

Experian Reference Number (ERN): -Enquiry Reference: -

Date/Time: - -Bureau Member: -User ID: faptusv1112 User Name: Rejin M

Months

Income

**Employed** 

Occupation -Net Monthly

MATCH DETAILS

Match Found.

Responsibility

CURRENT APPLICATION INFORMATION

These are the details you give us when you apply for your Experian Credit Report.

Date/Time 13/03/2024 Experian Reference -**Industry** HOUSING FINANCE COMPANY

Aptus Value Hosuing Finance India Amount **Credit Provider Account Type** Loan, Property Considered

**Bank Account Terms** 120 Monthly

Financial Purpose Purpose Property Loan **Type** 

Name VIGNESH

Male

Address 23-91F PEYANKUZHI NULLI VILAI KANNIYAKUMARI KALKULAM Tamil Nadu 629809 IND

**Driving License** 

**Date Of Birth Aadhaar Number** 15/06/1999

**Marital Status Mobile Phone** 7092242547 Married Voter ID

Years PAN CFRPV0024F **Passport Number** Office Number **Employed** 

Telephone

**Number of Credit Ration Card** 

Cards Held

#### BUREAU BEST IDENTITY PROFILE

Personal / Information	Addresses	Contact Info.	ID Card Type	ID Card Num	Issue Date	Expiry Date
VIGNESH VIGNESH S/O MANIKANDAN Vignesh Vignesh Male 15/06/1999	23 91F, PEYANKUZHI, NULLIVILAI KALKULAM, KANNIYAKUMARI, TAMIL NADU NEAR AMMAN TE MPLE PEYANKUZHI B.O KANYAKUMARI Tamil Nadu 629802	7092242547 VIGNESHVIKIVIKI261@GMAIL.COM	PAN	CFRPV0024F	- - - -	- - - -
	KANYAKUMARI TAMIL NADU 629809 Tamil Nadu 629809					

Page 1 of 16 © Experian Ltd, 2015. All rights reserved.



Account

**Date Opened Sanction** 

Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

**Current Amount** 

			REPORT SUMMARY										
Credit Account Summary		Current Balance Amount Summan	y	<b>Enquiry Summary</b>									
Total number of Accounts	16	Total Current Bal. amt	7,42,953	Enquiries in Last 7 days	0								
Active Accounts	5	SF/WD/WO/Settled amt	0	Enquiries in Last 30 days	1								
Closed Accounts	11	Secured Accounts amt	4,57,171(61.53%)	Enquiries in Last 90 days	1								
SF/WD/WO/Settled	0	Unsecured Accounts amt	1,27,933(17.21%)	Enquiries in Last 180 days	1								
Oldest WO/WD/SF/STL Account	-	Date First Credit Active	2 / 2022	Total Enquiries	1								
Recent WO/WD/SF/STL Account	-	Most Recent Credit Line	2023										

Account

<b>⊘</b> S	SUMMARY:	CREDIT	ACCOUNT	INFORMATION
------------	----------	--------	---------	-------------

Account type

**Credit Provider** 

This section displays summary of all your reported credit accounts found in the Experian Credit Bureau database.

Account No

	Credit Provider	Account type	Account No	Responsibility	Reported	Status	Date Opened	Amt / Highest Credit	Balance	Overdue
	Krazybee Services Private Limited	Loan, Personal Cash	XXXXXXXXAIPE	Individual	31/03/2022	Closed	03/02/2022	3,000	0	0
Acct 2	Krazybee Services Private Limited	Loan, Personal Cash	XXXXXXXXIEBI	Individual	31/05/2022	Closed	24/03/2022	3,500	0	0
Acct 3	Krazybee Services Private Limited	Loan, Personal Cash	XXXXXXXXXXXXX	Individual	31/07/2022	Closed	27/05/2022	3,500	0	0
Acct 4	Krazybee Services Private Limited	Loan, Personal Cash	XXXXXXXXXJTD	Individual	30/09/2022	Closed	29/07/2022	3,500	0	0
Acct 5	Krazybee Services Private Limited	Loan, Personal Cash	XXXXXXXXMJAR	Individual	31/03/2023	Closed	25/10/2022	10,500	0	0
6	BRANCH INTERNATIONAL FINANCIAL SERVICES PVT LTD	Loan, Personal Cash	XXXXXXXXXXXXXXXXXXXXXX6F41	Individual	31/10/2022	Closed	24/09/2022	1,000	0	0
7	BRANCH INTERNATIONAL FINANCIAL SERVICES PVT LTD	Loan, Personal Cash	XXXXXXXXXXXXXXXXXXXIDB3	Individual	31/12/2022	Closed	05/11/2022	500	0	0
Acct	BRANCH INTERNATIONAL FINANCIAL SERVICES PVT LTD	Loan, Personal Cash	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Individual	31/01/2023	Closed	05/12/2022	1,000	0	0
	Veritas Finance Private Limited	Loan, Property	XXXXXXXXXX7037	Individual	31/01/2024	Open	23/02/2023	4,20,000	415418	0
	VIVRITI CAPITAL PRIVATE LTD	Loan, Personal Cash	XXXXXXXXWVYL	Individual	30/04/2023	Closed	23/03/2023	10,450	0	0
	Krazybee Services Private Limited	Loan, Personal Cash	XXXXXXXXWVYL	Individual	30/04/2023	Closed	23/03/2023	550	0	0
	Krazybee Services Private Limited	Loan, Personal Cash	XXXXXXXXSAOW	Individual	30/11/2023	Closed	13/04/2023	11,000	0	0
	Non-Banking Financial institution	Loan, Gold	XXXXX1253	Individual	31/01/2024	Open	16/06/2023	50,000	50,000	0
Acct 14	Private Sector	Business Loan - Unsecured	XXXXXXXXXXX9299	Individual	31/01/2024	Open	03/06/2023	50,000	18423	0
	Non-Banking Financial institution	Loan, Gold	XXXXXXXXXXXXXX	Individual	31/01/2024	Open	26/09/2023	50,000	50,000	0
	Non-Banking Financial institution	Loan,Gold	XXXXXXXXXXX0005	Individual	31/01/2024	Open	20/10/2023	50,000	50,000	0

### 

This section has information based on the details provided to Experian by all our member banks, credit / financial institutions and other credit grantors with whom you have a credit / loan account.

© Experian Ltd, 2015. All rights reserved. Page 2 of 16



Terms

overdue

Experian Reference Number (ERN): -Experian Reference: -

> Bureau Member: -User ID: faptusv1112 User Name: Rejin M

Acct 1 Loan, Personal Cash **Krazybee Services Private Limited** 

Address 1 KANYAKUMARI, TAMIL NADU, 629809 Tamil Nadu 629809

Address 2 KANYAKUMARI Tamil Nadu 629809

Credit Account details						
Account terms		Account description		Account details		
Account Number	XXXXXXXXXAIPE	Date Reported	31/03/2022	Credit Limit Amt	3,000	
Date Opened	03/02/2022	Account Type	Loans	Last Payment Amount	-	
Date Closed	24/03/2022	Account Status	Closed	Payment Status	Current	
Ownership	Individual	Sanctioned Amount	3,000	Total Write-off Amt	0	
Rate of Interest	-	Current Balance	0	Principal Write-off	0	
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0	
Type of Collateral	No Collateral	Last Payment Date	24/03/2022	Cash Limit	-	
Account Type Detail	Loan, Personal Cash	Credit Extended	3,000	Credit Limit	3,000	
Account Status Detail	-	Payment Status Detail	Closed, 0 days	Terms	_	

Payment Status Detail

**Payment History** 

Account Status Detail

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022										000	000	
2021												
2020												
2019												

#### **Consumer Personal details on the Credit Account**

Date of Birth	15/06/1999	Phone Type	Phone Number	ID Type	ID Number
Gender	Male	Mobile Phone	7092242547	PAN	CFRPV0024F
Occupation					

Acct 2 Loan, Personal Cash **Krazybee Services Private Limited** 

VIGNESH

Address 1 KANYAKUMARI Tamil Nadu 629809

Email address 1 VIGNESHVIKIVIKI261@GMAIL.COM



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

Account terms		Account description		Account details	Account details		
Account Number	XXXXXXXXIEBI	Date Reported 31/05/20		Credit Limit Amt	3,500		
Date Opened	24/03/2022	Account Type	Loans	Last Payment Amount	-		
Date Closed	26/05/2022	Account Status	Closed	Payment Status	Current		
Ownership	Individual	Sanctioned Amount	3,500	Total Write-off Amt	0		
Rate of Interest	-	Current Balance	0	Principal Write-off	0		
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0		
Type of Collateral	No Collateral	Last Payment Date	26/05/2022	Cash Limit	-		
Account Type Detail	Loan, Personal Cash	Credit Extended	3,500	Credit Limit	3,500		
Account Status Detail	-	Payment Status Detail	Closed, 0 days overdue	Terms	-		

Paymer	nt Histo	ry										
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022								000	000	000		
2021												
2020												
2019												

#### Consumer Personal details on the Credit Account

Date of Birth	15/06/1999	Phone Type	Phone Number	ID Type	ID Number
Gender	Male	Mobile Phone	7092242547	PAN	CFRPV0024F
Occupation					
Email address	VIGNESHVIKIVIKI261@GMAIL.COM				

Acct 3

Loan, Personal Cash

**Krazybee Services Private Limited** 

VIGNESH

**Payment History** 

Address 1 KANYAKUMARI Tamil Nadu 629809

Credit Account details					
Account terms		Account description		Account details	
Account Number	XXXXXXXXXXXXXX	Date Reported	31/07/2022	Credit Limit Amt	3,500
Date Opened	Date Opened 27/05/2022		Loans	Last Payment Amount	-
Date Closed	Date Closed 29/07/2022		Closed	Payment Status	Current
Ownership Individual		Sanctioned Amount 3,500		Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	No Collateral	Last Payment Date	29/07/2022	Cash Limit	-
Account Type Detail	Loan, Personal Cash	Credit Extended	3,500	Credit Limit	3,500
Account Status Detail	-	Payment Status Detail	Closed, 0 days overdue	Terms	-

© Experian Ltd, 2015. All rights reserved. Page 4 of 16



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022						000	000	000				
2021												
2020												
2019												

#### Consumer Personal details on the Credit Account

Date of Birth15/06/1999Phone TypePhone NumberID TypeID NumberGenderMaleMobile Phone7092242547PANCFRPV0024F

Occupation

Email address 1 VIGNESHVIKIVIKI261@GMAIL.COM

Acct 4 Loan, Personal Cash

**Krazybee Services Private Limited** 

VIGNESH

Address 1 KANYAKUMARI Tamil Nadu 629809

#### **Credit Account details**

Aco	count terms		Account description		Account details	
Aco	count Number	XXXXXXXXXJTD	Date Reported	30/09/2022	Credit Limit Amt	3,500
Dat	te Opened	29/07/2022	Account Type	Loans	Last Payment Amount	-
Dat	te Closed	20/09/2022	Account Status	Closed	Payment Status	Current
Ow	vnership	Individual	Sanctioned Amount	3,500	Total Write-off Amt	0
Rat	te of Interest	-	Current Balance	0	Principal Write-off	0
Val	lue of Collateral	-	Amount Overdue	0	Settlement Amt	0
Туј	pe of Collateral	No Collateral	Last Payment Date	20/09/2022	Cash Limit	-
Ace	count Type Detail	Loan, Personal Cash	Credit Extended	3,500	Credit Limit	3,500
Acc	count Status Detail	-	Payment Status Detail	Closed, 0 days overdue	Terms	-

### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022				000	000	000						
2021												
2020												
2019												



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

Date of Birth15/06/1999Phone TypePhone NumberID TypeID NumberGenderMaleMobile Phone7092242547PANCFRPV0024F

Occupation

Email address 1 VIGNESHVIKIVIKI261@GMAIL.COM

Acct 5

Loan, Personal Cash Krazybee Services Private Limited

VIGNESH

Address 1 KANYAKUMARI Tamil Nadu 629809

Credit A	Account	details
----------	---------	---------

Account terms		Account description		Account details	
Account Number	XXXXXXXXMJAR	Date Reported	31/03/2023	Credit Limit Amt	10,500
Date Opened	25/10/2022	Account Type	Loans	Last Payment Amount	-
Date Closed	23/03/2023	Account Status	Closed	Payment Status	Current
Ownership	Individual	Sanctioned Amount	10,500	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	No Collateral	Last Payment Date	23/03/2023	Cash Limit	-
Account Type Detail	Loan, Personal Cash	Credit Extended	10,500	Credit Limit	10,500
Account Status Detail	-	Payment Status Detail	Closed, 0 days overdue	Terms	-

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023										000	000	000
2022	000	000	000									
2021												
2020												

#### Consumer Personal details on the Credit Account

Date of Birth15/06/1999Phone TypePhone NumberID TypeID NumberGenderMaleMobile Phone7092242547PANCFRPV0024F

Occupation

Acct 6

Email address 1 VIGNESHVIKIVIKI261@GMAIL.COM

Loan, Personal Cash

BRANCH INTERNATIONAL FINANCIAL SERVICES PVT LTD

VIGNESH VIKI

Address 1 23-91F, PEYANKUZHI, NULLIVILAI, KALKUL Tamil Nadu 629809



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

Account terms		Account description		Account details	
Account Number XXXXXXXXX	X X X X X X X X X X X X X X X X X X X		31/10/2022	Credit Limit Amt	1,000
Date Opened	24/09/2022	Account Type	Loans	Last Payment Amount	-
Date Closed	25/10/2022	Account Status	Closed	Payment Status	Current
Ownership	Individual	Sanctioned Amount	1,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	25/10/2022	Cash Limit	-
Account Type Detail	Loan, Personal Cash	Credit Extended	1,000	Credit Limit	1,000
Account Status Detail	-	Payment Status Detail	Closed, 0 days overdue	Terms	-

Paymer	nt Histo	ry										
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022			000	000								
2021												
2020												
2019												

#### **Consumer Personal details on the Credit Account**

Date of Birth	15/06/1999	Phone Type	Phone Number	ID Type	ID Number
Gender	Male	Mobile Phone	7092242547	PAN	CFRPV0024F
Occupation					
Email address 1	-				

Acct 7

Loan, Personal Cash

BRANCH INTERNATIONAL FINANCIAL SERVICES PVT LTD

VIGNESH VIKI

Address 1

23-91F, PEYANKUZHI, NULLIVILAI, KALKUL Tamil Nadu 629809

Credit Account details						
Account terms		Account description		Account details		
Account Number XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXIDB3	Date Reported	31/12/2022	Credit Limit Amt	500	
Date Opened	05/11/2022	Account Type	Loans	Last Payment Amount	-	
Date Closed	05/12/2022	Account Status	Closed	Payment Status	Current	
Ownership	Individual	Sanctioned Amount	500	Total Write-off Amt	-	
Rate of Interest	-	Current Balance	0	Principal Write-off	-	
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-	
Type of Collateral	-	Last Payment Date	05/12/2022	Cash Limit	-	
Account Type Detail	Loan, Personal Cash	Credit Extended	500	Credit Limit	500	
Account Status Detail	-	Payment Status Detail	Closed, 0 days overdue	Terms	-	

© Experian Ltd, 2015. All rights reserved. Page 7 of 16



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

ayıneı	nt Histor	ту										
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022	000	000										
021												
2020												
019												

#### **Consumer Personal details on the Credit Account**

Date of Birth	15/06/1999	Phone Type	<b>Phone Number</b>	ID Type	ID Number
Gender	Male	Mobile Phone	7092242547	PAN	CFRPV0024F
Occupation					
Email address 1	-				

Acct 8

Loan, Personal Cash

BRANCH INTERNATIONAL FINANCIAL SERVICES PVT LTD

VIGNESH VIKI

Address 1

23-91F, PEYANKUZHI, NULLIVILAI, KALKUL Tamil Nadu 629809

Credit Account details					
Account terms		Account description		Account details	
Account Number XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		Date Reported 31/01/2023		Credit Limit Amt	1,000
Date Opened	05/12/2022	Account Type	Loans	Last Payment Amount	-
Date Closed	26/01/2023	Account Status	Closed	Payment Status	Current
Ownership	Individual	Sanctioned Amount	1,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	26/01/2023	Cash Limit	-
Account Type Detail	Loan, Personal Cash	Credit Extended	1,000	Credit Limit	1,000
Account Status Detail	-	Payment Status Detail	Closed, 0 days overdue	Terms	-

Paymer	nt Histor	ry										
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023												000
2022	000											
2021												
2020												



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

Date of Birth	15/06/1999	Phone Type	Phone Number	ID Type	ID Number
Gender	Male	Mobile Phone	7092242547	PAN	CFRPV0024F
Occupation					
Email address 1	-				

**Veritas Finance Private Limited**Veritas Finance Private Limited

Address 1 DOOR NO 2391F TAMIL NADU Tamil Nadu 629809
Address 2 DOOR NO:23-91F TAMIL NADU Tamil Nadu 629809

Address 3 DOOR NO:23-91F, PEYANKUZHI, IVILAI KANYA Tamil Nadu 629809

#### Credit Account details

Account terms		Account description		Account details	
Account Number	XXXXXXXXXX7037	Date Reported	31/01/2024	Credit Limit Amt	4,20,000
Date Opened	23/02/2023	Account Type	Loans	Last Payment Amount	-
Date Closed	-	Account Status	Open	Payment Status	Current
Ownership	Individual	Sanctioned Amount	4,20,000	Total Write-off Amt	-
Rate of Interest	20.000	Current Balance	415418	Principal Write-off	-
Value of Collateral	11,73,926	Amount Overdue	0	Settlement Amt	-
Type of Collateral	Property	Last Payment Date	10/01/2024	Cash Limit	-
Account Type Detail	Loan, Property	Credit Extended	4,20,000	Credit Limit	4,20,000
Account Status Detail	-	Payment Status Detail	0 days overdue	Terms	120

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024											000	000
2023	000	000	000	000	000	000	000	000	000	000	000	
2022												
2021												

#### Consumer Personal details on the Credit Account

Date of Birth	15/06/1999	Phone Type	Phone Number	ID Type	ID Number
Gender	Male	Home Phone	7092242547	Ration Card Number	SOO2931921
	Self-Employed	Mobile Phone	7092242547	Driver's License Number	SOO2931921
Occupation	Income 31505 Expenses -			PAN	CFRPV0024F
	Expenses -			Voter ID Number	SOO2931921
Email address 1	-				

**✓** Acct 10 Loan, Personal Cash VIVRITI CAPITAL PRIVATE LTD

VIGNESH

Address 1 KANYAKUMARI Tamil Nadu 629809



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

Account terms		Account description		Account details	
Account Number	XXXXXXXXXWVYL	Date Reported	30/04/2023	Credit Limit Amt	10,450
Date Opened	23/03/2023	Account Type	Loans	Last Payment Amount	-
Date Closed	13/04/2023	Account Status	Closed	Payment Status	Current
Ownership	Individual	Sanctioned Amount	10,450	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	No Collateral	Last Payment Date	13/04/2023	Cash Limit	-
Account Type Detail	Loan, Personal Cash	Credit Extended	10,450	Credit Limit	10,450
Account Status Detail	-	Payment Status Detail	Closed, 0 days overdue	Terms	-

Paymer	nt Histo	ry										
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023									000	000		
2022												
2021												
2020												

#### Consumer Personal details on the Credit Account

Date of Birth	15/06/1999	Phone Type	Phone Number	ID Type	ID Number
Gender	Male	Mobile Phone	7092242547	PAN	CFRPV0024F
Occupation					
Email address 1	VIGNESHVIKIVIKI261@GMAIL.COM				

✓ Acct 11 Loan, Personal Cash Krazybee Services Private Limited

VIGNESH

**Payment History** 

Address 1 KANYAKUMARI Tamil Nadu 629809

Credit Account details					
Account terms		Account description		Account details	
Account Number	XXXXXXXXXWVYL	Date Reported	30/04/2023	Credit Limit Amt	550
Date Opened	23/03/2023	Account Type	Loans	Last Payment Amount	-
Date Closed	13/04/2023	Account Status	Closed	Payment Status	Current
Ownership	Individual	Sanctioned Amount	550	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	No Collateral	Last Payment Date	13/04/2023	Cash Limit	-
Account Type Detail	Loan, Personal Cash	Credit Extended	550	Credit Limit	550
Account Status Detail	-	Payment Status Detail	Closed, 0 days overdue	Terms	-

© Experian Ltd, 2015. All rights reserved. Page 10 of 16



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023									000	000		
2022												
2021												
2020												

#### Consumer Personal details on the Credit Account

Date of Birth15/06/1999Phone TypePhone NumberID TypeID NumberGenderMaleMobile Phone7092242547PANCFRPV0024F

Occupation

Email address 1 VIGNESHVIKIVIKI261@GMAIL.COM

Acct 12 Loan, Personal Cash Krazybee Services Private Limited

VIGNESH

Address 1 KANYAKUMARI Tamil Nadu 629809

#### **Credit Account details**

Account terms		Account description		Account details	
Account Number	XXXXXXXXXAOW	Date Reported	30/11/2023	Credit Limit Amt	11,000
Date Opened	13/04/2023	Account Type	Loans	Last Payment Amount	-
Date Closed	02/11/2023	Account Status	Closed	Payment Status	Current
Ownership	Individual	Sanctioned Amount	11,000	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	No Collateral	Last Payment Date	02/11/2023	Cash Limit	-
Account Type Detail	Loan, Personal Cash	Credit Extended	11,000	Credit Limit	11,000
Account Status Detail	-	Payment Status Detail	Closed, 0 days overdue	Terms	005

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023		000	000	000	000	000	000	000	000			
2022												
2021												
2020												



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

Date of Birth15/06/1999Phone TypePhone NumberID TypeID NumberGenderMaleMobile Phone7092242547PANCFRPV0024F

Occupation

Email address 1 VIGNESHVIKIVIKI261@GMAIL.COM

**♦** Acct 13 Loan, Gold Non-Banking Financial institution

VIGNESH M

Address 1 23 91F PEYANKUZHI NULLIVILAI KALKULAM Tamil Nadu 629809

	Credit	Account	details
--	--------	---------	---------

Account terms		Account description		Account details	
Account Number	XXXXX1253	Date Reported	31/01/2024	Credit Limit Amt	50,000
Date Opened	16/06/2023	Account Type	Microfinance	Last Payment Amount	-
Date Closed	-	Account Status	Open	Payment Status	Current
Ownership	Individual	Sanctioned Amount	50,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	50,000	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	31/01/2024	Cash Limit	-
Account Type Detail	Loan, Gold	Credit Extended	50,000	Credit Limit	50,000
Account Status Detail	-	Payment Status Detail	0 days overdue	Terms	-

#### **Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024												000
2023	000	000	000	000	000	000	000					
2022												
2021												

#### **Consumer Personal details on the Credit Account**

Date of Birth	15/06/1999	Phone Type	<b>Phone Number</b>	ID Type	ID Number	
Gender	Male	Mobile Phone	7092242547	CKYC	10057653460741	
Occupation	Other Income - Expenses -					
Email address 1	-					

Acct 14 Business Loan - Unsecured Private Sector

VIGNESH

Address 1 23-91F,KALKULAM,NULL,KANNIYAKUMARI Tamil Nadu 629809



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

Account terms		Account description		Account details	
Account Number	XXXXXXXXXXX9299	Date Reported	31/01/2024	Credit Limit Amt	50,000
Date Opened	03/06/2023	Account Type	Loans	Last Payment Amount	-
Date Closed	-	Account Status	Open	Payment Status	Unknown
Ownership	Individual	Sanctioned Amount	50,000	Total Write-off Amt	0
Rate of Interest	-	Current Balance	18423	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	-	Last Payment Date	27/01/2024	Cash Limit	-
Account Type Detail	Business Loan - Unsecured	Credit Extended	50,000	Credit Limit	50,000
Account Status Detail	-	Payment Status Detail	-	Terms	011

Paymer	nt Histo	ry										
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024												000
2023	000	000		000	000	000	000					
2022												
2021												

### **Consumer Personal details on the Credit Account**

**Payment History** 

Date of Birth	15/06/1999	Phone Type	<b>Phone Number</b>	ID Type	ID Number	
Gender	Male	Mobile Phone	7092242547	PAN	CFRPV0024F	
Occupation						
Email address 1	_					

✓ Acct 15 Loan, Gold Non-Banking Financial institution

Address 1 23 91F, PEYANKUZHI, NULLIVILAI KALKULAM, Tamil Nadu 629802

Address 2 23 91F, PEYANKUZHI, NULLIVILAI KALKULAM, Tamil Nadu 629809

Credit Account details

Account terms		Account description		Account details	
Account Number	xxxxxxxxxxxxx	Date Reported	31/01/2024	Credit Limit Amt	50,000
Date Opened	26/09/2023	Account Type	Loans	Last Payment Amount	-
Date Closed	-	Account Status	Open	Payment Status	Current
Ownership	Individual	Sanctioned Amount	50,000	Total Write-off Amt	0
Rate of Interest	12.00	Current Balance	50,000	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	-	Last Payment Date	-	Cash Limit	-
Account Type Detail	Loan, Gold	Credit Extended	50,000	Credit Limit	50,000
Account Status Detail	-	Payment Status Detail	0 days overdue	Terms	-

© Experian Ltd, 2015. All rights reserved. Page 13 of 16



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024												000
2023	000	000	000	000								
2022												
2021												

#### Consumer Personal details on the Credit Account

**Credit Account details** 

Account Status Detail

Date of Birth	15/06/1999	Phone Type	<b>Phone Number</b>	ID Type	ID Number	
Gender	Male	Mobile Phone	7092242547	PAN	CFRPV0024F	
Occupation						
Email address 1						

Acct 16 Loan, Gold Non-Banking Financial institution

Address 1 S/O MANIKANDAN KANYAKUMARI Tamil Nadu 629809

Account terms		Account description		Account details	
Account Number	XXXXXXXXXXXX0005	Date Reported	31/01/2024	Credit Limit Amt	50,000
Date Opened	20/10/2023	Account Type	Loans	Last Payment Amount	-
Date Closed	-	Account Status	Open	Payment Status	Current
Ownership	Individual	Sanctioned Amount	50,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	50000	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	-	Cash Limit	-
Account Type Detail	Loan, Gold	Credit Extended	50,000	Credit Limit	-

Terms

Payment Status Detail

Paymer	nt Histo	ry										
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024												
2023	000	000	000									
2022												
2021												



Experian Reference Number (ERN): Experian Reference: -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

Date of Birth Gender	15/06/1999 Male	Phone Type Unknown type / free format	<b>Phone Number</b> 7092242547	ID Type PAN	ID Number CFRPV0024F
Occupation					
Email address 1	-				

This section shows the names of the credit institutions that have processed a credit / loan application for you.

Sr. No	<b>Enquiry Date</b>	Member Type	Purpose	<b>Enquiry Amount</b>	<b>Enquiry Type</b>
1	02/03/2024 10:32	HOUSING FINANCE COMPANY	Auto Loan	10,00,000	CREDIT
2	14/04/2023 13:44	-	Personal Loan	1,00,000	NON-CREDIT
3	14/04/2023 00:16	-	Others	0	NON-CREDIT
4	14/04/2023 00:16	-	Others	0	NON-CREDIT

### STATEMENTS & ALERTS

No Records Found

### CONTACTING US

Under the Credit Information Companies (Regulation) Act 2005 and as per the guidelines set by the Reserve Bank of India, Experian Credit Information Company of India Private Limited is not authorized to change any data in the credit information report without authorization from the lender.

If you would like us to help, please contact us at consumer.support@in.experian.com or contact us on 022 6641 9010.

Please feel free to contact us if you have any questions.

Email: consumer.support@in.experian.com

Telephone: 022 6641 9000

Post: Experian Credit Information Company of India Private Limited, 5th Floor, East Wing, Tower 3, Equinox Business Park, LBS Marg, Kurla (West), Mumbai - 400 070.

Website: www.experian.in

### ✔ LEGEND

- SF/WD/WO/SETTLED: Credit Accounts that are Suit Filed/Wilful Default/Written Off/Settled.
- Active\*: Credit accounts which are less than 90 days past due.
- Active\*\*: Credit accounts which are over 90 days past due.
- Closed: Credit accounts that have 'Date Closed' populated.
- DPD: Days Past Due. Number of days that have passed from the agreed payment due date of EMI.
  - DPD '0': The number '0' in the circle indicates that the Payment is made as agreed and the credit account is up to date.
  - DPD >0: The number in the circle indicates the "Days Past Due" reported by the respective lender.
- When the below alphabets are shown in the DPD table, it means the lender is reporting Asset Classification and indicates the following:
  - S: Standard: An account which is overdue for less than 90 days is considered as a Standard asset as per RBI guidelines.
  - M: Special Mention: These accounts are "Standard" assets but for some discrepancy the lending organization would like to monitor this account closely.
  - B: Substandard: An account which is overdue by 90 days for a period of less than or equal to 12 months is classified as Substandard asset as per RBI guidelines
  - D: Doubtful: An account which is overdue by 90 days for more than 12 months is classified as doubtful asset as per RBI guidelines.
  - L: Loss: An account where loss has been identified but the amount has not been written off, wholly or partially is classified as Loss asset as per RBI guidelines.

<-----> END OF REPORT ----->

© Experian Ltd, 2015. All rights reserved.



Experian Reference Number (ERN): Experian Reference : -

Bureau Member : -User ID : faptusv1112 User Name : Rejin M

Experian Credit Information Company of India Private Limited ("ECICI") is registered as a Credit Information Company with the Reserve Bank of India. ECICI has empanelled several credit institutions / specified users ("Members") with it, from whom it collects information / data for the bureau operations. The current Experian Credit Information Report and Experian Credit Score ("Report") is a reflection of this information / data as submitted by the Member to ECICI. The Report may thus be limited to the information / data contributed by the Member. The information / data provided in the Report is as current and up to date as provided by the Members. The Report is not a guarantee of any particular outcome and you may therefore not use any information, in full or in part, as the sole basis for any decision you take. ECICI does not accept any responsibility for any loss that may arise to you from relying on the information / data in the Report. ECICI will use all reasonable skill and care in the supply of the information / data to you. However since we obtain the information / data from the Member, ECICI cannot guarantee or warranty that the information contained in the Report is complete, accurate, up-to-date or error-free. Any information contained herein does not reflect the views of ECICI or its directors or employees.

This message contains legally privileged and/or confidential information. If you are not the intended recipient(s) of this message, you are hereby notified that any dissemination, distribution or copying of this Report is strictly prohibited. If you have received this Report in error, please notify the sender immediately and delete this Report from your computer and all your records. The report is based on data submitted by member institutions. The identification of trades is based on the proprietary Matching logic of the bureau