off		-
Value	of Colla							Amoun					0		Settler	ment Amt		-
		teral						Last Pa	vment D	Date			04-01-	-2019				
Type o		ful Defa							-									



PD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
2019							0										
onsum	er Pers	onal det	tails on t	he Cred	it Accou	nt											
Date of Gender Dccupa Email a	tion		08-09- Male -	1998		<b>Pho</b> Mol	one Type bile		<b>Phone N</b> 887276		Ext	tension		ID Type PAN Passport Voter ID Aadhaar/UID Driving License	<b>ID Number</b> 934542240577 -	Date of issue	Date of Expiry - - - - -
DNSUN ameer \$ ddress			HI.NO2	96 RAJ	PUR CF	IHATA			<mark>al Indust</mark> ELHI SC			DELHI 1	0080 De	Ration Card	-		-
Credit A	ccount	t details															
Account	terms							Accoun	t descrip	tion				Acco	unt details		
Accoun Date Op		)er		CR	R7D295H 18-1	BF2ID4 10-2018		Date Re					08-06-2 CONSU LOAN		it Limit Amt		-
Date Cl	osed				24-1	10-2018		Accoun	nt Status				CLOSE	ED Repa	yment Tenure		0
Owners	hip				Indi	vidual		Sanctio	ned Am	t			500	Total	Write-off Amt		-
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Гуре of			ult Writ	tenOff					yment D ed Willfu		ılt		-		en off Settled State	JS	
	t Histor	ſ <b>y</b>															
Status			Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
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CONSU	MER L	OAN					Jalan	Chemic	al Indus	tries Pvt	. Ltd							Acct 12
Sameer	Singh																	
Address	s 1		HI.NO2	296 RAJ	PUR CI	НАТА	RPUR	NEW DI	ELHI SO	OUTH E	DELHI I	DELHI 1	10080 D	elhi 110080				
Credit	Accoun	t details																
Accour	nt terms	8						Accoun	t descrip	otion					Accou	nt details		
Accou	nt Num	ber		CR	R75CE51	33DID4	57918	Date R	eported				08-06-	-2019	Credi	t Limit Amt		-
Date C	pened				01-	11-2018		Loan T	ype				CONS LOAN	SUMER N	EMI			-
Date C	Closed				04-	01-2019		Accour	nt Status				CLOS	ED	Repay	ment Tenure		0
Owner	ship				Ind	ividual		Sanctio	ned Am	t			1,000		Total	Write-off Amt		-
Rate of	f Intere	st						Current	Balanc	e			0		Princi	pal Write-off		-
	of Colla								t Overd				0		Settle	ment Amt		-
	of Colla							Last Pa	yment I	Date			04-01-	-2019				
SuitFil Status		lful Defa	ault Wri	ttenOff				SuitFile	ed Willf	ul Defau	ılt		-		Writte	en off Settled Stat	us	
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	f Birth		08-09	-1998			пе Туре	e	Phone N		Ex	tension		ID Type		ID Number	Date of issue	Date of Expiry
Gende Occup			Male			Mo	bile		887276	9804	-			PAN Passport		-	-	-
	address	8	-											Voter ID		-	-	_
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														Driving Li Ration Car		-	-	-
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ONSU	MER L	OAN					Jalan	Chemic	al Indus	tries Pvt	. Ltd							Acct 13
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Address	s 1		HI.NO2	296 RAJ	PUR CI	НАТА	RPUR	NEW DI	ELHI SC	DUTH L	DELHII	DELHII	10080 D	elhi 110080				
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	nt terms			CD	001750		00020		t descrip	otion			10.05	2010		nt details		
	nt Num	ider		CRO	CE175C			Date R	Î				10-06- CONS	-2019 SUMER		t Limit Amt		-
	pened					02-2019		Loan T					LOAN	1	EMI			-
Date C						03-2019			t Status				CLOS	ED		ment Tenure		0
Owner	<sup>^</sup>				Ind	ividual			ned Am				1,000			Write-off Amt		-
	f Interes								Balanc				0			pal Write-off		-
	of Colla								t Overd				0 18-03-	2010	Settle	ment Amt		-
	of Colla	teral lful Defa	ault W/~	ttonOff				Last Pa	yment I	Jaie			10-03-	-2017				
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	f Birth	onai uci	08-09-		It Accou		пе Туре		Phone N	Number	Ext	tension		ID Type	ID Number	Date of issue	Date of Expiry
Gender			Male			Mol	oile		887276	9804	-			PAN	-	-	-
Occupa	ation address													Passport Voter ID	-	-	-
	auuress		-											Aadhaar/UID	934542240577	-	-
														Driving Licens	e -	-	-
														Ration Card	-	-	-
ONSU	MER LO	OAN					Jalan	Chemica	al Indust	tries Pvt	. Ltd						Acct 14
	Singh													_			
ddress			HI NO2	96 R A T	PUR CE	ΠΔΤΔ	RPURN	JEW DE	य मा ५८	ЛІТН Г	FIHID	FI HI 1	0080 De	elhi 110080			
uuress				70 KAJI	rukun	IIAIA	XI UK IV		LIII SC				10080 De				
		t details						1 0	• de *	tion							
	i <b>t terms</b> nt Numl	ber		CP	21A15C	ECID8		Account Date Re	t descrip	nion			10-06-		o <b>unt details</b> dit Limit Amt		_
				CA									CONS	IMER			
Date O						)1-2019		Loan Ty					LOAN	EN			-
Date C						)2-2019			t Status				CLOSI		bayment Tenure		0
Owners					Indi	vidual			ned Am				2,000		al Write-off Amt		-
	Interes								: Balance t Overdu				0 0		ncipal Write-off tlement Amt		-
vanue c									yment D				0		tiement Amt		-
			ult Writ	tenOff					ed Willfu		ılt		-		itten off Settled Stat	us	
Type of SuitFile	ed Will																
Type of SuitFile Status	ed Willi nt Histor	ry					Jun	May	Apr	Mar	Feb	Jan					
Type of SuitFile Status <b>Paymen</b>	nt Histo	-	Oct	Sen	Aug	Jul	aun										
Type of SuitFile Status Paymen DPD	nt Histo	ry Nov	Oct	Sep	Aug	Jul						Jan					
Type of SuitFile Status Paymen DPD	nt Histo	-	Oct	Sep	Aug	Jul	Jun O					Jan					
Type of SuitFile Status Paymen DPD 2019	nt Histor	Nov			Aug lit Accou							Jan					
Fype of SuitFile Status Paymen DPD 2019	nt Histor Dec	Nov		he Cred		nt Pho	0 ne Type		Phone N			tension		ІД Туре	ID Number	Date of issue	Date of Expir
Type of SuitFile Status Paymen DPD 2019 Consum Date of Gender	<b>Dec</b> <b>Dec</b> <b>her Pers</b> f Birth	Nov	ails on t	he Cred		nt	0 ne Type		<b>Phone N</b> 887276					PAN	ID Number -	Date of issue	Date of Expir
Type of SuitFile Status Paymen DPD 2019 Consum Date of Gender Occupa	Dec Dec ner Pers f Birth r ation	Nov	ails on the one of the	he Cred		nt Pho	0 ne Type				Ext			PAN Passport	ID Number - -	Date of issue	Date of Expiry - -
Type of SuitFile Status Paymen DPD 2019 Consum Date of Gender Occupa	<b>Dec</b> <b>Dec</b> <b>her Pers</b> f Birth	Nov	<b>ails on t</b> 08-09-	he Cred		nt Pho	0 ne Type				Ext			PAN	<b>ID Number</b> - - - 934542240577	Date of issue - - -	Date of Expiry - - - -
Type of SuitFile Status Paymen DPD 2019 Consum Date of Gender Occupa	Dec Dec ner Pers f Birth r ation	Nov	ails on the one of the	he Cred		nt Pho	0 ne Type				Ext			PAN Passport Voter ID	- - 934542240577	Date of issue	Date of Expiry - - - -



CONSU	MER L	OAN					Jalan	Chemic	al Indus	ries Pvt	t. Ltd			_			Acct 15
ameer	Singh																
Adres	s 1		HI.NO2	96 RAJ	PUR CI	HATA	RPUR I	NEW DI	ELHI SC	OUTH D	DELHI I	DELHI 1	10080 De	elhi 110080			
Credit	Accoun	t details															
Accour	nt terms							Accoun	t descrip	tion					Account details		
Accou	nt Num	ber		CRO	C9D75C	257ID10	61823	Date R	eported				10-06-	2019	Credit Limit Amt		-
Date C	pened				14-	02-2019		Loan T	ype				CONS LOAN	UMER I	EMI		-
Date C	losed				16-	03-2019		Accour	nt Status				CLOS	ED	Repayment Tenure		0
Owner	ship				Ind	ividual		Sanctio	ned Am	t			2,000		Total Write-off Am	ıt	-
Rate of	f Interes	st						Current	Balance	e			0		Principal Write-off		-
	of Colla								t Overdu				0		Settlement Amt		-
	f Colla							Last Pa	yment E	)ate			16-03-	2019			
SuitFil Status	ed Will	ful Defa	ault Writ	ttenOff				SuitFile	ed Willf	ıl Defau	ult		-		Written off Settled	Status	
Paymer	nt Histo	ry															
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
2019							0										
Consur	ner Pers	sonal de	tails on t	he Cred	lit Accou	int											
Date o	f Birth		08-09-	1998		Pho	пе Туре		Phone N	lumber	Ex	tension		ID Type	ID Number	Date of issue	Date of Expiry
Gende			Male			Mol	oile		887276	9804	-			PAN	-	-	-
Occup	ation address													Passport Voter ID	-	-	-
Linan	autress		-											Aadhaar/U	9345422405	577 -	-
														Driving Li	cense -	-	-
														Ration Car	rd -	-	-
																	_
ONSU	MER L	OAN					Jalan	Chemic	al Indus	ries Pvt	t. Ltd						🗸 Acet 16
Sameer	Singh																
Address	s 1		HI.NO2	96 RAJ	PUR CI	HATA	RPUR I	NEW DI	ELHI SC	OUTH D	DELHI I	DELHI 1	10080 De	elhi 110080			
Credit	Accoun	t details															
Accour	nt terms							Accoun	t descrip	tion					Account details		
Accou	nt Num	ber		CI	R286850	CA0ID9	80203	Date R					10-06-	2019	Credit Limit Amt		-
Date C	pened				03-	02-2019		Loan T	ype				CONS LOAN	UMER	EMI		-
Date C	losed				02-	03-2019		Accour	nt Status				CLOS	ED	Repayment Tenure		0
	ship				Ind	ividual		Sanctio	ned Am	t			1,000		Total Write-off Am	nt	-
Owner		st						Current	Balance	e			0		Principal Write-off		-
	f Interes																
Rate of	f Interes	ateral						Amoun	t Overdu	ıe			0		Settlement Amt		-
Rate of Value									t Overdu yment E				0 02-03-	2019	Settlement Amt		-



PD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
019							0										
nsun	ner Pers	onal de	tails on t	he Cred	lit Accou	nt											
lender			08-09- Male	1998		Pho Mot	<b>ne Type</b> bile		Phone N 887276		Ext	tension		<b>ID Type</b> PAN	ID Number	Date of issue	Date of Expiry
Occupa Email a	ation address		-											Passport Voter ID	-	-	-
														Aadhaar/UID	934542240577	-	-
														Driving License		-	-
														Ration Card	-	-	-
ONSU	MER LO	OAN					Jalan	Chemica	al Indust	tries Pv(	t. Ltd						Acet 17
moor	Singh													_			
ameer													0000 5				
ddress	1		HI.NO2	96 RAJ	PUR CH	[HATA]	RPUR N	EW DE	ELHI SC	UTH L	)ELHI L	)ELHI 1	10080 De	elhi 110080			
Credit 4	Account	details															
Accoun	t terms							Account	t descrip	otion				Acce	unt details		
Accour	nt Numl	ber		C!	R739F50	C88ID5	92982	Date Re	eported				08-06-	2019 Crea	it Limit Amt		-
Date O	pened				01-1	12-2018		Loan Ty	ype				CONS LOAN				-
Date C	losed				03-(	02-2019		Accoun	t Status				CLOS		yment Tenure		0
Owners	ship				Indi	ividual		Sanctio	ned Am	t			1,000	Tota	l Write-off Amt		-
Rate of	Interes	t						Current	Balance	e			0	Prin	cipal Write-off		-
Value o	of Colla	teral						Amoun	t Overdu	ae			0	Sett	ement Amt		-
Гуре о	f Collat	eral						Last Pag	yment D	Jate			03-02-	2019			
SuitFile Status	ed Willf	ful Defa	ult Writ	tenOff				SuitFile	ed Willfu	al Defat	ılt		-	Writ	ten off Settled Stat	us	
	nt Histor	rv															
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
2019							0										
		onal de	tails on t 08-09-		lit Accou		ne Type		Phone N		Em	tension		ID Type	ID Number	Date of issue	Date of Expiry
			Male	1998		Mot			887276		-	ension		PAN	-	-	-
Date of														Passport	-	-	-
			-											Voter ID	-	-	-
Date of Gender Occupa														Aadhaar/UID	934542240577	-	-
Date of Gender Occupa	ation													Driving License	-	-	-
Date of Gender Occupa	ation													Ration Card	-	_	



CONSU	MER L	OAN					Jalan	Chemic	al Indus	tries Pvt	. Ltd			_				Acct 18
ameer	Singh																	
Adres	s 1		HI.NO2	96 RAJ	PUR CI	HATA	RPUR I	NEW DI	ELHI SC	OUTH D	DELHI I	DELHI 1	10080 De	elhi 110080				
Credit	Accoun	t details																
Accour	nt terms							Accoun	t descrip	otion					Accour	nt details		
Accou	nt Num	ber		CR	4E605C	FEID12	47599	Date R	eported				10-06-	2019	Credit	Limit Amt		-
Date O	pened				07-	03-2019		Loan T	ype				CONS LOAN	UMER	EMI			-
Date C	losed				06-	04-2019		Accour	nt Status				CLOS	ED	Repay	ment Tenure		0
Owner	ship				Ind	vidual		Sanctio	ned Am	t			1,000		Total V	Write-off Amt		-
Rate of	f Interes	st						Current	t Balance	e			0		Princip	oal Write-off		-
	of Colla								t Overdu				0		Settler	nent Amt		-
	f Colla							Last Pa	yment E	Date			06-04-	2019				
SuitFil Status	ed Will	ful Defa	ult Writ	ttenOff				SuitFile	ed Willf	ul Defau	ılt		-		Writte	n off Settled Stat	us	
Paymer	nt Histo	ry																
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2019																		
2017							0											
Consur	ner Pers	sonal de	tails on t	he Cred	lit Accou	int												
Date o	f Birth		08-09-	1998		Pho	пе Туре		Phone N	Number	Ex	tension		ID Type		ID Number	Date of issue	Date of Expiry
Gende			Male			Mol	bile		887276	9804	-			PAN		-	-	-
Occup	ation address													Passport Voter ID		-	-	-
Linan	autress		-											Aadhaar/U	ЛD	934542240577	-	-
														Driving Li	icense	-	-	-
														Ration Ca	rd	-	-	-
ONSU	MER L	OAN					Jalan	Chemic	al Indus	tries Pvt	t. Ltd							🗸 Acct 19
Sameer	Singh																	
Address	s 1		HI.NO2	96 RAJ	PUR CI	IHATA	RPUR I	NEW DI	ELHI SC	OUTH D	DELHI I	DELHI 1	10080 De	elhi 110080				
Credit	Accoun	t details																
Accour	nt terms							Accoun	t descrip	otion					Accour	nt details		
Accou	nt Num	ber		CR	9B3A5C	32ID12	26092	Date R	eported				10-06-		Credit	Limit Amt		-
Date C	pened				05-	03-2019		Loan T	ype				CONS LOAN	UMER I	EMI			-
Date C	losed				04-	04-2019		Accour	nt Status				CLOS	ED	Repay	ment Tenure		0
Owner	ship				Ind	vidual		Sanctio	ned Am	t			500		Total V	Write-off Amt		-
	f Interes	st						Current	t Balance	e			0		Princip	oal Write-off		-
Rate of								Amoun	t Overd	ue			0		Settlen	nent Amt		-
	of Colla	ateral																
Value	of Colla of Colla								yment E				04-04-	2019				



OPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
19							0										
sum	er Pers	onal de	tails on t	he Cred	it Accou	nt											
nder	Birth		08-09- Male	1998		Pho Mol	<b>ne Type</b> bile		<b>Phone</b> 1 887276		Ex	tension		<b>ID Type</b> PAN	ID Number	Date of issue	Date of Expiry
cupat ail a	tion ddress		-											Passport Voter ID Aadhaar/UID	- - 934542240577	-	-
														Driving Licens Ration Card		-	-
ISUN	IER LO	DAN					Jalan	Chemic	al Indus	tries Pv	t. Ltd					(	Acct 20
ieer S	Singh																
lress	1		HI.NO2	96 RAJ	PUR CH	IHATA	RPUR N	IEW DE	ELHI SC	DUTH I	DELHI I	DELHI 1	10080 De	elhi 110080			
dit A	.ccount	details															
count	terms							Accoun	t descrip	otion				Acc	ount details		
count	Numł	ber		CRI	06F85C	B2ID12	27731	Date Re	eported				10-06-		dit Limit Amt		-
e Op	ened				05-0	)3-2019		Loan T	ype				CONS LOAN	UMER EM	I		-
te Clo	osed				03-0	)6-2019		Accoun	t Status				CLOS	ED Rep	ayment Tenure		0
					<b>T</b> 1'	1		o	ned Am	t				<b>T</b> .(	al Write-off Amt		
nersl	hip				Indi	vidual		Sanctio	neu Am	it i			1,000	100	al write-off Affit		-
	hip Interes	t			Indi	viduai			Balanc				1,000 0		ar white-off Affit		-
te of					Indi	viduai		Current		e				Prir			-
ite of l	Interes	teral			Indi	viduai		Current Amoun	Balanc	e ue			0	Prin Set	cipal Write-off		-
ate of alue of	Interes f Colla Collat	teral eral	ult Writ	tenOff	Indi	viduai		Current Amoun Last Pa	Balance t Overde	e ue Date	ılt		0 0	Prin Set	cipal Write-off	us	-
ite of i lue of pe of itFile atus	Interes f Colla Collat	teral eral ful Defa	ult Writ	tenOff	Indi	viduai		Current Amoun Last Pa	Balanc t Overd yment I	e ue Date	ılt		0 0	Prin Set	acipal Write-off lement Amt	us	-
ate of alue of	Interes f Colla Collat d Willf	teral eral ful Defa	oct	tenOff Sep	Aug	Jul	Jun	Current Amoun Last Pa	Balanc t Overd yment I	e ue Date	alt Feb	Jan	0 0	Prin Set	acipal Write-off lement Amt	us	-
ate of lalue	Interes f Collat Collat d Willf <b>: Histor</b> <b>Dec</b>	teral eral ful Defa ry Nov	Oct	Sep	Aug	Jul		Current Amoun Last Pa SuitFile	Balanc t Overdi yment I ed Willfi	e ue Date ul Defai		Jan	0 0	Prin Set	acipal Write-off lement Amt	us	-
ate of alue of alue of ype of of the other of the other of the other other of the other ot	Interes f Collat Collat d Willf Histor Dec	teral eral ful Defa ry Nov	Oct tails on t	Sep he Cred		Jul	Jun	Current Amoun Last Pa SuitFile May	Balanc t Overdu yment I ed Willft	e ue Date ul Defat	Feb		0 0	2019 Wr	icipal Write-off lement Amt tten off Settled Stat		- -
alue of anitFile atus ayment OPD 019	Interes f Collat Collat d Willf Histor Dec	teral eral ful Defa ry Nov	Oct	Sep he Cred	Aug	Jul	Jun 0	Current Amoun Last Pa SuitFile May	Balanc t Overdi yment I ed Willfi	e ue Date ul Defat Mar	Feb	Jan	0 0	Prin Set	acipal Write-off lement Amt	us Date of issue	- - - Date of Expiry -
ate of alue or	Interes f Colla Collat d Willf Histor Dec er Pers Birth	teral eral ful Defa ry Nov	Oct tails on t	Sep he Cred	Aug	Jul nt Pho	Jun 0	Current Amoun Last Pa SuitFile May	Balance t Overdu yment I ed Willfr Apr Phone N	e ue Date ul Defat Mar	Feb		0 0	2019 Wr ID Type	icipal Write-off lement Amt tten off Settled Stat		- - - - Date of Expiry - -
ate of alue of	Interes f Colla Collat d Willf Histor Dec er Pers Birth	teral eral ful Defa ry Nov	Oct tails on t	Sep he Cred	Aug	Jul nt Pho	Jun 0	Current Amoun Last Pa SuitFile May	Balance t Overdu yment I ed Willfr Apr Phone N	e ue Date ul Defat Mar	Feb		0 0	2019 Prin Set 2019 Wr Wr Parsport PAN Passport Voter ID	Icipal Write-off lement Amt tten off Settled Stat <b>ID Number</b> - -		- - - - - - - - - -
ate of alue of	Interes f Colla Collat d Willf Histor Dec er Pers Birth tion	teral eral ful Defa ry Nov	Oct tails on t 08-09- Male	Sep he Cred	Aug	Jul nt Pho	Jun 0	Current Amoun Last Pa SuitFile May	Balance t Overdu yment I ed Willfr Apr Phone N	e ue Date ul Defat Mar	Feb		0 0	2019 Wr ID Type PAN Passport	ticipal Write-off lement Amt tten off Settled Stat <b>ID Number</b> - - - 934542240577		- - - - - - - - - - - -



ONSU	MER L	OAN					Jalan	Chemic	al Indus	tries Pvt	t. Ltd							Acct 21
Sameer	Singh																	
Addres	s 1		HI.NO2	96 RAJ	PUR CH	HATA	RPUR I	NEW DI	ELHI SC	DUTH E	DELHI I	DELHI	10080 D	elhi 110080				
Credit	Accoun	t details																
Accour	nt terms							Accoun	t descrip	otion					Accou	nt details		
Accou	nt Num	ber		CRI	F3DE5C	18ID11	70921	Date R	eported				10-06-	-2019	Credit	t Limit Amt		-
Date C	Opened				28-0	02-2019		Loan T	ype				CONS LOAN	SUMER	EMI			-
Date C	Closed				02-0	03-2019		Accour	nt Status				CLOS	ED	Repay	ment Tenure		0
Owner	ship				Indi	vidual		Sanctio	ned Am	ıt			500		Total	Write-off Amt		-
Rate of	f Interes	st						Current	Balance	e			0		Princi	pal Write-off		-
/alue	of Colla	ateral						Amoun	t Overdu	ue			0		Settle	ment Amt		-
Type o	of Colla	teral						Last Pa	yment E	Date			02-03-	-2019				
SuitFil Status		ful Defa	ult Writ	ttenOff				SuitFile	ed Willfo	ul Defau	ult		-		Writte	en off Settled State	18	
Payme	nt Histo	ory																
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2019																		
2019							0											
Consur	ner Per	sonal de	tails on t	he Cred	it Accou	int												
Date o	of Birth		08-09-	-1998		Pho	пе Туре	•	Phone N	Number	Ex	tension		ID Type		ID Number	Date of issue	Date of Expiry
Gende	er		Male			Mol	bile		887276	9804	-			PAN		-	-	-
Occup														Passport		-	-	-
Email	address		-											Voter ID Aadhaar/U	IID	- 934542240577	-	-
														Driving L		-	-	-
														Ration Ca	rd	-	-	-
ONSU	MER L	OAN					Jalan	Chemic	al Indus	tries Pvt	t. Ltd							Acct 22
ameer	Singh																	
ddres	s 1		HI.NO2	96 RAJ	PUR CH	HATA	RPUR I	NEW DI	ELHI SC	DUTH E	DELHI I	DELHI	10080 D	elhi 110080				
		t details																
	nt terms			~~~	40.51	0.00010	70.612	Accoun		otion			10.0	2010		nt details		
	nt Num Opened	ber		CR	4B715C 09-(	34ID12 03-2019		Date Ro Loan T	Î					SUMER	Credit	t Limit Amt		-
													LOAN					0
	Closed					04-2019			nt Status				CLOS	ED		ment Tenure		0
Owner	<sup>^</sup>	ot			Indi	vidual			ned Am				1,000			Write-off Amt		-
	f Interes								t Balance				0 0			pal Write-off ment Amt		-
	of Colla							Amoun Last Pa					0	2010	seule	ment Allit		-
rybe 0			ult Writ	tonOff					yment L	auc			07-04-	2017				
	10d W/:11							SuitFile										



PD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
019							0										
	- Dore	det	a on f	- Cred	lit Accou												
onsum		01121	08-09-		it Attou		one Type		Phone N	Number	Ext	tension		ID Type	ID Number	Date of issue	Date of Expiry
Gender			Male	1		Mot			887276		-			PAN	-	-	-
Occupa														Passport	-	-	-
Email a	ddress		-											Voter ID Aadhaar/UID	- 93454224057	-	-
														Driving Lice		-	-
														Ration Card	-	-	
																	_
)NSUN	MER LO	OAN					Jalan	Chemica	al Indust	tries Pvt	. Ltd						Acct 23
ameer S	Singh																
ddress	1		HI.NO2	.96 RAJ	PUR CF	IHATA	RPUR N	NEW DF	ELHI SC	JUTH F	DELHI E	DELHI 1	10080 De	elhi 110080			
	-							144	/***			/	100.				
Credit A		t details						1-2000	t descrip	·•				Δ	ccount details		
Account				CR4	E5B5CI	D5ID13		Date Re		tion			10-06-		redit Limit Amt		_
													CONS	UMER	MI		
Date Op					13-0	03-2019		Loan Ty					LOAN	E			-
Date Clo					-				nt Status				ACTIV		epayment Tenure		0
Owners	hip				Indi	vidual			oned Am				2,000		otal Write-off Amt		-
	·												~	D	1 1 XX7 the off		
Rate of									t Balance				0		rincipal Write-off		-
Rate of Value of	f Colla	iteral						Amoun	ıt Overdı	ue			0 -		incipal Write-off ettlement Amt		-
Rate of Value of Type of	f Collat Collate	teral eral	1 337-14	200				Amoun		ue			0 -				-
Rate of Value of Type of SuitFile	f Collat Collate	teral eral	ult Writ	tenOff				Amount Last Pay	ıt Overdı	ue Date	ılt		0 - -	S		tatus	-
Rate of Value of Type of SuitFile Status	f Collat Collate	ıteral eral ful Defa	ult Writ	tenOff				Amount Last Pay	it Overdu iyment D	ue Date	ılt		0 - -	S	ettlement Amt	tatus	-
Rate of Value of Type of SuitFile Status	f Collat Collate d Willf <b>t Histor</b>	ıteral eral ful Defa	ult Writ	ttenOff	Aug	Jul		Amount Last Pay	it Overdu iyment D	ue Date	ılt Feb	Jan	0	S	ettlement Amt	tatus	-
Rate of Value o Type of SuitFile Status Payment	f Collat Collate d Willf <b>t Histor</b>	iteral eral ful Defa <b>ry</b>			Aug	Jul	Jun	Amount Last Pay SuitFile	nt Overdu nyment D ed Willfu	ue Date ful Defau		Jan	0	S	ettlement Amt	tatus	-
Rate of Value o Type of SuitFile Status Payment	f Collat Collate d Willf <b>t Histor</b>	iteral eral ful Defa <b>ry</b>			Aug	Jul		Amount Last Pay SuitFile	nt Overdu nyment D ed Willfu	ue Date ful Defau		Jan	0	S	ettlement Amt	tatus	-
Rate of Value o Type of SuitFile Status Payment DPD 2019	f Collate Collate d Willf t Histor Dec	teral eral ful Defa ry Nov	Oct	Sep	Aug		Jun	Amount Last Pay SuitFile	nt Overdu nyment D ed Willfu	ue Date ful Defau		Jan	0	S	ettlement Amt	tatus	-
Rate of Value o Type of SuitFile Status Payment DPD 2019 Consume Date of	f Collate Collate d Willf t Histor Dec er Perse	teral eral ful Defa ry Nov	Oct tails on t 08-09-	Sep		Int Pho	Jun O	Amount Last Pay SuitFile May	at Overdu ayment D ed Willfu Apr Phone N	ue Date iul Defau Mar	Feb	Jan	0	S W	ettlement Amt	tatus Date of issue	- - Date of Expiry
Rate of Value o Type of SuitFile Status Payment DPD 2019 Consum Date of Gender	f Collate Collate d Willf t Histor Dec er Perse Birth	teral eral ful Defa ry Nov	Oct tails on t	Sep		nt	Jun O	Amount Last Pay SuitFile May	at Overdu ayment D ed Willfu <b>Apr</b>	ue Date iul Defau Mar	Feb		0	ID Type PAN	ettlement Amt 'ritten off Settled S		- - Date of Expiry -
Rate of Value o Type of SuitFile Status Payment DPD 2019 Consume Date of Gender Occupa	f Collate Collate d Willf t Histor Dec er Perso Birth tion	tteral eral ful Defa ry Nov	Oct tails on t 08-09- Male	Sep		Int Pho	Jun O	Amount Last Pay SuitFile May	at Overdu ayment D ed Willfu Apr Phone N	ue Date iul Defau Mar	Feb		0	S W M M PAN Passport	ettlement Amt 'ritten off Settled S		- - Date of Expiry - -
Rate of Value o Type of SuitFile Status Payment DPD 2019 Consume Date of	f Collate Collate d Willf t Histor Dec er Perso Birth tion	tteral eral ful Defa ry Nov	Oct tails on t 08-09-	Sep		Int Pho	Jun O	Amount Last Pay SuitFile May	at Overdu ayment D ed Willfu Apr Phone N	ue Date iul Defau Mar	Feb		0	ID Type PAN Passport Voter ID	ettlement Amt 'ritten off Settled S ID Number - - - -	Date of issue - - -	- - Date of Expiry - - -
Rate of Value o Type of SuitFile Status Payment DPD 2019 Consume Date of Gender Occupa	f Collate Collate d Willf t Histor Dec er Perso Birth tion	tteral eral ful Defa ry Nov	Oct tails on t 08-09- Male	Sep		Int Pho	Jun O	Amount Last Pay SuitFile May	at Overdu ayment D ed Willfu Apr Phone N	ue Date iul Defau Mar	Feb		0	S W M M PAN Passport	ettlement Amt 'ritten off Settled S ID Number - - - 93454224057	Date of issue - - -	- - - Date of Expiry - - - - - -



CONSUME	RLO	DAN					Jalan	Chemic	al Indust	tries Pvt	t. Ltd			_				Acct 24
ameer Sin	gh																	
ddress 1			HI.NO2	96 RAJ	PUR CH	IHATA	RPUR I	NEW DI	ELHI SC	)UTH E	DELHI I	DELHI 1	10080 De	elhi 110080				
Credit Acc	ount	details																
Account te	rms							Accoun	t descrip	otion					Accour	nt details		
Account N	Jumb	ber		CR	.69685C	FCID13	33024	Date Re	eported				10-06-	-2019	Credit	Limit Amt		-
Date Open	ned				16-0	03-2019		Loan T	уре				CONS LOAN	SUMER	EMI			-
Date Close	ed				-			Accoun	t Status				ACTI	VE*	Repay	ment Tenure		0
Ownership	2				Indi	ividual			ned Am				500			Write-off Amt		-
Rate of Int									Balance				0			oal Write-off		-
Value of C									t Overdu				-		Settlen	nent Amt		-
Type of Co			1. 337 1.					Last Pa	yment D	Date			-					
SuitFiled V Status	Willf	ul Defa	ult Wri	tenOff				SuitFile	ed Willfu	ul Defau	ult		-		Writte	n off Settled Statu	18	
Payment H	listor	ŗy																
DPD De	ec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2019							0											
2017																		
Consumer 1	Pers	onal de	tails on t	he Cred	it Accou	int												
Date of Bi	irth		08-09-	1998		Pho	ne Type	•	Phone N	Number	Ex	tension		ID Type		ID Number	Date of issue	Date of Expiry
Gender			Male			Mo	bile		887276	9804	-			PAN		-	-	-
Occupation Email addi			_											Passport Voter ID		-	-	-
	1035													Aadhaar/UI	D	934542240577	-	-
														Driving Lic	ense	-	-	-
														Ration Card	1	-	-	-
ERSONAL	L LO	AN					Kraz	ybee Serv	vices Pri	vate Lir	mited							Acct 25
ingh Same	er													_				•
Address 1			SOUTH	WEST	DELHI	DELH	[ 11006	8 Delhi 1	10068									
			50011	. WEBT	DELIII	,DEEII	,11000	5 Denn 1	10000									
Credit Acc		details						Accoun	t descrip	otion					Accou	nt details		
Account N		ber			KB19	90924SF	XOM	Date Re					31-10-			Limit Amt		-
Date Open	ned				24-(	09-2019		Loan T	ype				PERS LOAN	ONAL	EMI			-
Date Close	ed				31-	10-2019		Accoun	nt Status				CLOS		Repay	ment Tenure		0
Ownership	2				Indi	ividual		Sanctio	ned Am	ıt			4,000			Write-off Amt		0
Rate of Int	teres	t						Current	Balance	e			0		Princip	oal Write-off		0
Value of C	Colla	teral						Amoun	t Overdu	ue			0		Settlen	nent Amt		0
		orol						Last Pa	vment F	Date			31-10-	2019				
Type of Co	ollate	ciai						Lastra	Jinone L	Juic			51-10	2017				



Experian Report Number (ERN): 1592553899191 Unique Transaction ID: 6722775

DPD	Dag	Nov	Oat	For	4.110	Tul	Tun	Mon	4 mm	Mor	Feb	Ion				
	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan				
2019			0	0												
Consum	ier Pers	sonal def	tails on t	he Cred	it Accour	nt										
Date of	0	8-09-199	98				10ne Typ	je		e Numbe	er E	xtension	ID Type	ID Number	Date of issue	Date of Expi
Birth Gender		/ale				M	lobile		99715	521570	-		PAN	KKVPS3031N	-	-
Occupat		late											Passport	-	-	-
Email													Voter ID	-	-	-
address	S	AMEEK	NDA23	4@GM	IAIL.CO	М							Aadhaar/UID		-	-
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TRON							Vnogs	Sor	' Def	40 T jr	tend.					A and 26
PERSON	ALLU	)AN					Кгагу	ybee Serv	ices rn	vate Lin	nitea					Acct 26
Singh Sa	ameer															
Address	1		SOLITH	WEST	DELHI,	UEL HI	110068	) Delhi J	10068							
Iu.			300-	¥¥ 1	DLL	DLL-	,1100.	Den	100							
Credit A	Accoun	t details														
Account	t terms	4						Account	t descrij	ption			Acc	count details		
Accoun	nt Numl	ber			KB19	1031NT	ſUVC	Date Re	ported				0-11-2019 Cre	edit Limit Amt		-
necoun					21.1	0.0010							ERSONAL	ſΓ		_
Date Op	bened				51-1	0-2019		Loan Ty	ype				()AN			
						10-2019		Loan Ty Account					JOAN	payment Tenure		0
Date Op Date Clo	losed				15-1				nt Status				CLOSED Rep			0 0
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Driving License -

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Ration Card

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Singh Sameer															
Address 1		SOUTH	I WEST	DELHI	,DELHI	,110068	8 Delhi 1100	58							
Credit Accou	nt details	5													
Account term	15						Account des	cription					Account details		
Account Nun	nber			KB1	90726N	PTEU	Date Report	æd			31-08-2	2019	Credit Limit Amt		-
Date Opened	I			26-6	07-2019	,	Loan Type				PERSO LOAN		EMI		-
Date Closed				24-(	08-2019	,	Account Sta	atus			CLOSE		Repayment Tenure		0
Ownership				Ind	ividual		Sanctioned .	Amt			4,000		Total Write-off Amt		0
Rate of Intere	est						Current Bala	ance			0		Principal Write-off		0
Value of Col	lateral						Amount Ov	erdue			0		Settlement Amt		0
Type of Colla	ateral						Last Paymer	nt Date			24-08-2	2019			
SuitFiled Wi Status	llful Def	ault Wri	ttenOff				SuitFiled W	illful De	fault		-		Written off Settled Status	5	
Payment Hist	ory														
DPD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May A <sub>I</sub>	pr Mai	ar Feb	b Jan					
2019				0	0										
Consumer Pe	rsonal de	tails on t	the Cred	lit Accou											
Date of Birth	08-09-19	<del>)</del> 98				hone Typ	-	none Num		Extension	a	ID Type		Date of issue	Date of Expiry
	Male				IVI	Iobile	99	971521570	)	-		PAN Passport	KKVPS3031N	-	-
Occupation												Voter ID		-	-
Email address	SAMEE!	RNDA2	34@GM	MAIL.CO	ЭМ							Aadhaar/		-	-
												Driving I Ration Ca		-	-
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ONSUMER I	LOAN					Jalan	n Chemical In	dustries ]	Pvt. Ltd						Acct 28
ameer Singh												-			•
Address 1		чі NO′	06 R A I	ים זות		gilda.	NEW DELHI	TEOUTE	ם ושח ה	I DEI HI	110080 De	15; 110080			
dur coo 1		111.1102	.70 11 10.	FURCE	11/31/3	AFUR I		300111	DELI	DLLIN	110000 1701	III I 10000			
Credit Accou		<u>}</u>					Account des	scription					Account details		
Account Nun			CR	R3F585EI	.D6ID58		Date Report	-			21-01-2	2020	Credit Limit Amt		_
Date Opened	i			10-	01-2020		Loan Type				CONSU LOAN		EMI		-
Date Closed				-			Account Sta	atus			ACTIVI	Έ*	Repayment Tenure		0
Ownership				Ind	ividual		Sanctioned .	Amt			2,000		Total Write-off Amt		-
	est						Current Bala	ance			2,000		Principal Write-off		-
Rate of Intere							Amount Ov	verdue					Settlement Amt		-
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	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan			
2020												0			
onsume	er Pers	onal det	ails on t	he Credi	it Accou	nt									
Date of	0	8-09-199	€8				hone Typ	ю		Numbe	er E	xtension	ID Type ID Numbe		Date of Expi
Birth Gender		lale				Μ	Iobile		88727	69804	-		PAN KKVPS3	031N -	-
Occupat		laic											Passport -	-	-
Email		• • • • • • • • • •		Nech									Voter ID - Aadhaar/UID -	-	-
address	5.	AMEEK	NDA25	4@GM	IAIL.CO	M							Driving License -	-	-
													Ration Card -	-	-
ONSUM	AER L	OAN					Jalan	Chemica	al Indus	tries Pv	t. Ltd			(	Acct 29
ameer S	Singh														
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Address 1	1	1	HI.NO2	96 RAJI	PUR CH	HATA	RPUK N	ÆW DE	ELHI SC	ОСТН Г	DELHII	DELHI I	) Delhi 110080		
Credit A	ccoun	t details													
Account	terms							Account	t descrip	otion			Account details		
Account	t Num	ber		CR	4B975E6	62ID58	27478	Date Re	eported				-01-2020 Credit Limit Amt		-
Date Op	bened				10-0	01-2020	)	Loan Ty	уре				DNSUMER EMI		-
Date Clo	osed				-			Account	t Status				CTIVE* Repayment Tenur	re	0
Ownersh	hip				Indi	vidual		Sanction	ned Am	ıt			000 Total Write-off A	mt	-
Rate of I	Interes	ŧ						Current	Balanc	e			000 Principal Write-or	ff	-
	f Colls	teral						Amount	t Overd	ue			Settlement Amt		-
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Type of SuitFileo Status <b>Payment</b>	Collat d Will	ful Defa	ult Writ	tenOff	Aug	Jul	Jun	SuitFile May	Apr	Mar	Feb	Jan			
Type of SuitFileo Status Payment DPD	<sup>•</sup> Collat d Will t <b>Histo</b>	ful Defa ry			Aug	Jul				Mar	Feb				
Type of SuitFileo Status Payment	<sup>•</sup> Collat d Will t <b>Histo</b>	ful Defa ry			Aug	Jul				Mar	Feb	Jan O			
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Type of SuitFileo Status Payment DPD 2020 Consume Date of Birth	Collat d Will t Histo Dec er Pers	ful Defa ry Nov sonal det 3-09-199	Oct tails on th	Sep		int Pł	Jun	May	Apr Phone			0	PAN KKVPS3		Date of Expi
Type of SuitFileo Status Payment DPD 2020 Consume Date of Birth Gender	Collat d Will t Histo Dec er Pers	ful Defa ry Nov	Oct tails on th	Sep		int Pł	Jun hone Typ	May	Apr Phone	Numbe	er E	0	PAN KKVPS30 Passport -		_
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ONSUM	Account decision       Account decision       CR677575EF30D5827540       Date Reported       CONSUMER       CONSUMER       CONSUMER       CM       O         ate Opened       0																	
ameer S	Singh																	
ddress	1		HI.NO2	96 RAJ	PUR CF	HATA	RPUR	NEW DI	ELHI SC	DUTH I	DELHI I	DELHI	110080 Del	lhi 110080				
Credit A	ccoun	t details																
Account	terms							Accoun	t descrip	otion					Accoun	nt details		
Account	t Num	ber		CR	67575E	F3ID58	27546	Date Re	eported				21-01-2	2020	Credit	Limit Amt		-
Date Op	ened				10-(	01-2020		Loan T	ype					UMER	EMI			-
Date Clo	osed				-			Accoun	nt Status				ACTIV	E*	Repayı	ment Tenure		0
Ownersl	hip				Indi	vidual		Sanctio	ned Am	t			2,000		Total V	Write-off Amt		-
ate of I	Interes	st						Current	Balance	e			2,000		Princip	al Write-off		-
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uitFileo tatus	d Will	ful Defa	ult Writ	tenOff				SuitFile	ed Willfi	ul Defat	ult		-		Writter	n off Settled Statu	18	
ayment	t Histo	ry																
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onsume	er Pers	sonal det	tails on t	he Cred	lit Accou	int												
Date of	0	8-00-10	0.8			Pl	ione Ty	ре	Phone	Numbe	er E	xtensio	1	ID Type		ID Number	Date of issue	Date of Expiry
irth			20			Μ	obile		88727	69804	-					KKVPS3031N	-	-
		lale														-	-	-
Email		AMEEF	NDA23	34@GM	IAIL.CC	DM									UID	-	-	-
ddress														Driving L	License	-	-	-
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ONSUM	IER L	OAN					Jalan	Chemic	al Indust	tries Pv	t Ltd							A cot 31
		OILI					ourun	Chemic	ur maus		Li Litu			-				V Act 51
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ddress	1		HI.NO2	96 RAJ	PUR CH	IHATA	RPUR	NEW DI	ELHI SC	DUTH E	DELHI I	DELHI	110080 Del	lhi 110080				
redit A	ccoun	t details																
ccount	terms							Accoun	t descrip	otion					Accourt	nt details		
Account	t Num	ber		CR5	562D5EH	BAID59	61460	Date Re	eported				21-01-2		Credit	Limit Amt		-
Date Op	ened				16-(	01-2020		Loan T	ype				CONSU LOAN	JMER	EMI			-
ate Clo	osed				-			Accoun	nt Status				ACTIV	'E*	Repayı	ment Tenure		0
wnersh	hip				Indi	vidual		Sanctio	ned Am	t			2,000		Total V	Write-off Amt		-
	Interes	st						Current	Balance	e			2,000		Princip	al Write-off		-
								Amoun	+ Owards	10					Settlen	nent Amt		-
Rate of 1 Value of	f Colla	ateral						Amoun	t Overu	ue			-					
ate of I alue of ype of	Collat	teral	ult Writ					Last Pa					-					



DPD Dec																
	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
2020											0					
onsumer Pe	rsonal de	tails on t	he Cred	it Accou	nt											
Date of Birth	08-09-19	98				hone Typ	pe		e Numbo	er E	Extension	ID Ty	pe	ID Number	Date of issue	Date of Expire
	Male				Μ	lobile		88727	769804	-		PAN		KKVPS3031N	-	-
Occupation	vitare											Passp		-	-	-
Email		<u>م متد -</u>	MACH	· · T. CC								Voter Aadha	ID aar/UID	-	-	-
address	SAMEEF	RNDA23	4@GM	AIL.CO	ЭM								ng License	-	-	-
													n Card	-	-	-
ONSUMER 1	LOAN					Jalan	Chemic	al Indus	stries Pv	t. Ltd						Acet 32
ameer Singh																
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ddress 1		HI.NO2	96 RAJI	PUR CH	IHATA	RPUR N	NEW DI	ELHI SO	I HTUC	DELHI	DELHI 1	10080 Delhi 1100	80			
Credit Accou	nt details															
Account term	IS						Accoun	t descrij	ption				Accou	int details		
Account Nur	nber		CRA	AF6C5E	36ID60	79498	Date Re	eported				21-01-2020	Credi	t Limit Amt		-
			CRA		36ID60 01-2020		Date Re					21-01-2020 CONSUMER LOAN	Credit EMI	t Limit Amt		-
Date Opened			CRA					ype	ŝ			CONSUMER	EMI	t Limit Amt yment Tenure		- - 0
Date Opened Date Closed			CRA	20-0			Loan T	ype nt Status				CONSUMER LOAN	EMI Repay			0 -
Date Opened Date Closed Ownership	I		CR4	20-0	01-2020		Loan T	ype nt Status ned An	nt			CONSUMER LOAN ACTIVE*	EMI Repay Total	yment Tenure		
Account Nun Date Opened Date Closed Ownership Rate of Intere Value of Col	l est		CR≠	20-0	01-2020		Loan T Accoun Sanctio	ype nt Status ned An t Balanc	nt ce			CONSUMER LOAN ACTIVE* 2,000	EMI Repay Total Princi	yment Tenure Write-off Amt		- 0
Date Opened Date Closed Ownership Rate of Intere Value of Col	est lateral		CR∤	20-0	01-2020		Loan T Accoun Sanctio Current Amoun	ype nt Status ned An t Balanc t Overd	nt ce lue			CONSUMER LOAN ACTIVE* 2,000	EMI Repay Total Princi	yment Tenure Write-off Amt apal Write-off		0
Date Opened Date Closed Ownership Rate of Intere Value of Coll Type of Coll	est lateral ateral	out Writ		20-0	01-2020		Loan T Accourt Sanctio Current Amoun Last Pa	ype nt Status ned Am Balanc t Overd yment I	nt ce lue Date			CONSUMER LOAN ACTIVE* 2,000	EMI Repay Total Princi Settle	yment Tenure Write-off Amt ipal Write-off ment Amt		0
Date Opened Date Closed Ownership Rate of Intere Value of Coll Type of Colls SuitFiled Wii	est lateral ateral	ult Writ		20-0	01-2020		Loan T Accourt Sanctio Current Amoun Last Pa	ype nt Status ned Am Balanc t Overd yment I	nt ce lue	ult		CONSUMER LOAN ACTIVE* 2,000	EMI Repay Total Princi Settle	yment Tenure Write-off Amt apal Write-off	15	
Date Opened Date Closed Ownership Rate of Intere Value of Coll SuitFiled Will Status	est lateral ateral llful Defa	ult Writ		20-0	01-2020		Loan T Accourt Sanctio Current Amoun Last Pa	ype nt Status ned Am Balanc t Overd yment I	nt ce lue Date	ult		CONSUMER LOAN ACTIVE* 2,000	EMI Repay Total Princi Settle	yment Tenure Write-off Amt ipal Write-off ment Amt	15	
Date Opened Date Closed Ownership Rate of Intere Value of Col	est lateral ateral llful Defa	ault Writ		20-0	01-2020		Loan T Accourt Sanctio Current Amoun Last Pa	ype nt Status ned Am Balanc t Overd yment I	nt ce lue Date	ult Feb	Jan	CONSUMER LOAN ACTIVE* 2,000	EMI Repay Total Princi Settle	yment Tenure Write-off Amt ipal Write-off ment Amt	IS	
Date Opened Date Closed Ownership Rate of Interd Value of Coll SuitFiled Wi Status Payment Hist DPD Dec	est lateral ateral llful Defa		ttenOff	20-0 - Indi	01-2020 vidual		Loan T Accoun Sanctio Current Amoun Last Pa SuitFile	ype at Status ned Arr Balanc t Overd yment I ed Willf	nt ve uue Date ful Defa			CONSUMER LOAN ACTIVE* 2,000	EMI Repay Total Princi Settle	yment Tenure Write-off Amt ipal Write-off ment Amt	IS	
Date Opened Date Closed Ownership Rate of Intero Value of Coll Type of Coll SuitFiled Wi Status Payment Hist	est lateral ateral llful Defa		ttenOff	20-0 - Indi	01-2020 vidual		Loan T Accoun Sanctio Current Amoun Last Pa SuitFile	ype at Status ned Arr Balanc t Overd yment I ed Willf	nt ve uue Date ful Defa		Jan	CONSUMER LOAN ACTIVE* 2,000	EMI Repay Total Princi Settle	yment Tenure Write-off Amt ipal Write-off ment Amt	15	
Date Opened Date Closed Ownership Rate of Interd Value of Coll SuitFiled Wi Status Payment Hist DPD Dec 2020	est lateral ateral llful Defa ory Nov	Oct	ttenOff Sep	20-0 - Indi	01-2020 vidual		Loan T Accoun Sanctio Current Amoun Last Pa SuitFile	ype at Status ned Arr Balanc t Overd yment I ed Willf	nt ve uue Date ful Defa			CONSUMER LOAN ACTIVE* 2,000	EMI Repay Total Princi Settle	yment Tenure Write-off Amt ipal Write-off ment Amt	IS	
Date Opened Date Closed Ownership Rate of Intere Value of Colla SuitFiled Wi Status Payment Hist DPD Dec 2020	est lateral ateral llful Defa ory Nov	Oct	ttenOff Sep	20-0 - Indi	Jul nt	Jun	Loan T Accoun Sanctio Current Amoun Last Pa SuitFile	ype nt Status ned Am Balanc t Overd yment I ed Willf	nt ue Date ful Defa Mar	Feb	0	CONSUMER LOAN ACTIVE* 2,000 2,000 - - -	EMI Repay Total Princi Settle Writte	yment Tenure Write-off Amt ipal Write-off ment Amt en off Settled Statu		-
Date Opened Date Closed Ownership Rate of Intere Value of Colla SuitFiled Wi Status Payment Hist DPD Dec 2020 Consumer Per Date of	est lateral ateral llful Defa ory Nov	Oct tails on t	ttenOff Sep	20-0 - Indi	)1-2020 vidual Jul nt	Jun	Loan T Accoun Sanctio Current Amoun Last Pa SuitFile	ype at Status ned Am E Balance t Overd yment I ed Willf Apr Phone	nt uue Date ful Defa Mar	Feb er E		CONSUMER LOAN ACTIVE* 2,000 - - - - - - - <b>D</b> Ty	EMI Repay Total Princi Settle Writte	yment Tenure Write-off Amt ipal Write-off ment Amt en off Settled Statu	Date of issue	
Date Opened Date Closed Ownership Rate of Intere Value of Colla SuitFiled Wi Status Payment Hist DPD Dec 2020 Consumer Per Date of Colla	est lateral ateral llful Defa iory Nov rsonal de 08-09-19	Oct tails on t	ttenOff Sep	20-0 - Indi	)1-2020 vidual Jul nt	Jun	Loan T Accoun Sanctio Current Amoun Last Pa SuitFile	ype at Status ned Am E Balance t Overd yment I ed Willf Apr Phone	nt ue Date ful Defa Mar	Feb	0	CONSUMER LOAN ACTIVE* 2,000 - - - - - - - <b>D</b> <b>D</b> <b>D</b> <b>D</b>	Princi Settle Writte	yment Tenure Write-off Amt ipal Write-off ment Amt en off Settled Statu		-
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Date Opened Date Closed Ownership Rate of Intere Value of Colla SuitFiled Wi Status Payment Hist DPD Dec 2020 Consumer Per Date of Birth Gender D Occupation	est lateral ateral llful Defa iory Nov rsonal de 08-09-19	Oct tails on t	sep he Credi	20-0 - Indi	)1-2020 vidual Jul nt Pl M	Jun	Loan T Accoun Sanctio Current Amoun Last Pa SuitFile	ype at Status ned Am E Balance t Overd yment I ed Willf Apr Phone	nt uue Date ful Defa Mar	Feb er E	0	CONSUMER LOAN ACTIVE* 2,000 - - - - - - <b>ID Ty</b> PAN Passp Voter Aadha	pe EMI Repay Total Princi Settle Writte	yment Tenure Write-off Amt ipal Write-off ment Amt en off Settled Statu en off Settled Statu	Date of issue	Date of Expi



PERSONAL L	OAN					Krazy	ybee Servi	ices Pri	vate Li	mited			_			Acct 33
Singh Sameer																
Address 1		SOUTH	( WEST	DELHI	,DELHI	1,110068	8 Delhi 11	0068								
Credit Accour	nt details	3														
Account term	iS						Account	descrip	otion					Account details		
Account Num	aber			KB2	200104U	JAYFI	Date Rep	ported				31-01-2	2020	Credit Limit Amt		-
Date Opened				04-(	01-2020	)	Loan Typ	pe				PERSO LOAN		EMI		-
Date Closed				30-0	01-2020	1	Account	Status				CLOSE	D	Repayment Tenure		0
Ownership				Indi	ividual		Sanction					3,500		Total Write-off Amt		0
Rate of Intere							Current H					0		Principal Write-off		0
Value of Coll							Amount					0		Settlement Amt		0
Type of Colla			0.6				Last Payı	ment D	late			30-01-2	.020			
SuitFiled Wil Status	Iful Dera	ault Writ	tenOff				SuitFiled	l Willfi	al Defa	alt		-		Written off Settled Status	S	
Payment Histo	ory															
DPD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
			werk.			•										
2020											0					
Consumer Per	rsonal de	tails on t	the Cred	lit Accou	int											
Date of	08-09-19	908			Pł	hone Typ	ре	Phone	e Numbe	er ?	Extension	ı	ID Type	ID Number	Date of issue	Date of Expiry
Birth	Male	20			Μ	Iobile		99715	521570	-	-		PAN	KKVPS3031N	-	-
Occupation	Viaic												Passport Voter ID	-	-	-
Email	SAMEEI	RNDA2	34@GN	1AIL.CO	DM								Aadhaar/		-	-
address													Driving L		-	-
													Ration Ca	ard -	-	-
ONCLIMED 1						Jolar	n Chemical									<b>A</b> + -+ 24
CONSUMER I						Jäiän	Chemica	Indust	Ties r v	I. Liu			-			Acct 34
Sameer Singh																
Address 1		HI.NO2	.96 RAJ	PUR CH	(HATA)	RPUR N	√EW DEI	LHI SU	UTH I	DELHI	DELHI 1	110080 Del	hi 110080			
Credit Accour	at details	J														
Account term	S						Account	descrip	tion					Account details		
Account Num	ıber		CR5	556D5EC	CDID67	78144	Date Rep	ported				24-02-2		Credit Limit Amt		-
Date Opened				14-(	02-2020	r	Loan Typ	pe				CONSU LOAN		EMI		-
Date Closed				-			Account	Status				ACTIVI	E*	Repayment Tenure		0
Ownership				Indi	ividual		Sanction	ed Am	.t			2,000		Total Write-off Amt		-
							Current E					2,000		Principal Write-off		-
Rate of Intere							Amount	Overd <sup>,</sup>	ae			-		Settlement Amt		-
Value of Coll																
	ateral						Last Payı	ment L	Date			-				



	nt Histo	- 5															
OPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
020											0						
nsur	ner Per	sonal de	tails on t	he Cred	lit Accou	nt											
te o	f 0	8-09-19	98			P	hone Typ	e	Phone	Number	1	Extension	ID Type		ID Number	Date of issue	Date of Expiry
rth ende	r N	Iale				Μ	lobile		88727	69804		-	PAN		KKVPS3031N	-	-
	ation	late											Passport		-	-	-
mail													Voter ID		-	-	-
idres	s S	AMEEF	RNDA23	34@GM	IAIL.CO	рМ							Aadhaar/U Driving Li		-	-	-
													Ration Car		-	-	-
													Ration Cal			-	_
<b>NSU</b>	MER L	OAN					Jalan	Chemica	al Indus	tries Pvt. I	Ltd					•	Acet 35
meer	Singh																
ldres	_			ος τι λι		٨٣٨٢	ע מוזמת	ים איביי	л III ()	סט ידיו ער	TUT T	1 ווו ופרי	)80 Delhi 110080				
un co.	51		HI.NU2	90 KAJ	PUK CH	IHAIA	KPUR 1	EW DI	SCHI 30	ЛППЛЕ	Lm	Deltii i	080 Deliii 110080				
redit	Accoun	t details															
ccour	nt terms							Accoun	t descrij	otion				Accoun	t details		
ccou	nt Num	ber		CR8	B5B5EC	CFID68	53875	Date Re	eported				24-02-2020	Credit I	Limit Amt		-
ate C	pened				16-0	)2-2020	,	Loan T	уре				CONSUMER LOAN	EMI			-
Date C	losed				-			Accoun	t Status				ACTIVE*	Repayn	nent Tenure		0
wner	ship				Indi	vidual		Sanctio	ned Am	ıt			2,000	Total W	Vrite-off Amt		-
ate of	f Interes	st						Current	Balanc	e			2,000	Princip	al Write-off		-
alue	of Colla	ateral						Amoun	t Overd	ue				Settlem	ent Amt		-
ype o	of Colla	teral						Last Pa	yment I	Date							
uitFil		ful Defa	ult Writ	tenOff						ul Default				Writton	off Settled Statu	e	
tatus								Sumit	~ ****	ai Default				wintell	i on ponioù piatu	0	
aymei	nt Histo	ry															
OPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
											0						
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020		enos	tails on t	he Cred	lit Accou	nt											
	ner Pers	sonai uc				P	hone Typ	e	Phone	Number	]	Extension	ID Type		ID Number	Date of issue	Date of Expiry
onsur Date of	¢		98			N	lobile		88727	69804		-	PAN		KKVPS3031N	-	-
onsur Date of Sirth	f 0	8-09-19	98			11							Passport		-	-	-
onsun ate of irth ender	f0 rN		98			IVI											
Date of Birth Gender Decups	f0 rN	8-09-19	98			101							Voter ID		-	-	-
onsun Date of Sirth Gender Decups Cmail	f 0 r N ation	8-09-19 Iale		34@GM	1AIL.CO								Aadhaar/U		-	-	-
onsur Date of Birth Gender	f 0 r N ation	8-09-19 Iale		34@GM	IAIL.CO									icense	-	-	-



ONSUMER I	LOAN					Jalan	Chemica	al Indus	tries Pvt	t. Ltd			_				🛃 Acet 36
ameer Singh																	
Address 1		HI.NO2	96 RAJ	PUR CE	IHATA	RPURI	NEW DE	ELHI SC	DUTH L	DELHI	DELHI 1	10080 De	lhi 110080				
Credit Accour	nt details																
Account terms	s						Accoun	t descrip	otion					Accour	nt details		
Account Num	nber		CR	3C125E	E0ID67	78159	Date Re	eported				24-02-2	2020	Credit	Limit Amt		-
Date Opened				14-(	02-2020		Loan T	уре				CONSU LOAN		EMI			-
Date Closed				-			Accoun	t Status				ACTIV	′E*	Repayı	ment Tenure		0
Ownership				Indi	vidual		Sanctio	ned Am	ıt			2,000		Total V	Write-off Amt		-
Rate of Intere	st						Current	Balanc	e			2,000		Princip	oal Write-off		-
alue of Coll							Amoun	t Overd	ue			-		Settlen	nent Amt		-
Гуре of Colla	teral						Last Pa	yment I	Date			-					
SuitFiled Will Status	lful Defa	ult Writ	ttenOff				SuitFile	d Willf	ul Defat	ult		-		Writter	n off Settled Statu	IS	
ayment Histo	ory																
DPD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2020										0							
Consumer Per	sonal de	tails on t	the Cred	it Accou	int												
Date of 0	)8-09-19	98			Pl	ione Ty	ре	Phone	Numbe	er E	Extension		ID Type		ID Number	Date of issue	Date of Expiry
Birth	Male				Μ	lobile		88727	69804	-			PAN		KKVPS3031N	-	-
Decupation	viaie												Passport Voter ID		-	-	-
Email S	SAMEEI	RNDA2	34@GM	IAIL.CC	DM								Aadhaar/U	ЛD	-	-	-
address													Driving Li	icense	-	-	-
													Ration Car	rd	-	-	-
																	-
ONSUMER I	LOAN					Jalan	Chemica	al Indus	tries Pvt	t. Ltd			_				Acet 37
ameer Singh																	
Address 1		HI.NO2	96 RAJ	PUR CH	IHATA	RPUR I	NEW DE	ELHI SO	DUTH E	DELHI	DELHI 1	10080 De	lhi 110080				
Credit Accour	nt details																
Account terms	s						Accoun	t descrip	otion					Accour	nt details		
Account Num	nber		CRI	DF675E	E6ID67	78150	Date Re	eported				24-02-2	2020	Credit	Limit Amt		-
Date Opened				14-(	02-2020		Loan T	уре				CONSI LOAN		EMI			-
Date Closed				-			Accoun	t Status				ACTIV	Έ*	Repayı	ment Tenure		0
Ownership				Indi	vidual		Sanctio	ned Am	ıt			2,000		Total V	Write-off Amt		-
Rate of Intere	st						Current	Balanc	e			2,000		Princip	oal Write-off		-
Value of Coll	ateral						Amoun	t Overd	ue			-		Settlen	nent Amt		-
Type of Colla	teral						Last Pa	yment I	Date			-					
rype or cond																	



	nt Histo															
PD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan				
020											0					
sun	ner Pers	sonal det	tails on t	he Cred	lit Accou	nt										
te of	f 0	8-09-19	98				hone Typ	e		Number	]	Extension	ID Type	ID Number	Date of issue	Date of Expiry
rth endei	r N	Iale				M	Iobile		88727	69804	-	-	PAN	KKVPS3031N	-	-
	ation	laic											Passport	-	-	-
mail													Voter ID Aadhaar/UID	-	-	-
ddress	s 5	АМЕЕр	RNDA2:	34@GM	IAIL.CO	M							Driving Licen	- 	-	-
													Ration Card	-	-	-
													Ruton Curu			
NSU	MER L	OAN					Jalan	Chemica	al Indus	tries Pvt. L	Ltd					Acct 38
neer	Singh															
Idress	_		UI NO2	OF RAT	יוס מות	шата	DDIIRN		ा मा ६०	עדע DF	тц	1 ווו ופת	80 Delhi 110080			
lui es.	51		HI.NO2	90 KAJI	PUK CH	IHAIA	KPUKI		LHIS		Lm	Delni i	80 Demi 110080			
redit	Accoun	t details														
ccour	nt terms							Accoun	t descrij	otion			Acc	ount details		
ccou	nt Num	ber		CRE	B98C5E9	)BID67	79475	Date Re	eported				4-02-2020 Cre	lit Limit Amt		-
ate O	pened				14-0	)2-2020	)	Loan T	уре				CONSUMER EM	ſ		-
Date C	losed				-			Accoun	t Status				CTIVE* Rep	ayment Tenure		0
)wner	ship				Indi	vidual		Sanctio	ned Am	ıt			,000 <b>Tot</b>	d Write-off Amt		-
late of	f Interes	st						Current	Balanc	e			,000 <b>Pri</b> r	cipal Write-off		-
alue	of Colla	ateral						Amoun	t Overd	ue			Sett	lement Amt		-
ype o	f Colla	teral						Last Pa	yment I	Date						
		ful Defa	ult Writ	ttenOff									***			
tatus								SuitFile	d Willf	ul Default			Wn	tten off Settled Statu	IS	
aymei	nt Histo	ry														
	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan				
DPD											0					
											<u> </u>					
DPD 2020			tails on t	he Cred	lit Accou	nt										
2020	ner Pers	sonal det	units on t			P	hone Typ	e	Phone	Number	]	Extension	ID Type	ID Number	Date of issue	Date of Expiry
2020 onsun	c					1 - 1			88727	69804	-	-	PAN	KKVPS3031N	-	-
2020 onsun Date of Sirth	f 0	8-09-19					Iobile						Passport	-		
2020 onsun Date of Sirth Gender	f 03 r N						Iobile						russport		-	-
2020 onsum Date of Birth Gender Decupa	f 03 r N	8-09-19					Iobile						Voter ID	-	-	-
2020 onsum Date of Sirth Gender Decupa Cmail	f 03 r N ation	8-09-199 Iale	98	34@GM	1AIL.CO	М	Iobile						Voter ID Aadhaar/UID	-	-	-
2020 onsum Date of Birth Gender Decupa	f 03 r N ation	8-09-199 Iale	98	34@GM	AIL.CO	М	Iobile						Voter ID	- - ie -	-	- - -



REDIT CAF						HDFG	C Bank I	Ltd					_			Acct 39
ameer Singh	l															
ddress 1		H NO 2	96 RAJI	PUR KH	iurd C	'HHAT.	AR PUR	SOUT	H Delhi	i 1100	68					
Credit Accou	nt details															
Account tern	15						Accoun	ıt descrij	ption					Account details		
Account Nu	nber		00	00545964	489092	14877	Date Re	eported				29-02-	2020	Credit Limit Amt		-
Date Openeo	ł			19-0	02-2020		Loan T	ype				CRED	IT CARDS	EMI		-
Date Closed				-			Accourt	nt Status	2			ACTIV	√E*	Repayment Tenure		0
Ownership				Indiv	vidual		Highest					14,611		Total Write-off Amt		-
Rate of Inter								t Balanc				14,611		Principal Write-off		-
alue of Col								nt Overd				-		Settlement Amt		-
Гуре of Coll SuitFiled Wi		and Waid					Last Pa	yment I	Jate			-				
Status	IITUI Der	ault writ	tenOff				SuitFile	ed Willf	ul Defau	ult		-		Written off Settled Stat	us	
Payment His	tory															
DPD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	) Jan					
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onsumer Pe	monal da	toils on t	he Cred	lit A goom												
						ne Type		Dhonel	Number		Extension		ID Type	ID Number	Date of issue	Date of Expiry
Date of Birtl Gender	Male	1998			Mol			997152		-			PAN	KKVPS3031N	-	-
Occupation	Salarie	d											Passport	-	-	-
Email Iddress	sameer	chauhan	234@gr	mail.com	1								Voter ID	-	-	-
luuress													Aadhaar/U Driving Li		-	-
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ameer Singh													_			-
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Date Openeo	1			19-0	03-2020		Loan T	ype				LOAN		EMI		-
Date Closed				-			Accour	nt Status				ACTIV	VE*	Repayment Tenure		0
Ownership				Indiv	vidual		Sanctio	oned Am	ıt			500		Total Write-off Amt		-
Rate of Inter	est						Current	t Balanc	e			500		Principal Write-off		-
	lateral						Amoun	nt Overd	ue			-		Settlement Amt		-
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ddress	s S.	AMEER	NDA23	4@GM	IAIL.CO	М								Aadhaar/UID	-	-	-
														Driving License	-	-	-
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NSUI	MER L	.OAN					Jalan	Chemica	ıl Indust	tries Pv	t. Ltd					(	Acct 41
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ccour	nt Numl	ber		CR8	C515ED	)BID786	59631	Date Re	ported				02-04-20	.020 Credit	t Limit Amt		-
Date O	pened				21-0	03-2020		Loan Ty	/pe				CONSU LOAN	JMER EMI			-
	losed				-			Account	t Status				ACTIVI	E* Repay	ment Tenure		0
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Owners		st											_		ment Amt		
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ccount Num	nber		CR.	A2985E	6FID80	15149	Date Re	eported				02-04-2	2020	Credit	Limit Amt		-
ate Opened				31-0	03-2020	1	Loan T	ype				CONSU LOAN		EMI			-
ate Closed				-			Accoun	t Status				ACTIV	'E*	Repayı	ment Tenure		0
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ate Opened				22-0	03-2020	1	Loan T	уре				CONSU LOAN		EMI			-
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wnership				Indi	ividual		Sanctio	ned Am	ıt			500		Total V	Write-off Amt		-
ate of Intere	st						Current	Balanc	e			500		Princip	oal Write-off		-
alue of Coll	ateral						Amoun	t Overd	ue			-		Settlen	nent Amt		-
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ldress	SA	AMEER	.NDA23	4@GM	IAIL.CO	М								Aadhaar/UID	-	-	-
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ccount	Numb	ber		CR	1C785EI	F7ID824	49127	Date Re	eported				16-04-2	020 Cred	t Limit Amt		-
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	osed				- Indi	ividual			ıt Status					E* Repa	yment Tenure Write-off Amt		0
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ate Clo wnersh	osed hip Interes				- Indi	vidual		Account Sanction Current	it Status ned Am	ıt e			ACTIVI 1,000	E* Repa Total Princ	Write-off Amt		0 - -
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ONSUMER I	LOAN					Jalan	Chemica	al Indus	tries Pvt	t. Ltd			_				🜏 Acct 45
ameer Singh																	
Address 1		HI.NO2	96 RAJ	PUR CH	HATA	RPUR I	NEW DE	ELHI SO	OUTH E	DELHI I	DELHI 1	10080 De	lhi 110080				
Credit Accour	nt details																
Account term	s						Accoun	t descrip	otion					Accour	nt details		
Account Nur	nber		CR	693D5E	14ID81	89430	Date Re	eported				16-04-2	2020	Credit	Limit Amt		-
Date Opened				11-(	04-2020		Loan T	ype				CONSU LOAN		EMI			-
Date Closed				-			Accoun	t Status				ACTIV	Έ*	Repay	ment Tenure		0
Ownership				Indi	vidual		Sanctio	ned Am	ıt			1,000		Total V	Write-off Amt		-
Rate of Intere	st						Current	Balanc	e			1,000		Princip	oal Write-off		-
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Birth Gender M	Male				Μ	obile		88727	69804	-			PAN		KKVPS3031N	-	-
Occupation													Passport Voter ID		-	-	-
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ddress													Driving I	License	-	-	-
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ONSUMER I	LOAN					Jalan	Chemica	al Indus	tries Pv	t. Ltd							Acct 46
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Account Nurr	nber		CR8	8A675E	C7ID81	48368	Date Re					16-04-2	2020	Credit	Limit Amt		-
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ameer Singh																	
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ate Opened				07-0	05-2020	i -	Loan Ty	ype				CONSU LOAN		EMI			-
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ONSUMER I	LOAN					Jalan	Chemica	al Indus	tries Pv	t. Ltd							🕗 Acct 55
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	ateral						Amount Last Pa					-		Settien	lent Ann		-



Experian Report Number (ERN): 1592553899191 Unique Transaction ID: 6722775

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan				
2020								0								
onsur	ner Per	sonal de	tails on '	the Cred	dit Accou	ant										
Date of	f c	8-09-199	08			Р	Phone Typ	ре	Phone	e Numbe	er F	Extension	ID Type	ID Number	Date of issue	Date of Expi
Birth	0	8-09-17:	10			N	Aobile		8872	769804	-		PAN	KKVPS3031N	-	-
Gende	r N	Male											Passport	-	-	-
Occup	ation												Voter ID	-	-	-
Email	S	AMEEI	RNDA2	.34@GN	MAIL.CO	ЭМ							Aadhaar/UID	-	-	-
addres	3					/112							Driving License	-	-	-
													Ration Card	-	-	-

This section shows the names of the credit institutions that	have processed a credit /	loan application for you.
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Address 1					🕑 Cr Enq 1
Date of Birth		PAN	-	ERN	1591950720852
Telephone	-	Passport Number	-	Search Type	Auto Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	JAMNADAS MORARJEE FINANCE PVT LTD
Gender	Male	Driving License	-	Application date	12-06-2020
Marital Status	-	Ration Card	-	Amount applied for	1,700
Email	-			Duration of Agreement	7

Address 1

Date of Birth		PAN	-	ERN	1591163896114
Telephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	Whizdm Finance Pvt Ltd
Gender	Male	Driving License	-	Application date	03-06-2020
Marital Status	-	Ration Card	-	Amount applied for	0
Email	-			<b>Duration of Agreement</b>	0
	Telephone Mobile Phone Gender Marital Status	Telephone-Mobile Phone-GenderMaleMarital Status-	Telephone-Passport NumberMobile Phone-Voter IDGenderMaleDriving LicenseMarital Status-Ration Card	Telephone-Passport Number-Mobile Phone-Voter ID-GenderMaleDriving License-Marital Status-Ration Card-	Telephone-Passport Number-Search TypeMobile Phone-Voter ID-Credit Institution NameGenderMaleDriving License-Application dateMarital Status-Ration Card-Amount applied for

Address 1

Date of Birth		PAN	-	ERN	1572082417154
Telephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	IVL Finance Ltd
Gender	Male	Driving License	-	Application date	26-10-2019
Marital Status	-	Ration Card	-	Amount applied for	50,000
Email	-			<b>Duration of Agreement</b>	24

🕑 Cr Enq 2

🕑 Cr Enq 3



Experian Report Number (ERN): 1592553899191 Unique Transaction ID: 6722775

Address 1					🜏 Cr Enq 4
Date of Birth		PAN	-	ERN	1572081580000
Telephone	-	Passport Number	-	Search Type	Others
Mobile Phone	-	Voter ID	-	<b>Credit Institution Name</b>	LTCV CREDIT PVT LTD
Gender	Male	<b>Driving License</b>	-	Application date	26-10-2019
Marital Status	-	<b>Ration Card</b>	-	Amount applied for	1
Email	-			Duration of Agreement	1
Address 1					< Cr Enq 5
Date of Birth		PAN	-	ERN	1568493108494
Telephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	<b>Credit Institution Name</b>	Bindawala Banijya Ltd
Gender	Male	Driving License	-	Application date	15-09-2019
Marital Status	-	<b>Ration Card</b>	-	Amount applied for	0
Email	-			Duration of Agreement	0
Address 1					🕑 Cr Enq 6
Date of Birth		PAN	-	ERN	1558803832372
Felephone	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	-	Voter ID	-	Credit Institution Name	PC Financial Services Pvt. Ltd.
Gender	Male	Driving License	-	Application date	25-05-2019
Marital Status	-	<b>Ration Card</b>	-	Amount applied for	0
Email	-			<b>Duration of Agreement</b>	0
	IT ENQUIRIES				No Records Found

#### 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.



Experian Report Number (ERN): 1592553899191 Unique Transaction ID: 6722775

#### 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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