

## ✓ CURRENT APPLICATION INFORMATION

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

|                      |                                  |                        |            |
|----------------------|----------------------------------|------------------------|------------|
| <b>Name</b>          | A Run Murukan                    |                        |            |
| <b>Address 1</b>     | UDUMBQNBHOL Idukki Kerala 685554 |                        |            |
| <b>Date Of Birth</b> | 28-02-1995                       | <b>PAN</b>             | FFSPM1107Q |
| <b>Gender</b>        | Male                             | <b>Passport Number</b> | -          |
| <b>Email</b>         | arun8342@gmail.com               | <b>Voter ID</b>        |            |
|                      |                                  | <b>Aadhaar Number</b>  |            |
|                      |                                  | <b>Telephone</b>       |            |
|                      |                                  | <b>Mobile Phone</b>    | 7510473134 |
|                      |                                  | <b>Driving License</b> |            |
|                      |                                  | <b>Ration Card</b>     |            |

## ✓ EXPERIAN CREDIT SCORE

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



### Score Factors

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

## ✓ REPORT SUMMARY

| Credit Account Summary   |    | Current Balance Amount Summary |        | Credit Enquiry Summary         |    | Non-Credit Enquiry Summary         |  |
|--------------------------|----|--------------------------------|--------|--------------------------------|----|------------------------------------|--|
| Total number of Accounts | 13 | Total Current Bal. amt         | 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 |  |

## ✓ SUMMARY: CREDIT ACCOUNT INFORMATION

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

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

**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 WrittenOff Status |                     | SuitFiled Willful Default | -            | Written off Settled Status |   |

## Payment History

| DPD  | Dec | Nov | Oct | Sep | Aug | Jul | Jun | May | Apr | Mar | Feb | Jan |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2020 |     | 0   | 0   | 24  | 0   | 0   | 0   | 0   | 0   | 0   | 0   |     |
| 2019 | 0   | 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 |
| Gender        | Male               | Mobile     | 7510473134   | -         | PAN             | FFSPM1107Q | -             | -              |
| Occupation    | Salaried           |            |              |           | Passport        | -          | -             | -              |
| Email address | arun8342@gmail.com |            |              |           | Voter ID        | -          | -             | -              |
|               |                    |            |              |           | Aadhaar/UID     | -          | -             | -              |
|               |                    |            |              |           | Driving License | -          | -             | -              |
|               |                    |            |              |           | Ration Card     | -          | -             | -              |

## PERSONAL LOAN

Krazybee Services Private Limited

✓ Acct 2

Murukan Arun

Address 1 IDUKKI,KERALA,685554 Kerala 685554

## Credit Account details

| Account terms                               | Account description          | Account details            |
|---|------------------------------|----------------------------|
| Account Number KB191115FAQAX                | Date Reported 30-11-2019     | Credit Limit Amt -         |
| Date Opened 15-11-2019                      | Loan Type PERSONAL LOAN      | EMI -                      |
| Date Closed 15-11-2019                      | Account Status CLOSED        | Repayment Tenure 0         |
| Ownership Individual                        | Sanctioned Amt 1,600         | Total Write-off Amt 0      |
| Rate of Interest                            | Current Balance 0            | Principal Write-off 0      |
| Value of Collateral                         | Amount Overdue 0             | Settlement Amt 0           |
| Type of Collateral                          | Last Payment Date 15-11-2019 |                            |
| SuitFiled Willful Default WrittenOff Status | SuitFiled Willful Default -  | Written off Settled Status |

## Payment History

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

## 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 |
| Gender        | Male               | Mobile     | 7510473134   | -         | PAN             | FFSPM1107Q | -             | -              |
| Occupation    |                    |            |              |           | Passport        | -          | -             | -              |
| Email address | arun8342@gmail.com |            |              |           | Voter ID        | -          | -             | -              |
|               |                    |            |              |           | Aadhaar/UID     | -          | -             | -              |
|               |                    |            |              |           | Driving License | -          | -             | -              |
|               |                    |            |              |           | Ration Card     | -          | -             | -              |

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                              | KB191115QQRYZ | Date Reported             | 30-11-2019    | Credit Limit Amt           | - |
| Date Opened                                 | 16-11-2019    | Loan Type                 | PERSONAL LOAN | EMI                        | - |
| 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           | 0             | Principal Write-off        | 0 |
| Value of Collateral                         |               | Amount Overdue            | 0             | Settlement Amt             | 0 |
| Type of Collateral                          |               | Last Payment Date         | 16-11-2019    |                            |   |
| SuitFiled Willful Default WrittenOff Status |               | SuitFiled Willful Default | -             | Written off Settled Status |   |

Payment History

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

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 |
| Gender        | Male               | Mobile     | 7510473134   | -         | PAN             | FFSPM1107Q | -             | -              |
| Occupation    |                    |            |              |           | Passport        | -          | -             | -              |
| Email address | arun8342@gmail.com |            |              |           | Voter ID        | -          | -             | -              |
|               |                    |            |              |           | 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           | - |
| Date Opened                                 | 23-11-2019    | Loan Type                 | PERSONAL LOAN | EMI                        | - |
| Date Closed                                 | 12-12-2019    | 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         | 12-12-2019    |                            |   |
| SuitFiled Willful Default WrittenOff Status |               | SuitFiled Willful Default | -             | Written off Settled Status |   |

## Payment History

| DPD  | Dec | Nov | Oct | Sep | Aug | Jul | Jun | May | Apr | Mar | Feb | Jan |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2019 | 0   | 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 |
| Gender        | Male               | Mobile     | 7510473134   | -         | PAN             | FFSPM1107Q | -             | -              |
| Occupation    |                    |            |              |           | Passport        | -          | -             | -              |
| Email address | arun8342@gmail.com |            |              |           | Voter ID        | -          | -             | -              |
|               |                    |            |              |           | Aadhaar/UID     | -          | -             | -              |
|               |                    |            |              |           | Driving License | -          | -             | -              |
|               |                    |            |              |           | Ration Card     | -          | -             | -              |

## PERSONAL LOAN Sunidhi Capital Pvt Ltd ✓ Acct 5

M Arun

Address 1 S/O JINUMOL KALAPURACKAL , KOOKKALAR UDUMBANCHOLA IDUKKI KERALA 685554 Kerala 685554

## Credit Account details

| Account terms                               | Account description          | Account details            |
|---|------------------------------|----------------------------|
| Account Number SC322MLN1Q516D05T            | Date Reported 02-03-2020     | Credit Limit Amt -         |
| Date Opened 12-12-2019                      | Loan Type PERSONAL LOAN      | EMI -                      |
| Date Closed 14-02-2020                      | Account Status CLOSED        | Repayment Tenure 0         |
| Ownership Individual                        | Sanctioned Amt 1,000         | Total Write-off Amt -      |
| Rate of Interest                            | Current Balance 0            | Principal Write-off -      |
| Value of Collateral                         | Amount Overdue -             | Settlement Amt -           |
| Type of Collateral                          | Last Payment Date 14-02-2020 |                            |
| SuitFiled Willful Default WrittenOff Status | SuitFiled Willful Default -  | Written off Settled Status |

## Payment History

| DPD  | Dec | Nov | Oct | Sep | Aug | Jul | Jun | May | Apr | Mar | Feb | Jan |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2020 |     |     |     |     |     |     |     |     |     | 0   | 0   | 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 |
| Gender        | Male       | Mobile     | 7510473134   | -         | PAN             | FFSPM1107Q | -             | -              |
| Occupation    |            |            |              |           | Passport        | -          | -             | -              |
| Email address | -          |            |              |           | Voter ID        | -          | -             | -              |
|               |            |            |              |           | Aadhaar/UID     | -          | -             | -              |
|               |            |            |              |           | Driving License | -          | -             | -              |
|               |            |            |              |           | Ration Card     | -          | -             | -              |

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 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 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 |
| Gender        | Male               | Mobile     | 7510473134   | -         | PAN             | FFSPM1107Q | -             | -              |
| Occupation    |                    |            |              |           | Passport        | -          | -             | -              |
| Email address | arun8342@gmail.com |            |              |           | Voter ID        | -          | -             | -              |
|               |                    |            |              |           | 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 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 Status |              | SuitFiled Willful Default | -             | Written off Settled Status |   |

## Payment History

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

## Consumer Personal details on the Credit Account

|               |            |            |              |           |                 |            |               |                |
|---------------|------------|------------|--------------|-----------|-----------------|------------|---------------|----------------|
| Date of Birth | 28-02-1995 | Phone Type | Phone Number | Extension | ID Type         | ID Number  | Date of issue | Date of Expiry |
| Gender        | Male       | Mobile     | 7510473134   | -         | PAN             | FFSPM1107Q | -             | -              |
| Occupation    |            |            |              |           | Passport        | -          | -             | -              |
| Email address | -          |            |              |           | Voter ID        | -          | -             | -              |
|               |            |            |              |           | Aadhaar/UID     | -          | -             | -              |
|               |            |            |              |           | Driving License | -          | -             | -              |
|               |            |            |              |           | Ration Card     | -          | -             | -              |

## PERSONAL LOAN

Krazybee Services Private Limited

✓ Acct 8

### Murukan Arun

Address 1 IDUKKI,KERALA,685554 Kerala 685554

## Credit Account details

| Account terms                               | Account description          | Account details            |
|---|------------------------------|----------------------------|
| Account Number KB200111LZTQN                | Date Reported 29-02-2020     | Credit Limit Amt -         |
| Date Opened 11-01-2020                      | Loan Type PERSONAL LOAN      | EMI -                      |
| Date Closed 10-02-2020                      | Account Status CLOSED        | Repayment Tenure 0         |
| Ownership Individual                        | Sanctioned Amt 4,000         | Total Write-off Amt 0      |
| Rate of Interest                            | Current Balance 0            | Principal Write-off 0      |
| Value of Collateral                         | Amount Overdue 0             | Settlement Amt 0           |
| Type of Collateral                          | Last Payment Date 10-02-2020 |                            |
| SuitFiled Willful Default WrittenOff Status | SuitFiled Willful Default -  | Written off Settled Status |

## Payment History

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

## Consumer Personal details on the Credit Account

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

PERSONAL LOAN

Shriram City Union Finance Ltd

✔ Acct 9

Arun M

Address 1KALAPURACKAL HOUSE KOOKKALAR UDUMBANCHOLA UDUMBANCHOLA UDUMBANCHOLA Kerala 685554

Credit Account details

| Account terms                               |                   | Account description       |               | Account details            |    |
|---|-------------------|---------------------------|---------------|----------------------------|----|
| Account Number                              | KKATTCM2002180001 | Date Reported             | 30-11-2020    | Credit Limit Amt           | -  |
| Date Opened                                 | 20-02-2020        | Loan Type                 | PERSONAL LOAN | EMI                        | -  |
| Date Closed                                 | 18-11-2020        | Account Status            | CLOSED        | Repayment Tenure           | 12 |
| Ownership                                   | Individual        | Sanctioned Amt            | 20,000        | Total Write-off Amt        | 0  |
| Rate of Interest                            |                   | Current Balance           | 0             | Principal Write-off        | 0  |
| Value of Collateral                         |                   | Amount Overdue            | 0             | Settlement Amt             | 0  |
| Type of Collateral                          |                   | Last Payment Date         | -             |                            |    |
| SuitFiled Willful Default WrittenOff Status |                   | SuitFiled Willful Default | -             | Written off Settled Status |    |

Payment History

| DPD  | Dec | Nov | Oct | Sep | Aug | Jul | Jun | May | Apr | Mar | Feb | Jan |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2020 |     | 0   | 27  | 57  | 27  | 27  | 57  | 27  | 26  | 0   | 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 |
| Gender        | Male       | Mobile     | 7510473134   | -         | PAN             | FFSPM1107Q | -             | -              |
| Occupation    |            |            |              |           | Passport        | -          | -             | -              |
| Email address | -          |            |              |           | Voter ID        | -          | -             | -              |
|               |            |            |              |           | Aadhaar/UID     | -          | -             | -              |
|               |            |            |              |           | Driving License | -          | -             | -              |
|               |            |            |              |           | Ration Card     | -          | -             | -              |

PERSONAL LOAN

DMI Finance Private Limited

✔ Acct 10

M Arun M Arun M

Address 1KALAPURACKAL,KOOKKALAR,UDUMBANCHOLA,UDUM BANCHOLA,IDUKKI,UDUMBANCHOLA IDUKKI KERA LA 32

Address 2KALAPURACKAL,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           | - |
| Date Opened                                 | 11-01-2020    | Loan Type                 | PERSONAL LOAN | EMI                        | - |
| Date Closed                                 | -             | Account Status            | ACTIVE*       | 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                          |               | Last Payment Date         | 13-08-2020    |                            |   |
| SuitFiled Willful Default WrittenOff Status |               | SuitFiled Willful Default | -             | Written off Settled Status |   |



## Payment History

| DPD  | Dec | Nov | Oct | Sep | Aug | Jul | Jun | May | Apr | Mar | Feb | Jan |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2020 |     |     | 57  | 26  | S   | 25  | 25  | 25  | 25  | 25  | 25  | S   |

## 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 |
| Gender        | Female             | -          | 919745543561 | -         | PAN             | FFSPM1107Q   | -             | -              |
| Occupation    |                    |            |              |           | Passport        | -            | -             | -              |
| Email address | arun8342@gmail.com |            |              |           | Voter ID        | -            | -             | -              |
|               |                    |            |              |           | Aadhaar/UID     | XXXXXXXX6981 | -             | -              |
|               |                    |            |              |           | Driving License | -            | -             | -              |
|               |                    |            |              |           | Ration Card     | -            | -             | -              |

## PERSONAL LOAN

Krazybee Services Private Limited

✓ Acct 11

### Murukan Arun

Address 1 IDUKKI,KERALA,685554 Kerala 685554

## Credit Account details

| Account terms                               | Account description         | Account details            |
|---|-----------------------------|----------------------------|
| Account Number KB200210TBIEG                | Date Reported 31-08-2020    | Credit Limit Amt -         |
| Date Opened 10-02-2020                      | Loan Type PERSONAL LOAN     | EMI -                      |
| Date Closed -                               | Account Status ACTIVE*      | Repayment Tenure 0         |
| Ownership Individual                        | Sanctioned Amt 5,000        | Total Write-off Amt 0      |
| Rate of Interest                            | Current Balance 5,943       | Principal Write-off 0      |
| Value of Collateral                         | Amount Overdue 0            | Settlement Amt 0           |
| Type of Collateral                          | Last Payment Date -         |                            |
| SuitFiled Willful Default WrittenOff Status | SuitFiled Willful Default - | Written off Settled Status |

## Payment History

| DPD  | Dec | Nov | Oct | Sep | Aug | Jul | Jun | May | Apr | Mar | Feb | Jan |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2020 |     |     |     |     | 0   | 0   | 0   | 0   | 0   | 0   | 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 |
| Gender        | Male               | 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 12

Arun Murukan

Address 1KALAPURACKAL 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 LOAN | EMI                        | - |
| Date Closed                                 | -                    | Account Status            | ACTIVE*       | Repayment Tenure           | 0 |
| Ownership                                   | Individual           | Sanctioned Amt            | 1,000         | Total Write-off Amt        | - |
| Rate of Interest                            |                      | Current Balance           | 1,000         | Principal Write-off        | - |
| Value of Collateral                         |                      | Amount Overdue            | -             | Settlement Amt             | - |
| Type of Collateral                          |                      | Last Payment Date         | -             |                            |   |
| SuitFiled Willful Default WrittenOff Status |                      | SuitFiled Willful Default | -             | Written off Settled Status |   |

Payment History

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

Consumer Personal details on the Credit Account

|               |                    |            |              |           |                 |            |               |                |
|---------------|--------------------|------------|--------------|-----------|-----------------|------------|---------------|----------------|
| Date of Birth | -                  | 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 1KALAPURACKAL 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 LOAN | EMI                        | - |
| Date Closed                                 | -                    | Account Status            | ACTIVE*       | Repayment Tenure           | 0 |
| Ownership                                   | Individual           | Sanctioned Amt            | 1,000         | Total Write-off Amt        | - |
| Rate of Interest                            |                      | Current Balance           | 1,000         | Principal Write-off        | - |
| Value of Collateral                         |                      | Amount Overdue            | -             | Settlement Amt             | - |
| Type of Collateral                          |                      | Last Payment Date         | -             |                            |   |
| SuitFiled Willful Default WrittenOff Status |                      | SuitFiled Willful Default | -             | Written off Settled Status |   |

## Payment History

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

## Consumer Personal details on the Credit Account

|               |                    |            |              |           |                 |            |               |                |
|---------------|--------------------|------------|--------------|-----------|-----------------|------------|---------------|----------------|
| Date of Birth | -                  | 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     | -          | -             | -              |

## ✓ CREDIT ENQUIRIES

Records Found: 32

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

### Address 1 ✓ Cr Enq 1

|                |                 |   |                         |               |
|----------------|-----------------|---|-------------------------|---------------|
| Date of Birth  | PAN             | - | ERN                     | 1609090938984 |
| Telephone      | Passport Number | - | Search Type             | Credit Card   |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | Axis Bank     |
| Gender         | Driving License | - | Application date        | 27-12-2020    |
| Marital Status | Ration Card     | - | Amount applied for      | 10,000        |
| Email          |                 |   | Duration of Agreement   | 36            |

### Address 1 ✓ Cr Enq 2

|                |                 |   |                         |                       |
|----------------|-----------------|---|-------------------------|-----------------------|
| Date of Birth  | PAN             | - | ERN                     | 1608456576588         |
| Telephone      | Passport Number | - | Search Type             | Auto Loan             |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | Inditrade Fincorp Ltd |
| Gender         | Driving License | - | Application date        | 20-12-2020            |
| Marital Status | Ration Card     | - | Amount applied for      | 7,500                 |
| Email          |                 |   | Duration of Agreement   | 15                    |

### Address 1 ✓ Cr Enq 3

|                |                 |   |                         |                                 |
|----------------|-----------------|---|-------------------------|---------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1607705710991                   |
| Telephone      | Passport Number | - | Search Type             | Personal Loan                   |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | PC Financial Services Pvt. Ltd. |
| Gender         | Driving License | - | Application date        | 11-12-2020                      |
| Marital Status | Ration Card     | - | Amount applied for      | 13,000                          |
| Email          |                 |   | Duration of Agreement   | 6                               |

Address 1 ✔ Cr Enq 4

|                |                 |   |                         |                                 |
|----------------|-----------------|---|-------------------------|---------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1607584932916                   |
| Telephone      | 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          |                 |   | Duration of Agreement   | 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          |                 |   | Duration of Agreement   | 1                    |

Address 1 ✔ Cr Enq 6

|                |                 |   |                         |                 |
|----------------|-----------------|---|-------------------------|-----------------|
| Date of Birth  | PAN             | - | ERN                     | 1605970750570   |
| Telephone      | 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          |                 |   | Duration of Agreement   | 48              |

Address 1 ✔ Cr Enq 7

|                |                 |   |                         |                 |
|----------------|-----------------|---|-------------------------|-----------------|
| Date of Birth  | PAN             | - | ERN                     | 1605969546517   |
| Telephone      | 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          |                 |   | Duration of Agreement   | 48              |

Address 1 ✔ Cr Enq 8

|                |                 |   |                         |                                 |
|----------------|-----------------|---|-------------------------|---------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1605708992116                   |
| Telephone      | 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                           |
| Email          |                 |   | Duration of Agreement   | 6                               |

Address 1 ✔ Cr Enq 9

|                |                 |   |                         |                      |
|----------------|-----------------|---|-------------------------|----------------------|
| Date of Birth  | PAN             | - | ERN                     | 1605082265791        |
| Telephone      | Passport Number | - | Search Type             | Personal Loan        |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | True Credits Pvt Ltd |
| Gender         | Driving License | - | Application date        | 11-11-2020           |
| Marital Status | Ration Card     | - | Amount applied for      | 1,000                |
| Email          |                 |   | Duration of Agreement   | 1                    |

Address 1 ✔ Cr Enq 10

|                |                 |   |                         |                      |
|----------------|-----------------|---|-------------------------|----------------------|
| Date of Birth  | PAN             | - | ERN                     | 1603544516989        |
| Telephone      | 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          |                 |   | Duration of Agreement   | 1                    |

Address 1 ✔ Cr Enq 11

|                |                 |   |                         |                      |
|----------------|-----------------|---|-------------------------|----------------------|
| Date of Birth  | PAN             | - | ERN                     | 1600691299090        |
| Telephone      | 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          |                 |   | Duration of Agreement   | 1                    |

Address 1 ✔ Cr Enq 12

|                |                 |   |                         |                                 |
|----------------|-----------------|---|-------------------------|---------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1599099782706                   |
| Telephone      | Passport Number | - | Search Type             | Personal Loan                   |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | PC Financial Services Pvt. Ltd. |
| Gender         | Driving License | - | 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                            |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | ETYACOL TECHNOLOGIES PRIVATE LIMITED |
| Gender         | Driving License | - | Application date        | 24-08-2020                           |
| Marital Status | Ration Card     | - | Amount applied for      | 50,000                               |
| Email          |                 |   | Duration of Agreement   | 12                                   |

Address 1 ✔ Cr Enq 14

|                |                 |   |                         |                                      |
|----------------|-----------------|---|-------------------------|--------------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1596697670493                        |
| Telephone      | Passport Number | - | Search Type             | Auto Loan                            |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | JAMNADAS MORARJEE<br>FINANCE PVT LTD |
| Gender         | Driving License | - | Application date        | 06-08-2020                           |
| Marital Status | Ration Card     | - | Amount applied for      | 1,700                                |
| Email          |                 |   | Duration of Agreement   | 7                                    |

Address 1 ✔ Cr Enq 15

|                |                 |   |                         |                                 |
|----------------|-----------------|---|-------------------------|---------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1582250319731                   |
| Telephone      | Passport Number | - | Search Type             | Personal Loan                   |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | PC Financial Services Pvt. Ltd. |
| Gender         | Driving License | - | Application date        | 21-02-2020                      |
| Marital Status | Ration Card     | - | Amount applied for      | 10,000                          |
| Email          |                 |   | Duration of Agreement   | 15                              |

Address 1 ✔ Cr Enq 16

|                |                 |   |                         |                                 |
|----------------|-----------------|---|-------------------------|---------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1581337480512                   |
| Telephone      | Passport Number | - | Search Type             | Personal Loan                   |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | PC Financial Services Pvt. Ltd. |
| Gender         | Driving License | - | Application date        | 10-02-2020                      |
| Marital Status | Ration Card     | - | Amount applied for      | 10,000                          |
| Email          |                 |   | Duration of Agreement   | 15                              |

Address 1 ✔ Cr Enq 17

|                |                 |   |                         |               |
|----------------|-----------------|---|-------------------------|---------------|
| Date of Birth  | PAN             | - | ERN                     | 1580364073947 |
| Telephone      | Passport Number | - | Search Type             | Personal Loan |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | HDFC Bank Ltd |
| Gender         | Driving License | - | Application date        | 30-01-2020    |
| Marital Status | Ration Card     | - | Amount applied for      | 3,00,000      |
| Email          |                 |   | Duration of Agreement   | 60            |

Address 1 ✔ Cr Enq 18

|                |                 |   |                         |                                 |
|----------------|-----------------|---|-------------------------|---------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1578796078706                   |
| Telephone      | Passport Number | - | Search Type             | Personal Loan                   |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | PC Financial Services Pvt. Ltd. |
| Gender         | Driving License | - | Application date        | 12-01-2020                      |
| Marital Status | Ration Card     | - | Amount applied for      | 10,000                          |
| Email          |                 |   | Duration of Agreement   | 15                              |

Address 1 ✔ Cr Enq 19

|                |                 |   |                         |  |
|----------------|-----------------|---|-------------------------|--|
| 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         | Driving License | - | Application date        | 04-01-2020                               |
| Marital Status | Ration Card     | - | Amount applied for      | -  |
| Email          |                 |   | Duration of Agreement   | 15                                       |

Address 1 ✔ Cr Enq 20

|                |                 |   |                         |               |
|----------------|-----------------|---|-------------------------|---------------|
| Date of Birth  | PAN             | - | ERN                     | 1578120200864 |
| Telephone      | Passport Number | - | Search Type             | Personal Loan |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | HDFC Bank Ltd |
| Gender         | Driving License | - | Application date        | 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                        |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | MOUNT SHIKHAR FINANCIAL SERVICES LTD |
| Gender         | Driving License | - | Application date        | 03-01-2020                           |
| Marital Status | Ration Card     | - | Amount applied for      | 5,000                                |
| Email          |                 |   | Duration of Agreement   | 30                                   |

Address 1 ✔ Cr Enq 22

|                |                 |   |                         |                                 |
|----------------|-----------------|---|-------------------------|---------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1577847192966                   |
| Telephone      | 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 | Ration Card     | - | Amount applied for      | 10,000                          |
| Email          |                 |   | Duration of Agreement   | 15                              |

Address 1 ✔ Cr Enq 23

|                |                 |   |                         |                          |
|----------------|-----------------|---|-------------------------|--------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1577418008695            |
| Telephone      | Passport Number | - | Search Type             | Auto Loan                |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | Apollo Finvest India Ltd |
| Gender         | Driving License | - | Application date        | 27-12-2019               |
| Marital Status | Ration Card     | - | Amount applied for      | 0                        |
| Email          |                 |   | Duration of Agreement   | 0                        |

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             |
| Marital Status | Ration Card     | - | Amount applied for      | 0                      |
| Email          |                 |   | 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        | - | Credit Institution Name | HDFC Bank Ltd |
| Gender         | Driving License | - | Application date        | 22-12-2019    |
| Marital Status | Ration Card     | - | Amount applied for      | 3,40,000      |
| Email          |                 |   | Duration of Agreement   | 36            |

Address 1 ✔ Cr Enq 27

|                |                 |   |                         |                               |
|----------------|-----------------|---|-------------------------|-------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1575373778542                 |
| Telephone      | Passport Number | - | Search Type             | Auto Loan                     |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | Nimisha Finance India Pvt Ltd |
| Gender         | Driving License | - | Application date        | 03-12-2019                    |
| Marital Status | Ration Card     | - | Amount applied for      | 10,000                        |
| Email          |                 |   | Duration of Agreement   | 6                             |

Address 1 ✔ Cr Enq 28

|                |                 |   |                         |                                 |
|----------------|-----------------|---|-------------------------|---------------------------------|
| Date of Birth  | PAN             | - | ERN                     | 1575104903203                   |
| Telephone      | Passport Number | - | Search Type             | Personal Loan                   |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | PC Financial Services Pvt. Ltd. |
| Gender         | Driving License | - | Application date        | 30-11-2019                      |
| Marital Status | Ration Card     | - | Amount applied for      | 0                               |
| Email          |                 |   | Duration of Agreement   | 0                               |



Address 1 ✔ Cr Enq 29

|                |                 |   |                         |                     |
|----------------|-----------------|---|-------------------------|---------------------|
| Date of Birth  | PAN             | - | ERN                     | 1574945389274       |
| Telephone      | Passport Number | - | Search Type             | Others              |
| Mobile Phone   | Voter ID        | - | Credit Institution Name | LTCV CREDIT PVT LTD |
| 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          |
| Mobile Phone   | 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 |
| Gender         | Driving License | - | Application date        | 22-07-2019            |
| Marital Status | Ration Card     | - | Amount applied for      | 0                     |
| Email          |                 |   | Duration of Agreement   | 0                     |

✔ NON-CREDIT ENQUIRIES No Records Found

*This section shows non-credit enquiries such as authentication requests and request for your Experian Credit Report & Credit Score by you.*

✔ CONTACTING US

If you find a discrepancy in your report, it is important to quickly raise it with your lender. Under the Credit Information Companies (Regulation) Act 2005 and as per the guidelines set by the Reserve Bank of India, Experian Credit Information Company of India Private Limited is not authorized to change any data in your credit information report without authorisation from your lender. However, we would be happy to help you with this process. If you would like us to help please visit <https://consumer.experian.in/ECV-OLN/> to raise a dispute regarding the discrepancy.

## ✓ LEGEND

- *SF/WD/WO/SETTLED* : Credit Accounts that are Suit Filed/ Wilful Default/ Written Off/ Settled.
- *Active\** : Credit accounts which are less than 90 days past due.
- *Active\*\** : Credit accounts which are over 90 days past due.
- *Closed* : Credit accounts that have 'Date Closed' populated.
- *DPD* : Days Past Due. Number of days that have passed from the agreed payment due date of EMI.
  - *DPD '0'* : The number '0' in the circle indicates that the Payment is made as agreed and the credit account is up to date.
  - *DPD >0* : The number in the circle indicates the "Days Past Due" reported by the respective lender.
- When the below alphabets are shown in the *DPD* table, it means the lender is reporting Asset Classification and indicates the following:
  - *S* : Standard: An account which is overdue for less than 90 days is considered as a Standard asset as per RBI guidelines.
  - *M* : Special Mention: These accounts are "Standard" assets but for some discrepancy the lending organization would like to monitor this account closely.
  - *B* : Substandard: An account which is overdue by 90 days for a period of less than or equal to 12 months is classified as Substandard asset as per RBI guidelines
  - *D* : Doubtful: An account which is overdue by 90 days for more than 12 months is classified as doubtful asset as per RBI guidelines.
  - *L* : Loss: An account where loss has been identified but the amount has not been written off, wholly or partially is classified as Loss asset as per RBI guidelines.

<----- END OF REPORT ----->

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