

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



CONSUMER: VENKATA RAMANA BALLA  
MEMBER ID: NB72731001  
MEMBER REFERENCE NUMBER:

DATE: 08-06-2016  
TIME: 16:59:29  
CONTROL NUMBER: 1,09,96,71,155

**CONSUMER INFORMATION:**

NAME: VENKATA RAMANA BALLA

DATE OF BIRTH: 12-05-1943

GENDER: MALE

**CIBIL TRANSUNION SCORE(S):**

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

**POSSIBLE RANGE FOR CIBIL TRANSUNION SCORE VERSION 1.0**

Consumers with more than 6 months credit history*	: 300 (high risk) to 900 (low risk)
Consumers with less than 6 months credit history*	: 0
Consumers not in CIBIL database or with insufficient information for scoring*	: -1

\* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

**IDENTIFICATION(S):**

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ABMPB6321L		

**TELEPHONE(S):**

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED(e)	46684410,46684410	
HOME PHONE(e)	46684480	
NOT CLASSIFIED(e)	46684400	
NOT CLASSIFIED(e)	42152152,9886714110	

**EMAIL CONTACT(S):**

**ADDRESS(ES):**

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(e): NO.17 SUBAM 1ST CROSS, RATHNAMMA LAYOUT, MANORAYANAPALYA, BANGALORE BANGALORE KARNATAKA 560032

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 01-02-2016

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ADDRESS :NO.17,IST CROSS,RATN AMMA LAYOUT, MANORA -YANAPALYA, RT NAGAR BANGALORE KARNATAKA INDIA KARNATAKA 560032

CATEGORY:NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED:31-07-2012

**EMPLOYMENT INFORMATION:**

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
OVERDRAFT	31-07-2012	OTHERS	Not Available	Not Available	Not Available

**SUMMARY:**

**ACCOUNT(S)**

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3	HIGH CR/SANC. AMT: 70,000	CURRENT: 0	RECENT: 14-07-2007
	OVERDUE: 0		OVERDUE:	OLDEST: 14-06-2005
	ZERO-BALANCE: 3			

**ENQUIRIES**

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	4	1	2	0	25-05-2016

**ACCOUNT(S):**

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-07-2007	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-05-2008	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2012	INTEREST RATE: 10.25	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2012		
	PMT HIST END: 01-07-2012		

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

STD  
07-12

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-10-2005	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 03-01-2006	CURRENT BALANCE: 0	
TYPE: OVERDRAFT	REPORTED AND CERTIFIED: 31-07-2012	INTEREST RATE: 6.50	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2012		

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PMT HIST END: 01-07-2012

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

STD  
07-12

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-06-2005	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 13-07-2005	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 25,125	
TYPE: LOAN AGAINST BANK	31-07-2012	PMT FREQ: MONTHLY	
DEPOSITS	PMT HIST START: 01-07-2012	REPAYMENT TENURE: 1	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-07-2012	INTEREST RATE: 6.00	

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

STD  
07-12

**ENQUIRIES:**

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
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	08-01-2014	OTHER	20,00,000

**END OF REPORT ON VENKATA RAMANA BALLA**

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