IIFL SECURITIES | CIBIL Report

CIBIL Part of TransUnion

DATTAPRASAD GOVINDRAO

651 Good

300 600 900

DOB: 06/09/1974 PAN No: ALRPK9567C Mob: 9923446974

Email ID: AMLUB.AGB1@AUTOMOTIVEML.COM

Score Analysis

Repayment History — Average

You have made **49%** of all your payments on time

Credit Card Utilization — Poor

Your credit card utilization is **100%**

Credit Enquiries — Poor

You have **17** credit enquiry in **Last 3 Months**

Credit Mix — Good

Secured A/c's contribute **58%** of your total borrowings

Loan Outstanding — Average

57% of your sanctioned loan amount is outstanding

Report Summary

Credit Account Summary

Total Number of Accounts	29
Active Accounts	14
Closed Accounts	15
SF/WD/WO/Settled	5

Credit Balance Account Summary

Total Current Bal. Amt	1289362
SF/WD/WO/Settled Amt	226311
Secured Accounts Amt	1024838
Unsecured Accounts Amt	264524

Credit Enquiry Summary

Last 07 days Credit Enquiries	9
Last 30 days Credit Enquiries	11
Last 90 days Credit Enquiries	16
Last 180 days Credit Enquiries	43

Offers

Demat Account
Invest in stocks, derivatives, currency, commodity with our Demat Account.

Gold Loan
To get exciting Gold Loan offers please click here.

Term Insurance
Buy complete protection for your loved ones with Term Insurance plans.

Mutual Funds
Start investing in Mutual Funds with our FREE Mutual Fund Account.

Health Insurance
Cover your medical expenses with our personlised Health Insurance plans.

Personal Information

Name	DATTAPRASAD GOVINDRAO	Gender	Male
Date of Birth	06/09/1974	Mobile	9923446974

Identification Type	TaxId	Issue Date	12/31/2020 9:24:01 AM
Number	ALRPK9567C	Expiration Date	12/31/2022 9:24:01 AM

Address 1 Status	D 2001 HANDEWADI ROAD HADAPSAR, , 411028, Maharashtra	Category DateReported	10/26/2020 12:00:00 AM
Address 2 Status	CAREOF, HOUSEH NO 12441, STREET, LOCATIONFAZALPURA, AURANGABAD,SUBDIST AURANGABAD, DISTAURANGABAD, STATEMAHARASHTRA, COUNTRYINDIA, , 431001, Maharashtra	Category DateReported	4/30/2019 12:00:00 AM
Address 3 Status	RANDOM HOUSE, RANDOM BUILDING, RANDOM ROAD, RANDOM AREA, AURANGABAD AURANGABAD, , 431001, Maharashtra	Category DateReported	10/27/2018 12:00:00 AM

Telephone No	-	Extension	-
Type	Mobile	Mobile	9923446974

Email ID	AMLUB.AGB1@AUTOMOTIVEML.COM	Issue Date	12/31/2020 9:24:01 AM
Number	ALRPK9567C	Expiration Date	12/31/2022 9:24:01 AM

Personal/Enquiry/Information Under Dispute

Cibil Remarks	-	Dispute Date	-

Employment Information

Account Type	Personal Loan	Date Reported	6/30/2020 12:00:00 AM
Occupation	Others	Income	0.0000
Frequency		Income Indication	

How to improve your score?

- Pay your EMIs & card bills on time
- Manage your credit limits well, do not go for unnecessary high credit
- Track accounts or loans wherein you are joint holder or guarantor
- Review your credit history on regular intervals

651 Good

300 600 900

Score Analysis

Repayment History

You have made **49%** of all your payments on time

Late Payments 176

On time Payments 346

Average

AKARACAPLPersonal Loan - XXXX0729	Late Payments 19
DMIFINANCEPersonal Loan - XXXX3081	Late Payments 8
GHALLAConsumer Loan - XXXX1514	Late Payments 4
PAYMEINDIAFINANC Personal Loan - XXXXL799	Late Payments 2
KRAZYBEEPersonal Loan - XXXXKRLL	Late Payments 1
SBI CARDCredit Card - XXXX5977	Late Payments 1
BAJAJ FIN LTDConsumer Loan - XXXX9702	Late Payments 0
BAJAJ FIN LTDConsumer Loan - XXXX8215	Late Payments 0
HDFC BANKPersonal Loan - XXXX8009	Late Payments 0
ICICI BANKTwo-wheeler Loan - XXXX8460	Late Payments 0
AXIS BANKPersonal Loan - XXXX3740	Late Payments 14
GHALLAConsumer Loan - XXXX2416	Late Payments 25
DEOGIRIHousing Loan - XXXX0572	Late Payments 13
APOLLOFILPersonal Loan - XXXX2154	Late Payments 0
IIFLPersonal Loan - XXXX6013	Late Payments 0
HDFC BANKTwo-wheeler Loan - XXXX4204	Late Payments 12
BAJAJ FIN LTDPersonal Loan - XXXX7188	Late Payments 0
BAJAJ FIN LTDConsumer Loan - XXXX2075	Late Payments 0
BOMOverdraft - XXXX3731	Late Payments 0
LIC HSGHousing Loan - XXXX4136	Late Payments 0
DENA BANK Other - XXXX2785	Late Payments 11
GHALLA Consumer Loan - XXXX4323	Late Payments 24
HDFC BANK Credit Card - XXXX4742	Late Payments 36
BRANCHINTER Personal Loan - XXXXEF7F	Late Payments 0
BAJAJ FIN LTD Consumer Loan - XXXX4562	Late Payments 1
FICCL Personal Loan - XXXX2387	Late Payments 0
BAJAJ FIN LTD Consumer Loan - XXXX8979	Late Payments 5
HDFC BANK Used Car Loan - XXXX6730	Late Payments 0
BAJAJ FIN LTD Consumer Loan - XXXX1344	Late Payments 0

Credit Card Utilization

Your credit card utilization is **100%**

Poor

HDFC BANK Credit Card - XXXX4742	Used(%) -8162500
SBI CARD Credit Card - XXXX5977	Used(%) 0

Credit Enquiries

Poor

You have **17** credit enquiry in **Last 3 Months**

SBI CARD Credit Card -	01 Sep '20 100				
GHALLA Consumer Loan -	02 Dec '16 8574	SBI CARD Credit Card -	01 Sep '20 100	GHALLA Consumer Loan -	02 Dec '16 8574
AKARACAPL Personal Loan -	02 Nov '18 50000	KRAZYBEE Personal Loan -	02 Jul '18 3000	FICCL Personal Loan -	02 Mar '18 60000
HDFC BANK Personal Loan -	03 Nov '14 175000	SBI CARD Credit Card -	02 Oct '20 100	EDUVFIN Education Loan -	02 Sep '20 50000
DMIFINANCE Personal Loan -	04 Apr '18 10000	AXIS BANK Personal Loan -	03 Nov '16 330000	HDB Personal Loan -	03 Sep '17 100000
SBI CARD Credit Card -	05 Aug '16 50000	ADITYA BIRLA F L Personal Loan -	04 Mar '18 300000	AXIS BANK Personal Loan -	04 Nov '16 330000
ICICI BANK Personal Loan -	05 Sep '17 100000	FICCL Personal Loan -	05 Feb '18 60000	BISHWANATH Personal Loan -	05 Jul '19 20000
DMIFINANCE Personal Loan -	06 Aug '17 20035	HDFC BANK Two-wheeler Loan -	06 Apr '16 59000	ICICI BANK Personal Loan -	06 Aug '17 200000
SICREVACAP Personal Loan -	06 Oct '18 18089	VISUFIN Personal Loan -	06 Dec '18 41400	REL CF Personal Loan -	06 Jul '18 100000
FICCL Personal Loan -	06 Sep '20 154302	FICCL Other -	06 Oct '18 200000	ICICI BANK Credit Card -	06 Sep '20 30000
HDB Personal Loan -	08 Jul '20 10	HDFC BANK Personal Loan -	07 Mar '15 200000	ICICI BANK Personal Loan -	08 Jul '18 200000
IIFL Personal Loan -	08 May '17 15000	TCFSL Personal Loan -	08 Jul '20 100000	HDFC BANK Credit Card -	08 Jun '12 1000
SICREVACAP Personal Loan -	09 Nov '18 12952	CANARA BANK Other -	09 Aug '17 200000	ICICI BANK Personal Loan -	09 Jul '18 100000
ICICI BANK Credit Card -	10 Mar '16 10000	SBI Personal Loan -	09 Sep '20 60000	FICCL Other -	10 Feb '18 200000
DMIFINANCE Personal Loan -	10 Sep '17 11010	FICCL Personal Loan -	10 Nov '17 60000	FICCL Other -	10 Nov '18 200000
BROADWAY Personal Loan -	11 Feb '19 10000	AU SFB Consumer Loan -	10 Sep '17 10000	BAJAJ FIN LTD Personal Loan -	11 Aug '17 500000
GHALLA Consumer Loan -	12 Aug '17 8455	AXIS BANK Personal Loan -	11 Jan '16 220000	SBI CARD Credit Card -	11 Sep '20 100
BAJAJ FIN LTD Consumer Loan -	12 Jul '12 52000	FICCL Other -	12 Dec '18 200000	ICICI BANK Personal Loan -	12 Jan '17 400000
AXIS BANK Personal Loan -	12 Mar '18 320000	SBI CARD Credit Card -	12 Jul '18 50000	BAJAJ FIN LTD Housing Loan -	12 Jun '17 1
IVLFIN Personal Loan -	12 Sep '19 50000	Home Credit Personal Loan -	12 May '18 1000	AU SFB Consumer Loan -	12 Oct '17 10000
HDFC BANK Personal Loan -	13 Dec '16 350000	HDFC BANK Auto Loan (Personal) -	13 Aug '16 210000	ICICI BANK Credit Card -	13 Aug '20 100000

BAJAJ FIN LTD Consumer Loan -	13 Jun '18 50000	BAJAJ FIN LTD Consumer Loan -	13 Feb '19 12990	FICCL Personal Loan -	13 Jul '18 300000
FICCL Personal Loan -	14 Jul '20 58078	DCB Personal Loan -	13 Sep '20 100000	ICICI BANK Credit Card -	14 Feb '19 10000
BAJAJ FIN LTD Housing Loan -	14 Sep '17 1	ICICI BANK Personal Loan -	14 Jun '17 100000	Home Credit Personal Loan -	14 Oct '18 1000
RBL BANK Credit Card -	16 Dec '20 1000	ICICI BANK Personal Loan -	15 Jul '17 270000	ICICI BANK Credit Card -	16 Aug '20 150000
SCUF Personal Loan -	16 Oct '19 99000	BAJAJ FIN LTD Personal Loan -	16 Jul '17 500000	ICICI BANK Personal Loan -	16 Mar '16 100000
ICICI BANK Personal Loan -	17 Nov '17 100000	HDFC BANK Auto Loan (Personal) -	16 Sep '11 198000	ADITYA BIRLA F L Personal Loan -	17 Aug '17 250000
FICCL Personal Loan -	18 Jun '15 200000	ICICI BANK Personal Loan -	17 Nov '17 300000	GHALLA Consumer Loan -	18 Jan '18 5000
DMIFINANCE Consumer Loan -	18 Sep '17 20000	BAJAJ FIN LTD Personal Loan -	18 Mar '17 500000	KOTAK BANK Credit Card -	18 Oct '18 50000
FICCL Personal Loan -	19 Jul '17 200000	FICCL Personal Loan -	19 Jan '17 400000	IVLFIN Personal Loan -	19 Jan '19 331000
HDFC Housing Loan -	20 Apr '16 1000000	BAJAJ FIN LTD Consumer Loan -	19 Nov '20 250000	ICICI BANK Personal Loan -	19 Oct '18 409000
FICCL Personal Loan -	20 Aug '20 50000	CASHE Personal Loan -	20 Apr '18 10000	YES BANK Other -	20 Apr '18 400000
Home Credit Consumer Loan -	20 Nov '16 18900	CHAIRIDSPL Personal Loan -	20 Aug '20 5000	HDFC BANK Personal Loan -	20 Jan '17 450000
Home Credit Personal Loan -	21 Aug '20 1000	BAJAJ FIN LTD Other -	20 Nov '20 1	APOLLOFIL Consumer Loan -	20 Nov '20 5000
BAJAJ FIN LTD Personal Loan -	21 Aug '20 1	TCFSL Personal Loan -	21 Aug '20 100000	BAJAJ FIN LTD Other -	21 Aug '20 1
BAJAJ FIN LTD Consumer Loan -	22 Nov '16 12000	BAJAJ FIN LTD Consumer Loan -	21 May '14 45000	FICCL Personal Loan -	22 Jan '18 60000
GHALLA Consumer Loan -	22 Sep '17 20900	SBI Auto Loan (Personal) -	22 Oct '17 575000	HDFC BANK Personal Loan -	22 Sep '16 500000
YES BANK Other -	23 Sep '20 300000	HDFC BANK Personal Loan -	23 Mar '11 75000	BAJAJ FIN LTD Personal Loan -	23 Oct '17 500000
FICCL Personal Loan -	25 Jan '19 300000	PAYUFINAN Personal Loan -	24 Dec '20 1	HDFC BANK Auto Loan (Personal) -	24 Feb '20 400000
APOLLOFIL Consumer Loan -	26 Dec '20 5000	ICICI BANK Personal Loan -	25 Oct '17 100000	MAHINDRA FINANCE Loan Against Shares/Securities -	26 Aug '20 25000
BAJAJ FIN LTD Consumer Loan -	26 Jan '17 12000	NDXP Consumer Loan -	26 Dec '20 200000	FICCL Personal Loan -	26 Jan '17 303500
FICCL Personal Loan -	26 Mar '17 96800	FICCL Other -	26 Jun '15 200000	AXIS BANK Housing Loan -	26 Mar '15 1030000
AXIS BANK Credit Card -	27 Aug '20 10000	BAJAJ FIN LTD Personal Loan -	26 Oct '20 1	FICCL Personal Loan -	27 Apr '19 200000

BAJAJ FIN LTD Personal Loan -	27 Oct '17 500000
BAJAJ FIN LTD Consumer Loan -	27 Sep '20 50000
FUSION Consumer Loan -	28 Jan '17 500000
BAJAJ FIN LTD Other -	29 Dec '20 1
INDIABULLS HFC Housing Loan -	29 Jan '17 1500000
BAJAJ FIN LTD Consumer Loan -	29 Nov '20 250000
BISHWANATH Personal Loan -	30 Apr '19 20000
IDFC FIRST BANK Consumer Loan -	30 Dec '20 5000
FICCL Other -	30 Jun '18 200000
UNION BANK Property Loan -	31 Jan '17 1000000

HDFC BANK Personal Loan -	27 Dec '06 75000
USHAFIN Personal Loan -	27 Oct '18 20000
BAJAJ FIN LTD Consumer Loan -	27 Sep '20 50000
KOTAK BANK Credit Card -	28 Jan '20 15000
KOTAK BANK Credit Card -	29 Dec '20 15000
KOTAK BANK Credit Card -	29 Jun '18 50000
FICCL Personal Loan -	29 Oct '17 275000
HDB Personal Loan -	30 Aug '17 120000
HDB Personal Loan -	30 Dec '20 10
BAJAJ FIN LTD Personal Loan -	30 Oct '13 42000
FICCL Other -	31 May '18 200000

ICICI BANK Personal Loan -	27 Jan '17 206000
HDB Personal Loan -	27 Oct '18 10
SBI CARD Credit Card -	28 Aug '20 100
BAJAJ FIN LTD Consumer Loan -	29 Dec '20 250000
SBI Auto Loan (Personal) -	29 Dec '20 470000
FICCL Personal Loan -	29 May '17 100000
KOTAK BANK Credit Card -	29 Sep '19 50000
EDUVFIN Education Loan -	30 Aug '20 70000
ICICI BANK Credit Card -	30 Dec '20 100000
HDFC BANK Auto Loan (Personal) -	31 Dec '17 230000
BAJAJ FIN LTD Personal Loan -	31 Oct '13 42000

Credit Mix

Good

Secured A/c's contribute **58%** of your total borrowings

Secured

DEOGIRI Housing Loan - XXXX0572	1000000	HDFC BANK Two-wheeler Loan - XXXX4204	59000	HDFC BANK Used Car Loan - XXXX6730	175000
ICICI BANK Two-wheeler Loan - XXXX8460	28218	LIC HSG Housing Loan - XXXX4136	50000		

Unsecured

AKARACAPL Personal Loan - XXXX0729	15850	AXIS BANK Personal Loan - XXXX3740	205000	DENA BANK Other - XXXX2785	60000
DMIFINANCE Personal Loan - XXXX3081	25000	GHALLA Consumer Loan - XXXX2416	15000	GHALLA Consumer Loan - XXXX4323	20900
GHALLA Consumer Loan - XXXX1514	20900	HDFC BANK Credit Card - XXXX4742	81625	PAYMEINDIAFINANC Personal Loan - XXXXL799	500
APOLLOFIL Personal Loan - XXXX2154	1000	BRANCHINTER Personal Loan - XXXXEF7F	750	KRAZYBEE Personal Loan - XXXXKRLL	3000
IIFL Personal Loan - XXXX6013	3000	BAJAJ FIN LTD Consumer Loan - XXXX4562	15490	SBI CARD Credit Card - XXXX5977	53498
FICCL Personal Loan - XXXX2387	173784	BAJAJ FIN LTD Consumer Loan - XXXX9702	38990	BAJAJ FIN LTD Personal Loan - XXXX7188	42000
BAJAJ FIN LTD Consumer Loan - XXXX8979	30900	BAJAJ FIN LTD Consumer Loan - XXXX8215	29070	BAJAJ FIN LTD Consumer Loan - XXXX2075	13000
HDFC BANK Personal Loan - XXXX8009	75000	BOM Overdraft - XXXX3731	0	BAJAJ FIN LTD Consumer Loan - XXXX1344	29900

Loan Outstanding

Average

57% of your sanctioned loan amount is outstanding

AKARACAPL Personal Loan - XXXX0729	5900	AXIS BANK Personal Loan - XXXX3740	114608	DENA BANK Other - XXXX2785	1500
DMIFINANCE Personal Loan - XXXX3081	24178	GHALLA Consumer Loan - XXXX2416	13334	GHALLA Consumer Loan - XXXX4323	10448
GHALLA Consumer Loan - XXXX1514	10448	DEOGIRI Housing Loan - XXXX0572	1023890	PAYMEINDIAFINANC Personal Loan - XXXXL799	733
APOLLOFIL Personal Loan - XXXX2154	1000	BRANCHINTER Personal Loan - XXXXEF7F	750	KRAZYBEE Personal Loan - XXXXKRLL	0
IIFL Personal Loan - XXXX6013	0	BAJAJ FIN LTD Consumer Loan - XXXX4562	0	HDFC BANK Two-wheeler Loan - XXXX4204	0
FICCL Personal Loan - XXXX2387	0	BAJAJ FIN LTD Consumer Loan - XXXX9702	0	BAJAJ FIN LTD Personal Loan - XXXX7188	0
BAJAJ FIN LTD Consumer Loan - XXXX8979	0	BAJAJ FIN LTD Consumer Loan - XXXX8215	0	BAJAJ FIN LTD Consumer Loan - XXXX2075	0
HDFC BANK Used Car Loan - XXXX6730	0	HDFC BANK Personal Loan - XXXX8009	0	BOM Overdraft - XXXX3731	0
BAJAJ FIN LTD Consumer Loan - XXXX1344	0	ICICI BANK Two-wheeler Loan - XXXX8460	948	LIC HSG Housing Loan - XXXX4136	0

Accounts

HDFC BANK A/C No.0005459648500434742	Credit Card (Account Type)	(Ownership)

Credit Limit	-	Rate of Interest	-
High Credit	81625	Repayment Tenure	-
Current Balance	81625	EMI Amount	-
Cash Limit	-	Payment Frequency	-
Amount Overdue	27715	Actual Payment Amount	-

Dates

Date Opened/Disbursed	14-06-2012	Date of Last Payment	18-12-2017
Date Closed	-	Date Reported & Cretified	30-11-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-12-2017	Payment End Date DD/MM/YYYY)	01-11-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	Yes
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

SBI CARD A/C No.0005172526726895977	Credit Card (Account Type)	(Ownership)

Credit Limit	30000	Rate of Interest	-
High Credit	53498	Repayment Tenure	-
Current Balance	0	EMI Amount	-
Cash Limit	3000	Payment Frequency	Monthly
Amount Overdue	0	Actual Payment Amount	-

Dates

Date Opened/Disbursed	20-08-2016	Date of Last Payment	16-07-2017
Date Closed	19-10-2017	Date Reported & Cretified	12-10-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-11-2017	Payment End Date DD/MM/YYYY)	01-10-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	Yes
Written-off Amount(Total)	53498.0000
Written-off Amount (Principal)	28812.0000

AKARACAPL A/C No.210729	Personal Loan (Account Type)	(Ownership)

Sanction Amount	15850	Repayment Tenure	-
Current Balance	5900	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	41684

Dates

Date Opened/Disbursed	02-11-2018	Date of Last Payment	31-12-2018
Date Closed	-	Date Reported & Cretified	04-12-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-03-2019	Payment End Date (DD/MM/YYYY)	01-12-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	Yes
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

AXIS BANK A/C No.PPR016501683740	Personal Loan (Account Type)	(Ownership)

Sanction Amount	205000	Repayment Tenure	60
Current Balance	114608	Payment Frequency	Monthly
Rate of Interest	-	Actual Payment Amount	5697
EMI Amount	5697	Amount Overdue	108243

Dates

Date Opened/Disbursed	19-01-2016	Date of Last Payment	05-11-2020
Date Closed	-	Date Reported & Cretified	30-11-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-12-2017	Payment End Date (DD/MM/YYYY)	01-11-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	Yes
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	114608.0000

DENA BANK A/C No.044154002785	Other (Account Type)	(Ownership)

Sanction Amount	60000	Repayment Tenure	-
Current Balance	1500	Payment Frequency	-
Rate of Interest	15	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	1500

Dates

Date Opened/Disbursed	13-05-2003	Date of Last Payment	01-01-1900
Date Closed	-	Date Reported & Cretified	31-12-2013

Payment History

Payment Start Date (DD/MM/YYYY)	01-01-2011	Payment End Date (DD/MM/YYYY)	01-12-2013

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

DMIFINANCE A/C No.DMI0000473081	Personal Loan (Account Type)	(Ownership)

Sanction Amount	25000	Repayment Tenure	-
Current Balance	24178	Payment Frequency	Monthly
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	24178

Dates

Date Opened/Disbursed	05-04-2018	Date of Last Payment	02-05-2018
Date Closed	-	Date Reported & Cretified	31-10-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-04-2018	Payment End Date (DD/MM/YYYY)	01-10-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	Yes
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

GHALLA A/C No.000802416	Consumer Loan (Account Type)	(Ownership)

Sanction Amount	15000	Repayment Tenure	18
Current Balance	13334	Payment Frequency	Monthly
Rate of Interest	2	Actual Payment Amount	-
EMI Amount	1064	Amount Overdue	13334

Dates

Date Opened/Disbursed	24-01-2018	Date of Last Payment	26-03-2018
Date Closed	-	Date Reported & Cretified	30-04-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-02-2018	Payment End Date (DD/MM/YYYY)	01-04-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

GHALLA A/C No.000244323	Consumer Loan (Account Type)	(Ownership)

Sanction Amount	20900	Repayment Tenure	12
Current Balance	10448	Payment Frequency	Monthly
Rate of Interest	2	Actual Payment Amount	-
EMI Amount	2056	Amount Overdue	10448

Dates

Date Opened/Disbursed	22-09-2017	Date of Last Payment	03-04-2018
Date Closed	-	Date Reported & Cretified	30-04-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-09-2017	Payment End Date (DD/MM/YYYY)	01-04-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

GHALLA A/C No.2576101031514	Consumer Loan (Account Type)	(Ownership)

Sanction Amount	20900	Repayment Tenure	12
Current Balance	10448	Payment Frequency	Monthly
Rate of Interest	2	Actual Payment Amount	-
EMI Amount	2056	Amount Overdue	10448

Dates

Date Opened/Disbursed	22-09-2017	Date of Last Payment	03-04-2018
Date Closed	-	Date Reported & Cretified	31-08-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-05-2020	Payment End Date (DD/MM/YYYY)	01-08-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

DEOGIRI A/C No.080950008000572	Housing Loan (Account Type)	(Ownership)

Sanction Amount	1000000	Repayment Tenure	180
Current Balance	1023890	Payment Frequency	Monthly
Rate of Interest	10	Actual Payment Amount	-
EMI Amount	12700	Amount Overdue	164275

Dates

Date Opened/Disbursed	18-05-2016	Date of Last Payment	01-01-1900
Date Closed	-	Date Reported & Cretified	30-11-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-10-2019	Payment End Date (DD/MM/YYYY)	01-11-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

PAYMEINDIAFINANC A/C No.D06AL799	Personal Loan (Account Type)	(Ownership)

Sanction Amount	500	Repayment Tenure	-
Current Balance	733	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	1169

Dates

Date Opened/Disbursed	13-09-2019	Date of Last Payment	31-01-2020
Date Closed	-	Date Reported & Cretified	10-03-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-01-2020	Payment End Date (DD/MM/YYYY)	01-03-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

APOLLOFIL A/C No.AFILTALAML172154	Personal Loan (Account Type)	(Ownership)

Sanction Amount	1000	Repayment Tenure	1
Current Balance	1000	Payment Frequency	-
Rate of Interest	0	Actual Payment Amount	-
EMI Amount	1030	Amount Overdue	0

Dates

Date Opened/Disbursed	23-11-2020	Date of Last Payment	01-01-1900
Date Closed	-	Date Reported & Cretified	23-11-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-11-2020	Payment End Date (DD/MM/YYYY)	01-11-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

BRANCHINTER A/C No.37F813621329BE89E7336EF7F	Personal Loan (Account Type)	(Ownership)

Sanction Amount	750	Repayment Tenure	-
Current Balance	750	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	29-10-2020	Date of Last Payment	01-01-1900
Date Closed	-	Date Reported & Cretified	31-10-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-10-2020	Payment End Date (DD/MM/YYYY)	01-10-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

KRAZYBEE A/C No.KB180811MKRLL	Personal Loan (Account Type)	(Ownership)

Sanction Amount	3000	Repayment Tenure	-
Current Balance	0	Payment Frequency	Monthly
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	11-08-2018	Date of Last Payment	02-09-2018
Date Closed	02-09-2018	Date Reported & Cretified	30-09-2018

Payment History

Payment Start Date (DD/MM/YYYY)	01-08-2018	Payment End Date (DD/MM/YYYY)	01-09-2018

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

IIFL A/C No.SL1366013	Personal Loan (Account Type)	(Ownership)

Sanction Amount	3000	Repayment Tenure	1
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	3089	Amount Overdue	0

Dates

Date Opened/Disbursed	02-07-2018	Date of Last Payment	01-01-1900
Date Closed	27-07-2018	Date Reported & Cretified	30-06-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-07-2018	Payment End Date (DD/MM/YYYY)	01-06-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

BAJAJ FIN LTD A/C No.417DPF44114562	Consumer Loan (Account Type)	(Ownership)

Sanction Amount	15490	Repayment Tenure	-
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	30-06-2017	Date of Last Payment	02-01-2018
Date Closed	17-03-2018	Date Reported & Cretified	31-07-2019

Payment History

Payment Start Date (DD/MM/YYYY)	01-07-2017	Payment End Date (DD/MM/YYYY)	01-07-2019

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

HDFC BANK A/C No.39184204	Two-wheeler Loan (Account Type)	(Ownership)

Sanction Amount	59000	Repayment Tenure	-
Current Balance	0	Payment Frequency	Monthly
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	11-04-2016	Date of Last Payment	13-05-2019
Date Closed	-	Date Reported & Cretified	30-11-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-12-2017	Payment End Date (DD/MM/YYYY)	01-11-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

FICCL A/C No.012502210002387	Personal Loan (Account Type)	(Ownership)

Sanction Amount	173784	Repayment Tenure	-
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	03-07-2015	Date of Last Payment	04-01-2016
Date Closed	31-01-2016	Date Reported & Cretified	31-03-2016

Payment History

Payment Start Date (DD/MM/YYYY)	01-07-2015	Payment End Date (DD/MM/YYYY)	01-03-2016

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

BAJAJ FIN LTD A/C No.4170CD03029702	Consumer Loan (Account Type)	(Ownership)

Sanction Amount	38990	Repayment Tenure	-
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	29-05-2014	Date of Last Payment	05-02-2015
Date Closed	30-04-2015	Date Reported & Cretified	31-05-2017

Payment History

Payment Start Date (DD/MM/YYYY)	01-06-2014	Payment End Date (DD/MM/YYYY)	01-05-2017

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

BAJAJ FIN LTD A/C No.4170PL00807188	Personal Loan (Account Type)	(Ownership)

Sanction Amount	42000	Repayment Tenure	-
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	31-10-2013	Date of Last Payment	05-11-2016
Date Closed	08-02-2017	Date Reported & Cretified	31-05-2017

Payment History

Payment Start Date (DD/MM/YYYY)	01-06-2014	Payment End Date (DD/MM/YYYY)	01-05-2017

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

BAJAJ FIN LTD A/C No.4170CD00078979	Consumer Loan (Account Type)	(Ownership)

Sanction Amount	30900	Repayment Tenure	-
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	24-08-2013	Date of Last Payment	17-01-2015
Date Closed	21-02-2015	Date Reported & Cretified	31-05-2017

Payment History

Payment Start Date (DD/MM/YYYY)	01-06-2014	Payment End Date (DD/MM/YYYY)	01-05-2017

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

BAJAJ FIN LTD A/C No.4170CD00078215	Consumer Loan (Account Type)	(Ownership)

Sanction Amount	29070	Repayment Tenure	-
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	10-08-2013	Date of Last Payment	05-08-2015
Date Closed	08-09-2015	Date Reported & Cretified	31-05-2017

Payment History

Payment Start Date (DD/MM/YYYY)	01-06-2014	Payment End Date (DD/MM/YYYY)	01-05-2017

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

BAJAJ FIN LTD A/C No.4170CD00052075	Consumer Loan (Account Type)	(Ownership)

Sanction Amount	13000	Repayment Tenure	-
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	16-07-2012	Date of Last Payment	05-04-2013
Date Closed	05-05-2013	Date Reported & Cretified	30-11-2014

Payment History

Payment Start Date (DD/MM/YYYY)	01-05-2013	Payment End Date (DD/MM/YYYY)	01-05-2013

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

HDFC BANK A/C No.19606730	Used Car Loan (Account Type)	(Ownership)

Sanction Amount	175000	Repayment Tenure	-
Current Balance	0	Payment Frequency	Monthly
Rate of Interest	-	Actual Payment Amount	24495
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	23-09-2011	Date of Last Payment	30-06-2015
Date Closed	30-06-2015	Date Reported & Cretified	30-06-2015

Payment History

Payment Start Date (DD/MM/YYYY)	01-07-2012	Payment End Date (DD/MM/YYYY)	01-06-2015

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

HDFC BANK A/C No.18488009	Personal Loan (Account Type)	(Ownership)

Sanction Amount	75000	Repayment Tenure	-
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	28-03-2011	Date of Last Payment	09-04-2014
Date Closed	09-04-2014	Date Reported & Cretified	30-04-2014

Payment History

Payment Start Date (DD/MM/YYYY)	01-05-2011	Payment End Date (DD/MM/YYYY)	01-04-2014

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

BOM A/C No.20040203731	Overdraft (Account Type)	(Ownership)

Sanction Amount	0	Repayment Tenure	-
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	11-02-2005	Date of Last Payment	12-03-2014
Date Closed	12-03-2014	Date Reported & Cretified	31-10-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-11-2017	Payment End Date (DD/MM/YYYY)	01-10-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

BAJAJ FIN LTD A/C No.417031344	Consumer Loan (Account Type)	(Ownership)

Sanction Amount	29900	Repayment Tenure	-
Current Balance	0	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	05-11-2004	Date of Last Payment	01-01-1900
Date Closed	31-12-2008	Date Reported & Cretified	31-12-2008

Payment History

Payment Start Date (DD/MM/YYYY)	01-04-2008	Payment End Date (DD/MM/YYYY)	01-12-2008

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

ICICI BANK A/C No.LTAUR00002228460	Two-wheeler Loan (Account Type)	(Ownership)

Sanction Amount	28218	Repayment Tenure	-
Current Balance	948	Payment Frequency	-
Rate of Interest	-	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	948

Dates

Date Opened/Disbursed	04-06-2004	Date of Last Payment	26-09-2006
Date Closed	-	Date Reported & Cretified	30-11-2020

Payment History

Payment Start Date (DD/MM/YYYY)	01-12-2017	Payment End Date (DD/MM/YYYY)	01-11-2020

Collateral

Value of Collateral	-
Type of Collateral	-

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-

LIC HSG A/C No.23023004136	Housing Loan (Account Type)	(Ownership)

Sanction Amount	50000	Repayment Tenure	240
Current Balance	0	Payment Frequency	Monthly
Rate of Interest	15	Actual Payment Amount	-
EMI Amount	-	Amount Overdue	0

Dates

Date Opened/Disbursed	23-01-1996	Date of Last Payment	02-08-2002
Date Closed	02-08-2002	Date Reported & Cretified	30-06-2017

Payment History

Payment Start Date (DD/MM/YYYY)	01-07-2014	Payment End Date (DD/MM/YYYY)	01-06-2017

Collateral

Value of Collateral	97600
Type of Collateral	Property

Default Status

Suit Filed/Willful Default	-
Written-off Status	-
Written-off Amount(Total)	-
Written-off Amount (Principal)	-