

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



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

DATE:08-06-2016
TIME: 16:54:09
CONTROL NUMBER: 1,09,96,57,474

CONSUMER INFORMATION:

NAME: RAJANI BALLA

DATE OF BIRTH: 11-12-1978

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 1.0	799	1: LOW AVERAGE TRADE AGE.

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)	AAMPI5006Q		
PASSPORT NUMBER	H1185909		
DRIVER'S LICENSE NUMBER	17517/2008		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE(e)	9980148839	
MOBILE PHONE(e)	9980148839	
NOT CLASSIFIED(e)	46684410,46684410	
HOME PHONE(e)	46684480	

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

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ADDRESS : NINTH DIMENSION IT SOLUTIONS NINTH DIMENSION IT SOLUTIONS L7 01/02/03 6TH FLOOR SKY WALK ASSAYE ROAD
BANGALORE KARNATAKA 560042

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

ADDRESS(e) : NO 17, 1ST CROSS, RATNAMMA LAYOUT MANORAYANA PALYA, RT NAGAR BANGALORE 00 BANGALORE KARNATAKA
560032

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 16-08-2010

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	30-04-2016	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2 OVERDUE: 0 ZERO-BALANCE: 1	HIGH CR/SANC. AMT: 44,61,864	CURRENT: 28,843 OVERDUE:	RECENT: 13-02-2015 OLDEST: 03-09-2010

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	10	3	4	1	07-06-2016

ACCOUNT(S):

ACCOUNT				DATES					AMOUNTS				STATUS	
MEMBER NAME: NOT DISCLOSED				OPENED: 13-02-2015					HIGH CREDIT: 66,864					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 14-04-2016					CURRENT BALANCE: 28,843					
DISCLOSED				REPORTED AND CERTIFIED:										
TYPE: CREDIT CARD				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: 03-09-2010	SANCTIONED: 43,95,000	

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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: JOINT	REPORTED AND CERTIFIED: 30-09-2013	
COLLATERAL VALUE: 5601359	PMT HIST START: 01-09-2013	
COLLATERAL TYPE: PROPERTY	PMT HIST END: 01-02-2012	

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
XXX 03-12	STD 02-12																

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	04-12-2015	HOUSING LOAN	48,00,000
NOT DISCLOSED	11-02-2015	CREDIT CARD	1,000
NOT DISCLOSED	08-01-2014	OTHER	20,00,000
NOT DISCLOSED	16-08-2010	HOUSING LOAN	42,55,000

END OF REPORT ON RAJANI BALLA

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