

CIBIL Score & Report

Control Number : 3,772,551,983

Date : 03/03/2021

CIBIL Score

711

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
BIDHICHAND SHAMBHU RAJBHAR	02/02/1992	Male

Identification	Type	Number	Issue Date	Expiration Date
Income Tax ID Number (PAN)		DZXPB0298G	-	-

Contact Information

Address	Category	Residence Code	Date Reported
PLOT NO W 134 B OPPOSITE DEEPAK , FERTILIZER FACTORY TALOJA MIDC PANVEL , NAVI MUMBAI , , NAVI MUMBAI Maharashtra 410208 ^(e)	Office Address	-	25/01/2021
GEETANJALI HOUSE NEAR PRIVI HOUSING, , NAGALWADI MAHAD RAIGAD MAHARASHTRA INDIA , , , RAIGAD Maharashtra 402309 ^(e)	Residence Address	-	25/01/2021
402309, RAIGAD, MAHARASHTRA RAIGAD Maharashtra 402309 ^(e)	Residence Address	-	31/10/2020
WING A 904, MAHAVIR ICON, SECTOR 15 CBD BELAPUR MAHARASHTRA Maharashtra 400614 ^(e)	Office Address	-	27/01/2020

Telephone Number Type	Telephone Number	Telephone Extension
Office Phone ^(e)	27401049	
Mobile Phone	7405909272	
Mobile Phone	8104882180	
Mobile Phone	917620616863	

Email Addresses

BIDHIRAJBHAR@GMAIL.COM

Employment Information

Account Type	Personal Loan
Date Reported	31/05/2020

Occupation	Salaried
Income	21,000
Monthly / Annual Income Indicator	Monthly
Net / Gross Income Indicator	Gross Income

Account Information

Member Name	Account Type	Account Number	Ownership
> INCRED	Personal Loan	LXMUM28019-200590548	Individual
Account Details			
Credit Limit		-	
Sanctioned Amount		25,000	
Current Balance		4,952	
Cash Limit		-	
Amount Overdue		4,952	
Rate of Interest		-	
Repayment Tenure		-	
EMI Amount		2,478	
Payment Frequency		-	
Actual Payment Amount		-	
Date Opened / Disbursed		23/08/2019	
Date Closed		-	
Date of Last Payment		-	
Date Reported And Certified		30/11/2020	

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	01/08/2019
Payment End Date	01/11/2020

Nov 2020	52
Oct 2020	22
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

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> KRAZYBEE

Personal Loan

KZ201224LBQKJ

Individual

Account Details

Credit Limit

-

Sanctioned Amount

8,000

Current Balance

0

Cash Limit

-

Amount Overdue

0

Rate of Interest

-

Repayment Tenure

-

EMI Amount

-

Payment Frequency

Monthly

Actual Payment Amount

-

Date Opened / Disbursed

24/12/2020

Date Closed

07/01/2021

Date of Last Payment

07/01/2021

Date Reported And Certified

31/01/2021

Value of Collateral

-

Type of Collateral

No 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	01/12/2020
Payment End Date	01/01/2021

Jan 2021	0
Dec 2020	0

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

> KRAZYBEE Personal Loan KZ201105WLPEB Individual

Account Details

Credit Limit	-
Sanctioned Amount	7,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly

Actual Payment Amount	-
Date Opened / Disbursed	05/11/2020
Date Closed	08/12/2020
Date of Last Payment	08/12/2020
Date Reported And Certified	31/12/2020
Value of Collateral	-
Type of Collateral	No 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	01/11/2020
Payment End Date	01/12/2020

Dec 2020	0
Nov 2020	0

STD: Standard DBT:Doubtful

###: Number of days
past due

SMA:Special Mention LSS:Loss
account

XXX: Not Reported

SUB:Substandard

> KRAZYBEE Personal Loan KZ201006GZWUQ Individual

Account Details

Credit Limit	-
Sanctioned Amount	6,500
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	06/10/2020
Date Closed	05/11/2020
Date of Last Payment	05/11/2020
Date Reported And Certified	30/11/2020
Value of Collateral	-
Type of Collateral	No 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	01/10/2020
Payment End Date	01/11/2020

Nov 2020	0
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Oct 2020	0
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STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

> SI CREVA(KISSHT)	Personal Loan	3994200	Individual
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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	15/02/2020
Date Closed	07/05/2020
Date of Last Payment	07/05/2020
Date Reported And Certified	31/05/2020
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	01/05/2020

May 2020	0
Apr 2020	0
Mar 2020	0
Feb 2020	0

STD: Standard DBT:Doubtful

SMA:Special Mention LSS:Loss
account

SUB:Substandard

###: Number of days
past due

XXX: Not Reported

> VIVIFIN Personal Loan 544347 Individual

Account Details

Credit Limit	-
Sanctioned Amount	4,000
Current Balance	0
Cash Limit	-

Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	20/01/2020
Date Closed	-
Date of Last Payment	-
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	01/02/2020
Payment End Date	01/08/2020

Aug 2020	STD
Jul 2020	STD
Jun 2020	STD
May 2020	STD

Apr 2020 STD

Mar 2020 STD

Feb 2020 STD

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 3260036 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	19/01/2020
Date Closed	08/02/2020
Date of Last Payment	08/02/2020
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

> ASHISHSEC Personal Loan 1110147821 Individual

Account Details

Credit Limit	-
Sanctioned Amount	9,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-

Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	16/01/2020
Date Closed	-
Date of Last Payment	05/04/2020
Date Reported And Certified	30/09/2020
Value of Collateral	-
Type of Collateral	No 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	01/09/2020

Sep 2020	0
Aug 2020	0
Jul 2020	0
Jun 2020	0
May 2020	0
Apr 2020	0

Mar 2020	0
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Feb 2020	0
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Jan 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

> DMIFINANCE

Personal Loan

DMI0005935974

Individual

Account Details

Credit Limit

-

Sanctioned Amount

15,000

Current Balance

3,160

Cash Limit

-

Amount Overdue

0

Rate of Interest

-

Repayment Tenure

-

EMI Amount

-

Payment Frequency

Monthly

Actual Payment Amount

-

Date Opened / Disbursed

10/01/2020

Date Closed

-

Date of Last Payment

20/12/2020

Date Reported And Certified

31/12/2020

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	01/12/2020

Dec 2020	0
Nov 2020	21
Oct 2020	0
Sep 2020	21
Aug 2020	0
Jul 2020	0
Jun 2020	0
May 2020	0
Apr 2020	0
Mar 2020	0
Feb 2020	XXX
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 2974248 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	08/01/2020
Date Closed	17/01/2020
Date of Last Payment	17/01/2020
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	01/01/2020
Payment End Date	01/01/2020

Jan 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	2728433	Individual
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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	5,038
Payment Frequency	Monthly
Actual Payment Amount	-

Date Opened / Disbursed	30/12/2019
Date Closed	08/01/2020
Date of Last Payment	08/01/2020
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
Dec 2019	0

STD: Standard DBT:Doubtful

SMA:Special Mention LSS:Loss
account

SUB:Substandard

###: Number of days
past due

XXX: Not Reported

> DMIFINANCE Personal Loan DMI0003042616 Individual

Account Details

Credit Limit	-
Sanctioned Amount	10,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	29/06/2019
Date Closed	09/01/2020
Date of Last Payment	09/01/2020
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	01/06/2019
Payment End Date	01/01/2020

Jan 2020	0
Dec 2019	XXX
Nov 2019	0
Oct 2019	0
Sep 2019	XXX
Aug 2019	0
Jul 2019	0
Jun 2019	0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Enquiry Information

Member Name	Date of Enquiry	Enquiry Purpose	Enquiry Amount
PAYUFINAN	27/02/2021	Personal Loan	1
BAJAJ FIN LTD	26/02/2021	Other	1
HDFC BANK	25/01/2021	Personal Loan	2,50,000
IDFC FIRST BANK	20/11/2020	Personal Loan	20,000
NAHAR	02/11/2020	Consumer Loan	50,000
KRAZYBEE	06/10/2020	Personal Loan	3,000
HDFC BANK	27/09/2020	Credit Card	1,000
RBL BANK	13/03/2020	Credit Card	1,000

TAPSTART	13/03/2020	Personal Loan	10,000
APOLLOFIL	13/02/2020	Personal Loan	26,000
FICCL	29/01/2020	Personal Loan	62,817
FICCL	27/01/2020	Personal Loan	40,000
VIVIFIN	20/01/2020	Personal Loan	10,000
IDFC FIRST BANK	15/01/2020	Personal Loan	1,00,000
AFFIRMATIVE	14/01/2020	Personal Loan	1,00,000
DMIFINANCE	08/01/2020	Personal Loan	10,000
HDFC BANK	15/11/2019	Personal Loan	50,000
SNAPMINTFIN	30/10/2019	Consumer Loan	10,000
GHALLA	13/10/2019	Consumer Loan	50,000
VISUFIN	14/08/2019	Personal Loan	25,000
IVLFIN	12/08/2019	Personal Loan	30,000
DMIFINANCE	04/08/2019	Personal Loan	10,00,000
KRAZYBEE	04/08/2019	Personal Loan	3,000
Home Credit	03/08/2019	Personal Loan	1,000
DMIFINANCE	28/06/2019	Personal Loan	10,000
BINDABANI	27/06/2019	Other	2,00,000
BINDABANI	03/05/2019	Other	2,00,000

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