

CIBIL Score & Report

Control Number : 3,605,310,997

Date : 25/11/2020

CIBIL Score

744

This section reflects your CIBIL Score, which is widely used by loan providers to evaluate loan applications. Your score ranges between 300 and 900, and is calculated based on the information available in the "Accounts" and "Enquiry" section of your CIBIL Report. The closer your score is to 900, the more confidence the lender will have in your ability to repay the loan. Higher your score, the better chances of your application getting approved.

Please note in some cases you might be displayed a CIBIL Score of "NH" which indicates one of the following 3 things:

1. You have a credit card or loan account, but no credit activity in the last three years.
2. Lenders may have made enquiries, but you do not have any credit activity.
3. You only have add-on credit cards, and no credit exposure.

Personal Information

Name	DOB	Gender
AMIT KUMAR NAND KISHOR VI	05/05/1989	Male

Identification	Type	Number	Issue	Date	Expiration Date
Income Tax ID Number (PAN)		BAZPV4386E	-		-
Driver's License Number		956257205861	-		-

Contact Information

Address	Category	Residence	Code	Date	Reported
KALWAD ROAD KOTCHA CHOWK NR JAL ARAM PUMP RAJKOT Gujarat 360005 ^(e)	Residence Address	-		24/09/2020	

136SO NAND KISHOR VISHWAKARMA VILLAGE -0234KUWA KUNWA KUNWA RAGHURAJNAGAR 455 455 Madhya Pradesh 485112	Permanent Address	-	31/08/2020
PIN_382721 GANDHI NAGAR Gujarat 382721 ^(e)	Permanent Address	Owned	26/12/2018
407-18 MOTI BHYON ROAD VADSAR TAL KALOL NEAR BADSAR AIRFORCE GANDHINAGAR Gujarat 382721	Residence Address	-	13/10/2018

Telephone Number Type	Telephone Number	Telephone Extension
Not Classified ^(e)	7574000561	
Mobile Phone ^(e)	7046675046	
Not Classified ^(e)	9974385826	
Mobile Phone	919103185432	

Email Addresses

VISHWAKARAMAMIT0505@YAHOO.COM

AMITVISHWAKRMA22@GMAIL.COM

Employment Information

Account Type	Personal Loan
Date Reported	30/09/2020
Occupation	Salaried
Income	60,000
Monthly / Annual Income Indicator	Monthly
Net / Gross Income Indicator	Gross Income

Account Information

Member Name	Account Type	Account Number	Ownership
> SI CREVA(KISSHT)	Personal Loan	6204258	Individual
Account Details			
Credit Limit		-	
Sanctioned Amount		9,063	
Current Balance		9,063	
Cash Limit		-	
Amount Overdue		0	
Rate of Interest		18.00	
Repayment Tenure		1	
EMI Amount		9,130	
Payment Frequency		Monthly	
Actual Payment Amount		-	
Date Opened / Disbursed		24/09/2020	
Date Closed		-	
Date of Last Payment		-	
Date Reported And Certified		30/09/2020	
Value of Collateral		-	
Type of Collateral		-	
Suit - Filed / Willful Default		-	
Written-off Status		-	
Written-off Amount (Total)		-	

Written-off Amount (Principal)

-

Settlement Amount

-

Payment Status (up to 36 months)

Payment Start Date

01/09/2020

Payment End Date

01/09/2020

Sep 2020

0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> SI CREVA(KISSHT) Personal Loan 5948194 Individual

Account Details

Credit Limit

-

Sanctioned Amount

8,550

Current Balance

0

Cash Limit

-

Amount Overdue

0

Rate of Interest

18.00

Repayment Tenure

1

EMI Amount

8,613

Payment Frequency

Monthly

Actual Payment Amount

-

Date Opened / Disbursed

07/09/2020

Date Closed

22/09/2020

Date of Last Payment	22/09/2020
Date Reported And Certified	30/09/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/09/2020
Payment End Date	01/09/2020

Sep 2020	0
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STD: Standard	DBT:Doubtful	###: Number of days past due
SMA:Special Mention account	LSS:Loss	XXX: Not Reported
SUB:Substandard		

> SI CREVA(KISSHT)	Personal Loan	5739834	Individual
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Account Details

Credit Limit	-
Sanctioned Amount	8,066
Current Balance	0
Cash Limit	-

Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	8,126
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	23/08/2020
Date Closed	07/09/2020
Date of Last Payment	07/09/2020
Date Reported And Certified	30/09/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/08/2020
Payment End Date	01/09/2020

Sep 2020	0
Aug 2020	0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> SI CREVA(KISSHT) Personal Loan 5497947 Individual

Account Details

Credit Limit	-
Sanctioned Amount	7,609
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	7,665
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	04/08/2020
Date Closed	19/08/2020
Date of Last Payment	19/08/2020
Date Reported And Certified	31/08/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-

Written-off Amount (Principal)

-

Settlement Amount

-

Payment Status (up to 36 months)

Payment Start Date

01/08/2020

Payment End Date

01/08/2020

Aug 2020

0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> DHANI LOANS

Personal Loan

IDHADEL09323372

Individual

Account Details

Credit Limit

-

Sanctioned Amount

23,580

Current Balance

23,580

Cash Limit

-

Amount Overdue

0

Rate of Interest

-

Repayment Tenure

20

EMI Amount

-

Payment Frequency

-

Actual Payment Amount

-

Date Opened / Disbursed

30/07/2020

Date Closed

-

Date of Last Payment	14/08/2020
Date Reported And Certified	30/09/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/08/2020
Payment End Date	01/09/2020

Sep 2020 0

Aug 2020 0

STD: Standard DBT:Doubtful ###: Number of days
past due

SMA:Special Mention LSS:Loss XXX: Not Reported
account

SUB:Substandard

> SI CREVA(KISSHT) Personal Loan 5372915 Individual

Account Details

Credit Limit	-
Sanctioned Amount	7,045
Current Balance	0

Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	7,097
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	20/07/2020
Date Closed	03/08/2020
Date of Last Payment	03/08/2020
Date Reported And Certified	31/08/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/07/2020
Payment End Date	01/08/2020

Aug 2020	0
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Jul 2020	0
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STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> SI CREVA(KISSHT) Personal Loan 5281683 Individual

Account Details

Credit Limit	-
Sanctioned Amount	6,290
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	6,337
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	07/07/2020
Date Closed	20/07/2020
Date of Last Payment	20/07/2020
Date Reported And Certified	31/07/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-

Written-off Amount (Principal)

-

Settlement Amount

-

Payment Status (up to 36 months)

Payment Start Date

01/07/2020

Payment End Date

01/07/2020

Jul 2020

0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> SI CREVA(KISSHT)

Personal Loan

5181590

Individual

Account Details

Credit Limit

-

Sanctioned Amount

5,616

Current Balance

0

Cash Limit

-

Amount Overdue

0

Rate of Interest

18.00

Repayment Tenure

1

EMI Amount

5,658

Payment Frequency

Monthly

Actual Payment Amount

-

Date Opened / Disbursed

23/06/2020

Date Closed

07/07/2020

Date of Last Payment	07/07/2020
Date Reported And Certified	31/07/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/06/2020
Payment End Date	01/07/2020

Jul 2020	0
Jun 2020	0

STD: Standard DBT:Doubtful ###: Number of days
 past due
 SMA:Special Mention LSS:Loss XXX: Not Reported
 account
 SUB:Substandard

> SI CREVA(KISSHT) Personal Loan 5073991 Individual

Account Details

Credit Limit	-
Sanctioned Amount	5,200
Current Balance	0

Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	5,238
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	03/06/2020
Date Closed	09/06/2020
Date of Last Payment	09/06/2020
Date Reported And Certified	30/06/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/06/2020
Payment End Date	01/06/2020

Jun 2020	0
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STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> SI CREVA(KISSHT) Personal Loan 5002298 Individual

Account Details

Credit Limit	-
Sanctioned Amount	7,400
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	7,455
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	21/03/2020
Date Closed	02/04/2020
Date of Last Payment	02/04/2020
Date Reported And Certified	30/04/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-

Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status
 (up to 36 months)

Payment Start Date	01/03/2020
Payment End Date	01/04/2020

Apr 2020	0
Mar 2020	0

STD: Standard
 DBT:Doubtful
 ###: Number of days past due

SMA:Special Mention account
 LSS:Loss
 XXX: Not Reported

SUB:Substandard

> SI CREVA(KISSHT)
 Personal Loan
 4695436
 Individual

Account Details

Credit Limit	-
Sanctioned Amount	7,400
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	7,455
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	09/03/2020

Date Closed	21/03/2020
Date of Last Payment	21/03/2020
Date Reported And Certified	31/03/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/03/2020
Payment End Date	01/03/2020

Mar 2020	0
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STD: Standard	DBT:Doubtful	###: Number of days past due
SMA:Special Mention account	LSS:Loss	XXX: Not Reported
SUB:Substandard		

> SI CREVA(KISSHT)	Personal Loan	4230562	Individual
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Account Details

Credit Limit	-
Sanctioned Amount	6,800
Current Balance	0

Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	6,850
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	23/02/2020
Date Closed	06/03/2020
Date of Last Payment	06/03/2020
Date Reported And Certified	31/03/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/02/2020
Payment End Date	01/03/2020

Mar 2020	0
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Feb 2020	0
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STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> SI CREVA(KISSHT) Personal Loan 3814200 Individual

Account Details

Credit Limit	-
Sanctioned Amount	6,800
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	6,850
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	09/02/2020
Date Closed	23/02/2020
Date of Last Payment	23/02/2020
Date Reported And Certified	29/02/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-

Written-off Amount (Principal)

-

Settlement Amount

-

Payment Status (up to 36 months)

Payment Start Date

01/02/2020

Payment End Date

01/02/2020

Feb 2020

0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> SI CREVA(KISSHT) Personal Loan 3425066 Individual

Account Details

Credit Limit

-

Sanctioned Amount

6,200

Current Balance

0

Cash Limit

-

Amount Overdue

0

Rate of Interest

18.00

Repayment Tenure

1

EMI Amount

6,246

Payment Frequency

Monthly

Actual Payment Amount

-

Date Opened / Disbursed

26/01/2020

Date Closed

09/02/2020

Date of Last Payment	09/02/2020
Date Reported And Certified	29/02/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/01/2020
Payment End Date	01/02/2020

Feb 2020	0
Jan 2020	0

STD: Standard DBT:Doubtful ###: Number of days past due
 SMA:Special Mention account LSS:Loss XXX: Not Reported
 SUB:Substandard

> SI CREVA(KISSHT) Personal Loan 2611957 Individual

Account Details

Credit Limit	-
Sanctioned Amount	6,000
Current Balance	0

Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	6,044
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	25/12/2019
Date Closed	07/01/2020
Date of Last Payment	07/01/2020
Date Reported And Certified	31/01/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/12/2019
Payment End Date	01/01/2020

Jan 2020	0
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Dec 2019	0
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STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> SI CREVA(KISSHT) Personal Loan 1560930 Individual

Account Details

Credit Limit	-
Sanctioned Amount	5,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	5,037
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	07/11/2019
Date Closed	20/11/2019
Date of Last Payment	20/11/2019
Date Reported And Certified	30/11/2019
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-

Written-off Amount (Principal)

-

Settlement Amount

-

Payment Status (up to 36 months)

Payment Start Date

01/11/2019

Payment End Date

01/11/2019

Nov 2019

0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> HDFC BANK

Credit Card

0005523650101799681

Individual

Account Details

Credit Limit

-

High Credit

1,27,919

Current Balance

1,05,319

Cash Limit

-

Amount Overdue

-

Rate of Interest

-

Repayment Tenure

-

EMI Amount

-

Payment Frequency

-

Actual Payment Amount

-

Date Opened / Disbursed

09/04/2018

Date Closed

-

Date of Last Payment	20/10/2020
Date Reported And Certified	31/10/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/04/2018
Payment End Date	01/10/2020

Oct 2020 0

Sep 2020 0

Aug 2020 0

Jul 2020 0

Jun 2020 0

May 2020 0

Apr 2020 0

Mar 2020 0

Feb 2020 0

Jan 2020 0

Dec 2019 0

Nov 2019 0

Oct 2019 54

Sep 2019 22

Aug 2019 0

Jul 2019 0

Jun 2019 0

May 2019 0

Apr 2019 0

Mar 2019 0

Feb 2019 0

Jan 2019 0

Dec 2018 0

Nov 2018 0

Oct 2018	0
Sep 2018	0
Aug 2018	0
Jul 2018	0
Jun 2018	0
May 2018	0
Apr 2018	0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> DHANI LOANS Personal Loan IPERAHM01011501 Individual

Account Details

Credit Limit	-
Sanctioned Amount	2,00,000
Current Balance	81,946
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	48
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	09/01/2018
Date Closed	-

Date of Last Payment	11/09/2020
Date Reported And Certified	30/09/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/03/2018
Payment End Date	01/09/2020

Sep 2020	0
Aug 2020	0
Jul 2020	0
Jun 2020	0
May 2020	0
Apr 2020	0
Mar 2020	0
Feb 2020	0
Jan 2020	0
Dec 2019	0
Nov 2019	0
Oct 2019	0

Sep 2019	0
Aug 2019	0
Jul 2019	0
Jun 2019	0
May 2019	0
Apr 2019	0
Mar 2019	0
Feb 2019	0
Jan 2019	0
Dec 2018	0
Nov 2018	0
Oct 2018	0

Sep 2018	0
Aug 2018	0
Jul 2018	0
Jun 2018	0
May 2018	0
Apr 2018	0
Mar 2018	0

STD: Standard
DBT:Doubtful

SMA:Special Mention account
LSS:Loss

SUB:Substandard

###: Number of days past due
XXX: Not Reported

> DMIFINANCE
 Personal Loan
 DMI0000279899
 Individual

Account Details

Credit Limit	-
Sanctioned Amount	3,00,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	06/11/2017
Date Closed	-

Date of Last Payment	14/06/2019
Date Reported And Certified	31/07/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	Written-off
Written-off Amount (Total)	51,408
Written-off Amount (Principal)	42,764
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/12/2017
Payment End Date	01/07/2020

Jul 2020	0
Jun 2020	0
May 2020	0
Apr 2020	0
Mar 2020	0
Feb 2020	0
Jan 2020	XXX
Dec 2019	XXX
Nov 2019	XXX
Oct 2019	56
Sep 2019	XXX
Aug 2019	0

Jul 2019	0
Jun 2019	0
May 2019	XXX
Apr 2019	XXX
Mar 2019	XXX
Feb 2019	XXX
Jan 2019	26
Dec 2018	0
Nov 2018	STD
Oct 2018	STD
Sep 2018	25
Aug 2018	26

Jul 2018	26
Jun 2018	0
May 2018	0
Apr 2018	0
Mar 2018	XXX
Feb 2018	XXX
Jan 2018	XXX
Dec 2017	0

STD: Standard
DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account
SUB:Substandard

LSS:Loss
XXX: Not Reported

>
 AXIS BANK
 Credit Card
 5305620210318321
 Individual

Account Details

Credit Limit	45000
High Credit	75,280
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	41,000
Date Opened / Disbursed	06/10/2017

Date Closed	-
Date of Last Payment	27/12/2019
Date Reported And Certified	30/09/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	Settled
Written-off Amount (Total)	-
Written-off Amount (Principal)	0
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/10/2017
Payment End Date	01/09/2020

Sep 2020	0
Aug 2020	0
Jul 2020	0
Jun 2020	0
May 2020	0
Apr 2020	0
Mar 2020	0
Feb 2020	0
Jan 2020	0
Dec 2019	0
Nov 2019	151
Oct 2019	121

Sep 2019	90
Aug 2019	57
Jul 2019	26
Jun 2019	0
May 2019	0
Apr 2019	0
Mar 2019	0
Feb 2019	0
Jan 2019	0
Dec 2018	0
Nov 2018	0
Oct 2018	0

Sep 2018	0
Aug 2018	27
Jul 2018	0
Jun 2018	0
May 2018	0
Apr 2018	0
Mar 2018	0
Feb 2018	0
Jan 2018	0
Dec 2017	0
Nov 2017	XXX
Oct 2017	0

STD: Standard
DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account
SUB:Substandard

LSS:Loss
XXX: Not Reported

>

HDFC BANK

Personal Loan

46011336

Individual

Account Details

Credit Limit	-
Sanctioned Amount	4,00,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-

Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	16,294
Date Opened / Disbursed	20/03/2017
Date Closed	26/09/2020
Date of Last Payment	26/09/2020
Date Reported And Certified	30/09/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/10/2017
Payment End Date	01/09/2020

Sep 2020	0	Sep 2019	57
Aug 2020	0	Aug 2019	27
Jul 2020	57	Jul 2019	27
Jun 2020	26	Jun 2019	0
May 2020	0	May 2019	0
Apr 2020	0	Apr 2019	0
Mar 2020	0	Mar 2019	0

Feb 2020	0
Jan 2020	0
Dec 2019	0
Nov 2019	0
Oct 2019	27

Feb 2019	0
Jan 2019	0
Dec 2018	0
Nov 2018	0
Oct 2018	0

Sep 2018	0
Aug 2018	0
Jul 2018	0
Jun 2018	0
May 2018	0
Apr 2018	0
Mar 2018	27
Feb 2018	24
Jan 2018	0
Dec 2017	0
Nov 2017	0
Oct 2017	0

STD: Standard
SMA:Special Mention account
SUB:Substandard

DBT:Doubtful
LSS:Loss

###: Number of days past due
XXX: Not Reported

Enquiry Information

Member Name	Date of Enquiry	Enquiry Purpose	Enquiry Amount
FICCL	24/11/2020	Personal Loan	6,00,000
IDFC FIRST BANK	23/11/2020	Personal Loan	10,00,000
HDFC BANK	22/11/2020	Personal Loan	5,00,000
KRAZYBEE	18/11/2020	Personal Loan	3,000
TCFSL	12/11/2020	Personal Loan	1,00,000
BAJAJ FIN LTD	27/10/2020	Personal Loan	1
BAJAJ FIN LTD	24/09/2020	Personal Loan	1
SBI CARD	30/07/2020	Credit Card	100
BAJAJ FIN LTD	11/06/2020	Personal Loan	1
BAJAJ FIN LTD	11/06/2020	Other	1
BAJAJ FIN LTD	09/06/2020	Personal Loan	1
ICICI BANK	21/05/2020	Auto Loan Personal	1,50,000
IVLFIN	16/02/2020	Personal Loan	50,000
SNAPMINTFIN	09/12/2019	Consumer Loan	10,000
PINNACLELTD	10/10/2019	Personal Loan	20,000
INDUSIND BANK	21/01/2019	Credit Card	10,000
LOTUS SREE FILCO	18/01/2019	Personal Loan	1,00,000
KRAZYBEE	26/12/2018	Personal Loan	3,000
CASHE	24/12/2018	Personal Loan	1,45,000
RBL BANK	13/10/2018	Credit Card	1,000
RBL BANK	19/09/2018	Personal Loan	10,00,000
LOTUS SREE FILCO	17/09/2018	Personal Loan	5,50,000
IVLFIN	26/07/2018	Other	1
HDFC BANK	09/04/2018	Credit Card	1,000
HDFC BANK	12/03/2018	Credit Card	1,000

VOLICHPL	21/02/2018	Personal Loan	3,00,000
FICCL	07/02/2018	Personal Loan	60,000
IVLFIN	25/11/2017	Personal Loan	5,00,000
RBL BANK	25/11/2017	Credit Card	1,000
RBL BANK	08/11/2017	Personal Loan	1,000
CAPITAL FIRST	03/11/2017	Personal Loan	5,00,000
DMIFINANCE	03/11/2017	Personal Loan	3,00,000
CASHE	03/11/2017	Personal Loan	25,000
FICCL	01/11/2017	Personal Loan	4,00,000
AXIS BANK	07/10/2017	Credit Card	10,000
AXIS BANK	07/10/2017	Credit Card	10,000
AXIS BANK	05/10/2017	Credit Card	10,000
IIFL	05/07/2017	Personal Loan	1
ICICI BANK	10/03/2017	Personal Loan	5,00,000
FUSION	03/03/2017	Consumer Loan	5,00,000
HDFC BANK	03/03/2017	Personal Loan	4,00,000
ICICI BANK	01/03/2017	Personal Loan	5,00,000
BAJAJ FIN LTD	27/02/2017	Personal Loan	1
ICICI BANK	23/02/2017	Credit Card	30,000
ICICI BANK	20/02/2017	Personal Loan	50,000
ICICI BANK	20/02/2017	Personal Loan	1,80,000
SCB	20/02/2017	Personal Loan	1,00,000
HDFC BANK	25/01/2017	Personal Loan	4,00,000
HDFC BANK	18/01/2017	Personal Loan	9,50,000

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