

Credit Information Bureau (India) Limited
IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION
CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: SANTOSH SANKUNNY
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

CONSUMER INFORMATION:

NAME: S SANTOSH SANKUNNY

DATE OF BIRTH: 10-01-1971

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 1.0	802	1: LOW PROPORTION OF SATISFACTORY TRADES.

POSSIBLE RANGE FOR CIBIL TRANSUNION SCORE VERSION 1.0

Consumers with more than 6 months credit history*	: 300 (high risk) to 900 (low risk)
Consumers with less than 6 months credit history*	: 0
Consumers not in CIBIL database or with insufficient information for scoring*	: -1

* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AKWPS8570M		
PASSPORT NUMBER	Z2461564		
DRIVER'S LICENSE NUMBER	16420/AS/93		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	08041265151	
HOME PHONE	08041736871	
NOT CLASSIFIED(e)	41265152	
NOT CLASSIFIED	+91(080)4173687	

EMAIL CONTACT(S):

EMAIL ADDRESS

SANTOSHSANKUNNY@REDIFFMAIL.COM
SANTOSH@INFLOWTECHNOLOGIES.COM

ADDRESS(ES):

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CONSUMER: SANTOSH SANKUNNY
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

ADDRESS^(e): BANGALORE KARNATAKA 560008

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 26-05-2016

ADDRESS: FLAT 303 ROYAL MANOR APTS HAL 3RD STAGE KODIHALLI BANGALORE KARNATAKA 560008

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 23-02-2016

ADDRESS: INFLOW HOUSE 33 & 34, INDIRANAGAR 1ST STAGE OFF 100FT ROAD, BANGLORE-560038 BELGAUM KARNATAKA 590001

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 30-09-2015

ADDRESS: BANGALORE KARNATAKA 560004

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 12-06-2015

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	30-06-2016	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 53 OVERDUE: 0 ZERO-BALANCE: 46	HIGH CR/SANC. AMT: 8,68,26,498	CURRENT: 1,00,17,100 OVERDUE:	RECENT: 29-01-2016 OLDEST: 03-11-1999

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	38	0	8	6	26-05-2016

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: OTHER OWNERSHIP: JOINT COLLATERAL VALUE: 23825600 COLLATERAL TYPE: PROPERTY	OPENED: 29-01-2016 LAST PAYMENT: 03-05-2016 REPORTED AND CERTIFIED: 31-05-2016 PMT HIST START: 01-05-2016 PMT HIST END: 01-01-2016	SANCTIONED: 98,00,000 CURRENT BALANCE: 83,43,885 EMI: 79,412 PMT FREQ: MONTHLY REPAYMENT TENURE: 240 INTEREST RATE: 10.00 ACTUAL PAYMENT: 1,00,000	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

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MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

STD 05-16 STD 04-16 STD 03-16 STD 02-16 STD 01-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-12-2015	SANCTIONED: 14,59,325	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-03-2016	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 27-03-2016	EMI: 14,78,783	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-03-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-03-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-12-2015	ACTUAL PAYMENT: 14,78,783	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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03-16 02-16 01-16 12-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-12-2015	SANCTIONED: 19,81,769	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-03-2016	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 27-03-2016	EMI: 20,08,193	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-03-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-03-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-12-2015	ACTUAL PAYMENT: 20,08,193	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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03-16 02-16 01-16 12-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-12-2015	SANCTIONED: 5,09,509	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-03-2016	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 27-03-2016	EMI: 5,16,302	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-03-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-03-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-12-2015	ACTUAL PAYMENT: 5,16,302	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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03-16 02-16 01-16 12-15

ACCOUNT	DATES	AMOUNTS	STATUS
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DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

MEMBER NAME: NOT DISCLOSED	OPENED: 16-12-2015	SANCTIONED: 10,00,520
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-03-2016	CURRENT BALANCE: 0
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 16-03-2016	EMI: 10,13,860
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-03-2016	PMT FREQ: MONTHLY
COLLATERAL TYPE: NO	PMT HIST START: 01-03-2016	REPAYMENT TENURE: 3
COLLATERAL	PMT HIST END: 01-12-2015	ACTUAL PAYMENT: 10,13,415

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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03-16	02-16	01-16	12-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2015	SANCTIONED: 36,56,553	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-02-2016	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 29-02-2016	EMI: 37,05,307	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 29-02-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-02-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-11-2015	ACTUAL PAYMENT: 37,05,307	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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02-16	01-16	12-15	11-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2015	SANCTIONED: 14,97,889	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-02-2016	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 29-02-2016	EMI: 15,17,861	
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 29-02-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-02-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-11-2015	ACTUAL PAYMENT: 15,17,861	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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02-16	01-16	12-15	11-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2015	SANCTIONED: 9,35,726	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-02-2016	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 29-02-2016	EMI: 9,48,202	
	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	

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CONTROL NUMBER: 1,16,99,48,102

OWNERSHIP: GUARANTOR 31-03-2016 **REPAYMENT TENURE:** 3
COLLATERAL TYPE: NO **PMT HIST START:** 01-02-2016 **ACTUAL PAYMENT:** 9,48,202
COLLATERAL **PMT HIST END:** 01-11-2015

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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02-16 01-16 12-15 11-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-11-2015	SANCTIONED: 12,48,648	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-02-2016	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 23-02-2016	EMI: 12,65,297	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 29-02-2016	PMT FREQ: MONTHLY	
OWNERSHIP: GUARANTOR		REPAYMENT TENURE: 3	
COLLATERAL TYPE: NO	PMT HIST START: 01-02-2016	ACTUAL PAYMENT: 12,65,297	
COLLATERAL	PMT HIST END: 01-11-2015		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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02-16 01-16 12-15 11-15			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-11-2015	SANCTIONED: 10,44,521	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-02-2016	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 21-02-2016	EMI: 10,58,448	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 29-02-2016	PMT FREQ: MONTHLY	
OWNERSHIP: GUARANTOR		REPAYMENT TENURE: 3	
COLLATERAL TYPE: NO	PMT HIST START: 01-02-2016	ACTUAL PAYMENT: 10,58,448	
COLLATERAL	PMT HIST END: 01-11-2015		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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02-16 01-16 12-15 11-15			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-11-2015	SANCTIONED: 5,63,170	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-02-2016	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 21-02-2016	EMI: 5,70,679	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 29-02-2016	PMT FREQ: MONTHLY	
OWNERSHIP: GUARANTOR		REPAYMENT TENURE: 3	
COLLATERAL TYPE: NO	PMT HIST START: 01-02-2016	ACTUAL PAYMENT: 5,69,721	
COLLATERAL	PMT HIST END: 01-11-2015		

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DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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02-16 01-16 12-15 11-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-11-2015	SANCTIONED: 7,03,303	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-02-2016	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 21-02-2016	EMI: 7,12,680	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 29-02-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-02-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-11-2015	ACTUAL PAYMENT: 7,12,680	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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02-16 01-16 12-15 11-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-10-2015	SANCTIONED: 13,01,584	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-01-2016	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 31-01-2016	EMI: 13,18,938	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-01-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-01-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-10-2015	ACTUAL PAYMENT: 13,18,360	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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01-16 12-15 11-15 10-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-10-2015	SANCTIONED: 42,59,665	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-01-2016	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 29-01-2016	EMI: 43,16,461	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-01-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-01-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-10-2015	ACTUAL PAYMENT: 43,16,461	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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01-16 12-15 11-15 10-15

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR COLLATERAL TYPE: NO COLLATERAL	OPENED: 29-10-2015 LAST PAYMENT: 29-01-2016 CLOSED: 29-01-2016 REPORTED AND CERTIFIED: 31-01-2016 PMT HIST START: 01-01-2016 PMT HIST END: 01-10-2015	SANCTIONED: 12,62,081 CURRENT BALANCE: 0 EMI: 12,78,909 PMT FREQ: MONTHLY REPAYMENT TENURE: 3 ACTUAL PAYMENT: 12,78,909	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 01-16	000 12-15	000 11-15	000 10-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR COLLATERAL TYPE: NO COLLATERAL	OPENED: 29-10-2015 LAST PAYMENT: 29-01-2016 CLOSED: 29-01-2016 REPORTED AND CERTIFIED: 31-01-2016 PMT HIST START: 01-01-2016 PMT HIST END: 01-10-2015	SANCTIONED: 6,62,403 CURRENT BALANCE: 0 EMI: 6,71,235 PMT FREQ: MONTHLY REPAYMENT TENURE: 3 ACTUAL PAYMENT: 6,71,235	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 01-16	000 12-15	001 11-15	000 10-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR COLLATERAL TYPE: NO COLLATERAL	OPENED: 29-10-2015 LAST PAYMENT: 29-01-2016 CLOSED: 29-01-2016 REPORTED AND CERTIFIED: 31-01-2016 PMT HIST START: 01-01-2016 PMT HIST END: 01-10-2015	SANCTIONED: 10,69,260 CURRENT BALANCE: 0 EMI: 10,83,517 PMT FREQ: MONTHLY REPAYMENT TENURE: 3 ACTUAL PAYMENT: 10,83,517	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 01-16	000 12-15	000 11-15	000 10-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED	OPENED: 20-10-2015 LAST PAYMENT: 20-01-2016	SANCTIONED: 90,69,090 CURRENT BALANCE: 0	

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MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

DISCLOSED	CLOSED: 20-01-2016	EMI: 91,90,011
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY
OWNERSHIP: GUARANTOR	31-01-2016	REPAYMENT TENURE: 3
COLLATERAL TYPE: NO	PMT HIST START: 01-01-2016	ACTUAL PAYMENT: 91,90,011
COLLATERAL	PMT HIST END: 01-10-2015	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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01-16	12-15	11-15	10-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-10-2015	SANCTIONED: 20,75,814	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 14-01-2016	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 15-01-2016	EMI: 21,03,492	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: GUARANTOR	31-01-2016	REPAYMENT TENURE: 3	
COLLATERAL TYPE: NO	PMT HIST START: 01-01-2016	ACTUAL PAYMENT: 21,03,492	
COLLATERAL	PMT HIST END: 01-10-2015		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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01-16	12-15	11-15	10-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-09-2015	SANCTIONED: 5,30,041	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 29-12-2015	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 29-12-2015	EMI: 5,37,108	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: GUARANTOR	12-01-2016	REPAYMENT TENURE: 3	
COLLATERAL TYPE: NO	PMT HIST START: 01-01-2016	ACTUAL PAYMENT: 5,37,108	
COLLATERAL	PMT HIST END: 01-09-2015		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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01-16	12-15	11-15	10-15	09-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-09-2015	SANCTIONED: 5,16,242	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 29-12-2015	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 29-12-2015	EMI: 5,23,125	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: GUARANTOR	12-01-2016	REPAYMENT TENURE: 3	
COLLATERAL TYPE: NO	PMT HIST START: 01-01-2016	ACTUAL PAYMENT: 5,23,125	

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COLLATERAL PMT HIST END: 01-09-2015

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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01-16	12-15	11-15	10-15	09-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-09-2015	SANCTIONED: 26,91,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-09-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 28-12-2015	EMI: 27,27,488	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 12-01-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-01-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-09-2015	ACTUAL PAYMENT: 36,606	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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01-16	12-15	11-15	10-15	09-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-09-2015	SANCTIONED: 11,44,802	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-12-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 24-12-2015	EMI: 11,60,066	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-12-2015	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-12-2015	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-09-2015	ACTUAL PAYMENT: 11,59,557	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-15	11-15	10-15	09-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-09-2015	SANCTIONED: 5,49,683	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-12-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 24-12-2015	EMI: 5,57,012	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-12-2015	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-12-2015	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-09-2015	ACTUAL PAYMENT: 5,56,768	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-15 11-15 10-15 09-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-09-2015	SANCTIONED: 5,38,352	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-12-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 21-12-2015	EMI: 5,45,530	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-12-2015	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-12-2015	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-09-2015	ACTUAL PAYMENT: 5,45,530	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
12-15	11-15	10-15	09-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-09-2015	SANCTIONED: 22,49,309	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-12-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 21-12-2015	EMI: 22,79,300	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 12-01-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-01-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-09-2015	ACTUAL PAYMENT: 22,79,300	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
01-16	12-15	11-15	10-15
			09-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-09-2015	SANCTIONED: 22,68,537	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-12-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 14-12-2015	EMI: 22,98,784	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-12-2015	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-12-2015	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-09-2015	ACTUAL PAYMENT: 22,98,784	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
12-15	11-15	10-15	09-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-08-2015	SANCTIONED: 35,75,096	

Credit Information Bureau (India) Limited
IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION
CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: SANTOSH SANKUNNY
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-11-2015	CURRENT BALANCE: 0
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 28-11-2015	EMI: 36,22,764
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-12-2015	PMT FREQ: MONTHLY
COLLATERAL TYPE: NO	PMT HIST START: 01-12-2015	REPAYMENT TENURE: 3
COLLATERAL	PMT HIST END: 01-08-2015	ACTUAL PAYMENT: 36,21,175

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000
12-15	11-15	10-15	09-15	08-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-08-2015	SANCTIONED: 10,01,429	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-11-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 28-11-2015	EMI: 10,14,781	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-12-2015	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-12-2015	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-08-2015	ACTUAL PAYMENT: 10,14,336	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-15	11-15	10-15	09-15	08-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-08-2015	SANCTIONED: 13,14,166	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-11-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 23-11-2015	EMI: 13,31,688	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 12-01-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST START: 01-01-2016	REPAYMENT TENURE: 3	
COLLATERAL	PMT HIST END: 01-08-2015	ACTUAL PAYMENT: 13,66,148	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000
01-16	12-15	11-15	10-15	09-15	08-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2015	SANCTIONED: 43,32,048	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 04-10-2015		
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 12-01-2016		

Credit Information Bureau (India) Limited
IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION
CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: SANTOSH SANKUNNY
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

PMT HIST START: 01-01-2016
PMT HIST END: 01-06-2015

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	XXX	000	XXX	XXX	000	000
01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2015	SANCTIONED: 43,32,048	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 04-10-2015		
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 12-01-2016		
	PMT HIST START: 01-01-2016		
	PMT HIST END: 01-06-2015		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	XXX	000	XXX	XXX	000	000
01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2015	SANCTIONED: 43,32,048	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 04-10-2015		
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 12-01-2016		
	PMT HIST START: 01-01-2016		
	PMT HIST END: 01-06-2015		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	XXX	000	XXX	XXX	000	000
01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2015	SANCTIONED: 22,91,218	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 04-10-2015		
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 12-01-2016		
	PMT HIST START: 01-01-2016		
	PMT HIST END: 01-06-2015		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

Credit Information Bureau (India) Limited
IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION
CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: SANTOSH SANKUNNY
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

000	000	XXX	000	000	XXX	000	000
01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2015	SANCTIONED: 38,98,843
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2015	CURRENT BALANCE: 0
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 04-10-2015	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 12-01-2016	
	PMT HIST START: 01-01-2016	
	PMT HIST END: 01-06-2015	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	XXX	000	000	XXX	000	000
01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 07-06-2010	HIGH CREDIT: 464
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-09-2014	CURRENT BALANCE: -11
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-07-2016	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2016	
	PMT HIST END: 01-08-2013	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 11-03-2010	SANCTIONED: 40,32,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-06-2016	CURRENT BALANCE: 12,70,727
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 30-06-2016	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2016	
	PMT HIST END: 01-07-2013	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000	000	000	000
06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13	07-13

Credit Information Bureau (India) Limited
IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION
CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: SANTOSH SANKUNNY
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-12-2008	HIGH CREDIT: 17,412	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-07-2009	CURRENT BALANCE: -38	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-07-2016		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2016		
	PMT HIST END: 01-08-2013		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-07-2008	HIGH CREDIT: 1,94,335	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-06-2016	CURRENT BALANCE: 1,94,335	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-06-2016	CREDIT LIMIT: 2,20,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2016	CASH LIMIT:	
	PMT HIST END: 01-07-2013	INTEREST RATE: 39.00	
		ACTUAL PAYMENT: 6,795	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13	07-13

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-12-2007	SANCTIONED: 1,00,961	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-03-2009	CURRENT BALANCE: 0	
TYPE: USED CAR LOAN	CLOSED: 03-04-2009		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2009		
	PMT HIST START: 01-04-2009		
	PMT HIST END: 01-12-2007		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000
04-09	03-09	02-09	01-09	12-08	11-08	10-08	09-08	08-08	07-08	06-08	05-08	04-08	03-08	02-08	01-08	12-07	

ACCOUNT	DATES	AMOUNTS	STATUS
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Credit Information Bureau (India) Limited

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: SANTOSH SANKUNNY
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

OPENED: 29-05-2007
LAST PAYMENT: 30-06-2008
CLOSED: 17-10-2009
REPORTED AND CERTIFIED: 31-12-2015
PMT HIST START: 01-12-2015
PMT HIST END: 01-01-2013

HIGH CREDIT: 26,532
CURRENT BALANCE: 0
CREDIT LIMIT: 25,000
CASH LIMIT: 10,000
PMT FREQ: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000
12-15	11-15	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-14	05-14	04-14	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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

OPENED: 06-02-2007
LAST PAYMENT: 30-07-2010
CLOSED: 30-05-2011
REPORTED AND CERTIFIED: 31-12-2013
PMT HIST START: 01-05-2011
PMT HIST END: 01-12-2010

HIGH CREDIT: 58,151
CURRENT BALANCE: 0
CREDIT LIMIT: 52,000
CASH LIMIT:
PMT FREQ: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	046	017	000	000	000
05-11	04-11	03-11	02-11	01-11	12-10

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

OPENED: 14-08-2006
LAST PAYMENT: 11-03-2016
REPORTED AND CERTIFIED: 23-03-2016
PMT HIST START: 01-03-2016
PMT HIST END: 01-04-2013

HIGH CREDIT: 7,279
CURRENT BALANCE: 0

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000
03-16	02-16	01-16	12-15	11-15	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
000	000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000
09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13	07-13	06-13	05-13	04-13

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
OPENED: 01-11-2005
SANCTIONED: 6,72,000

Credit Information Bureau (India) Limited

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT



EMPOWERING YOU

CONSUMER: SANTOSH SANKUNNY

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE: 08-08-2016

TIME: 10:33:33

CONTROL NUMBER: 1,16,99,48,102

ACCOUNT NUMBER: NOT
DISCLOSED
TYPE: HOUSING LOAN
OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 11-01-2010
CLOSED: 31-12-2009
REPORTED AND CERTIFIED:
31-03-2010
PMT HIST START: 01-12-2009
PMT HIST END: 01-01-2007

CURRENT BALANCE: 0

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-09	11-09	10-09	09-09	08-09	07-09	06-09	05-09	04-09	03-09	02-09	01-09	12-08	11-08	10-08	09-08	08-08	07-08
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-08	05-08	04-08	03-08	02-08	01-08	12-07	11-07	10-07	09-07	08-07	07-07	06-07	05-07	04-07	03-07	02-07	01-07

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-05-2005	SANCTIONED: 4,88,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-06-2010	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-06-2010		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2010		
	PMT HIST START: 01-06-2010		
	PMT HIST END: 01-07-2007		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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06-10	05-10	04-10	03-10	02-10	01-10	12-09	11-09	10-09	09-09	08-09	07-09	06-09	05-09	04-09	03-09	02-09	01-09
XXX	STD	STD	STD	STD	STD	STD	STD	XXX	XXX	STD	STD	STD	STD	STD	STD	STD	STD
12-08	11-08	10-08	09-08	08-08	07-08	06-08	05-08	04-08	03-08	02-08	01-08	12-07	11-07	10-07	09-07	08-07	07-07

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-10-2004	SANCTIONED: 1,25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-10-2008	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-11-2008		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 03-08-2009		
	PMT HIST START: 01-11-2008		
	PMT HIST END: 01-12-2005		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD	STD	STD	STD	STD	STD	STD	XXX	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD
11-08	10-08	09-08	08-08	07-08	06-08	05-08	04-08	03-08	02-08	01-08	12-07	11-07	10-07	09-07	08-07	07-07	06-07
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
05-07	04-07	03-07	02-07	01-07	12-06	11-06	10-06	09-06	08-06	07-06	06-06	05-06	04-06	03-06	02-06	01-06	12-05

ACCOUNT	DATES	AMOUNTS	STATUS
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Credit Information Bureau (India) Limited

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: SANTOSH SANKUNNY
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL
OPENED: 07-05-2004
LAST PAYMENT: 09-06-2016
REPORTED AND CERTIFIED: 30-06-2016
PMT HIST START: 01-06-2016
PMT HIST END: 01-07-2013
HIGH CREDIT: 2,84,072
CURRENT BALANCE: 2,15,042
CREDIT LIMIT: 2,50,000
CASH LIMIT: 25,000

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13	07-13

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: LOAN AGAINST BANK DEPOSITS
OWNERSHIP: INDIVIDUAL
OPENED: 17-10-2003
LAST PAYMENT: 03-03-2004
CLOSED: 03-03-2004
REPORTED AND CERTIFIED: 30-04-2014
PMT HIST START: 01-03-2004
PMT HIST END: 01-03-2004
SANCTIONED: 45,000
CURRENT BALANCE: 0

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000
03-04

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: PERSONAL LOAN
OWNERSHIP: INDIVIDUAL
OPENED: 03-11-1999
CLOSED: 28-11-2003
REPORTED AND CERTIFIED: 30-09-2013
PMT HIST START: 01-11-2003
PMT HIST END: 01-11-2003
SANCTIONED: 1,00,000
CURRENT BALANCE: 0

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000
11-03

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: LOAN AGAINST BANK
CLOSED: 03-02-2010
REPORTED AND CERTIFIED: 27-02-2010
PMT HIST START: 01-02-2010
CURRENT BALANCE: 0

Credit Information Bureau (India) Limited
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CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: SANTOSH SANKUNNY
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-08-2016
TIME: 10:33:33
CONTROL NUMBER: 1,16,99,48,102

DEPOSITS PMT HIST END: 01-02-2010
OWNERSHIP: INDIVIDUAL

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD
02-10

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-03-2007	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 09-02-2008		
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-07-2008		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2008		
	PMT HIST END: 01-03-2007		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

XXX	XXX	000	000	000	000	000	STD	STD	STD	STD	STD
02-08	01-08	12-07	11-07	10-07	09-07	08-07	07-07	06-07	05-07	04-07	03-07

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-12-2005	SANCTIONED: 3,37,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-03-2009	CURRENT BALANCE: -6,840	
TYPE: AUTO LOAN	CLOSED: 03-04-2009		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 13-09-2010		
	PMT HIST START: 01-04-2009		
	PMT HIST END: 01-05-2006		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-09	03-09	02-09	01-09	12-08	11-08	10-08	09-08	08-08	07-08	06-08	05-08	04-08	03-08	02-08	01-08	12-07	11-07
000	000	000	XXX	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	STD	STD	XXX
10-07	09-07	08-07	07-07	06-07	05-07	04-07	03-07	02-07	01-07	12-06	11-06	10-06	09-06	08-06	07-06	06-06	05-06

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-08-2004	SANCTIONED: 6,72,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-11-2005	CURRENT BALANCE: 0	
TYPE: HOUSING LOAN	CLOSED: 30-11-2005		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2010		
	PMT HIST START: 01-11-2005		
	PMT HIST END: 01-11-2005		

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DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

XXX
11-05

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
X10FINAN	26-05-2016	OTHER	1,00,00,000
NOT DISCLOSED	03-05-2016	HOUSING LOAN	1,79,31,000
NOT DISCLOSED	02-02-2016	HOUSING LOAN	1,75,00,000
NOT DISCLOSED	03-12-2015	HOUSING LOAN	98,00,000
NOT DISCLOSED	23-11-2015	BUSINESS LOAN - GENERAL	1
NOT DISCLOSED	18-11-2015	BUSINESS LOAN - GENERAL	4,000
NOT DISCLOSED	04-11-2015	HOUSING LOAN	98,00,000
NOT DISCLOSED	04-11-2015	HOUSING LOAN	98,00,000
X10FINAN	25-06-2015	OTHER	4,00,00,000
NOT DISCLOSED	12-06-2015	BUSINESS LOAN - GENERAL	1
NOT DISCLOSED	12-06-2015	HOUSING LOAN	10,00,000
NOT DISCLOSED	09-04-2015	HOUSING LOAN	1,00,00,000
X10FINAN	07-04-2015	OTHER	10,00,00,000
NOT DISCLOSED	19-08-2014	HOUSING LOAN	98,00,000
NOT DISCLOSED	11-07-2014	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	02-07-2014	BUSINESS LOAN - GENERAL	10,000
NOT DISCLOSED	20-03-2014	OTHER	60,000
NOT DISCLOSED	26-02-2014	BUSINESS LOAN - GENERAL	10,000
NOT DISCLOSED	21-12-2013	OTHER	60,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-11-2013	HOUSING LOAN	21,50,000
NOT DISCLOSED	28-06-2013	BUSINESS LOAN - GENERAL	1,00,00,000
NOT DISCLOSED	12-11-2011	BUSINESS LOAN - GENERAL	1,00,00,000
NOT DISCLOSED	30-08-2011	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	26-05-2010	CREDIT CARD	10,000
NOT DISCLOSED	09-03-2010	HOUSING LOAN	40,32,000
NOT DISCLOSED	04-03-2010	OVERDRAFT	25,00,00,000
NOT DISCLOSED	04-02-2010	HOUSING LOAN	41,00,000
NOT DISCLOSED	01-01-2010	CREDIT CARD	10,000
NOT DISCLOSED	15-12-2008	CREDIT CARD	10,000
NOT DISCLOSED	10-07-2008	CREDIT CARD	10,000
NOT DISCLOSED	10-07-2008	CREDIT CARD	10,000
NOT DISCLOSED	17-11-2007	AUTO LOAN	1,95,000
NOT DISCLOSED	13-11-2007	CREDIT CARD	50,000
NOT DISCLOSED	24-05-2007	CREDIT CARD	50,000
NOT DISCLOSED	02-12-2005	HOUSING LOAN	10,00,000
NOT DISCLOSED	01-12-2005	HOUSING LOAN	10,00,000
NOT DISCLOSED	17-05-2005	HOUSING LOAN	6,72,000
NOT DISCLOSED	09-05-2005	PERSONAL LOAN	5,00,000

END OF REPORT ON SANTOSH SANKUNNY

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