

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



CONSUMER: AMI RIDHISH PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

CONSUMER INFORMATION:

NAME: AMI RIDHISH PATEL AMI RIDHISH PATEL

DATE OF BIRTH: 29-09-1977

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 1.0	630	1: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS. 2: PRESENCE OF A TRADELINE 91+ DAYS DELINQUENT IN THE PAST 6 MONTHS. 3: PRESENCE OF A TRADELINE WITH WORST STATUS IN THE PAST 6 MONTHS. 4: 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)	AJRPP4757F		
PASSPORT NUMBER	H3325416		
DRIVER'S LICENSE NUMBER	/612914/01		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	40193513	
OFFICE PHONE	07926466587	
NOT CLASSIFIED(e)	93761956,93761956	
HOME PHONE(e)	27432549	

EMAIL CONTACT(S):

EMAIL ADDRESS

RIDHIOH@ARMEEINFOTECH.COM

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AMI@ARMEEINFOTECH.COM

JIGNESH@ARMEEINFOTECH.IN

JIGNESH@ARMEEINFOTECH.COM

ADDRESS(ES):

ADDRESS(e): AHMEDABAD GUJARAT 380009

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 14-06-2016

ADDRESS(e): BLOSSOM INFRASPACE PRIVATE LIMITED 1002-1003, AKIK TOWER OPP RAJPATH CLUB, NR PAKWAN RESTAURANT, S.G. AHMEDABAD GUJARAT 380054

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 09-05-2016

ADDRESS: ARMEE INFOTECH 19 WHITE HOUSE PANCHVATI CROSS ROAD AHMEDABAD GUJARAT 380006

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2016

ADDRESS(e): ARMEEINTO TECH 1002 AKIK TOWER S G HIGHWAY AHMEDABAD GUJARAT 380054

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 13-04-2016

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
BUSINESS LOAN - GENERAL	31-07-2016	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 42	HIGH CR/SANC. AMT: 16,96,79,726	CURRENT: 9,64,82,301	RECENT: 13-05-2016
	OVERDUE: 2		OVERDUE: 2,09,008	OLDEST: 10-04-2006
	ZERO-BALANCE: 23			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	142	2	16	42	16-08-2016

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
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DATE: 18-08-2016
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CONTROL NUMBER: 1,17,96,89,611

MEMBER NAME: NOT DISCLOSED	OPENED: 18-12-2008	HIGH CREDIT: 75,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-02-2016	CURRENT BALANCE: 2,917
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-06-2016	OVERDUE: 992
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2016	CREDIT LIMIT: 1,30,000
	PMT HIST END: 01-11-2013	CASH LIMIT:
		PMT FREQ: MONTHLY
		INTEREST RATE: 40.800

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

093	064	033	004	000	004	000	000	004	000	000	000	000	000	000	000	000	XXX
06-16	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
000	000	000	000	000	000	000	000	000	000	000	000	000	023				
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				

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2015	SANCTIONED: 1,44,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-07-2016	CURRENT BALANCE: 1,46,48,415
TYPE: OVERDRAFT	REPORTED AND CERTIFIED: 31-07-2016	OVERDUE: 2,08,016
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2016	
	PMT HIST END: 01-12-2015	

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

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07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 13-05-2016	HIGH CREDIT: 3,58,244
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-07-2016	CURRENT BALANCE: 2,90,312
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-07-2016	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2016	
	PMT HIST END: 01-05-2016	

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

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07-16	06-16	05-16

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 26-11-2015	SANCTIONED: 1,75,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-07-2016	CURRENT BALANCE: 1,72,97,500
TYPE: PROPERTY LOAN	REPORTED AND CERTIFIED: 31-07-2016	PMT FREQ: MONTHLY

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DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

OWNERSHIP: JOINT

PMT HIST START: 01-07-2016

PMT HIST END: 01-12-2015

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

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07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-08-2015	SANCTIONED: 62,72,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-02-2016	CURRENT BALANCE: 0	
TYPE: PROPERTY LOAN	CLOSED: 23-02-2016		
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 29-02-2016		
	PMT HIST START: 01-02-2016		
	PMT HIST END: 01-08-2015		

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

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02-16	01-16	12-15	11-15	10-15	09-15	08-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-08-2015	SANCTIONED: 20,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2016	CURRENT BALANCE: 14,90,582	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2016	EMI: 70,314	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2016	PMT FREQ: MONTHLY	
	PMT HIST END: 01-08-2015	REPAYMENT TENURE: 36	
		INTEREST RATE: 16.00	
		ACTUAL PAYMENT: 70,314	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-07-2015	SANCTIONED: 20,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-07-2016	CURRENT BALANCE: 14,86,561	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 31-07-2016		
OWNERSHIP: JOINT	PMT HIST START: 01-07-2016		
	PMT HIST END: 01-08-2015		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-07-2015	SANCTIONED: 30,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-07-2016	CURRENT BALANCE: 2,72,162	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 31-07-2016	EMI: 2,76,470	
OWNERSHIP: JOINT	PMT HIST START: 01-07-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST END: 01-07-2015	REPAYMENT TENURE: 12	
COLLATERAL		ACTUAL PAYMENT: 2,76,470	

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

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 07-16 06-16 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	OPENED: 24-07-2015	SANCTIONED: 40,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2016	CURRENT BALANCE: 16,93,713	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 31-07-2016	EMI: 2,56,752	
OWNERSHIP: JOINT	PMT HIST START: 01-07-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST END: 01-04-2016	REPAYMENT TENURE: 18	
COLLATERAL		ACTUAL PAYMENT: 28,24,272	

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

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 07-16 06-16 05-16 04-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-07-2015	SANCTIONED: 1,21,25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2016	CURRENT BALANCE: 1,19,09,044	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 31-07-2016		
OWNERSHIP: JOINT	PMT HIST START: 01-07-2016		
	PMT HIST END: 01-07-2015		

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

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 07-16 06-16 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	OPENED: 30-04-2015	SANCTIONED: 1,35,39,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-07-2016	CURRENT BALANCE: 1,37,09,187	

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CONTROL NUMBER: 1,17,96,89,611

DISCLOSED
TYPE: HOUSING LOAN
OWNERSHIP: JOINT
REPORTED AND CERTIFIED:
31-07-2016
PMT HIST START: 01-07-2016
PMT HIST END: 01-05-2015

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

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07-16	06-16	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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-04-2015	SANCTIONED: 4,25,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-04-2016	CURRENT BALANCE: 4,25,501	
DISCLOSED		INTEREST RATE: 10.75	
TYPE: LOAN AGAINST BANK DEPOSITS	PMT HIST START: 01-04-2016		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2016		
COLLATERAL TYPE: SAVING ACCOUNT AND FIXED DEPOSIT			

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

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04-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-03-2015	SANCTIONED: 20,10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-06-2016	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 30-06-2016	EMI: 1,85,235	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 30-06-2016	PMT FREQ: MONTHLY	
OWNERSHIP: JOINT		REPAYMENT TENURE: 12	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-06-2016	ACTUAL PAYMENT: 22,44,093	
	PMT HIST END: 01-03-2015		

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

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06-16	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-02-2015	SANCTIONED: 1,21,44,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-08-2015	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 30-09-2015		
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 31-07-2016		
OWNERSHIP: JOINT	PMT HIST START: 01-07-2016		

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PMT HIST END: 01-03-2015

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

000	000	000	000	000	000	000	000	000	XXX	000	000	000	000	000	000	000
07-16	06-16	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-02-2015	SANCTIONED: 24,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-07-2016	CURRENT BALANCE: 8,94,237	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 31-07-2016		
OWNERSHIP: JOINT	PMT HIST START: 01-07-2016		
	PMT HIST END: 01-03-2015		

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

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07-16	06-16	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2014	SANCTIONED: 1,45,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-07-2016	CURRENT BALANCE: 1,46,18,296	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 31-07-2016		
OWNERSHIP: JOINT	PMT HIST START: 01-07-2016		
	PMT HIST END: 01-01-2015		

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

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07-16	06-16	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

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01-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2014	SANCTIONED: 1,65,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-12-2015	CURRENT BALANCE: 0	
TYPE: HOUSING LOAN	CLOSED: 08-12-2015		
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 31-12-2015		
	PMT HIST START: 01-12-2015		
	PMT HIST END: 01-12-2014		

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

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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
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2014	SANCTIONED: 1,63,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-11-2014	CURRENT BALANCE: 1,63,00,000	
TYPE: PROPERTY LOAN	PMT HIST START: 01-11-2014		
OWNERSHIP: JOINT	PMT HIST END: 01-11-2014		

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

000
11-14

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2014	SANCTIONED: 14,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-11-2014	CURRENT BALANCE: 14,00,000	
TYPE: PROPERTY LOAN	PMT HIST START: 01-11-2014		
OWNERSHIP: JOINT	PMT HIST END: 01-11-2014		

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

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11-14

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2014	SANCTIONED: 31,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-06-2015	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 31-07-2015		
TYPE: BUSINESS LOAN - GENERAL	PMT HIST START: 01-07-2015		
OWNERSHIP: JOINT	PMT HIST END: 01-06-2014		

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

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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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-10-2012	SANCTIONED: 11,27,743	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2014	CURRENT BALANCE: -9	
DISCLOSED	REPORTED AND CERTIFIED: 31-07-2016		
TYPE: BUSINESS LOAN - GENERAL	PMT HIST START: 01-07-2016		
OWNERSHIP: GUARANTOR	PMT HIST END: 01-08-2013		

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000	000	000	000	000	000	XXX	XXX	000	000	000	000	000	000	000	000	000	000
07-16	06-16	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-15	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
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MEMBER NAME: NOT DISCLOSED	OPENED: 13-04-2012	HIGH CREDIT: 24,174	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-06-2016	CURRENT BALANCE: 3,332	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-06-2016	CREDIT LIMIT: 10,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2016	CASH LIMIT: 1,000	
	PMT HIST END: 01-07-2013		

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

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06-16	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	07-13

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 29-09-2011	SANCTIONED: 30,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-10-2012	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 24-10-2012		
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 30-11-2014		
	PMT HIST START: 01-10-2012		
	PMT HIST END: 01-08-2012		

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

000	XXX	000
10-12	09-12	08-12

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2011	SANCTIONED: 20,00,000	WRITTEN OFF / SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-01-2013	CURRENT BALANCE: 0	ACCOUNT SOLD
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 04-02-2013	EMI: 71,555	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 28-02-2013	PMT FREQ: MONTHLY	
	PMT HIST START: 01-02-2013	REPAYMENT TENURE: 36	
	PMT HIST END: 01-02-2012		

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: AMI RIDHISH PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

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

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2011	SANCTIONED: 20,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2014	CURRENT BALANCE: 0
TYPE: BUSINESS LOAN - PRIORITY	CLOSED: 21-04-2014	REPAYMENT TENURE: 36
SECTOR - SMALL BUSINESS	REPORTED AND CERTIFIED: 30-06-2016	
OWNERSHIP: JOINT	PMT HIST START: 01-06-2016	
	PMT HIST END: 01-03-2016	

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

STD	STD	STD	STD
06-16	05-16	04-16	03-16

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2011	SANCTIONED: 20,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2014	CURRENT BALANCE: 0
TYPE: BUSINESS LOAN - PRIORITY	CLOSED: 21-04-2014	REPAYMENT TENURE: 36
SECTOR - SMALL BUSINESS	REPORTED AND CERTIFIED: 29-02-2016	
OWNERSHIP: GUARANTOR	PMT HIST START: 01-02-2016	
	PMT HIST END: 01-03-2013	

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

STD	STD	STD	STD	STD	STD	STD	STD	STD	XXX	XXX	XXX	XXX	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	XXX	XXX	XXX	STD	XXX	STD	XXX	STD	STD	XXX	STD	STD	STD	STD	XXX	STD	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
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MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2011	SANCTIONED: 30,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-04-2014	CURRENT BALANCE: 0
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 21-04-2014	EMI: 1,06,213
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 31-12-2015	PMT FREQ: MONTHLY
COLLATERAL TYPE: NO	PMT HIST START: 01-12-2015	REPAYMENT TENURE: 36
COLLATERAL	PMT HIST END: 01-06-2013	ACTUAL PAYMENT: 1,06,213

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

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

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



CONSUMER: AMI RIDHISH PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

XXX 06-14	XXX 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
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ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 26-03-2011	SANCTIONED: 30,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-02-2014	CURRENT BALANCE: 0
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 30-04-2014	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 29-06-2014	
	PMT HIST START: 01-04-2014	
	PMT HIST END: 01-05-2011	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-08-2010	SANCTIONED: 12,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-08-2013	CURRENT BALANCE: 0
TYPE: AUTO LOAN	CLOSED: 05-10-2013	EMI: 37,765
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2013	PMT FREQ: MONTHLY
COLLATERAL VALUE: 1455925	PMT HIST START: 01-10-2013	REPAYMENT TENURE: 36
COLLATERAL TYPE: PROPERTY	PMT HIST END: 01-11-2010	INTEREST RATE: 13.00

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

STD 10-13	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	XXX 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	031 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

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2009	SANCTIONED: 14,15,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2014	CURRENT BALANCE: 0
TYPE: AUTO LOAN	CLOSED: 18-03-2014	EMI: 31,216
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2014	PMT FREQ: MONTHLY
COLLATERAL TYPE: PROPERTY	PMT HIST START: 01-03-2014	REPAYMENT TENURE: 60
	PMT HIST END: 01-04-2011	INTEREST RATE: 14.00

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: AMI RIDHISH PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

STD 03-14	STD 02-14	STD 01-14	STD 12-13	STD 11-13	STD 10-13	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
XXX 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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-12-2008	HIGH CREDIT: 75,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2009	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-01-2016	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2016		
	PMT HIST END: 01-02-2013		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 01-16	000 12-15	000 11-15	000 10-15
000 09-15	000 08-15	000 07-15	000 06-15
000 05-15	000 04-15	000 03-15	000 02-15
000 01-15	XXX 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	XXX 02-14
000 01-14	XXX 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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-10-2008	HIGH CREDIT: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-05-2012	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 31-05-2012		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 15-02-2014		
	PMT HIST START: 01-05-2012		
	PMT HIST END: 01-03-2012		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 05-12	000 04-12	000 03-12	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-10-2008	HIGH CREDIT: 14,923	WRITTEN OFF / SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-09-2011	CURRENT BALANCE: 0	ACCOUNT SOLD
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 29-02-2012	CREDIT LIMIT: 20,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2012	CASH LIMIT:	
	PMT HIST END: 01-03-2009	PMT FREQ: MONTHLY	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 02-12	000 01-12	000 12-11	000 11-11
000 10-11	000 09-11	000 08-11	000 07-11
000 06-11	000 05-11	000 04-11	000 03-11
000 02-11	000 01-11	000 12-10	000 11-10
000 10-10	000 09-10		

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



CONSUMER: AMI RIDHISH PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000
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	05-09	04-09	03-09	

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 16-06-2008 SANCTIONED: 27,000
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 08-05-2010 CURRENT BALANCE: 0
TYPE: TWO-WHEELER LOAN CLOSED: 08-05-2010
OWNERSHIP: INDIVIDUAL REPORTED AND CERTIFIED:
31-05-2010
PMT HIST START: 01-05-2010
PMT HIST END: 01-06-2008

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	000	000
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	01-09	12-08
STD	STD	STD	STD	STD	STD												
11-08	10-08	09-08	08-08	07-08	06-08												

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 28-12-2007 SANCTIONED: 29,00,000
ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 14-04-2011 CURRENT BALANCE: 0
TYPE: HOUSING LOAN CLOSED: 14-04-2011 EMI: 36,693
OWNERSHIP: JOINT REPORTED AND CERTIFIED:
30-09-2015 PMT FREQ: MONTHLY
PMT HIST START: 01-09-2015 REPAYMENT TENURE: 264
PMT HIST END: 01-10-2012 INTEREST RATE: 14.73

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

STD	STD	STD	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	04-14
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	12-12	11-12	10-12

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 11-12-2007 CURRENT BALANCE: 0
ACCOUNT NUMBER: NOT DISCLOSED CLOSED: 16-04-2010
TYPE: CREDIT CARD REPORTED AND CERTIFIED:
31-03-2011
OWNERSHIP: AUTHORISED USER PMT HIST START: 01-04-2010
PMT HIST END: 01-07-2008

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

000	000	000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	000	000	000	000
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	01-09	12-08	11-08

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



CONSUMER: AMI RIDHISH PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2007	HIGH CREDIT: 31,343	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-07-2016	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 20-07-2016	CREDIT LIMIT: 30,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2016	CASH LIMIT: 18,000	
	PMT HIST END: 01-08-2013	PMT FREQ: MONTHLY	
		INTEREST RATE: 40.800	
		ACTUAL PAYMENT: 1,005	

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
07-16	06-16	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
000	000	000	000	000	000	000	000	001	000	001	000	000	000	001	000	000	000
01-15	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	OPENED: 15-05-2007	HIGH CREDIT: 8,838	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2011	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 19-05-2012	CREDIT LIMIT: 12,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2013	CASH LIMIT: 4,800	
	PMT HIST START: 01-05-2012	PMT FREQ: MONTHLY	
	PMT HIST END: 01-12-2010		

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
05-12	04-12	03-12	02-12	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-05-2007	HIGH CREDIT: 1,62,779	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-03-2011	CURRENT BALANCE: 40,638	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2011		
OWNERSHIP: AUTHORISED USER	PMT HIST START: 01-04-2011		
	PMT HIST END: 01-04-2011		

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

000
04-11

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



CONSUMER: AMI RIDHISH PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

MEMBER NAME: NOT DISCLOSED	OPENED: 10-04-2006	HIGH CREDIT: 1,24,182
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-06-2014	CURRENT BALANCE: -87
TYPE: CREDIT CARD	CLOSED: 31-07-2014	CREDIT LIMIT: 1,05,000
OWNERSHIP: AUTHORISED USER	REPORTED AND CERTIFIED: 20-07-2016	CASH LIMIT: 40,000
	PMT HIST START: 01-07-2016	PMT FREQ: MONTHLY
	PMT HIST END: 01-08-2013	INTEREST RATE: 37.800
		ACTUAL PAYMENT: 100

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	XXX	XXX	XXX	XXX
07-16	06-16	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
XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000	000	000	000	000	000	000
01-15	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	OPENED: 25-10-2012	SANCTIONED: 35,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-11-2013	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 29-12-2013		
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 30-11-2014		
OWNERSHIP: JOINT	PMT HIST START: 01-12-2013		
	PMT HIST END: 01-12-2013		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
XXX 12-13			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-04-2006	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 07-01-2008		
DISCLOSED	REPORTED AND CERTIFIED: 30-06-2008		
TYPE: CREDIT CARD	PMT HIST START: 01-01-2008		
OWNERSHIP: AUTHORISED USER	PMT HIST END: 01-01-2008		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
XXX 01-08			

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16-08-2016	OVERDRAFT	50,00,000

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



CONSUMER: AMI RIDHISH PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-08-2016	OVERDRAFT	50,00,000
NOT DISCLOSED	16-06-2016	PERSONAL LOAN	75,00,000
NOT DISCLOSED	14-06-2016	BUSINESS LOAN - GENERAL	10,000
NOT DISCLOSED	09-05-2016	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	26-04-2016	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	25-04-2016	CREDIT CARD	1,000
NOT DISCLOSED	13-04-2016	CREDIT CARD	10,000
NOT DISCLOSED	28-03-2016	OVERDRAFT	5,00,000
NOT DISCLOSED	25-02-2016	BUSINESS LOAN - GENERAL	4,00,000
NOT DISCLOSED	08-01-2016	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	03-12-2015	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	16-11-2015	CREDIT CARD	10,000
NOT DISCLOSED	31-10-2015	BUSINESS LOAN - GENERAL	75,00,000
NOT DISCLOSED	04-09-2015	OVERDRAFT	2,50,00,000
NOT DISCLOSED	04-09-2015	PROPERTY LOAN	63,00,000
NOT DISCLOSED	04-09-2015	PROPERTY LOAN	1,50,00,000
NOT DISCLOSED	24-08-2015	PERSONAL LOAN	50,00,000
NOT DISCLOSED	17-08-2015	HOUSING LOAN	65,00,000
NOT DISCLOSED	12-08-2015	PROPERTY LOAN	5,00,00,000
NOT DISCLOSED	10-08-2015	PROPERTY LOAN	65,00,000
NOT DISCLOSED	06-08-2015	PERSONAL LOAN	20,00,000
NOT DISCLOSED	06-08-2015	HOUSING LOAN	65,00,000
NOT DISCLOSED	03-08-2015	HOUSING LOAN	1

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MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-08-2015	HOUSING LOAN	1
NOT DISCLOSED	23-07-2015	PERSONAL LOAN	1
NOT DISCLOSED	16-07-2015	HOUSING LOAN	1,25,00,000
NOT DISCLOSED	14-07-2015	OTHER	50,00,000
NOT DISCLOSED	14-07-2015	OTHER	50,00,000
NOT DISCLOSED	13-07-2015	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	13-07-2015	OTHER	34,00,000
NOT DISCLOSED	11-07-2015	PROPERTY LOAN	1
NOT DISCLOSED	11-07-2015	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	11-07-2015	PERSONAL LOAN	40,00,000
NOT DISCLOSED	10-07-2015	OTHER	40,00,000
NOT DISCLOSED	10-07-2015	OTHER	75,00,000
NOT DISCLOSED	09-07-2015	PERSONAL LOAN	35,00,000
NOT DISCLOSED	02-07-2015	HOUSING LOAN	1,25,00,000
NOT DISCLOSED	28-06-2015	HOUSING LOAN	16,85,000
NOT DISCLOSED	28-06-2015	HOUSING LOAN	1,40,60,000
NOT DISCLOSED	22-06-2015	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	50,00,000
NOT DISCLOSED	17-06-2015	OTHER	1
NOT DISCLOSED	04-06-2015	BUSINESS LOAN - GENERAL	8,00,00,000
NOT DISCLOSED	18-04-2015	HOUSING LOAN	1
X10FINAN	30-03-2015	OTHER	1,00,00,000
NOT DISCLOSED	27-02-2015	OTHER	1
NOT DISCLOSED	26-02-2015	HOUSING LOAN	1

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



CONSUMER: AMI RIDHISH PATEL
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE: 18-08-2016
TIME: 13:54:51
CONTROL NUMBER: 1,17,96,89,611

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-02-2015	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	13-02-2015	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	10-02-2015	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	10-02-2015	OTHER	30,00,000
NOT DISCLOSED	10-02-2015	OTHER	50,00,000
NOT DISCLOSED	06-02-2015	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	21-01-2015	PERSONAL LOAN	1
NOT DISCLOSED	27-12-2014	HOUSING LOAN	1,69,00,000
NOT DISCLOSED	26-12-2014	HOUSING LOAN	2,00,00,000
NOT DISCLOSED	20-12-2014	PROPERTY LOAN	20,00,00,000
NOT DISCLOSED	20-12-2014	PROPERTY LOAN	1
NOT DISCLOSED	30-10-2014	PROPERTY LOAN	1
NOT DISCLOSED	16-10-2014	PROPERTY LOAN	60,00,000
NOT DISCLOSED	28-05-2014	BUSINESS LOAN - GENERAL	26,00,00,000
NOT DISCLOSED	27-05-2014	BUSINESS LOAN - GENERAL	26,00,00,000
NOT DISCLOSED	15-05-2014	OTHER	1
NOT DISCLOSED	15-03-2014	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	14-03-2014	OTHER	1
NOT DISCLOSED	06-03-2014	OTHER	35,00,000
NOT DISCLOSED	25-02-2014	OTHER	1
NOT DISCLOSED	30-01-2014	OVERDRAFT	50,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-01-2014	OTHER	50,00,000
NOT DISCLOSED	13-01-2014	BUSINESS LOAN - GENERAL	29,00,000
NOT DISCLOSED	13-01-2014	OTHER	1
NOT DISCLOSED	14-11-2013	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	13-11-2013	OTHER	1
NOT DISCLOSED	11-09-2013	OTHER	50,00,000
NOT DISCLOSED	18-07-2013	BUSINESS LOAN - GENERAL	8,75,00,000
NOT DISCLOSED	13-07-2013	BUSINESS LOAN - GENERAL	8,75,00,000
NOT DISCLOSED	03-07-2013	HOUSING LOAN	65,00,000
NOT DISCLOSED	01-05-2013	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	09-03-2013	OTHER	8,25,00,000
NOT DISCLOSED	09-01-2013	CREDIT CARD	50,000
NOT DISCLOSED	28-12-2012	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	07-12-2012	BUSINESS LOAN - GENERAL	7,00,00,000
NOT DISCLOSED	19-11-2012	BUSINESS LOAN - GENERAL	75,00,000
NOT DISCLOSED	05-11-2012	BUSINESS LOAN - GENERAL	19,00,00,000
NOT DISCLOSED	17-10-2012	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	15-10-2012	BUSINESS LOAN - GENERAL	45,00,000
NOT DISCLOSED	15-10-2012	AUTO LOAN	30,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13-10-2012	OTHER	1
NOT DISCLOSED	09-05-2012	OTHER	75,00,000
NOT DISCLOSED	27-04-2012	BUSINESS LOAN - GENERAL	34,00,000
NOT DISCLOSED	25-03-2012	HOUSING LOAN	94,50,000
NOT DISCLOSED	04-01-2012	OTHER	1
NOT DISCLOSED	22-11-2011	HOUSING LOAN	1,50,00,000
NOT DISCLOSED	13-10-2011	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	17-09-2011	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	12-09-2011	OTHER	30,00,000
NOT DISCLOSED	10-09-2011	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	06-09-2011	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	05-09-2011	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	25-08-2011	HOUSING LOAN	32,00,000
NOT DISCLOSED	23-08-2011	HOUSING LOAN	32,00,000
NOT DISCLOSED	05-04-2011	OVERDRAFT	50,00,000
NOT DISCLOSED	10-03-2011	OTHER	35,00,000
NOT DISCLOSED	08-03-2011	OTHER	35,00,000
NOT DISCLOSED	07-03-2011	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	05-03-2011	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	24-02-2011	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	10-12-2010	BUSINESS LOAN -	50,00,000

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CONTROL NUMBER: 1,17,96,89,611

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
		GENERAL	
NOT DISCLOSED	10-12-2010	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	10-12-2010	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	10-09-2010	OTHER	10,00,000
NOT DISCLOSED	21-08-2010	AUTO LOAN	12,00,000
NOT DISCLOSED	21-08-2010	AUTO LOAN	12,00,000
NOT DISCLOSED	21-08-2010	AUTO LOAN	12,00,000
NOT DISCLOSED	19-08-2010	OTHER	30,00,000
NOT DISCLOSED	13-08-2010	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	09-08-2010	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	05-03-2010	PERSONAL LOAN	10,000
NOT DISCLOSED	24-02-2010	CREDIT CARD	1,000
NOT DISCLOSED	02-01-2010	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	23-09-2009	AUTO LOAN	16,58,000
NOT DISCLOSED	09-07-2009	NON-FUNDED CREDIT FACILITY	80,00,000
NOT DISCLOSED	25-03-2009	AUTO LOAN	14,15,000
NOT DISCLOSED	12-02-2009	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	15-12-2008	CREDIT CARD	100
NOT DISCLOSED	12-12-2008	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	03-12-2008	BUSINESS LOAN - GENERAL	18,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-11-2008	CREDIT CARD	3,00,000
NOT DISCLOSED	09-09-2008	CREDIT CARD	1,00,000
NOT DISCLOSED	09-06-2008	TWO-WHEELER LOAN	27,000
NOT DISCLOSED	26-04-2008	BUSINESS LOAN - GENERAL	5,00,000
NOT DISCLOSED	22-02-2008	AUTO LOAN	8,50,000
NOT DISCLOSED	21-02-2008	AUTO LOAN	8,50,000
NOT DISCLOSED	21-02-2008	AUTO LOAN	8,50,000
NOT DISCLOSED	22-12-2007	HOUSING LOAN	29,00,000
NOT DISCLOSED	14-12-2007	BUSINESS LOAN - GENERAL	5,00,000
NOT DISCLOSED	29-11-2007	CREDIT CARD	15,000
NOT DISCLOSED	27-11-2007	CREDIT CARD	15,000
NOT DISCLOSED	15-05-2007	CREDIT CARD	15,000
NOT DISCLOSED	24-04-2007	OVERDRAFT	2,00,000
NOT DISCLOSED	11-04-2007	CREDIT CARD	100
NOT DISCLOSED	09-03-2007	CREDIT CARD	1,00,000

END OF REPORT ON AMI RIDHISH PATEL

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