

TransUnion CIBIL Limited

(Formerly: Credit Information Bureau (India) Limited)



CIBIL CONSUMER CREDIT INFORMATION REPORT

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

DATE:05-09-2016
TIME: 17:32:05
CONTROL NUMBER: 1,20,33,28,799

CONSUMER INFORMATION:

NAME: MRS RIDISH PATEL

DATE OF BIRTH: 23-10-1974

GENDER: FEMALE

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):

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE(e)	9376190557	
NOT CLASSIFIED	09376195680	
NOT CLASSIFIED	079-27432599	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS :NO 301 SWAGAT TOWERS BEHIND MANAV MANDIR MEM NAGAR AHMEDABAD INDIA 380052 380052 GUJARAT 380052		
CATEGORY:NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED:31-08-2007

EMPLOYMENT INFORMATION :

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0 OVERDUE: 0	HIGH CR/SANC. AMT:	CURRENT: OVERDUE:	RECENT: OLDEST:

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ZERO-BALANCE: 0

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	3	0	0	1	17-09-2014

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-09-2014	OTHER	1
NOT DISCLOSED	04-06-2014	AUTO LOAN	18,00,000
NOT DISCLOSED	15-03-2014	BUSINESS LOAN - GENERAL	35,00,000

END OF REPORT ON MRS RIDISH PATEL

All information ("Information") contained in this credit information report (CIR) is the current and up to date information collated by TransUnion CIBIL Limited based on information provided by its various members ("Members"). By accessing and using the Information, the user acknowledges and accepts the following: While TransUnion CIBIL Limited takes reasonable care in preparing the CIR, TransUnion CIBIL Limited shall not be responsible for errors and/or omissions caused by inaccurate or inadequate information submitted to it. However, TransUnion CIBIL Limited 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, TransUnion CIBIL Limited does not guarantee the adequacy or completeness of the information and/or its suitability for any specific purpose nor is TransUnion CIBIL Limited responsible for any access or reliance on the CIR. The CIR is not a recommendation by TransUnion CIBIL Limited 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 TransUnion CIBIL Limited and its Members.

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ADDITIONAL MATCHES -- YOUR ENQUIRY ON RIDHISH KIRITIBHAI PATEL RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT RIDHISH KIRITBHAI CHIMANBHAI PATEL KIRITBHAI PATEL BELOW.

CONSUMER INFORMATION:

NAME: RIDHISH KIRITBHAI CHIMANBHAI PATEL KIRITBHAI PATEL

DATE OF BIRTH: 23-08-1974

GENDER: MALE

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
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INCOME TAX ID NUMBER (PAN)	AFXPP6634H		
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PASSPORT NUMBER	Z3208264		
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TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
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NOT CLASSIFIED	0792345678	
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NOT CLASSIFIED	+919376190557	
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NOT CLASSIFIED	26482822	
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OFFICE PHONE	7926463822	
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ADDRESS(ES):

ADDRESS^(e): AHMEDABAD 380009

CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 14-06-2016
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ADDRESS: 8, UMAPATI FLATS, 6, MOTI NAGAR AHMEDABAD 380007

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 24-04-2016
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ADDRESS: 8 UMAPATI APPARTMENTS AHMEDABAD 380007

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 29-02-2016
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ADDRESS: 1002 & 1003 ANKIK TOWER NR PARSHWA TOWER SARKHEJ - GANDHINAGAR HIGHWAY BODEKDEV AHMEDABAD GUJARAT 380015

CATEGORY: OFFICE ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 30-11-2015
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END OF REPORT ON RIDHISH KIRITBHAI CHIMANBHAI PATEL KIRITBHAI PATEL

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