

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



CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

CONSUMER INFORMATION:

NAME: KIRITKUMAR CHIMANBHAI MARGHABHAI
PATE CHIMANBHAI PATEL
DATE OF BIRTH: 23-01-1948
GENDER: MALE

CIBIL TRANSUNION SCORE(S):

| SCORE NAME | SCORE | SCORING FACTORS |
|---------------------------------------|------------|---|
| CIBIL TRANSUNION SCORE VERSION 1.0 | 822 | 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) | ABEPP8356K | | |
| PASSPORT NUMBER | J7765246 | | |
| DRIVER'S LICENSE NUMBER | GJ0102611603 | | |

TELEPHONE(S):

| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| HOME PHONE(e) | 26463822 | |
| NOT CLASSIFIED | 2743259 | |
| HOME PHONE | 07927432599 | |
| NOT CLASSIFIED | 9376033434 | |

EMAIL CONTACT(S):

EMAIL ADDRESS

BUK.0277KWC@GMAIL.COM
RIDHIOH@ARMEEINFOTECH.COM

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MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

BHAVIN@ARMEEINFOTECH.COM

JIGNESH@ASMEEINFOTECH.COM

ADDRESS(ES):

ADDRESS(e): AHMEDABAD GUJARAT 380009

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 14-06-2016

ADDRESS(e): BLOSSOM INFRA SPACE PRIVATE LIMITED 1002-1003, AKIK TOWER OPP RAJPATH CLUB, NR PAKWAN RESTAURANT, S.G. AHMEDABAD GUJARAT 380054

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 09-05-2016

ADDRESS: 1002&1003-ANKIK TOWER, NR. PARSHA TOWER, SARKHEJ-GANDHINAGAR HIGHWAY, BODAKDEV 310 GUJARAT GUJARAT 380054

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 30-04-2016

ADDRESS: 19 WHITE HOUSE PANCHVATI CROSS ROAD ELLISBRIDGE 310 GUJARAT GUJARAT 380006

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 30-04-2016

EMPLOYMENT INFORMATION:

| ACCOUNT TYPE | DATE REPORTED | OCCUPATION CODE | INCOME | NET / GROSS INCOME INDICATOR | MONTHLY / ANNUAL INCOME INDICATOR |
|-------------------------|---------------|-----------------|---------------|------------------------------|-----------------------------------|
| BUSINESS LOAN - GENERAL | 31-07-2016 | OTHERS | Not Available | Not Available | Not Available |

SUMMARY:

ACCOUNT(S)

| ACCOUNT TYPE | ACCOUNTS | ADVANCES | BALANCES | DATE OPENED |
|--------------|---|--------------------------------|--------------------------------------|--|
| All Accounts | TOTAL: 23 OVERDUE: 1 ZERO-BALANCE: 13 | HIGH CR/SANC. AMT: 4,38,31,779 | CURRENT: 49,69,548 OVERDUE: 2,157 | RECENT: 27-07-2015 OLDEST: 05-10-2004 |

ENQUIRIES

| ENQUIRY PURPOSE | TOTAL | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS | RECENT |
|-----------------|-------|--------------|----------------|----------------|------------|
| All Enquiries | 103 | 2 | 12 | 32 | 16-08-2016 |

ACCOUNT(S):

| ACCOUNT | DATES | AMOUNTS | STATUS |
|----------------------------|--------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 05-10-2004 | SANCTIONED: 9,00,000 | |

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EMPOWERING YOU

CONSUMER: KIRITKUMAR CHIMANBHAI PATEL

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE: 18-08-2016

TIME: 13:58:57

CONTROL NUMBER: 1,17,96,91,557

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

LAST PAYMENT: 09-12-2013
REPORTED AND CERTIFIED: 31-12-2013
PMT HIST START: 01-12-2013
PMT HIST END: 01-01-2011

CURRENT BALANCE: 4,54,533
OVERDUE: 2,157

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

| | | | | | | | | | | | | | | | | | |
|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 001 12-13 | 001 11-13 | 001 10-13 | 001 09-13 | 001 08-13 | 001 07-13 | 001 06-13 | 001 05-13 | 030 04-13 | 001 03-13 | 001 02-13 | 001 01-13 | 001 12-12 | 001 11-12 | 001 10-12 | 001 09-12 | 001 08-12 | 001 07-12 |
| 001 06-12 | 001 05-12 | 001 04-12 | 001 03-12 | 001 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 | 000 05-11 | 000 04-11 | 000 03-11 | 000 02-11 | 000 01-11 |

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: BUSINESS LOAN - GENERAL
OWNERSHIP: JOINT

OPENED: 27-07-2015
LAST PAYMENT: 11-07-2016
REPORTED AND CERTIFIED: 31-07-2016
PMT HIST START: 01-07-2016
PMT HIST END: 01-08-2015

SANCTIONED: 20,00,000
CURRENT BALANCE: 14,86,561

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

| | | | | | | | | | | | |
|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 000 07-16 | 000 06-16 | 000 05-16 | 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 |
|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: BUSINESS LOAN - GENERAL
OWNERSHIP: JOINT
COLLATERAL TYPE: NO
COLLATERAL

OPENED: 27-07-2015
LAST PAYMENT: 13-07-2016
REPORTED AND CERTIFIED: 31-07-2016
PMT HIST START: 01-07-2016
PMT HIST END: 01-07-2015

SANCTIONED: 30,00,000
CURRENT BALANCE: 2,72,162
EMI: 2,76,470
PMT FREQ: MONTHLY
REPAYMENT TENURE: 12
ACTUAL PAYMENT: 2,76,470

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

| | | | | | | | | | | | | |
|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 000 07-16 | 000 06-16 | XXX 05-16 | 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 |
|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: BUSINESS LOAN - GENERAL
OWNERSHIP: JOINT

OPENED: 24-07-2015
LAST PAYMENT: 05-07-2016
REPORTED AND CERTIFIED: 31-07-2016
PMT HIST START: 01-07-2016

SANCTIONED: 40,00,000
CURRENT BALANCE: 16,93,713
EMI: 2,56,752
PMT FREQ: MONTHLY
REPAYMENT TENURE: 18

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MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

COLLATERAL TYPE: NO **PMT HIST END:** 01-04-2016 **ACTUAL PAYMENT:** 28,24,272
COLLATERAL

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

000 000 000 000
07-16 06-16 05-16 04-16

| ACCOUNT | DATES | AMOUNTS | STATUS |
|-------------------------------|------------------------------------|---------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 28-02-2015 | SANCTIONED: 24,00,000 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 08-07-2016 | CURRENT BALANCE: 8,94,237 | |
| TYPE: BUSINESS LOAN - GENERAL | REPORTED AND CERTIFIED: 31-07-2016 | | |
| OWNERSHIP: JOINT | PMT HIST START: 01-07-2016 | | |
| | PMT HIST END: 01-03-2015 | | |

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
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

| ACCOUNT | DATES | AMOUNTS | STATUS |
|-------------------------------|------------------------------------|-----------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 31-05-2014 | SANCTIONED: 31,00,000 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 05-06-2015 | CURRENT BALANCE: 0 | |
| TYPE: BUSINESS LOAN - GENERAL | REPORTED AND CERTIFIED: 31-07-2015 | | |
| OWNERSHIP: JOINT | PMT HIST START: 01-07-2015 | | |
| | PMT HIST END: 01-06-2014 | | |

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
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

| ACCOUNT | DATES | AMOUNTS | STATUS |
|-------------------------------|------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 29-10-2012 | SANCTIONED: 35,00,000 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 02-12-2013 | CURRENT BALANCE: -4,285 | |
| TYPE: BUSINESS LOAN - GENERAL | REPORTED AND CERTIFIED: 30-06-2016 | REPAYMENT TENURE: 12 | |
| OWNERSHIP: JOINT | PMT HIST START: 01-06-2016 | | |
| | PMT HIST END: 01-04-2014 | | |

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
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

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MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

12-14 11-14 10-14 09-14 08-14 07-14 06-14 05-14 04-14

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED **OPENED:** 03-10-2012 **SANCTIONED:** 11,27,743
ACCOUNT NUMBER: NOT DISCLOSED **LAST PAYMENT:** 07-04-2014 **CURRENT BALANCE:** -9
TYPE: BUSINESS LOAN - GENERAL **REPORTED AND CERTIFIED:**
31-07-2016
OWNERSHIP: GUARANTOR **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 | XXX | XXX | 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:** 29-09-2011 **SANCTIONED:** 30,00,000
ACCOUNT NUMBER: NOT DISCLOSED **LAST PAYMENT:** 05-10-2012 **CURRENT BALANCE:** 0
TYPE: BUSINESS LOAN - GENERAL **CLOSED:** 24-10-2012
OWNERSHIP: JOINT **REPORTED AND CERTIFIED:**
30-11-2014
PMT HIST START: 01-10-2012
PMT HIST END: 01-08-2012

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

| | | |
|-------|-------|-------|
| 000 | XXX | 000 |
| 10-12 | 09-12 | 08-12 |

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED **OPENED:** 31-03-2011 **SANCTIONED:** 20,00,000 **WRITTEN OFF /SETTLED STATUS:**
ACCOUNT NUMBER: NOT DISCLOSED **LAST PAYMENT:** 10-01-2013 **CURRENT BALANCE:** 0 **ACCOUNT SOLD**
TYPE: BUSINESS LOAN - GENERAL **CLOSED:** 04-02-2013 **EMI:** 71,555
OWNERSHIP: GUARANTOR **REPORTED AND CERTIFIED:** 28-02-2013 **PMT HIST START:** 01-02-2013
PMT HIST END: 01-02-2012 **PMT HIST END:** 01-02-2012 **REPAYMENT TENURE:** 36

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 |
| 02-13 | 01-13 | 12-12 | 11-12 | 10-12 | 09-12 | 08-12 | 07-12 | 06-12 | 05-12 | 04-12 | 03-12 | 02-12 |

ACCOUNT DATES AMOUNTS STATUS

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CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

| | | |
|---------------------------------------|-----------------------------------|------------------------------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 31-03-2011 | SANCTIONED: 20,00,000 |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 07-04-2014 | CURRENT BALANCE: 0 |
| | CLOSED: 21-04-2014 | REPAYMENT TENURE: 36 |
| TYPE: BUSINESS LOAN - PRIORITY | REPORTED AND CERTIFIED: | |
| SECTOR - SMALL BUSINESS | 30-06-2016 | |
| OWNERSHIP: JOINT | PMT HIST START: 01-06-2016 | |
| | PMT HIST END: 01-03-2016 | |

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

| | | | |
|-------|-------|-------|-------|
| STD | STD | STD | STD |
| 06-16 | 05-16 | 04-16 | 03-16 |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|---------------------------------------|-----------------------------------|------------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 31-03-2011 | SANCTIONED: 20,00,000 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 07-04-2014 | CURRENT BALANCE: 0 | |
| | CLOSED: 21-04-2014 | REPAYMENT TENURE: 36 | |
| TYPE: BUSINESS LOAN - PRIORITY | REPORTED AND CERTIFIED: | | |
| SECTOR - SMALL BUSINESS | 29-02-2016 | | |
| OWNERSHIP: GUARANTOR | PMT HIST START: 01-02-2016 | | |
| | PMT HIST END: 01-03-2013 | | |

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

| | | | | | | | | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| STD | STD | STD | STD | STD | STD | STD | STD | STD | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 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 | 09-14 |
| XXX | XXX | XXX | XXX | STD | XXX | STD | XXX | STD | STD | XXX | STD | STD | STD | STD | XXX | STD | XXX |
| 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 | 03-13 |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|--------------------------------------|-----------------------------------|---------------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 31-03-2011 | SANCTIONED: 30,00,000 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-04-2014 | CURRENT BALANCE: 0 | |
| | CLOSED: 21-04-2014 | EMI: 1,06,213 | |
| TYPE: BUSINESS LOAN - GENERAL | REPORTED AND CERTIFIED: | PMT FREQ: MONTHLY | |
| OWNERSHIP: JOINT | 31-12-2015 | REPAYMENT TENURE: 36 | |
| COLLATERAL TYPE: NO | PMT HIST START: 01-12-2015 | ACTUAL PAYMENT: 1,06,213 | |
| COLLATERAL | PMT HIST END: 01-06-2013 | | |

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

| | | | | | | | | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000 | XXX | 000 | 000 | 000 | 000 | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 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 |
| XXX | XXX | 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 |
|---------|-------|---------|--------|
|---------|-------|---------|--------|

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CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

MEMBER NAME: NOT DISCLOSED **OPENED:** 26-03-2011 **SANCTIONED:** 30,00,000
ACCOUNT NUMBER: NOT DISCLOSED **LAST PAYMENT:** 10-02-2014 **CURRENT BALANCE:** 0
TYPE: BUSINESS LOAN - GENERAL **CLOSED:** 30-04-2014
OWNERSHIP: GUARANTOR **REPORTED AND CERTIFIED:** 29-06-2014
PMT HIST START: 01-04-2014
PMT HIST END: 01-05-2011

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

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

| ACCOUNT | DATES | AMOUNTS | STATUS |
|--------------------------------------|---|----------------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 23-09-2009 | SANCTIONED: 16,58,000 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-12-2015 | CURRENT BALANCE: 1,13,995 | |
| TYPE: AUTO LOAN | REPORTED AND CERTIFIED: 31-01-2016 | EMI: 29,887 | |
| OWNERSHIP: JOINT | PMT HIST START: 01-01-2016 | PMT FREQ: MONTHLY | |
| COLLATERAL TYPE: PROPERTY | PMT HIST END: 01-02-2013 | REPAYMENT TENURE: 9 | |
| | | INTEREST RATE: 10.95 | |
| | | ACTUAL PAYMENT: 27,91,386 | |

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

| | | | | | | | | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| STD | STD | STD | STD | STD | STD | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 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 | 09-14 | 08-14 |
| XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX |
| 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 | 03-13 | 02-13 |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|--------------------------------------|---|-----------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 03-11-2008 | HIGH CREDIT: 68,181 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 03-10-2009 | CURRENT BALANCE: 0 | |
| TYPE: CREDIT CARD | CLOSED: 18-11-2009 | CREDIT LIMIT: 24,000 | |
| OWNERSHIP: INDIVIDUAL | REPORTED AND CERTIFIED: 31-12-2013 | CASH LIMIT: | |
| | PMT HIST START: 01-11-2009 | PMT FREQ: MONTHLY | |
| | PMT HIST END: 01-11-2009 | | |

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

000
11-09

| ACCOUNT | DATES | AMOUNTS | STATUS |
|---------|-------|---------|--------|
|---------|-------|---------|--------|

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CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

| | | |
|--------------------------------------|---|--------------------------------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 18-01-2008 | HIGH CREDIT: 2,64,358 |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 05-07-2016 | CURRENT BALANCE: 33,395 |
| TYPE: CREDIT CARD | REPORTED AND CERTIFIED: 19-07-2016 | CREDIT LIMIT: 4,86,000 |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-07-2016 | CASH LIMIT: 1,30,000 |
| | PMT HIST END: 01-08-2013 | PMT FREQ: MONTHLY |
| | | INTEREST RATE: 40.800 |
| | | ACTUAL PAYMENT: 13,693 |

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

| | | | | | | | | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000 | 000 | 000 | 000 | 000 | 000 | 014 | 000 | 000 | 000 | 000 | 001 | 000 | 000 | 000 | 000 | 001 |
| 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 |
| 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 |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|---------|-------|---------|--------|
|---------|-------|---------|--------|

| | | |
|--------------------------------------|---|------------------------------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 28-12-2007 | SANCTIONED: 29,00,000 |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 14-04-2011 | CURRENT BALANCE: 0 |
| TYPE: HOUSING LOAN | CLOSED: 14-04-2011 | EMI: 36,693 |
| OWNERSHIP: GUARANTOR | REPORTED AND CERTIFIED: 30-09-2015 | REPAYMENT TENURE: 264 |
| | PMT HIST START: 01-09-2015 | INTEREST RATE: 14.73 |
| | PMT HIST END: 01-10-2012 | |

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

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

| ACCOUNT | DATES | AMOUNTS | STATUS |
|---------|-------|---------|--------|
|---------|-------|---------|--------|

| | | |
|--------------------------------------|---|-------------------------------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 20-05-2006 | HIGH CREDIT: 41,106 |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 19-12-2008 | CURRENT BALANCE: 0 |
| TYPE: CREDIT CARD | CLOSED: 02-01-2009 | CREDIT LIMIT: 1,73,000 |
| OWNERSHIP: INDIVIDUAL | REPORTED AND CERTIFIED: 31-12-2013 | CASH LIMIT: 69,200 |
| | PMT HIST START: 01-01-2009 | PMT FREQ: MONTHLY |
| | PMT HIST END: 01-01-2009 | |

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

000
01-09

| ACCOUNT | DATES | AMOUNTS | STATUS |
|---------|-------|---------|--------|
|---------|-------|---------|--------|

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



CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

| | | |
|--------------------------------------|--|-----------------------------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 11-04-2006 | SANCTIONED: 3,05,000 |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 05-03-2009 | CURRENT BALANCE: 0 |
| TYPE: AUTO LOAN | CLOSED: 20-03-2009 | |
| OWNERSHIP: JOINT | REPORTED AND CERTIFIED: 31-12-2009 | |
| | PMT HIST START: 01-03-2009 | |
| | PMT HIST END: 01-03-2009 | |

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

000
03-09

| ACCOUNT | DATES | AMOUNTS | STATUS |
|--------------------------------------|--|--------------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 01-12-2004 | HIGH CREDIT: 64,269 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 09-06-2016 | CURRENT BALANCE: 25,246 | |
| TYPE: CREDIT CARD | REPORTED AND CERTIFIED: 30-06-2016 | CREDIT LIMIT: 1,38,000 | |
| OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-06-2016 | CASH LIMIT: 13,800 | |
| | 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 | 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: 25-10-2012 | SANCTIONED: 35,00,000 | |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 05-11-2013 | CURRENT BALANCE: 0 | |
| TYPE: BUSINESS LOAN - GENERAL | CLOSED: 29-12-2013 | | |
| OWNERSHIP: JOINT | REPORTED AND CERTIFIED: 30-11-2014 | | |
| | PMT HIST START: 01-12-2013 | | |
| | PMT HIST END: 01-12-2013 | | |

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

XXX
12-13

| ACCOUNT | DATES | AMOUNTS | STATUS |
|--------------------------------------|--------------------------------|---------------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 05-02-2005 | HIGH CREDIT: 3,122 | |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 31-03-2006 | CURRENT BALANCE: 0 | |
| TYPE: DISCLOSED | REPORTED AND CERTIFIED: | | |

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



CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

TYPE: CREDIT CARD **22-09-2014**
OWNERSHIP: INDIVIDUAL **PMT HIST START:** 01-03-2006
 PMT HIST END: 01-03-2006

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

XXX
03-06

ENQUIRIES:

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|--|----------------|
| NOT DISCLOSED | 16-08-2016 | OVERDRAFT | 50,00,000 |
| NOT DISCLOSED | 04-08-2016 | OVERDRAFT | 50,00,000 |
| NOT DISCLOSED | 16-06-2016 | PERSONAL LOAN | 75,00,000 |
| NOT DISCLOSED | 14-06-2016 | BUSINESS LOAN - GENERAL | 10,000 |
| NOT DISCLOSED | 09-05-2016 | BUSINESS LOAN - GENERAL | 50,00,000 |
| NOT DISCLOSED | 26-04-2016 | BUSINESS LOAN - GENERAL | 50,00,000 |
| NOT DISCLOSED | 28-03-2016 | OVERDRAFT | 5,00,000 |
| NOT DISCLOSED | 25-02-2016 | BUSINESS LOAN - GENERAL | 4,00,000 |
| NOT DISCLOSED | 19-01-2016 | BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS | 10,00,000 |
| NOT DISCLOSED | 08-01-2016 | HOUSING LOAN | 1,00,00,000 |
| NOT DISCLOSED | 03-12-2015 | HOUSING LOAN | 1,00,00,000 |
| NOT DISCLOSED | 31-10-2015 | BUSINESS LOAN - GENERAL | 75,00,000 |
| NOT DISCLOSED | 17-09-2015 | OTHER | 1 |
| NOT DISCLOSED | 24-08-2015 | PERSONAL LOAN | 50,00,000 |
| NOT DISCLOSED | 03-08-2015 | HOUSING LOAN | 1 |
| NOT DISCLOSED | 23-07-2015 | PERSONAL LOAN | 1 |

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



CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|--|----------------|
| NOT DISCLOSED | 20-07-2015 | HOUSING LOAN | 1 |
| NOT DISCLOSED | 14-07-2015 | OTHER | 50,00,000 |
| NOT DISCLOSED | 13-07-2015 | BUSINESS LOAN - GENERAL | 30,00,000 |
| NOT DISCLOSED | 13-07-2015 | OTHER | 34,00,000 |
| NOT DISCLOSED | 13-07-2015 | BUSINESS LOAN - GENERAL | 40,00,000 |
| NOT DISCLOSED | 13-07-2015 | OTHER | 50,00,000 |
| NOT DISCLOSED | 11-07-2015 | BUSINESS LOAN - GENERAL | 10,00,000 |
| NOT DISCLOSED | 11-07-2015 | BUSINESS LOAN - GENERAL | 10,00,000 |
| NOT DISCLOSED | 11-07-2015 | BUSINESS LOAN - GENERAL | 10,00,000 |
| NOT DISCLOSED | 10-07-2015 | OTHER | 40,00,000 |
| NOT DISCLOSED | 10-07-2015 | OTHER | 75,00,000 |
| NOT DISCLOSED | 09-07-2015 | PERSONAL LOAN | 35,00,000 |
| NOT DISCLOSED | 22-06-2015 | BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS | 50,00,000 |
| NOT DISCLOSED | 19-06-2015 | OVERDRAFT | 50,00,000 |
| NOT DISCLOSED | 17-06-2015 | OTHER | 1 |
| NOT DISCLOSED | 21-05-2015 | OTHER | 1,000 |
| X10FINAN | 30-03-2015 | OTHER | 1,00,00,000 |
| NOT DISCLOSED | 02-03-2015 | HOUSING LOAN | 1 |
| NOT DISCLOSED | 18-02-2015 | BUSINESS LOAN - GENERAL | 1,28,755 |
| NOT DISCLOSED | 14-02-2015 | PERSONAL LOAN | 1 |
| NOT DISCLOSED | 06-02-2015 | OTHER | 1 |

Credit Information Bureau (India) Limited
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CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-------------------------|----------------|
| NOT DISCLOSED | 24-01-2015 | PERSONAL LOAN | 35,00,000 |
| NOT DISCLOSED | 21-01-2015 | BUSINESS LOAN - GENERAL | 50,00,000 |
| NOT DISCLOSED | 21-01-2015 | PERSONAL LOAN | 1 |
| NOT DISCLOSED | 20-01-2015 | PERSONAL LOAN | 70,00,000 |
| NOT DISCLOSED | 20-12-2014 | PROPERTY LOAN | 1 |
| NOT DISCLOSED | 16-12-2014 | CREDIT CARD | 15,000 |
| NOT DISCLOSED | 10-12-2014 | BUSINESS LOAN - GENERAL | 75,00,000 |
| NOT DISCLOSED | 30-10-2014 | PROPERTY LOAN | 1 |
| NOT DISCLOSED | 16-10-2014 | PROPERTY LOAN | 60,00,000 |
| NOT DISCLOSED | 28-05-2014 | BUSINESS LOAN - GENERAL | 26,00,00,000 |
| NOT DISCLOSED | 27-05-2014 | BUSINESS LOAN - GENERAL | 26,00,00,000 |
| NOT DISCLOSED | 15-05-2014 | OTHER | 1 |
| NOT DISCLOSED | 15-03-2014 | BUSINESS LOAN - GENERAL | 35,00,000 |
| NOT DISCLOSED | 14-03-2014 | OTHER | 1 |
| NOT DISCLOSED | 06-03-2014 | OTHER | 35,00,000 |
| NOT DISCLOSED | 25-02-2014 | OTHER | 1 |
| NOT DISCLOSED | 13-01-2014 | BUSINESS LOAN - GENERAL | 29,00,000 |
| NOT DISCLOSED | 13-01-2014 | OTHER | 1 |
| NOT DISCLOSED | 28-12-2013 | OVERDRAFT | 50,00,000 |
| NOT DISCLOSED | 17-12-2013 | OVERDRAFT | 50,00,000 |
| NOT DISCLOSED | 14-11-2013 | BUSINESS LOAN - GENERAL | 50,00,000 |

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



CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|----------------------------|----------------|
| NOT DISCLOSED | 13-11-2013 | OTHER | 1 |
| NOT DISCLOSED | 11-09-2013 | OTHER | 50,00,000 |
| NOT DISCLOSED | 18-07-2013 | BUSINESS LOAN - GENERAL | 8,75,00,000 |
| NOT DISCLOSED | 28-06-2013 | BUSINESS LOAN - GENERAL | 50,00,000 |
| NOT DISCLOSED | 28-12-2012 | BUSINESS LOAN - GENERAL | 30,00,000 |
| NOT DISCLOSED | 07-12-2012 | BUSINESS LOAN - GENERAL | 7,00,00,000 |
| NOT DISCLOSED | 19-11-2012 | BUSINESS LOAN - GENERAL | 75,00,000 |
| NOT DISCLOSED | 05-11-2012 | BUSINESS LOAN - GENERAL | 19,00,00,000 |
| NOT DISCLOSED | 17-10-2012 | BUSINESS LOAN - GENERAL | 50,00,000 |
| NOT DISCLOSED | 15-10-2012 | BUSINESS LOAN - GENERAL | 45,00,000 |
| NOT DISCLOSED | 15-10-2012 | AUTO LOAN | 30,00,000 |
| NOT DISCLOSED | 13-10-2012 | OTHER | 1 |
| NOT DISCLOSED | 09-05-2012 | OTHER | 75,00,000 |
| NOT DISCLOSED | 27-04-2012 | BUSINESS LOAN - GENERAL | 34,00,000 |
| NOT DISCLOSED | 04-01-2012 | OTHER | 1 |
| NOT DISCLOSED | 17-09-2011 | BUSINESS LOAN - GENERAL | 30,00,000 |
| NOT DISCLOSED | 12-09-2011 | OTHER | 30,00,000 |
| NOT DISCLOSED | 10-09-2011 | BUSINESS LOAN - GENERAL | 20,00,000 |
| NOT DISCLOSED | 06-09-2011 | BUSINESS LOAN - | 35,00,000 |

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



CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|----------------------------|----------------|
| | | GENERAL | |
| NOT DISCLOSED | 05-09-2011 | BUSINESS LOAN - GENERAL | 30,00,000 |
| NOT DISCLOSED | 05-04-2011 | OVERDRAFT | 50,00,000 |
| NOT DISCLOSED | 10-03-2011 | OTHER | 35,00,000 |
| NOT DISCLOSED | 08-03-2011 | OTHER | 35,00,000 |
| NOT DISCLOSED | 07-03-2011 | BUSINESS LOAN - GENERAL | 20,00,000 |
| NOT DISCLOSED | 24-02-2011 | BUSINESS LOAN - GENERAL | 30,00,000 |
| NOT DISCLOSED | 10-12-2010 | BUSINESS LOAN - GENERAL | 50,00,000 |
| NOT DISCLOSED | 10-12-2010 | BUSINESS LOAN - GENERAL | 50,00,000 |
| NOT DISCLOSED | 10-09-2010 | OTHER | 10,00,000 |
| NOT DISCLOSED | 30-08-2010 | PERSONAL LOAN | 25,00,000 |
| NOT DISCLOSED | 25-08-2010 | PERSONAL LOAN | 15,00,000 |
| NOT DISCLOSED | 19-08-2010 | OTHER | 30,00,000 |
| NOT DISCLOSED | 13-08-2010 | BUSINESS LOAN - GENERAL | 35,00,000 |
| NOT DISCLOSED | 09-08-2010 | BUSINESS LOAN - GENERAL | 30,00,000 |
| NOT DISCLOSED | 14-07-2010 | CREDIT CARD | 50,000 |
| NOT DISCLOSED | 02-01-2010 | BUSINESS LOAN - GENERAL | 25,00,000 |
| NOT DISCLOSED | 23-09-2009 | AUTO LOAN | 16,58,000 |
| NOT DISCLOSED | 09-07-2009 | NON-FUNDED CREDIT FACILITY | 80,00,000 |
| NOT DISCLOSED | 12-12-2008 | BUSINESS LOAN - GENERAL | 25,00,000 |

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



CONSUMER: KIRITKUMAR CHIMANBHAI PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:58:57
CONTROL NUMBER: 1,17,96,91,557

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-------------------------|----------------|
| NOT DISCLOSED | 12-12-2008 | BUSINESS LOAN - GENERAL | 25,00,000 |
| NOT DISCLOSED | 03-12-2008 | BUSINESS LOAN - GENERAL | 18,00,000 |
| NOT DISCLOSED | 01-10-2008 | CREDIT CARD | 1,00,000 |
| NOT DISCLOSED | 26-04-2008 | BUSINESS LOAN - GENERAL | 5,00,000 |
| NOT DISCLOSED | 14-01-2008 | CREDIT CARD | 25,000 |
| NOT DISCLOSED | 14-12-2007 | BUSINESS LOAN - GENERAL | 5,00,000 |
| NOT DISCLOSED | 24-04-2007 | OVERDRAFT | 2,00,000 |

END OF REPORT ON KIRITKUMAR CHIMANBHAI PATEL

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