

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



CONSUMER: SAMEER GULATI
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 13-07-2016
TIME: 18:23:43
CONTROL NUMBER: 1,15,08,37,300

CONSUMER INFORMATION:

NAME: GULATI SAMEER MR SAMEER GULATI

DATE OF BIRTH: 09-02-1975

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 1.0	736	1: PRESENCE OF A TRADELINE WITH WORST STATUS IN THE PAST 6 MONTHS. 2: LOW PROPORTION OF SATISFACTORY TRADES. 3: PRESENCE OF A TRADELINE 91+ DAYS DELINQUENT 13 OR MORE MONTHS AGO. 4: PRESENCE OF A MINOR DELINQUENCY 7 TO 24 MONTHS AGO.

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)	AFZPG0914P		
PASSPORT NUMBER(e)	K0435832		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE(e)	45330000	
MOBILE PHONE(e)	9810287775	
HOME PHONE(e)	01145330000	
MOBILE PHONE(e)	9717327234	

EMAIL CONTACT(S):

EMAIL ADDRESS

SAMEERGULATI@GMAIL.COM

S.GULATI@NCSPL.NET

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SGULATI@NESPL.NET

ADDRESS(ES):

ADDRESS(e) : H 287 VIKASPURI DELHI 110018

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 22-06-2016

ADDRESS(e) : NETSOFT CONSULTING SERVICES PVT LTD 24 COMMUNITY CENTER 2ND FLOOR EAST OF KAILA SH NEW DELHI DELHI 110065

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 20-06-2016

ADDRESS(e) : H 287 VIKASPURI DELHI 1838 356 DELHI 110018

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 20-06-2016

ADDRESS : 222 SANT NAGAR EAST OF KAILASH NEW DELHI DELHI 110065

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-05-2011

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: 14 OVERDUE: 0 ZERO-BALANCE: 11	HIGH CR/SANC. AMT: 1,57,50,970	CURRENT: 50,33,852 OVERDUE:	RECENT: 24-06-2016 OLDEST: 26-12-2002

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	59	23	12	10	05-07-2016

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-06-2016	SANCTIONED: 40,40,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-06-2016	CURRENT BALANCE: 0	
TYPE: OTHER	PMT HIST START: 01-06-2016		
OWNERSHIP: JOINT	PMT HIST END: 01-06-2016		

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

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06-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-10-2014	SANCTIONED: 40,25,106	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-12-2015	CURRENT BALANCE: 26,28,116	
TYPE: LEASING	REPORTED AND CERTIFIED: 31-12-2015		
OWNERSHIP: JOINT	PMT HIST START: 01-12-2015		
	PMT HIST END: 01-10-2014		

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

000	000	000	XXX	000	047	136	000	000	000	106	078	047	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-10-2014	SANCTIONED: 31,96,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-09-2015	CURRENT BALANCE: 23,54,119	
TYPE: AUTO LOAN	REPORTED AND CERTIFIED: 31-05-2016	PMT FREQ: MONTHLY	
OWNERSHIP: JOINT	PMT HIST START: 01-05-2016	ACTUAL PAYMENT: 68,300	
	PMT HIST END: 01-12-2014		

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	000	000
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-04-2012	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-06-2015	PMT FREQ: MONTHLY	
TYPE: CREDIT CARD	CLOSED: 21-10-2015		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 18-11-2015		
	PMT HIST START: 01-10-2015		
	PMT HIST END: 01-11-2012		

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

000	XXX	XXX	000	000	000	000	000	030	000	000	000	000	000	000	030	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	030	000	XXX	030	XXX	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	07-13	06-13	05-13	04-13	03-13	02-13	01-13	12-12	11-12

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 07-06-2011 LAST PAYMENT: 11-06-2016 REPORTED AND CERTIFIED: 30-06-2016 PMT HIST START: 01-06-2016 PMT HIST END: 01-07-2013	HIGH CREDIT: 1,55,342 CURRENT BALANCE: 51,617	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 000 000 000 005 000 007 036 000 000 000 000 000 000 026 000 000 000	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		
000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000	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 DISCLOSED TYPE: AUTO LOAN OWNERSHIP: GUARANTOR	OPENED: 14-10-2008 LAST PAYMENT: 12-01-2010 CLOSED: 23-03-2010 REPORTED AND CERTIFIED: 15-12-2013 PMT HIST START: 01-03-2010 PMT HIST END: 01-04-2007	SANCTIONED: 7,00,000 CURRENT BALANCE: 0	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 050 022 022 XXX XXX XXX XXX XXX XXX 000 000 000 000 000 000 000 000	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 10-08		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 28-06-2007 CLOSED: 04-07-2007 REPORTED AND CERTIFIED: 31-01-2016 PMT HIST START: 01-01-2016 PMT HIST END: 01-02-2013	CURRENT BALANCE: 0 CREDIT LIMIT: 4,400 CASH LIMIT: PMT FREQ: MONTHLY	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 000 000 000 000 000 000 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
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DATE: 13-07-2016
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MEMBER NAME: NOT DISCLOSED OPENED: 12-12-2005 SANCTIONED: 34,78,800
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 14-08-2008 CURRENT BALANCE: 0
TYPE: HOUSING LOAN CLOSED: 16-08-2008
OWNERSHIP: GUARANTOR REPORTED AND CERTIFIED:
29-02-2016
PMT HIST START: 01-02-2016
PMT HIST END: 01-03-2013

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	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	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	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: 31-01-2005	HIGH CREDIT: 2,381	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 23-07-2008	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	CREDIT LIMIT: 43,000	
OWNERSHIP: INDIVIDUAL	31-12-2013	CASH LIMIT: 17,200	
	PMT HIST START: 01-07-2008	PMT FREQ: MONTHLY	
	PMT HIST END: 01-07-2008		

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

000
07-08

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-03-2004	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 29-11-2004		
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-05-2005		
	PMT HIST START: 01-11-2004		
	PMT HIST END: 01-03-2004		

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

STD	STD	STD	STD	STD	STD	STD	STD	STD
11-04	10-04	09-04	08-04	07-04	06-04	05-04	04-04	03-04

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-07-2003	HIGH CREDIT: 34,707	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-04-2005	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
	31-01-2016		

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OWNERSHIP: INDIVIDUAL
PMT HIST START: 01-01-2016
PMT HIST END: 01-02-2013

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	XXX	000	000	000	000
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
000	000	000	000	000	XXX	XXX	000	000	000	000	000	000	000	000	000	000	000
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
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

OPENED: 29-07-2003
LAST PAYMENT: 25-08-2011
CLOSED: 07-06-2012
REPORTED AND CERTIFIED: 31-12-2015
PMT HIST START: 01-12-2015
PMT HIST END: 01-01-2013

HIGH CREDIT: 94,671
CURRENT BALANCE: 0
CREDIT LIMIT: 4,400
CASH LIMIT:
PMT FREQ: MONTHLY

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

000	000	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	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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: CONSUMER LOAN
OWNERSHIP: INDIVIDUAL

OPENED: 31-07-2013
LAST PAYMENT: 05-04-2014
CLOSED: 14-05-2014
REPORTED AND CERTIFIED: 30-11-2014
PMT HIST START: 01-05-2014
PMT HIST END: 01-05-2014

SANCTIONED: 22,000
CURRENT BALANCE: 0

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

XXX
05-14

ACCOUNT DATES AMOUNTS STATUS

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

OPENED: 26-12-2002
CLOSED: 16-05-2003
REPORTED AND CERTIFIED: 31-05-2011
PMT HIST START: 01-05-2003

HIGH CREDIT: 1,963
CURRENT BALANCE: 0

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PMT HIST END: 01-05-2003

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

XXX
05-03

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-07-2016	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	04-07-2016	PERSONAL LOAN	40,00,000
NOT DISCLOSED	04-07-2016	BUSINESS LOAN - GENERAL	10,000
NOT DISCLOSED	02-07-2016	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	24-06-2016	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	24-06-2016	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	50,00,000
NOT DISCLOSED	23-06-2016	OTHER	50,00,000
NOT DISCLOSED	23-06-2016	OTHER	25,00,000
NOT DISCLOSED	23-06-2016	HOUSING LOAN	50,00,000
NOT DISCLOSED	22-06-2016	PERSONAL LOAN	40,00,000
NOT DISCLOSED	21-06-2016	BUSINESS LOAN - GENERAL	75,00,000
NOT DISCLOSED	20-06-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	20-06-2016	OTHER	30,00,000
NOT DISCLOSED	20-06-2016	OTHER	40,00,000
NOT DISCLOSED	20-06-2016	BUSINESS LOAN - UNSECURED	50,00,000
NOT DISCLOSED	20-06-2016	BUSINESS LOAN - UNSECURED	25,00,000

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NOT DISCLOSED	20-06-2016	PERSONAL LOAN	50,00,000
NOT DISCLOSED	20-06-2016	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	17-06-2016	OTHER	1
NOT DISCLOSED	17-06-2016	OTHER	1
NOT DISCLOSED	17-06-2016	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	17-06-2016	BUSINESS LOAN - GENERAL	1,000
NOT DISCLOSED	14-06-2016	BUSINESS LOAN - GENERAL	10,000
NOT DISCLOSED	08-06-2016	OTHER	11,00,00,000
NOT DISCLOSED	31-05-2016	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	19-05-2016	BUSINESS LOAN - GENERAL	10,000
NOT DISCLOSED	11-04-2016	CREDIT CARD	10,000
NOT DISCLOSED	22-03-2016	OTHER	1,00,000
X10FINAN	08-03-2016	OTHER	1,00,00,000
NOT DISCLOSED	04-02-2016	OTHER	1,000
NOT DISCLOSED	03-02-2016	CONSUMER LOAN	15,00,000
NOT DISCLOSED	12-01-2016	BUSINESS LOAN - GENERAL	10,000
NOT DISCLOSED	29-12-2015	OTHER	1,00,000
NOT DISCLOSED	15-10-2015	BUSINESS NON-FUNDED CREDIT FACILITY-PRIORITY SECTOR-OTHERS	10,000
NOT DISCLOSED	30-09-2015	BUSINESS LOAN - GENERAL	10,000

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NOT DISCLOSED	30-03-2015	HOUSING LOAN	38,00,000
NOT DISCLOSED	30-11-2014	CREDIT CARD	15,000
NOT DISCLOSED	09-10-2014	AUTO LOAN	33,50,000
NOT DISCLOSED	09-10-2014	AUTO LOAN	40,25,206
NOT DISCLOSED	29-09-2014	AUTO LOAN	40,29,000
NOT DISCLOSED	28-08-2014	BUSINESS LOAN - GENERAL	7,50,00,000
NOT DISCLOSED	25-08-2014	PROPERTY LOAN	4,00,00,000
NOT DISCLOSED	13-08-2014	OTHER	4,00,00,000
NOT DISCLOSED	26-07-2014	OTHER	3,00,00,000
NOT DISCLOSED	15-07-2014	OTHER	10,00,000
NOT DISCLOSED	19-12-2013	CONSUMER LOAN	22,000
NOT DISCLOSED	04-08-2012	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	28-03-2012	CREDIT CARD	1,000
NOT DISCLOSED	02-08-2011	BUSINESS LOAN - GENERAL	1,00,00,000
NOT DISCLOSED	30-05-2011	CREDIT CARD	1,000
NOT DISCLOSED	23-02-2011	CREDIT CARD	100
NOT DISCLOSED	02-12-2010	CREDIT CARD	50,000
NOT DISCLOSED	07-07-2010	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	03-11-2009	BUSINESS LOAN - GENERAL	14,00,000
NOT DISCLOSED	20-09-2008	AUTO LOAN	7,79,199
NOT DISCLOSED	25-08-2008	BUSINESS LOAN - GENERAL	1,00,00,000
NOT DISCLOSED	21-08-2008	AUTO LOAN	10,08,060

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30-06-2008	PROPERTY LOAN	70,00,000
NOT DISCLOSED	28-06-2007	CREDIT CARD	100

END OF REPORT ON SAMEER GULATI

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