



Experian Report Number (ERN): 1609134872566 Unique Transaction ID: 180199591

Report Created: 28-12-2020



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

Name A Run Murukan

Address 1 UDUMBQNCHOL Idukki Kerala 685554

Date Of Birth 28-02-1995 PAN FFSPM1107Q Telephone

Gender Male Passport Number - Mobile Phone 7510473134

Email arun8342@gmail.com Voter ID Driving License

Aadhaar Number Ration Card

### EXPERIAN CREDIT SCORE

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



Score Factors

1. Recency: Recent Credit Account Defaults

Leverage: Credit Accounts with on-time re-payment history
 Coverage: Non-delinquent and delinquent Credit Accounts

4. **Delinquency Status :** Defaults on Credit Accounts (current & recent periodic intervals)

5. Credit Applications: Credit Account Applications over last 30 days

| Credit Account Summary   |    | Current Balance Amount Su | mmary  | Credit Enquiry Summary         |    | Non-Credit Enquiry Summary         |  |  |  |  |  |  |
|--------------------------|----|---------------------------|--------|--------------------------------|----|------------------------------------|--|--|--|--|--|--|
| Total number of Accounts | 13 | Total Current Bal. amt    | 68,966 | Last 7 days credit enquiries   | 1  | Last 7 days non-credit enquiries   |  |  |  |  |  |  |
| Active Accounts          | 5  | SF/WD/WO/Settled amt      | 0      | Last 30 days credit enquiries  | 5  | Last 30 days non-credit enquiries  |  |  |  |  |  |  |
| Closed Accounts          | 8  | Secured Accounts amt      | 0      | Last 90 days credit enquiries  | 10 | Last 90 days non-credit enquiries  |  |  |  |  |  |  |
| SF/WD/WO/Settled         | 0  | Unsecured Accounts amt    | 68,966 | Last 180 days credit enquiries | 14 | Last 180 days non-credit enquiries |  |  |  |  |  |  |



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### SUMMARY: CREDIT ACCOUNT INFORMATION

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

|         | Lender                                | Account type     | Account No           | Ownership  | Date Reported | Account<br>Status | <b>Date Opened</b> | Sanction Amt<br>/<br>Highest<br>Credit | Current<br>Balance | Amount<br>Overdue |
|---------|---------------------------------------|------------------|----------------------|------------|---------------|-------------------|--------------------|--|--------------------|-------------------|
| Acct 1  | HDFC Bank Ltd                         | CREDIT<br>CARDS  | 0005459649203327142  | Individual | 30-11-2020    | ACTIVE*           | 04-11-2019         | 49,759                                 | 39,997             | -                 |
| Acct 2  | Krazybee Services<br>Private Limited  | PERSONAL<br>LOAN | KB191115FAQAX        | Individual | 30-11-2019    | CLOSED            | 15-11-2019         | 1,600                                  | 0                  | 0                 |
| Acct 3  | Krazybee Services<br>Private Limited  | PERSONAL<br>LOAN | KB191115QQRYZ        | Individual | 30-11-2019    | CLOSED            | 16-11-2019         | 2,200                                  | 0                  | 0                 |
| Acct 4  | Krazybee Services<br>Private Limited  | PERSONAL<br>LOAN | KB191123WWHCH        | Individual | 31-12-2019    | CLOSED            | 23-11-2019         | 2,200                                  | 0                  | 0                 |
| Acct 5  | Sunidhi Capital Pvt Ltd               | PERSONAL<br>LOAN | SC322MLN1Q516D05T    | Individual | 02-03-2020    | CLOSED            | 12-12-2019         | 1,000                                  | 0                  | -                 |
| Acct 6  | Krazybee Services<br>Private Limited  | PERSONAL<br>LOAN | KB191212TLEOT        | Individual | 31-01-2020    | CLOSED            | 12-12-2019         | 2,200                                  | 0                  | 0                 |
| Acct 7  | Apollo Finvest India<br>Ltd           | PERSONAL<br>LOAN | AFILNIRA5729         | Individual | 31-08-2020    | CLOSED            | 16-12-2019         | 5,000                                  | 0                  | 0                 |
| Acct 8  | Krazybee Services<br>Private Limited  | PERSONAL<br>LOAN | KB200111LZTQN        | Individual | 29-02-2020    | CLOSED            | 11-01-2020         | 4,000                                  | 0                  | 0                 |
| Acct 9  | Shriram City Union<br>Finance Ltd     | PERSONAL<br>LOAN | KKATTCM2002180001    | Individual | 30-11-2020    | CLOSED            | 20-02-2020         | 20,000                                 | 0                  | 0                 |
| Acct 10 | DMI Finance Private<br>Limited        | PERSONAL<br>LOAN | DMI0005957328        | Individual | 31-10-2020    | ACTIVE*           | 11-01-2020         | 25,000                                 | 21,026             | 9,230             |
| Acct 11 | Krazybee Services<br>Private Limited  | PERSONAL<br>LOAN | KB200210TBIEG        | Individual | 31-08-2020    | ACTIVE*           | 10-02-2020         | 5,000                                  | 5,943              | 0                 |
| Acct 12 | Jalan Chemical<br>Industries Pvt. Ltd | PERSONAL<br>LOAN | CR1EC75F3CID12674193 | Individual | 26-11-2020    | ACTIVE*           | 14-11-2020         | 1,000                                  | 1,000              | -                 |
| Acet 13 | Jalan Chemical<br>Industries Pvt. Ltd | PERSONAL<br>LOAN | CR6A9B5FEDID12355244 | Individual | 26-11-2020    | ACTIVE*           | 02-11-2020         | 1,000                                  | 1,000              | -                 |

### ✓ 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.

CREDIT CARDS HDFC Bank Ltd

Arun M

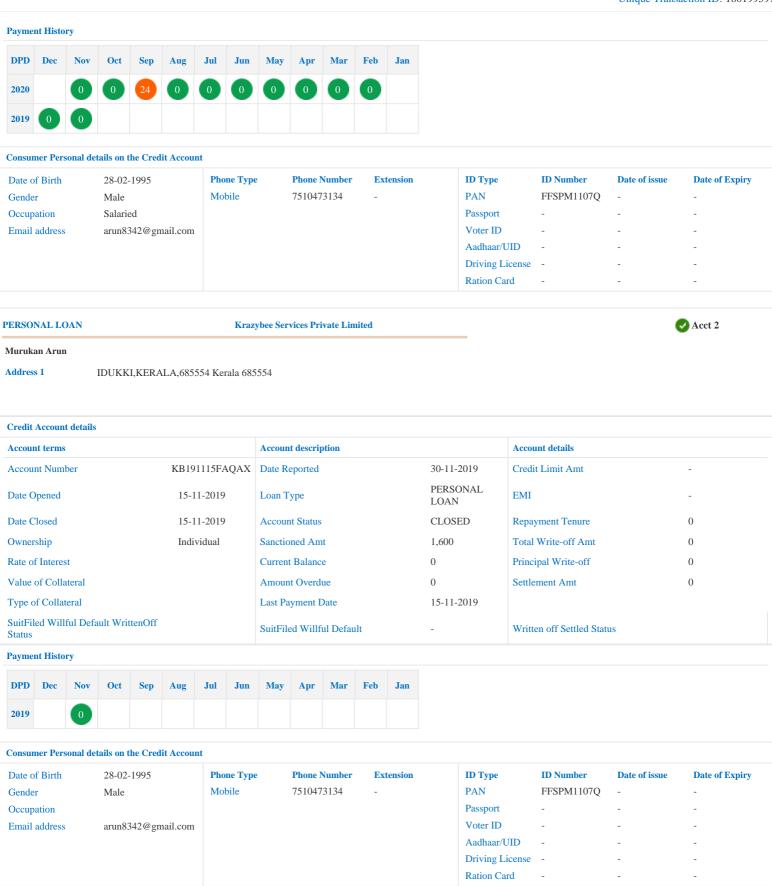
Address 1 SO JINUMOL KALAPURACKAL KOOKKALARUDUMBANCHOLA NEAR SN TEMPLE Kerala 685554

| Credit Account details                 |                     |                           |              |                            |   |  |  |  |  |  |
|--|---------------------|---------------------------|--------------|----------------------------|---|--|--|--|--|--|
| Account terms                          |                     | Account description       |              | Account details            |   |  |  |  |  |  |
| Account Number                         | 0005459649203327142 | Date Reported             | 30-11-2020   | Credit Limit Amt           | - |  |  |  |  |  |
| Date Opened                            | 04-11-2019          | Loan Type                 | CREDIT CARDS | EMI                        | - |  |  |  |  |  |
| Date Closed                            | -                   | Account Status            | ACTIVE*      | Repayment Tenure           | 0 |  |  |  |  |  |
| Ownership                              | Individual          | Highest Credit            | 49,759       | Total Write-off Amt        | - |  |  |  |  |  |
| Rate of Interest                       |                     | Current Balance           | 39,997       | Principal Write-off        | - |  |  |  |  |  |
| Value of Collateral                    |                     | Amount Overdue            | -            | Settlement Amt             | - |  |  |  |  |  |
| Type of Collateral                     |                     | Last Payment Date         | 29-11-2020   |                            |   |  |  |  |  |  |
| SuitFiled Willful Default Wi<br>Status | rittenOff           | SuitFiled Willful Default | -            | Written off Settled Status |   |  |  |  |  |  |

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PERSONAL LOAN **Krazybee Services Private Limited** Acct 3 Murukan Arun Address 1 IDUKKI,KERALA,685554 Kerala 685554 Credit Account details Account terms **Account description Account details** Account Number KB191115QORYZ 30-11-2019 Credit Limit Amt Date Reported PERSONAL 16-11-2019 EMI Date Opened Loan Type LOAN Date Closed 16-11-2019 Account Status CLOSED Repayment Tenure 0 Ownership Individual Sanctioned Amt 2,200 Total Write-off Amt 0 Rate of Interest Current Balance Principal Write-off 0 Value of Collateral Amount Overdue Settlement Amt 0 Type of Collateral Last Payment Date 16-11-2019 SuitFiled Willful Default WrittenOff SuitFiled Willful Default Written off Settled Status Status **Payment History** DPD Dec Nov Oct Jul Jun Feb Jan Sep Aug May Mar Apr 2019 **Consumer Personal details on the Credit Account** ID Type ID Number Date of issue Date of Birth 28-02-1995 Phone Type **Phone Number** Extension **Date of Expiry** 7510473134 Mobile PAN FFSPM1107Q Gender Male Passport Occupation Voter ID Email address arun8342@gmail.com Aadhaar/UID **Driving License** Ration Card PERSONAL LOAN **Krazybee Services Private Limited** Acct 4 Murukan Arun Address 1 IDUKKI,KERALA,685554 Kerala 685554 Credit Account details **Account terms Account description Account details** Account Number KB191123WWHCH Date Reported 31-12-2019 Credit Limit Amt PERSONAL Date Opened 23-11-2019 Loan Type **EMI** LOAN 12-12-2019 Account Status Date Closed CLOSED Repayment Tenure 0 Individual 2,200 Total Write-off Amt Ownership Sanctioned Amt 0 Rate of Interest Current Balance Principal Write-off 0 Value of Collateral Amount Overdue Settlement Amt 0 Type of Collateral Last Payment Date 12-12-2019 SuitFiled Willful Default WrittenOff SuitFiled Willful Default Written off Settled Status Status



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| PD   | Dec   | Nov                        | Oct                         | Sep     | Aug           | Jul                      | Jun            | May  | Apr  | Mar                                       | Feb   | Jan     |                     |  |  |               |                |
|--|---|----------------------------|-----------------------------|---------|---------------|--------------------------|----------------|--|--|---|-------|---------|---------------------|--|--|---------------|----------------|
| 019  | 0   | 0                          |                             |         |               |                          |                |  |  |   |       |         |                     |  |  |               |                |
| ,1,  |   |                            |                             |         |               |                          |                |  |  |   |       |         |                     |  |  |               |                |
| nsun   | ner Pers  | sonal det                  | ails on t                   | he Cred | it Accou      | nt                       |                |  |  |   |       |         |                     |  |  |               |                |
| ite o  | f Birth   |                            | 28-02-                      | 1995    |               |                          | ne Type        |  |  | Number                                    | Ex    | tension |                     | ID Type  | ID Number  | Date of issue | Date of Expir  |
| ende   |   |                            | Male                        |         |               | Mo                       | bile           |  | 751047   | 73134                                     | -     |         |                     | PAN  | FFSPM1107Q   | -             | -              |
| occup  |   |                            | o 0′                        | 242@~~  | :1            |                          |                |  |  |   |       |         |                     | Passport<br>Voter ID                                 | -  | -             | -              |
| man  | address   |                            | aruno.                      | 542@gn  | nail.com      |                          |                |  |  |   |       |         |                     | Aadhaar/UID  | -  | -             | -              |
|  |   |                            |                             |         |               |                          |                |  |  |   |       |         |                     | Driving Licer  | se -   | -             | -              |
|  |   |                            |                             |         |               |                          |                |  |  |   |       |         |                     | Ration Card  | -  | -             | -              |
|  |   |                            |                             |         |               |                          |                |  |  |   |       |         |                     |  |  |               |                |
| RSOI   | NAL LO  | OAN                        |                             |         |               |                          | Sunid          | hi Capit   | al Pvt L   | td  |       |         |                     |  |  |               | Acct 5         |
| Arun   |   |                            |                             |         |               |                          |                |  |  |   |       |         |                     | _  |  |               |                |
|  |   |                            |                             |         |               |                          |                |  |  |   |       |         |                     |  |  |               |                |
| dress  | s <b>1</b>  |                            | S/O JIN                     | UMOL    | KALAP         | URAC                     | KAL, K         | COOKK  | ALAR 1   | UDUMI                                     | BANCH | OLA ID  | JKKI KI             | ERALA 685554   | Kerala 685554  |               |                |
|  |   |                            |                             |         |               |                          |                |  |  |   |       |         |                     |  |  |               |                |
|  |   |                            |                             |         |               |                          |                |  |  |   |       |         |                     |  |  |               |                |
|  |   | t details                  |                             |         |               |                          |                | <b>A</b>   | 4.3  |   |       |         |                     |  | 4 3-4-9-   |               |                |
|  | nt terms  |                            |                             | 80      | 322MLN        | J10516                   |                | Accoun   |  |   |       |         | 02-03-              |  | edit Limit Amt   |               |                |
| .ccoui   | iit iNuiiii   | bei                        |                             | SC      |               |                          |                |  |  |   |       |         |                     | SONAL EMI  |  |               | -              |
| ) o t o O  |   |                            |                             |         |               |                          |                |  |  |   |       |         | TOAN                | r El   | VII  |               |                |
|  | pened   |                            |                             |         | 12-1          |                          |                |  |  |   |       |         | LOAN                |  |  |               | -              |
| Oate C   | losed   |                            |                             |         | 14-0          | )2-2020                  |                | Accour   | nt Status  |   |       |         | CLOS                | ED R   | epayment Tenure  |               | 0              |
| Oate C<br>Owner  | losed<br>ship   |                            |                             |         | 14-0          |                          |                | Accour   | nt Status  | nt  |       |         | CLOS:               | ED Ro  | epayment Tenure<br>otal Write-off Amt  |               | 0              |
| Oate C<br>Owner  | losed   | st                         |                             |         | 14-0          | )2-2020                  |                | Accour   | nt Status  | nt  |       |         | CLOS                | ED Ro  | epayment Tenure  |               | 0              |
| Oate C<br>Owner<br>Rate of   | losed<br>ship   |                            |                             |         | 14-0          | )2-2020                  |                | Accour<br>Sanctio  | nt Status  | nt<br>ce                                  |       |         | CLOS:               | ED Ro  | epayment Tenure<br>otal Write-off Amt  |               | 0              |
| Oate C<br>Owner<br>Rate of<br>Value (  | losed<br>ship<br>f Interes  | iteral                     |                             |         | 14-0          | )2-2020                  |                | Accour<br>Sanctio  | nt Status<br>oned Am<br>t Balanc<br>at Overd                         | nt<br>ee<br>lue                           |       |         | CLOS:               | ED Re To Pr  | epayment Tenure<br>otal Write-off Amt<br>incipal Write-off   |               | 0              |
| Date Commer Cate of Value of SuitFile Country  | losed ship Interes of Colla   | iteral                     | ult Wri                     | ttenOff | 14-0          | )2-2020                  |                | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa             | nt Status<br>oned Am<br>t Balanc<br>at Overd<br>syment I             | nt<br>ee<br>lue                           | ult   |         | CLOS:<br>1,000<br>0 | ED Ro  | epayment Tenure<br>otal Write-off Amt<br>incipal Write-off   | us            | 0 -            |
| Oate Country and of the Country and the Countr | losed ship Interes of Colla   | iteral<br>eral<br>ful Defa | ult Wri                     | ttenOff | 14-0          | )2-2020                  |                | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa             | nt Status<br>oned Am<br>t Balanc<br>at Overd<br>syment I             | nt<br>ce<br>due<br>Date                   | ult   |         | CLOS:<br>1,000<br>0 | ED Ro  | payment Tenure<br>otal Write-off Amt<br>incipal Write-off<br>ttlement Amt                                      | us            | 0              |
| Oate Country alue of the c | losed ship f Interes of Colla f Collated Willi                                      | nteral reral ful Defa      |                             |         | 14-0<br>Indi  | 02-2020<br>vidual        |                | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa<br>SuitFile | nt Status<br>oned Am<br>t Balanc<br>at Overd<br>tyment I<br>ed Willf | nt<br>ce<br>due<br>Date<br>ful Defau      |       | Ion     | CLOS:<br>1,000<br>0 | ED Ro  | payment Tenure<br>otal Write-off Amt<br>incipal Write-off<br>ttlement Amt                                      | us            | 0              |
| Oate Country alue of the C | losed<br>ship<br>f Interes<br>of Colla<br>f Collat<br>ed Will                       | iteral<br>eral<br>ful Defa | ult Wri                     | sep     | 14-0          | )2-2020                  |                | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa             | nt Status<br>oned Am<br>t Balanc<br>at Overd<br>syment I             | nt<br>ce<br>due<br>Date                   | ult   | Jan     | CLOS:<br>1,000<br>0 | ED Ro  | payment Tenure<br>otal Write-off Amt<br>incipal Write-off<br>ttlement Amt                                      | us            | 0              |
| Date Comments  Aute of Value o | losed ship f Interes of Colla f Collated Willi                                      | nteral reral ful Defa      |                             |         | 14-0<br>Indi  | 02-2020<br>vidual        |                | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa<br>SuitFile | nt Status<br>oned Am<br>t Balanc<br>at Overd<br>tyment I<br>ed Willf | nt<br>ce<br>due<br>Date<br>ful Defau      |       | Jan     | CLOS:<br>1,000<br>0 | ED Ro  | payment Tenure<br>otal Write-off Amt<br>incipal Write-off<br>ttlement Amt                                      | us            | 0              |
| Owner cate of all the cate of  | losed ship f Interes of Colla f Collat ed Will: ht Histor                           | eteral ful Defa ry Nov     | Oct                         | Sep     | 14-0<br>Indiv | 02-2020<br>vidual<br>Jul |                | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa<br>SuitFile | nt Status<br>oned Am<br>t Balanc<br>at Overd<br>tyment I<br>ed Willf | nt de |       | Jan 0   | CLOS:<br>1,000<br>0 | ED Ro  | payment Tenure<br>otal Write-off Amt<br>incipal Write-off<br>ttlement Amt                                      | us            | 0              |
| Date Consumer Consume | losed ship f Interes of Colla f Collat ed Will  the History  Dec                    | eteral ful Defa ry Nov     | Oct                         | Sep     | 14-0<br>Indi  | Jul                      | Jun            | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa<br>SuitFile | nt Status oned Am t Balance at Overd syment I ed Willf               | nt tee due Date Date Mar                  | Feb 0 | 0       | CLOS:<br>1,000<br>0 | ED Ref   | payment Tenure otal Write-off Amt incipal Write-off ttlement Amt ritten off Settled Stat                       |               | -              |
| Date Consumer Consume | losed ship f Interes of Colla f Collat ed Will  the Histor  Dec  ner Pers f Birth   | eteral ful Defa ry Nov     | Oct  ails on t  28-02-      | Sep     | 14-0<br>Indiv | Jul  Pho                 | Jun<br>ne Type | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa<br>SuitFile | nt Status oned Am t Balance tt Overd yment I ed Willf  Apr           | nt tee due Date Tul Defau Mar             | Feb 0 | Jan 0   | CLOS:<br>1,000<br>0 | ED R. To To Type                                     | payment Tenure otal Write-off Amt incipal Write-off ttlement Amt ritten off Settled Stat                       | Date of issue | -              |
| Date Consumer Consume | losed ship f Interes of Colla f Collat ed Will:  the History  Dec  mer Pers f Birth | eteral ful Defa ry Nov     | Oct                         | Sep     | 14-0<br>Indiv | Jul                      | Jun<br>ne Type | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa<br>SuitFile | nt Status oned Am t Balance at Overd syment I ed Willf               | nt tee due Date Tul Defau Mar             | Feb 0 | 0       | CLOS:<br>1,000<br>0 | ED Reference To To Type PAN                          | payment Tenure otal Write-off Amt incipal Write-off ttlement Amt ritten off Settled Stat                       | Date of issue | -              |
| Date Commerciate of Alue of Al | losed ship f Interes of Colla f Collat ed Will  the Histor  Dec  f Birth r attion   | nteral ful Defa ry Nov     | Oct  ails on t  28-02-      | Sep     | 14-0<br>Indiv | Jul  Pho                 | Jun<br>ne Type | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa<br>SuitFile | nt Status oned Am t Balance tt Overd yment I ed Willf  Apr           | nt tee due Date Tul Defau Mar             | Feb 0 | 0       | CLOS:<br>1,000<br>0 | ED R. To To Type                                     | payment Tenure otal Write-off Amt incipal Write-off ttlement Amt ritten off Settled Stat                       | Date of issue | -              |
| Date Commerciate of Alue of Al | losed ship f Interes of Colla f Collat ed Will:  the History  Dec  mer Pers f Birth | nteral ful Defa ry Nov     | Oct  ails on t  28-02- Male | Sep     | 14-0<br>Indiv | Jul  Pho                 | Jun<br>ne Type | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa<br>SuitFile | nt Status oned Am t Balance tt Overd yment I ed Willf  Apr           | nt tee due Date Tul Defau Mar             | Feb 0 | 0       | CLOS:<br>1,000<br>0 | ED Reference To To To Type PAN Passport              | payment Tenure otal Write-off Amt incipal Write-off ttlement Amt ritten off Settled Stat                       | Date of issue | -              |
| Date Commerciate of Alue of Al | losed ship f Interes of Colla f Collat ed Will  the Histor  Dec  f Birth r attion   | nteral ful Defa ry Nov     | Oct  ails on t  28-02- Male | Sep     | 14-0<br>Indiv | Jul  Pho                 | Jun<br>ne Type | Accour<br>Sanctio<br>Current<br>Amoun<br>Last Pa<br>SuitFile | nt Status oned Am t Balance tt Overd yment I ed Willf  Apr           | nt tee due Date Tul Defau Mar             | Feb 0 | 0       | CLOS:<br>1,000<br>0 | ED Rd TC Pr Sc 2020 W  ID Type PAN Passport Voter ID | payment Tenure otal Write-off Amt incipal Write-off ttlement Amt ritten off Settled Stat  ID Number FFSPM1107Q | Date of issue | Date of Expiry |

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Experian Report Number (ERN): 1609134872566 Unique Transaction ID: 180199591

PERSONAL LOAN Krazybee Services Private Limited

Acct 6

Murukan Arun

Address 1 IDUKKI,KERALA,685554 Kerala 685554

| Credit Account details                         |               |                           |                  |                            |   |
|--|---------------|---------------------------|------------------|----------------------------|---|
| Account terms                                  |               | Account description       |                  | Account details            |   |
| Account Number                                 | KB191212TLEOT | Date Reported             | 31-01-2020       | Credit Limit Amt           | - |
| Date Opened                                    | 12-12-2019    | Loan Type                 | PERSONAL<br>LOAN | EMI                        | - |
| Date Closed                                    | 11-01-2020    | Account Status            | CLOSED           | Repayment Tenure           | 0 |
| Ownership                                      | Individual    | Sanctioned Amt            | 2,200            | 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         | 11-01-2020       |                            |   |
| SuitFiled Willful Default WrittenOff<br>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   |
| 2019 | 0   |     |     |     |     |     |     |     |     |     |     |     |

#### Consumer Personal details on the Credit Account

| Date of Birth   | 28-02-1995         | Phone Type | Phone Number                            | Extension | ID Type                     | ID Number  | Date of issue | Date of Expiry |
|-----------------|--------------------|------------|---|-----------|-----------------------------|------------|---------------|----------------|
|                 | Male               | Mobile     | 7510473134                              | _         | PAN                         | FFSPM1107Q | _             | -              |
| Occupation      | ritate             | 11100110   | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |           | Passport                    | -          | _             | _              |
| ^               | arun8342@gmail.com |            |   |           | Voter ID                    | _          | _             | _              |
| Email address 2 | aruno542@gman.com  |            |   |           | Aadhaar/UID                 | _          |               | _              |
|                 |                    |            |   |           |                             |            | -             | -              |
|                 |                    |            |   |           | Driving License Ration Card | -          | -             | -              |

PERSONAL LOAN Apollo Finvest India Ltd

Acct 7

Arun M

Address 1 6TH VARDCHEMMANNAR GAP ROAD, KOOKKALARKAL APURACKSL HOUSE, IDUKKIUDUMBANCHOLA POKER ALA685554 Kerala 685554

| Credit Account details                         |              |                           |                  |                            |   |
|--|--------------|---------------------------|------------------|----------------------------|---|
| Account terms                                  |              | Account description       |                  | Account details            |   |
| Account Number                                 | AFILNIRA5729 | Date Reported             | 31-08-2020       | Credit Limit Amt           | - |
| Date Opened                                    | 16-12-2019   | Loan Type                 | PERSONAL<br>LOAN | EMI                        | - |
| Date Closed                                    | 11-03-2020   | Account Status            | CLOSED           | Repayment Tenure           | 3 |
| Ownership                                      | Individual   | Sanctioned Amt            | 5,000            | Total Write-off Amt        | - |
| Rate of Interest                               | 27.000       | Current Balance           | 0                | Principal Write-off        | - |
| Value of Collateral                            |              | Amount Overdue            | 0                | Settlement Amt             | - |
| Type of Collateral                             |              | Last Payment Date         | 11-03-2020       |                            |   |
| SuitFiled Willful Default WrittenOff<br>Status |              | SuitFiled Willful Default | -                | Written off Settled Status |   |



Experian Report Number (ERN): 1609134872566 Unique Transaction ID: 180199591

|   | nt Histo                         |           |                |         |           |          |          |          |                       |                 |       |         |                            |               |               |
|---|----------------------------------|-----------|----------------|---------|-----------|----------|----------|----------|-----------------------|-----------------|-------|---------|----------------------------|---------------|---------------|
| DPD   | Dec                              | Nov       | Oct            | Sep     | Aug       | Jul      | Jun      | May      | Apr                   | Mar             | Feb   | Jan     |                            |               |               |
| 020   |                                  |           |                |         | 0         |          |          |          | 0                     |                 |       |         |                            |               |               |
| onsur                                       | mer Pers                         | sonal de  | tails on t     | he Cred | it Accou  | nt       |          |          |                       |                 |       |         |                            |               |               |
| ate o                                       | of Birth                         |           | 28-02-         | 1995    |           | Pho      | ne Type  |          | Phone 1               | Number          | Ext   | tension | ype ID Number              | Date of issue | Date of Expir |
| Gende                                       | er                               |           | Male           |         |           | Mo       | bile     |          | 751047                | 3134            | -     |         | FFSPM1107Q                 | -             | -             |
| Occup                                       |                                  |           |                |         |           |          |          |          |                       |                 |       |         | port -                     | -             | -             |
| Email                                       | address                          |           | -              |         |           |          |          |          |                       |                 |       |         | er ID -                    | -             | -             |
|   |                                  |           |                |         |           |          |          |          |                       |                 |       |         | haar/UID -                 | -             | -             |
|   |                                  |           |                |         |           |          |          |          |                       |                 |       |         | ing License - on Card -    | -             | -             |
|   |                                  |           |                |         |           |          |          |          |                       |                 |       |         | m Calu -                   | -             | -             |
| ERSO  | NAL LO                           | OAN       |                |         |           |          | Krazy    | bee Ser  | vices Pr              | ivate Lin       | nited |         |                            |               | Acct 8        |
| Iuruk:                                      | an Arun                          | 1         |                |         |           |          |          |          |                       |                 |       |         |                            |               |               |
| ddres                                       | s 1                              |           | IDUKK          | I.KERA  | LA,685    | 554 Ke   | rala 685 | 554      |                       |                 |       |         |                            |               |               |
|   |                                  |           | шекк           | 1,IXLIX | 1271,003  | 334 IXC. | 1414 003 | 334      |                       |                 |       |         |                            |               |               |
|   |                                  |           |                |         |           |          |          |          |                       |                 |       |         |                            |               |               |
| Credit                                      | Accoun                           | t details |                |         |           |          |          |          |                       |                 |       |         |                            |               |               |
| Accour                                      | nt terms                         |           |                |         |           |          |          | Accoun   | t descri              | ption           |       |         | Account details            |               |               |
| Accou                                       | nt Num                           | ber       |                |         | KB20      | 0111L    | ZTQN     | Date R   | eported               |                 |       |         | Credit Limit Amt           |               | -             |
| Date C                                      | Opened                           |           |                |         | 11-0      | 1-2020   | )        | Loan T   | ype                   |                 |       |         | EMI                        |               | -             |
| Date C                                      | Closed                           |           |                |         | 10-0      | 2-2020   | )        | Accour   | nt Status             |                 |       |         | Repayment Tenure           |               | 0             |
| Owner                                       | rship                            |           |                |         | Indi      | vidual   |          | Sanctio  | ned An                | nt              |       |         | Total Write-off Amt        |               | 0             |
| Rate of                                     | f Interes                        | st        |                |         |           |          |          | Current  | t Balanc              | e               |       |         | Principal Write-off        |               | 0             |
| Value                                       | of Colla                         | iteral    |                |         |           |          |          | Amoun    | t Overd               | ue              |       |         | Settlement Amt             |               | 0             |
| Туре о                                      | of Collat                        | teral     |                |         |           |          |          | Last Pa  | yment I               | Date            |       |         |                            |               |               |
|   | led Will                         | ful Defa  | ult Writ       | tenOff  |           |          |          | SuitFile | ed Willf              | ul Defau        | ılt   |         | Written off Settled Stat   | us            |               |
|   |                                  | rv        |                |         |           |          |          |          |                       |                 |       |         |                            |               |               |
| Status                                      |                                  | -3        | Oct            | Sep     | Aug       | Jul      | Jun      | May      | Apr                   | Mar             | Feb   | Jan     |                            |               |               |
| Status<br>Payme                             | nt Histo                         | Nov       | Oct            | Бер     | nug       | oui      | Jun      | 171UJ    | pr                    | 17141           | 100   | oun.    |                            |               |               |
| Status                                      | nt Histo                         | Nov       |                |         |           |          |          |          |                       |                 | 0     | 0       |                            |               |               |
| Status<br>Payme                             | nt Histo                         | Nov       |                |         |           |          |          |          |                       |                 |       |         |                            |               |               |
| Payment DPD 2020                            | nt Histo<br>Dec                  |           | ails on t      | he Cred | it Accor  | nt       |          |          |                       |                 |       |         |                            |               |               |
| Payment DPD 2020                            | Dec Dec                          |           |                |         | it Accou  |          | me Type  |          | Phone                 | Number          | Ext   | tension | vne ID Number              | Date of issue | Date of Expir |
| Paymen DPD 2020 Consur Date o               | Dec Dec Birth                    |           | 28-02-         |         | it Accou  | Pho      | one Type |          | <b>Phone</b> 1 751047 | Number<br>73134 | Ext   | tension | Type ID Number FFSPM1107Q  | Date of issue | Date of Expir |
| Paymer DPD 2020 Consur Date of Gende        | Dec  mer Pers of Birth           |           |                |         | it Accou  | Pho      |          |          |                       |                 | Ext   | tension | FFSPM1107Q                 |               | Date of Expir |
| Paymer DPD 2020 Consur Date of Gende Occup  | Dec  mer Pers of Birth           | sonal de  | 28-02-<br>Male | 1995    |           | Pho      |          |          |                       |                 | Ext   | tension |                            | -             | Date of Expir |
| Paymer DPD 2020 Consur Date of Gende Occup  | Dec  mer Pers of Birth er eation | sonal de  | 28-02-<br>Male | 1995    | iit Accou | Pho      |          |          |                       |                 | Ext   | tension | FFSPM1107Q<br>port -       | -             | Date of Expir |
| Paymer DPD 2020 Consur Date of Gender Occup | Dec  mer Pers of Birth er eation | sonal de  | 28-02-<br>Male | 1995    |           | Pho      |          |          |                       |                 | Ext   | tension | FFSPM1107Q port - por ID - | -             | Date of Expir |

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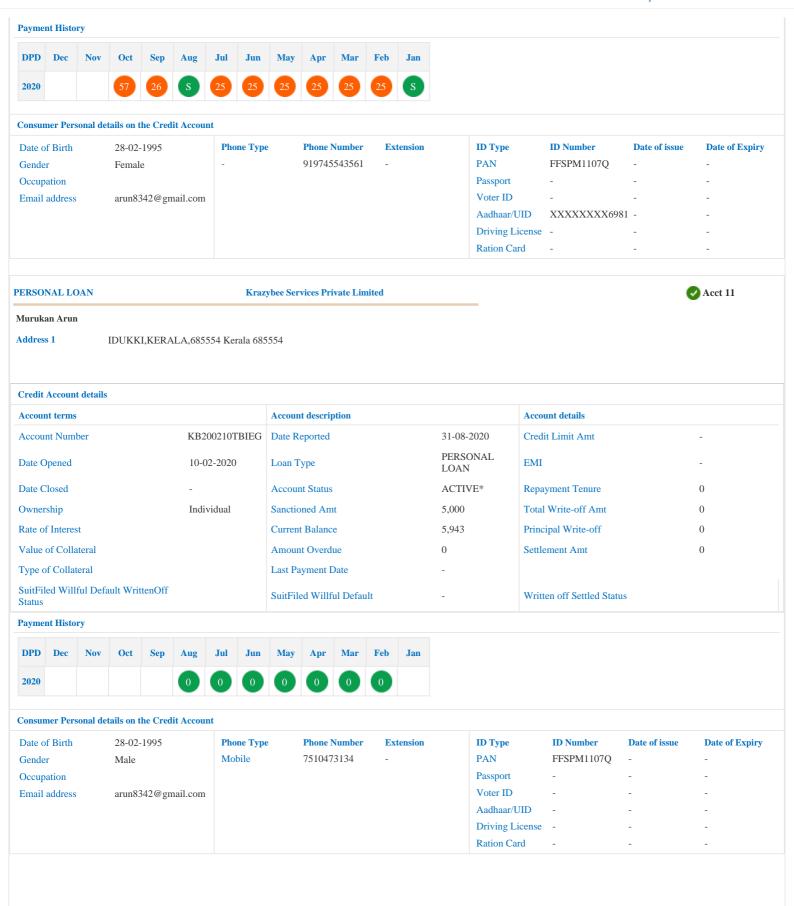
Experian Report Number (ERN): 1609134872566 Unique Transaction ID: 180199591

PERSONAL LOAN **Shriram City Union Finance Ltd** Acct 9 Arun M Address 1 KALAPURACKAL HOUSE KOOKKALAR UDUMBANCHOLA UDUMBANCHOLA UDUMBANCHOLA Kerala 685554 Credit Account details Account terms **Account description** Account details KKATTCM2002180001 30-11-2020 Credit Limit Amt Account Number Date Reported PERSONAL 20-02-2020 EMI Date Opened Loan Type LOAN Account Status Date Closed 18-11-2020 CLOSED Repayment Tenure 12 Ownership Individual Sanctioned Amt 20,000 Total Write-off Amt 0 Rate of Interest Current Balance Principal Write-off 0 Value of Collateral Amount Overdue Settlement Amt 0 Type of Collateral Last Payment Date SuitFiled Willful Default WrittenOff SuitFiled Willful Default Written off Settled Status Status **Payment History** DPD Dec Feb Nov Oct Sep Jul Jun May Mar Jan Aug Apr 2020 **Consumer Personal details on the Credit Account** ID Type Date of Birth 28-02-1995 Phone Type **Phone Number** Extension **ID Number** Date of issue **Date of Expiry** Mobile 7510473134 PAN FFSPM1107Q Gender Male Passport Occupation Voter ID Email address Aadhaar/UID **Driving License** Ration Card PERSONAL LOAN **DMI Finance Private Limited** Acct 10 M Arun M Arun M Address 1 KALAPURACKAL,KOOKKALAR,UDUMBANCHOLA,UDUM BANCHOLA,IDUKKI,UDUMBANCHOLA IDUKKI KERA LA 32 Address 2 KALAPURACKAL,KOOKKALAR,UDUMBANCHOLA,UDUM BANCHOLA,IDUKKI,UDUMBANCHOLA IDUKKI KERA LA Kerala 685554 **Credit Account details Account terms Account description Account details** Account Number DMI0005957328 Date Reported 31-10-2020 Credit Limit Amt PERSONAL Date Opened 11-01-2020 **EMI** Loan Type LOAN Date Closed ACTIVE\* Account Status Repayment Tenure 0 Ownership Individual Sanctioned Amt 25,000 Total Write-off Amt 0 Rate of Interest Current Balance 21,026 Principal Write-off 0 Value of Collateral Amount Overdue 9.230 Settlement Amt Type of Collateral 13-08-2020 Last Payment Date SuitFiled Willful Default WrittenOff SuitFiled Willful Default Written off Settled Status Status

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Experian Report Number (ERN): 1609134872566 Unique Transaction ID: 180199591

PERSONAL LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 12

Arun Murukan

Address 1

KALAPURACKAL H UDUMBANCHOLA PO UDUMBANCHOLA IDUKKI KERALA 685554 Kerala 685554

| Credit Account details                  |                      |                           |                  |                            |   |
|---|----------------------|---------------------------|------------------|----------------------------|---|
| Account terms                           |                      | Account description       |                  | Account details            |   |
| Account Number                          | CR1EC75F3CID12674193 | Date Reported             | 26-11-2020       | Credit Limit Amt           | - |
| Date Opened                             | 14-11-2020           | Loan Type                 | PERSONAL<br>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 Wri<br>Status | ttenOff              | 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 | -                  | Phone Type | Phone Number | Extension | ID Type         | ID Number  | Date of issue | Date of Expiry |
|---------------|--------------------|------------|--------------|-----------|-----------------|------------|---------------|----------------|
| Gender        |                    | Mobile     | 7510473134   | -         | PAN             | FFSPM1107Q | -             | -              |
| Occupation    |                    |            |              |           | Passport        | -          | -             | -              |
| Email address | arun8342@gmail.com |            |              |           | Voter ID        | -          | -             | -              |
|               |                    |            |              |           | Aadhaar/UID     | -          | -             | -              |
|               |                    |            |              |           | Driving License | -          | -             | -              |
|               |                    |            |              |           | Ration Card     | -          | -             | -              |

PERSONAL LOAN

Jalan Chemical Industries Pvt. Ltd

Acct 13

Arun Murukan

Address 1 KALAPURACKAL H UDUMBANCHOLA PO UDUMBANCHOLA IDUKKI KERALA 685554 Kerala 685554

| Credit Account details                |                      |                           |                  |                            |   |
|---------------------------------------|----------------------|---------------------------|------------------|----------------------------|---|
| Account terms                         |                      | Account description       |                  | Account details            |   |
| Account Number                        | CR6A9B5FEDID12355244 | Date Reported             | 26-11-2020       | Credit Limit Amt           | - |
| Date Opened                           | 02-11-2020           | Loan Type                 | PERSONAL<br>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 W<br>Status | VrittenOff           | SuitFiled Willful Default | -                | Written off Settled Status |   |



| onsumer I ate of Bir ender ccupatior mail addr | Persona<br>rth             | al detai | Oct       | Sep<br>he Cred | Aug it Accoun | Jul      | Jun      | May      | Apr        | Mar      | Feb       | Jan     |                           |             |                     |                   |
|--|----------------------------|----------|-----------|----------------|---------------|----------|----------|----------|------------|----------|-----------|---------|---------------------------|-------------|---------------------|-------------------|
| onsumer I ate of Bir ender ccupation           | <b>Persona</b><br>rth<br>n | ıl detai | ils on tl | he Cred        | it Accour     | nt       |          |          |            |          |           |         |                           |             |                     |                   |
| ate of Bir<br>ender<br>ccupatior               | rth<br>n                   | -        | ils on tl | he Cred        | it Accour     | nt       |          |          |            |          |           |         |                           |             |                     |                   |
| ender<br>ccupatior                             | n                          | -        | -         |                |               |          |          |          |            |          |           |         |                           |             |                     |                   |
| ccupatior                                      |                            | a        |           |                |               | Pho      | ne Type  |          |            | Number   | Ext       | tension | ID Type                   | ID Number   | Date of issue       | Date of Expiry    |
|  |                            | г        |           |                |               | Mo       | bile     |          | 751047     | 3134     | -         |         | PAN                       | FFSPM1107Q  | -                   | -                 |
| mail addr                                      | ress                       | 2        |           |                |               |          |          |          |            |          |           |         | Passport                  | -           | -                   | -                 |
|  |                            |          | arun83    | 42@gn          | nail.com      |          |          |          |            |          |           |         | Voter ID                  | -           | -                   | -                 |
|  |                            |          |           |                |               |          |          |          |            |          |           |         | Aadhaar/UID               | -           | -                   | -                 |
|  |                            |          |           |                |               |          |          |          |            |          |           |         | 8                         | -           | -                   | -                 |
|  |                            |          |           |                |               |          |          |          |            |          |           |         | Ration Card               | -           | -                   | -                 |
| CDET   | DIT EN                     | OUID     | IEC       |                |               |          |          |          |            |          |           |         |                           |             |                     | )l- Fl- 22        |
| is section .                                   | shows t                    |          |           | he credit      | t institutio  | ons that | have pro | cessed a | credit / l | oan appl | ication f | or you. |                           |             | F                   | Records Found: 32 |
| ldress 1                                       |                            |          |           |                |               |          | 1        |          |            |          |           |         |                           |             |                     | Cr Enq 1          |
|  |                            |          |           |                |               |          |          |          |            |          |           |         |                           |             |                     |                   |
| te of Birt                                     | th                         |          |           |                |               |          | PAN      |          |            | -        |           |         | ERN                       |             | 1609090938984       |                   |
| lephone  |                            | -        |           |                |               |          |          | ort Num  | ber        | -        |           |         | Search Type               |             | Credit Card         |                   |
| obile Phor                                     | ne                         | -        |           |                |               |          | Voter    |          |            | -        |           |         | Credit Instit             |             | Axis Bank           |                   |
| nder   | 4                          |          |           |                |               |          |          | ng Licen | se         | -        |           |         | Application               |             | 27-12-2020          |                   |
| arital Stat<br>nail                            | tus                        | -        |           |                |               |          | Ratio    | n Card   |            | -        |           |         | Amount app<br>Duration of |             | 10,000<br>36        |                   |
|  |                            |          |           |                |               |          |          |          |            |          |           |         |                           |             |                     |                   |
| ldress 1                                       |                            |          |           |                |               |          |          |          |            |          |           |         |                           |             |                     | Cr Enq 2          |
| te of Birt                                     | th                         |          |           |                |               |          | PAN      |          |            | -        |           |         | ERN                       |             | 1608456576588       |                   |
| lephone  |                            | -        |           |                |               |          | Passp    | ort Num  | ber        | -        |           |         | Search Type               | 2           | Auto Loan           |                   |
| obile Phor                                     | ne                         | -        |           |                |               |          | Voter    | ID       |            | -        |           |         | Credit Instit             | tution Name | Inditrade Fincorp l | Ltd               |
| nder   |                            |          |           |                |               |          | Drivir   | ng Licen | se         | -        |           |         | Application               | date        | 20-12-2020          |                   |
| arital Stat                                    | tus                        | -        |           |                |               |          | Ration   | n Card   |            | -        |           |         | Amount app                |             | 7,500               |                   |
| nail   |                            | -        |           |                |               |          |          |          |            |          |           |         | Duration of               | Agreement   | 15                  |                   |
| ldress 1                                       |                            |          |           |                |               |          |          |          |            |          |           |         |                           |             |                     | Cr Enq 3          |
| te of Birt                                     | th                         |          |           |                |               |          | PAN      |          |            | -        |           |         | ERN                       |             | 1607705710991       |                   |
| lephone  |                            | -        |           |                |               |          | Passp    | ort Num  | ber        | -        |           |         | Search Type               | •           | Personal Loan       |                   |
| bile Phor                                      | ne                         | -        |           |                |               |          | Voter    |          |            | -        |           |         | Credit Instit             |             | PC Financial Servi  | .ces Pvt. Ltd.    |
| nder   |                            |          |           |                |               |          |          | ng Licen | se         | -        |           |         | Application               |             | 11-12-2020          |                   |
| arital Stat                                    | tus                        | -        |           |                |               |          | Ratio    | n Card   |            | -        |           |         | Amount app                |             | 13,000              |                   |
| nail   |                            | -        |           |                |               |          |          |          |            |          |           |         | <b>Duration of</b>        | Agreement   | 6                   |                   |
|  |                            |          |           |                |               |          |          |          |            |          |           |         |                           |             |                     |                   |



| Address 1      |   |                   |                                | 🕜 Cr Enq 4                      |
|----------------|---|-------------------|--------------------------------|---------------------------------|
| Date of Birth  |   | PAN -             | ERN                            | 1607584932916                   |
| Гelephone      | - | Passport Number - | Search Type                    | Personal Loan                   |
| Mobile Phone   | - | Voter ID -        | Credit Institution Name        | PC Financial Services Pvt. Ltd. |
| Gender         |   | Driving License - | Application date               | 10-12-2020                      |
| Marital Status | - | Ration Card -     | Amount applied for             | 15,000                          |
| Email          | - |                   | <b>Duration of Agreement</b>   | 3                               |
|                |   |                   |                                |                                 |
| Address 1      |   |                   |                                | Cr Enq 5                        |
| Date of Birth  |   | PAN -             | ERN                            | 1607521559070                   |
| Telephone      | - | Passport Number - | Search Type                    | Personal Loan                   |
| Mobile Phone   | - | Voter ID -        | Credit Institution Name        | True Credits Pvt Ltd            |
| Gender         |   | Driving License - | Application date               | 09-12-2020                      |
| Marital Status | - | Ration Card -     | Amount applied for             | 1,500                           |
| Email          | - |                   | <b>Duration of Agreement</b>   | 1                               |
| Address 1      |   |                   |                                |                                 |
| Date of Birth  |   | PAN -             | ERN                            | 1605970750570                   |
| Гelephone      | - | Passport Number - | Search Type                    | Personal Loan                   |
| Mobile Phone   | - | Voter ID -        | Credit Institution Name        | IVL Finance Ltd                 |
| Gender         |   | Driving License - | Application date               | 21-11-2020                      |
| Marital Status | - | Ration Card -     | Amount applied for             | 0                               |
| Email          | - |                   | <b>Duration of Agreement</b>   | 48                              |
| Address 1      |   |                   |                                | <b>⊘</b> Cr Enq 7               |
| Date of Birth  |   | PAN -             | ERN                            | 1605969546517                   |
| Telephone      | - | Passport Number - | Search Type                    | Personal Loan                   |
| Mobile Phone   | - | Voter ID -        | <b>Credit Institution Name</b> | IVL Finance Ltd                 |
| Gender         |   | Driving License - | Application date               | 21-11-2020                      |
| Marital Status | - | Ration Card -     | Amount applied for             | 0                               |
| Email          | - |                   | Duration of Agreement          | 48                              |
| Address 1      |   |                   |                                |                                 |
| Date of Birth  |   | PAN -             | ERN                            | 1605708992116                   |
| Гelephone      | - | Passport Number - | Search Type                    | Personal Loan                   |
| Mobile Phone   | - | Voter ID -        | Credit Institution Name        | PC Financial Services Pvt. Ltd. |
| Gender         |   | Driving License - | Application date               | 18-11-2020                      |
| Marital Status | - | Ration Card -     | Amount applied for             | 9,000                           |
|                |   |                   | Duration of Agreement          | 6                               |
| Email          | - |                   |                                |                                 |



| Address 1      |   |                        |   |   | 🕜 Cr Enq 9                           |
|----------------|---|------------------------|---|---|--------------------------------------|
| Date of Birth  |   | PAN                    | _ | ERN                                       | 1605082265791                        |
| elephone       |   | Passport Number        |   | Search Type                               | Personal Loan                        |
| Iobile Phone   |   | Voter ID               |   | Credit Institution Name                   | True Credits Pvt Ltd                 |
| ender          | - | Driving License        | - | Application date                          |                                      |
|                |   | <del>-</del>           | - |   | 11-11-2020                           |
| Iarital Status | - | Ration Card            | - | Amount applied for                        | 1,000                                |
| mail           | - |                        |   | Duration of Agreement                     | 1                                    |
| ddress 1       |   |                        |   |   | ✔ Cr Enq 10                          |
| Date of Birth  |   | PAN                    | _ | ERN                                       | 1603544516989                        |
| 'elephone      | - | Passport Number        | - | Search Type                               | Personal Loan                        |
| Mobile Phone   | - | Voter ID               | _ | Credit Institution Name                   | True Credits Pvt Ltd                 |
| Gender         |   | Driving License        | _ | Application date                          | 24-10-2020                           |
| Marital Status |   | Ration Card            | - | Amount applied for                        | 50,000                               |
| Email          | - | Kauoli Caru            | - | Amount applied for  Duration of Agreement | 50,000                               |
| Address 1      |   |                        |   |   | ✔ Cr Enq 11                          |
| Date of Birth  |   | PAN                    |   | ERN                                       | 1600691299090                        |
|                |   |                        | - |   |                                      |
| Celephone      | - | Passport Number        | - | Search Type                               | Personal Loan                        |
| Mobile Phone   | - | Voter ID               | - | Credit Institution Name                   | True Credits Pvt Ltd                 |
| Gender         |   | Driving License        | - | Application date                          | 21-09-2020                           |
| Marital Status | - | Ration Card            | - | Amount applied for                        | 50,000                               |
| Email          | - |                        |   | <b>Duration of Agreement</b>              | 1                                    |
| Address 1      |   |                        |   |   | ✔ Cr Enq 12                          |
| Date of Birth  |   | PAN                    | - | ERN                                       | 1599099782706                        |
| elephone       | - | <b>Passport Number</b> | - | Search Type                               | Personal Loan                        |
| Mobile Phone   | - | Voter ID               | - | <b>Credit Institution Name</b>            | PC Financial Services Pvt. Ltd.      |
| Gender         |   | <b>Driving License</b> | - | Application date                          | 03-09-2020                           |
| Marital Status | - | Ration Card            | - | Amount applied for                        | 7,000                                |
| Email          | - |                        |   | Duration of Agreement                     | 2                                    |
| Address 1      |   |                        |   |   | ✔ Cr Enq 13                          |
| Date of Birth  |   | PAN                    | _ | ERN                                       | 1598257932581                        |
| Telephone      | _ | Passport Number        | _ | Search Type                               | Auto Loan                            |
| Iobile Phone   | - | Voter ID               | - | Credit Institution Name                   | ETYACOL TECHNOLOGIES PRIVATE LIMITED |
| Gender         |   | <b>Driving License</b> | _ | Application date                          | 24-08-2020                           |
| Iarital Status |   | Ration Card            | _ | Amount applied for                        | 50,000                               |
| Email          | - | mudii vai u            | - | Duration of Agreement                     | 12                                   |
|                |   |                        |   |   |                                      |



|  |   |                        |   |  | Cr Enq 14                                     |
|--|---|------------------------|---|--|---|
| Date of Birth  |   | PAN                    | _ | ERN                                      | 1596697670493                                 |
| Celephone  | - | Passport Number        | - | Search Type                              | Auto Loan                                     |
| Mobile Phone   |   | Voter ID               |   | Credit Institution Name                  | JAMNADAS MORARJEE                             |
| Toblie Phone   | - | voter ID               | - | Credit Institution Name                  | FINANCE PVT LTD                               |
| Gender   |   | <b>Driving License</b> | - | Application date                         | 06-08-2020                                    |
| Marital Status   | - | Ration Card            | - | Amount applied for                       | 1,700   |
| mail   | - |                        |   | <b>Duration of Agreement</b>             | 7   |
| address 1  |   |                        |   |  | ✓ Cr Enq 15                                   |
| Date of Birth  |   | PAN                    | - | ERN                                      | 1582250319731                                 |
| elephone   | - | Passport Number        | - | Search Type                              | Personal Loan                                 |
| Iobile Phone   | - | Voter ID               | - | Credit Institution Name                  | PC Financial Services Pvt. Ltd.               |
| ender  |   | <b>Driving License</b> | - | Application date                         | 21-02-2020                                    |
| Iarital Status   | - | Ration Card            | - | Amount applied for                       | 10,000  |
| Email  | - |                        |   | <b>Duration of Agreement</b>             | 15  |
| ddress 1   |   |                        |   |  | ✔ Cr Enq 16                                   |
| ate of Birth   |   | PAN                    | _ | ERN                                      | 1581337480512                                 |
| elephone   | _ | Passport Number        | _ | Search Type                              | Personal Loan                                 |
| Iobile Phone   | - | Voter ID               | - | Credit Institution Name                  | PC Financial Services Pvt. Ltd.               |
| ender  |   | <b>Driving License</b> | - | Application date                         | 10-02-2020                                    |
| Iarital Status   | - | Ration Card            | - | Amount applied for                       | 10,000  |
| mail   | - |                        |   | <b>Duration of Agreement</b>             | 15  |
| Address 1  |   |                        |   |  | <b>⊘</b> Cr Enq 17                            |
| Date of Birth  |   | PAN                    | - | ERN                                      | 1580364073947                                 |
| elephone   | - | Passport Number        | - | Search Type                              | Personal Loan                                 |
| Iobile Phone   | - | Voter ID               | - | <b>Credit Institution Name</b>           | HDFC Bank Ltd                                 |
| ender  |   | <b>Driving License</b> | - | <b>Application date</b>                  | 30-01-2020                                    |
| Iarital Status   | - | Ration Card            | - | <b>Amount applied for</b>                | 3,00,000                                      |
| mail   | - |                        |   | <b>Duration of Agreement</b>             | 60  |
| Address 1  |   |                        |   |  | ✔ Cr Enq 18                                   |
|  |   | PAN                    | - | ERN                                      | 1578796078706                                 |
| ate of Birth   |   | Passport Number        | - | Search Type                              | Personal Loan                                 |
|  | - | P                      |   |  |   |
| elephone   | - | Voter ID               | - | Credit Institution Name                  | PC Financial Services Pvt. Ltd.               |
| elephone<br>Iobile Phone                                 | - |                        | - | Credit Institution Name Application date | PC Financial Services Pvt. Ltd.<br>12-01-2020 |
| eate of Birth elephone Iobile Phone ender Iarital Status | - | Voter ID               | - |  |   |



| Address 1                                  |   |                              |        |   | <equation-block> Cr Enq 19</equation-block> |
|--|---|------------------------------|--------|---|---|
| Date of Birth                              |   | PAN                          | -      | ERN                                       | 1578139237054                               |
| Telephone                                  | - | Passport Number              | -      | Search Type                               | Construction Equipment loan                 |
| Mobile Phone                               | _ | Voter ID                     | _      | Credit Institution Name                   | Kudos Finance And Investment                |
|  |   |                              |        |   | Private Ltd                                 |
| Gender<br>Marital Status                   |   | Driving License  Ration Card | -      | Application date  Amount applied for      | 04-01-2020                                  |
| Email                                      | _ | Ration Caru                  |        | Duration of Agreement                     | 15  |
|  |   |                              |        |   |   |
| Address 1                                  |   |                              |        |   | Cr Enq 20                                   |
| Date of Birth                              |   | PAN                          | -      | ERN                                       | 1578120200864                               |
| elephone                                   | - | Passport Number              | -      | Search Type                               | Personal Loan                               |
| Mobile Phone                               | - | Voter ID                     | -      | <b>Credit Institution Name</b>            | HDFC Bank Ltd                               |
| Gender                                     |   | <b>Driving License</b>       | -      | <b>Application date</b>                   | 04-01-2020                                  |
| Marital Status                             | - | Ration Card                  | -      | Amount applied for                        | 3,10,000                                    |
| Email                                      | - |                              |        | Duration of Agreement                     | 60  |
| Address 1                                  |   |                              |        |   | ✔ Cr Enq 21                                 |
| Date of Birth                              |   | PAN                          | -      | ERN                                       | 1578034999545                               |
| Telephone                                  | - | Passport Number              | -      | Search Type                               | Personal Loan                               |
| Iobile Phone                               | _ | Voter ID                     | _      | Credit Institution Name                   | MOUNT SHIKHAR                               |
|  |   |                              |        |   | FINANCIAL SERVICES LTD                      |
| Gender                                     |   | Driving License              | -      | Application date                          | 03-01-2020                                  |
| Marital Status<br>Email                    | - | Ration Card                  | -      | Amount applied for  Duration of Agreement | 5,000                                       |
| лиан                                       | - |                              |        | Duration of Agreement                     | 30  |
| Address 1                                  |   |                              |        |   | Cr Enq 22                                   |
| Date of Birth                              |   | PAN                          | -      | ERN                                       | 1577847192966                               |
| Celephone                                  | - | Passport Number              | -      | Search Type                               | Personal Loan                               |
| Mobile Phone                               | - | Voter ID                     | -      | Credit Institution Name                   | PC Financial Services Pvt. Ltd.             |
| Gender                                     |   | Driving License              | -      | Application date                          | 01-01-2020                                  |
| Marital Status<br>Email                    | - | Ration Card                  | -      | Amount applied for  Duration of Agreement | 10,000                                      |
| sman                                       | - |                              |        | Duration of Agreement                     | 15  |
|  |   |                              |        |   | Cr Enq 23                                   |
| Address 1                                  |   | PAN                          | -      | ERN                                       | 1577418008695                               |
| Address 1  Date of Birth                   |   |                              | _      | Search Type                               | Auto Loan                                   |
| Pate of Birth                              | - | Passport Number              |        |   |   |
| Pate of Birth<br>Telephone                 | - | Passport Number  Voter ID    | -      | <b>Credit Institution Name</b>            | Apollo Finvest India Ltd                    |
| Date of Birth<br>Celephone<br>Mobile Phone | - |                              | -      | Credit Institution Name Application date  | Apollo Finvest India Ltd<br>27-12-2019      |
|  | - | Voter ID                     | -<br>- |   |   |



| Address 1   |   |  |                  |  | Cr Enq 24  |
|---|---|--|------------------|--|--|
| Date of Birth   |   | PAN                                      | _                | ERN  | 1577374753001  |
| Telephone   |   | Passport Number                          | -                | Search Type  | Personal Loan  |
| Mobile Phone  | - | Voter ID                                 | -                | Credit Institution Name                                    |  |
|   | - |  | -                |  | HDFC Bank Ltd  |
| Gender  |   | Driving License                          | -                | Application date   | 26-12-2019   |
| Marital Status  | - | Ration Card                              | -                | Amount applied for   | 3,50,000   |
| Email   | - |  |                  | Duration of Agreement                                      | 60   |
| Address 1   |   |  |                  |  | Cr Enq 25  |
| Date of Birth   |   | PAN                                      | -                | ERN  | 1577082859180  |
| Telephone   | - | Passport Number                          | _                | Search Type  | Personal Loan  |
| Mobile Phone  | _ | Voter ID                                 | _                | Credit Institution Name                                    | Whizdm Finance Pvt Ltd                                   |
| Gender  | - | Driving License                          |                  | Application date   | 23-12-2019   |
| Gender<br>Marital Status  |   | Ration Card                              | -                | Application date  Amount applied for                       |  |
| Marital Status<br>Email   | - | Kanoli Caru                              | -                | Amount applied for  Duration of Agreement                  | 0  |
| Address 1   |   |  |                  |  | ✔ Cr Enq 26  |
|   |   |  |                  |  |  |
| Date of Birth   |   | PAN                                      | -                | ERN  | 1576954169000  |
| Telephone   | - | Passport Number                          | -                | Search Type  | Personal Loan  |
| Mobile Phone  | - | Voter ID                                 | -                | <b>Credit Institution Name</b>                             | HDFC Bank Ltd  |
| Gender  |   | <b>Driving License</b>                   | -                | <b>Application date</b>                                    | 22-12-2019   |
| Marital Status  | - | <b>Ration Card</b>                       | -                | Amount applied for   | 3,40,000   |
| Email   | - |  |                  | <b>Duration of Agreement</b>                               | 36   |
| Address 1   |   |  |                  |  | ✔ Cr Enq 27  |
| Date of Birth   |   | PAN                                      | -                | ERN  | 1575373778542  |
| Геlерhonе   | - | Passport Number                          | -                | Search Type  | Auto Loan  |
| Mobile Phone  | - | Voter ID                                 | -                | <b>Credit Institution Name</b>                             | Nimisha Finance India Pvt Ltd                            |
| Gender  |   | <b>Driving License</b>                   | -                | <b>Application date</b>                                    | 03-12-2019   |
| Marital Status  | - | Ration Card                              | -                | Amount applied for   | 10,000   |
| Email   | - |  |                  | Duration of Agreement                                      | 6  |
|   |   |  |                  |  |  |
| Address 1   |   |  |                  |  |  |
|   |   | PAN                                      | _                | ERN  | 1575104903203  |
| Oate of Birth   |   |  | -                |  | 1575104903203 Personal Loan                              |
| Date of Birth<br>Telephone  | - | <b>Passport Number</b>                   | -                | Search Type  | Personal Loan  |
| Date of Birth<br>Felephone<br>Mobile Phone                                  | - | Passport Number<br>Voter ID              | -<br>-           | Search Type<br>Credit Institution Name                     | Personal Loan PC Financial Services Pvt. Ltd.            |
| Date of Birth<br>Felephone<br>Mobile Phone<br>Gender                        | - | Passport Number Voter ID Driving License | -<br>-<br>-      | Search Type<br>Credit Institution Name<br>Application date | Personal Loan PC Financial Services Pvt. Ltd. 30-11-2019 |
| Address 1  Date of Birth Telephone Mobile Phone Gender Marital Status Email | - | Passport Number<br>Voter ID              | -<br>-<br>-<br>- | Search Type<br>Credit Institution Name                     | Personal Loan PC Financial Services Pvt. Ltd.            |



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|                          |   |                 |                         | Cr Enq 29                       |
|--------------------------|---|-----------------|-------------------------|---------------------------------|
| Date of Birth            |   | PAN -           | ERN                     | 1574945389274                   |
| Telephone                | - | Passport Number | Search Type             | Others                          |
| Mobile Phone             | - | Voter ID        | Credit Institution Name |                                 |
| Gender                   |   | Driving License | Application date        | 28-11-2019                      |
| Marital Status           | - | Ration Card -   | Amount applied for      | 1                               |
| Email                    | - |                 | Duration of Agreement   | 1                               |
|                          |   |                 |                         |                                 |
| Address 1                |   |                 |                         | ✔ Cr Enq 30                     |
| Date of Birth            |   | PAN -           | ERN                     | 1573788899090                   |
| Telephone                | - | Passport Number | Search Type             | Personal Loan                   |
| <b>Mobile Phone</b>      | - | Voter ID        | Credit Institution Name | Whizdm Finance Pvt Ltd          |
| Gender                   |   | Driving License | Application date        | 15-11-2019                      |
| Marital Status           | - | Ration Card     | Amount applied for      | 0                               |
| Email                    | - |                 | Duration of Agreement   | 0                               |
| Address 1                |   |                 |                         | ✔ Cr Enq 31                     |
| Date of Birth            |   | PAN -           | ERN                     | 1573009247163                   |
| Telephone                | - | Passport Number | Search Type             | Personal Loan                   |
| Mobile Phone             | - | Voter ID        | Credit Institution Name | PC Financial Services Pvt. Ltd. |
| Gender                   |   | Driving License | Application date        | 06-11-2019                      |
| Marital Status           | - | Ration Card -   | Amount applied for      | 0                               |
| Email                    | - |                 | Duration of Agreement   | 0                               |
| Address 1                |   |                 |                         | ✓ Cr Enq 32                     |
| Date of Birth            |   | PAN -           | ERN                     | 1563809197189                   |
| Telephone                | - | Passport Number | Search Type             | Personal Loan                   |
| Mobile Phone             | - | Voter ID        | Credit Institution Name | Bindawala Banijya Ltd           |
|                          |   | Driving License | Application date        | 22-07-2019                      |
| Gender                   |   |                 |                         |                                 |
| Gender<br>Marital Status | - | Ration Card     | Amount applied for      | 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.

### O 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.



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**②** 

#### 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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