

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 SHAME RAJBHAR	HU 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 Maha- rashtra 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, SEC- TOR 15 CBD BELAPUR MAHA- RASHTRA 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 Am	ount	-	
Date Opened / Disbu	ursed	23/08/2019	
Date Closed		-	
Date of Last Paymer	nt	-	
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 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 day past due	ys
	SMA:Special Mention account	LSS:Loss		XXX: Not Reported	
	SUB:Substandard				
>	KRAZYBEE	Personal Loan	K	Z201224LBQKJ	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		Μ	lonthly	
	Actual Payment Amou	ınt	-		
	Date Opened / Disburg	sed	24	4/12/2020	
	Date Closed		0	7/01/2021	
	Date of Last Payment		0	7/01/2021	
	Date Reported And Ce	ertified	3	1/01/2021	
	Value of Collateral		-		
	Type of Collateral		Ν	o Collateral	
	Suit - Filed / Willful De	efault	-		
	Written-off Status		-		

Written-off Amount (To Written-off Amount (P Settlement Amount	rincipal)	
Payment Status (up Payment Start Date Payment End Date		01/12/2020 01/01/2021
	0	
STD: Standard	DBT:Doubtful	###: Number of days past due
SMA:Special Mention account SUB:Substandard	LSS:Loss	XXX: Not Reported
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 SUB:Substandard	XXX: Not Reported		

> KRAZYBEE

Personal Loan KZ201006GZWUQ Individual

Account Details

Sanctioned Amount6,500Current Balance0Cash Limit-Amount Overdue0Amount Overdue0Rate of Interest-Rate of Interest-Rapayment Tenure-EMI Amount-Payment FrequencyMonthlyActual Payment Amount-Date Opened / Disbursed05/11/2020Date of Last Payment-Payment Frequency05/11/2020Date of Last Payment-Schler all-Yalue of Collateral-Swit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Settlement Amount-	Credit Limit	-
Cash Limit-Amount Overdue0Rate of Interest-Rate of Interest-Repayment Tenure-EMI Amount-Payment FrequencyMonthlyActual Payment Amount-Date Opened / Disbursed05/11/2020Date Closed05/11/2020Date Reported And Certified30/11/2020Yalue of Collateral-Suit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-No collateral-Suit - Status-Suit - Status-Suit - Status-Suitten-off Amount (Total)-Suitten-off Amount (Principal)-Suitten-off Amount (Principal)-<	Sanctioned Amount	6,500
Amount Overdue0Rate of Interest-Repayment Tenure-EMI Amount-Payment TrequencyMonthlyActual Payment Amount-Date Opened / Disbursed05/11/2020Date of Last Payment05/11/2020Date of Last Payment-Yolue of Collateral-Suit - Filed / Wilful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-Output-Suit - Sin Amount (Principal)-Output-Suit - Sin Amount (Principal)-Output-Suit - Sin Amount (Principal)-Output-Output-Suit - Sin Amount (Principal)-Output- <th>Current Balance</th> <th>0</th>	Current Balance	0
Rate of Interest-Repayment Tenure-EMI Amount-Payment FrequencyMonthlyActual Payment Amount-Date Opened / Disbursed06/10/2020Date of Last Payment05/11/2020Date of Last Payment30/11/2020Date of Last Payment-State of Collateral-Value of Collateral-Suit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	Cash Limit	-
Repayment Tenure-EMI Amount-Payment FrequencyMonthlyActual Payment Amount-Date Opened / Disbursed06/10/2020Date Closed05/11/2020Date of Last Payment05/11/2020Pate negorted And Certified30/11/2020Value of Collateral-Suit - Filed / Willful Default-Kritten-off Status-Written-off Amount (Principal)-Kritten-off Amount (Principal)-Kritten (Principal)-Kritten (Principal)-Kritten (Principal)-Kritten (Principal)-Kritten (Principal)-Kritten (Principal)-Kritten (Principal) <t< th=""><th>Amount Overdue</th><th>0</th></t<>	Amount Overdue	0
EMI Amount-Payment FrequencyMonthlyActual Payment Amount-Date Opened / Disbursed06/10/2020Date Closed05/11/2020Date of Last Payment05/11/2020Date of Last Payment30/11/2020Value of Collateral-Type of Collateral-Suit - Filed / Willful Default-Written-off Amount (Total)-Written-off Amount (Principal)-	Rate of Interest	-
Payment FrequencyMonthlyActual Payment Amount-Date Opened / Disbursed06/10/2020Date Closed05/11/2020Date of Last Payment05/11/2020Date Reported And Certified30/11/2020Yalue of Collateral-Suit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	Repayment Tenure	-
Actual Payment Amount-Date Opened / Disbursed06/10/2020Date Closed05/11/2020Date of Last Payment05/11/2020Date Reported And Certified30/11/2020Value of Collateral-Type of CollateralNo CollateralSuit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	EMI Amount	-
Date Opened / Disbursed06/10/2020Date Closed05/11/2020Date of Last Payment05/11/2020Date Reported And Certified30/11/2020Value of Collateral-Type of CollateralNo CollateralSuit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	Payment Frequency	Monthly
Date Closed05/11/2020Date of Last Payment05/11/2020Date Reported And Certified30/11/2020Value of Collateral-Type of CollateralNo CollateralSuit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	Actual Payment Amount	-
Date of Last Payment05/11/2020Date Reported And Certified30/11/2020Value of Collateral-Type of CollateralNo CollateralSuit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	Date Opened / Disbursed	06/10/2020
Date Reported And Certified30/11/2020Value of Collateral-Type of CollateralNo CollateralSuit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	Date Closed	05/11/2020
Value of Collateral-Type of CollateralNo CollateralSuit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	Date of Last Payment	05/11/2020
Type of CollateralNo CollateralSuit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	Date Reported And Certified	30/11/2020
Suit - Filed / Willful Default-Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	Value of Collateral	-
Written-off Status-Written-off Amount (Total)-Written-off Amount (Principal)-	Type of Collateral	No Collateral
Written-off Amount (Total)-Written-off Amount (Principal)-	Suit - Filed / Willful Default	-
Written-off Amount (Principal) -	Written-off Status	-
	Written-off Amount (Total)	-
Settlement Amount	Written-off Amount (Principal)	-
	Settlement Amount	-

Payment Start Date	01/10/2020
Payment End Date	01/11/2020

Nov 2020	0		
Oct 2020	0		
STD: Standard	DBT:Doubtful	###: Numb past due	per of days
SMA:Special Mentior account	n LSS:Loss	XXX: Not R	eported
SUB:Substandard			
> SI CREVA(KISSHT)	Personal Loan	3994200	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 Amo	unt	-	
Date Opened / Disbu	rsed	15/02/2020	
Date Closed		07/05/2020	
Date of Last Paymen	t	07/05/2020	
Date Reported And C	ertified	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 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	###: Num past due
	SMA:Special Mention account	LSS:Loss	XXX: Not F
	SUB:Substandard		
>	VIVIFIN	Personal Loan	544347

Account Details

Credit Limit

Sanctioned Amount

Cash Limit

Current Balance

nber of days Reported

-

0

_

4,000

Individual

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 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 at due	3
	SMA:Special Mentio account	n LSS:Loss	XXX	X: Not Reported	
	SUB:Substandard				
>	SI CREVA(KISSHT)	Personal Loan	326003	36	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		Monthl	у	
	Actual Payment Ame	ount	-		
	Date Opened / Disbu	ırsed	19/01/	2020	
	Date Closed		08/02/	2020	
	Date of Last Paymer	nt	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 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
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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 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		
	Feb 2020	0		
	Jan 2020	0		
	STD: Standard	DBT:Doubtful	###: Number of d past due	ays
	SMA:Special Mentio account	n LSS:Loss	XXX: Not Reported	d
	SUB:Substandard			
> [DMIFINANCE	Personal Loan	DMI0005935974	Individual
A	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 Amo	ount	-	
	Date Opened / Disbu	rsed	10/01/2020	
	Date Closed		-	
	Date of Last Paymen	ıt	20/12/2020	
	Date Reported And C	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 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 day past due	S
	SMA:Special Mention account SUB:Substandard	LSS:Loss		XXX: Not Reported	
>	SI CREVA(KISSHT)	Personal Loan	29	074248	Individual
	Account Details				
	Credit Limit		-		
	Sanctioned Amount		6,2	200	
	Current Balance		0		
	Cash Limit		-		
	Amount Overdue		0		
	Rate of Interest		18.00		
	Repayment Tenure		1		
	EMI Amount		6,2	246	
	Payment Frequency		Monthly		
	Actual Payment Amou	int	-		
	Date Opened / Disburs	sed	08	8/01/2020	
	Date Closed		17	//01/2020	
	Date of Last Payment		17	//01/2020	
	Date Reported And Ce	ertified	31	/01/2020	
	Value of Collateral		-		
	Type of Collateral		-		
	Suit - Filed / Willful De	efault	-		
	Written-off Status		-		

Written-off Amount (Total) Written-off Amount (Principal) Settlement Amount Payment Status (up to 36 months) Payment Start Date	
Payment End Date	01/01/2020
Jan 2020 0	
STD: Standard DBT:Doubtful	###: Number of days past due
SMA:Special Mention LSS:Loss account	XXX: Not Reported
SUB:Substandard	
> SI CREVA(KISSHT) Personal Loan	2728433 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	5,038
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 Start Date	01/12/2019
Payment End Date	01/01/2020

Jan 2020	0
Dec 2019	0

STD: Standard	DBT:Doubtful	###: Number of day past due	'S
SMA:Special Mention account	LSS:Loss	XXX: Not Reported	
SUB:Substandard			
> DMIFINANCE	Personal Loan	DMI0003042616	Individual

Account Details

Credit Limit	_
Sanctioned Amount	10,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
	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 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	C)BT:Doubtful	
SMA:Special Me	ention L	SS:Loss	
account			

Enquiry Information

N	lember 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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