

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



CONSUMER: BHARGAV BALLA
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-06-2016
TIME: 16:56:43
CONTROL NUMBER: 1,09,96,64,176

CONSUMER INFORMATION:

NAME: BALLA BHARGAV MR BHARGAV BALLA

DATE OF BIRTH: 20-05-1974

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 1.0	820	1: LOW PROPORTION OF SATISFACTORY TRADES.

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)	AFGPB8020E		
PASSPORT NUMBER(e)	Z2462875		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE(e)	9980148839	
NOT CLASSIFIED(e)	46684400	
OFFICE PHONE(e)	9900093415	
HOME PHONE(e)	46684444	

EMAIL CONTACT(S):

EMAIL ADDRESS

BALLA_BHARGAV@GMAIL.COM
BHARGAVBALLA@YAHOO.CO.IN
00@00.COM

ADDRESS(ES):

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



CONSUMER: BHARGAV BALLA
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:08-06-2016
TIME: 16:56:43
CONTROL NUMBER: 1,09,96,64,176

ADDRESS^(e) :NINTH DIMENSION IT SOLUTIONS PRIVATE LIMITED L 7 01 6TH FLOOR SKY WALK NO 5 1 ASSAYE ROAD ULSOOR BANGALORE KARNATAKA 560042

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:25-05-2016

ADDRESS :NINTH DIMENSION IT SOLUTIONS L 7 01/02/03 6TH FLOOR ASSYE ROAD ULSOOR BANGALORE KARNATAKA 560042

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:11-02-2015

ADDRESS :67/3 1ST FLR ST.TOHRIS ROAD KIOCCOADING CAMP BANGALORE KARNATAKA 560041

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-10-2013

ADDRESS :1ST CROSS RATAMMA LAYOUT NR SHANTHI SAGAR HOTEL MANORAYANAPALYA R T NAGAR BANGALORE 560032 KARNATAKA 560032

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:20-08-2013

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
AUTO LOAN	30-04-2016	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 19	HIGH CR/SANC. AMT: 1,12,23,736	CURRENT: 33,28,552	RECENT: 14-12-2015
	OVERDUE: 0		OVERDUE:	OLDEST: 18-01-2001
	ZERO-BALANCE: 13			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	17	3	4	1	07-06-2016

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-12-2015	SANCTIONED: 23,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-04-2016	CURRENT BALANCE: 21,29,964	
TYPE: AUTO LOAN	PMT HIST START: 01-04-2016	PMT FREQ: MONTHLY	
OWNERSHIP: JOINT	PMT HIST END: 01-12-2015	ACTUAL PAYMENT: 47,768	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000

Credit Information Bureau (India) Limited

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: BHARGAV BALLA
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-06-2016
TIME: 16:56:43
CONTROL NUMBER: 1,09,96,64,176

04-16 03-16 02-16 01-16 12-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-02-2015	HIGH CREDIT: 2,67,479	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-04-2016	CURRENT BALANCE: 87,483	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2016		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2016		
	PMT HIST END: 01-02-2015		

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

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-10-2013	SANCTIONED: 60,400	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2014	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-04-2014		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2014		
	PMT HIST START: 01-04-2014		
	PMT HIST END: 01-04-2014		

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

000
04-14

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-08-2013	HIGH CREDIT: 9,752	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-05-2014	CURRENT BALANCE: -53	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2016	CREDIT LIMIT: 1,87,500	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2016	CASH LIMIT: 18,750	
	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
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

000 000 000 000 000 000 015 000 015 000 000 000 015 000 000
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-09-2010	SANCTIONED: 43,95,000	

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



CONSUMER: BHARGAV BALLA
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-06-2016
TIME: 16:56:43
CONTROL NUMBER: 1,09,96,64,176

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-09-2013	CURRENT BALANCE: 0
TYPE: HOUSING LOAN	CLOSED: 23-09-2013	ACTUAL PAYMENT: 41,24,299
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2013	
COLLATERAL VALUE: 5601359	PMT HIST START: 01-09-2013	
COLLATERAL TYPE: PROPERTY	PMT HIST END: 01-10-2010	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 05-01-2010	SANCTIONED: 6,23,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-11-2012	CURRENT BALANCE: 0
TYPE: AUTO LOAN	CLOSED: 05-01-2013	EMI: 19,523
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2013	PMT FREQ: MONTHLY
COLLATERAL VALUE: 913190	PMT HIST START: 01-01-2013	REPAYMENT TENURE: 36
COLLATERAL TYPE: PROPERTY	PMT HIST END: 01-03-2010	INTEREST RATE: 13.50

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 07-11-2009	HIGH CREDIT: 330
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 18-11-2014	CURRENT BALANCE: 0
TYPE: CREDIT CARD	PMT HIST START: 01-11-2014	CREDIT LIMIT: 45,000
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-12-2011	CASH LIMIT: 13,500
		PMT FREQ: MONTHLY

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 03-03-2008	CURRENT BALANCE: 0
----------------------------	--------------------	--------------------

Credit Information Bureau (India) Limited

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: BHARGAV BALLA
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:08-06-2016
TIME: 16:56:43
CONTROL NUMBER: 1,09,96,64,176

ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL
CLOSED: 22-10-2010
REPORTED AND CERTIFIED: 31-12-2015
PMT HIST START: 01-12-2015
PMT HIST END: 01-01-2013
CREDIT LIMIT: 5,000
CASH LIMIT:
PMT FREQ: MONTHLY

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-11-2006	SANCTIONED: 25,008	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-03-2008	CURRENT BALANCE: 0	
TYPE: TWO-WHEELER LOAN	CLOSED: 24-03-2008		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2008		
	PMT HIST START: 01-03-2008		
	PMT HIST END: 01-01-2007		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-12-2005	HIGH CREDIT: 2,204	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 27-01-2006	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-12-2015	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	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 12-15	000 11-15	000 10-15	000 09-15	000 08-15	000 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	XXX 05-13	XXX 04-13	XXX 03-13	XXX 02-13	XXX 01-13

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2004	SANCTIONED: 16,32,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-04-2016	CURRENT BALANCE: 10,96,974	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:		

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



CONSUMER: BHARGAV BALLA
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-06-2016
TIME: 16:56:43
CONTROL NUMBER: 1,09,96,64,176

TYPE: HOUSING LOAN 30-04-2016
OWNERSHIP: INDIVIDUAL 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	000	000	000	000	000	000	000	000	000	000	XXX	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	XXX	XXX	XXX	XXX	XXX	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	OPENED: 04-08-2003	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 14-05-2004		
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-11-2004		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2004		
	PMT HIST END: 01-02-2004		

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

STD	STD	STD	STD
05-04	04-04	03-04	02-04

ACCOUNT	DATES	AMOUNTS	STATUS
----------------	--------------	----------------	---------------

MEMBER NAME: NOT DISCLOSED	OPENED: 04-02-2003	HIGH CREDIT: 96,087	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-04-2016	CURRENT BALANCE: 7,092	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 25-04-2016		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2016		
	PMT HIST END: 01-03-2016		

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

000	000
04-16	03-16

ACCOUNT	DATES	AMOUNTS	STATUS
----------------	--------------	----------------	---------------

MEMBER NAME: NOT DISCLOSED	OPENED: 04-02-2003	HIGH CREDIT: 96,087	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-04-2016	CURRENT BALANCE: 7,092	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 25-04-2016		
OWNERSHIP: AUTHORISED USER	PMT HIST START: 01-04-2016		
	PMT HIST END: 01-05-2013		

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

Credit Information Bureau (India) Limited

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT



CONSUMER: BHARGAV BALLA
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-06-2016
TIME: 16:56:43
CONTROL NUMBER: 1,09,96,64,176

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-02-2002	HIGH CREDIT: 59,986	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-05-2004	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 17-05-2004		
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	30-11-2004		
	PMT HIST START: 01-05-2004		
	PMT HIST END: 01-02-2004		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
STD 05-04	STD 04-04	003 03-04	002 02-04

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-01-2002	SANCTIONED: 11,200	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-12-2008	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:		
TYPE: CONSUMER LOAN	31-12-2008		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2008		
	PMT HIST END: 01-04-2008		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-01-2001	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-10-2005		
DISCLOSED	REPORTED AND CERTIFIED:		
TYPE: CREDIT CARD	30-04-2006		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2005		
	PMT HIST END: 01-06-2005		

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

000 10-05	000 09-05	000 08-05	000 07-05	000 06-05
--------------	--------------	--------------	--------------	--------------

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

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



CONSUMER: BHARGAV BALLA
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 08-06-2016
TIME: 16:56:43
CONTROL NUMBER: 1,09,96,64,176

MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2004	SANCTIONED: 16,32,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-11-2013	CURRENT BALANCE: 0
TYPE: HOUSING LOAN	CLOSED: 16-11-2013	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2015	
	PMT HIST START: 01-11-2013	
	PMT HIST END: 01-11-2013	

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

XXX
11-13

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-08-2003	SANCTIONED: 13,203	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 07-04-2004	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-12-2012	EMI: 1,792	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2004	PMT FREQ: MONTHLY	
	PMT HIST END: 01-02-2004	REPAYMENT TENURE: 12	
		INTEREST RATE: 22.401	

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

XXX	XXX	000
04-04	03-04	02-04

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07-06-2016	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	31-05-2016	OTHER	1
NOT DISCLOSED	25-05-2016	BUSINESS LOAN - GENERAL	75,00,000
NOT DISCLOSED	04-02-2016	OTHER	90,00,000
NOT DISCLOSED	01-02-2016	OTHER	90,00,000
NOT DISCLOSED	22-01-2016	OTHER	90,00,000
NOT DISCLOSED	03-12-2015	AUTO LOAN	26,19,000
NOT DISCLOSED	11-02-2015	CREDIT CARD	1,000
NOT DISCLOSED	08-01-2014	OTHER	20,00,000

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



CONSUMER: BHARGAV BALLA
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:08-06-2016
TIME: 16:56:43
CONTROL NUMBER: 1,09,96,64,176

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-08-2013	OTHER	60,000
NOT DISCLOSED	11-01-2011	CREDIT CARD	1,000
NOT DISCLOSED	16-08-2010	HOUSING LOAN	42,55,000
NOT DISCLOSED	09-12-2009	AUTO LOAN	7,00,000
NOT DISCLOSED	30-10-2009	CREDIT CARD	50,000
NOT DISCLOSED	08-07-2009	CREDIT CARD	50,000
NOT DISCLOSED	02-05-2008	CREDIT CARD	1,00,000
NOT DISCLOSED	03-03-2008	CREDIT CARD	100

END OF REPORT ON BHARGAV BALLA

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 reliance on the CIR. The CIR is not a recommendation by CIBIL to any Member to (i) lend or not to lend; (ii) enter into or not to enter into any financial transaction with the concerned individual/entity. Credit Scores do not form part of the CIR. The use of the CIR is governed by the provisions of the Credit Information Companies (Regulation) Act, 2005, the Credit Information Companies Regulations, 2006, Credit Information Companies Rules, 2006 and the terms and conditions of the Operating Rules for CIBIL and its Members.