

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



CONSUMER: RAJIV RAMCHANDRA GITE  
MEMBER ID: NB72731001  
MEMBER REFERENCE NUMBER:

DATE: 06-06-2016  
TIME: 18:18:47  
CONTROL NUMBER: 1,09,80,33,552

**CONSUMER INFORMATION:**

NAME: RAJIV RAMCHANDRA GITE RAJIV RAMCHANDRA GITE

DATE OF BIRTH: 31-05-1973

GENDER: MALE

**CIBIL TRANSUNION SCORE(S):**

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 1.0	845	1: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS. 2: 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)	AAOPG6993N		
PASSPORT NUMBER	H5794289		

**TELEPHONE(S):**

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	2315675	
HOME PHONE	23100686	
OFFICE PHONE	2532310686	
MOBILE PHONE	9371003550	

**EMAIL CONTACT(S):**

**EMAIL ADDRESS**

SATISH@MINITEKINDIA.COM

SALES@MINITEKSYSTEMS.COM

ACCOUNT1@MINITEKSYSTEMS.COM

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MEMBER ID: NB72731001  
MEMBER REFERENCE NUMBER:

DATE: 06-06-2016  
TIME: 18:18:47  
CONTROL NUMBER: 1,09,80,33,552

RAJIV3173@YAHOO.COM

**ADDRESS(ES):**

ADDRESS(e) : NASHIK MAHARASHTRA 422002		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 02-09-2015
ADDRESS(e) : MINITEK SYSTEMS INDIA PVT LTD 02 PINGALE COMPLEX GHANKAR LANE NASIK NASIK MAHARASHTRA 422001		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 30-01-2015
ADDRESS : CO MINITEK COMPUTER SHOPEE C/O MINITEK COMPUTER SHOPEE, PINGLE COMPL EX CTS 608/B/1/A, OFFICE NO-2 GHANKAR LAN NASHIK MAHARASHTRA 422001		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 22-08-2014
ADDRESS : 18 MANGALYA ASHTAVINAYAK COLONY OPP JALS HUDHHIKARAN KENDRA TRAMBAK ROAD NASIK NASIK NASIK MAHARASHTRA 422005		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 21-06-2012

**EMPLOYMENT INFORMATION:**

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
HOUSING LOAN	30-04-2016	SELF EMPLOYED	Not Available	Not Available	Not Available

**SUMMARY:**

**ACCOUNT(S)**

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 22	HIGH CR/SANC. AMT: 4,14,69,669	CURRENT: 3,06,64,370	RECENT: 16-02-2016
	OVERDUE: 0		OVERDUE:	OLDEST: 23-02-2000
	ZERO-BALANCE: 14			

**ENQUIRIES**

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	61	1	10	6	10-05-2016

**ACCOUNT(S):**

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-03-2006	HIGH CREDIT: 26,029	WRITTEN OFF / SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-06-2008	CURRENT BALANCE: 0	SETTLED
TYPE: CREDIT CARD	CLOSED: 02-08-2008		
	REPORTED AND CERTIFIED:		

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**MEMBER ID:** NB72731001  
**MEMBER REFERENCE NUMBER:**

**DATE:** 06-06-2016  
**TIME:** 18:18:47  
**CONTROL NUMBER:** 1,09,80,33,552

**OWNERSHIP:** INDIVIDUAL      01-10-2010  
*PMT HIST START:* 01-08-2008  
*PMT HIST END:* 01-03-2006

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

360	330	780	750	720	690	660	XXX	630	600	570	540	510	XXX	XXX	420	390	360
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	05-07	04-07	03-07
330	300	270	240	210	180	150	120	090	060	030	000						
02-07	01-07	12-06	11-06	10-06	09-06	08-06	07-06	06-06	05-06	04-06	03-06						

ACCOUNT	DATES	AMOUNTS	STATUS
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<i>MEMBER NAME:</i> NOT DISCLOSED	<i>OPENED:</i> 16-02-2016	<i>SANCTIONED:</i> 40,00,000
<i>ACCOUNT NUMBER:</i> NOT DISCLOSED	<i>LAST PAYMENT:</i> 02-05-2016	<i>CURRENT BALANCE:</i> 38,22,912
<i>TYPE:</i> BUSINESS LOAN - GENERAL	<i>REPORTED AND CERTIFIED:</i> 31-05-2016	
<i>OWNERSHIP:</i> JOINT	<i>PMT HIST START:</i> 01-05-2016	
	<i>PMT HIST END:</i> 01-02-2016	

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

000	000	000	000
05-16	04-16	03-16	02-16

ACCOUNT	DATES	AMOUNTS	STATUS
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<i>MEMBER NAME:</i> NOT DISCLOSED	<i>OPENED:</i> 25-07-2015	<i>SANCTIONED:</i> 64,40,000
<i>ACCOUNT NUMBER:</i> NOT DISCLOSED	<i>LAST PAYMENT:</i> 09-01-2016	<i>CURRENT BALANCE:</i> 63,65,765
<i>TYPE:</i> HOUSING LOAN	<i>REPORTED AND CERTIFIED:</i> 31-01-2016	
<i>OWNERSHIP:</i> JOINT	<i>PMT HIST START:</i> 01-01-2016	
	<i>PMT HIST END:</i> 01-08-2015	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
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<i>MEMBER NAME:</i> NOT DISCLOSED	<i>OPENED:</i> 24-02-2015	<i>SANCTIONED:</i> 98,50,000
<i>ACCOUNT NUMBER:</i> NOT DISCLOSED	<i>LAST PAYMENT:</i> 05-04-2016	<i>CURRENT BALANCE:</i> 95,23,165
<i>TYPE:</i> PROPERTY LOAN	<i>REPORTED AND CERTIFIED:</i> 30-04-2016	
<i>OWNERSHIP:</i> JOINT	<i>PMT HIST START:</i> 01-04-2016	
	<i>PMT HIST END:</i> 01-02-2015	

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

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MEMBER REFERENCE NUMBER:

DATE: 06-06-2016  
TIME: 18:18:47  
CONTROL NUMBER: 1,09,80,33,552

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-08-2013	SANCTIONED: 55,18,092
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-01-2016	CURRENT BALANCE: 54,75,372
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 31-01-2016	
OWNERSHIP: JOINT	PMT HIST START: 01-01-2016	
	PMT HIST END: 01-04-2015	

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

000	XXX	XXX	000	XXX	000	XXX	XXX	XXX	000
01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
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MEMBER NAME: NOT DISCLOSED	OPENED: 19-08-2013	SANCTIONED: 30,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-09-2015	CURRENT BALANCE: 0
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 31-10-2015	
OWNERSHIP: JOINT	PMT HIST START: 01-10-2015	
	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
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
000	000	000	000	000	000	000	000	000									
04-14	03-14	02-14	01-14	12-13	11-13	10-13	09-13	08-13									

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
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MEMBER NAME: NOT DISCLOSED	OPENED: 22-04-2013	SANCTIONED: 6,50,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-03-2016	CURRENT BALANCE: 1
TYPE: AUTO LOAN	REPORTED AND CERTIFIED: 30-04-2016	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2016	
	PMT HIST END: 01-05-2013	

**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	XXX	000
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	12-14	11-14
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000
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	06-13	05-13

<b>ACCOUNT</b>	<b>DATES</b>	<b>AMOUNTS</b>	<b>STATUS</b>
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**MEMBER REFERENCE NUMBER:**

**DATE:** 06-06-2016  
**TIME:** 18:18:47  
**CONTROL NUMBER:** 1,09,80,33,552

<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 31-10-2011	<b>SANCTIONED:</b> 17,50,000
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 20-04-2016	<b>CURRENT BALANCE:</b> 11,75,726
<b>TYPE:</b> HOUSING LOAN	<b>REPORTED AND CERTIFIED:</b> 30-04-2016	<b>EMI:</b> 23,614
<b>OWNERSHIP:</b> JOINT	<b>PMT HIST START:</b> 01-04-2016	<b>PMT FREQ:</b> MONTHLY
	<b>PMT HIST END:</b> 01-05-2013	<b>REPAYMENT TENURE:</b> 120

**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
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	12-14	11-14
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	06-13	05-13

ACCOUNT	DATES	AMOUNTS	STATUS
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 31-07-2010	<b>SANCTIONED:</b> 25,00,000	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 05-02-2015	<b>CURRENT BALANCE:</b> 0	
<b>DISCLOSED</b>	<b>CLOSED:</b> 09-02-2015	<b>EMI:</b> 62,839	
<b>TYPE:</b> BUSINESS LOAN - GENERAL	<b>REPORTED AND CERTIFIED:</b> 31-12-2015	<b>PMT FREQ:</b> MONTHLY	
<b>OWNERSHIP:</b> JOINT	<b>PMT HIST START:</b> 01-12-2015	<b>REPAYMENT TENURE:</b> 36	
<b>COLLATERAL TYPE:</b> NO	<b>PMT HIST END:</b> 01-06-2013	<b>ACTUAL PAYMENT:</b> 691	
<b>COLLATERAL</b>			

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

000	XXX	000	000	000	000	XXX	XXX	XXX	XXX	000	000	000	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					
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					

ACCOUNT	DATES	AMOUNTS	STATUS
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 05-01-2010	<b>SANCTIONED:</b> 58,600	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 05-01-2012	<b>CURRENT BALANCE:</b> 0	
<b>DISCLOSED</b>	<b>CLOSED:</b> 05-03-2012		
<b>TYPE:</b> CONSUMER LOAN	<b>REPORTED AND CERTIFIED:</b> 30-06-2013		
<b>OWNERSHIP:</b> INDIVIDUAL	<b>PMT HIST START:</b> 01-03-2012		
	<b>PMT HIST END:</b> 01-02-2010		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
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**MEMBER ID:** NB72731001  
**MEMBER REFERENCE NUMBER:**

**DATE:** 06-06-2016  
**TIME:** 18:18:47  
**CONTROL NUMBER:** 1,09,80,33,552

**MEMBER NAME:** NOT DISCLOSED      **OPENED:** 05-01-2010      **SANCTIONED:** 43,000  
**ACCOUNT NUMBER:** NOT DISCLOSED      **LAST PAYMENT:** 05-09-2010      **CURRENT BALANCE:** 0  
**DISCLOSED**  
**TYPE:** CONSUMER LOAN      **CLOSED:** 11-08-2011  
**OWNERSHIP:** INDIVIDUAL      **REPORTED AND CERTIFIED:**  
11-08-2011  
**PMT HIST START:** 01-08-2011  
**PMT HIST END:** 01-02-2010

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

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

**ACCOUNT      DATES      AMOUNTS      STATUS**

**MEMBER NAME:** NOT DISCLOSED      **OPENED:** 20-08-2009      **SANCTIONED:** 7,64,000  
**ACCOUNT NUMBER:** NOT DISCLOSED      **LAST PAYMENT:** 10-07-2012      **CURRENT BALANCE:** 0  
**DISCLOSED**  
**TYPE:** AUTO LOAN      **CLOSED:** 23-05-2014  
**OWNERSHIP:** INDIVIDUAL      **REPORTED AND CERTIFIED:**  
31-05-2014  
**PMT HIST START:** 01-05-2014  
**PMT HIST END:** 01-06-2011

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

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

**ACCOUNT      DATES      AMOUNTS      STATUS**

**MEMBER NAME:** NOT DISCLOSED      **OPENED:** 30-09-2008      **SANCTIONED:** 25,00,000  
**ACCOUNT NUMBER:** NOT DISCLOSED      **LAST PAYMENT:** 25-04-2016      **CURRENT BALANCE:** 14,86,701  
**DISCLOSED**  
**TYPE:** HOUSING LOAN      **REPORTED AND CERTIFIED:**  
30-04-2016      **EMI:** 33,038  
**OWNERSHIP:** JOINT      **PMT HIST START:** 01-04-2016      **PMT FREQ:** MONTHLY  
**PMT HIST END:** 01-05-2013      **REPAYMENT TENURE:** 120

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

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

**ACCOUNT      DATES      AMOUNTS      STATUS**

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DATE: 06-06-2016  
TIME: 18:18:47  
CONTROL NUMBER: 1,09,80,33,552

MEMBER NAME: NOT DISCLOSED	OPENED: 08-04-2008	SANCTIONED: 3,79,484
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-10-2011	CURRENT BALANCE: 0
TYPE: AUTO LOAN	CLOSED: 28-10-2011	
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 31-10-2011	
	PMT HIST START: 01-10-2011	
	PMT HIST END: 01-11-2008	

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

000	000	000	000	000	000	000	031	028	031	031	030	031	030	031	031	030	092
10-11	09-11	08-11	07-11	06-11	05-11	04-11	03-11	02-11	01-11	12-10	11-10	10-10	09-10	08-10	07-10	06-10	05-10
061	090	059	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	12-08	11-08

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2007	SANCTIONED: 38,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-04-2016	CURRENT BALANCE: 28,14,728	
DISCLOSED	REPORTED AND CERTIFIED: 30-04-2016	EMI: 43,191	
TYPE: HOUSING LOAN	PMT HIST START: 01-04-2016	PMT FREQ: MONTHLY	
OWNERSHIP: JOINT	PMT HIST END: 01-05-2013	REPAYMENT TENURE: 180	

**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
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	12-14	11-14
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	06-13	05-13

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-04-2007	SANCTIONED: 21,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-12-2007	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 10-04-2008		
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 11-06-2010		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2008		
	PMT HIST END: 01-10-2007		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-04-2007	SANCTIONED: 21,000	



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DATE: 06-06-2016  
TIME: 18:18:47  
CONTROL NUMBER: 1,09,80,33,552

ACCOUNT NUMBER: NOT DISCLOSED  
TYPE: CONSUMER LOAN  
OWNERSHIP: INDIVIDUAL  
LAST PAYMENT: 10-12-2007  
CLOSED: 10-04-2008  
REPORTED AND CERTIFIED: 11-06-2010  
PMT HIST START: 01-04-2008  
PMT HIST END: 01-10-2007  
CURRENT BALANCE: 0

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

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

### ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED  
ACCOUNT NUMBER: NOT DISCLOSED  
TYPE: CREDIT CARD  
OWNERSHIP: INDIVIDUAL  
OPENED: 05-03-2006  
LAST PAYMENT: 06-07-2007  
CLOSED: 06-07-2007  
REPORTED AND CERTIFIED: 30-04-2016  
PMT HIST START: 01-04-2016  
PMT HIST END: 01-05-2013  
HIGH CREDIT: 18,017  
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
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	12-14	11-14
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	06-13	05-13

### ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED  
ACCOUNT NUMBER: NOT DISCLOSED  
TYPE: CONSUMER LOAN  
OWNERSHIP: INDIVIDUAL  
OPENED: 28-09-2004  
CLOSED: 31-12-2008  
REPORTED AND CERTIFIED: 31-12-2008  
PMT HIST START: 01-12-2008  
PMT HIST END: 01-04-2008  
SANCTIONED: 33,000  
CURRENT BALANCE: 0

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

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

### ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED  
ACCOUNT NUMBER: NOT DISCLOSED  
TYPE: CREDIT CARD  
OPENED: 23-02-2000  
CLOSED: 14-01-2006  
REPORTED AND CERTIFIED: 11-05-2016  
CURRENT BALANCE: 0



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



**CONSUMER:** RAJIV RAMCHANDRA GITE  
**MEMBER ID:** NB72731001  
**MEMBER REFERENCE NUMBER:**

**DATE:** 06-06-2016  
**TIME:** 18:18:47  
**CONTROL NUMBER:** 1,09,80,33,552

**OWNERSHIP:** INDIVIDUAL

**PMT HIST START:** 01-05-2016  
**PMT HIST END:** 01-06-2013

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

000	000	000	000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	12-14
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	06-13

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 13-06-2005				HIGH CREDIT: 28,753				WRITTEN OFF /SETTLED STATUS:					
ACCOUNT NUMBER: NOT DISCLOSED				CLOSED: 11-06-2007				CURRENT BALANCE: 0				SETTLED					
DISCLOSED				REPORTED AND CERTIFIED:													
TYPE: CREDIT CARD				31-05-2011													
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-06-2007													
				PMT HIST END: 01-06-2005													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
XXX	000	000	000	000	000	000	000	000	000	XXX	000	000	XXX	000	000	000	000
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	04-06	03-06	02-06	01-06
XXX	000	000	000	000	000	000											
12-05	11-05	10-05	09-05	08-05	07-05	06-05											

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-10-2003	HIGH CREDIT: 68,694	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-06-2007	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 02-07-2007		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	31-01-2011		
	PMT HIST START: 01-07-2007		
	PMT HIST END: 01-04-2006		

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

XXX	000	005	000	000	000	000	000	000	STD	STD	STD	STD	STD	STD	STD	STD
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	04-06	

**ENQUIRIES:**

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10-05-2016	BUSINESS LOAN - PRIORITY SECTOR - OTHERS	4,75,00,000

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MEMBER ID: NB72731001  
MEMBER REFERENCE NUMBER:

DATE:06-06-2016  
TIME: 18:18:47  
CONTROL NUMBER: 1,09,80,33,552

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-03-2016	CREDIT CARD	1,000
NOT DISCLOSED	08-03-2016	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	10,00,000
NOT DISCLOSED	27-02-2016	CREDIT CARD	10,000
NOT DISCLOSED	11-02-2016	OTHER	1
NOT DISCLOSED	10-02-2016	OTHER	1
NOT DISCLOSED	22-09-2015	CREDIT CARD	1,000
NOT DISCLOSED	02-09-2015	OTHER	1,000
NOT DISCLOSED	02-09-2015	OTHER	1,000
NOT DISCLOSED	31-07-2015	OTHER	10,00,000
NOT DISCLOSED	13-07-2015	HOUSING LOAN	65,00,000
NOT DISCLOSED	30-01-2015	HOUSING LOAN	1,50,00,000
NOT DISCLOSED	29-10-2014	BUSINESS LOAN - GENERAL	4,75,00,000
NOT DISCLOSED	22-08-2014	CREDIT CARD	1,000
NOT DISCLOSED	30-07-2014	CREDIT CARD	50,000
NOT DISCLOSED	04-07-2014	OTHER	10,00,000
NOT DISCLOSED	16-06-2014	AUTO LOAN	2,00,00,000
NOT DISCLOSED	29-10-2013	CREDIT CARD	1,000
NOT DISCLOSED	06-08-2013	BUSINESS LOAN - GENERAL	1
NOT DISCLOSED	06-08-2013	OTHER	1
NOT DISCLOSED	28-06-2013	OTHER	10,00,000
NOT DISCLOSED	16-05-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	15-05-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	09-05-2013	HOUSING LOAN	70,00,000

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CONSUMER: RAJIV RAMCHANDRA GITE  
MEMBER ID: NB72731001  
MEMBER REFERENCE NUMBER:

DATE: 06-06-2016  
TIME: 18:18:47  
CONTROL NUMBER: 1,09,80,33,552

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10-04-2013	AUTO LOAN	1
NOT DISCLOSED	09-04-2013	OTHER	50,00,000
NOT DISCLOSED	13-03-2013	HOUSING LOAN	5,00,000
NOT DISCLOSED	13-03-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	11-03-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	08-03-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	30-11-2012	HOUSING LOAN	80,00,000
NOT DISCLOSED	28-11-2012	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	27-11-2012	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	27-11-2012	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	02-07-2012	HOUSING LOAN	1
NOT DISCLOSED	21-06-2012	PROPERTY LOAN	1
NOT DISCLOSED	20-06-2012	HOUSING LOAN	40,00,000
NOT DISCLOSED	12-05-2012	OTHER	35,00,000
NOT DISCLOSED	02-01-2012	OVERDRAFT	10,00,000
NOT DISCLOSED	25-11-2011	HOUSING LOAN	28,70,000
NOT DISCLOSED	24-11-2011	HOUSING LOAN	28,70,000
NOT DISCLOSED	20-10-2011	HOUSING LOAN	60,00,000
NOT DISCLOSED	14-10-2011	HOUSING LOAN	60,00,000
NOT DISCLOSED	27-09-2011	HOUSING LOAN	20,00,000
NOT DISCLOSED	16-09-2011	HOUSING LOAN	20,29,443
NOT DISCLOSED	16-09-2011	HOUSING LOAN	20,00,000
NOT DISCLOSED	26-04-2011	CREDIT CARD	50,000
NOT DISCLOSED	26-07-2010	AUTO LOAN	1,00,000
NOT DISCLOSED	12-07-2010	OTHER	25,00,000
NOT DISCLOSED	03-07-2010	PROPERTY LOAN	1,00,00,000

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CONSUMER: RAJIV RAMCHANDRA GITE  
MEMBER ID: NB72731001  
MEMBER REFERENCE NUMBER:

DATE: 06-06-2016  
TIME: 18:18:47  
CONTROL NUMBER: 1,09,80,33,552

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03-07-2010	PROPERTY LOAN	1,00,00,000
NOT DISCLOSED	30-12-2009	OTHER	1,44,000
NOT DISCLOSED	18-08-2009	AUTO LOAN	6,75,000
NOT DISCLOSED	03-03-2009	PROPERTY LOAN	3,00,000
NOT DISCLOSED	04-12-2008	CREDIT CARD	1,000
NOT DISCLOSED	23-06-2008	CREDIT CARD	100
NOT DISCLOSED	20-06-2008	HOUSING LOAN	25,00,000
NOT DISCLOSED	22-08-2007	HOUSING LOAN	40,00,000
NOT DISCLOSED	08-11-2006	HOUSING LOAN	40,00,000
NOT DISCLOSED	16-06-2006	CREDIT CARD	25,000
NOT DISCLOSED	18-01-2006	CREDIT CARD	75,000

**END OF REPORT ON RAJIV RAMCHANDRA GITE**

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