

**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID:** NB72731001

MEMBER REFERENCE NUMBER:

**DATE**:08-08-2016 **TIME**: 10:23:00

: 300 (high risk) to 900 (low risk)

**CONTROL NUMBER: 1,16,99,44,838** 

**CONSUMER INFORMATION:** 

NAME: UNNIKRISHNAN RAJIV MR U RAJIV

DATE OF BIRTH: 11-03-1971 GENDER: MALE

**CIBIL TRANSUNION SCORE(S):** 

SCORE NAME SCORE SCORING FACTORS

CIBIL TRANSUNION SCORE

VERSION 1.0

758

1: PRESENCE OF A TRADELINE WITH WORST STATUS IN THE PAST 6 MONTHS.

0

2: LOW PROPORTION OF SATISFACTORY TRADES.

#### POSSIBLE RANGE FOR CIBIL TRANSUNION SCORE VERSION 1.0

Consumers with more than 6 months credit history\*

Consumers with less than 6 months credit history\*

Consumers not in CIBIL database or with insufficient information for scoring\*

\* 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)	AAEPR2317R		
PASSPORT NUMBER	Z2294200		
DRIVER'S LICENSE NUMBER	TN18 19970		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE(e)	9180412651	
MOBILE PHONE <sup>(e)</sup>	9343062222	
OFFICE PHONE(e)	42048694	
MOBILE PHONE <sup>(e)</sup>	9343060220	

### **EMAIL CONTACT(S):**

**EMAIL ADDRESS** 

VRAJ113@YAHOO.CO.IN

Services provided in association with

RAJIV@WESTCONINDIA.COM





CONSUMER: RAJIV UNNIKRISHNAN

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1.16.99.44.838** 

RAJIV@WESTCOINDIA.COM

URAJ113@YAHOO.CO.IN

ADDRESS(ES):

ADDRESS(e): BANGALORE KARNATAKA 560008

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

ADDRESS<sup>(e)</sup>: NUMBER 2008 2ND FLOOR 33RD CROSS DOMLOOR BANGALORE KARNATAKA 560071

CATEGORY: RESIDENCE ADDRESS **RESIDENCE CODE: DATE REPORTED:04-02-2016** 

ADDRESS: BNAGALORE BANGALORE BANGALORE KARNATAKA 560067

CATEGORY: RESIDENCE ADDRESS **RESIDENCE CODE: DATE REPORTED:17-12-2015** 

ADDRESS(e): BANGALORE KARNATAKA 560004

CATEGORY:NOT CATEGORIZED **RESIDENCE CODE: DATE REPORTED:23-11-2015** 

**EMPLOYMENT INFORMATION:** 

**ACCOUNT TYPE** DATE **OCCUPATION CODE** INCOME NET / GROSS INCOME MONTHLY / ANNUAL **INDICATOR INCOME INDICATOR** 

REPORTED

**CREDIT CARD** 18-07-2016 Not Available 1281302 **GROSS INCOME** ANNUAL

**SUMMARY:** 

ACCOUNT(S)

**ACCOUNT TYPE ACCOUNTS BALANCES DATE OPENED ADVANCES All Accounts** TOTAL: 61 HIGH CR/SANC. AMT: 9,26,42,354 CURRENT: 99,58,652 RECENT: 16-03-2016

OVERDUE: 0 OVERDUE: OLDEST: 10-08-2002

ZERO-BALANCE: 43

**ENQUIRIES** 

**ENQUIRY PURPOSE TOTAL PAST 30 DAYS PAST 12 MONTHS PAST 24 MONTHS RECENT** 

**All Enquiries** 61 1 19 12 15-07-2016

SANCTIONED: 5,00,000

ACCOUNT(S):

DISCLOSED

**ACCOUNT DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

LAST PAYMENT: 05-06-2016

OPENED: 16-03-2016

CURRENT BALANCE: 4,90,090 REPORTED AND CERTIFIED:

TYPE: PERSONAL LOAN 30-06-2016



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**SANCTIONED: 4,46,000** 

REPAYMENT TENURE: 3

SANCTIONED: 19,81,769

CURRENT BALANCE: 0

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

ACTUAL PAYMENT: 20,08,193

EMI: 20,08,193

ACTUAL PAYMENT: 14,78,783

CURRENT BALANCE: 4,20,514



**CONSUMER: RAJIV UNNIKRISHNAN** 

MEMBER ID: NB72731001

**DATE**:08-08-2016 **TIME**: 10:23:00

CONTROL NUMBER: 1.16.99.44.838

OWNERSHIP: INDIVIDUAL PMT HIST START: 01-06-2016

PMT HIST END: 01-03-2016

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

000 000 000 000 06-16 05-16 04-16 03-16

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OP

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 04-03-2016

LAST PAYMENT: 10-06-2016

REPORTED AND CERTIFIED:

30-06-2016

31-03-2016

PMT HIST START: 01-06-2016

PMT HIST END: 01-03-2016

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

 000
 000
 000
 000

 06-16
 05-16
 04-16
 03-16

ACCOUNT DATES AMOUNTS STATUS

 MEMBER NAME: NOT DISCLOSED
 OPENED: 23-12-2015

 ACCOUNT NUMBER: NOT
 LAST PAYMENT: 23-03-2016

 DISCLOSED
 CLOSED: 27-03-2016

TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO

COLLATERAL

 OPENED: 23-12-2015
 SANCTIONED: 14,59,325

 LAST PAYMENT: 23-03-2016
 CURRENT BALANCE: 0

 CLOSED: 27-03-2016
 EMI: 14,78,783

 REPORTED AND CERTIFIED:
 PMT FREQ: MONTHLY

PMT HIST START: 01-03-2016 PMT HIST END: 01-12-2015

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

000 000 000 000 03-16 02-16 01-16 12-15

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSEDOPENED: 23-12-2015ACCOUNT NUMBER: NOTLAST PAYMENT: 23-03-2016DISCLOSEDCLOSED: 27-03-2016TYPE: BUSINESS LOAN - GENERALREPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 31-03-2016

 COLLATERAL TYPE: NO
 PMT HIST START: 01-03-2016

 COLLATERAL
 PMT HIST END: 01-12-2015

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

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**SANCTIONED: 5,09,509** 

**CURRENT BALANCE: 0** 

PMT FREQ: MONTHLY

EMI: 5,16,302



**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** 

DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1.16.99.44.838** 

MEMBER REFERENCE NUMBER:

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

**ACCOUNT DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 23-12-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 23-03-2016 DISCLOSED CLOSED: 27-03-2016 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO COLLATERAL PMT HIST END: 01-12-2015

31-03-2016 REPAYMENT TENURE: 3 PMT HIST START: 01-03-2016 ACTUAL PAYMENT: 5,16,302

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

000 000 000 000 03-16 02-16 01-16 12-15

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 16-12-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 15-03-2016 DISCLOSED CLOSED: 16-03-2016 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED: OWNERSHIP: GUARANTOR 31-03-2016 COLLATERAL TYPE: NO

PMT HIST START: 01-03-2016 PMT HIST END: 01-12-2015

**CURRENT BALANCE: 0** EMI: 10.13.860 PMT FREQ: MONTHLY REPAYMENT TENURE: 3 ACTUAL PAYMENT: 10,13,415

SANCTIONED: 10,00,520

SANCTIONED: 36,56,553

**CURRENT BALANCE: 0** 

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

EMI: 37,05,307

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

000 000 000 000 01-16 03-16 02-16 12-15

COLLATERAL

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 30-11-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 29-02-2016 DISCLOSED CLOSED: 29-02-2016 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 29-02-2016

COLLATERAL TYPE: NO PMT HIST START: 01-02-2016 COLLATERAL PMT HIST END: 01-11-2015

ACTUAL PAYMENT: 37,05,307

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

000 000 000 000 02-16 01-16 12-15 11-15

**STATUS** ACCOUNT **DATES AMOUNTS** 

MEMBER NAME: NOT DISCLOSED OPENED: 30-11-2015 SANCTIONED: 14,97,889



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**CONSUMER: RAJIV UNNIKRISHNAN** 

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MEMBER REFERENCE NUMBER:

DATE:08-08-2016 TIME: 10:23:00

**STATUS** 

**STATUS** 

**STATUS** 

**CONTROL NUMBER: 1,16,99,44,838** 

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: JOINT COLLATERAL TYPE: NO

COLLATERAL

LAST PAYMENT: 29-02-2016

CLOSED: 29-02-2016 REPORTED AND CERTIFIED:

29-02-2016

PMT HIST START: 01-02-2016 PMT HIST END: 01-11-2015

**CURRENT BALANCE: 0** EMI: 15,17,861 PMT FREQ: MONTHLY REPAYMENT TENURE: 3

ACTUAL PAYMENT: 15,17,861

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

000 000 000 000 02-16 01-16 12-15 11-15

ACCOUNT DATES

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO

COLLATERAL

OPENED: 30-11-2015 LAST PAYMENT: 29-02-2016

CLOSED: 29-02-2016 REPORTED AND CERTIFIED:

PMT HIST START: 01-02-2016 PMT HIST END: 01-11-2015

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

000 000 000 000 02-16 01-16 12-15 11-15

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

ACCOUNT

DISCLOSED TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO

COLLATERAL

DATES

OPENED: 23-11-2015 LAST PAYMENT: 23-02-2016

CLOSED: 23-02-2016 REPORTED AND CERTIFIED:

29-02-2016

PMT HIST START: 01-02-2016

**AMOUNTS** 

**AMOUNTS** 

EMI: 9,48,202

**SANCTIONED: 9,35,726** 

**CURRENT BALANCE: 0** 

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

ACTUAL PAYMENT: 9,48,202

SANCTIONED: 12,48,648 CURRENT BALANCE: 0 EMI: 12.65.297 PMT FREQ: MONTHLY REPAYMENT TENURE: 3

ACTUAL PAYMENT: 12,65,297

PMT HIST END: 01-11-2015

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

000 000 000 000 02-16 01-16 12-15 11-15

ACCOUNT

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR

**DATES** 

OPENED: 19-11-2015 LAST PAYMENT: 19-02-2016

CLOSED: 21-02-2016 REPORTED AND CERTIFIED:

29-02-2016

**AMOUNTS** 

SANCTIONED: 10,44,521 **CURRENT BALANCE: 0** EMI: 10.58.448 PMT FREQ: MONTHLY

REPAYMENT TENURE: 3



ACTUAL PAYMENT: 10,58,448

SANCTIONED: 5,63,170

**CURRENT BALANCE: 0** 

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

SANCTIONED: 7,03,303 CURRENT BALANCE: 0

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

SANCTIONED: 13.01.584

**CURRENT BALANCE: 0** 

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

ACTUAL PAYMENT: 13,18,360

EMI: 13.18.938

ACTUAL PAYMENT: 7,12,680

EMI: 7,12,680

ACTUAL PAYMENT: 5,69,721

EMI: 5,70,679



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MEMBER REFERENCE NUMBER:

DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1.16.99.44.838** 

COLLATERAL TYPE: NO PMT HIST START: 01-02-2016

COLLATERAL PMT HIST END: 01-11-2015

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

000 000 000 000 02-16 01-16 12-15 11-15

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 19-11-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 19-02-2016 DISCLOSED CLOSED: 21-02-2016 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED: OWNERSHIP: GUARANTOR 29-02-2016

COLLATERAL TYPE: NO PMT HIST START: 01-02-2016

COLLATERAL PMT HIST END: 01-11-2015

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

000 000 000 000 11-15

12-15

01-16

02-16

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 19-11-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 19-02-2016 DISCLOSED CLOSED: 21-02-2016 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED: OWNERSHIP: GUARANTOR 29-02-2016

COLLATERAL TYPE: NO PMT HIST START: 01-02-2016

COLLATERAL PMT HIST END: 01-11-2015

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

000 000 000 000 02-16 01-16 12-15 11-15

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 30-10-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 30-01-2016 DISCLOSED CLOSED: 31-01-2016 REPORTED AND CERTIFIED: TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR 31-01-2016

COLLATERAL TYPE: NO PMT HIST START: 01-01-2016 COLLATERAL PMT HIST END: 01-10-2015

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





**CONSUMER: RAJIV UNNIKRISHNAN** 

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

12-15

01-16

DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1.16.99.44.838** 

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11-15

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 29-10-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 29-01-2016 DISCLOSED CLOSED: 29-01-2016 REPORTED AND CERTIFIED: TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR 31-01-2016

10-15

COLLATERAL TYPE: NO PMT HIST START: 01-01-2016

COLLATERAL PMT HIST END: 01-10-2015

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

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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 29-10-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 29-01-2016 DISCLOSED CLOSED: 29-01-2016 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 31-01-2016

PMT HIST START: 01-01-2016 COLLATERAL TYPE: NO COLLATERAL PMT HIST END: 01-10-2015

CURRENT BALANCE: 0 EMI: 12,78,909 PMT FREQ: MONTHLY REPAYMENT TENURE: 3 ACTUAL PAYMENT: 12,78,909

**SANCTIONED: 6,62,403** 

**CURRENT BALANCE: 0** 

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

ACTUAL PAYMENT: 6,71,235

EMI: 6,71,235

SANCTIONED: 12,62,081

SANCTIONED: 42,59,665

**CURRENT BALANCE: 0** 

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

ACTUAL PAYMENT: 43.16.461

EMI: 43,16,461

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

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

ACCOUNT **AMOUNTS STATUS** DATES

MEMBER NAME: NOT DISCLOSED OPENED: 29-10-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 29-01-2016 DISCLOSED CLOSED: 29-01-2016 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 31-01-2016

COLLATERAL TYPE: NO PMT HIST START: 01-01-2016 COLLATERAL PMT HIST END: 01-10-2015

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

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ACCOUNT DATES **AMOUNTS STATUS** 





**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:08-08-2016 TIME: 10:23:00

STATUS

**STATUS** 

**STATUS** 

**CONTROL NUMBER: 1.16.99.44.838** 

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)

000000 000 000 01-16 12-15 11-15 10-15

ACCOUNT DATES

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO

COLLATERAL

OPENED: 20-10-2015

LAST PAYMENT: 20-01-2016

CLOSED: 20-01-2016

REPORTED AND CERTIFIED:

31-01-2016

PMT HIST START: 01-01-2016

PMT HIST END: 01-10-2015

**AMOUNTS** 

SANCTIONED: 90,69,090

**CURRENT BALANCE: 0** 

EMI: 91,90,011

PMT FREQ: MONTHLY REPAYMENT TENURE: 3

ACTUAL PAYMENT: 91,90,011

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

000 000 000 000 01-16 12-15 11-15

ACCOUNT DATES

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO

COLLATERAL

OPENED: 14-10-2015

LAST PAYMENT: 14-01-2016

CLOSED: 15-01-2016

REPORTED AND CERTIFIED:

31-01-2016

PMT HIST START: 01-01-2016

PMT HIST END: 01-10-2015

**AMOUNTS** 

SANCTIONED: 20,75,814

CURRENT BALANCE: 0

EMI: 21,03,492

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

ACTUAL PAYMENT: 21,03,492

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

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

**ACCOUNT** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED TYPE: BUSINESS LOAN - GENERAL **DATES** 

OPENED: 29-09-2015

REPORTED AND CERTIFIED:

LAST PAYMENT: 29-12-2015 CLOSED: 29-12-2015

**AMOUNTS** 

**SANCTIONED: 5,30,041** 

**CURRENT BALANCE: 0** 

EMI: 5,37,108

PMT FREQ: MONTHLY





**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1.16.99.44.838** 

OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO

12-01-2016

PMT HIST START: 01-01-2016

PMT HIST END: 01-09-2015

REPAYMENT TENURE: 3 ACTUAL PAYMENT: 5,37,108

COLLATERAL

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

000 01-16 12-15

ACCOUNT

000 000 11-15 000 10-15 000 09-15

**STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO

COLLATERAL

DATES

OPENED: 29-09-2015

LAST PAYMENT: 29-12-2015

CLOSED: 29-12-2015 REPORTED AND CERTIFIED:

12-01-2016

PMT HIST START: 01-01-2016

PMT HIST END: 01-09-2015

**AMOUNTS** 

SANCTIONED: 5,16,242

CURRENT BALANCE: 0

EMI: 5,23,125

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

SANCTIONED: 26,91,600

**CURRENT BALANCE: 0** 

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

ACTUAL PAYMENT: 36.606

EMI: 27,27,488

ACTUAL PAYMENT: 5,23,125

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

000 01-16

ACCOUNT

000 12-15

000 11-15 000 10-15 00009-15

**AMOUNTS** 

**STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

COLLATERAL

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO

DATES

LAST PAYMENT: 28-09-2015

CLOSED: 28-12-2015 REPORTED AND CERTIFIED:

OPENED: 28-09-2015

12-01-2016

DATES

PMT HIST START: 01-01-2016

PMT HIST END: 01-09-2015

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

000 01-16

ACCOUNT

000 12-15 002 11-15 000

000 09-15

**AMOUNTS** 

**STATUS** 

ACCOUNT NUMBER: NOT

MEMBER NAME: NOT DISCLOSED

DISCLOSED

COLLATERAL

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO

31-12-2015

PMT HIST END: 01-09-2015

OPENED: 24-09-2015

CLOSED: 24-12-2015

PMT HIST START: 01-12-2015

LAST PAYMENT: 23-12-2015

REPORTED AND CERTIFIED:

SANCTIONED: 11,44,802 CURRENT BALANCE: 0

EMI: 11,60,066

PMT FREQ: MONTHLY REPAYMENT TENURE: 3

ACTUAL PAYMENT: 11,59,557





**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1.16.99.44.838** 

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

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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 24-09-2015 **SANCTIONED: 5,49,683** ACCOUNT NUMBER: NOT LAST PAYMENT: 23-12-2015 CURRENT BALANCE: 0 DISCLOSED CLOSED: 24-12-2015 EMI: 5,57,012 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED: PMT FREQ: MONTHLY OWNERSHIP: GUARANTOR 31-12-2015 REPAYMENT TENURE: 3

COLLATERAL TYPE: NO PMT HIST START: 01-12-2015 ACTUAL PAYMENT: 5.56.768 COLLATERAL PMT HIST END: 01-09-2015

#### 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: 21-09-2015 **SANCTIONED: 5,38,352** ACCOUNT NUMBER: NOT LAST PAYMENT: 21-12-2015 CURRENT BALANCE: 0 DISCLOSED CLOSED: 21-12-2015 EMI: 5,45,530 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED: PMT FREQ: MONTHLY OWNERSHIP: GUARANTOR 31-12-2015 REPAYMENT TENURE: 3 COLLATERAL TYPE: NO PMT HIST START: 01-12-2015 ACTUAL PAYMENT: 5,45,530

PMT HIST END: 01-09-2015

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

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

COLLATERAL

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 18-09-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 18-12-2015 DISCLOSED CLOSED: 21-12-2015 REPORTED AND CERTIFIED: TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR 12-01-2016

COLLATERAL TYPE: NO PMT HIST START: 01-01-2016 ACTUAL PAYMENT: 22,79,300 COLLATERAL PMT HIST END: 01-09-2015

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

റററ 000000 000 000 01-16 12-15 11-15 10-15 09-15



Services provided in association with

SANCTIONED: 22,49,309

CURRENT BALANCE: 0

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

EMI: 22,79,300



**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: DATE:08-08-2016 TIME: 10:23:00

**STATUS** 

**CONTROL NUMBER: 1,16,99,44,838** 

ACCOUNT **DATES AMOUNTS** 

MEMBER NAME: NOT DISCLOSED OPENED: 14-09-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 14-12-2015 DISCLOSED CLOSED: 14-12-2015 REPORTED AND CERTIFIED: TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR 31-12-2015

COLLATERAL TYPE: NO PMT HIST START: 01-12-2015 COLLATERAL PMT HIST END: 01-09-2015

SANCTIONED: 22,68,537 **CURRENT BALANCE: 0** EMI: 22,98,784 PMT FREQ: MONTHLY REPAYMENT TENURE: 3 ACTUAL PAYMENT: 22,98,784

SANCTIONED: 35,75,096

CURRENT BALANCE: 0

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

ACTUAL PAYMENT: 36,21,175

EMI: 36,22,764

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

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

**ACCOUNT DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 28-08-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 27-11-2015 DISCLOSED CLOSED: 28-11-2015 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED: OWNERSHIP: GUARANTOR 31-12-2015 COLLATERAL TYPE: NO PMT HIST START: 01-12-2015

COLLATERAL PMT HIST END: 01-08-2015

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 ACCOUNT NUMBER: NOT LAST PAYMENT: 27-11-2015 DISCLOSED CLOSED: 28-11-2015 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED: OWNERSHIP: GUARANTOR 31-12-2015

COLLATERAL TYPE: NO PMT HIST START: 01-12-2015 COLLATERAL PMT HIST END: 01-08-2015

**CURRENT BALANCE: 0** EMI: 10.14.781 PMT FREQ: MONTHLY REPAYMENT TENURE: 3 ACTUAL PAYMENT: 10,14,336

SANCTIONED: 10,01,429

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: 21-08-2015 SANCTIONED: 13.14.166 ACCOUNT NUMBER: NOT LAST PAYMENT: 20-11-2015 CURRENT BALANCE: 0





**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:08-08-2016 TIME: 10:23:00

**STATUS** 

**STATUS** 

**STATUS** 

**CONTROL NUMBER: 1.16.99.44.838** 

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR

COLLATERAL TYPE: NO

COLLATERAL

CLOSED: 23-11-2015 REPORTED AND CERTIFIED:

12-01-2016

PMT HIST START: 01-01-2016

PMT HIST END: 01-08-2015

EMI: 13,31,688

**AMOUNTS** 

PMT FREQ: MONTHLY REPAYMENT TENURE: 3

SANCTIONED: 43,32,048

CURRENT BALANCE: 0

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

DISCLOSED

DATES

OPENED: 30-06-2015

ACCOUNT NUMBER: NOT LAST PAYMENT: 30-09-2015

> CLOSED: 04-10-2015 REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 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

MEMBER NAME: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

SANCTIONED: 43,32,048 **CURRENT BALANCE: 0** 

**AMOUNTS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

OPENED: 30-06-2015

LAST PAYMENT: 30-09-2015 CLOSED: 04-10-2015 REPORTED AND CERTIFIED:

12-01-2016

**DATES** 

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 XXX000 XXX XXX 000 000 06-15 01-16 12-15 11-15 10-15 09-15 08-15 07-15

ACCOUNT

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

**DATES** 

OPENED: 30-06-2015 LAST PAYMENT: 30-09-2015 CLOSED: 04-10-2015

REPORTED AND CERTIFIED:

12-01-2016

**AMOUNTS** 

SANCTIONED: 43,32,048 CURRENT BALANCE: 0

PMT HIST START: 01-01-2016



Services provided in association with

SANCTIONED: 22,91,218 CURRENT BALANCE: 0

SANCTIONED: 38,98,843

CURRENT BALANCE: 0

SANCTIONED: 8,00,000

PMT FREQ: MONTHLY

CURRENT BALANCE: 7.78.718



**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1.16.99.44.838** 

PMT HIST END: 01-06-2015

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

000 000 XXX000 XXX XXX 000 000 01-16 12-15 11-15 10-15 09-15 08-15 07-15 06-15

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

OPENED: 30-06-2015 LAST PAYMENT: 30-09-2015 CLOSED: 04-10-2015

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)

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

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

OPENED: 30-06-2015 LAST PAYMENT: 30-09-2015 CLOSED: 04-10-2015

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 XXX000 000 XXX000 000 01-16 12-15 09-15 08-15 06-15

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: HOUSING LOAN

OWNERSHIP: JOINT

LAST PAYMENT: 06-06-2016 REPORTED AND CERTIFIED: 30-06-2016

OPENED: 07-01-2015

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

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

CIBIL CIN: U72300MH2000PLC128359



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SANCTIONED: 69,390

SANCTIONED: 32,000

**CURRENT BALANCE: 0** 

HIGH CREDIT: 2,89,970

CURRENT BALANCE: 1,68,027

CURRENT BALANCE: 11,565



**CONSUMER: RAJIV UNNIKRISHNAN** 

MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

**DATE**:08-08-2016 **TIME**: 10:23:00

**CONTROL NUMBER: 1,16,99,44,838** 

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CONSUMER LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 17-10-2014

LAST PAYMENT: 05-06-2016

REPORTED AND CERTIFIED:

30-06-2016

PMT HIST START: 01-06-2016
PMT HIST END: 01-10-2014

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 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 12-14 11-14 10-14

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CONSUMER LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 05-08-2014

LAST PAYMENT: 05-04-2015 CLOSED: 29-06-2015

REPORTED AND CERTIFIED:

25-08-2015

PMT HIST START: 01-08-2015 PMT HIST END: 01-08-2014

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

000 XXX XXX000 000 000 000 000 000 000 000 000 000 08-15 07-15 06-15 04-15 03-15 02-15 01-15 12-14 11-14 10-14 09-14 08-14

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

OPENED: 16-09-2013

LAST PAYMENT: 01-07-2015

REPORTED AND CERTIFIED: 31-07-2015

PMT HIST START: 01-07-2015

PMT HIST END: 01-07-2015

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

000 07-15

ACCOUNT DATES AMOUNTS STATUS

 MEMBER NAME: NOT DISCLOSED
 OPENED: 16-09-2013
 HIGH CREDIT: 3,09,831

 ACCOUNT NUMBER: NOT
 LAST PAYMENT: 02-06-2016
 CURRENT BALANCE: 3,09,831



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HIGH CREDIT: 83,961

CURRENT BALANCE: 63.619

SANCTIONED: 10,00,000

PMT FREQ: MONTHLY

CURRENT BALANCE: 9,54,810



**CONSUMER: RAJIV UNNIKRISHNAN** 

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1,16,99,44,838** 

DISCLOSED REPORTED AND CERTIFIED:

TYPE: CREDIT CARD 30-06-2016

OWNERSHIP: INDIVIDUAL PMT HIST START: 01-06-2016

PMT HIST END: 01-09-2013

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 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		

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 04-09-2013

LAST PAYMENT: 30-05-2016 REPORTED AND CERTIFIED:

08-06-2016

PMT HIST START: 01-06-2016

PMT HIST END: 01-11-2013

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	0
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 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				

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN OWNERSHIP: JOINT

LAST PAYMENT: 15-06-2016 REPORTED AND CERTIFIED: 30-06-2016

PMT HIST START: 01-06-2016

OPENED: 23-05-2013

PMT HIST END: 01-07-2013

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

000	000	000	000	XXX	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

OPENED: 26-12-2012 LAST PAYMENT: 05-05-2014

CLOSED: 16-06-2014

SANCTIONED: 1,40,000 CURRENT BALANCE: 0

CIBIL CIN: U72300MH2000PLC128359



000 01-15

**SANCTIONED: 2,58,000** 

**CURRENT BALANCE: 0** 

SANCTIONED: 10,00,000

PMT FREQ: MONTHLY

CURRENT BALANCE: 66,062



**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: **DATE**:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1,16,99,44,838** 

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-11-2014

PMT HIST START: 01-06-2014 PMT HIST END: 01-05-2014

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

000 000 06-14 05-14

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT LAST PAYMENT: 05-06-2016 REPORTED AND CERTIFIED:

DISCLOSED

30-06-2016

TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-06-2016

OPENED: 05-06-2012

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

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN

OPENED: 16-04-2012 LAST PAYMENT: 15-06-2016

REPORTED AND CERTIFIED:

30-06-2016

OWNERSHIP: JOINT PMT HIST END: 01-07-2013

PMT HIST START: 01-06-2016

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

000	000	000	000	XXX	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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 11-01-2012 LAST PAYMENT: 27-06-2016 REPORTED AND CERTIFIED:

05-07-2016

PMT HIST START: 01-07-2016

CURRENT BALANCE: 1,34,179 PMT FREQ: MONTHLY



CIBIL CIN: U72300MH2000PLC128359

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SANCTIONED: 1.17.00.000

PMT FREQ: MONTHLY

SANCTIONED: 51,500

**CURRENT BALANCE: 0** 

CURRENT BALANCE: 41,40,322



CONSUMER: RAJIV UNNIKRISHNAN

**MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: **DATE**:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1,16,99,44,838** 

PMT HIST END: 01-08-2013
FIVIT RIST END. 01-00-2013

DAVE DART DUE/ACCET CL	ASSIFICATION (UP TO 36 MONTHS:	LEET TO DICUT!
DATS PAST DUE/ASSET CL	ASSIFICATION (UP TO 30 MONTES:	LEFT TO KIGHT

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	XXX
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

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN

OWNERSHIP JOINT

OPENED: 30-08-2010 LAST PAYMENT: 15-06-2016 REPORTED AND CERTIFIED:

30-06-2016

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	XXX	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 11-14	000	000	000 08-14	000	000	000 05-14	000	000	000	000	000	000	000	000 09-13	000 08-13	000 07-13

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CONSUMER LOAN OWNERSHIP: INDIVIDUAL

OPENED: 23-12-2009

LAST PAYMENT: 05-09-2010

CLOSED: 11-08-2011

REPORTED AND CERTIFIED:

11-08-2011

PMT HIST START: 01-08-2011 PMT HIST END: 01-01-2010

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

| STD   |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 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 | 04-10 | 03-10 |

STD STD 02-10

ACCOUNT **STATUS** DATES **AMOUNTS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

Services provided in association with

OPENED: 10-02-2009 LAST PAYMENT: 13-02-2012 CLOSED: 13-02-2012 REPORTED AND CERTIFIED:

25-02-2012

**CURRENT BALANCE: 338** PMT FREQ: MONTHLY





CONSUMER: RAJIV UNNIKRISHNAN

MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

**DATE**:08-08-2016 **TIME**: 10:23:00

**CONTROL NUMBER: 1,16,99,44,838** 

PMT HIST START: 01-02-2012 PMT HIST END: 01-03-2009

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	09-10
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX
08-10	07-10	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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 04-10-2008 CLOSED: 18-08-2011 REPORTED AND CERTIFIED:

31-12-2015

PMT HIST START: 01-12-2015

PMT HIST END: 01-01-2013

HIGH CREDIT: 7,232

CURRENT BALANCE: 0
CREDIT LIMIT: 45,000
CASH LIMIT: 9,000

PMT FREQ: MONTHLY

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

000 12-15	11-15	XXX 10-15	XXX 09-15	08-15	XXX 07-15	XXX 06-15	XXX 05-15	XXX 04-15	XXX 03-15	XXX 02-15	XXX 01-15	XXX 12-14	000 11-14	000 10-14	000 09-14	000 08-14	000 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: 12-07-2008 LAST PAYMENT: 04-07-2016

REPORTED AND CERTIFIED:

31-07-2016

PMT HIST START: 01-07-2016 PMT HIST END: 01-08-2013 HIGH CREDIT: 4,34,967

CURRENT BALANCE: -2,031

#### 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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 12-07-2008

LAST PAYMENT: 09-09-2015

REPORTED AND CERTIFIED:

30-06-2016

PMT HIST START: 01-06-2016

HIGH CREDIT: 2,38,887

CURRENT BALANCE: 0

CREDIT LIMIT: 5,34,000

CASH LIMIT:

INTEREST RATE: 39.00





**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: **DATE**:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1,16,99,44,838** 

				I	PMT HIST	END: 01	-07-2013		ACTU	JAL PAYN	MENT: 584	1					
DAYS	PAST DU	E/ASSET	CLASSIF	ICATION	(UP TO 36	6 МОПТН	S; LEFT T	O RIGHT	7)								
000	000	XXX	000	000	000	000	000	000	000	013	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: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 25-08-2006 LAST PAYMENT: 04-06-2016 REPORTED AND CERTIFIED:

18-07-2016

PMT HIST START: 01-07-2016 PMT HIST END: 01-08-2013

HIGH CREDIT: 2.06.137 **CURRENT BALANCE: -119** CREDIT LIMIT: 2,25,000 CASH LIMIT: 90,000

PMT FREQ: MONTHLY INTEREST RATE: 40.800 ACTUAL PAYMENT: 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	001	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 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	000	000 10-13	000 09-13	000 08-13

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 08-11-2005 LAST PAYMENT: 07-07-2016 REPORTED AND CERTIFIED:

18-07-2016

PMT HIST START: 01-07-2016 PMT HIST END: 01-08-2013

HIGH CREDIT: 1,14,468 CURRENT BALANCE: 2,203 CREDIT LIMIT: 1,01,000 CASH LIMIT: 61,000 PMT FREQ: MONTHLY INTEREST RATE: 40.800

ACTUAL PAYMENT: 2,962

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

000	000	000	000	000	000	000	000	000	000	000	001	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 08-14	000	000	000	000	000	000	000	000	000	000	000	

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: HOUSING LOAN

OPENED: 31-10-2005 LAST PAYMENT: 10-06-2016 REPORTED AND CERTIFIED:

30-06-2016

Services provided in association with CIBIL CIN: U72300MH2000PLC128359 **TransUnior** 





**CONSUMER: RAJIV UNNIKRISHNAN** 

MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1,16,99,44,838** 

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	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	XXX	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		10-13	09-13	08-13	07-13

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 10-08-2005

LAST PAYMENT: 16-09-2011 CLOSED: 16-09-2011

REPORTED AND CERTIFIED:

30-09-2011

PMT HIST START: 01-09-2011 PMT HIST END: 01-10-2008

#### 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
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	04-10
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX
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

TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 31-03-2008 CLOSED: 30-04-2016 REPORTED AND CERTIFIED:

OPENED: 28-07-2004

30-04-2016

PMT HIST START: 01-04-2016 PMT HIST END: 01-05-2013 HIGH CREDIT: 19,079

SANCTIONED: 16,30,000

CURRENT BALANCE: 0

CURRENT BALANCE: 0
CREDIT LIMIT: 16,000
CASH LIMIT: 3,200

PMT FREQ: MONTHLY
INTEREST RATE: 39.60
ACTUAL PAYMENT: 100

### 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	XXX							
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

OPENED: 14-05-2004

LAST PAYMENT: 13-03-2009

REPORTED AND CERTIFIED:

HIGH CREDIT: 3,84,892

CURRENT BALANCE: -1

Services provided in association with

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**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1.16.99.44.838** 

TYPE: CREDIT CARD 20-03-2009

OWNERSHIP: INDIVIDUAL PMT HIST START: 01-03-2009

PMT HIST END: 01-04-2006

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

000 XXX 800 000 000 000 000 000 000 XXX 000 000 000 000 000 000 000 000 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 10-07 STD 000 000 000 000 000 000 000 000 000 000 STD STD STD STD STD STD XXX 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 04-06

HIGH CREDIT: 59.748

CREDIT LIMIT: 3,00,000

CASH LIMIT: 30,000

CURRENT BALANCE: 0

CURRENT BALANCE: 59,748

DATES **AMOUNTS STATUS** ACCOUNT

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 10-08-2002 LAST PAYMENT: 24-06-2016 REPORTED AND CERTIFIED:

30-06-2016

PMT HIST START: 01-06-2016 PMT HIST END: 01-07-2013

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

000 000 015 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 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 000000 015 000 000 000റററ იიი 030 015 റററ റററ 000000 റററ 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: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 29-08-2005

30-09-2006

CLOSED: 04-04-2006

REPORTED AND CERTIFIED:

PMT HIST START: 01-04-2006

PMT HIST END: 01-08-2005

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

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

**ENQUIRIES:** 

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	<b>ENQUIRY AMOUNT</b>
NOT DISCLOSED	15-07-2016	AUTO LOAN	2,04,242
X10FINAN	26-05-2016	OTHER	1,00,00,000
NOT DISCLOSED	14-04-2016	PERSONAL LOAN	1

CIBIL CIN: U72300MH2000PLC128359 TransUnior





CONSUMER: RAJIV UNNIKRISHNAN

MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

**DATE**:08-08-2016 **TIME**: 10:23:00

**CONTROL NUMBER:** 1,16,99,44,838

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16-03-2016	PERSONAL LOAN	6,50,000
NOT DISCLOSED	14-03-2016	PERSONAL LOAN	6,50,000
NOT DISCLOSED	28-02-2016	PERSONAL LOAN	1
NOT DISCLOSED	15-02-2016	PERSONAL LOAN	8,00,000
NOT DISCLOSED	05-02-2016	PERSONAL LOAN	1
NOT DISCLOSED	04-02-2016	PERSONAL LOAN	1
NOT DISCLOSED	27-01-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	22-01-2016	OTHER	1,000
NOT DISCLOSED	22-01-2016	OTHER	5,00,000
NOT DISCLOSED	16-01-2016	PERSONAL LOAN	1,00,000
NOT DISCLOSED	14-01-2016	PERSONAL LOAN	1
NOT DISCLOSED	17-12-2015	PERSONAL LOAN	1,00,000
NOT DISCLOSED	17-12-2015	PERSONAL LOAN	5,00,000
NOT DISCLOSED	29-11-2015	PERSONAL LOAN	1
NOT DISCLOSED	27-11-2015	PERSONAL LOAN	5,00,000
NOT DISCLOSED	23-11-2015	BUSINESS LOAN - GENERAL	1
NOT DISCLOSED	18-11-2015	BUSINESS LOAN - GENERAL	4,000
NOT DISCLOSED	13-07-2015	OTHER	37,10,00,000
NOT DISCLOSED	13-07-2015	OTHER	37,10,00,000
X10FINAN	25-06-2015	OTHER	4,00,00,000
NOT DISCLOSED	07-04-2015	CREDIT CARD	10,000
X10FINAN	07-04-2015	OTHER	10,00,00,000
NOT DISCLOSED	28-03-2015	CREDIT CARD	10,000
NOT DISCLOSED	21-01-2015	OTHER	37,10,00,000





CONSUMER: RAJIV UNNIKRISHNAN

MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

**DATE**:08-08-2016 **TIME**: 10:23:00

**CONTROL NUMBER:** 1,16,99,44,838

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-12-2014	HOUSING LOAN	8,00,000
NOT DISCLOSED	19-12-2014	HOUSING LOAN	8,00,000
NOT DISCLOSED	19-12-2014	HOUSING LOAN	8,00,000
NOT DISCLOSED	19-12-2014	HOUSING LOAN	8,00,000
NOT DISCLOSED	02-10-2014	CONSUMER LOAN	80,000
NOT DISCLOSED	12-09-2013	CREDIT CARD	1,000
NOT DISCLOSED	03-09-2013	PERSONAL LOAN	2,00,000
NOT DISCLOSED	16-08-2013	CREDIT CARD	10,000
NOT DISCLOSED	29-07-2013	CREDIT CARD	15,000
NOT DISCLOSED	17-04-2013	HOUSING LOAN	10,00,000
NOT DISCLOSED	16-04-2013	HOUSING LOAN	10,00,000
NOT DISCLOSED	22-02-2013	CREDIT CARD	1,00,000
NOT DISCLOSED	22-05-2012	PERSONAL LOAN	2,00,000
NOT DISCLOSED	02-01-2012	CREDIT CARD	1,000
NOT DISCLOSED	26-12-2011	HOUSING LOAN	1,50,00,000
NOT DISCLOSED	21-12-2011	HOUSING LOAN	15,00,000
NOT DISCLOSED	20-12-2011	HOUSING LOAN	15,00,000
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	30-08-2011	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	14-07-2010	HOUSING LOAN	1,25,00,000
NOT DISCLOSED	02-07-2010	HOUSING LOAN	1
NOT DISCLOSED	22-05-2010	PERSONAL LOAN	1,63,000
NOT DISCLOSED	15-03-2010	HOUSING LOAN	1,20,00,000





**CONSUMER: RAJIV UNNIKRISHNAN** 

**MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: DATE:08-08-2016 TIME: 10:23:00

**CONTROL NUMBER: 1,16,99,44,838** 

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	<b>ENQUIRY AMOUNT</b>
NOT DISCLOSED	15-03-2010	HOUSING LOAN	1,20,00,000
NOT DISCLOSED	02-02-2009	CREDIT CARD	50,000
NOT DISCLOSED	31-01-2009	CREDIT CARD	1,000
NOT DISCLOSED	25-09-2008	CREDIT CARD	50,000
NOT DISCLOSED	10-07-2008	CREDIT CARD	10,000
NOT DISCLOSED	10-07-2008	CREDIT CARD	10,000
NOT DISCLOSED	04-07-2008	CREDIT CARD	10,000
NOT DISCLOSED	22-01-2008	CONSUMER LOAN	1,35,000
NOT DISCLOSED	18-01-2007	PERSONAL LOAN	2,00,000
NOT DISCLOSED	08-12-2005	CREDIT CARD	25,000

#### **END OF REPORT ON RAJIV UNNIKRISHNAN**

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