

**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

**CONSUMER INFORMATION:** 

NAME: MAHENDRA KUMAR JAIN BAID

DATE OF BIRTH: 04-11-1966 GENDER: MALE

**CIBIL TRANSUNION SCORE(S):** 

SCORE NAME SCORE **SCORING FACTORS** 

CIBIL TRANSUNION SCORE **VERSION 1.0** 

771

- 1: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS.
- 2: LOW PROPORTION OF SATISFACTORY TRADES.
- 3: PRESENCE OF A TRADELINE 91+ DAYS DELINQUENT 7 TO 12 MONTHS AGO.
- 4: PRESENCE OF A MINOR DELINQUENCY 7 TO 24 MONTHS AGO.
- 5: PRESENCE OF A SEVERE DELINQUENCY 7 TO 24 MONTHS AGO.

#### 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\*

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

: 0

-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)	AECPB1490B		
PASSPORT NUMBER	J4636164		
VOTER ID NUMBER	UAN0199422		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE(e)	08022157410	
NOT CLASSIFIED	8041323443	
HOME PHONE	41665524	
HOME PHONE <sup>(e)</sup>	42108695	

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

**EMAIL ADDRESS** 

INFO@MEGABYTECORP.NET



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



**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

INFO@MEGABYTEINC.CO.IN

SALES@MEGACOMPU.IN

MEGABYTINC@HOTMAIL.COM

ADDRESS(ES):

ADDRESS(e): BANGALORE KARNATAKA 560021

CATEGORY: RESIDENCE ADDRESS **RESIDENCE CODE: DATE REPORTED:23-04-2016** 

ADDRESS(e):BANGALORE KARNATAKA 560016

CATEGORY: OFFICE ADDRESS **RESIDENCE CODE: DATE REPORTED:27-01-2016** 

ADDRESS: S/O KALYAN CO-OP SOCIETY 8TH MAIN RD RPC VIJAYANAGAR BANGALORE KARNATAKA 560040

CATEGORY: RESIDENCE ADDRESS **RESIDENCE CODE: DATE REPORTED:31-07-2015** 

ADDRESS: MEGA BYTE CORPORATION 1/1 PC LANE SP ROAD CROSS BANGALORE 560002 APO ADDRESS 900000

CATEGORY:OFFICE ADDRESS RESIDENCE CODE:RENTED **DATE REPORTED:30-04-2014** 

**EMPLOYMENT INFORMATION:** 

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

REPORTED

INDICATOR **INCOME INDICATOR** 

CREDIT CARD **GROSS INCOME** 10-06-2016 Not Available 1014386 **ANNUAL** 

**SUMMARY:** 

ACCOUNT(S)

**ACCOUNT TYPE DATE OPENED ACCOUNTS ADVANCES BALANCES** 

**All Accounts** TOTAL: 66 HIGH CR/SANC. AMT: 22,11,92,101 CURRENT: 8,10,53,487 RECENT: 04-05-2016 OVERDUE: 0 OVERDUE: OLDEST: 03-03-2004

ZERO-BALANCE: 44

**ENQUIRIES** 

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

186 05-07-2016 **All Enquiries** 20 19

ACCOUNT(S):

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

MEMBER NAME: NOT DISCLOSED OPENED: 04-05-2016 SANCTIONED: 24,00,000 ACCOUNT NUMBER: NOT LAST PAYMENT: 10-05-2016 CURRENT BALANCE: 22,41,720





CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

DISCLOSED REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP: GUARANTOR PMT HIST START: 01-05-2016
PMT HIST END: 01-05-2016

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

000 05-16

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSEDOPENED: 04-05-2016ACCOUNT NUMBER: NOTLAST PAYMENT: 10-05-2016DISCLOSEDREPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP: GUARANTOR PMT HIST START: 01-05-2016

PMT HIST END: 01-05-2016

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

000 05-16

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSEDOPENED: 02-03-2016ACCOUNT NUMBER: NOTLAST PAYMENT: 05-05-2016DISCLOSEDREPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP: JOINT PMT HIST START: 01-05-2016
COLLATERAL TYPE: NO PMT HIST END: 01-04-2016

COLLATERAL

SANCTIONED: 30,30,000 CURRENT BALANCE: 26,67,362

SANCTIONED: 19,00,000

CURRENT BALANCE: 17,74,705

EMI: 1,48,359

PMT FREQ: MONTHLY
REPAYMENT TENURE: 24
ACTUAL PAYMENT: 2,96,718

SANCTIONED: 35,00,000

REPAYMENT TENURE: 36

CURRENT BALANCE: 33.46.448

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

000 000 05-16 04-16

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSEDOPENED: 29-02-2016ACCOUNT NUMBER: NOTLAST PAYMENT: 07-05-2016DISCLOSEDREPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - PRIORITY 31-05-2016

SECTOR - SMALL BUSINESS PMT HIST START: 01-05-2016
OWNERSHIP: JOINT PMT HIST END: 01-03-2016

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



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**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

STD STD STD 05-16 04-16 03-16

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 29-02-2016 ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - PRIORITY

SECTOR - SMALL BUSINESS

OWNERSHIP: GUARANTOR

REPORTED AND CERTIFIED: 29-02-2016

PMT HIST START: 01-02-2016

PMT HIST END: 01-02-2016

SANCTIONED: 35,00,000 CURRENT BALANCE: 35,00,000 REPAYMENT TENURE: 36

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

STD 02-16

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: JOINT

OPENED: 28-02-2016 LAST PAYMENT: 02-05-2016 REPORTED AND CERTIFIED:

31-05-2016 PMT HIST START: 01-05-2016 PMT HIST END: 01-02-2016

SANCTIONED: 30.60.000 CURRENT BALANCE: 29,26,515

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

000 000 000 000 05-16 04-16 03-16 02-16

OWNERSHIP: INDIVIDUAL

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN

LAST PAYMENT: 21-04-2011 REPORTED AND CERTIFIED: 31-05-2016

OPENED: 01-12-2015

PMT HIST START: 01-05-2016 PMT HIST END: 01-12-2015

SANCTIONED: 1 **CURRENT BALANCE: 0** 

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

000 000 000 000 XXX XXX 05-16 04-16 12-15

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

Services provided in association with

OPENED: 30-07-2015 LAST PAYMENT: 11-05-2016 REPORTED AND CERTIFIED:

SANCTIONED: 25,00,000 CURRENT BALANCE: 19,04,506





**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP: GUARANTOR PMT HIST START: 01-05-2016

PMT HIST END: 01-07-2015

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

000 000 000 000 XXX XXX 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

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

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

OPENED: 30-07-2015 LAST PAYMENT: 11-05-2016 REPORTED AND CERTIFIED:

SANCTIONED: 50,00,000 CURRENT BALANCE: 38,11,012

SANCTIONED: 25,00,000

CURRENT BALANCE: 0

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP: GUARANTOR

PMT HIST START: 01-05-2016 PMT HIST END: 01-07-2015

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

000 000 000 000 XXX XXX 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

ACCOUNT **DATES AMOUNTS STATUS** 

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

OPENED: 30-07-2015 LAST PAYMENT: 28-04-2016 CLOSED: 30-04-2016 REPORTED AND CERTIFIED:

30-04-2016

PMT HIST START: 01-04-2016

PMT HIST END: 01-07-2015

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

000 000 000 XXX 000 000 000 000 000 XXX 04-16 03-16 02-16 01-16 12-15 11-15 10-15 09-15 08-15 07-15

ACCOUNT DATES **AMOUNTS** STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 16-05-2015 ACCOUNT NUMBER: NOT DISCLOSED

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

SANCTIONED: 1.88.000 CURRENT BALANCE: 1,32,512

TYPE: AUTO LOAN 31-05-2016

OWNERSHIP: GUARANTOR PMT HIST START: 01-05-2016 PMT HIST END: 01-05-2015

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



SANCTIONED: 16,90,000

SANCTIONED: 25,74,000

SANCTIONED: 50,00,000

**CURRENT BALANCE: 0** 

CURRENT BALANCE: 0

CURRENT BALANCE: 89,043



**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

05-16	04-16	02-16	02-16	01-16	12-15	11-15	10-15	00-15	09-15	07-15	06-15	05-15
03-10	04-10	03-10	02-10	01-10	12-13	11-13	10-13	09-13	00-13	07-13	00-13	05-15

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 23-12-2014 ACCOUNT NUMBER: NOT LAST PAYMENT: 02-05-2016 REPORTED AND CERTIFIED:

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP: JOINT PMT HIST START: 01-05-2016

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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 05-11-2014 ACCOUNT NUMBER: NOT LAST PAYMENT: 03-08-2015 DISCLOSED CLOSED: 06-08-2015

REPORTED AND CERTIFIED: TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR 31-08-2015

PMT HIST START: 01-08-2015 PMT HIST END: 01-11-2014

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

000 000 000 000 000 000 000 000 000 000 08-15 07-15 06-15 05-15 04-15 03-15 02-15 01-15 12-14 11-14

ACCOUNT **AMOUNTS STATUS** DATES

MEMBER NAME: NOT DISCLOSED OPENED: 04-11-2014 LAST PAYMENT: 03-08-2015 ACCOUNT NUMBER: NOT DISCLOSED CLOSED: 06-08-2015 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 31-08-2015

PMT HIST START: 01-08-2015 PMT HIST END: 01-11-2014

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

000 000 000 000 000 000 000 000 000 000 08-15 07-15 06-15 05-15 04-15 03-15 02-15 01-15 12-14 11-14

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 31-10-2014 SANCTIONED: 20,00,000 ACCOUNT NUMBER: NOT LAST PAYMENT: 07-05-2016 CURRENT BALANCE: 7,13,217





CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016
TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

DISCLOSED REPORTED AND CERTIFIED: REPAYMENT TENURE: 36

TYPE: BUSINESS LOAN - PRIORITY 31-05-2016

SECTOR - SMALL BUSINESS PMT HIST START: 01-05-2016
OWNERSHIP: JOINT PMT HIST END: 01-03-2016

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

STD STD STD 05-16 04-16 03-16

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSEDOPENED: 31-10-2014ACCOUNT NUMBER: NOTLAST PAYMENT: 07-02-2016DISCLOSEDREPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - PRIORITY 29-02-2016

SECTOR - SMALL BUSINESS PMT HIST START: 01-02-2016
OWNERSHIP: GUARANTOR PMT HIST END: 01-10-2014

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

STD 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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 28-10-2014

ACCOUNT NUMBER: NOT LAST PAYMENT: 05-05-2016

DISCLOSED REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP: JOINT PMT HIST START: 01-05-2016
COLLATERAL TYPE: NO PMT HIST END: 01-04-2016

COLLATERAL

CURRENT BALANCE: 10,49,178

SANCTIONED: 30,00,000

SANCTIONED: 20,00,000

REPAYMENT TENURE: 36

CURRENT BALANCE: 9,44,925

EMI: 76,900

PMT FREQ: MONTHLY
REPAYMENT TENURE: 36
ACTUAL PAYMENT: 24,91,948

SANCTIONED: 30,54,000

CURRENT BALANCE: 0

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

000 000 05-16 04-16

Services provided in association with

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSEDOPENED: 29-03-2014ACCOUNT NUMBER: NOTLAST PAYMENT: 07-05-2016DISCLOSEDREPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

 OWNERSHIP: JOINT
 PMT HIST START: 01-05-2016

 PMT HIST END: 01-03-2014

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

TransUnion. CIBIL

SANCTIONED: 43,00,000

SANCTIONED: 15,00,000

REPAYMENT TENURE: 36

SANCTIONED: 15,00,000

REPAYMENT TENURE: 36

CURRENT BALANCE: 2,27,321

CURRENT BALANCE: 1,41,821

**CURRENT BALANCE: 0** 



**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

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
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									

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 29-03-2014 ACCOUNT NUMBER: NOT LAST PAYMENT: 03-08-2015 DISCLOSED CLOSED: 06-08-2015 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 31-08-2015

31-05-2016

PMT HIST START: 01-08-2015 PMT HIST END: 01-03-2014

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 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 04-14 03-14

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 28-02-2014 ACCOUNT NUMBER: NOT LAST PAYMENT: 07-05-2016 DISCLOSED REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - PRIORITY

SECTOR - SMALL BUSINESS PMT HIST START: 01-05-2016 OWNERSHIP: JOINT PMT HIST END: 01-03-2016

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

STD STD STD 05-16 03-16

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 28-02-2014 ACCOUNT NUMBER: NOT LAST PAYMENT: 07-02-2016 REPORTED AND CERTIFIED: DISCLOSED

TYPE: BUSINESS LOAN - PRIORITY 29-02-2016

SECTOR - SMALL BUSINESS PMT HIST START: 01-02-2016 OWNERSHIP: GUARANTOR PMT HIST END: 01-02-2014

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

STD 12-15 11-15 07-15 06-15 05-15 02-15 01-15 11-14 10-14 09-14 02-16 01-16 10-15 09-15 08-15 04-15 03-15 12-14 STD STD STD STD STD XXX STD 08-14 02-14

CIBIL CIN: U72300MH2000PLC128359



SANCTIONED: 40,00,000

SANCTIONED: 1,50,00,000

SANCTIONED: 1,90,00,000

CURRENT BALANCE: 0

**CURRENT BALANCE: 1,46,27,525** 

**CURRENT BALANCE: 0** 



**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 01-08-2013 ACCOUNT NUMBER: NOT LAST PAYMENT: 03-11-2014 DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

CLOSED: 06-11-2014 REPORTED AND CERTIFIED: 30-11-2014

PMT HIST START: 01-11-2014 PMT HIST END: 01-12-2011

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

**ACCOUNT DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: OVERDRAFT

OWNERSHIP: GUARANTOR

OPENED: 09-07-2012 LAST PAYMENT: 30-09-2013 REPORTED AND CERTIFIED:

30-11-2013

PMT HIST START: 01-11-2013

PMT HIST END: 01-04-2013

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

000 XXX000 XXX000 000 001 000 11-13 10-13 08-13 07-13 06-13 05-13 04-13

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR

OPENED: 08-02-2012 LAST PAYMENT: 05-12-2014 REPORTED AND CERTIFIED:

31-05-2016

PMT HIST START: 01-05-2016

PMT HIST END: 01-06-2013

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

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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 08-02-2012 SANCTIONED: 1,90,00,000 REPORTED AND CERTIFIED: ACCOUNT NUMBER: NOT **CURRENT BALANCE: 0** 



Services provided in association with

**SANCTIONED: 40,00,000** 

SANCTIONED: 40,00,000

**CURRENT BALANCE: 0** 

**CURRENT BALANCE: 0** 

**CURRENT BALANCE: 0** 



**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

DISCLOSED 31-12-2015

TYPE: BUSINESS LOAN - GENERAL PMT HIST START: 01-12-2015 OWNERSHIP: GUARANTOR PMT HIST END: 01-08-2015

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

000 XXXXXXXXX 000 12-15 11-15 10-15 09-15 08-15

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 03-05-2011 ACCOUNT NUMBER: NOT DISCLOSED TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

LAST PAYMENT: 05-12-2012 CLOSED: 31-12-2012 REPORTED AND CERTIFIED:

09-04-2014

PMT HIST START: 01-12-2012 PMT HIST END: 01-05-2011

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

000 000 000 000 000 000 000 000 000 000 000 000 XXX 000 000 000 000 000 12-12 11-12 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

000 000 06-11 05-11

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: INDIVIDUAL

OPENED: 03-05-2011 LAST PAYMENT: 04-01-2013 CLOSED: 04-01-2013

REPORTED AND CERTIFIED: 31-05-2016

PMT HIST START: 01-05-2016 PMT HIST END: 01-06-2013

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

000 000 000 000 000 000 000 000 000 000 000 000 XXX XXX XXX XXX XXX XXX 02-16 01-16 04-15 01-15 05-16 04-16 03-16 12-15 11-15 10-15 09-15 08-15 07-15 06-15 05-15 03-15 02-15 12-14 XXX XXX XXXXXX XXX XXX XXXXXX XXX XXX XXX XXXXXX XXX XXX XXXXXX XXX 08-14 07-14 05-14 04-14 08-13 07-13 06-13 11-14 10-14 09-14 06-14 03-14 02-14 01-14 12-13 11-13 10-13 09-13

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

LAST PAYMENT: 06-08-2015 REPORTED AND CERTIFIED:

OPENED: 13-01-2011

TYPE: OVERDRAFT 31-08-2015



SANCTIONED: 40,00,000

CURRENT BALANCE: 0

PMT FREQ: MONTHLY

**CURRENT BALANCE: 0** 

CREDIT LIMIT: 56,300

PMT FREQ: MONTHLY

CASH LIMIT:

REPAYMENT TENURE: 143

ACTUAL PAYMENT: 53,84,541



**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

OWNERSHIP: GUARANTOR

PMT HIST START: 01-08-2015

PMT HIST END: 01-04-2013

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

000	001	000	000	000	000	000	000	000	000	XXX	000	000	000	000	XXX	000	XXX
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	04-14	03-14
000 02-14	XXX 01-14	000 12-13	000 11-13	000 10-13	XXX 09-13	XXX 08-13	000 07-13	000 06-13	XXX 05-13	000 04-13							

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 31-10-2009 LAST PAYMENT: 15-06-2011 CLOSED: 20-06-2011 REPORTED AND CERTIFIED:

30-04-2016

PMT HIST START: 01-04-2016 PMT HIST END: 01-05-2013

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

STD	XXX																
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
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

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 09-05-2009 CLOSED: 13-05-2009 REPORTED AND CERTIFIED:

31-12-2015

PMT HIST START: 01-12-2015 PMT HIST END: 01-01-2013

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

000	000	000	000	000	000	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																	
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

OPENED: 30-04-2008 REPORTED AND CERTIFIED:

31-01-2012

TYPE: PERSONAL LOAN PMT HIST START: 01-01-2012 SANCTIONED: 15.00.000 CURRENT BALANCE: 1,28,287

Services provided in association with **TransUnior** 



**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

**DATE**:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

OWNERSHIP: JOINT	PMT HIST END: 01-03-2009

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

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

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 31-03-2008

LAST PAYMENT: 20-06-2008

CLOSED: 20-06-2008

REPORTED AND CERTIFIED:

31-03-2011

PMT HIST START: 01-03-2011 PMT HIST END: 01-03-2011

**SANCTIONED: 6.85.000 CURRENT BALANCE: 0** 

SANCTIONED: 24,93,697

CURRENT BALANCE: 0

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

000 03-11

ACCOUNT	DATES	AMOUNTS	STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: GUARANTOR

OPENED: 31-03-2008

LAST PAYMENT: 16-03-2011 CLOSED: 16-03-2011

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	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																	
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

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: JOINT

Services provided in association with

OPENED: 28-03-2008 LAST PAYMENT: 01-04-2011 CLOSED: 19-04-2011

REPORTED AND CERTIFIED:

30-04-2016

SANCTIONED: 25,00,000 **CURRENT BALANCE: 0** REPAYMENT TENURE: 36

PMT HIST START: 01-04-2016





**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

**DATE**:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

PMT HIST END: 01-05-2013

OPENED: 28-03-2008

LAST PAYMENT: 08-04-2011

DAYS PAST DUE/ASSE	CLASSIFICATION (U	IP TO 36 MONTHS; LEFT TO RIGHT)
--------------------	-------------------	---------------------------------

000	000	000	000	XXX	000	000	000	000	000	000	XXX						
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
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

CLOSED: 13-04-2011 TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: OWNERSHIP: INDIVIDUAL 31-12-2015

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

PMT HIST END: 01-01-2013

SANCTIONED: 6.00.000 CURRENT BALANCE: 0

EMI: 21,691

PMT FREQ: MONTHLY REPAYMENT TENURE: 36

ACTUAL PAYMENT: 28,000

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

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

TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL

DISCLOSED

OPENED: 24-03-2008 LAST PAYMENT: 15-03-2011 CLOSED: 15-03-2011 REPORTED AND CERTIFIED:

30-09-2015

PMT HIST START: 01-09-2015 PMT HIST END: 01-10-2012

SANCTIONED: 10,00,000 CURRENT BALANCE: 0

EMI: 36,153

PMT FREQ: MONTHLY REPAYMENT TENURE: 36 INTEREST RATE: 18.00

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

STD 09-15	STD 08-15	STD 07-15	XXX 06-15	XXX 05-15	XXX 04-15	XXX 03-15		XXX 01-15	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 03-13		XXX 01-13	XXX 12-12	XXX 11-12	XXX 10-12

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

Services provided in association with

TYPE: CREDIT CARD

OPENED: 19-03-2008 LAST PAYMENT: 29-03-2014 CLOSED: 31-10-2015

HIGH CREDIT: 1.06.351 **CURRENT BALANCE: 0** PMT FREQ: MONTHLY

REPORTED AND CERTIFIED: ACTUAL PAYMENT: 3,418





**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

OWNERSHIP: INDIVIDUAL 30-04-2016

> PMT HIST START: 01-04-2016 PMT HIST END: 01-05-2013

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

000	XXX	000	XXX	000	XXX	000	160	132	102	071	041	011	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	009	000	000	000	000	000	000	000	000	000
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

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 13-11-2007 LAST PAYMENT: 16-03-2015 REPORTED AND CERTIFIED:

31-05-2016

PMT HIST START: 01-05-2016 PMT HIST END: 01-06-2013

HIGH CREDIT: 1,02,615

**CURRENT BALANCE: 0** CREDIT LIMIT: 56,300

CASH LIMIT: 15,764 PMT FREQ: MONTHLY INTEREST RATE: 40.800

HIGH CREDIT: 1,02,615

**CURRENT BALANCE: 0** 

PMT FREQ: MONTHLY

#### 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	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	06-13

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OPENED: 13-11-2007 LAST PAYMENT: 29-04-2009

REPORTED AND CERTIFIED:

31-12-2015

PMT HIST END: 01-01-2013

OWNERSHIP: INDIVIDUAL PMT HIST START: 01-12-2015

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

000	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000	000	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	09-14	08-14	07-14
000	000	000	000	XXX	XXX	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: PERSONAL LOAN

OPENED: 10-09-2007 LAST PAYMENT: 31-03-2008

CLOSED: 01-04-2008 REPORTED AND CERTIFIED: **SANCTIONED: 15.00.000 CURRENT BALANCE: 0** 

CIBIL CIN: U72300MH2000PLC128359 **TransUnior** 





**PAGE 14 OF 34** 



CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER:** 1,14,50,16,552

OWNERSHIP: GUARANTOR

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	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																	

SANCTIONED: 1

**CURRENT BALANCE: 0** 

SANCTIONED: 1,00,00,000

**CURRENT BALANCE: 0** 

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

LAST PAYMENT: 31-08-2015
REPORTED AND CERTIFIED:

OPENED: 03-08-2007

DISCLOSED

31-08-2015

TYPE: OVERDRAFT
OWNERSHIP: GUARANTOR

PMT HIST START: 01-08-2015 PMT HIST END: 01-09-2012

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

000	000	000	000	000	000	000	000	000	000	XXX	000	000	000	000	XXX	000	XXX
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	04-14	03-14
000	XXX	XXX	000	000	000	XXX	000	000	000	000	XXX	000	XXX	000	000	000	000
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	10-12	09-12

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

LAST PAYMENT: 31-12-2011 REPORTED AND CERTIFIED:

OPENED: 03-08-2007

DISCLOSED

TYPE: OVERDRAFT

31-12-2013

OWNERSHIP: GUARANTOR

PMT HIST START: 01-12-2013
PMT HIST END: 01-04-2011

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

000	XXX	XXX	XXX														
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	10-12	09-12	08-12	
XXX 06-12	XXX 05-12	XXX 04-12	XXX 03-12	XXX 02-12	XXX 01-12	000 12-11	000 11-11	006 10-11	000 09-11	000 08-11	000 07-11	000 06-11	000 05-11	000 04-11			

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 06-06-2007

LAST PAYMENT: 30-09-2013

REPORTED AND CERTIFIED:

TYPE: OVERDRAFT 30-11-2013

SANCTIONED: 4,50,00,000 CURRENT BALANCE: 4,06,57,471



ACCOUNT NUMBER: NOT

DISCLOSED

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XXX 07-12



**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

OWNERSHIP: GUARANTOR PMT HIST START: 01-11-2013

PMT HIST END: 01-05-2013

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

000 XXX000 XXXXXXXXX000 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

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 17-05-2007 LAST PAYMENT: 31-03-2014 REPORTED AND CERTIFIED:

30-06-2014

PMT HIST START: 01-06-2014

PMT HIST END: 01-07-2011

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

000000 000000 110 082 050 019 000 000 000 000 000 000 000 000 000 00006-14 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 01-13 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 12-12 11-12 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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 12-05-2007 LAST PAYMENT: 19-10-2015 REPORTED AND CERTIFIED:

10-06-2016

PMT HIST START: 01-06-2016

PMT HIST END: 01-07-2013

HIGH CREDIT: 1,00,932

HIGH CREDIT: 97.916

**CURRENT BALANCE: -1** 

**CURRENT BALANCE: 0** 

CREDIT LIMIT: 30,000

CASH LIMIT: 10,000

PMT FREQ: MONTHLY INTEREST RATE: 40.800

ACTUAL PAYMENT: 1,698

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 09-15 06-15 03-15 02-15 01-15 06-16 12-15 11-15 10-15 08-15 07-15 05-15 04-15 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 07-13 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

Services provided in association with

LAST PAYMENT: 21-04-2011 CLOSED: 06-05-2011 REPORTED AND CERTIFIED:

31-05-2011

PMT HIST START: 01-05-2011

SANCTIONED: 44,22,763 CURRENT BALANCE: 0

OPENED: 27-04-2007



SANCTIONED: 3,41,000

SANCTIONED: 77,50,000

CURRENT BALANCE: 0

CURRENT BALANCE: -7,920



CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

PMT HIST END: 01-09-2008

<b>DAYS PAST DUE/ASSET</b>	CLASSIFICATION	(LIP TO 36 MONTHS	I FET TO RIGHT)
DA 10 1 A01 DUL/A00L1	CLASSII ICATION	OI IO JO MICHAILIO	LLI I IO KIOIII

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	02-10	01-10	12-09
000	XXX	000	000	000	000	000	000	000	000	STD	XXX	STD	STD	STD			

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

TYPE: AUTO LOAN

OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 03-11-2010 CLOSED: 04-11-2010 REPORTED AND CERTIFIED: 30-11-2010

> PMT HIST START: 01-11-2010 PMT HIST END: 01-12-2007

OPENED: 05-04-2007

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

000	000	000	000	000	000	000	000	000	000	000	XXX						
11-10	10-10	09-10	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
XXX																	
05-09	04-09	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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 05-03-2007 LAST PAYMENT: 14-01-2012 CLOSED: 14-01-2012

CLOSED: 14-01-2012

REPORTED AND CERTIFIED: 30-06-2013

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

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

000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000
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	08-10
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	02-09

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

Services provided in association with

OPENED: 25-02-2007

LAST PAYMENT: 05-10-2015

REPORTED AND CERTIFIED:

HIGH CREDIT: 45,346

CURRENT BALANCE: 0

TYPE: CREDIT CARD 23-10-2015



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**CONSUMER: MAHENDRA BAID** 

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

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

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2015 PMT HIST END: 01-11-2012

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

XXX 000 000 000 000 037 005 000 XXX XXX XXX XXX XXXXXX XXX XXXXXXXXX10-15 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 XXX XXX XXXXXX000 000 000 000 000 016 000 000 000 000 000 000 000 000 04-14 01-14 09-13 12-12 03-14 02-14 12-13 11-13 10-13 08-13 07-13 06-13 05-13 04-13 03-13 02-13 01-13 11-12

SANCTIONED: 8,00,000

CURRENT BALANCE: 0

SANCTIONED: 20,00,000

REPAYMENT TENURE: 24

CURRENT BALANCE: 0

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE PERSONAL LOAN

OWNERSHIP: JOINT

OPENED: 05-02-2007 LAST PAYMENT: 07-04-2011 REPORTED AND CERTIFIED:

31-01-2016

PMT HIST START: 01-01-2016 PMT HIST FND: 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 റററ 000 000 000 000 000 000 000 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 08-14 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 07-14 06-14 05-14 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: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

OPENED: 02-02-2007

LAST PAYMENT: 08-02-2011 CLOSED: 10-03-2011

REPORTED AND CERTIFIED:

30-04-2016

PMT HIST START: 01-04-2016 PMT HIST END: 01-05-2013

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

000 000 000 000 XXX 000 000 000 000 000 000 XXX XXX XXX XXX XXX XXX XXX 02-16 01-16 07-15 03-15 02-15 04-16 03-16 12-15 11-15 10-15 09-15 08-15 06-15 05-15 04-15 01-15 12-14 11-14 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

TYPE: PERSONAL LOAN

OPENED: 23-01-2007 LAST PAYMENT: 23-01-2008

CLOSED: 23-01-2008 REPORTED AND CERTIFIED: SANCTIONED: 5.00.000 **CURRENT BALANCE: 0** 

CIBIL CIN: U72300MH2000PLC128359 TransUnion





**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**SANCTIONED: 10,00,000** 

**CURRENT BALANCE: 0** 

**SANCTIONED: 7,90,400** 

**CURRENT BALANCE: 0** 

**CONTROL NUMBER: 1.14.50.16.552** 

OWNERSHIP: INDIVIDUAL 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 XXXXXXXXX XXX XXXXXXXXX XXX XXX XXX000 XXX XXXXXXXXX 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 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

DATES **AMOUNTS STATUS** ACCOUNT

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 18-01-2007

LAST PAYMENT: 24-04-2008

CLOSED: 24-04-2008

REPORTED AND CERTIFIED:

31-07-2013

PMT HIST START: 01-04-2008 PMT HIST END: 01-01-2007

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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 06-01-2007

LAST PAYMENT: 11-01-2010

CLOSED: 29-11-2011

OPENED: 05-12-2006

REPORTED AND CERTIFIED:

31-07-2012

PMT HIST START: 01-11-2011 PMT HIST END: 01-01-2009

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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

REPORTED AND CERTIFIED: ACCOUNT NUMBER: NOT

DISCLOSED 31-03-2009

TYPE: PERSONAL LOAN PMT HIST START: 01-03-2009

CURRENT BALANCE: 1,77,797

SANCTIONED: 6,00,000



CIBIL CIN: U72300MH2000PLC128359



CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

OWNERSHIP: INDIVIDUAL

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER:** 1,14,50,16,552

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

000 000 000 XXX XXX 000 000 025 000 000 XXX 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 10-07 000 000 000 000 000 000 000 000 000 000 09-07 08-07 07-07 06-07 05-07 04-07 03-07 02-07 01-07 12-06

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 14-02-2006 LAST PAYMENT: 11-05-2006

PMT HIST END: 01-12-2006

CLOSED: 30-05-2006

REPORTED AND CERTIFIED:

31-05-2006

PMT HIST START: 01-05-2006 PMT HIST FND: 01-02-2006 SANCTIONED: 35,00,000 CURRENT BALANCE: 0

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

000 018 000 000 05-06 04-06 03-06 02-06

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 02-12-2005

LAST PAYMENT: 23-08-2007

REPORTED AND CERTIFIED:

31-05-2016

PMT HIST START: 01-05-2016 PMT HIST END: 01-06-2013 HIGH CREDIT: 2,565

CURRENT BALANCE: 43

CREDIT LIMIT: 57,000

CASH LIMIT: 5,700

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

000 റററ 000000 റററ 000000 000000000 000000 000 000000000 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 റററ 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 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 06-13

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED
TYPE: AUTO LOAN

TYPE: AUTO LOAN OWNERSHIP: JOINT

OPENED: 23-11-2005

LAST PAYMENT: 21-04-2008

CLOSED: 25-04-2008

REPORTED AND CERTIFIED:

30-04-2008

PMT HIST START: 01-04-2008 PMT HIST END: 01-11-2005 SANCTIONED: 2,17,000 CURRENT BALANCE: 0



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SANCTIONED: 35,00,000

SANCTIONED: 15,00,000

**CURRENT BALANCE: 0** 

**CURRENT BALANCE: 0** 



CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

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

000	000	000	000	103	072	042	011	000	000	000	012	011	000	000	000	000	000
04-08	03-08	02-08	01-08	12-07	11-07	10-07	09-07	08-07	07-07	06-07	05-07	04-07	03-07	02-07	01-07	12-06	11-06
000 10-06	000 09-06	000 08-06	000 07-06	000 06-06	000 05-06	000 04-06	000 03-06	000 02-06	000 01-06	000 12-05	000 11-05						

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT
DISCLOSED

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: INDIVIDUAL

OPENED: 18-10-2005 LAST PAYMENT: 21-12-2009 CLOSED: 21-12-2009

REPORTED AND CERTIFIED:

31-05-2016 PMT HIST START

PMT HIST START: 01-05-2016 PMT HIST END: 01-06-2013

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

000	000	000	000	000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX
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
XXX																	
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	06-13

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN
OWNERSHIP: INDIVIDUAL

OWNERSHIP: INDIVIDUAL

OPENED: 29-08-2005

LAST PAYMENT: 12-09-2006 CLOSED: 28-03-2007 REPORTED AND CERTIFIED:

31-03-2007

PMT HIST START: 01-03-2007 PMT HIST END: 01-08-2005

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

000 000 09-05 08-05

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 03-03-2004

LAST PAYMENT: 05-07-2006

REPORTED AND CERTIFIED:

20-05-2016 PMT HIST START: 01-05-2016 PMT HIST END: 01-06-2013 HIGH CREDIT: 1,00,000 CURRENT BALANCE: 0 CREDIT LIMIT: 1,00,000 CASH LIMIT: 25,000

PMT FREQ: MONTHLY

TransUnion. CIBIL CIN: U72300MH2000PLC128359





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CURRENT BALANCE: 0

**CURRENT BALANCE: 0** 

SANCTIONED: 15,00,000

**CURRENT BALANCE: 0** 



**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

**DATE**:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1.14.50.16.552** 

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

000	XXX	000	XXX	000	000	XXX	XXX	000	000	XXX	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
000	000	000	000	000	000	000	XXX										
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	06-13

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

CLOSED: 31-05-2011 REPORTED AND CERTIFIED:

DISCLOSED

09-04-2014

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

PMT HIST START: 01-05-2011 PMT HIST END: 01-05-2011

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

000 05-11

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

CLOSED: 31-05-2011 REPORTED AND CERTIFIED:

DISCLOSED

09-04-2014

TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR

PMT HIST START: 01-05-2011 PMT HIST END: 01-05-2011

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

000 05-11

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

CLOSED: 23-06-2012 REPORTED AND CERTIFIED:

DISCLOSED TYPE: PERSONAL LOAN

30-09-2012

OWNERSHIP: JOINT

PMT HIST START: 01-06-2012 PMT HIST END: 01-04-2012

OPENED: 30-04-2008

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

XXX 000 000 06-12 05-12 04-12

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 19-11-2007 HIGH CREDIT: 1,37,899 ACCOUNT NUMBER: NOT LAST PAYMENT: 28-11-2008 **CURRENT BALANCE: 0** 



Services provided in association with



**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

**DATE**:06-07-2016 TIME: 12:26:05

XXX

05-09

000

04-09

000

03-09

000

02-09

**CONTROL NUMBER: 1,14,50,16,552** 

000

01-09

DISCLOSED

CLOSED: 16-06-2010

31-07-2012

CREDIT LIMIT: 10,000

TYPE: CREDIT CARD

REPORTED AND CERTIFIED:

CASH LIMIT:

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-06-2010 PMT HIST END: 01-12-2007

PMT FREQ: MONTHLY

SANCTIONED: 35,00,000

**CURRENT BALANCE: 0** 

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 06-10 05-10 04-10 03-10 02-10 01-10 12-09 11-09 10-09 09-09 08-09 07-09 06-09 000 000 000 000 000 000 000 000 000 000 000 000 000 12-08 11-08 10-08 09-08 80-80 07-08 06-08 05-08 04-08 03-08 02-08 01-08 12-07

OPENED: 18-10-2005

CLOSED: 21-12-2009

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 31-12-2012

PMT HIST START: 01-12-2009

LAST PAYMENT: 21-12-2009

PMT HIST END: 01-12-2009

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

XXX 12-09

**ENQUIRIES:** 

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-07-2016	OTHER	40,00,000
X10FINAN	05-07-2016	OTHER	1,00,00,000
NOT DISCLOSED	29-04-2016	PERSONAL LOAN	25,00,000
NOT DISCLOSED	29-04-2016	PERSONAL LOAN	25,00,000
NOT DISCLOSED	22-04-2016	PERSONAL LOAN	25,00,000
NOT DISCLOSED	31-03-2016	PERSONAL LOAN	10,00,000
NOT DISCLOSED	28-02-2016	OTHER	50,00,000
NOT DISCLOSED	27-02-2016	OTHER	50,00,000
NOT DISCLOSED	27-02-2016	OTHER	50,00,000





**CONSUMER: MAHENDRA BAID MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: **DATE**:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26-02-2016	OTHER	1
NOT DISCLOSED	26-02-2016	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	25-02-2016	OTHER	50,00,000
NOT DISCLOSED	25-02-2016	PERSONAL LOAN	40,00,000
NOT DISCLOSED	22-02-2016	OTHER	50,00,000
NOT DISCLOSED	19-02-2016	BUSINESS LOAN - GENERAL	5,00,000
NOT DISCLOSED	14-10-2015	AUTO LOAN	2,25,00,000
NOT DISCLOSED	11-08-2015	AUTO LOAN	9,00,00,000
NOT DISCLOSED	21-07-2015	PERSONAL LOAN	25,00,000
NOT DISCLOSED	21-07-2015	PERSONAL LOAN	25,00,000
NOT DISCLOSED	21-07-2015	PERSONAL LOAN	30,00,000
NOT DISCLOSED	21-07-2015	PERSONAL LOAN	15,00,000
NOT DISCLOSED	08-07-2015	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	04-06-2015	OVERDRAFT	5,00,000
NOT DISCLOSED	13-05-2015	AUTO LOAN	2,10,000
NOT DISCLOSED	12-05-2015	AUTO LOAN	2,10,000
NOT DISCLOSED	08-05-2015	AUTO LOAN	1,88,000
NOT DISCLOSED	18-03-2015	BUSINESS LOAN - GENERAL	1,00,00,000
NOT DISCLOSED	12-12-2014	OTHER	1
NOT DISCLOSED	10-12-2014	OTHER	1
NOT DISCLOSED	29-10-2014	PERSONAL LOAN	25,74,000
NOT DISCLOSED	28-10-2014	AUTO LOAN	25,00,000
NOT DISCLOSED	28-10-2014	AUTO LOAN	25,00,000





CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

**DATE**:06-07-2016 **TIME**: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-10-2014	PERSONAL LOAN	25,00,000
NOT DISCLOSED	17-10-2014	CORPORATE CREDIT CARD	1,00,001
NOT DISCLOSED	17-10-2014	OTHER	75,00,000
NOT DISCLOSED	15-10-2014	OTHER	75,00,000
NOT DISCLOSED	14-10-2014	OTHER	75,00,000
NOT DISCLOSED	13-10-2014	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	08-10-2014	BUSINESS LOAN - GENERAL	75,00,000
NOT DISCLOSED	15-09-2014	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	26-08-2014	AUTO LOAN	50,000
NOT DISCLOSED	24-03-2014	PERSONAL LOAN	20,00,000
NOT DISCLOSED	11-03-2014	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	11-03-2014	OTHER	1
NOT DISCLOSED	10-03-2014	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	20-01-2014	AUTO LOAN	35,00,000
NOT DISCLOSED	08-01-2014	CORPORATE CREDIT CARD	1,00,001
NOT DISCLOSED	08-01-2014	CORPORATE CREDIT CARD	1,00,001
NOT DISCLOSED	03-01-2014	AUTO LOAN	5,50,00,000
NOT DISCLOSED	29-10-2013	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	29-10-2013	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	29-08-2013	AUTO LOAN	50,000





CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

**DATE**:06-07-2016 **TIME**: 12:26:05

**CONTROL NUMBER:** 1,14,50,16,552

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-08-2013	PERSONAL LOAN	30,00,000
NOT DISCLOSED	30-07-2013	PERSONAL LOAN	50,00,000
NOT DISCLOSED	19-07-2013	OTHER	35,00,000
NOT DISCLOSED	18-07-2013	PERSONAL LOAN	30,00,000
NOT DISCLOSED	16-07-2013	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	30-05-2013	AUTO LOAN	50,000
NOT DISCLOSED	18-04-2013	AUTO LOAN	50,000
NOT DISCLOSED	13-03-2013	AUTO LOAN	70,00,00,000
NOT DISCLOSED	13-03-2013	AUTO LOAN	70,00,00,000
NOT DISCLOSED	19-01-2013	AUTO LOAN	7,00,000
NOT DISCLOSED	15-01-2013	OVERDRAFT	10,00,00,000
NOT DISCLOSED	03-11-2012	AUTO LOAN	7,00,00,000
NOT DISCLOSED	18-09-2012	AUTO LOAN	50,000
NOT DISCLOSED	02-08-2012	AUTO LOAN	50,000
NOT DISCLOSED	27-01-2012	AUTO LOAN	20,00,000
NOT DISCLOSED	08-10-2011	AUTO LOAN	6,40,00,000
NOT DISCLOSED	14-03-2011	HOUSING LOAN	25,00,000
NOT DISCLOSED	10-03-2011	AUTO LOAN	15,00,00,000
NOT DISCLOSED	23-02-2011	PERSONAL LOAN	50,00,000
NOT DISCLOSED	15-02-2011	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	26-10-2010	AUTO LOAN	10,00,00,000
NOT DISCLOSED	26-10-2010	AUTO LOAN	1,00,00,000
NOT DISCLOSED	16-09-2010	AUTO LOAN	1,00,00,000
NOT DISCLOSED	09-11-2009	AUTO LOAN	3,90,00,000





CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

**DATE**:06-07-2016 **TIME**: 12:26:05

CONTROL NUMBER: 1,14,50,16,552

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-10-2009	HOUSING LOAN	50,00,000
NOT DISCLOSED	09-09-2009	HOUSING LOAN	18,40,000
NOT DISCLOSED	03-09-2009	AUTO LOAN	3,90,00,000
NOT DISCLOSED	06-07-2009	BUSINESS LOAN - GENERAL	10,00,00,000
NOT DISCLOSED	06-06-2009	OTHER	20,000
NOT DISCLOSED	03-06-2009	AUTO LOAN	39,00,00,000
NOT DISCLOSED	13-05-2009	OTHER	1
NOT DISCLOSED	05-02-2009	OTHER	20,000
NOT DISCLOSED	25-10-2008	OTHER	60,000
NOT DISCLOSED	18-09-2008	AUTO LOAN	11,43,442
NOT DISCLOSED	27-08-2008	AUTO LOAN	5,60,002
NOT DISCLOSED	25-06-2008	PERSONAL LOAN	2,00,000
NOT DISCLOSED	16-06-2008	PERSONAL LOAN	2,00,000
NOT DISCLOSED	04-06-2008	PERSONAL LOAN	9,60,000
NOT DISCLOSED	29-05-2008	PERSONAL LOAN	3,00,000
NOT DISCLOSED	09-05-2008	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	06-05-2008	PERSONAL LOAN	9,60,000
NOT DISCLOSED	30-04-2008	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	15-04-2008	PERSONAL LOAN	10,00,000
NOT DISCLOSED	03-04-2008	PERSONAL LOAN	25,00,000
NOT DISCLOSED	03-04-2008	PERSONAL LOAN	2,50,000
NOT DISCLOSED	01-04-2008	HOUSING LOAN	10,00,000
NOT DISCLOSED	29-03-2008	PERSONAL LOAN	3,00,000
NOT DISCLOSED	22-03-2008	CREDIT CARD	15,000





CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

**DATE**:06-07-2016 **TIME**: 12:26:05

**CONTROL NUMBER:** 1,14,50,16,552

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-03-2008	PERSONAL LOAN	35,00,000
NOT DISCLOSED	19-03-2008	PERSONAL LOAN	35,00,000
NOT DISCLOSED	19-03-2008	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	18-03-2008	PERSONAL LOAN	5,00,000
NOT DISCLOSED	18-03-2008	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	17-03-2008	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	14-03-2008	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	13-03-2008	PERSONAL LOAN	8,00,000
NOT DISCLOSED	13-03-2008	PERSONAL LOAN	8,00,000
NOT DISCLOSED	13-03-2008	PERSONAL LOAN	1,00,000
NOT DISCLOSED	12-03-2008	PERSONAL LOAN	4,00,000
NOT DISCLOSED	12-03-2008	OVERDRAFT	10,00,000
NOT DISCLOSED	12-03-2008	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	12-03-2008	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	12-03-2008	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	11-03-2008	PERSONAL LOAN	6,00,000
NOT DISCLOSED	07-03-2008	PERSONAL LOAN	8,00,000
NOT DISCLOSED	07-03-2008	PERSONAL LOAN	8,00,000
NOT DISCLOSED	06-03-2008	PERSONAL LOAN	10,00,000
NOT DISCLOSED	06-03-2008	PERSONAL LOAN	30,00,000
NOT DISCLOSED	06-03-2008	PERSONAL LOAN	30,00,000





CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

**DATE**:06-07-2016 **TIME**: 12:26:05

**CONTROL NUMBER:** 1,14,50,16,552

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-02-2008	PERSONAL LOAN	7,50,000
NOT DISCLOSED	08-02-2008	PERSONAL LOAN	1,00,000
NOT DISCLOSED	08-02-2008	PERSONAL LOAN	1,00,000
NOT DISCLOSED	28-01-2008	PERSONAL LOAN	6,00,000
NOT DISCLOSED	19-11-2007	CREDIT CARD	1,00,000
NOT DISCLOSED	07-11-2007	CREDIT CARD	100
NOT DISCLOSED	23-10-2007	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	16-10-2007	PERSONAL LOAN	10,00,000
NOT DISCLOSED	09-10-2007	PERSONAL LOAN	5,00,000
NOT DISCLOSED	04-10-2007	PERSONAL LOAN	75,000
NOT DISCLOSED	04-10-2007	PERSONAL LOAN	75,000
NOT DISCLOSED	03-10-2007	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	03-10-2007	PERSONAL LOAN	10,00,000
NOT DISCLOSED	28-09-2007	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	27-09-2007	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	25-09-2007	PERSONAL LOAN	7,50,000
NOT DISCLOSED	22-09-2007	PERSONAL LOAN	7,50,000
NOT DISCLOSED	13-09-2007	PERSONAL LOAN	7,50,000
NOT DISCLOSED	10-09-2007	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	10-09-2007	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	10-09-2007	BUSINESS LOAN - GENERAL	30,00,000





CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

**DATE**:06-07-2016 **TIME**: 12:26:05

CONTROL NUMBER: 1,14,50,16,552

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10-08-2007	PERSONAL LOAN	15,00,000
NOT DISCLOSED	23-07-2007	PERSONAL LOAN	10,00,000
NOT DISCLOSED	16-07-2007	PERSONAL LOAN	25,00,000
NOT DISCLOSED	16-07-2007	PERSONAL LOAN	25,00,000
NOT DISCLOSED	23-06-2007	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	13-06-2007	CREDIT CARD	3,00,000
NOT DISCLOSED	02-06-2007	AUTO LOAN	2,15,000
NOT DISCLOSED	21-05-2007	BUSINESS LOAN - GENERAL	4,11,43,442
NOT DISCLOSED	09-05-2007	CREDIT CARD	25,000
NOT DISCLOSED	08-05-2007	CREDIT CARD	10,000
NOT DISCLOSED	07-05-2007	CREDIT CARD	10,00,00,000
NOT DISCLOSED	25-04-2007	BUSINESS LOAN - GENERAL	4,11,43,442
NOT DISCLOSED	02-04-2007	HOUSING LOAN	50,00,000
NOT DISCLOSED	24-03-2007	AUTO LOAN	3,41,000
NOT DISCLOSED	17-02-2007	CREDIT CARD	50,000
NOT DISCLOSED	06-02-2007	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	29-01-2007	CREDIT CARD	100
NOT DISCLOSED	23-01-2007	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	28-12-2006	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	27-12-2006	PERSONAL LOAN	7,20,000
NOT DISCLOSED	26-12-2006	PERSONAL LOAN	10,00,000
NOT DISCLOSED	18-12-2006	BUSINESS LOAN - GENERAL	30,00,000





CONSUMER: MAHENDRA BAID
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**DATE**:06-07-2016 **TIME**: 12:26:05

CONTROL NUMBER: 1,14,50,16,552

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-12-2006	PERSONAL LOAN	10,00,000
NOT DISCLOSED	09-12-2006	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	06-12-2006	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	05-12-2006	PERSONAL LOAN	2,50,000
NOT DISCLOSED	27-11-2006	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	17-11-2006	PERSONAL LOAN	10,00,000
NOT DISCLOSED	13-11-2006	PERSONAL LOAN	15,00,000
NOT DISCLOSED	30-10-2006	PERSONAL LOAN	2,50,000
NOT DISCLOSED	26-10-2006	PERSONAL LOAN	10,00,000
NOT DISCLOSED	20-10-2006	CREDIT CARD	100
NOT DISCLOSED	23-09-2006	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	12-09-2006	HOUSING LOAN	2,00,00,000
NOT DISCLOSED	11-09-2006	CREDIT CARD	50,000
NOT DISCLOSED	28-08-2006	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	17-06-2006	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	16-06-2006	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	27-05-2006	HOUSING LOAN	40,00,000
NOT DISCLOSED	27-04-2006	BUSINESS LOAN - GENERAL	4,42,95,804
NOT DISCLOSED	25-03-2006	HOUSING LOAN	40,00,000
NOT DISCLOSED	13-03-2006	BUSINESS LOAN - GENERAL	2,50,00,000
NOT DISCLOSED	11-03-2006	BUSINESS LOAN - GENERAL	2,50,00,000



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MEMBER ID: NB72731001
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**CONTROL NUMBER: 1,14,50,16,552** 

MEMBER ENQUIRY DATE ENQUIRY PURPOSE ENQUIRY AMOUNT

NOT DISCLOSED 14-02-2006 HOUSING LOAN 35,00,000

#### **END OF REPORT ON MAHENDRA KUMAR JAIN BAID**

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CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

### ADDITIONAL MATCHES -- YOUR ENQUIRY ON MAHENDRA BAID RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT MAHENDRA BAID M BELOW.

CONSUMER INFORMATION:

NAME: MAHENDRA BAID M

DATE OF BIRTH: 04-11-1966 GENDER: FEMALE

**IDENTIFICATION(S):** 

IDENTIFICATION TYPE IDENTIFICATION NUMBER ISSUE DATE EXPIRATION DATE

INCOME TAX ID NUMBER (PAN) AECPB1490B

TELEPHONE(S):

TELEPHONE TYPE TELEPHONE NUMBER TELEPHONE EXTENSION

MOBILE PHONE 9342540312

MOBILE PHONE 9342540312

MOBILE PHONE 9342540312

HOME PHONE 23407674

#### ADDRESS(ES):

ADDRESS :NO 1 1ST FLOOR NO 2/1 OTC ROAD CROSS S P ROAD BANGALORE 560002

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-01-2016

ADDRESS :NO 1 1ST FLOOR 2/1 OTC ROAD CROSS SP ROAD BANGALORE 560002

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-01-2016

ADDRESS: BANGALORE 560040

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:15-09-2014

ADDRESS: MEGA BYTE INC 560002

CATEGORY:OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED:16-07-2013

### **END OF REPORT ON MAHENDRA BAID M**

All information ("Information") contained in this credit information report (CIR) is the current and up to date information collated by Credit Information Bureau (India) Limited ("CIBIL") based on information provided by its various members ("Members"). By accessing and using the Information, the user acknowledges and accepts the following: While CIBIL takes reasonable care in preparing the CIR, CIBIL shall not be responsible for errors and/or omissions caused by inaccurate or inadequate information submitted to it. However, CIBIL shall take reasonable steps to ensure accurate reproduction of the information submitted by the Members and, to the extent statutorily permitted, it shall correct any such inaccuracies in the CIR. Further, CIBIL does not guarantee the adequacy or completeness of the information and/or its suitability for any specific purpose nor is CIBIL responsible for any access or





CONSUMER: MAHENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:26:05

**CONTROL NUMBER: 1,14,50,16,552** 

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