

✓ CURRENT APPLICATION INFORMATION

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

Name	Sameer Singh	PAN	KKVPS3031N	Telephone	
Address 1	Ho.no. 296 rajpur chhatarpur, new delhi South West Delhi Delhi 110068	Passport Number	-	Mobile Phone	9971521570
Date Of Birth	08-09-1998	Voter ID		Driving License	
Gender	Male	Aadhaar Number		Ration Card	
Email	sameerchauhan234@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	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

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 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.

EDUCATION LOAN

UCO Bank

✓ Acct 1

Sameer Singh

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

Credit Account details

Account terms		Account description		Account details	
Account Number	06090610005385	Date Reported	30-04-2020	Credit Limit Amt	-
Date Opened	16-08-2017	Loan Type	EDUCATION LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	84
Ownership	Joint	Sanctioned Amt	4,00,000	Total Write-off Amt	-
Rate of Interest	10.500	Current Balance	4,80,412	Principal Write-off	-
Value of Collateral	400000	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	0	0
2019	0	0	0	0	0	S	S	S	S	S	S	S
2018	S	S	S	S	S	S		S	S	S	S	S
2017	S	S	S		S							

Consumer Personal details on the Credit Account

Date of Birth	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9971521570	-	PAN	-	-	-
Occupation		Unknown	09971521570	-	Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN Krazybee Services Private Limited Acct 2

Sameer Singh
Address 1 SOUTH WEST DELHI,DELHI,110068 Delhi 110068

Credit Account details			
Account terms		Account description	Account details
Account Number	KB181012UAMIB	Date Reported	31-10-2018
Date Opened	12-10-2018	Loan Type	PERSONAL LOAN
Date Closed	24-10-2018	Account Status	CLOSED
Ownership	Individual	Sanctioned Amt	3,000
Rate of Interest		Current Balance	0
Value of Collateral		Amount Overdue	0
Type of Collateral		Last Payment Date	24-10-2018
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			S									

Consumer Personal details on the Credit Account								
Date of Birth	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	-	9971521570	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

Krazybee Services Private Limited

Acct 3

Sameer Singh

Address 1SOUTH WEST DELHI,DELHI,110068 Delhi 110068

Credit Account details

Account terms		Account description		Account details	
Account Number	KB181110JBEJZ	Date Reported	30-11-2018	Credit Limit Amt	-
Date Opened	10-11-2018	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	25-11-2018	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	3,000	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	25-11-2018		
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		?										

Consumer Personal details on the Credit Account

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

PERSONAL LOAN

Krazybee Services Private Limited

Acct 4

Sameer Singh

Address 1SOUTH WEST DELHI,DELHI,110068 Delhi 110068

Credit Account details

Account terms		Account description		Account details	
Account Number	KB181216EVKDB	Date Reported	31-01-2019	Credit Limit Amt	-
Date Opened	16-12-2018	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	05-01-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	3,500	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	05-01-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	-	9971521570	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

Krazybee Services Private Limited

✓ Acct 5

Sameer Singh

Address 1 SOUTH WEST DELHI,DELHI,110068 Delhi 110068

Credit Account details

Account terms		Account description		Account details	
Account Number	KB190110BPZPJ	Date Reported	31-01-2019	Credit Limit Amt	-
Date Opened	10-01-2019	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	15-01-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	3,500	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	15-01-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	-	9971521570	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

✓ Acct 8

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CR65575C90ID820547	Date Reported 10-06-2019	Credit Limit Amt -
Date Opened 10-01-2019	Loan Type CONSUMER LOAN	EMI -
Date Closed 13-02-2019	Account Status CLOSED	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 1,000	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 13-02-2019	
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 9

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR305B5BACID398830	Date Reported	08-06-2019	Credit Limit Amt	-
Date Opened	16-10-2018	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	24-10-2018	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	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	24-10-2018		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 10

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CRD2EB5BB4ID564496	Date Reported	08-06-2019	Credit Limit Amt	-
Date Opened	25-11-2018	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	04-01-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,000	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	04-01-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

✓ Acct 11

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CR7D295BF2ID404295	Date Reported 08-06-2019	Credit Limit Amt -
Date Opened 18-10-2018	Loan Type CONSUMER LOAN	EMI -
Date Closed 24-10-2018	Account Status CLOSED	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 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 24-10-2018	
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 12

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR75CE5B3DID457918	Date Reported	08-06-2019	Credit Limit Amt	-
Date Opened	01-11-2018	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	04-01-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,000	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	04-01-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 13

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CRCE175CE9ID1098039	Date Reported	10-06-2019	Credit Limit Amt	-
Date Opened	19-02-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	18-03-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,000	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	18-03-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

✓ Acct 14

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CR21A15CECID875131	Date Reported 10-06-2019	Credit Limit Amt -
Date Opened 19-01-2019	Loan Type CONSUMER LOAN	EMI -
Date Closed 16-02-2019	Account Status CLOSED	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 2,000	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 16-02-2019	
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 15

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CRC9D75C57ID1061823	Date Reported	10-06-2019	Credit Limit Amt	-
Date Opened	14-02-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	16-03-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	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	16-03-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 16

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR28685CA0ID980203	Date Reported	10-06-2019	Credit Limit Amt	-
Date Opened	03-02-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	02-03-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,000	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	02-03-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

✓ Acct 17

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CR739F5C88ID592982	Date Reported 08-06-2019	Credit Limit Amt -
Date Opened 01-12-2018	Loan Type CONSUMER LOAN	EMI -
Date Closed 03-02-2019	Account Status CLOSED	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 1,000	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 03-02-2019	
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 18

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR4E605CFEID1247599	Date Reported	10-06-2019	Credit Limit Amt	-
Date Opened	07-03-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	06-04-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,000	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	06-04-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 19

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR9B3A5C32ID1226092	Date Reported	10-06-2019	Credit Limit Amt	-
Date Opened	05-03-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	04-04-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	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	04-04-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

✓ Acct 20

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CRD6F85CB2ID1227731	Date Reported 10-06-2019	Credit Limit Amt -
Date Opened 05-03-2019	Loan Type CONSUMER LOAN	EMI -
Date Closed 03-06-2019	Account Status CLOSED	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 1,000	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 03-06-2019	
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 21

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CRF3DE5C18ID1170921	Date Reported	10-06-2019	Credit Limit Amt	-
Date Opened	28-02-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	02-03-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	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	02-03-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 22

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR4B715C34ID1272613	Date Reported	10-06-2019	Credit Limit Amt	-
Date Opened	09-03-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	09-04-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,000	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	09-04-2019		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

✓ Acct 23

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CR4E5B5CD5ID1328651	Date Reported 10-06-2019	Credit Limit Amt -
Date Opened 15-03-2019	Loan Type CONSUMER LOAN	EMI -
Date Closed -	Account Status ACTIVE*	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 2,000	Total Write-off Amt -
Rate of Interest	Current Balance 0	Principal Write-off -
Value of Collateral	Amount Overdue -	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
2019							0					

Consumer Personal details on the Credit Account

Date of Birth	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 24

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR69685CFCID1333024	Date Reported	10-06-2019	Credit Limit Amt	-
Date Opened	16-03-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	500	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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
2019							0					

Consumer Personal details on the Credit Account

Date of Birth	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	934542240577	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

Krazybee Services Private Limited

Acct 25

Singh Sameer

Address 1SOUTH WEST DELHI,DELHI,110068 Delhi 110068

Credit Account details

Account terms		Account description		Account details	
Account Number	KB190924SFXOM	Date Reported	31-10-2019	Credit Limit Amt	-
Date Opened	24-09-2019	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	31-10-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	4,000	Total Write-off Amt	0
Rate of Interest		Current Balance	0	Principal Write-off	0
Value of Collateral		Amount Overdue	0	Settlement Amt	0
Type of Collateral		Last Payment Date	31-10-2019		
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
2019			0	0								

Consumer Personal details on the Credit Account

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

PERSONAL LOAN

Krazybee Services Private Limited

✓ Acct 26

Singh Sameer

Address 1 SOUTH WEST DELHI,DELHI,110068 Delhi 110068

Credit Account details

Account terms	Account description	Account details
Account Number KB191031NTUVC	Date Reported 30-11-2019	Credit Limit Amt -
Date Opened 31-10-2019	Loan Type PERSONAL LOAN	EMI -
Date Closed 15-11-2019	Account Status CLOSED	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 3,500	Total Write-off Amt 0
Rate of Interest	Current Balance 0	Principal Write-off 0
Value of Collateral	Amount Overdue 0	Settlement Amt 0
Type of Collateral	Last Payment Date 15-11-2019	
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	0									

Consumer Personal details on the Credit Account

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

PERSONAL LOAN

Krazybee Services Private Limited

Acct 27

Singh Sameer

Address 1

SOUTH WEST DELHI,DELHI,110068 Delhi 110068

Credit Account details

Account terms		Account description		Account details	
Account Number	KB190726NPTEU	Date Reported	31-08-2019	Credit Limit Amt	-
Date Opened	26-07-2019	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	24-08-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	4,000	Total Write-off Amt	0
Rate of Interest		Current Balance	0	Principal Write-off	0
Value of Collateral		Amount Overdue	0	Settlement Amt	0
Type of Collateral		Last Payment Date	24-08-2019		
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	0						

Consumer Personal details on the Credit Account

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

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 28

Sameer Singh

Address 1

HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR3F585ED6ID5827497	Date Reported	21-01-2020	Credit Limit Amt	-
Date Opened	10-01-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest		Current Balance	2,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

✓ Acct 29

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CR4B975E62ID5827478	Date Reported 21-01-2020	Credit Limit Amt -
Date Opened 10-01-2020	Loan Type CONSUMER LOAN	EMI -
Date Closed -	Account Status ACTIVE*	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 2,000	Total Write-off Amt -
Rate of Interest	Current Balance 2,000	Principal Write-off -
Value of Collateral	Amount Overdue -	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 30

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR67575EF3ID5827546	Date Reported	21-01-2020	Credit Limit Amt	-
Date Opened	10-01-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest		Current Balance	2,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 31

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR562D5EBAID5961460	Date Reported	21-01-2020	Credit Limit Amt	-
Date Opened	16-01-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest		Current Balance	2,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

✓ Acct 32

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CRAF6C5E36ID6079498	Date Reported 21-01-2020	Credit Limit Amt -
Date Opened 20-01-2020	Loan Type CONSUMER LOAN	EMI -
Date Closed -	Account Status ACTIVE*	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 2,000	Total Write-off Amt -
Rate of Interest	Current Balance 2,000	Principal Write-off -
Value of Collateral	Amount Overdue -	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

Krazybee Services Private Limited

Acct 33

Singh Sameer

Address 1

SOUTH WEST DELHI,DELHI,110068 Delhi 110068

Credit Account details

Account terms		Account description		Account details	
Account Number	KB200104UAYFI	Date Reported	31-01-2020	Credit Limit Amt	-
Date Opened	04-01-2020	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	30-01-2020	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	3,500	Total Write-off Amt	0
Rate of Interest		Current Balance	0	Principal Write-off	0
Value of Collateral		Amount Overdue	0	Settlement Amt	0
Type of Collateral		Last Payment Date	30-01-2020		
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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9971521570	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 34

Sameer Singh

Address 1

HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR556D5ECDID6778144	Date Reported	24-02-2020	Credit Limit Amt	-
Date Opened	14-02-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest		Current Balance	2,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

 Acct 35

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR8B5B5ECFID6853875	Date Reported	24-02-2020	Credit Limit Amt	-
Date Opened	16-02-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest		Current Balance	2,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 36

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR3C125EE0ID6778159	Date Reported	24-02-2020	Credit Limit Amt	-
Date Opened	14-02-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest		Current Balance	2,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 37

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CRDF675EE6ID6778150	Date Reported	24-02-2020	Credit Limit Amt	-
Date Opened	14-02-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest		Current Balance	2,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

 Acct 38

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CRB98C5E9BID6779475	Date Reported	24-02-2020	Credit Limit Amt	-
Date Opened	14-02-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest		Current Balance	2,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CREDIT CARDS

HDFC Bank Ltd

Acct 39

Sameer Singh

Address 1

H NO 296 RAJPUR KHURD CHHATAR PUR SOUTH Delhi 110068

Credit Account details

Account terms	Account description	Account details
Account Number0005459648909214877	Date Reported29-02-2020	Credit Limit Amt-
Date Opened19-02-2020	Loan TypeCREDIT CARDS	EMI-
Date Closed-	Account StatusACTIVE*	Repayment Tenure0
OwnershipIndividual	Highest Credit14,611	Total Write-off Amt-
Rate of Interest	Current Balance14,611	Principal Write-off-
Value of Collateral	Amount Overdue-	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 Birth08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
GenderMale	Mobile	9971521570	-	PAN	KKVPS3031N	-	-
OccupationSalaried				Passport	-	-	-
Email addresssameerchauhan234@gmail.com				Voter ID	-	-	-
				Aadhaar/UID	-	-	-
				Driving License	-	-	-
				Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 40

Sameer Singh

Address 1

HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account NumberCR219A5E41ID7828159	Date Reported02-04-2020	Credit Limit Amt-
Date Opened19-03-2020	Loan TypeCONSUMER LOAN	EMI-
Date Closed-	Account StatusACTIVE*	Repayment Tenure0
OwnershipIndividual	Sanctioned Amt500	Total Write-off Amt-
Rate of Interest	Current Balance500	Principal Write-off-
Value of Collateral	Amount Overdue-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

 Acct 41

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CR8C515EDBID7869631	Date Reported 02-04-2020	Credit Limit Amt -
Date Opened 21-03-2020	Loan Type CONSUMER LOAN	EMI -
Date Closed -	Account Status ACTIVE*	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 500	Total Write-off Amt -
Rate of Interest	Current Balance 500	Principal Write-off -
Value of Collateral	Amount Overdue -	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 42

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account NumberCRA2985E6FID8015149	Date Reported02-04-2020	Credit Limit Amt-
Date Opened31-03-2020	Loan TypeCONSUMER LOAN	EMI-
Date Closed-	Account StatusACTIVE*	Repayment Tenure0
OwnershipIndividual	Sanctioned Amt1,000	Total Write-off Amt-
Rate of Interest	Current Balance1,000	Principal Write-off-
Value of Collateral	Amount Overdue-	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 Birth08-09-1998	Phone TypeMobile	Phone Number8872769804	Extension-	ID TypePAN	ID NumberKKVPS3031N	Date of issue-	Date of Expiry-
GenderMale				Passport	-	-	-
Occupation				Voter ID	-	-	-
Email addressSAMEERNDA234@GMAIL.COM				Aadhaar/UID	-	-	-
				Driving License	-	-	-
				Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 43

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account NumberCRC3EB5E21ID7885489	Date Reported02-04-2020	Credit Limit Amt-
Date Opened22-03-2020	Loan TypeCONSUMER LOAN	EMI-
Date Closed-	Account StatusACTIVE*	Repayment Tenure0
OwnershipIndividual	Sanctioned Amt500	Total Write-off Amt-
Rate of Interest	Current Balance500	Principal Write-off-
Value of Collateral	Amount Overdue-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

✓ Acct 44

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CR1C785EF7ID8249127	Date Reported 16-04-2020	Credit Limit Amt -
Date Opened 15-04-2020	Loan Type CONSUMER LOAN	EMI -
Date Closed -	Account Status ACTIVE*	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 1,000	Total Write-off Amt -
Rate of Interest	Current Balance 1,000	Principal Write-off -
Value of Collateral	Amount Overdue -	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 45

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR693D5E14ID8189430	Date Reported	16-04-2020	Credit Limit Amt	-
Date Opened	11-04-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,000	Total Write-off Amt	-
Rate of Interest		Current Balance	1,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 46

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR8A675EC7ID8148368	Date Reported	16-04-2020	Credit Limit Amt	-
Date Opened	09-04-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,000	Total Write-off Amt	-
Rate of Interest		Current Balance	1,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

 Acct 47

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CRC9C55E77ID8249120	Date Reported 16-04-2020	Credit Limit Amt -
Date Opened 15-04-2020	Loan Type CONSUMER LOAN	EMI -
Date Closed -	Account Status ACTIVE*	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 2,000	Total Write-off Amt -
Rate of Interest	Current Balance 2,000	Principal Write-off -
Value of Collateral	Amount Overdue -	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 48

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CRCB815E59ID8133725	Date Reported	16-04-2020	Credit Limit Amt	-
Date Opened	08-04-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	500	Total Write-off Amt	-
Rate of Interest		Current Balance	500	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 49

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CRE3B45EFFID8189414	Date Reported	16-04-2020	Credit Limit Amt	-
Date Opened	11-04-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest		Current Balance	2,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

 Acct 50

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR1D525EAFID8441078	Date Reported	29-04-2020	Credit Limit Amt	-
Date Opened	28-04-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	500	Total Write-off Amt	-
Rate of Interest		Current Balance	500	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 51

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account NumberCR7C725E31ID8441072	Date Reported29-04-2020	Credit Limit Amt-
Date Opened28-04-2020	Loan TypeCONSUMER LOAN	EMI-
Date Closed-	Account StatusACTIVE*	Repayment Tenure0
OwnershipIndividual	Sanctioned Amt1,000	Total Write-off Amt-
Rate of Interest	Current Balance1,000	Principal Write-off-
Value of Collateral	Amount Overdue-	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 Birth08-09-1998	Phone TypeMobile	Phone Number8872769804	Extension-	ID TypePAN	ID NumberKKVPS3031N	Date of issue-	Date of Expiry-
GenderMale				Passport	-	-	-
Occupation				Voter ID	-	-	-
Email addressSAMEERNDA234@GMAIL.COM				Aadhaar/UID	-	-	-
				Driving License	-	-	-
				Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 52

Sameer Singh

Address 1HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account NumberCR74805E92ID8395137	Date Reported29-04-2020	Credit Limit Amt-
Date Opened24-04-2020	Loan TypeCONSUMER LOAN	EMI-
Date Closed-	Account StatusACTIVE*	Repayment Tenure0
OwnershipIndividual	Sanctioned Amt500	Total Write-off Amt-
Rate of Interest	Current Balance500	Principal Write-off-
Value of Collateral	Amount Overdue-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

 Acct 53

Sameer Singh

Address 1 HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms	Account description	Account details
Account Number CRE36C5E5FID8449531	Date Reported 29-04-2020	Credit Limit Amt -
Date Opened 28-04-2020	Loan Type CONSUMER LOAN	EMI -
Date Closed -	Account Status ACTIVE*	Repayment Tenure 0
Ownership Individual	Sanctioned Amt 1,000	Total Write-off Amt -
Rate of Interest	Current Balance 1,000	Principal Write-off -
Value of Collateral	Amount Overdue -	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 54

Sameer Singh

Address 1

HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR4DAB5E01ID8605190	Date Reported	19-05-2020	Credit Limit Amt	-
Date Opened	07-05-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,000	Total Write-off Amt	-
Rate of Interest		Current Balance	1,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 55

Sameer Singh

Address 1

HI.NO296 RAJPUR CHHATARPUR NEW DELHI SOUTH DELHI DELHI 110080 Delhi 110080

Credit Account details

Account terms		Account description		Account details	
Account Number	CR73855E84ID8605760	Date Reported	19-05-2020	Credit Limit Amt	-
Date Opened	07-05-2020	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE*	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest		Current Balance	2,000	Principal Write-off	-
Value of Collateral		Amount Overdue	-	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	08-09-1998	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	8872769804	-	PAN	KKVPS3031N	-	-
Occupation					Passport	-	-	-
Email address	SAMEERNDA234@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

✓ CREDIT ENQUIRIES

Records Found: 6

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	1591950720852
Telephone	Passport Number	-	Search Type	Auto Loan
Mobile Phone	Voter ID	-	Credit Institution Name	JAMNADAS MORARJEE FINANCE PVT LTD
Gender	Driving License	-	Application date	12-06-2020
Marital Status	Ration Card	-	Amount applied for	1,700
Email			Duration of Agreement	7

Address 1 ✓ Cr Enq 2

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	Driving License	-	Application date	03-06-2020
Marital Status	Ration Card	-	Amount applied for	0
Email			Duration of Agreement	0

Address 1 ✓ Cr Enq 3

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

Address 1 ✔ Cr Enq 4

Date of Birth		PAN	-	ERN	1572081580000
Telephone	-	Passport Number	-	Search Type	Others
Mobile Phone	-	Voter ID	-	Credit Institution Name	LTCV CREDIT PVT LTD
Gender	Male	Driving License	-	Application date	26-10-2019
Marital Status	-	Ration Card	-	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	-	Credit Institution Name	Bindawala Banijya Ltd
Gender	Male	Driving License	-	Application date	15-09-2019
Marital Status	-	Ration Card	-	Amount applied for	0
Email	-			Duration of Agreement	0

Address 1 ✔ Cr Enq 6

Date of Birth		PAN	-	ERN	1558803832372
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	25-05-2019
Marital Status	-	Ration Card	-	Amount applied for	0
Email	-			Duration of Agreement	0

✔ 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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