

CONSUMER: VANIGOTA VINOD
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:21-06-2016 TIME: 17:26:53

CONTROL NUMBER: 1,13,08,81,553

CONSUMER INFORMATION:

NAME: VANIGOTA VINOD S MR VINOD VANIGOTA

DATE OF BIRTH: 14-06-1978 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME SCORE SCORING FACTORS

CIBIL TRANSUNION SCORE

VERSION 1.0

852

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* : -

* 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) ADKPV3788M

PASSPORT NUMBER F1607687

TELEPHONE(S):

TELEPHONE TYPE TELEPHONE NUMBER TELEPHONE EXTENSION

NOT CLASSIFIED 65501292

NOT CLASSIFIED 238114890

NOT CLASSIFIED 655012920

NOT CLASSIFIED 982007526

EMAIL CONTACT(S):

EMAIL ADDRESS

VINODVANIGOTA@GMAIL.COM

ADDRESS(ES):

ADDRESS :CHIPCOM TRADERS PVT LTD 207-208 ADITYA ARCADE C/O SANGHVI GROUP TARA TEMPLE LANE LAMINGTON ROAD MUMBAI MAHARASHTRA 400007



Services provided in association with



CONSUMER: VANIGOTA VINOD MEMBER ID: NB72731001 MEMBER REFERENCE NUMBER:

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CONTROL NUMBER: 1.13.08.81.553

CATEGORY:NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED:15-12-2010

ADDRESS :S/O.SOHANRAJ VANIGOTA,103,C-WNG,SHA KTI SADAN CHS,OPP NAVIJVAN SY,A/V B NK OF IND,LAMINGTON RD,MUMBAI

MAHARASHTRA 400007

CATEGORY:NOT CATEGORIZED **RESIDENCE CODE:** DATE REPORTED:30-10-2010

ADDRESS: 103 SHAKTI SADAN C WING 1 ST LAMINGOTN ROAD MUMBAI MAHARASHTRA 400007

CATEGORY:NOT CATEGORIZED **RESIDENCE CODE:** DATE REPORTED:01-04-2010

ADDRESS: FLAT NO 504 NEHRU TOWER BELLASIS RD BRIDGE BELLASIS RD TARDEO MUMBAI CENTRAL MUMBAI MAHARASHTRA 400034

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: **DATE REPORTED:05-10-2009**

EMPLOYMENT INFORMATION:

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

PROPERTY LOAN SELF EMPLOYED 517938 **NET INCOME MONTHLY** 31-05-2016

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE ACCOUNTS ADVANCES BALANCES DATE OPENED All Accounts TOTAL: 8 HIGH CR/SANC. AMT: 97.78.553 CURRENT: 75.23.945 RECENT: 20-10-2010 OVERDUE: 0 OVERDUE: OLDEST: 20-06-2005 ZERO-BALANCE: 4

ENQUIRIES

ENQUIRY PURPOSE TOTAL PAST 30 DAYS PAST 12 MONTHS PAST 24 MONTHS RECENT **All Enquiries** 11 0 1 0 09-12-2015

ACCOUNT(S):

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 01-04-2008 HIGH CREDIT: 53,207 ACCOUNT NUMBER: NOT LAST PAYMENT: 19-03-2009 CURRENT BALANCE: 0

DISCLOSED CLOSED: 19-03-2009 REPORTED AND CERTIFIED: TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL 31-05-2011

> PMT HIST START: 01-03-2009 PMT HIST END: 01-05-2008

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

150 120 090 060 030 015 000000 015 000 000



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EMBER F	REFERENC	E NUMBE	R:											CONTRO	L NUMBER	R: 1,13,08,	81,553
03-09	02-09	01-09	12-08	11-08	10-08	09-08	08-08	07-08	06-08	05-08							
ACCOL	JNT				DATES				АМО	UNTS			S	TATUS			
ACCOU DISCL TYPE: I DWNER	INT NUM OSED PROPEF RSHIP: IN	: NOT DI BER: NO RTY LOA IDIVIDUA YPE: PRO	T .N AL		OPENED: LAST PAY REPORTE 31-05-20 PMT HIST PMT HIST	MENT: 1 ED AND C 16 START:	3-05-201 CERTIFIED 01-05-20	16	CURI EMI: PMT REPI	RENT BAI 25,394 FREQ: M AYMENT REST RA	: 17,70,00 LANCE: 1 ONTHLY TENURE: TE: 11.25 MENT: 25,	1,73,480 , 127					
DAYS F	PAST DU	E/ASSET	CLASSIF	ICATIO	N (UP TO 36	MONTH	IS; LEFT 1	O RIGHT)								
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	000 07-15	000 06-15	000 05-15	000 04-15	000 03-15	000 02-15	000 01-15	00 12-
000 11-14	000 10-14	000 09-14	000 08-14	000 07-14	000 06-14	000 05-14	000 04-14	000 03-14	000 02-14	000 01-14	000 12-13	000 11-13	000 10-13	000 09-13	000 08-13	000 07-13	00
ACCOL	JNT				DATES				АМО	UNTS			S	TATUS			
DISCL TYPE: I OWNER COLLA	OSED HOUSIN RSHIP: IN TERAL T	G LOAN IDIVIDUA YPE: PRO	AL DPERTY		AST PAY REPORTE 31-05-20 PMT HIST PMT HIST	ED AND C 16 START: END: 01	01-05-20 -06-2013	16	EMI: PMT REP/ INTE ACTU	75,624 FREQ: M AYMENT REST RA	ONTHLY	213					
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	00
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	00
1-14 ACCOL	10-14 JNT	09-14	08-14	07-14	06-14 DATES	05-14	04-14	03-14	02-14 AMO	01-14 UNTS	12-13	11-13	10-13 S 1	09-13	08-13	07-13	06
ACCOL DISCL TYPE: (INT NUM OSED CREDIT	: NOT DI BER: NO CARD NDIVIDU	Т	ĒD	OPENED: LAST PAY REPORTE 23-05-20 PMT HIST PMT HIST	MENT: 1 D AND C 16 START:	8-04-201 CERTIFIED 01-05-20	16	CURI CREI CASI PMT INTE	RENT BAI DIT LIMIT: H LIMIT: 1 FREQ: M REST RA	3,17,008 LANCE: 1 : 3,55,500 ,42,000 ONTHLY TE: 40.80 MENT: 13,	8,041 0 , 00					
DAYS F	PAST DU	E/ASSET	CLASSIF	ICATIO	N (UP TO 36	MONTH	IS; LEFT 1	O RIGHT	-)								
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04-16

Services provided in association with

03-16

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000 11-14	000 10-14	000 09-14	000 08-14	000 07-14	000 06-14	000 05-14	000 04-14	000 03-14	000 02-14	000 01-14	000 12-13	000 11-13	000 10-13	000 09-13	000 08-13	000 07-13	000 06-13
ACCOL	JNT			1	DATES				AMO	UNTS			ST	TATUS			
МЕМВ	ER NAME	: NOT DI	SCLOSE	D	OPENED:	15-02-20	006		HIGH	CREDIT:	15,943						
ACCOL	JNT NUM	BER: NO	Т		LAST PAY	MENT: 2 8	3-01-201	2	CURI	RENT BAL	LANCE: 3	1					
DISCL	.OSED				CLOSED:	23-02-20)12		CREL	OIT LIMIT:	15,000						
TYPE:	CREDIT	CARD			REPORTE	D AND C	ERTIFIED) <i>:</i>	CASH	H LIMIT: 6	,000						
OWNE	RSHIP: IN	IDIVIDU	ΑL	;	30-05-20	16			PMT	FREQ: M	ONTHLY						
					PMT HIST	START: (01-05-20	16									
					PMT HIST	END: 01	-06-2013	}									
DAYS	PAST DU	E/ASSET	CLASSIF	ICATION	(UP TO 36	в монтн	S; LEFT 1	TO RIGHT)								
000 05-16	000 04-16	000 03-16	XXX 02-16	000 01-16	000 12-15	000 11-15	000 10-15	000 09-15	000 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
XXX 11-14	XXX 10-14	XXX 09-14	XXX 08-14	XXX 07-14	XXX 06-14	XXX 05-14	XXX 04-14	XXX 03-14	XXX 02-14	XXX 01-14	XXX 12-13	XXX 11-13	XXX 10-13	XXX 09-13	XXX 08-13	XXX 07-13	XXX 06-13
۸۵۵۵۱	INIT				DATES				AMO	IINTS			67	TATUS			

HIGH CREDIT: 32,996

CURRENT BALANCE: 0

HIGH CREDIT: 74,450

CURRENT BALANCE: 0

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 17-11-2005

LAST PAYMENT: 18-02-2008 CLOSED: 28-10-2008

REPORTED AND CERTIFIED:

31-05-2011

PMT HIST START: 01-10-2008 PMT HIST END: 01-04-2006

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

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

Services provided in association with

OPENED: 20-06-2005 LAST PAYMENT: 04-09-2014

REPORTED AND CERTIFIED:

PMT HIST START: 01-11-2015

PMT HIST END: 01-12-2012

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

15-11-2015

000 000 XXX XXX XXX XXX XXX XXX XXX XXX 000 000 XXX 000 000 000 000 000 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 06-14

TransUnion

CIBIL CIN: U72300MH2000PLC128359



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000	000	000	000	000	000	000	000	000	053	XXX	000	000	052	XXX	000	000	XXX
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	12-12

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 15-02-2006 LAST PAYMENT: 02-10-2008 CLOSED: 12-10-2007 REPORTED AND CERTIFIED:

31-05-2012

PMT HIST START: 01-10-2007 PMT HIST END: 01-10-2007

HIGH CREDIT: 14,949 CURRENT BALANCE: 0

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

XXX10-07

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
X10FINAN	09-12-2015	OTHER	1,00,00,000
NOT DISCLOSED	14-01-2011	CREDIT CARD	1,000
NOT DISCLOSED	06-09-2010	HOUSING LOAN	25,00,000
NOT DISCLOSED	01-04-2010	CREDIT CARD	50,000
NOT DISCLOSED	12-01-2010	HOUSING LOAN	86,00,000
NOT DISCLOSED	03-12-2009	HOUSING LOAN	75,00,000
NOT DISCLOSED	05-10-2009	HOUSING LOAN	80,00,000
NOT DISCLOSED	06-02-2009	CREDIT CARD	50,000
NOT DISCLOSED	18-04-2008	CREDIT CARD	15,000
NOT DISCLOSED	14-03-2008	CREDIT CARD	50,000
NOT DISCLOSED	21-04-2006	HOUSING LOAN	3,00,000

END OF REPORT ON VANIGOTA VINOD

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