

**CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI** 

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

**DATE**:29-06-2016 **TIME**: 15:37:15

**CONTROL NUMBER: 1,14,26,64,371** 

#### **CONSUMER INFORMATION:**

NAME: LALWANI JAWAHAR LAL MAHENDER KUMAR

DATE OF BIRTH: 21-07-1965 GENDER: MALE

**CIBIL TRANSUNION SCORE(S):** 

SCORE NAME SCORE SCORING FACTORS

CIBIL TRANSUNION SCORE

**VERSION 1.0** 

783

- 1: PRESENCE OF A TRADELINE WITH WORST STATUS IN THE PAST 6 MONTHS.
- 2: LOW PROPORTION OF SATISFACTORY TRADES.
- 3: PRESENCE OF A TRADELINE 91+ DAYS DELINQUENT 13 OR MORE MONTHS AGO.

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

Consumers with more than 6 months credit history\*

Consumers with less than 6 months credit history\*

Consumers not in CIBIL database or with insufficient information for scoring\*

: 300 (high risk) to 900 (low risk)

: 0 : -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)	AAPPL3186R		
PASSPORT NUMBER	L9801293		
VOTER ID NUMBER	DL02009081860		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE(e)	9811234345	
NOT CLASSIFIED	9910477996	
MOBILE PHONE(e)	9818507570	
MOBILE PHONE	9868599293	

### EMAIL CONTACT(S):

#### **EMAIL ADDRESS**

JAWAHAR.MAHINDER@GMAIL.COM

INFO@TELEXCELL.COM



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



CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:29-06-2016 **TIME:** 15:37:15

**INDICATOR** 

**CONTROL NUMBER: 1,14,26,64,371** 

#### MAHENDRA@TELEXCELL.COM

ADDRESS(	(ES)	:
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ADDRESS(e):25 YUSUF SARAI GREEN PARK EXTN NEW DELHI NEW DELHI 110016 NEW DELHI DELHI 110016

CATEGORY: RESIDENCE ADDRESS **RESIDENCE CODE: DATE REPORTED:22-12-2015** 

ADDRESS(e): C-45 IIIRD FLOOR GREEN DELHI 110016

CATEGORY: RESIDENCE ADDRESS **RESIDENCE CODE: DATE REPORTED:04-12-2015** 

ADDRESS(e): C-45, 3RD FLOOR, GREEN PARK MAIN DELHI 110016

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: **DATE REPORTED: 25-11-2015** 

ADDRESS(e): C-45 IIIRD FLOOR 110016 DELHI 110016

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: **DATE REPORTED:24-11-2015** 

#### **EMPLOYMENT INFORMATION:**

ACCOUNT TYPE DATE OCCUPATION CODE INCOME NET / GROSS INCOME MONTHLY / ANNUAL **INCOME INDICATOR** 

REPORTED

**BUSINESS LOAN -**30-04-2016 **OTHERS** Not Available Not Available Not Available

**GENERAL** 

#### SUMMARY:

### ACCOUNT(S)

DATE OPENED	BALANCES	ADVANCES	ACCOUNTS	ACCOUNT TYPE
RECENT: 22-08-2015	CURRENT: 55,40,208	HIGH CR/SANC. AMT: 10,10,50,437	TOTAL: 29	All Accounts
OLDEST: 06-05-2000	OVERDUE:		OVERDUE: 0	
			ZERO-BALANCE: 25	

### **ENQUIRIES**

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	140	0	12	19	06-04-2016

### ACCOUNT(S):

ACCOUNT DATES **AMOUNTS** STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

OPENED: 22-08-2015 LAST PAYMENT: 26-10-2015 CLOSED: 26-10-2015

SANCTIONED: 1,90,00,000 **CURRENT BALANCE: 0** REPAYMENT TENURE: 120

REPORTED AND CERTIFIED: TYPE: HOUSING LOAN





CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:29-06-2016 **TIME:** 15:37:15

CONTROL NUMBER: 1.14.26.64.371

31-10-2015 **OWNERSHIP: JOINT** 

> PMT HIST START: 01-10-2015 PMT HIST END: 01-08-2015

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

000 000 000 10-15 09-15 08-15

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: JOINT COLLATERAL TYPE: NO

COLLATERAL

OPENED: 31-12-2014 SANCTIONED: 25,30,000 LAST PAYMENT: 01-04-2016 CURRENT BALANCE: 16,48,116 REPORTED AND CERTIFIED: EMI: 93,070

30-04-2016 PMT FREQ: MONTHLY PMT HIST START: 01-04-2016 REPAYMENT TENURE: 36 PMT HIST END: 01-12-2014 ACTUAL PAYMENT: 93,070

#### 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 000000 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

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OPENED: 23-12-2014 LAST PAYMENT: 01-06-2016

REPORTED AND CERTIFIED:

20-06-2016

PMT HIST START: 01-06-2016 OWNERSHIP: INDIVIDUAL

PMT HIST END: 01-01-2015

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

000 000 000 009 000 000 000 000 000 000 000 000 000 000 000 000 000 000 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

**AMOUNTS** ACCOUNT DATES STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 09-10-2014 CLOSED: 22-01-2015 REPORTED AND CERTIFIED:

31-01-2015

PMT HIST START: 01-01-2015 PMT HIST END: 01-10-2014

SANCTIONED: 1.00.000 **CURRENT BALANCE: 0** 

CURRENT BALANCE: -154

PMT FREQ: MONTHLY

EMI: 11.867

REPAYMENT TENURE: 12 INTEREST RATE: 10.00

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

STD STD STD STD

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**CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI** 

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

**DATE**:29-06-2016 **TIME:** 15:37:15

**CONTROL NUMBER: 1,14,26,64,371** 

01-15 12-14 11-14 10-14

ACCO	UNT				DATES				AMO	UNTS			S	TATUS			
ACCOL DISCL TYPE:	ER NAME UNT NUM LOSED BUSINE:	BER: NO	Т		OPENED: LAST PAY CLOSED: REPORTE 31-01-20 PMT HIST PMT HIST	MENT: 0 10-01-20 ED AND 0 16 START:	5-12-201 016 CERTIFIED	016			: 25,15,0 LANCE: 0						
DAYS	PAST DU	E/ASSET	CLASSIF	ICATIO	N (UP TO 3	6 MONTH	IS; LEFT	TO RIGHT	)								
000 01-16 000 07-14	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	000 12-14	000 11-14	000 10-14	000 09-14	000 08-14

**ACCOUNT DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: AUTO LOAN

OWNERSHIP: GUARANTOR

OPENED: 30-03-2014 LAST PAYMENT: 10-05-2016 REPORTED AND CERTIFIED:

31-05-2016

PMT HIST START: 01-05-2016

PMT HIST END: 01-03-2014

### 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	XXX	
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	12-14	
000	000	000	000	000	000	000	000	000										

SANCTIONED: 6,25,000

SANCTIONED: 25,00,000

REPAYMENT TENURE: 19

CURRENT BALANCE: 0

CURRENT BALANCE: 3,92,246

000 000 000 000 000 000 000 000 000 11-14 10-14 09-14 08-14 07-14 06-14 05-14 04-14 03-14

**STATUS** ACCOUNT DATES **AMOUNTS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: JOINT

OPENED: 25-10-2012 LAST PAYMENT: 23-12-2014 CLOSED: 23-12-2014 REPORTED AND CERTIFIED:

31-12-2015

PMT HIST START: 01-12-2015 PMT HIST END: 01-08-2014

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

000	XXX	000	201	171	140	110										
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



Services provided in association with



CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID:** NB72731001

MEMBER REFERENCE NUMBER:

DATE:29-06-2016 TIME: 15:37:15

CONTROL NUMBER: 1,14,26,64,371

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 10-09-2012 LAST PAYMENT: 14-07-2015 REPORTED AND CERTIFIED:

31-05-2016

PMT HIST START: 01-05-2016

PMT HIST END: 01-06-2013

HIGH CREDIT: 1,84,145

CURRENT BALANCE: 0

CREDIT LIMIT: 2,92,500

CASH LIMIT:

PMT FREQ: MONTHLY

**SANCTIONED: 35,00,000** 

CURRENT BALANCE: 35,00,000

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

000 000 XXX 000 XXX 000 000 000 000 000 000 000 000 000 000 000 000 000 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 12-14 000 000 000 000 000 006 000 റററ 000000 000 000000000000 XXX 000 000 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 06-13

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: JOINT

OPENED: 31-08-2012 LAST PAYMENT: 30-09-2012

REPORTED AND CERTIFIED:

16-10-2012

PMT HIST START: 01-10-2012

PMT HIST END: 01-10-2012

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

000

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

CLOSED: 15-10-2015
REPORTED AND CERTIFIED: 31-10-2015

LAST PAYMENT: 10-09-2015

OPENED: 31-08-2012

PMT HIST START: 01-10-2015 PMT HIST END: 01-11-2012 SANCTIONED: 35,00,000 CURRENT BALANCE: 0

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
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	06-14	05-14
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	02-13	01-13	12-12	11-12

ACCOUNT DATES AMOUNTS STATUS



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SANCTIONED: 30,00,000

SANCTIONED: 19,99,984

**CURRENT BALANCE: 0** 

HIGH CREDIT: 1.72.118

CURRENT BALANCE: 0

**CURRENT BALANCE: 0** 



**CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI** 

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:29-06-2016 **TIME:** 15:37:15

CONTROL NUMBER: 1.14.26.64.371

MEMBER NAME: NOT DISCLOSED OPENED: 25-02-2012 ACCOUNT NUMBER: NOT LAST PAYMENT: 14-05-2013

DISCLOSED TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

CLOSED: 14-05-2013 REPORTED AND CERTIFIED:

29-06-2014

PMT HIST START: 01-05-2013 PMT HIST END: 01-03-2012

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

XXX 000 000റററ 000000 000 000 000000 000 00000000000005-13 04-13 03-13 02-13 01-13 12-12 11-12 10-12 09-12 08-12 07-12 06-12 05-12 04-12 03-12

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

OPENED: 25-02-2012

LAST PAYMENT: 10-07-2013 CLOSED: 31-07-2013

REPORTED AND CERTIFIED:

29-06-2014

PMT HIST START: 01-07-2013 PMT HIST END: 01-03-2012

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

000 000 000 000 000 000 XXX000 000 000 000 000 000 000 000 000 000 07-13 06-13 04-13 03-13 02-13 12-12 11-12 10-12 09-12 05-12 04-12 03-12

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL OPENED: 18-11-2011 LAST PAYMENT: 28-04-2016 REPORTED AND CERTIFIED:

13-05-2016

PMT HIST START: 01-05-2016

PMT HIST END: 01-06-2013

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 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 12-14 000 XXX000 000 000 XXXXXX XXX 000 000 000 000 000 XXX 000 000 000 000 07-13 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 06-13

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

OPENED: 25-10-2011 LAST PAYMENT: 30-11-2013 CLOSED: 30-11-2013

SANCTIONED: 40,00,000 **CURRENT BALANCE: 0** REPAYMENT TENURE: 19

CIBIL CIN: U72300MH2000PLC128359



SANCTIONED: 2,20,00,000

**CURRENT BALANCE: 0** 

PMT FREQ: MONTHLY

SANCTIONED: 78,00,000

**CURRENT BALANCE: 0** 



**CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI** 

**MEMBER ID:** NB72731001

MEMBER REFERENCE NUMBER:

DATE:29-06-2016 TIME: 15:37:15

**CONTROL NUMBER:** 1,14,26,64,371

TYPE: BUSINESS LOAN - GENERAL

30-11-2015

OWNERSHIP: JOINT

PMT HIST START: 01-11-2015 PMT HIST END: 01-11-2014

REPORTED AND CERTIFIED:

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

000 XXXXXXXXXXXX XXXXXXXXX XXXXXX XXX XXX000 09-15 08-15 04-15 11-15 10-15 07-15 06-15 05-15 03-15 02-15 01-15 12-14 11-14

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PROPERTY LOAN OWNERSHIP: JOINT

OPENED: 01-10-2011 LAST PAYMENT: 28-09-2013 CLOSED: 03-10-2013

REPORTED AND CERTIFIED:

28-02-2014

PMT HIST START: 01-10-2013 PMT HIST END: 01-11-2010

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

000 000 000 000 000 000 000 000 000 000 000 000 000 XXX 000 000 000 000 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 09-12 08-12 07-12 06-12 05-12

 000
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 000
 000
 000
 000

 04-12
 03-12
 02-12
 01-12
 12-11
 11-11
 10-11

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PROPERTY LOAN OWNERSHIP: JOINT

OPENED: 21-05-2011

LAST PAYMENT: 16-03-2015

CLOSED: 18-03-2015

REPORTED AND CERTIFIED:

01-09-2015

PMT HIST START: 01-09-2015 PMT HIST END: 01-10-2012

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

STD XXX XXX XXX XXX XXX STD STD STD XXX STD XXX STD STD STD 026 XXX STD 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 STD STD STD XXX STD XXXSTD XXX STD XXXSTD XXX STD XXX STD XXX XXXXXX01-13 10-12 03-14 02-14 01-14 11-13 10-13 09-13 08-13 07-13 05-13 04-13 03-13 02-13 12-12 11-12

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

OPENED: 31-01-2011 LAST PAYMENT: 10-10-2011

SANCTIONED: 1,82,00,000

CURRENT BALANCE: 0

CLOSED: 24-10-2011



DISCLOSED

SANCTIONED: 25,25,000

CURRENT BALANCE: 0

SANCTIONED: 3,12,255

**CURRENT BALANCE: 0** 



**CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI** 

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

**DATE**:29-06-2016 **TIME**: 15:37:15

**CONTROL NUMBER: 1,14,26,64,371** 

TYPE: BUSINESS LOAN - GENERAL

REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR

29-06-2014

PMT HIST START: 01-10-2011 PMT HIST END: 01-05-2011

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

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

ACCOUNT DATES AMOUNTS STATUS

 MEMBER NAME: NOT DISCLOSED
 OPENED: 24-01-2011

 ACCOUNT NUMBER: NOT
 LAST PAYMENT: 05-0

 DISCLOSED
 CLOSED: 27-08-2013

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: JOINT

LAST PAYMENT: 05-01-2012 CLOSED: 27-08-2013 REPORTED AND CERTIFIED:

15-10-2013

PMT HIST START: 01-08-2013 PMT HIST END: 01-09-2010

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

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

ACCOUNT NUMBER: NOT LAST PAYMENT: 10-09-2015
DISCLOSED CLOSED: 23-09-2015
TYPE: AUTO LOAN REPORTED AND CERTIFIED:

OWNERSHIP: JOINT 30-09-2015

PMT HIST START: 01-09-2015 PMT HIST END: 01-10-2012

OPENED: 31-10-2010

PMT HIST END: 01-10-2012

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

000 000 000 000 000000 000 000 000 XXX 000 000 000 000 000 000000 00009-15 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 04-14 000 000 000 000 000 000 000 000 XXX 000 000 000 000 000 000 000 000 000 02-14 02-13 01-13 03-14 01-14 12-13 11-13 10-13 09-13 08-13 07-13 06-13 05-13 04-13 03-13 12-12 11-12 10-12

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

OPENED: 31-10-2010 LAST PAYMENT: 10-09-2015 SANCTIONED: 7,58,614

CURRENT BALANCE: 0

DISCLOSED CLOSED: 23-09-2015



Services provided in association with



CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID:** NB72731001

MEMBER REFERENCE NUMBER:

DATE:29-06-2016 TIME: 15:37:15

**CONTROL NUMBER: 1,14,26,64,371** 

TYPE: AUTO LOAN REPORTED AND CERTIFIED:

OWNERSHIP: **JOINT** 30-09-2015

PMT HIST START: 01-09-2015 PMT HIST END: 01-10-2012

#### 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	000
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
000	000	000	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000
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

**SANCTIONED: 3,12,255** 

CURRENT BALANCE: 0

**SANCTIONED: 4,06,226** 

CURRENT BALANCE: 0

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED
TYPE: AUTO LOAN

OWNERSHIP: JOINT

OPENED: 31-10-2010

LAST PAYMENT: 10-09-2015 CLOSED: 25-09-2015

REPORTED AND CERTIFIED:

30-09-2015

PMT HIST START: 01-09-2015 PMT HIST END: 01-10-2012

### 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	000
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
000	000	000	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000
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 ACCOUNT NUMBER: NOT

DISCLOSED
TYPE: AUTO LOAN

OWNERSHIP: JOINT

OPENED: 31-10-2010 LAST PAYMENT: 10-09-2015

CLOSED: 23-09-2015
REPORTED AND CERTIFIED:

30-09-2015

PMT HIST START: 01-09-2015 PMT HIST END: 01-10-2012

#### 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	000
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
000	000	000	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000
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: 10-07-2009 SANCTIONED: 70,000



Services provided in association with



**CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI** 

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:29-06-2016

**TIME**: 15:37:15

**CONTROL NUMBER:** 1,14,26,64,371

ACCOUNT NUMBER: NOT LAST PAYMENT: 08-06-2012 CURRENT BALANCE: 0

DISCLOSED CLOSED: 08-06-2012

TYPE: CONSUMER LOAN REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 30-06-2012

PMT HIST START: 01-06-2012 PMT HIST END: 01-08-2009

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

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSEDOPENED: 31-12-2007HIGH CREDIT: 97,514ACCOUNT NUMBER: NOTLAST PAYMENT: 19-03-2011CURRENT BALANCE: 0DISCLOSEDCLOSED: 30-03-2011CREDIT LIMIT: 10,000TYPE: CREDIT CARDREPORTED AND CERTIFIED:CASH LIMIT:

OWNERSHIP: INDIVIDUAL 31-07-2012

PMT HIST START: 01-03-2011

PMT HIST START: 01-03-201 PMT HIST END: 01-08-2009

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

000 055 000 000 000 000 000 000 000 000 000 027 000 000 000 000 XXX 000 03-11 02-11 01-11 12-10 11-10 10-10 09-10 08-10 07-10 06-10 05-10 04-10 03-10 02-10 01-10 12-09 11-09 10-09

PMT FREQ: MONTHLY

**SANCTIONED: 4,49,700** 

**CURRENT BALANCE: 0** 

000 000 09-09 08-09

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 15-07-2006

ACCOUNT NUMBER: NOT LAST PAYMENT: 10-05-2011

DISCLOSED REPORTED AND CERTIFIED:

TYPE: AUTO LOAN 31-01-2016

 OWNERSHIP: JOINT
 PMT HIST START: 01-01-2016

 PMT HIST END: 01-08-2015

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

000 XXX XXX XXX XXX 000 01-16 12-15 11-15 10-15 09-15 08-15

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSEDOPENED: 17-01-2006SANCTIONED: 3,00,000ACCOUNT NUMBER: NOTLAST PAYMENT: 12-01-2009CURRENT BALANCE: 0



Services provided in association with



CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID:** NB72731001

MEMBER REFERENCE NUMBER:

DATE:29-06-2016 TIME: 15:37:15

**CONTROL NUMBER: 1,14,26,64,371** 

DISCLOSED CLOSED: 12-01-2009

TYPE: PERSONAL LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 29-02-2016

PMT HIST START: 01-02-2016 PMT HIST END: 01-03-2013

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

000	XXX	000	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																	
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

SANCTIONED: 38,00,000

**CURRENT BALANCE: 0** 

SANCTIONED: 1,23,000

CURRENT BALANCE: 0

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 19-08-2010

OPENED: 30-09-2005

CLOSED: 19-08-2010

REPORTED AND CERTIFIED:

29-02-2016

PMT HIST START: 01-02-2016 PMT HIST END: 01-03-2013

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

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: AUTO LOAN

OWNERSHIP: GUARANTOR

OPENED: 06-05-2000

LAST PAYMENT: 28-05-2002

CLOSED: 18-05-2004

REPORTED AND CERTIFIED:

29-02-2016

PMT HIST START: 01-02-2016

PMT HIST END: 01-03-2013

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

000	XXX	000	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																	
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



Services provided in association with

HIGH CREDIT: 2,69,626

CURRENT BALANCE: 0



**CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI** 

**MEMBER ID:** NB72731001

MEMBER REFERENCE NUMBER:

**DATE**:29-06-2016 TIME: 15:37:15

SETTLED

CONTROL NUMBER: 1,14,26,64,371

WRITTEN OFF/SETTLED STATUS:

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 15-10-2004

LAST PAYMENT: 17-02-2005

CLOSED: 25-06-2005

REPORTED AND CERTIFIED:

30-08-2012

PMT HIST START: 01-06-2005

PMT HIST END: 01-06-2005

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

XXX06-05

**ENQUIRIES:** 

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	<b>ENQUIRY AMOUNT</b>
NOT DISCLOSED	06-04-2016	HOUSING LOAN	1,25,00,000
NOT DISCLOSED	16-03-2016	OTHER	1
NOT DISCLOSED	15-02-2016	OTHER	1,00,000
NOT DISCLOSED	06-01-2016	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	25-12-2015	BUSINESS LOAN - GENERAL	100
NOT DISCLOSED	22-12-2015	OTHER	10,000
NOT DISCLOSED	16-12-2015	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	04-12-2015	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	25-11-2015	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	24-11-2015	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	07-10-2015	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	30-09-2015	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	24-05-2015	BUSINESS LOAN -	35,00,000



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CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

**DATE**:29-06-2016 **TIME**: 15:37:15

**CONTROL NUMBER:** 1,14,26,64,371

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
		GENERAL	
NOT DISCLOSED	23-05-2015	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	27-04-2015	OTHER	10,00,000
NOT DISCLOSED	20-02-2015	CREDIT CARD	1,000
NOT DISCLOSED	12-02-2015	OTHER	10,000
NOT DISCLOSED	10-12-2014	OTHER	50,00,000
NOT DISCLOSED	09-12-2014	BUSINESS LOAN - GENERAL	3,00,00,000
NOT DISCLOSED	21-11-2014	PERSONAL LOAN	25,00,000
NOT DISCLOSED	30-10-2014	OTHER	5,00,000
NOT DISCLOSED	29-10-2014	OTHER	1
NOT DISCLOSED	22-10-2014	AUTO LOAN	4,50,000
NOT DISCLOSED	19-09-2014	OTHER	1
NOT DISCLOSED	15-09-2014	LOAN AGAINST SHARES/SECURITIES	1,00,00,000
NOT DISCLOSED	08-08-2014	HOUSING LOAN	10,00,000
NOT DISCLOSED	23-07-2014	OTHER	1,00,000
NOT DISCLOSED	08-07-2014	OTHER	35,00,000
NOT DISCLOSED	07-07-2014	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	07-07-2014	PERSONAL LOAN	30,00,000
NOT DISCLOSED	07-07-2014	PERSONAL LOAN	7,00,000
NOT DISCLOSED	26-06-2014	OTHER	1
NOT DISCLOSED	08-05-2014	OTHER	10,00,000
NOT DISCLOSED	23-03-2014	AUTO LOAN	6,70,000
NOT DISCLOSED	04-02-2014	PERSONAL LOAN	10,00,000





CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

**DATE**:29-06-2016 **TIME**: 15:37:15

CONTROL NUMBER: 1,14,26,64,371

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-01-2014	OVERDRAFT	3,00,00,000
NOT DISCLOSED	11-01-2014	HOUSING LOAN	2,00,00,000
NOT DISCLOSED	31-12-2013	CREDIT CARD	1,000
NOT DISCLOSED	30-12-2013	BUSINESS LOAN - GENERAL	1,50,00,000
NOT DISCLOSED	24-12-2013	HOUSING LOAN	1,98,00,000
NOT DISCLOSED	31-08-2013	OTHER	1,00,000
NOT DISCLOSED	30-01-2013	OTHER	10,00,000
NOT DISCLOSED	19-01-2013	OTHER	50,000
NOT DISCLOSED	14-01-2013	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	11-12-2012	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	08-11-2012	OTHER	10,000
NOT DISCLOSED	05-10-2012	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	20-09-2012	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	20-09-2012	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	07-09-2012	CREDIT CARD	50,000
NOT DISCLOSED	30-08-2012	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	29-08-2012	OTHER	5,000
NOT DISCLOSED	28-08-2012	OTHER	15,00,000
NOT DISCLOSED	23-08-2012	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	23-08-2012	BUSINESS LOAN - GENERAL	20,00,000





CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

**DATE:**29-06-2016 **TIME:** 15:37:15

CONTROL NUMBER: 1,14,26,64,371

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-08-2012	PERSONAL LOAN	10,00,000
NOT DISCLOSED	23-08-2012	PERSONAL LOAN	10,00,000
NOT DISCLOSED	23-08-2012	PERSONAL LOAN	10,00,000
NOT DISCLOSED	23-08-2012	PERSONAL LOAN	10,00,000
NOT DISCLOSED	22-08-2012	OTHER	1
NOT DISCLOSED	22-06-2012	OVERDRAFT	3,00,00,000
NOT DISCLOSED	19-04-2012	BUSINESS LOAN - GENERAL	1,60,00,000
NOT DISCLOSED	19-04-2012	BUSINESS LOAN - GENERAL	1,60,00,000
NOT DISCLOSED	19-04-2012	BUSINESS LOAN - GENERAL	1,60,00,000
NOT DISCLOSED	26-03-2012	BUSINESS LOAN - GENERAL	2,00,00,000
NOT DISCLOSED	20-03-2012	OTHER	1
NOT DISCLOSED	03-03-2012	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	09-02-2012	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	31-12-2011	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	27-11-2011	OTHER	2,75,00,000
NOT DISCLOSED	20-10-2011	OTHER	15,00,000
NOT DISCLOSED	12-10-2011	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	11-10-2011	OTHER	35,00,000
NOT DISCLOSED	30-09-2011	HOUSING LOAN	1
NOT DISCLOSED	22-09-2011	OVERDRAFT	10,00,00,000
NOT DISCLOSED	21-09-2011	BUSINESS LOAN -	7,00,000





CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

**DATE:**29-06-2016 **TIME:** 15:37:15

CONTROL NUMBER: 1,14,26,64,371

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
		GENERAL	
NOT DISCLOSED	21-09-2011	BUSINESS LOAN - GENERAL	30,000
NOT DISCLOSED	20-09-2011	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	20-09-2011	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	20-09-2011	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	19-09-2011	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	12-09-2011	OTHER	50,00,000
NOT DISCLOSED	12-09-2011	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	12-09-2011	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	10-09-2011	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	10-09-2011	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	02-09-2011	PROPERTY LOAN	2,50,00,000
NOT DISCLOSED	11-08-2011	PROPERTY LOAN	9,00,00,000
NOT DISCLOSED	09-08-2011	OTHER	5,00,00,000
NOT DISCLOSED	05-08-2011	PROPERTY LOAN	2,50,00,000
NOT DISCLOSED	21-07-2011	CREDIT CARD	1,000
NOT DISCLOSED	15-07-2011	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	14-07-2011	CREDIT CARD	50,000
NOT DISCLOSED	29-06-2011	OTHER	5,000
NOT DISCLOSED	29-06-2011	OTHER	5,000





CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID:** NB72731001

MEMBER REFERENCE NUMBER:

**DATE:**29-06-2016 **TIME:** 15:37:15

CONTROL NUMBER: 1,14,26,64,371

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-06-2011	OTHER	3,00,00,000
NOT DISCLOSED	24-06-2011	PROPERTY LOAN	3,00,00,000
NOT DISCLOSED	21-06-2011	PROPERTY LOAN	3,50,00,000
NOT DISCLOSED	21-06-2011	OTHER	3,50,00,000
NOT DISCLOSED	13-06-2011	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	03-06-2011	PROPERTY LOAN	9,00,00,000
NOT DISCLOSED	18-05-2011	BUSINESS LOAN - GENERAL	10,00,00,000
NOT DISCLOSED	12-05-2011	PROPERTY LOAN	1,25,00,000
NOT DISCLOSED	12-05-2011	PROPERTY LOAN	1,25,00,000
NOT DISCLOSED	12-05-2011	PROPERTY LOAN	1,25,00,000
NOT DISCLOSED	02-05-2011	BUSINESS LOAN - GENERAL	10,00,00,000
NOT DISCLOSED	21-04-2011	BUSINESS LOAN - GENERAL	4,00,00,000
NOT DISCLOSED	18-04-2011	HOUSING LOAN	70,00,000
NOT DISCLOSED	30-03-2011	OVERDRAFT	8,00,00,000
NOT DISCLOSED	30-03-2011	OVERDRAFT	8,00,00,000
NOT DISCLOSED	28-03-2011	PROPERTY LOAN	80,00,000
NOT DISCLOSED	28-03-2011	PROPERTY LOAN	80,00,000
NOT DISCLOSED	23-03-2011	PROPERTY LOAN	1,25,00,000
NOT DISCLOSED	23-03-2011	PROPERTY LOAN	1,25,00,000
NOT DISCLOSED	21-03-2011	PROPERTY LOAN	70,00,000
NOT DISCLOSED	21-03-2011	PROPERTY LOAN	70,00,000
NOT DISCLOSED	21-03-2011	PROPERTY LOAN	70,00,000
NOT DISCLOSED	05-03-2011	OVERDRAFT	3,00,00,000





CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID:** NB72731001

MEMBER REFERENCE NUMBER:

**DATE:**29-06-2016 **TIME:** 15:37:15

CONTROL NUMBER: 1,14,26,64,371

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-02-2011	PERSONAL LOAN	5,00,000
NOT DISCLOSED	23-02-2011	PERSONAL LOAN	10,00,000
NOT DISCLOSED	14-02-2011	OTHER	15,00,000
NOT DISCLOSED	29-01-2011	BUSINESS LOAN - GENERAL	3,15,00,000
NOT DISCLOSED	27-01-2011	BUSINESS LOAN - GENERAL	3,15,00,000
NOT DISCLOSED	19-01-2011	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	14-01-2011	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	14-01-2011	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	12-01-2011	OTHER	25,00,000
NOT DISCLOSED	12-01-2011	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	11-01-2011	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	06-01-2011	BUSINESS LOAN - GENERAL	3,15,00,000
NOT DISCLOSED	15-10-2010	OTHER	10
NOT DISCLOSED	15-10-2010	AUTO LOAN	18,08,000
NOT DISCLOSED	06-09-2010	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	20-08-2010	AUTO LOAN	3,09,000
NOT DISCLOSED	22-04-2010	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	16-04-2010	PERSONAL LOAN	20,00,000
NOT DISCLOSED	16-04-2010	BUSINESS LOAN - GENERAL	30,00,000





CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

**DATE**:29-06-2016 **TIME**: 15:37:15

CONTROL NUMBER: 1,14,26,64,371

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	<b>ENQUIRY AMOUNT</b>
NOT DISCLOSED	16-04-2010	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	09-04-2010	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	03-09-2009	CREDIT CARD	1,000

#### END OF REPORT ON LALWANI JAWAHAR LAL MAHENDER KUMAR

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.



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CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:29-06-2016 TIME: 15:37:15

**CONTROL NUMBER: 1,14,26,64,371** 

ADDITIONAL MATCHES -- YOUR ENQUIRY ON JAWAHAR LAL MAHENDER KUMAR LALWANI RETURNED MULTIPLE FILES. SEE INFORMATION

RELATED TO ADDITIONAL SUBJECT JAWAHAR LAL MAHENDER KUMAR LALWANI BELOW.

**CONSUMER INFORMATION:** 

NAME: JAWAHAR LAL MAHENDER KUMAR LALWANI

DATE OF BIRTH: 02-06-1966 GENDER: FEMALE

**IDENTIFICATION(S):** 

IDENTIFICATION TYPE IDENTIFICATION NUMBER ISSUE DATE EXPIRATION DATE

INCOME TAX ID NUMBER (PAN) AAPPL3186R

PASSPORT NUMBER L9801293

TELEPHONE(S):

TELEPHONE TYPE TELEPHONE NUMBER TELEPHONE EXTENSION

MOBILE PHONE 9213383222

MOBILE PHONE 9213383222

OFFICE PHONE 9818507575

OFFICE PHONE 26966722

ADDRESS(ES):

ADDRESS: C 45 IIIRD FLOOR GREEN PARK MAINDELHI DELHI 120001

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:31-12-2015

ADDRESS: C-45 IIIRD FLOOR GREEN PARK MAIN NEW DEL HI DELHI 110016

CATEGORY:PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED:31-05-2015

ADDRESS: HNO C 45 GREEN PARK MAIN 3RD FLOOR 110016

CATEGORY:PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED:31-12-2014

ADDRESS: TELEXCELL INFORMATION, SYSTEM LTD 33 YUSUF SARAI, GREEN PARK EXTN, NEW DEL DELHI DELHI 110016

CATEGORY:OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED:31-12-2014

END OF REPORT ON JAWAHAR LAL MAHENDER KUMAR LALWANI

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





**CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI** 

**MEMBER ID:** NB72731001

MEMBER REFERENCE NUMBER:

**DATE:**29-06-2016 **TIME:** 15:37:15

**CONTROL NUMBER: 1,14,26,64,371** 

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.



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