

Credit Score & Report Date : 17/04/2021

Control Number : 3,846,347,002



Name	MANOJ JAGANNATH KAMBLE MANOJ JAGANNATH KAMBLE							
DOB	10/10/1986							
Gender	Male							
Identif	cation							
Identificati	ion Type	Number	Issue Date	Expiration Date				
Income Tax	(ID Number (PAN)	EETPK6569H	-	16/08/2035				
Contact Information								

### Address History

Address	Category	Residence Code	Date Reported
CAREOFS/O SURESH KUMAR JAIN, HOUSE22, STREETPRATAP NAGAR, LOCATIONDADABADI, SUBDIST , DISTKOTA, STATERAJASTHAN, COUNTRYINDIA Maharashtra 400072	Residence Address	Owned	31/01/2021
PLOT NO 210/217 FLAT NO 001 SHREE RIDDHI SIDDHI DHAM SECTOR 10 NEW P ADAI B.O RAIGAD,MAHARASHTRA Maharashtra 410206	Residence Address		19/08/2019
CAREOFS/O JAGANNATH KAMBLE, HOUSE, STREET, LOCATIONC/7,KAMAGAR HSG SOC,SHIV SHAKTI NAGAR,SAKI VIHAR ROAD, POWAI,SUBDIST , DISTMUMBAI, STATEMAHARASHTRA, COUNTRYINDIA Maha- rashtra 400072	Permanent Address	Owned	11/07/2019
NEAR L AND T GATE NO.7 C/7 KAMAGAR HS	Residence Address	-	09/12/2018

Telephone Numbers						
Telephone Number Type	Telephone Number		Telephone Extension			
Mobile Phone <sup>(e)</sup>	7021514353		NULL			
Not Classified <sup>(e)</sup>	20326481					
Office Phone <sup>(e)</sup>	8652444483					
Mobile Phone	8652444483					
Email Addresses						
Email Addresses						
MNJKAMBLE59@GMAIL.COM						
MANOJJ.KAMBLE7@GMAIL.COM						
Employment Information	1					
Employment Data						
Account Type	Per	ersonal Loan				
Date Reported	31,	/01/2021				
Occupation	0.4	laried				

Income	25,000
Monthly / Annual Income Indicator	Monthly
Net / Gross Income Indicator	Gross Income

# Account Information

#### Accounts

Member Name	Account Type	Account Number	Ownership
ECL FINANCE	Personal Loan	LMUMECA0000058385	Joint
Account Details			
Credit Limit		-	
Sanctioned Amount		112,000	
Current Balance		79,006	
Cash Limit		-	
Amount Overdue		43,220	
Rate of Interest		-	
Repayment Tenure		-	
EMI Amount		-	
Payment Frequency		-	

Actual Payment Amount		
Date Opened / Disbursed	24/09/2018	
Date Closed	-	
Date of Last Payment	15/02/2019	
Date Reported And Certified	31/12/2019	
Value of Collateral	-	
Type of Collateral	-	
Suit - Filed / Willful Default	Suit filed	
Credit Facility Status	-	
Written-off Amount (Total)	-	
Written-off Amount (Principal)	-	
Settlement Amount	-	
Payment Status (up to 36 months)		
Payment Start Date	01/09/2018	
Payment End Date	01/12/2019	
<b>Dec 2019</b> 291	<b>Dec 2018</b> 0	
<b>Nov 2019</b> 260	<b>Nov 2018</b> 0	
<b>Oct 2019</b> 230	<b>Oct 2018</b> 0	

Sep 2019	199		Sep 2018	0	
Aug 2019	169				
Jul 2019	138				
Jun 2019	107				
May 2019	77				
Apr 2019	46				
Mar 2019	16				
Feb 2019	0				
Jan 2019	0				
STD: Standa SMA:Specia account		DBT:Doubtful LSS:Loss		###: Number of da past due XXX: Not Reported	
SUB:Substa	ndard				
ICFRIEND	P	ersonal Loan	20	0240452	
count Detail	S				
Credit Limit			-		
Sanctioned Amou	int		7,0	00	
Current Balance			4,9	27	
ash Limit			-		

Amount Overdue	4,927
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	08/12/2020
Date Closed	-
Date of Last Payment	
Date Reported And Certified	28/02/2021
Value of Collateral	
Type of Collateral	-
Suit - Filed / Willful Default	
Credit Facility Status	
Written-off Amount (Total)	
Written-off Amount (Principal)	
Settlement Amount	
Payment Status (up to 36 months)	
Payment Start Date	01/12/2020

Р	ayment End Date				01/02/2021	
	Feb 2021	53				
	Jan 2021	25				
	Dec 2020	0				
	STD: Standard	d	DBT:Do	ubtful	###: Number o past due	f days
	SMA:Special I account SUB:Substanc		LSS:Lo:	88	XXX: Not Repor	ted
SI C	CREVA CAPITAL		Personal Loa	n	7845545	Individual
	ccount Details					
	anctioned Amount	ł			6,160	
-	Current Balance				6,160	
с	ash Limit				-	
A	mount Overdue				7,628	
R	ate of Interest				18.00	
R	epayment Tenure				1	
E	MI Amount				6,206	
Ρ	ayment Frequency	1			Monthly	

Actual Payment Amount	-
Date Opened / Disbursed	24/12/2020
Date Closed	-
Date of Last Payment	-
Date Reported And Certified	31/01/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility 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
<b>Jan 2021</b> 24	
<b>Dec 2020</b> 0	

STD: Standard	DBT:Doubtful	###: Number of days past due	
SMA:Special Mention account	LSS:Loss	XXX: Not Reported	
SUB:Substandard			
SI CREVA CAPITAL	Personal Loan	RLOS1168283489777U41	Individual
Account Details			
Credit Limit			
Sanctioned Amount		6,653	
Current Balance		6,653	
Cash Limit		-	
Amount Overdue		7,227	
Rate of Interest		18.00	
Repayment Tenure		1	
EMI Amount		6,702	
Payment Frequency		Monthly	
Actual Payment Amount		-	
Date Opened / Disbursed		12/01/2021	
Date Closed		-	
Date of Last Payment		-	

Date Reported And Certified		31/01/2021	31/01/2021		
Value of Collateral		-			
Type of Collateral		-	-		
Suit - Filed / Willful Default					
Credit Facility Status		-			
Written-off Amount (Total)		-			
Written-off Amount (Principal)		-	-		
Settlement Amount		-			
Payment Status (up to 36	months)				
Payment Start Date		01/01/2021	01/01/2021		
Payment End Date		01/01/2021	01/01/2021		
<b>Jan 2021</b> 5					
STD: Standard	DBT:Doubtful	###: Number of days past due			
SMA:Special Mention account SUB:Substandard	LSS:Loss	XXX: Not Reported			
APOLLOFIL F	Personal Loan	AFILTALAML388065	Individual		
Account Details					
Credit Limit		-			

Sanctioned Amount	3,000
Current Balance	3,000
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	17/03/2021
Date Closed	-
Date of Last Payment	-
Date Reported And Certified	29/03/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-

Settlement Amount		-	
Payment Status (up to 36	months)		
Payment Start Date		01/03/2021	
Payment End Date		01/03/2021	
<b>Mar 2021</b> 0			
STD: Standard	DBT:Doubtful	###: Number of days past due	
SMA:Special Mention account SUB:Substandard	LSS:Loss	XXX: Not Reported	
APOLLOFIL P	ersonal Loan	AFILTALAML336678	Individual
Account Details			
Credit Limit		-	
Sanctioned Amount		2,000	
Current Balance		2,000	
Cash Limit		-	
Amount Overdue		0	
Rate of Interest		-	
Repayment Tenure		1	
EMI Amount		2,059	

Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	17/02/2021
Date Closed	-
Date of Last Payment	-
Date Reported And Certified	28/02/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-
Payment Status (up to 36 months)	
Payment Start Date	01/02/2021
Payment End Date	01/02/2021
<b>Feb 2021</b> 0	

STD: Standard	DBT:Doubtful	###: Number of days past due	
SMA:Special Mention account SUB:Substandard	LSS:Loss	XXX: Not Reported	
APOLLOFIL	Personal Loan	AFILTALAML321978	Individual
Account Details			
Credit Limit		-	
Sanctioned Amount		1,500	
Current Balance		0	
Cash Limit		-	
Amount Overdue		0	
Rate of Interest		-	
Repayment Tenure		1	
EMI Amount		1,544	
Payment Frequency		-	
Actual Payment Amount		-	
Date Opened / Disbursed		17/01/2021	
Date Closed		15/02/2021	
Date of Last Payment		15/02/2021	

Date Reported And Certified	28/02/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-
Payment Status (up to 36 months)	
Payment Start Date	01/01/2021
Payment End Date	01/02/2021
<b>Feb 2021</b> 0	
<b>Jan 2021</b> 0	
STD: Standard DBT:Doubtful	###: Number of days past due
SMA:Special Mention LSS:Loss account SUB:Substandard	XXX: Not Reported
TRANSACTREE Personal Loan	544995 Individual
Account Details	

Credit Limit	-
Sanctioned Amount	2,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	13/01/2021
Date Closed	
Date Closed Date of Last Payment	- -
	- - 31/01/2021
Date of Last Payment	- - 31/01/2021 -
Date of Last Payment Date Reported And Certified	
Date of Last Payment Date Reported And Certified Value of Collateral	
Date of Last PaymentDate Reported And CertifiedValue of CollateralType of Collateral	
Date of Last PaymentDate Reported And CertifiedValue of CollateralType of CollateralSuit - Filed / Willful Default	• •

Settlement Amount	-
Payment Status (up to 36 months)	
Payment Start Date	01/01/2021
Payment End Date	01/01/2021
<b>Jan 2021</b> 0	
STD: Standard DBT:Doubtful	###: Number of days past due
SMA:Special Mention LSS:Loss account	XXX: Not Reported
SUB:Substandard	
TRANSACTREE Personal Loan	531113 Individual
Account Details	
Credit Limit	-
Sanctioned Amount	2,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	

EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	28/12/2020
Date Closed	-
Date of Last Payment	-
Date Reported And Certified	31/01/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	
Credit Facility 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
<b>Jan 2021</b> 0	
<b>Dec 2020</b> 0	

STD: Standard	DBT:Doubtful	###: Number of days past due	
SMA:Special Mention account	LSS:Loss	XXX: Not Reported	
SUB:Substandard			
SI CREVA CAPITAL	Personal Loan	RLOS168824729528WNX3	Individual
Account Details			
Credit Limit		-	
Sanctioned Amount		6,160	
Current Balance		0	
Cash Limit		-	
Amount Overdue		0	
Rate of Interest		18.00	
Repayment Tenure		1	
EMI Amount		6,206	
Payment Frequency		Monthly	
Actual Payment Amount			
Date Opened / Disbursed		23/12/2020	
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		-	
Suit - Filed / Willful Default		-	
Credit Facility Status		-	
Written-off Amount (Total)		-	
Written-off Amount (Principal)			
Settlement Amount		-	
Payment Status (up to 36 m	onths)		
Payment Start Date		01/12/2020	
Payment End Date		01/01/2021	
<b>Jan 2021</b> 0			
<b>Dec 2020</b> 0			
STD: Standard	DBT:Doubtful	###: Number of days past due	
SMA:Special Mention account SUB:Substandard	LSS:Loss	XXX: Not Reported	
APOLLOFIL Per	sonal Loan	AFILTALAML232192	Individual
Account Details			

Credit Limit	-
Sanctioned Amount	1,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	1
EMI Amount	1,030
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	22/12/2020
Date Closed	17/01/2021
Date of Last Payment	17/01/2021
Date Reported And Certified	28/02/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility 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	01/02/2021
<b>Feb 2021</b> 0	
Jan 2021 0	
<b>Dec 2020</b> 0	
STD: Standard DBT:Doub	tful ###: Number of days past due
SMA:Special Mention LSS:Loss account SUB:Substandard	XXX: Not Reported
BRANCHINTER Personal Loan	0FF0A8112278CF798A68C Individual 6076
Account Details	
Credit Limit	-
Sanctioned Amount	1,250
Current Balance	0
Cash Limit	-
Amount Overdue	0

Rate of Interest	-
Repayment Tenure	
EMI Amount	-
Payment Frequency	
Actual Payment Amount	-
Date Opened / Disbursed	15/12/2020
Date Closed	06/01/2021
Date of Last Payment	06/01/2021
Date Reported And Certified	31/01/2021
Value of Collateral	
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility 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: Standar SMA:Special account SUB:Substan	Mention	DBT:Doul	###: Num past due XXX: Not	ber of days Reported	
SI CREVA CAPITAL	l	Personal Loan	RLOS178685	58357496TVC	Individual
Account Details					
Credit Limit			-		
Sanctioned Amoun	t		5,500		
Current Balance			0		
Cash Limit			-		
Amount Overdue			0		
Rate of Interest			18.00		
Repayment Tenure			1		
EMI Amount			5,541		
Payment Frequency	y		Monthly		
Actual Payment An	nount				
Date Opened / Disb	ursed		04/12/2020		

Date Closed	17/12/2020		
Date of Last Payment	17/12/2020		
Date Reported And Certified	31/12/2020		
Value of Collateral	-		
Type of Collateral	-		
Suit - Filed / Willful Default	-		
Credit Facility 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	01/12/2020		
<b>Dec 2020</b> 0			
STD: Standard DBT:Doubtful	###: Number of days past due		
SMA:Special Mention LSS:Loss account SUB:Substandard	XXX: Not Reported		
SOD.Substanuaru			

#### **Account Details**

Credit Limit	-
Sanctioned Amount	5,500
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	18.00
Repayment Tenure	1
EMI Amount	5,541
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	02/12/2020
Date Closed	15/12/2020
Date of Last Payment	15/12/2020
Date Reported And Certified	31/12/2020
Value of Collateral	
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility 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	01/12/2020	
<b>Dec 2020</b> 0		
STD: Standard DBT:Doubtful	###: Number of days past due	
SMA:Special Mention LSS:Loss account SUB:Substandard	XXX: Not Reported	
MUTHOOTNAN Gold Loan	3966MUL00003583	Individual
Account Details		
Credit Limit	-	
Sanctioned Amount		
Sanctioned Amount	49,200	
Current Balance	49,200 0	
Current Balance	0	

Repayment Tenure	12
EMI Amount	-
Payment Frequency	
Actual Payment Amount	49,200
Date Opened / Disbursed	14/10/2019
Date Closed	07/11/2020
Date of Last Payment	07/11/2020
Date Reported And Certified	07/11/2020
Value of Collateral	49,200
Type of Collateral	Gold
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-
Payment Status (up to 36 months)	
Payment Start Date	01/10/2019
Payment End Date	01/11/2020

	Nov 2020	0		Nov 2019	0		
	Oct 2020	0		Oct 2019	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					
	STD: Standa	rd	DBT:Doubtfu	I	###: Number of days past due		
	SMA:Special account	I Mention	LSS:Loss		XXX: Not Reported		
	SUB:Substar	ndard					
MU	THOOTNAN	G	old Loan	3	966MUL00003338	Individual	
Ac	count Details	6					
Cı	redit Limit			-			

Sanctioned Amount	36,000
Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	26.00
Repayment Tenure	12
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	36,000
Date Opened / Disbursed	19/08/2019
Date Closed	14/10/2019
Date of Last Payment	14/10/2019
Date Reported And Certified	14/10/2019
Value of Collateral	36,050
Type of Collateral	Gold
Suit - Filed / Willful Default	
Credit Facility 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			01/10/2019	
<b>Oct 2019</b> 0				
<b>Sep 2019</b> 0				
<b>Aug 2019</b> 0				
STD: Standard	DBT:Do	pubtful	###: Number of days past due	
SMA:Special Mentio account SUB:Substandard	on LSS:Lo	SS	XXX: Not Reported	
IOME CREDIT	Consumer Lo	ban	3709954361	Individual
Account Details				
Credit Limit			-	
Sanctioned Amount			13,299	
Current Balance			0	
Cash Limit			-	
Amount Overdue			0	
Rate of Interest			-	

Repayment Tenure	6
EMI Amount	2,217
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	26/09/2017
Date Closed	28/03/2018
Date of Last Payment	28/03/2018
Date Reported And Certified	22/05/2019
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-
Payment Status (up to 36 months)	
Payment Start Date	01/09/2017
Payment End Date	01/05/2019
<b>May 2019</b> 0	May 2018 XXX

	Apr 2019	XXX		Apr 2018	XXX		
	Mar 2019	XXX		Mar 2018	0		
	Feb 2019	XXX		Feb 2018	0		
	Jan 2019	XXX		Jan 2018	0		
	Dec 2018	XXX		Dec 2017	36		
	Nov 2018	XXX		Nov 2017	5		
	Oct 2018	XXX		Oct 2017	6		
	Sep 2018	XXX		Sep 2017	0		
	Aug 2018	XXX					
	Jul 2018	XXX					
	Jun 2018	XXX					
	STD: Standa	rd	DBT:Doubtful		###: Number of days past due		
	SMA:Special account SUB:Substar		LSS:Loss		XXX: Not Reported		
SCU	IF	Р	ersonal Loan		DADARCM1707240001	Individual	
Ac	count Details	5					
Cr	redit Limit				-		
Sa	anctioned Amour	nt			50,000		

Current Balance	0
Cash Limit	-
Amount Overdue	0
Rate of Interest	-
Repayment Tenure	12
EMI Amount	5,000
Payment Frequency	Monthly
Actual Payment Amount	38,324
Date Opened / Disbursed	29/07/2017
Date Closed	29/01/2018
Date of Last Payment	-
Date Reported And Certified	31/01/2018
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-
Payment Status (up to 36 months)	

Payment Start Date			01/07/2017	
Payment End Date			01/01/2018	
Jan 2018	0			
Dec 2017	0			
Nov 2017	0			
Oct 2017	0			
Sep 2017	0			
Aug 2017	0			
Jul 2017	0			
STD: Standard		DBT:Doubtful	###: Number of days past due	
SMA:Special M account	lention	LSS:Loss	XXX: Not Reported	
SUB:Substanda	ard			

# Enquiry Information

## Enquiry Summary

Member Name	Date of Enquiry	Enquiry Purpose	Enquiry Amount
FAIRASSETS	10/04/2021	Credit Card	30,000

IDFC FIRST BANK	17/03/2021	Personal Loan	500,000
APOLLOFIL	26/02/2021	Consumer Loan	5,000
APOLLOFIL	01/02/2021	Consumer Loan	5,000
NAMFINPL	12/01/2021	Credit Card	10,000
DMIFINANCE	09/01/2021	Personal Loan	51,000
EDUVFIN	02/01/2021	Education Loan	20,000
POONAWALLA	30/12/2020	Personal Loan	200,000
POONAWALLA	30/12/2020	Personal Loan	200,000
BISHWANATH	28/12/2020	Personal Loan	10,000
VIVIFIN	17/12/2020	Personal Loan	12,400
AKARACAPL	17/12/2020	Personal Loan	50,000
NAHAR	16/12/2020	Consumer Loan	50,000
CHAIRIDSPL	11/12/2020	Personal Loan	5,000
KRAZYBEE	07/12/2020	Personal Loan	3,000
BAJAJ FIN LTD	04/12/2020	Two-wheeler Loan	217,487
BAJAJ FIN LTD	04/12/2020	Two-wheeler Loan	217,487
PAYUFINAN	04/12/2020	Personal Loan	1
IDFC FIRST BANK	08/07/2020	Two-wheeler Loan	75,150
DMIFINANCE	13/02/2020	Personal Loan	50,000
MUTHOOTNAN	23/08/2019	Personal Loan	100,000

VISUFIN	22/07/2019	Personal Loan	75,000
KRAZYBEE	11/07/2019	Personal Loan	3,000
APHELION FIN	18/06/2019	Personal Loan	100,000
IVLFIN	09/05/2019	Personal Loan	200,000
FICCL	04/05/2019	Personal Loan	400,000
IDFC FIRST BANK	01/05/2019	Personal Loan	100,000
FICCL	28/02/2019	Personal Loan	150,000
RBL BANK	27/02/2019	Credit Card	1,000
IDFC FIRST BANK	29/01/2019	Consumer Loan	23,750
RBL BANK	17/01/2019	Credit Card	1,000
IVLFIN	12/01/2019	Personal Loan	50,000
SBI CARD	09/12/2018	Credit Card	100
DMIFINANCE	02/11/2018	Personal Loan	200,000
IVLFIN	26/10/2018	Personal Loan	150,000
DMIFINANCE	22/10/2018	Personal Loan	75,000
AEON CREDIT	14/09/2018	Consumer Loan	1,000
AEON CREDIT	14/09/2018	Consumer Loan	1,000
EHFL	07/09/2018	Personal Loan	100,000
FICCL	28/08/2018	Personal Loan	800,000

KOTAK BANK         17/07/2018         Credit Card         50,00           UNION BANK         31/05/2018         Commercial Vehicle Loan         700,00	
	000
DMIFINANCE 17/05/2018 Personal Loan 200,0	
FICCL 04/05/2018 Personal Loan 300,0	000
FICCL 28/04/2018 Personal Loan 350,0	000
IVLFIN 18/04/2018 Personal Loan 100,0	000
RBL BANK 02/04/2018 Personal Loan 151,0	000
HDFC BANK 30/03/2018 Credit Card 100,0	000
SCUF 07/03/2018 Business Loan – General 100,0	000
SICREVACAP 04/03/2018 Personal Loan 25,00	00
ADITYA BIRLA F L 20/01/2018 Personal Loan 150,0	000
IIFL 10/01/2018 Personal Loan 50,00	00
HDFC BANK 20/12/2017 Other 100,0	000
CAPITAL FIRST 19/12/2017 Consumer Loan 50,00	00
IVLFIN 13/12/2017 Personal Loan 50,00	00
FICCL 03/11/2017 Personal Loan 300,0	000
CASHE 27/10/2017 Personal Loan 10,00	00
SBI CARD         03/10/2017         Credit Card         50,00	00
IIFL 03/10/2017 Personal Loan 50,00	)0

Home Credit	26/09/2017	Consumer Loan	13,299
AEON CREDIT	13/08/2017	Consumer Loan	1,000
SBI CARD	09/08/2017	Credit Card	50,000
CAPITAL FIRST	21/07/2017	Consumer Loan	23,000
ICICI BANK	25/03/2017	Auto Loan Personal	400,000
AEON CREDIT	23/02/2017	Consumer Loan	1,000
BAJAJ FIN LTD	04/02/2017	Consumer Loan	25,000
BAJAJ FIN LTD	28/01/2017	Personal Loan	500,000
CORP BANK	17/01/2017	Consumer Loan	700,000
KOTAK BANK	15/12/2016	Credit Card	50,000
CAPITAL FIRST	11/12/2016	Consumer Loan	43,500
AEON CREDIT	09/10/2016	Consumer Loan	1,000
CORP BANK	13/08/2016	Commercial Vehicle Loan	700,000
CAPITAL FIRST	21/07/2016	Consumer Loan	50,000
RBL BANK	23/06/2016	Credit Card	1,000
BAJAJ FIN LTD	18/06/2016	Personal Loan	100,000
MAHINDRA FINANCE	15/06/2016	Auto Loan Personal	500,000
MAHINDRA FINANCE	22/04/2016	Auto Loan Personal	400,000
AEON CREDIT	17/04/2016	Consumer Loan	1,000

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