Equifax Credit Report with Score

Report Order No: 621364035

Date : 16-12-2022
Time : 16:53:56

Consumer Name: LAL NANGARACHI SO

Personal Information	Identification	Contact Details
Previous Name:	*PAN:* AMHPN7549Q	*Home :*
Alias Name:	*Voter ID:* RJ191240069841	*Office :*
DOB: 10-05-1965	*Passport :*	*Mobile :* 9829106413
Age: 57 Years 7 Months	*UID:* XXXXXXXXXXXX	*Alt. Home/Other No. :*
Gender: Male	*Driver's License:*	*Alt. Office :*
Total Income: Rs. 48,730	*Ration Card:*	*Alt. Mobile :*
Occupation: SALARIED	*Photo Credit Card:*	*Email:* LADULAL123@GMAIL.COM
	ID - Other: RJ191240069841	

Consumer Address:

Type	Address	State	Postal code	Last Reported Date
Primary	94 1 DHOLIYO KA MOHALLA DHANET KALAN CHITTORGARH DHANET KALANNEAR TEMPLE TEMPLECHITTORGARH	RJ	312001	30-09-2022
N/A	GOVT HR SEC SCHOOL 94/1 DHOLIYO KA MOHALLA DHANET KALA CHITTORGARH CHITTAURGARH	RJ	312001	31-05-2020
Primary	94/1 DHOLIYO KA MOHALLA DHANET KALAN CHITTORGARH DHANET KALANNEAR HANDPUMP HANDPUMPCHITTORGARH	RJ	312201	29-02-2020
Permanent	94 1 DHOLIYO KA MOHALLA DHANET KALAN CHITTORGARH CHITTORGARH CHITTORGARH	RJ	312201	31-01-2020
Owns,Primary	94/1 DHOLIYO KA MOHALLA DHANET KALAN CHITTORGARH DHANET KALAN CHITTORGARH 312201	RJ	312201	04-12-2017

Equifax Score(s):

Score Name	Score	Scoring Elements
Equifax Risk Score 3.1	696	1. Delinquency or past due amount occurences 2. Number of trades 3. Past due amount of trades

Recent Activity:

Recent Activity (last 90 days)			
Total Inquiries : 0	*Accounts Opened :* 0	*Accounts Updated :* 5	*Accounts Delinquent :* 1

Summary :

Credit Report Summary					
Number of Accounts :	11	*Total Balance Amount :*	Rs. 5,20,043	*Recent Account :*	Property Loan on 21-05-2022
Number of Open Accounts :	4	*Total Past Due Amount :*	Rs. 5,584	*Oldest Account :*	Personal Loan on 21-02-2011
Number of Past Due Accounts :	1	*Total High Credit :*	0	*Total Credit Limit :*	0
Number of Write-off Accounts :	0	*Total Sanction Amount :*	Rs. 11,58,448	*Single Highest Credit :*	0
Number of Zero Balance Accounts :	0	*Total Monthly Payment Amount :*	Rs. 18,492	*Single Highest Sanction Amount :*	Rs. 7,00,000
Most Severe Status < 24 Months :	30+	*Average Open Balance :*	Rs. 1,30,010.75	*Single Highest Balance :*	Rs. 3,25,400

*As per data reported at a tradeline level in the account details section

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Account Details :

Accounts

Acct # : 302702210642257
Institution : Fullerton India Credit Company Ltd.
Type: Personal Loan
Ownership Type: Individual

Balance: Rs. 81,942
Past Due Amount: 0
Last Payment:
Write-off Amount:

Open: Yes
Interest Rate:
Last Payment Date: 17-10-2022
Sanction Amount : Rs. 1,28,448

Date Reported: 31-10-2022
Date Opened: 03-01-2020
Date Closed:
Reason:

Repayment Tenure:
Dispute Code:
Monthly Payment Amount:
Term Frequency: Monthly
Credit Limit:
Collateral Value:
Collateral Type:

Account Status: Current Account
Asset Classification:
Suit Filed Status:

History

Account Status:	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20

000	000	000	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*
11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

Acct # : 9001020220208808
Institution : Au Small Finance Bank Limited
Type: Used Car Loan
Ownership Type: Individual

Balance: Rs. 90,710
Past Due Amount: Rs. 5,584
Last Payment: Rs. 5,792
Write-off Amount:

Open: Yes
Interest Rate:
Last Payment Date: 18-10-2022
Sanction Amount : Rs. 1,90,000

Date Reported: 31-10-2022
Date Opened: 31-01-2020
Date Closed:
Reason:

Repayment Tenure: 48
Dispute Code:
Monthly Payment Amount:
Term Frequency: Monthly
Credit Limit:
Collateral Value:
Collateral Type:

Account Status: 1-29 days past due
Asset Classification: Standard
Suit Filed Status:

History

Account Status:	01+	01+	01+	01+	01+	000	000	30+	30+	30+	30+	30+	01+	01+	01+	01+	01+	000	01+	000	000	000	000
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20

000	000	000	000	000	000	000	000	*	NEW	NEW
STD	STD	STD	STD	STD	STD	STD	STD	*	STD	STD
*	*	*	*	*	*	*	*	*	*	*
11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

Acct # : 00000038095149880
Institution : State Bank Of India
Type: Personal Loan
Ownership Type: Individual

Balance: Rs. 3,25,400
Past Due Amount:
Last Payment:
Write-off Amount:

Open: Yes
Interest Rate: 13.000
Last Payment Date:
Sanction Amount : Rs. 7,00,000

Date Reported: 30-09-2022
Date Opened: 29-11-2018
Date Closed:
Reason:

Repayment Tenure: 83
Dispute Code:
Monthly Payment Amount: Rs. 13,868
Term Frequency: Monthly
Credit Limit:
Collateral Value:
Collateral Type:

Account Status: Standard
Asset Classification: Standard

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Suit Filed Status:

History

Account Status:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18

NEW
STD
*
11-18

Acct # : 00000039099156159
Institution : State Bank Of India
Type: Personal Loan
Ownership Type: Individual

Balance: Rs. 21,991
Past Due Amount:
Last Payment:
Write-off Amount:

Open: Yes
Interest Rate: 12.000
Last Payment Date:
Sanction Amount : Rs. 1,40,000

Date Reported: 30-09-2022
Date Opened: 27-01-2020
Date Closed:
Reason:

Repayment Tenure: 45
Dispute Code:

Monthly Payment Amount: Rs. 4,624
Term Frequency: Monthly

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: Standard
Asset Classification: Standard
Suit Filed Status:

History

Account Status:	STD	*	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Asset Classification:	STD	*	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20

STD	STD	STD	STD	STD	STD	STD	STD	STD	NEW
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*
10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

Acct # : 612538311088136
Institution : Fullerton India Home Finance Company Limtied
Type: Property Loan
Ownership Type: Individual

Balance: 0
Past Due Amount: 0
Last Payment:
Write-off Amount:

Open: No
Interest Rate:
Last Payment Date: 30-07-2022
Sanction Amount : Rs. 5,80,000

Date Reported: 30-09-2022
Date Opened: 21-05-2022
Date Closed: 30-07-2022
Reason: Closed Account

Repayment Tenure:
Dispute Code:

Monthly Payment Amount:
Term Frequency: Monthly

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: Closed Account
Asset Classification:
Suit Filed Status:

History

Account Status:	CLSD	CLSD	CLSD	000	NEW
Asset Classification:	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*
	09-22	08-22	07-22	06-22	05-22

Acct # : 00000039350623289 *Balance:* 0 *Open:* No *Date Reported:* 30-11-2021

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Institution : State Bank Of India
Type: Personal Loan
Ownership Type: Individual

Past Due Amount:
Last Payment:
Write-off Amount:

Interest Rate: 10.000
Last Payment Date:
Sanction Amount : Rs. 90,500

Date Opened: 27-05-2020
Date Closed: 02-11-2021
Reason: Closed Account

Repayment Tenure: 18
Dispute Code:

Monthly Payment Amount: Rs. 6,608
Term Frequency: Monthly

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: Closed Account
Asset Classification: Standard
Suit Filed Status:

History

Account Status:	CLSD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20

Acct # : 5E4RDD73902508
Institution : Bajaj Finance Limited
Type: Consumer Loan
Ownership Type: Individual

Balance: 0
Past Due Amount: 0
Last Payment:
Write-off Amount:

Open: No
Interest Rate:
Last Payment Date: 02-01-2019
Sanction Amount : Rs. 14,900

Date Reported: 31-07-2019
Date Opened: 07-05-2018
Date Closed: 13-03-2019
Reason: Closed Account

Repayment Tenure:
Dispute Code:

Monthly Payment Amount:
Term Frequency:

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: Closed Account
Asset Classification:
Suit Filed Status:

History

Account Status:	CLSD	CLSD	CLSD	CLSD	*	000	000	000	000	000	000	*	000	000	NEW
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18

Acct # : CHTTWL00100001969243
Institution : Hero Fincorp Limited
Type: Two-wheeler Loan
Ownership Type: Individual

Balance: 0
Past Due Amount:
Last Payment: Rs. 49,233
Write-off Amount:

Open: No
Interest Rate: 24.62
Last Payment Date: 08-05-2019
Sanction Amount : Rs. 39,850

Date Reported: 03-06-2019
Date Opened: 08-11-2017
Date Closed: 11-05-2019
Reason: Closed Account

Repayment Tenure: 18
Dispute Code:

Monthly Payment Amount: Rs. 2,671
Term Frequency: Monthly

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: Closed Account
Asset Classification: Standard
Suit Filed Status:

History

Account Status:	CLSD	000	000	000	000	000	000	000	000	000	000	000	STD	000	000	000	000	000	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17

Acct # : 00000037147640644
Institution : State Bank Of India
Type: Personal Loan
Ownership Type: Individual

Balance: 0
Past Due Amount:
Last Payment:
Write-off Amount:

Open: No
Interest Rate: 12.000
Last Payment Date:
Sanction Amount : Rs. 4,70,000

Date Reported: 31-12-2018
Date Opened: 07-09-2017
Date Closed: 05-12-2018
Reason: Closed Account

Repayment Tenure: 60
Dispute Code:

Monthly Payment Amount: Rs. 10,563
Term Frequency: Monthly

Credit Limit:

Collateral Value:
Collateral Type:

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Account Status: Closed Account
Asset Classification: Standard
Suit Filed Status:

History

Account Status:	CLSD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17

Acct # : 00000061215451978
Institution : State Bank Of India
Type: Personal Loan
Ownership Type: Individual

Balance: 0
Past Due Amount:
Last Payment:
Write-off Amount:

Open: No
Interest Rate: 15.000
Last Payment Date:
Sanction Amount : Rs. 2,90,000

Date Reported: 30-09-2017
Date Opened: 05-03-2014
Date Closed: 08-09-2017
Reason: Closed Account

Repayment Tenure: 60
Dispute Code:

Monthly Payment Amount: Rs. 6,938
Term Frequency: Monthly

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: Closed Account
Asset Classification: Standard
Suit Filed Status:

History

Account Status:	CLSD	STD	STD	STD	STD	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	NEW
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	

Acct # : 00000061126374254
Institution : State Bank Of India
Type: Personal Loan
Ownership Type: Individual

Balance: 0
Past Due Amount:
Last Payment:
Write-off Amount:

Open: No
Interest Rate:
Last Payment Date: 04-02-2014
High Credit : Rs. 1,50,000

Date Reported: 31-03-2014
Date Opened: 21-02-2011
Date Closed: 06-03-2014
Reason: Closed Account

Repayment Tenure:
Dispute Code:

Monthly Payment Amount:
Term Frequency:

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: Closed Account
Asset Classification: Standard
Suit Filed Status:

History

Account Status:	CLSD	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13	07-13	06-13	05-13	04-13	03-13	02-13	01-13	12-12	11-12

Enquiry Summary:

Purpose	Total	Past 30 Days	Past 12 Months	Past 24 Months	Recent
ALL	1	0	0	0	14-07-2017

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Report Order No: 621364035

Date : 16-12-2022
Time : 16:53:56

Enquiries:

Institution	Date	Time	Purpose	Amount
HDFC Bank Limited	14-07-2017	14:39	Personal Loan	Rs. 4,00,000

Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer Name : **Ladulal Nagarchi**	*PAN:* **AMHPN7549Q**	*Address Information 1:*
DOB : **10-05-1965**	*Voter ID:*	*Address :* **chittorgarh**
Gender : **Male**	*Passport ID:*	*State :* **RJ**
Inquiry / Request Purpose :	*UID :*	*Postal :* **312201**
Transaction Amount :	*Driver's License :*	*Address Information 2:*
Inquiry Account 1 :	*Home Phone :*	*Address :*
Inquiry Account 2 :	*Mobile Phone :* **9829106413**	*State :*
Inquiry Account 3 :	*Other Phone :*	*Postal :*
Inquiry Account 4 :		*Address Information 3:*
		Address :
		State :
		Postal :

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1 Glossary, Terms and Explanations:

Code	Description
000	Current account
CLSD	Paid or closed account/zero balance
NEW	New Account
LNSB	Loan Submitted
LAND	Loan Approved - Not yet disbursed
INAC	Account is Inactive
CON	Contact Member for Status
DEC	Loan Declined
01+	1-30 days past due
31+	31-60 days past due
61+	61-90 days past due
91+	91-120 days past due
121+	121 - 179 days past due
181+	180 or more days past due
STD	Standard
SUB	Sub-standard
DBT	Doubtful
LOS	Loss
SMA	Special Mention Accounts
SMA 0	Principal or interest payment not overdue for more than 30 days but account showing signs of incipient stress
SMA 1	Principal or interest payment overdue between 31-60 days
SMA 2	Principal or interest payment overdue between 61 - 90 days, and NA (Not applicable)
DBT 1	Doubtful -1
DBT 2	Doubtful -2
DBT 3	Doubtful -3
NPA	Non Performing Assets
1000	0 Day Past Due
1001	1 Day Past Due
1002	2 Day Past Due
1nnn	Nnn Days Past Due Note: Nnn is the actual number of days. E.g., report 1114, if the number of days past due is 114 days
1999	999 or above Days Past Due
OPN	Open
CLSD	Closed By Payment
SET	Settled & Closed
WOF	Written Off
PWOS	Post Write Off Settled
WOF	Charge Off/Written Off
INV	Invoked
DEV	Devolved
RES	Restructured Loan
RGM	Restructured Loan - Govt Mandate
RNC	Restructured Due to Natural Calamity
NS	Not a Suit Filed Case

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SF	Suit Filed
WDF	Willful Default
SFR	Suit Filed-Restructured
SFWD	Suit Filed-Willful Default
SFWO	Suit Filed and Written Off
WDWO	Willful Default and Written Off
SWDW	Suit Filed, Willful Default and Written Off
FPD	First Payment Default
TP	Trial in Progress
DI	Decree issued by court
ED	Execution of Decree
NAOC	Notional Amount of Contract
NAORC	Notional Amount of Out-standing Restructured Contracts
WAMPOC	Weighted Average maturity period of Contracts
*	Data Not Reported
DPD	Days Past Due
RCV	Restructured Due to COVID19
ERS	Equifax Risk Score
CF	Credit Facilities
FY	Financial Year
CIN	Corporate Identity Number
TIN	Taxpayer Identification Number
PAN	Permanent Account Number
DUNS	Data Universal Numbering System
Date of Inc.	Date of Incorporation
On-Member	Your Institution
Off-Member	Other Institution
PSU	Public Sector Undertaking
Pvt	Private Limited
NBFC	Non-Bank Financial Institution / Non-Banking Financial Company
WC	Working Capital
NF	Non-Funded
TL	Term Loan
FX	Forex
01	Account Ownership Disputed
02	Account Status Disputed
03	Account Balance Disputed
04	Account Ownership Type Disputed
05	Account Needs to be closed
06	Account History Disputed
07	Suit Filed / Willful Status Disputed
08	Asset Classification Status Disputed
09	Sanction Amount Disputed
10	Name Correction Requested
11	Address information Disputed
12	DOB Disputed
13	Contact Number Disputed
14	Gender Flag Disputed

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15	Total Income Disputed
16	Occupation Disputed
17	Pan Information Disputed
18	Voter Information Disputed
19	Passport Information Disputed
20	Driver's License information Disputed
21	State Code Disputed
22	Date closed Disputed
23	Credit Limit Disputed
24	Write-off / Settled Amount Disputed
25	Loan / Credit Type Disputed
26	Collateral Details Disputed
27	Email Id Disputed
28	MFI - Loan Category Disputed
29	MFI - Repayment Frequency Disputed
30	MFI - Installment Amount Disputed
31	MFI - Key Person Name Disputed
32	Dispute Closed

Contact Us: Phone: 1800 209 3247 Fax: +91-22-6112-7950 Email: ecissupport@equifax.com

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