

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



CONSUMER: TARUN LALWANI
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 29-06-2016
TIME: 16:30:57
CONTROL NUMBER: 1,14,27,34,569

CONSUMER INFORMATION:

NAME: TARUN HASTIMAL JAWAHAR LALWANI LALWANI

DATE OF BIRTH: 30-06-1967

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 1.0	-1	1: INSUFFICIENT HISTORY TO SCORE.

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)(e)	AATPL9147Q		
PASSPORT NUMBER	B1287855		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE(e)	9971125698	
HOME PHONE(e)	44442222	
OFFICE PHONE(e)	2656791	
MOBILE PHONE(e)	9213383222	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS(e): DELHI DELHI 110025		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 06-02-2016
ADDRESS(e): C-45 IIIRD FLOOR DELHI 110016		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 04-12-2015

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ADDRESS^(e) :C 45 3RD FLOOR GREEN PARK DELHI 110016

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:05-11-2015

ADDRESS^(e) :B 63 QUEENS PARK JUHU OAD SANTACRUZ WEST 1709 356 MAHARASHTRA 400054

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:16-10-2015

EMPLOYMENT INFORMATION :

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1 OVERDUE: 0 ZERO-BALANCE: 1	HIGH CR/SANC. AMT:	CURRENT: 0 OVERDUE:	RECENT: 01-09-2009 OLDEST: 01-09-2009

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	28	0	19	4	16-05-2016

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: AUTHORISED USER	OPENED: 01-09-2009 LAST PAYMENT: 15-09-2015 REPORTED AND CERTIFIED: 18-06-2016 PMT HIST START: 01-06-2016 PMT HIST END: 01-07-2013	CURRENT BALANCE: 0 PMT FREQ: MONTHLY	

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

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

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16-05-2016	PERSONAL LOAN	35,00,000
NOT DISCLOSED	03-05-2016	OTHER	1,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-02-2016	CREDIT CARD	1,000
NOT DISCLOSED	15-02-2016	OTHER	1,00,000
NOT DISCLOSED	06-02-2016	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	06-01-2016	OTHER	33,00,00,000
NOT DISCLOSED	06-01-2016	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	23-12-2015	OTHER	7,00,00,000
NOT DISCLOSED	16-12-2015	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	15-12-2015	OTHER	10,00,000
NOT DISCLOSED	10-12-2015	OTHER	1,000
NOT DISCLOSED	04-12-2015	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	25-11-2015	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	05-11-2015	CREDIT CARD	50,000
NOT DISCLOSED	16-10-2015	OTHER	6,00,00,000
NOT DISCLOSED	15-10-2015	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	09-10-2015	OTHER	7,00,00,000
NOT DISCLOSED	02-10-2015	CONSUMER LOAN	25,00,000
NOT DISCLOSED	27-08-2015	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	50,00,000
NOT DISCLOSED	02-01-2015	CREDIT CARD	1,000
NOT DISCLOSED	10-12-2014	OTHER	50,00,000
NOT DISCLOSED	08-08-2014	HOUSING LOAN	10,00,000
NOT DISCLOSED	23-07-2014	OTHER	1,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30-09-2011	OTHER	10,00,00,000
NOT DISCLOSED	22-09-2011	OVERDRAFT	10,00,00,000
NOT DISCLOSED	25-07-2011	OTHER	5,000
NOT DISCLOSED	30-03-2011	OVERDRAFT	8,00,00,000
NOT DISCLOSED	28-05-2007	BUSINESS LOAN - GENERAL	30,00,000

END OF REPORT ON TARUN HASTIMAL JAWAHAR LALWANI LALWANI

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ADDITIONAL MATCHES -- YOUR ENQUIRY ON TARUN LALWANI RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT TARUN LALWANI JAWAHAR LAL LALWANI BELOW.

CONSUMER INFORMATION:

NAME: TARUN LALWANI JAWAHAR LAL LALWANI

DATE OF BIRTH: 30-11-1967

GENDER: MALE

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AATPL9147Q		
PASSPORT NUMBER	K7523733		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE(e)	9996844919	
OFFICE PHONE	26966722	
OFFICE PHONE(e)	9996844919	
OFFICE PHONE(e)	9811077996	

ADDRESS(ES):

ADDRESS : 301 302 3RD FLOOR MAA ASHISH BUILDING MAHALAKSHMI ROADMUMBAI ROADMUMBAIMUMBAI 120001		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-12-2015
ADDRESS(e) : 25 YUSUF SARAI GREEN PARK EXTN NEW DELHI NEW DELHI 110016 NEW DELHI 110016		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 07-12-2015
ADDRESS(e) : 33 YUSAF SARAI VILLAGE GREEN PARK EXTN 1838 110016		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 07-12-2015
ADDRESS(e) : 301 302 3RD FLOOR MAA ASHISH BUILDING MAHALAKSHMI ROAD 1709 356 400026		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 07-12-2015

END OF REPORT ON TARUN LALWANI JAWAHAR LAL LALWANI

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