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



**CONSUMER: ARCHANA RAJIV GITE** 

**MEMBER ID:** NB72731001

MEMBER REFERENCE NUMBER:

**DATE**:06-06-2016 **TIME**: 18:20:46

**CONTROL NUMBER: 1,09,80,34,412** 

**CONSUMER INFORMATION:** 

NAME: GITE ARCHANA RAJIV

DATE OF BIRTH: 23-03-1980 GENDER: MALE

**CIBIL TRANSUNION SCORE(S):** 

SCORE NAME SCORE SCORING FACTORS

CIBIL TRANSUNION SCORE

**VERSION 1.0** 

823

- 1: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS.
- 2: LOW PROPORTION OF SATISFACTORY TRADES.
- 3: NO PRESENCE OF A REVOLVING TRADELINE.

#### 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)	AGXPG9700G		
PASSPORT NUMBER	J2891810		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	23100686	
OFFICE PHONE	2315675	
OFFICE PHONE	2532310686	
MOBILE PHONE	9371003550	

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

**EMAIL ADDRESS** 

SATISH@MINITEKINDIA.COM

SALES@MINITEKSYSTEMS.COM

RIGITE3173@YAHOO.COM

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



**CONSUMER: ARCHANA RAJIV GITE** 

**MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: DATE:06-06-2016 TIME: 18:20:46

**INDICATOR** 

**CONTROL NUMBER: 1,09,80,34,412** 

**INCOME INDICATOR** 

RAJIV@MINITEK.COM

ADDRESS(ES):

ADDRESS: 2 PINGALE COMPLEX GHANKAR LANE NASIK NASIK MAHARASHTRA 422001

CATEGORY:NOT CATEGORIZED **RESIDENCE CODE: DATE REPORTED:31-08-2015** 

ADDRESS: 1ST FLOOR PINGLE COMPLEX RAVIVAR KARANJA NR CHANDWADKAR ICE FACTORY NASIK MAHARASHTRA 422001

CATEGORY:NOT CATEGORIZED **RESIDENCE CODE: DATE REPORTED:30-06-2013** 

ADDRESS :P NO 18, S NO 721-A-1/3+4/5, BOYS TOWN SCHOOL ROAD, OPP WATER FILTERATION TANK, TRIMBAK ROAD, NASHIK-422005

MAHARASHTRA 422005

CATEGORY:NOT CATEGORIZED **RESIDENCE CODE: DATE REPORTED:30-09-2008** 

ADDRESS :18 MANGALYA OPP. WATER TANK, BOYS TOWN S ASHTAVINAYAK COLONY, TRIMBAK ROAD NASIK NASIK MAHARASHTRA

422005

**CATEGORY:NOT CATEGORIZED RESIDENCE CODE:** DATE REPORTED:22-08-2007

**EMPLOYMENT INFORMATION:** 

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

**REPORTED** 

HOUSING LOAN SELF EMPLOYED 30-04-2016 Not Available Not Available Not Available

**SUMMARY:** 

ACCOUNT(S)

ACCOUNT TYPE **ACCOUNTS ADVANCES BALANCES** DATE OPENED **All Accounts** TOTAL: 9 HIGH CR/SANC. AMT: 2,98,58,092 CURRENT: 2,11,41,204 RECENT: 16-02-2016 OVERDUE: 0 OVERDUE: OLDEST: 31-08-2007

ZERO-BALANCE: 3

**ENQUIRIES** 

**ENQUIRY PURPOSE PAST 30 DAYS PAST 12 MONTHS** RECENT **TOTAL PAST 24 MONTHS** 08-03-2016 **All Enquiries** 40 0 7 4

ACCOUNT(S):

DISCLOSED

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

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

OPENED: 16-02-2016

SANCTIONED: 40.00.000 CURRENT BALANCE: 38,22,912

TYPE: BUSINESS LOAN - GENERAL 31-05-2016



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CIBIL CIN: U72300MH2000PLC128359

PAGE 2 OF 7

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

SANCTIONED: 64,40,000

SANCTIONED: 55,18,092

SANCTIONED: 30,00,000

CURRENT BALANCE: 0

CURRENT BALANCE: 54,75,372

CURRENT BALANCE: 63,65,765



**CONSUMER: ARCHANA RAJIV GITE** 

**MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: DATE:06-06-2016 TIME: 18:20:46

CONTROL NUMBER: 1.09.80.34.412

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

PMT HIST END: 01-02-2016

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

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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN

OWNERSHIP: JOINT

OPENED: 25-07-2015 LAST PAYMENT: 09-01-2016

REPORTED AND CERTIFIED:

31-01-2016

PMT HIST START: 01-01-2016

PMT HIST END: 01-08-2015

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

000XXX XXX 000 XXX 000 01-16 12-15 11-15 10-15 09-15 08-15

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: HOUSING LOAN

OWNERSHIP: JOINT

OPENED: 30-08-2013 LAST PAYMENT: 10-01-2016

REPORTED AND CERTIFIED:

31-01-2016

PMT HIST START: 01-01-2016

PMT HIST END: 01-04-2015

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

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

**ACCOUNT DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: JOINT

OPENED: 19-08-2013 LAST PAYMENT: 05-09-2015 REPORTED AND CERTIFIED:

31-10-2015

PMT HIST START: 01-10-2015

PMT HIST END: 01-08-2013

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

CIBIL CIN: U72300MH2000PLC128359



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



**CONSUMER: ARCHANA RAJIV GITE** 

**MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER: DATE:06-06-2016 TIME: 18:20:46

CONTROL NUMBER: 1.09.80.34.412

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: 31-10-2011 LAST PAYMENT: 20-04-2016 REPORTED AND CERTIFIED:

30-04-2016 PMT HIST START: 01-04-2016

PMT HIST END: 01-05-2013

SANCTIONED: 17,50,000 CURRENT BALANCE: 11,75,726

EMI: 23,614

PMT FREQ: MONTHLY REPAYMENT TENURE: 120

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

000 000 000 000 000 000 000 000 000 000 000 XXX XXX XXX XXX XXX 000 000 03-16 02-16 04-15 04-16 01-16 12-15 10-15 09-15 08-15 07-15 05-15 03-15 02-15 01-15 12-14 11-14 11-15 06-15 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 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: AUTO LOAN OWNERSHIP: INDIVIDUAL OPENED: 14-04-2011 LAST PAYMENT: 10-03-2014 CLOSED: 29-03-2014 REPORTED AND CERTIFIED:

31-03-2014

PMT HIST START: 01-03-2014

SANCTIONED: 3,50,000 CURRENT BALANCE: 0

PMT HIST END: 01-04-2011

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

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

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

**OWNERSHIP: JOINT** 

COLLATERAL TYPE: NO COLLATERAL

OPENED: 31-07-2010 LAST PAYMENT: 05-02-2015 CLOSED: 09-02-2015 REPORTED AND CERTIFIED:

PMT HIST START: 01-12-2015 PMT HIST END: 01-06-2013

SANCTIONED: 25,00,000 **CURRENT BALANCE: 0** 

EMI: 62.839

PMT FREQ: MONTHLY REPAYMENT TENURE: 36 ACTUAL PAYMENT: 691

31-12-2015

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

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

CIBIL CIN: U72300MH2000PLC128359 TransUnion



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



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**CONTROL NUMBER: 1,09,80,34,412** 

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

**ACCOUNT DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN OWNERSHIP: JOINT

OPENED: 30-09-2008 LAST PAYMENT: 25-04-2016 REPORTED AND CERTIFIED: 30-04-2016

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

SANCTIONED: 25,00,000 CURRENT BALANCE: 14,86,701

EMI: 33,038

PMT FREQ: MONTHLY REPAYMENT TENURE: 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	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	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: HOUSING LOAN

OWNERSHIP: JOINT

OPENED: 31-08-2007 LAST PAYMENT: 25-04-2016

REPORTED AND CERTIFIED:

30-04-2016

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

SANCTIONED: 38,00,000

CURRENT BALANCE: 28,14,728

EMI: 43,191

PMT FREQ: MONTHLY REPAYMENT TENURE: 180

### 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	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	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

#### **ENQUIRIES:**

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	<b>ENQUIRY AMOUNT</b>
NOT DISCLOSED	08-03-2016	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	10,00,000
NOT DISCLOSED	11-02-2016	OTHER	1
NOT DISCLOSED	10-02-2016	OTHER	1
NOT DISCLOSED	02-09-2015	OTHER	1,000
NOT DISCLOSED	02-09-2015	OTHER	1,000



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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31-07-2015	OTHER	10,00,000
NOT DISCLOSED	13-07-2015	HOUSING LOAN	65,00,000
NOT DISCLOSED	30-01-2015	HOUSING LOAN	1,50,00,000
NOT DISCLOSED	29-10-2014	BUSINESS LOAN - GENERAL	4,75,00,000
NOT DISCLOSED	04-07-2014	OTHER	10,00,000
NOT DISCLOSED	16-06-2014	AUTO LOAN	2,00,00,000
NOT DISCLOSED	06-08-2013	BUSINESS LOAN - GENERAL	1
NOT DISCLOSED	06-08-2013	OTHER	1
NOT DISCLOSED	28-06-2013	OTHER	10,00,000
NOT DISCLOSED	16-05-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	15-05-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	09-05-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	09-04-2013	OTHER	50,00,000
NOT DISCLOSED	13-03-2013	HOUSING LOAN	5,00,000
NOT DISCLOSED	13-03-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	11-03-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	08-03-2013	HOUSING LOAN	70,00,000
NOT DISCLOSED	30-11-2012	HOUSING LOAN	80,00,000
NOT DISCLOSED	27-11-2012	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	27-11-2012	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	02-07-2012	HOUSING LOAN	1
NOT DISCLOSED	21-06-2012	PROPERTY LOAN	1
NOT DISCLOSED	20-06-2012	HOUSING LOAN	40,00,000
NOT DISCLOSED	12-05-2012	OTHER	35,00,000



CIBIL CIN: U72300MH2000PLC128359

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**DATE**:06-06-2016 **TIME**: 18:20:46

CONTROL NUMBER: 1,09,80,34,412

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	<b>ENQUIRY AMOUNT</b>
NOT DISCLOSED	02-01-2012	OVERDRAFT	10,00,000
NOT DISCLOSED	25-11-2011	HOUSING LOAN	28,70,000
NOT DISCLOSED	20-10-2011	HOUSING LOAN	60,00,000
NOT DISCLOSED	14-10-2011	HOUSING LOAN	60,00,000
NOT DISCLOSED	27-09-2011	HOUSING LOAN	20,00,000
NOT DISCLOSED	11-06-2011	CREDIT CARD	1,000
NOT DISCLOSED	13-04-2011	AUTO LOAN	3,50,000
NOT DISCLOSED	06-04-2011	AUTO LOAN	3,50,000
NOT DISCLOSED	12-07-2010	OTHER	25,00,000
NOT DISCLOSED	20-06-2008	HOUSING LOAN	25,00,000
NOT DISCLOSED	22-08-2007	HOUSING LOAN	40,00,000

#### **END OF REPORT ON ARCHANA RAJIV GITE**

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