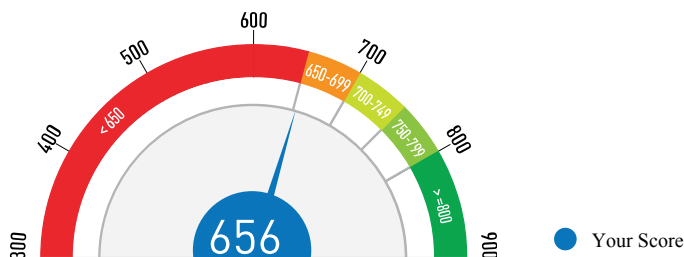


DATE: 24-10-2020

CONTROL NUMBER: 3,559,283,733
 ■ INDICATES SECTION IS UNDER DISPUTE
 (e) INDICATES THE VALUE PROVIDED BY BANK
 WHEN YOU APPLIED FOR A CREDIT FACILITY.

CIBIL TRANSUNION SCORE



PERSONAL INFORMATION

NAME	DATE OF BIRTH	GENDER	
KARTIK KARTIK CHATURVEDI	25-01-1995	MALE	
IDENTIFICATION TYPE	NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BDVPC5588E	-	-


CONTACT INFORMATION

ADDRESS ^(e)	CATEGORY	STATUS	DATE REPORTED
A-1025, VIKRAM PATH, VAISHALI NAGAR, 302021, JAIPUR, RAJASTHAN JAIPUR RAJASTHAN RAJASTHAN-302021	RESIDENCE ADDRESS	-	21-10-2020
ADDRESS ^(e)	CATEGORY	STATUS	DATE REPORTED
11 H 16 TILAK NAGAR BHILWARA BHILWARA BHILWARA RAJASTHAN-311001	PERMANENT ADDRESS	OWNED	16-10-2020
ADDRESS ^(e)	CATEGORY	STATUS	DATE REPORTED
VIJAY SINGH PATHIK NAGAR,60 VAISHALI NAGAR,A608 JAIPUR JAIPUR RAJASTHAN-302021	RESIDENCE ADDRESS	-	14-07-2020
ADDRESS ^(e)	CATEGORY	STATUS	DATE REPORTED
SJO MAHAVEER PRASAD 1H16 TILAK NAGAR VAISHALI NAGAR JAIPUR 302021 SJO MAHAVEER PRASAD 1H16 TILAK NAGAR VAISHALI NAGAR JAIPUR 302021 RAJASTHAN JAIPUR 302021 RAJASTHAN-302021	NOT CATEGORIZED	-	31-03-2020

TELEPHONE NUMBERS

TYPE	TELEPHONE NUMBER	EXTENSION
------	------------------	-----------

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733
 INDICATES SECTION IS UNDER DISPUTE
 (e) INDICATES THE VALUE PROVIDED BY BANK
 WHEN YOU APPLIED FOR A CREDIT FACILITY.

DATE: 24-10-2020

TYPE	TELEPHONE NUMBER	EXTENSION
HOME PHONE ^(e)	9587855666	-
NOT CLASSIFIED ^(e)	9587855666	-
MOBILE PHONE ^(e)	917073817479	-
MOBILE PHONE ^(e)	7742356286	-

EMAIL CONTACT

EMAIL ADDRESS1: SSCDELHINR@GMAIL.COM
 EMAIL ADDRESS2: KCCHATURVEDI88888@GMAIL.COM

EMPLOYMENT INFORMATION

ACCOUNT TYPE	DATE REPORTED	OCCUPATION
PERSONAL LOAN	31-05-2020	SALARIED
INCOME	FREQUENCY	INCOME INDICATOR
-	-	-

ACCOUNT INFORMATION

FINCFRIEND	PERSONAL LOAN	200093164	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)
ACCOUNT DETAILS			
CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	10,500	REPAYMENT TENURE	-
CURRENT BALANCE	10,500	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	24,874	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	26-11-2019	DATE OF LAST PAYMENT	-
DATE CLOSED	-	DATE REPORTED AND CERTIFIED	31-05-2020

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-03-2020	PAYMENT END DATE	01-05-2020
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020								158	127	000		

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL -

DEFAULT STATUS

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

DHANI LOANS

PERSONAL LOAN

IDHADEL08733032

INDIVIDUAL

(MEMBER NAME)

(ACCOUNT TYPE)

(ACCOUNT NUMBER)

(OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT -
SANCTIONED AMOUNT 579
CURRENT BALANCE 579
CASH LIMIT -
AMOUNT OVERDUE 666

RATE OF INTEREST -
REPAYMENT TENURE 1
EMI AMOUNT -
PAYMENT FREQUENCY -
ACTUAL PAYMENT AMOUNT -

DATES

DATE OPENED/DISBURSED 29-03-2020
DATE CLOSED -

DATE OF LAST PAYMENT -
DATE REPORTED AND CERTIFIED 31-08-2020

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE 01-03-2020
DD-MM-YYYY

PAYMENT END DATE 01-08-2020
DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020					148	117	086	056	025	000		

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL -

DEFAULT STATUS

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

DMIFINANCE

CONSUMER LOAN

DMI0005479827

INDIVIDUAL

(MEMBER NAME)

(ACCOUNT TYPE)

(ACCOUNT NUMBER)

(OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT -
SANCTIONED AMOUNT 60,000
CURRENT BALANCE 7,186
CASH LIMIT -
AMOUNT OVERDUE 1,745

RATE OF INTEREST -
REPAYMENT TENURE -
EMI AMOUNT -
PAYMENT FREQUENCY MONTHLY
ACTUAL PAYMENT AMOUNT -

DATES

DATE OPENED/DISBURSED 13-12-2019
DATE CLOSED -

DATE OF LAST PAYMENT 22-04-2020
DATE REPORTED AND CERTIFIED 31-08-2020

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE 01-12-2019 DD-MM-YYYY
PAYMENT END DATE 01-08-2020 DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020					098	098	098	111	106	076	045	024
2019	000											

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL -

DEFAULT STATUS

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

DHANI LOANS

PERSONAL LOAN

IDHADEL08236445

INDIVIDUAL

(MEMBER NAME) (ACCOUNT TYPE) (ACCOUNT NUMBER) (OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	562	REPAYMENT TENURE	3
CURRENT BALANCE	156	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	181	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED 06-03-2020
DATE CLOSED -
DATE OF LAST PAYMENT 18-07-2020
DATE REPORTED AND CERTIFIED 31-08-2020

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE 01-03-2020 DD-MM-YYYY
PAYMENT END DATE 01-08-2020 DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020					057	026	025	026	000	000		

COLLATERAL


VALUE OF COLLATERAL -
TYPE OF COLLATERAL -

DEFAULT STATUS

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

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

PAYMEINDIAFINANC		PERSONAL LOAN		K25BD296				INDIVIDUAL				
(MEMBER NAME)		(ACCOUNT TYPE)		(ACCOUNT NUMBER)				(OWNERSHIP)				
ACCOUNT DETAILS												
CREDIT LIMIT		-		RATE OF INTEREST				-				
SANCTIONED AMOUNT		5,000		REPAYMENT TENURE				-				
CURRENT BALANCE		8,800		EMI AMOUNT				-				
CASH LIMIT		-		PAYMENT FREQUENCY				-				
AMOUNT OVERDUE		7,120		ACTUAL PAYMENT AMOUNT				-				
DATES												
DATE OPENED/DISBURSED		29-02-2020		DATE OF LAST PAYMENT				-				
DATE CLOSED		-		DATE REPORTED AND CERTIFIED				10-05-2020				
PAYMENT HISTORY (UP TO 36 MONTHS)												
PAYMENT START DATE		01-04-2020		PAYMENT END DATE				01-05-2020				
		DD-MM-YYYY						DD-MM-YYYY				
DAYS PAST DUE (No.of Days) or ASSET CLASSIFICATION (STD, SMA, SUB, DBT, LSS)												
MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020								008	000			

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL -

DEFAULT STATUS

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

DHANI LOANS	PERSONAL LOAN	IDHADEL09100209	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)
ACCOUNT DETAILS			
CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	400	REPAYMENT TENURE	4
CURRENT BALANCE	400	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-
DATES			
DATE OPENED/DISBURSED	21-06-2020	DATE OF LAST PAYMENT	-
DATE CLOSED	-	DATE REPORTED AND CERTIFIED	31-08-2020
PAYMENT HISTORY (UP TO 36 MONTHS)			
PAYMENT START DATE	01-06-2020 DD-MM-YYYY	PAYMENT END DATE	01-08-2020 DD-MM-YYYY

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020					000	000	000					

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL -

DEFAULT STATUS

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

IVLFIN **PERSONAL LOAN** **IPERBLW07923352** **INDIVIDUAL**
(MEMBER NAME) (ACCOUNT TYPE) (ACCOUNT NUMBER) (OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	600	REPAYMENT TENURE	1
CURRENT BALANCE	600	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	26-02-2020	DATE OF LAST PAYMENT	-
DATE CLOSED	-	DATE REPORTED AND CERTIFIED	29-02-2020

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-02-2020	PAYMENT END DATE	01-02-2020
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020											000	

COLLATERAL


VALUE OF COLLATERAL -
TYPE OF COLLATERAL -

DEFAULT STATUS

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

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

SI CREVA(KISSHT) **PERSONAL LOAN** **1407798** **INDIVIDUAL**
(MEMBER NAME) (ACCOUNT TYPE) (ACCOUNT NUMBER) (OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	18.0
SANCTIONED AMOUNT	5,000	REPAYMENT TENURE	1
CURRENT BALANCE	0	EMI AMOUNT	5,037
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	26-10-2019	DATE OF LAST PAYMENT	26-11-2019
DATE CLOSED	26-11-2019	DATE REPORTED AND CERTIFIED	30-11-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-10-2019	PAYMENT END DATE	01-11-2019
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019		000	000									

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL -

DEFAULT STATUS

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

KRAZYBEE **PERSONAL LOAN** **KB190805HIYBC** **INDIVIDUAL**
(MEMBER NAME) (ACCOUNT TYPE) (ACCOUNT NUMBER) (OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	2,200	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	05-08-2019	DATE OF LAST PAYMENT	13-09-2019
DATE CLOSED	13-09-2019	DATE REPORTED AND CERTIFIED	30-09-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-08-2019	PAYMENT END DATE	01-09-2019
	DD-MM-YYYY		DD-MM-YYYY

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019				000	000							

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS

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

IVLFIN **PERSONAL LOAN** **IPERBLW02611860** **INDIVIDUAL**
(MEMBER NAME) (ACCOUNT TYPE) (ACCOUNT NUMBER) (OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	4,000	REPAYMENT TENURE	6
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	04-06-2019	DATE OF LAST PAYMENT	20-09-2019
DATE CLOSED	24-09-2019	DATE REPORTED AND CERTIFIED	30-04-2020

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-06-2019	PAYMENT END DATE	01-04-2020
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020									000	XXX	XXX	XXX
2019	XXX	000	000	000	000	000	000					

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL -

DEFAULT STATUS

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

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

KRAZYBEE	PERSONAL LOAN	KB190510LVVUU	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	12,000	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	10-05-2019	DATE OF LAST PAYMENT	13-07-2019
DATE CLOSED	13-07-2019	DATE REPORTED AND CERTIFIED	31-07-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-05-2019	PAYMENT END DATE	01-07-2019
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019						000	000	000				

COLLATERAL

VALUE OF COLLATERAL	-
TYPE OF COLLATERAL	NO COLLATERAL

DEFAULT STATUS

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

KRAZYBEE	PERSONAL LOAN	KB190402GEPQI	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	8,000	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	02-04-2019	DATE OF LAST PAYMENT	05-05-2019
DATE CLOSED	05-05-2019	DATE REPORTED AND CERTIFIED	31-05-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-04-2019	PAYMENT END DATE	01-05-2019
	DD-MM-YYYY		DD-MM-YYYY

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019								000	000			

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS

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

KRAZYBEE **PERSONAL LOAN** **KB190307EOAJM** **INDIVIDUAL**
(MEMBER NAME) (ACCOUNT TYPE) (ACCOUNT NUMBER) (OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	8,000	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	07-03-2019	DATE OF LAST PAYMENT	02-04-2019
DATE CLOSED	02-04-2019	DATE REPORTED AND CERTIFIED	30-04-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-03-2019	PAYMENT END DATE	01-04-2019
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019									000	000		

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS

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

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

KRAZYBEE **PERSONAL LOAN** **KB190213YYXKT** **INDIVIDUAL**
(MEMBER NAME) (ACCOUNT TYPE) (ACCOUNT NUMBER) (OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	8,000	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	13-02-2019	DATE OF LAST PAYMENT	07-03-2019
DATE CLOSED	07-03-2019	DATE REPORTED AND CERTIFIED	31-03-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-02-2019	PAYMENT END DATE	01-03-2019
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019										000	000	

COLLATERAL

VALUE OF COLLATERAL	-
TYPE OF COLLATERAL	NO COLLATERAL

DEFAULT STATUS

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

KRAZYBEE **PERSONAL LOAN** **KB190124UENSR** **INDIVIDUAL**
(MEMBER NAME) (ACCOUNT TYPE) (ACCOUNT NUMBER) (OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	8,000	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	24-01-2019	DATE OF LAST PAYMENT	13-02-2019
DATE CLOSED	13-02-2019	DATE REPORTED AND CERTIFIED	28-02-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-01-2019	PAYMENT END DATE	01-02-2019
	DD-MM-YYYY		DD-MM-YYYY

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019											000	000

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS

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

KRAZYBEE **PERSONAL LOAN** **KB190110IEQTK** **INDIVIDUAL**
(MEMBER NAME) (ACCOUNT TYPE) (ACCOUNT NUMBER) (OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	3,500	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	10-01-2019	DATE OF LAST PAYMENT	24-01-2019
DATE CLOSED	24-01-2019	DATE REPORTED AND CERTIFIED	31-01-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-01-2019	PAYMENT END DATE	01-01-2019
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019												000

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS

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

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

KRAZYBEE	PERSONAL LOAN	KB181212JNDRP	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	2,200	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	12-12-2018	DATE OF LAST PAYMENT	25-12-2018
DATE CLOSED	25-12-2018	DATE REPORTED AND CERTIFIED	21-02-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-12-2018	PAYMENT END DATE	01-02-2019
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019											000	XXX
2018	000											

COLLATERAL

VALUE OF COLLATERAL	-
TYPE OF COLLATERAL	NO COLLATERAL

DEFAULT STATUS

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

KRAZYBEE	PERSONAL LOAN	KB181124VSEFW	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	2,200	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	24-11-2018	DATE OF LAST PAYMENT	11-12-2018
DATE CLOSED	11-12-2018	DATE REPORTED AND CERTIFIED	21-02-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-11-2018	PAYMENT END DATE	01-02-2019
	DD-MM-YYYY		DD-MM-YYYY

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019											000	XXX
2018	000	000										

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS

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

KRAZYBEE	PERSONAL LOAN	KB181014NDKDC	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)
ACCOUNT DETAILS			
CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	3,000	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	MONTHLY
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED 14-10-2018 DATE OF LAST PAYMENT 01-11-2018
DATE CLOSED 01-11-2018 DATE REPORTED AND CERTIFIED 28-01-2019

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE 01-10-2018 PAYMENT END DATE 01-01-2019
DD-MM-YYYY DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2019												000
2018	XXX	000	002									

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS

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

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

KRAZYBEE		PERSONAL LOAN		KB181010JGTSR				INDIVIDUAL				
(MEMBER NAME)		(ACCOUNT TYPE)		(ACCOUNT NUMBER)				(OWNERSHIP)				
ACCOUNT DETAILS												
CREDIT LIMIT		-		RATE OF INTEREST				-				
SANCTIONED AMOUNT		3,000		REPAYMENT TENURE				-				
CURRENT BALANCE		0		EMI AMOUNT				-				
CASH LIMIT		-		PAYMENT FREQUENCY				MONTHLY				
AMOUNT OVERDUE		0		ACTUAL PAYMENT AMOUNT				-				
DATES												
DATE OPENED/DISBURSED		10-10-2018		DATE OF LAST PAYMENT				14-10-2018				
DATE CLOSED		14-10-2018		DATE REPORTED AND CERTIFIED				31-10-2018				
PAYMENT HISTORY (UP TO 36 MONTHS)												
PAYMENT START DATE		01-10-2018 DD-MM-YYYY		PAYMENT END DATE				01-10-2018 DD-MM-YYYY				
DAYS PAST DUE (No.of Days) or ASSET CLASSIFICATION (STD, SMA, SUB, DBT, LSS)												
MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2018			000									

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS

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

IIFL	PERSONAL LOAN	SL1767365	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)
ACCOUNT DETAILS			
CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	3,000	REPAYMENT TENURE	1
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-
DATES			
DATE OPENED/DISBURSED	28-09-2018	DATE OF LAST PAYMENT	-
DATE CLOSED	31-12-2018	DATE REPORTED AND CERTIFIED	30-06-2020
PAYMENT HISTORY (UP TO 36 MONTHS)			
PAYMENT START DATE	01-09-2018 DD-MM-YYYY	PAYMENT END DATE	01-06-2020 DD-MM-YYYY

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020							000	000	000	000	000	000
2019	000	000	000	000	000	000	000	000	000	000	XXX	XXX
2018	000	000	000	000								

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS

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

IFFL **PERSONAL LOAN** **SL1749687** **INDIVIDUAL**
(MEMBER NAME) (ACCOUNT TYPE) (ACCOUNT NUMBER) (OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	3,000	REPAYMENT TENURE	1
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	26-09-2018	DATE OF LAST PAYMENT	-
DATE CLOSED	31-12-2018	DATE REPORTED AND CERTIFIED	30-06-2020

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-09-2018	PAYMENT END DATE	01-06-2020
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020							000	000	000	000	000	000
2019	000	000	000	000	000	000	000	000	000	000	XXX	XXX
2018	000	000	000	000								

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS

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

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

IIFL	PERSONAL LOAN	SL1653226	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	1,500	REPAYMENT TENURE	1
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES

DATE OPENED/DISBURSED	11-09-2018	DATE OF LAST PAYMENT	-
DATE CLOSED	26-11-2018	DATE REPORTED AND CERTIFIED	30-06-2020

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-09-2018	PAYMENT END DATE	01-06-2020
	DD-MM-YYYY		DD-MM-YYYY

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020							000	000	000	000	000	000
2019	000	000	000	000	000	000	000	000	000	000	XXX	000
2018	000	000	000	000								

COLLATERAL

VALUE OF COLLATERAL	-
TYPE OF COLLATERAL	NO COLLATERAL

DEFAULT STATUS

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

IIFL	PERSONAL LOAN	SL1566558	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	-	RATE OF INTEREST	-
SANCTIONED AMOUNT	1,500	REPAYMENT TENURE	1
CURRENT BALANCE	0	EMI AMOUNT	-
CASH LIMIT	-	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	-

DATES


DATE OPENED/DISBURSED	26-08-2018	DATE OF LAST PAYMENT	-
DATE CLOSED	26-11-2018	DATE REPORTED AND CERTIFIED	30-06-2020

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-08-2018	PAYMENT END DATE	01-06-2020
	DD-MM-YYYY		DD-MM-YYYY

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

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

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020							000	000	000	000	000	000
2019	000	000	000	000	000	000	000	000	000	000	XXX	000
2018	000	000	000	000	000							

COLLATERAL

VALUE OF COLLATERAL -
TYPE OF COLLATERAL NO COLLATERAL

DEFAULT STATUS


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

ENQUIRY INFORMATION

MEMBER NAME	DATE OF ENQUIRY	ENQUIRY PURPOSE	ENQUIRY AMOUNT
FAIRASSETS	24-10-2020	CREDIT CARD	1,50,000
BAJAJ FIN LTD	22-10-2020	OTHER	1
FICCL	21-10-2020	PERSONAL LOAN	50,000
ICICI BANK	19-10-2020	CREDIT CARD	1,00,000
Home Credit	16-10-2020	PERSONAL LOAN	1,000
LOANCRPD	16-10-2020	PERSONAL LOAN	10,000
RBL BANK	09-10-2020	CREDIT CARD	1,000
APOLLOFIL	08-10-2020	CONSUMER LOAN	5,000
BAJAJ FIN LTD	06-10-2020	CONSUMER LOAN	50,000
HDFC BANK	14-08-2020	CREDIT CARD	1,000
AMEX	08-08-2020	OTHER	1,000
ICICI BANK	08-08-2020	CREDIT CARD	1,50,000
IDFC FIRST BANK	05-08-2020	PERSONAL LOAN	1,00,000
SBI CARD	23-07-2020	CREDIT CARD	100
Home Credit	14-07-2020	PERSONAL LOAN	1,000
BAJAJ FIN LTD	30-06-2020	CONSUMER LOAN	45,980
BAJAJ FIN LTD	19-05-2020	OTHER	1
PAYUFINAN	08-05-2020	PERSONAL LOAN	1
ICICI BANK	29-04-2020	PERSONAL LOAN	60,000
NAHAR	06-03-2020	CONSUMER LOAN	50,000
IVLFIN	04-03-2020	PERSONAL LOAN	50,000
HDB	28-02-2020	CONSUMER LOAN	30,000
FICCL	27-02-2020	PERSONAL LOAN	65,000
IVLFIN	26-02-2020	PERSONAL LOAN	51,000
IVLFIN	26-02-2020	PERSONAL LOAN	1
EKAGRATAFIN	22-02-2020	PERSONAL LOAN	1

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)

CONTROL NUMBER: 3,559,283,733

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

DATE: 24-10-2020

HDFC BANK	17-01-2020	CONSUMER LOAN	10,000
HDFC BANK	17-01-2020	CONSUMER LOAN	10,000
BAJAJ FIN LTD	17-01-2020	CONSUMER LOAN	45,980
HDB	16-01-2020	CONSUMER LOAN	30,000
HDB	13-01-2020	CONSUMER LOAN	30,000
DMIFINANCE	13-01-2020	PERSONAL LOAN	50,000
RBL BANK	13-01-2020	CREDIT CARD	1,000
SBI CARD	30-12-2019	CREDIT CARD	100
HDB	23-12-2019	CONSUMER LOAN	40,000
ADITYA BIRLA F L	25-11-2019	PERSONAL LOAN	1,00,000
Home Credit	25-11-2019	PERSONAL LOAN	1,000
FICCL	06-11-2019	PERSONAL LOAN	50,000
SNAPMINTFIN	01-11-2019	CONSUMER LOAN	10,000
Si Creva(Kissht)	26-10-2019	PERSONAL LOAN	15,000
BAJAJ FIN LTD	25-10-2019	PERSONAL LOAN	1
BAJAJ FIN LTD	25-10-2019	OTHER	1
GHALLA	20-10-2019	CONSUMER LOAN	50,000
AFFIRMATIVE	16-10-2019	PERSONAL LOAN	1,00,000
SBI CARD	10-10-2019	CREDIT CARD	100
PINNACLELTD	10-10-2019	PERSONAL LOAN	20,000
IVLFIN	25-09-2019	PERSONAL LOAN	50,000
DMIFINANCE	26-01-2019	PERSONAL LOAN	10,000
KRAZYBEE	01-01-2019	PERSONAL LOAN	5,000
IIFL	25-08-2018	PERSONAL LOAN	3,000
DMIFINANCE	14-03-2018	PERSONAL LOAN	2,00,000

END OF CREDIT INFORMATION REPORT FOR KARTIK KARTIK CHATURVEDI

All information contained in this credit report has been collated by TransUnion CIBIL Limited (Formerly: Credit Information Bureau (India) Limited) (CIBIL) based on information provided by its various members ("Members"). Consequently, CIBIL does not accept any responsibility on accuracy, completeness, and veracity of any and all such information as provided. The information is current and up to date to such extent as provided by its members. Any information contained herein does not reflect the views of CIBIL or its directors or employees. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL and its Members.

You now have access to CIBIL Marketplace! Now apply for Loan and Credit Cards (basis your credit eligibility) from participating banks & financial institutions in [Just a Click](#)