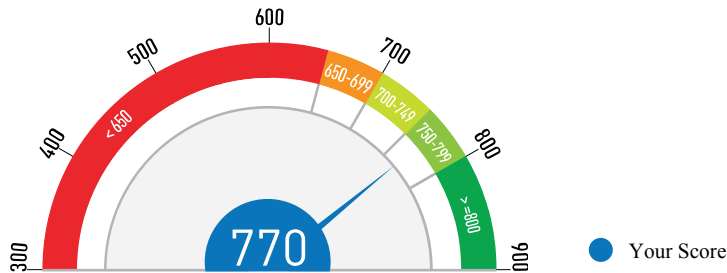


DATE: 16-07-2020

CONTROL NUMBER: 3,434,414,243
 INDICATES SECTION IS UNDER DISPUTE
 (e) INDICATES THE VALUE PROVIDED BY BANK WHEN YOU APPLIED FOR A CREDIT FACILITY.

CIBIL TRANSUNION SCORE



PERSONAL INFORMATION

NAME	DATE OF BIRTH	GENDER
SANTOSH ARJUN WARE	30-10-1975	MALE

IDENTIFICATION TYPE	NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AAWPW0577E	-	-

CONTACT INFORMATION

ADDRESS1 ^(e)	CATEGORY	STATUS	DATE REPORTED
PIN_410206 RAIGARH(MH) MAHARASHTRA-410206	PERMANENT ADDRESS	OWNED	03-10-2019
ADDRESS2	CATEGORY	STATUS	DATE REPORTED
SANTOSH WARE PL NO 4 SEC-4 GROUND FLR USHA KIRAN SOC, P-L-9 KHANDA COLONY RAIGAD MAHARASHTRA-410206	NOT CATEGORIZED	-	30-11-2014
ADDRESS3	CATEGORY	STATUS	DATE REPORTED
BUILDING NAME: USHA KIRAN HOUSE NO: 4 FLOOR NO: GR PLOT NO: C 9 STREET NAME: KHANDA COLONY SECTOR WARD NO: SEC 4 LAND MARK: NEW PANVEL KHANDA COLONY VILLAGE: ASUD GAON LOCATION: PANVEL TALUKA: NEW MAHARASHTRA-410206	NOT CATEGORIZED	-	31-01-2014
ADDRESS4	CATEGORY	STATUS	DATE REPORTED
PL 5 B BLDG NO 08 ROOM NO. 14 JEEVAN SAGAR CHS SEC 10 KHANDA COLONY NR OASIS RESTAURANT AND BAR MUMBAI KHANDESHWAR MAHARASHTRA-400410	NOT CATEGORIZED	-	02-05-2008

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TELEPHONE NUMBERS

TYPE	TELEPHONE NUMBER	EXTENSION
MOBILE PHONE ^(e)	8356838174	-
MOBILE PHONE ^(e)	9209914642	-
NOT CLASSIFIED	+91(0)7208747177	-
NOT CLASSIFIED	8879306940	-

ACCOUNT INFORMATION

INDUSIND BANK	GOLD LOAN	705000026875	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)

ACCOUNT DETAILS

CREDIT LIMIT	0	RATE OF INTEREST	-
SANCTIONED AMOUNT	30,000	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	0
CASH LIMIT	0	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	0

DATES

DATE OPENED/DISBURSED	14-11-2014	DATE OF LAST PAYMENT	18-02-2015
DATE CLOSED	18-02-2015	DATE REPORTED AND CERTIFIED	28-02-2015

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-03-2012	PAYMENT END DATE	01-02-2015
	DD-MM-YYYY		DD-MM-YYYY

DAYS PAST DUE (No. of Days) or ASSET CLASSIFICATION (STD, SMA, SUB, DBT, LSS)

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2015											000	XXX
2014	000	000										

COLLATERAL


VALUE OF COLLATERAL	0
TYPE OF COLLATERAL	-

DEFAULT STATUS

SUIT FILED/WILFUL DEFAULT	-
WRITTEN-OFF STATUS	-
WRITTEN-OFF AMOUNT(TOTAL)	0
WRITTEN-OFF AMOUNT(PRINCIPAL)	0
SETTLEMENT AMOUNT	0

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GIC HSG	HOUSING LOAN	MH0230600109161	INDIVIDUAL
(MEMBER NAME)	(ACCOUNT TYPE)	(ACCOUNT NUMBER)	(OWNERSHIP)
ACCOUNT DETAILS			
CREDIT LIMIT	0	RATE OF INTEREST	-
SANCTIONED AMOUNT	5,00,000	REPAYMENT TENURE	-
CURRENT BALANCE	0	EMI AMOUNT	0
CASH LIMIT	0	PAYMENT FREQUENCY	-
AMOUNT OVERDUE	0	ACTUAL PAYMENT AMOUNT	0

DATES

DATE OPENED/DISBURSED	13-06-2008	DATE OF LAST PAYMENT	23-05-2018
DATE CLOSED	-	DATE REPORTED AND CERTIFIED	29-02-2020

PAYMENT HISTORY (UP TO 36 MONTHS)

PAYMENT START DATE	01-03-2017	PAYMENT END DATE	01-02-2020
	DD-MM-YYYY		DD-MM-YYYY

DAYS PAST DUE (No. of Days) or ASSET CLASSIFICATION (STD, SMA, SUB, DBT, LSS)

MONTH YEAR	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
2020											000	XXX
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2018	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2017	XXX	XXX	XXX	XXX	XXX	XXX	XXX	060	030	000		

COLLATERAL

VALUE OF COLLATERAL	0
TYPE OF COLLATERAL	-

DEFAULT STATUS


SUIT FILED/WILFUL DEFAULT	-
WRITTEN-OFF STATUS	-
WRITTEN-OFF AMOUNT(TOTAL)	0
WRITTEN-OFF AMOUNT(PRINCIPAL)	0
SETTLEMENT AMOUNT	0

ENQUIRY INFORMATION

MEMBER NAME	DATE OF ENQUIRY	ENQUIRY PURPOSE	ENQUIRY AMOUNT
KRAZYBEE	03-10-2019	PERSONAL LOAN	3,000
DMIFINANCE	02-10-2019	PERSONAL LOAN	50,000
RBL BANK	02-10-2019	CREDIT CARD	1,000
HDFC BANK	09-01-2018	CONSUMER LOAN	1,20,000
BAJAJ FIN LTD	09-01-2018	CONSUMER LOAN	35,000
Home Credit	18-10-2017	CONSUMER LOAN	17,089
HDFC BANK	07-11-2015	CREDIT CARD	1,000
CITIFINANCIAL	06-05-2008	PERSONAL LOAN	60,000
CITIFINANCIAL	06-05-2008	PERSONAL LOAN	60,000
CITIFINANCIAL	05-05-2008	PERSONAL LOAN	60,000
CITIFINANCIAL	02-05-2008	PERSONAL LOAN	60,000

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HSBC	29-03-2008	CONSUMER LOAN	1,00,000
CHOLA INVST FIN	26-03-2008	PERSONAL LOAN	50,000
CHOLA INVST FIN	26-03-2008	PERSONAL LOAN	50,000

END OF CREDIT INFORMATION REPORT FOR SANTOSH ARJUN WARE

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