



CIBIL DETAIL

CIBIL COMPUTED SCORE			
CIBIL Score	00677	CIBIL Match Check	Match
Lead			
Main Page			
Total Loans	12	Total Enquiries	20
CIBIL Information			
Enquiry Control No	003884389052	Enquiry Member Code	NB66036255
Date Processed	5/14/2021	Time Processed	123629
Applicant Details			
Applicant	<u>A-16483598</u>	Applicant Name	SUNIL KUMAR SHARMA
Date of Birth	8/15/1968	Gender	Male
IDENTIFICATION(S)			
ID Type1	Income Tax ID Number (PAN)	ID Number1	BAEPS2795B
ID Issue Date1		Expiration Date1	
ID Type2	Universal ID Number (UID)	ID Number2	857065417984
ID Issue Date2		Expiration Date2	
ID Type3	NO DATA	ID Number3	NO DATA
ID Issue Date3		Expiration Date3	
ID Type4	NO DATA	ID Number4	NO DATA
ID Issue Date4		Expiration Date4	
ID Type5	NO DATA	ID Number5	NO DATA
ID Issue Date5		Expiration Date5	
ID Type6	NO DATA	ID Number6	NO DATA
ID Issue Date6		Expiration Date6	
ID Type7	NO DATA	ID Number7	NO DATA
ID Issue Date7		Expiration Date7	
ID Type8	NO DATA	ID Number8	NO DATA
ID Issue Date8		Expiration Date8	
ADDRESS(ES)			
Address1	OFFICE OF EE(NE)-I 2142, JANTA FLATS GTB ENCLAVE NAND NAGARI NAND NAGRI,NEW DELHI DELHI 110093	Address Category1	Office Address
Residence Code1		Date Reported1	11/7/2020
Pincode		Address2	FLAT NO-I-H-1/1104 TOWER-1 CLASSIC RESIDENCY RAJ NAGAR EXTENSION GHAZIABAD UTTAR PRADESH-201017 GHAZIABAD UTTAR PRADESH 201017
Address Category2	Not Categorized	Residence Code2	
Date Reported2	6/30/2020	Pincode	
Address3	#NA DELHI 110001	Address Category3	Residence Address
Residence Code3	Owned	Date Reported3	3/22/2020
Pincode		Address4	GH 109 EXCEL APARTMENT G T ROAD SAHIBABAD GHAZIABAD 201005 UTTAR PRADESH 201042
Address Category4	Residence Address	Residence Code4	
Date Reported4	6/27/2019	Pincode	
E-mail			
Email 1	SKS150868@GMAIL.COM	Email 2	ANURAG1790SHARMA@GMAIL.COM
Email 3	ABHI25251@GMAIL.COM	Email 4	NO DATA
TelePhone			
Telephone Type1	Office Phone	Telephone Number1	9650291134
		Telephone Extn1	NO DATA
Telephone Type2	Office Phone	Telephone Number2	01122130695
		Telephone Extn2	NO DATA
Telephone Type3	Home Phone	Telephone Number3	0009650291134
		Telephone Extn3	NO DATA
Telephone Type4	Not Classified	Telephone Number4	9312041252
		Telephone Extn4	NO DATA

Employment Information					
Occupation Code		04	Income		
Net/Gross Income Indicator		NO DATA	Monthly/Annual Income Indicator		
Account Information(1)					
Member	NOT DISCLOSED		Account Type	Personal Loan	
Ownership	Individual		Account Info	NO DATA	
Days Past Due	01/MAR/2021 900-900-900-900-900-900-900-900-900-900-900-900-900-900-900-900-900-900-900-XXX-900 01/APR/2018		Date Opened	10/27/2005	
Date Last Payment	2/11/2006		Date Closed		
Sanction Amount	23,200.00		Current Balance	24,106.00	
Date Reported	3/31/2021		Amount Overdue	24106	
Suit Filed Status			Actual payment		
Cash Limit			Collateral Type		
Collateral Value			Credit Limit		
Date Reported and Certified			EMI		
Interest rate			Payment_Frequency		
Repayment Tenure			Settlement		
Written Off (principal)	21,355.00		Written Off and settled status	Written-off	
Payment History Start Date1	3/1/2021		Payment History End Date1	4/1/2018	
Account Information(2)					
Member1	NOT DISCLOSED		Account Type1	Auto Loan	
Ownership1	Individual		Account Info1	NO DATA	
Days Past Due1	01/MAR/2021 000-000-000 NO DATA 01/JAN/2021		Date Opened1	1/8/2021	
Date Last Payment1	3/9/2021		Date Closed1		
Sanction Amount1	1,011,747.00		Current Balance1	993,839.00	
Date Reported1	3/31/2021		Amount Overdue1	00	
Suit Filed Status1			Actual payment1	15,921.00	
Cash Limit1			Collateral_Type1		
Collateral Value1			Credit Limit1		
Date Reported and Certified1			EMI1		
Interest rate1			Payment_Frequency1	03	
Repayment Tenure1			Settlement1		
Written Off (principal)1			Written Off and settled status1	NO DATA	
Payment History Start Date2	3/1/2021		Payment History End Date2	1/1/2021	
Account Information(3)					
Member2	NOT DISCLOSED		Account Type2	Property Loan	
Ownership2	Individual		Account Info2	NO DATA	
Days Past Due2	01/MAR/2021 000-000-000-000-000 NO DATA 01/NOV/2020		Date Opened2	11/4/2020	
Date Last Payment2	3/15/2021		Date Closed2		
Sanction Amount2	900,000.00		Current Balance2	879,942.00	
Date Reported2	3/31/2021		Amount Overdue2	00	
Suit Filed Status2			Actual payment2		
Cash Limit2			Collateral Type2		
Collateral Value2			Credit Limit2		
Date Reported and Certified2			EMI2	10,872.00	
Interest rate2			Payment_Frequency2	03	
Repayment Tenure2	120		Settlement2		
Written Off (principal)2			Written Off and settled status2	NO DATA	
Payment History Start Date3	3/1/2021		Payment History End Date3	11/1/2020	
Account Information(4)					
Member3	NOT DISCLOSED		Account Type3	Personal Loan	
Ownership3	Individual		Account Info3	NO DATA	
Days Past Due3	01/MAR/2021 000-000-000-000-000-000-000-000-000-000-025-000-000-000-000-000-000-000-000-000-000-000 01/JUL/2019		Date Opened3	7/9/2019	
Date Last Payment3	11/27/2020		Date Closed3	12/11/2020	
Sanction Amount3	480,000.00		Current Balance3	0.00	
Date Reported3	3/31/2021		Amount Overdue3	00	
Suit Filed Status3			Actual payment3		
Cash Limit3			Collateral Type3		
Collateral Value3			Credit Limit3		
Date Reported and Certified3			EMI3		

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Repayment Tenure13		Settlement13	
Written Off (principal)13		Written Off and settled status13	NO DATA
Payment History Start Date14		Payment History End Date14	
Account Information(15)			
Member14		Account Type14	NO DATA
Ownership14	NO DATA	Account Info14	NO DATA
Days Past Due14	NO DATA NO DATA	Date Opened14	
Date Last Payment14		Date Closed14	
Sanction Amount14	0.00	Current Balance14	0.00
Date Reported14		Amount Overdue14	00
Suit Filed Status14		Actual payment14	
Cash Limit14		Collateral Type14	
Collateral Value14		Credit Limit14	
Date Reported and Certified14		EMI14	
Interest rate14		Payment_Frequency14	
Repayment Tenure14		Settlement14	
Written Off (principal)14		Written Off and settled status14	NO DATA
Payment History Start Date15		Payment History End Date15	
Account Information(16)			
Member15		Account Type15	NO DATA
Ownership15	NO DATA	Account Info15	NO DATA
Days Past Due15	NO DATA NO DATA	Date Opened15	
Date Last Payment15		Date Closed15	
Sanction Amount15	0.00	Current Balance15	0.00
Date Reported15		Amount Overdue15	00
Suit Filed Status15		Actual payment15	
Cash Limit15		Collateral Type15	
Collateral Value15		Credit Limit15	
Date Reported and Certified15		EMI15	
Interest rate15		Payment_Frequency15	
Repayment Tenure15		Settlement15	
Written Off (principal)15		Written Off and settled status15	NO DATA
Payment History Start Date16		Payment History End Date16	
Account Information(17)			
Member16		Account Type16	NO DATA
Ownership16	NO DATA	Account Info16	NO DATA
Days Past Due16	NO DATA NO DATA	Date Opened16	
Date Last Payment16		Date Closed16	
Sanction Amount16	0.00	Current Balance16	0.00
Date Reported16		Amount Overdue16	00
Suit Filed Status16		Actual payment16	
Cash Limit16		Collateral Type16	
Collateral Value16		Credit Limit16	
Date Reported and Certified16		EMI16	
Interest rate16		Payment_Frequency16	
Repayment Tenure16		Settlement16	
Written Off (principal)16		Written Off and settled status16	NO DATA
Payment History Start Date17		Payment History End Date17	
Account Information(18)			
Member17		Account Type17	NO DATA
Ownership17	NO DATA	Account Info17	NO DATA
Days Past Due17	NO DATA NO DATA	Date Opened17	
Date Last Payment17		Date Closed17	
Sanction Amount17	0.00	Current Balance17	0.00
Date Reported17		Amount Overdue17	00
Suit Filed Status17		Actual payment17	
Cash Limit17		Collateral Type17	
Collateral Value17		Credit Limit17	
Date Reported and Certified17		EMI17	
Interest rate17		Payment_Frequency17	
Repayment Tenure17		Settlement17	

Written Off (principal)17		Written Off and settled status17		NO DATA
Payment History Start Date18		Payment History End Date18		
Account Information(19)				
Member18		Account Type18		NO DATA
Ownership18	NO DATA	Account Info18		NO DATA
Days Past Due18	NO DATA NO DATA	Date Opened18		
Date Last Payment18		Date Closed18		
Sanction Amount18	0.00	Current Balance18		0.00
Date Reported18		Amount Overdue18		00
Suit Filed Status18		Actual payment18		
Cash Limit18		Collateral Type18		
Collateral Value18		Credit Limit18		
Date Reported and Certified18		EMI18		
Interest rate18		Payment_Frequency18		
Repayment Tenure18		Settlement18		
Written Off (principal)18		Written Off and settled status18		NO DATA
Payment History Start Date19		Payment History End Date19		
Account Information(20)				
Member19		Account Type19		NO DATA
Ownership19	NO DATA	Account Info19		NO DATA
Days Past Due19	NO DATA NO DATA	Date Opened19		
Date Last Payment19		Date Closed19		
Sanction Amount19	0.00	Current Balance19		0.00
Date Reported19		Amount Overdue19		00
Suit Filed Status19		Actual payment19		
Cash Limit19		Collateral Type19		
Collateral Value19		Credit Limit19		
Date Reported and Certified19		EMI19		
Interest rate19		Payment_Frequency19		
Repayment Tenure19		Settlement19		
Written Off (principal)19		Written Off and settled status19		
Payment History Start Date20		Payment History End Date20		
Account Information(21)				
Member20		Account Type20		NO DATA
Ownership20	NO DATA	Account Info20		NO DATA
Days Past Due20	NO DATA NO DATA	Date Opened20		
Date Last Payment20		Date Closed20		
Sanction Amount20	0.00	Current Balance20		0.00
Date Reported20		Amount Overdue20		00
Suit Filed Status20		Actual payment20		
Cash Limit20		Collateral Type20		
Collateral Value20		Credit Limit20		
Date Reported and Certified20		EMI20		
Interest rate20		Payment_Frequency20		
Repayment Tenure20		Settlement20		
Written Off (principal)20		Written Off and settled status20		NO DATA
Payment History Start Date21		Payment History End Date21		
Account Information(22)				
Member21		Account Type21		NO DATA
Ownership21	NO DATA	Account Info21		NO DATA
Days Past Due21	NO DATA NO DATA	Date Opened21		
Date Last Payment21		Date Closed21		
Sanction Amount21	0.00	Current Balance21		0.00
Date Reported21		Amount Overdue21		00
Suit Filed Status21		Actual payment21		
Cash Limit21		Collateral Type21		
Collateral Value21		Credit Limit21		
Date Reported and Certified21		EMI21		
Interest rate21		Payment_Frequency21		
Repayment Tenure21		Settlement21		
Written Off (principal)21		Written Off and settled status21		NO DATA

Payment History Start Date22		Payment History End Date22	
Account Information(23)			
Member22		Account Type22	NO DATA
Ownership22	NO DATA	Account Info22	NO DATA
Days Past Due22	NO DATA NO DATA	Date Opened22	
Date Last Payment22		Date Closed22	
Sanction Amount22	0.00	Current Balance22	0.00
Date Reported22		Amount Overdue22	00
Suit Filed Status22		Actual payment22	
Cash Limit22		Collateral Type22	
Collateral Value22		Credit Limit22	
Date Reported and Certified22		EMI22	
Interest rate22		Payment_Frequency22	
Repayment Tenure22		Settlement22	
Written Off (principal)22		Written Off and settled status22	NO DATA
Payment History Start Date23		Payment History End Date23	
Account Information(24)			
Member23		Account Type23	NO DATA
Ownership23	NO DATA	Account Info23	NO DATA
Days Past Due23	NO DATA NO DATA	Date Opened23	
Date Last Payment23		Date Closed23	
Sanction Amount23	0.00	Current Balance23	0.00
Date Reported23		Amount Overdue23	00
Suit Filed Status23		Actual payment23	
Cash Limit23		Collateral Type23	
Collateral Value23		Credit Limit23	
Date Reported and Certified23		EMI23	
Interest rate23		Payment_Frequency23	
Repayment Tenure23		Settlement23	
Written Off (principal)23		Written Off and settled status23	NO DATA
Payment History Start Date24		Payment History End Date24	
Account Information(25)			
Member24		Account Type24	NO DATA
Ownership24	NO DATA	Account Info24	NO DATA
Days Past Due24	NO DATA NO DATA	Date Opened24	
Date Last Payment24		Date Closed24	
Sanction Amount24	0.00	Current Balance24	0.00
Date Reported24		Amount Overdue24	00
Suit Filed Status24		Actual payment24	
Cash Limit24		Collateral Type24	
Collateral Value24		Credit Limit24	
Date Reported and Certified24		EMI24	
Interest rate24		Payment_Frequency24	
Repayment Tenure24		Settlement24	
Written Off (principal)24		Written Off and settled status24	NO DATA
Payment History Start Date25		Payment History End Date25	
Account Information(26)			
Member25		Account Type25	NO DATA
Ownership25	NO DATA	Account Info25	NO DATA
Days Past Due25	NO DATA NO DATA	Date Opened25	
Date Last Payment25		Date Closed25	
Sanction Amount25	0.00	Current Balance25	0.00
Date Reported25		Amount Overdue25	00
Suit Filed Status25		Actual payment25	
Cash Limit25		Collateral Type25	
Collateral Value25		Credit Limit25	
Date Reported and Certified25		EMI25	
Interest rate25		Payment_Frequency25	
Repayment Tenure25		Settlement25	
Written Off (principal)25		Written Off and settled status25	NO DATA
Payment History Start Date26		Payment History End Date26	

Account Information(27)			
Member26		Account Type26	NO DATA
Ownership26	NO DATA	Account Info26	NO DATA
Days Past Due26	NO DATA NO DATA	Date Opened26	
Date Last Payment26		Date Closed26	
Sanction Amount26	0.00	Current Balance26	0.00
Date Reported26		Amount Overdue26	00
Suit Filed Status26		Actual payment26	
Cash Limit26		Collateral Type26	
Collateral Value26		Credit Limit26	
Date Reported and Certified26		EMI26	
Interest rate26		Payment_Frequency26	
Repayment Tenure26		Settlement26	
Written Off (principal)26		Written Off and settled status26	NO DATA
Payment History Start Date27		Payment History End Date27	
Account Information(28)			
Member27		Account Type27	NO DATA
Ownership27	NO DATA	Account Info27	NO DATA
Days Past Due27	NO DATA NO DATA	Date Opened27	
Date Last Payment27		Date Closed27	
Sanction Amount27	0.00	Current Balance27	0.00
Date Reported27		Amount Overdue27	00
Suit Filed Status27		Actual payment27	
Cash Limit27		Collateral Type27	
Collateral Value27		Credit Limit27	
Date Reported and Certified27		EMI27	
Interest rate27		Payment_Frequency27	
Repayment Tenure27		Settlement27	
Written Off (principal)27		Written Off and settled status27	NO DATA
Payment History Start Date28		Payment History End Date28	
Account Information(29)			
Member28		Account Type28	NO DATA
Ownership28	NO DATA	Account Info28	NO DATA
Days Past Due28	NO DATA NO DATA	Date Opened28	
Date Last Payment28		Date Closed28	
Sanction Amount28	0.00	Current Balance28	0.00
Date Reported28		Amount Overdue28	00
Suit Filed Status28		Actual payment28	
Cash Limit28		Collateral Type28	
Collateral Value28		Credit Limit28	
Date Reported and Certified28		EMI28	
Interest rate28		Payment_Frequency28	
Repayment Tenure28		Settlement28	
Written Off (principal)28		Written Off and settled status28	NO DATA
Payment History Start Date29		Payment History End Date29	
Account Information(30)			
Member29		Account Type29	NO DATA
Ownership29	NO DATA	Account Info29	NO DATA
Days Past Due29	NO DATA NO DATA	Date Opened29	
Date Last Payment29		Date Closed29	
Sanction Amount29	0.00	Current Balance29	0.00
Date Reported29		Amount Overdue29	00
Suit Filed Status29		Actual payment29	
Cash Limit29		Collateral Type29	
Collateral Value29		Credit Limit29	
Date Reported and Certified29		EMI29	
Interest rate29		Payment_Frequency29	
Repayment Tenure29		Settlement29	
Written Off (principal)29		Written Off and settled status29	NO DATA
Payment History Start Date30		Payment History End Date30	
Enquiry Details(1)			

Member Name1	NOT DISCLOSED	Date of Enquiry	16042021
Enquiry Purpose	Auto Loan	Enquiry Amount	3500000
Enquiry Details(2)			
Member Name2	NOT DISCLOSED	Date of Enquiry1	11032021
Enquiry Purpose1	Credit Card	Enquiry Amount1	100
Enquiry Details(3)			
Member Name3	NOT DISCLOSED	Date of Enquiry2	20022021
Enquiry Purpose2	Business Loan 1½ General	Enquiry Amount2	100
Enquiry Details(4)			
Member Name4	NOT DISCLOSED	Date of Enquiry3	30122020
Enquiry Purpose3	Auto Loan	Enquiry Amount3	969999
Enquiry Details(5)			
Member Name5	NOT DISCLOSED	Date of Enquiry4	30102020
Enquiry Purpose4	Housing Loan	Enquiry Amount4	900000
Enquiry Details(6)			
Member Name6	NOT DISCLOSED	Date of Enquiry5	23092020
Enquiry Purpose5	Housing Loan	Enquiry Amount5	900000
Enquiry Details(7)			
Member Name7	NOT DISCLOSED	Date of Enquiry6	27082020
Enquiry Purpose6	Housing Loan	Enquiry Amount6	4500000
Enquiry Details(8)			
Member Name8	NOT DISCLOSED	Date of Enquiry7	13082020
Enquiry Purpose7	Housing Loan	Enquiry Amount7	3500000
Enquiry Details(9)			
Member Name9	NOT DISCLOSED	Date of Enquiry8	20072020
Enquiry Purpose8	Housing Loan	Enquiry Amount8	4000000
Enquiry Details(10)			
Member Name10	NOT DISCLOSED	Date of Enquiry9	17072020
Enquiry Purpose9	Credit Card	Enquiry Amount9	10000
Enquiry Details(11)			
Member Name11	NOT DISCLOSED	Date of Enquiry10	13072020
Enquiry Purpose10	Housing Loan	Enquiry Amount10	4200000
Enquiry Details(12)			
Member Name12	NOT DISCLOSED	Date of Enquiry11	13062020
Enquiry Purpose11	Credit Card	Enquiry Amount11	100
Enquiry Details(13)			
Member Name13	NOT DISCLOSED	Date of Enquiry12	22032020
Enquiry Purpose12	Credit Card	Enquiry Amount12	100
Enquiry Details(14)			
Member Name14	NOT DISCLOSED	Date of Enquiry13	17032020
Enquiry Purpose13	Credit Card	Enquiry Amount13	100
Enquiry Details(15)			
Member Name15	NOT DISCLOSED	Date of Enquiry14	15022020
Enquiry Purpose14	Housing Loan	Enquiry Amount14	3200000
Enquiry Details(16)			
Member Name16	NOT DISCLOSED	Date of Enquiry15	31012020
Enquiry Purpose15	Housing Loan	Enquiry Amount15	3000000
Enquiry Details(17)			
Member Name17	NOT DISCLOSED	Date of Enquiry16	27062019
Enquiry Purpose16	Personal Loan	Enquiry Amount16	1000000
Enquiry Details(18)			
Member Name18	NOT DISCLOSED	Date of Enquiry17	28042019
Enquiry Purpose17	Property Loan	Enquiry Amount17	5500000

Enquiry Details(19)			
Member Name19	NOT DISCLOSED	Date of Enquiry18	18032019
Enquiry Purpose18	Other	Enquiry Amount18	5000000
Enquiry Details(20)			
Member Name20	NOT DISCLOSED	Date of Enquiry19	18022019
Enquiry Purpose19	Property Loan	Enquiry Amount19	6000000
Enquiry Details(21)			
Member Name21		Date of Enquiry20	
Enquiry Purpose20		Enquiry Amount20	
Enquiry Details(22)			
Member Name22		Date of Enquiry21	
Enquiry Purpose21		Enquiry Amount21	
Enquiry Details(23)			
Member Name23		Date of Enquiry22	
Enquiry Purpose22		Enquiry Amount22	
Enquiry Details(24)			
Member Name24		Date of Enquiry23	
Enquiry Purpose23		Enquiry Amount23	
Enquiry Details(25)			
Member Name25		Date of Enquiry24	
Enquiry Purpose24		Enquiry Amount24	
Enquiry Details(26)			
Member Name26		Date of Enquiry25	
Enquiry Purpose25		Enquiry Amount25	
Enquiry Details(27)			
Member Name27		Date of Enquiry26	
Enquiry Purpose26		Enquiry Amount26	
Enquiry Details(28)			
Member Name28		Date of Enquiry27	
Enquiry Purpose27		Enquiry Amount27	
Enquiry Details(29)			
Member Name29		Date of Enquiry28	
Enquiry Purpose28		Enquiry Amount28	
Enquiry Details(30)			
Member Name30		Date of Enquiry29	
Enquiry Purpose29		Enquiry Amount29	