

CONSUMER: DHARMENDRA BAID MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

CONSUMER INFORMATION:

NAME: DHARMENDRA BAID MOHANLAL BAID

DATE OF BIRTH: 05-04-1974 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME SCORE **SCORING FACTORS**

CIBIL TRANSUNION SCORE

775 **VERSION 1.0**

1: PRESENCE OF A TRADELINE WITH WORST STATUS IN THE PAST 6 MONTHS.

: 0

: -1

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

2: LOW PROPORTION OF SATISFACTORY TRADES.

3: PRESENCE OF A SEVERE DELINQUENCY 7 TO 24 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*

* 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)	AGRPB7009D		
PASSPORT NUMBER	M7890704		
VOTER ID NUMBER	UAN0199448		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE(e)	41517999	
OFFICE PHONE	42108695	
HOME PHONE	080-23407674	
HOME PHONE ^(e)	21212121	

EMAIL CONTACT(S):

EMAIL ADDRESS

INFO@MEGABYTECORP.NET

Services provided in association with

MEGADOORSALES@GMAIL.COM





CONSUMER: DHARMENDRA BAID MEMBER ID: NB72731001 MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1.14.50.14.855

INFO@MEGABYTEINC.CO.IN

SALES@MEGACOMPU.CO.IN

ADDRESS(ES):

ADDRESS(e): BANGALORE KARNATAKA 560021

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:23-04-2016

ADDRESS(e): N-50 8TH MAIN ROAD RPC LAYOUT, VIJAYNAGAR, BANGALORE KARNATAKA 560040

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE:OWNED **DATE REPORTED:29-02-2016**

ADDRESS(e): NO 50 8TH MAIN ROAD RPC LAYOUTVIJAYANAGA R BANGALORE560040 BANGALORE BANGALORE KARNATAKA 560040

CATEGORY: RESIDENCE ADDRESS **RESIDENCE CODE:** DATE REPORTED:25-02-2016

ADDRESS(e):BANGALORE KARNATAKA 560016

CATEGORY: OFFICE ADDRESS **RESIDENCE CODE: DATE REPORTED:27-01-2016**

EMPLOYMENT INFORMATION:

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

REPORTED **INDICATOR**

CREDIT CARD Not Available 276554 **GROSS INCOME** ANNUAL 13-06-2016

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE ACCOUNTS BALANCES DATE OPENED ADVANCES All Accounts TOTAL: 49 HIGH CR/SANC. AMT: 18,20,71,398 CURRENT: 7,05,49,105 RECENT: 04-05-2016 OVERDUE: 0 OVERDUE: OLDEST: 16-02-2004

ZERO-BALANCE: 30

ENQUIRY PURPOSE TOTAL PAST 30 DAYS PAST 12 MONTHS PAST 24 MONTHS RECENT

All Enquiries 142 2 19 16 05-07-2016

ACCOUNT(S):

ENQUIRIES

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 04-05-2016 SANCTIONED: 24,00,000 ACCOUNT NUMBER: NOT LAST PAYMENT: 10-05-2016 CURRENT BALANCE: 22,41,720 DISCLOSED REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

CIBIL CIN: U72300MH2000PLC128359 **TransUnior**



SANCTIONED: 19,00,000

SANCTIONED: 30,30,000

PMT FREQ: MONTHLY

REPAYMENT TENURE: 24

SANCTIONED: 35,00,000

REPAYMENT TENURE: 36

CURRENT BALANCE: 33,46,448

ACTUAL PAYMENT: 2,96,718

EMI: 1,48,359

CURRENT BALANCE: 26,67,362

CURRENT BALANCE: 17,74,705



CONSUMER: DHARMENDRA BAID MEMBER ID: NB72731001 MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

OWNERSHIP: GUARANTOR PMT HIST START: 01-05-2016

PMT HIST END: 01-05-2016

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

000 05-16

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 04-05-2016 ACCOUNT NUMBER: NOT LAST PAYMENT: 10-05-2016 REPORTED AND CERTIFIED: DISCLOSED

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP: GUARANTOR PMT HIST START: 01-05-2016

PMT HIST END: 01-05-2016

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

00005-16

ACCOUNT DATES **AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 02-03-2016 ACCOUNT NUMBER: NOT LAST PAYMENT: 05-05-2016 REPORTED AND CERTIFIED: DISCLOSED

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP JOINT PMT HIST START: 01-05-2016 COLLATERAL TYPE: NO PMT HIST END: 01-04-2016

COLLATERAL

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

000 000 05-16 04-16

ACCOUNT **DATES AMOUNTS STATUS**

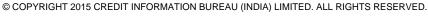
MEMBER NAME: NOT DISCLOSED OPENED: 29-02-2016 ACCOUNT NUMBER: NOT LAST PAYMENT: 07-05-2016 REPORTED AND CERTIFIED: DISCLOSED TYPE: BUSINESS LOAN - PRIORITY 31-05-2016

SECTOR - SMALL BUSINESS PMT HIST START: 01-05-2016 OWNERSHIP: JOINT PMT HIST END: 01-03-2016

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

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







SANCTIONED: 35,00,000

REPAYMENT TENURE: 36

SANCTIONED: 25.00.000

SANCTIONED: 50,00,000

CURRENT BALANCE: 38,11,012

CURRENT BALANCE: 19,04,506

CURRENT BALANCE: 35,00,000



CONSUMER: DHARMENDRA BAID MEMBER ID: NB72731001 MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1.14.50.14.855

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 29-02-2016 REPORTED AND CERTIFIED: ACCOUNT NUMBER: NOT DISCLOSED 29-02-2016

TYPE: BUSINESS LOAN - PRIORITY PMT HIST START: 01-02-2016 SECTOR - SMALL BUSINESS PMT HIST END: 01-02-2016

OWNERSHIP: GUARANTOR

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

STD 02-16

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 30-07-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 11-05-2016 DISCLOSED REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP: GUARANTOR PMT HIST START: 01-05-2016

PMT HIST END: 01-07-2015

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

000 000 000 000 XXX XXX 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

ACCOUNT DATES **AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 30-07-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 11-05-2016 DISCLOSED REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

PMT HIST START: 01-05-2016 OWNERSHIP: GUARANTOR PMT HIST END: 01-07-2015

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

000 000 000 000 XXX XXX 000 000 000 000 000 08-15 05-16 04-16 03-16 02-16 01-16 12-15 11-15 10-15 07-15 09-15

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 30-07-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 28-04-2016 DISCLOSED CLOSED: 30-04-2016 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 30-04-2016 SANCTIONED: 25,00,000 **CURRENT BALANCE: 0**



SANCTIONED: 17,95,000

SANCTIONED: 25,74,000

SANCTIONED: 50,00,000

CURRENT BALANCE: 0

CURRENT BALANCE: 0

CURRENT BALANCE: 13,45,242



CONSUMER: DHARMENDRA BAID MEMBER ID: NB72731001 MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1.14.50.14.855

PMT HIST START: 01-04-2016 PMT HIST END: 01-07-2015

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

000 000 000 XXXXXX 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

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 25-07-2015 ACCOUNT NUMBER: NOT LAST PAYMENT: 11-05-2016 REPORTED AND CERTIFIED: DISCLOSED

TYPE: AUTO LOAN 31-05-2016

OWNERSHIP: GUARANTOR PMT HIST START: 01-05-2016

PMT HIST END: 01-07-2015

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

റററ 000 000 000 000000 000 000 000 000 00005-16 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: 05-11-2014 ACCOUNT NUMBER: NOT LAST PAYMENT: 03-08-2015 DISCLOSED CLOSED: 06-08-2015 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 31-08-2015

PMT HIST START: 01-08-2015 PMT HIST END: 01-11-2014

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

000 000 000 000 000 000 000 000 000 000 08-15 03-15 02-15

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 04-11-2014 ACCOUNT NUMBER: NOT LAST PAYMENT: 03-08-2015 DISCLOSED CLOSED: 06-08-2015 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 31-08-2015

> PMT HIST START: 01-08-2015 PMT HIST END: 01-11-2014

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

000 000 000 000 000 000 000 000 000 000



Services provided in association with

© COPYRIGHT 2015 CREDIT INFORMATION BUREAU (INDIA) LIMITED. ALL RIGHTS RESERVED.

PAGE 5 OF 25



CONSUMER: DHARMENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1.14.50.14.855

08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14
-------	-------	-------	-------	-------	-------	-------	-------	-------	-------

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSEDOPENED: 03-11-2014ACCOUNT NUMBER: NOTLAST PAYMENT: 05-05-2016DISCLOSEDREPORTED AND CERTIFIED:TYPE: BUSINESS LOAN - GENERAL31-05-2016

OWNERSHIP: JOINT PMT HIST START: 01-05-2016
COLLATERAL TYPE: NO PMT HIST END: 01-04-2016

COLLATERAL

SANCTIONED: 30,00,000 CURRENT BALANCE: 10,48,378

EMI: 76,900

PMT FREQ: MONTHLY
REPAYMENT TENURE: 36
ACTUAL PAYMENT: 24,91,548

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

000 000 05-16 04-16

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 31-10-2014
ACCOUNT NUMBER: NOT REPORTED AND CERTIFIED:

DISCLOSED 31-10-2014

TYPE: BUSINESS LOAN - GENERAL PMT HIST START: 01-10-2014
OWNERSHIP: INDIVIDUAL PMT HIST END: 01-10-2014

SANCTIONED: 41,01,686 CURRENT BALANCE: 41,01,686

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

000 10-14

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

OPENED: 31-10-2014

LAST PAYMENT: 07-05-2016

REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - PRIORITY 31-05-2016

SECTOR - SMALL BUSINESS PMT HIST START: 01-05-2016

OWNERSHIP: JOINT PMT HIST END: 01-03-2016

SANCTIONED: 20,00,000 CURRENT BALANCE: 7,13,217 REPAYMENT TENURE: 36

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

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

OPENED: 31-10-2014

LAST PAYMENT: 07-02-2016

REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - PRIORITY 29-02-2016

SANCTIONED: 20,00,000

CURRENT BALANCE: 9,44,925

REPAYMENT TENURE: 36



Services provided in association with



CONSUMER: DHARMENDRA BAID

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1.14.50.14.855

MEMBER ID: NB72731001 MEMBER REFERENCE NUMBER:

SECTOR - SMALL BUSINESS PMT HIST START: 01-02-2016 OWNERSHIP: GUARANTOR PMT HIST END: 01-10-2014

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

STD 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 10-14

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 28-10-2014 ACCOUNT NUMBER: NOT LAST PAYMENT: 05-05-2016 REPORTED AND CERTIFIED: DISCLOSED

TYPE: BUSINESS LOAN - GENERAL 31-05-2016 OWNERSHIP: JOINT PMT HIST START: 01-05-2016

COLLATERAL TYPE: NO COLLATERAL

SANCTIONED: 30,00,000 CURRENT BALANCE: 10,49,178

EMI: 76,900

PMT FREQ: MONTHLY REPAYMENT TENURE: 36 ACTUAL PAYMENT: 24,91,948

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

000 000 05-16 04-16

11-14

10-14

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 29-03-2014 **SANCTIONED: 30,54,000** LAST PAYMENT: 07-05-2016 ACCOUNT NUMBER: NOT **CURRENT BALANCE: 0** DISCLOSED REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

08-14

OWNERSHIP: JOINT PMT HIST START: 01-05-2016

PMT HIST END: 01-03-2014

PMT HIST END: 01-04-2016

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

07-14

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 04-15 03-15 01-15 12-14 000 000 000 000 000 000 000 000 000

03-14

04-14 ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

09-14

DISCLOSED TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR

OPENED: 29-03-2014 LAST PAYMENT: 03-08-2015 CLOSED: 06-08-2015 REPORTED AND CERTIFIED:

05-14

31-08-2015

06-14

PMT HIST START: 01-08-2015 PMT HIST END: 01-03-2014

SANCTIONED: 43,00,000 CURRENT BALANCE: 0



Services provided in association with



CONSUMER: DHARMENDRA BAID MEMBER ID: NB72731001

DATE:06-07-2016
TIME: 12:21:46

SANCTIONED: 15,00,000

REPAYMENT TENURE: 36

SANCTIONED: 15.00.000

REPAYMENT TENURE: 36

SANCTIONED: 15,00,000

CURRENT BALANCE: 0

CURRENT BALANCE: 2,27,321

CURRENT BALANCE: 1,41,821

CONTROL NUMBER: 1.14.50.14.855

MEMBER REFERENCE NUMBER:

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 07-15 09-14 06-14 04-14 03-14 08-15 06-15 05-15 04-15 03-15 02-15 01-15 12-14 11-14 10-14 08-14 07-14 05-14

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 28-02-2014

ACCOUNT NUMBER: NOT LAST PAYMENT: 07-05-2016

DISCLOSED REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - PRIORITY 31-05-2016

SECTOR - SMALL BUSINESS PMT HIST START: 01-05-2016

OWNERSHIP: JOINT PMT HIST END: 01-03-2016

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

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 28-02-2014

ACCOUNT NUMBER: NOT

DISCLOSED

OPENED: 28-02-2014

LAST PAYMENT: 07-02-2016

REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - PRIORITY 29-02-2016

SECTOR - SMALL BUSINESS PMT HIST START: 01-02-2016
OWNERSHIP: GUARANTOR PMT HIST END: 01-02-2014

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

STD 02-16 12-15 09-15 08-15 07-15 06-15 05-15 04-15 03-15 02-15 01-15 10-14 09-14 01-16 11-15 10-15 12-14 11-14

STD STD STD STD STD XXX STD 08-14 07-14 06-14 05-14 04-14 03-14 02-14

ACCOUNT DATES AMOUNTS STATUS

 MEMBER NAME: NOT DISCLOSED
 OPENED: 31-10-2013

 ACCOUNT NUMBER: NOT
 LAST PAYMENT: 03-11-2014

 DISCLOSED
 CLOSED: 06-11-2014

TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 30-11-2014

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

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

000 11-14

Services provided in association with





PAGE 8 OF 25

SANCTIONED: 40,00,000

CURRENT BALANCE: 0

SANCTIONED: 1

CURRENT BALANCE: 0



CONSUMER: DHARMENDRA BAID MEMBER ID: NB72731001 MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR

LAST PAYMENT: 03-11-2014 CLOSED: 06-11-2014 REPORTED AND CERTIFIED: 30-11-2014

OPENED: 01-08-2013

PMT HIST START: 01-11-2014 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: 09-07-2012 ACCOUNT NUMBER: NOT LAST PAYMENT: 31-08-2015 DISCLOSED REPORTED AND CERTIFIED:

TYPE: OVERDRAFT 31-08-2015

OWNERSHIP: GUARANTOR PMT HIST START: 01-08-2015

PMT HIST END: 01-05-2013

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

000 000 000 000 000 000 000 000 000 000 XXX000 000 000 000 XXX000 XXX08-15 07-15 06-15 05-15 04-15 03-15 02-15 01-15 12-14 11-14 09-14 08-14 06-14 05-14 04-14 03-14 000 XXX XXXXXX000 000 XXX000 000 001 02-14 01-14 12-13 10-13 09-13 08-13 06-13

ACCOUNT DATES **AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED OPENED: 09-07-2012 ACCOUNT NUMBER: NOT REPORTED AND CERTIFIED:

DISCLOSED 30-06-2014

TYPE: OVERDRAFT PMT HIST START: 01-06-2014 OWNERSHIP: GUARANTOR PMT HIST END: 01-04-2014

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

000 XXX000 05-14 04-14 06-14

ACCOUNT DATES **AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

LAST PAYMENT: 05-12-2014 REPORTED AND CERTIFIED:

OPENED: 08-02-2012

SANCTIONED: 1,90,00,000 **CURRENT BALANCE: 0**

CURRENT BALANCE: 10,73,249

© COPYRIGHT 2015 CREDIT INFORMATION BUREAU (INDIA) LIMITED. ALL RIGHTS RESERVED.



DISCLOSED

TransUnion



CONSUMER: DHARMENDRA BAID

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1.14.50.14.855

TYPE: BUSINESS LOAN - GENERAL 31-05-2016

OWNERSHIP: GUARANTOR 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 XXX 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 12-14 000 000 000 000 000 000 000 000 000 XXX 000 000 XXX 000 000 000 XXX XXX 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

SANCTIONED: 1,90,00,000

CURRENT BALANCE: 0

SANCTIONED: 40.00.000

CURRENT BALANCE: 0

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

OPENED: 08-02-2012 REPORTED AND CERTIFIED:

31-12-2015

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

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

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

OPENED: 03-05-2011

LAST PAYMENT: 05-12-2012 CLOSED: 31-12-2012

REPORTED AND CERTIFIED:

09-04-2014

PMT HIST START: 01-12-2012 PMT HIST END: 01-05-2011

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

000 000 06-11 05-11

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: OVERDRAFT

OWNERSHIP: GUARANTOR

Services provided in association with

OPENED: 13-01-2011 LAST PAYMENT: 06-08-2015 REPORTED AND CERTIFIED:

PMT HIST START: 01-08-2015

31-08-2015

PMT HIST END: 01-10-2013

CURRENT BALANCE: 0





CONSUMER: DHARMENDRA BAID

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1.14.50.14.855

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

000 001 000 000 000 000 000 000 XXX 000 000 000 000 XXX 000 XXX 000 000 07-15 06-15 04-15 02-15 08-14 07-14 05-14 04-14 03-14 08-15 05-15 03-15 01-15 12-14 11-14 10-14 09-14 06-14

000 XXX XXX XXX 000 02-14 01-14 12-13 11-13 10-13

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: AUTO LOAN

OWNERSHIP: JOINT

OPENED: 30-04-2010 LAST PAYMENT: 10-04-2013 CLOSED: 25-04-2013

REPORTED AND CERTIFIED:

30-04-2013

PMT HIST START: 01-04-2013 PMT HIST END: 01-05-2010

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

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

ACCOUNT DATES **AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: HOUSING LOAN OWNERSHIP: JOINT

OPENED: 31-10-2009

LAST PAYMENT: 15-06-2011 CLOSED: 20-06-2011

REPORTED AND CERTIFIED: 30-04-2016

PMT HIST START: 01-04-2016

PMT HIST END: 01-05-2013

SANCTIONED: 40,00,000

SANCTIONED: 5.20.000

CURRENT BALANCE: 0

CURRENT BALANCE: 0 PMT FREQ: MONTHLY REPAYMENT TENURE: 143

ACTUAL PAYMENT: 53,84,541

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

STD XXX XXX XXX XXX XXX XXX XXX 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 11-14 XXX XXXXXX XXXXXX XXX 07-14 05-13 10-14 09-14 08-14 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: PERSONAL LOAN OWNERSHIP: GUARANTOR OPENED: 31-03-2008 LAST PAYMENT: 16-03-2011

CLOSED: 16-03-2011 REPORTED AND CERTIFIED:

29-02-2016

PMT HIST START: 01-02-2016

SANCTIONED: 24,93,697 **CURRENT BALANCE: 0**



CURRENT BALANCE: 0

CREDIT LIMIT: 10,000

PMT FREQ: MONTHLY

SANCTIONED: 25,00,000

REPAYMENT TENURE: 36

CURRENT BALANCE: 0

CASH LIMIT



CONSUMER: DHARMENDRA BAID MEMBER ID: NB72731001 MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

DIAT	HIST	ENID.	Λ1.	.റദ	-20	113

	A COLUMN A C
DAYS PAST DUE/ASSET CL	ASSIFICATION (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**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 29-03-2008 CLOSED: 22-08-2009 REPORTED AND CERTIFIED:

30-06-2012

PMT HIST START: 01-08-2009

PMT HIST END: 01-03-2008

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

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

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

OPENED: 28-03-2008

LAST PAYMENT: 01-04-2011

CLOSED: 19-04-2011

REPORTED AND CERTIFIED:

30-04-2016

PMT HIST START: 01-04-2016 PMT HIST END: 01-05-2013

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

000	000	000	000	XXX	000	000	000	000	000	000	XXX						
	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	11-14
XXX		XXX															
10-14		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	05-13

ACCOUNT DATES **AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL

Services provided in association with

OPENED: 25-03-2008 LAST PAYMENT: 09-03-2010 REPORTED AND CERTIFIED:

31-05-2016

PMT HIST START: 01-05-2016 PMT HIST END: 01-06-2013

SANCTIONED: 7,00,000 CURRENT BALANCE: 800

EMI: 34,948

PMT FREQ: MONTHLY REPAYMENT TENURE: 24 ACTUAL PAYMENT: 8,38,752





CONSUMER: DHARMENDRA BAID

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

DAYS PAST DUE/ASSET CL	ASSIFICATION (UP TO	36 MONTHS: I	FFT TO RIGHT)

000	000	STD	STD	XXX	STD	STD	XXX	STD									
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
XXX	STD																
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: PERSONAL LOAN

OWNERSHIP: JOINT

OPENED: 18-03-2008 LAST PAYMENT: 15-03-2011 REPORTED AND CERTIFIED:

01-06-2016

PMT HIST START: 01-06-2016 PMT HIST END: 01-07-2013

SANCTIONED: 10,00,000 **CURRENT BALANCE: 0** EMI: 36,153

PMT FREQ: MONTHLY

REPAYMENT TENURE: 36 INTEREST RATE: 18.00

SANCTIONED: 1

CURRENT BALANCE: 0

SANCTIONED: 1,00,00,000

CURRENT BALANCE: 0

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

000	XXX	000	XXX	000	000	STD	XXX	-	STD	STD	STD	XXX	STD	STD	STD	STD	STD
06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15		09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15
STD																	
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**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: OVERDRAFT

OWNERSHIP: GUARANTOR

OPENED: 03-08-2007 LAST PAYMENT: 31-08-2015

REPORTED AND CERTIFIED:

31-08-2015

PMT HIST START: 01-08-2015 PMT HIST END: 01-09-2012

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

000	000	000	XXX	000	000	000	000	000	000	XXX	000	000	000	000	XXX	000	XXX
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	03-14
000	XXX	000	XXX	000	000	XXX	000	000	000	000	XXX	000	XXX	000	000	000	000
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	09-12

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

TYPE: OVERDRAFT

OWNERSHIP: GUARANTOR

Services provided in association with

OPENED: 03-08-2007 LAST PAYMENT: 30-11-2011 REPORTED AND CERTIFIED:

31-12-2013

PMT HIST END: 01-11-2011

PMT HIST START: 01-12-2013

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



SANCTIONED: 4,50,00,000

SANCTIONED: 44,22,763

SANCTIONED: 20,00,000

CURRENT BALANCE: 0

CURRENT BALANCE: 4.06.57.471



CONSUMER: DHARMENDRA BAID

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

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

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: OVERDRAFT

OWNERSHIP: GUARANTOR

OPENED: 06-06-2007 LAST PAYMENT: 30-09-2013 REPORTED AND CERTIFIED:

30-11-2013

PMT HIST START: 01-11-2013 PMT HIST END: 01-04-2013

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

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

ACCOUNT **AMOUNTS STATUS DATES**

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN

OWNERSHIP: JOINT

OPENED: 27-04-2007

LAST PAYMENT: 21-04-2011

CLOSED: 06-05-2011

REPORTED AND CERTIFIED:

31-05-2011

PMT HIST START: 01-05-2011 PMT HIST END: 01-09-2008

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

ACCOUNT DATES **AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: GUARANTOR

OPENED: 02-02-2007 LAST PAYMENT: 08-02-2011

CLOSED: 10-03-2011

30-04-2016

PMT HIST START: 01-04-2016 PMT HIST END: 01-05-2013

CURRENT BALANCE: 0 REPAYMENT TENURE: 24 REPORTED AND CERTIFIED:

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

000	000	000	000	XXX	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX
			01-16														
0-10	03-10	02-10	01-10	12-10	11-10	10-13	00-10	00-13	07-13	00-13	00-10	U - 10	00-10	02-10	01-10	14-17	11-17

CIBIL CIN: U72300MH2000PLC128359 **TransUnior**



© COPYRIGHT 2015 CREDIT INFORMATION BUREAU (INDIA) LIMITED. ALL RIGHTS RESERVED.

PAGE 14 OF 25



CONSUMER: DHARMENDRA BAID

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1.14.50.14.855

| XXX |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 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 | 05-13 |

ACCOUNT DATES AMOUNTS STATUS MEMBER NAME: NOT DISCLOSED OPENED: 02-12-2006 HIGH CREDIT: 34,028 ACCOUNT NUMBER: NOT LAST PAYMENT: 27-05-2016 **CURRENT BALANCE: 0**

REPORTED AND CERTIFIED. DISCLOSED TYPE: CREDIT CARD 13-06-2016

CASH LIMIT: 7.000 OWNERSHIP: INDIVIDUAL PMT HIST START: 01-06-2016 PMT FREQ: MONTHLY PMT HIST END: 01-07-2013 INTEREST RATE: 40.800

ACTUAL PAYMENT: 7,000

CREDIT LIMIT: 30,000

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
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**

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL OPENED: 02-12-2006 LAST PAYMENT: 03-02-2015 REPORTED AND CERTIFIED:

13-03-2015

PMT HIST START: 01-03-2015 PMT HIST END: 01-01-2015

HIGH CREDIT: 34,028

CURRENT BALANCE: 0 CREDIT LIMIT: 30,000 CASH LIMIT: 7,000 PMT FREQ: MONTHLY

INTEREST RATE: 17.88 ACTUAL PAYMENT: 6,212

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

000 XXX 000 03-15 02-15 01-15

ACCOUNT DATES **AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 27-10-2006 LAST PAYMENT: 25-09-2014 CLOSED: 13-10-2014

REPORTED AND CERTIFIED: 13-10-2014

PMT HIST START: 01-10-2014

HIGH CREDIT: 45,198 **CURRENT BALANCE: 0** CREDIT LIMIT: 68,000 CASH LIMIT: 41,000 PMT FREQ: MONTHLY

INTEREST RATE: 42.00 PMT HIST END: 01-11-2011 ACTUAL PAYMENT: 35,419

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

000 001 000 000 000 000 000 000 000 000 000 000 030 001 000 001 000 001 10-14 09-14 08-14 07-14 06-14 05-14 04-14 03-14 02-14 01-14 12-13 08-13 07-13 06-13 05-13

CIBIL CIN: U72300MH2000PLC128359





CONSUMER: DHARMENDRA BAID

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

000 001 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 04-13 03-13 02-13 12-12 11-12 10-12 09-12 08-12 07-12 06-12 05-12 04-12 03-12 02-12 12-11 11-11

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 27-10-2006 LAST PAYMENT: 27-10-2015 REPORTED AND CERTIFIED:

13-05-2016

PMT HIST START: 01-05-2016 PMT HIST END: 01-11-2014 HIGH CREDIT: 45,198

CURRENT BALANCE: 0

CREDIT LIMIT: 68,000

CASH LIMIT: 41,000

PMT FREQ: MONTHLY

INTEREST RATE: 42.00
ACTUAL PAYMENT: 3,074

SANCTIONED: 35,00,000

CURRENT BALANCE: 0

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

000 000 000 000 000 000 000 030 001 000 001 000 030 001 000 000 000 000 05-16 04-16 03-16 02-16 01-16 10-15 09-15 08-15 05-15 04-15 02-15 01-15 12-15 11-15 07-15 06-15 03-15 12-14

000 11-14

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: HOUSING LOAN

OWNERSHIP: JOINT

OPENED: 14-02-2006

LAST PAYMENT: 11-05-2006 CLOSED: 30-05-2006

REPORTED AND CERTIFIED:

31-05-2006

PMT HIST START: 01-05-2006 PMT HIST END: 01-02-2006

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

000 000 000 000 05-06 04-06 03-06 02-06

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 17-12-2005

LAST PAYMENT: 02-06-2007

REPORTED AND CERTIFIED:

31-05-2016

PMT HIST START: 01-05-2016 PMT HIST END: 01-06-2013 HIGH CREDIT: 21,798

CURRENT BALANCE: 64

CREDIT LIMIT: 12,000

CASH LIMIT: 7,200

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	000	000	000	000	000	000	000	000	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	02-14	01-14	12-13	11-13	10-13	09-13	08-13	07-13	06-13



Services provided in association with



CONSUMER: DHARMENDRA BAID MEMBER ID: NB72731001 MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1.14.50.14.855

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CREDIT CARD 20-05-2016

OWNERSHIP: INDIVIDUAL PMT HIST START: 01-05-2016 PMT HIST END: 01-06-2013

HIGH CREDIT: 1,00,000 **CURRENT BALANCE: 0** CREDIT LIMIT: 1,00,000

CASH LIMIT: 25.000 PMT FREQ: MONTHLY

CURRENT BALANCE: 0

CURRENT BALANCE: 0

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

000 XXX 000 XXX 000 000 XXX XXX 000 000 XXX 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 XXX റററ 000 000 000 XXX XXX XXX XXX XXX XXXXXX XXX XXX XXX11-14 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 REPORTED AND CERTIFIED:

TYPE: BUSINESS LOAN - GENERAL PMT HIST START: 01-05-2011 OWNERSHIP: GUARANTOR PMT HIST END: 01-05-2011

DISCLOSED 09-04-2014

CLOSED: 31-05-2011

OPENED: 16-02-2004

LAST PAYMENT: 21-04-2006

REPORTED AND CERTIFIED:

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

000 05-11

ACCOUNT **DATES AMOUNTS STATUS**

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

REPORTED AND CERTIFIED:

CLOSED: 31-05-2011

DISCLOSED

09-04-2014

TYPE: BUSINESS LOAN - GENERAL OWNERSHIP: GUARANTOR

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

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

000 05-11

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-07-2016	OTHER	40,00,000
X10FINAN	05-07-2016	OTHER	1,00,00,000





CONSUMER: DHARMENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 **TIME**: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29-04-2016	PERSONAL LOAN	25,00,000
NOT DISCLOSED	29-04-2016	PERSONAL LOAN	25,00,000
NOT DISCLOSED	22-04-2016	PERSONAL LOAN	25,00,000
NOT DISCLOSED	28-02-2016	OTHER	50,00,000
NOT DISCLOSED	27-02-2016	OTHER	50,00,000
NOT DISCLOSED	27-02-2016	OTHER	50,00,000
NOT DISCLOSED	26-02-2016	OTHER	1
NOT DISCLOSED	25-02-2016	OTHER	50,00,000
NOT DISCLOSED	25-02-2016	PERSONAL LOAN	40,00,000
NOT DISCLOSED	22-02-2016	OTHER	50,00,000
NOT DISCLOSED	19-02-2016	BUSINESS LOAN - GENERAL	5,00,000
NOT DISCLOSED	19-02-2016	BUSINESS LOAN - GENERAL	1,000
NOT DISCLOSED	11-08-2015	AUTO LOAN	9,00,00,000
NOT DISCLOSED	22-07-2015	AUTO LOAN	17,95,000
NOT DISCLOSED	21-07-2015	PERSONAL LOAN	25,00,000
NOT DISCLOSED	21-07-2015	PERSONAL LOAN	25,00,000
NOT DISCLOSED	21-07-2015	PERSONAL LOAN	25,00,000
NOT DISCLOSED	21-07-2015	PERSONAL LOAN	30,00,000
NOT DISCLOSED	08-07-2015	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	18-03-2015	BUSINESS LOAN - GENERAL	1,00,00,000
NOT DISCLOSED	16-12-2014	OTHER	1
NOT DISCLOSED	10-12-2014	OTHER	1
NOT DISCLOSED	30-10-2014	OTHER	50,00,000





CONSUMER: DHARMENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 **TIME**: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-10-2014	PERSONAL LOAN	25,00,000
NOT DISCLOSED	20-10-2014	PERSONAL LOAN	25,00,000
NOT DISCLOSED	17-10-2014	OTHER	75,00,000
NOT DISCLOSED	17-10-2014	OTHER	50,00,000
NOT DISCLOSED	16-10-2014	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	15-10-2014	OTHER	75,00,000
NOT DISCLOSED	15-10-2014	AUTO LOAN	25,00,000
NOT DISCLOSED	14-10-2014	OTHER	75,00,000
NOT DISCLOSED	13-10-2014	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	08-10-2014	BUSINESS LOAN - GENERAL	75,00,000
NOT DISCLOSED	15-09-2014	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	26-08-2014	AUTO LOAN	50,000
NOT DISCLOSED	24-03-2014	PERSONAL LOAN	20,00,000
NOT DISCLOSED	11-03-2014	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	11-03-2014	OTHER	1
NOT DISCLOSED	10-03-2014	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	10-03-2014	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	20-01-2014	AUTO LOAN	35,00,000
NOT DISCLOSED	03-01-2014	AUTO LOAN	5,50,00,000
NOT DISCLOSED	30-10-2013	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	29-10-2013	BUSINESS LOAN -	10,00,000





CONSUMER: DHARMENDRA BAID **MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
		GENERAL	
NOT DISCLOSED	13-09-2013	PERSONAL LOAN	35,00,000
NOT DISCLOSED	06-09-2013	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	06-09-2013	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	29-08-2013	AUTO LOAN	50,000
NOT DISCLOSED	29-08-2013	AUTO LOAN	50,000
NOT DISCLOSED	24-08-2013	PERSONAL LOAN	30,00,000
NOT DISCLOSED	30-07-2013	PERSONAL LOAN	50,00,000
NOT DISCLOSED	18-07-2013	OTHER	35,00,000
NOT DISCLOSED	18-07-2013	PERSONAL LOAN	30,00,000
NOT DISCLOSED	16-07-2013	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	16-07-2013	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	10-07-2013	AUTO LOAN	4,10,000
NOT DISCLOSED	30-05-2013	AUTO LOAN	50,000
NOT DISCLOSED	30-05-2013	AUTO LOAN	50,000
NOT DISCLOSED	18-04-2013	AUTO LOAN	50,000
NOT DISCLOSED	18-04-2013	AUTO LOAN	50,000
NOT DISCLOSED	13-03-2013	AUTO LOAN	70,00,00,000
NOT DISCLOSED	19-01-2013	AUTO LOAN	7,00,000
NOT DISCLOSED	15-01-2013	OVERDRAFT	10,00,00,000
NOT DISCLOSED	03-11-2012	AUTO LOAN	7,00,00,000
NOT DISCLOSED	03-11-2012	AUTO LOAN	7,00,00,000
NOT DISCLOSED	03-11-2012	AUTO LOAN	7,00,00,000





CONSUMER: DHARMENDRA BAID **MEMBER ID: NB72731001** MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-09-2012	AUTO LOAN	50,000
NOT DISCLOSED	18-09-2012	AUTO LOAN	50,000
NOT DISCLOSED	02-08-2012	AUTO LOAN	50,000
NOT DISCLOSED	02-08-2012	AUTO LOAN	50,000
NOT DISCLOSED	27-01-2012	AUTO LOAN	20,00,000
NOT DISCLOSED	08-10-2011	AUTO LOAN	6,40,00,000
NOT DISCLOSED	08-10-2011	AUTO LOAN	6,40,00,000
NOT DISCLOSED	10-03-2011	AUTO LOAN	15,00,00,000
NOT DISCLOSED	26-10-2010	AUTO LOAN	10,00,00,000
NOT DISCLOSED	26-10-2010	AUTO LOAN	1,00,00,000
NOT DISCLOSED	08-10-2010	AUTO LOAN	50,00,000
NOT DISCLOSED	16-09-2010	AUTO LOAN	1,00,00,000
NOT DISCLOSED	22-04-2010	AUTO LOAN	2,50,000
NOT DISCLOSED	09-11-2009	AUTO LOAN	3,90,00,000
NOT DISCLOSED	14-10-2009	HOUSING LOAN	50,00,000
NOT DISCLOSED	03-09-2009	AUTO LOAN	3,90,00,000
NOT DISCLOSED	06-07-2009	BUSINESS LOAN - GENERAL	10,00,00,000
NOT DISCLOSED	06-06-2009	OTHER	20,000
NOT DISCLOSED	03-06-2009	AUTO LOAN	39,00,00,000
NOT DISCLOSED	05-02-2009	OTHER	20,000
NOT DISCLOSED	25-10-2008	OTHER	60,000
NOT DISCLOSED	18-09-2008	AUTO LOAN	11,43,442
NOT DISCLOSED	27-08-2008	AUTO LOAN	5,60,002
NOT DISCLOSED	29-06-2008	BUSINESS LOAN - GENERAL	25,00,000





CONSUMER: DHARMENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 **TIME**: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16-06-2008	PERSONAL LOAN	2,00,000
NOT DISCLOSED	11-04-2008	PERSONAL LOAN	7,50,000
NOT DISCLOSED	26-03-2008	CREDIT CARD	1,00,000
NOT DISCLOSED	25-03-2008	PERSONAL LOAN	10,00,000
NOT DISCLOSED	17-03-2008	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	14-03-2008	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	13-03-2008	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	12-03-2008	PERSONAL LOAN	10,00,000
NOT DISCLOSED	12-03-2008	OVERDRAFT	10,00,000
NOT DISCLOSED	11-03-2008	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	07-03-2008	PERSONAL LOAN	15,00,000
NOT DISCLOSED	06-03-2008	PERSONAL LOAN	30,00,000
NOT DISCLOSED	06-03-2008	PERSONAL LOAN	30,00,000
NOT DISCLOSED	17-12-2007	CREDIT CARD	1,00,000
NOT DISCLOSED	23-10-2007	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	03-10-2007	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	28-09-2007	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	27-09-2007	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	26-09-2007	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	26-09-2007	BUSINESS LOAN - GENERAL	20,00,000





CONSUMER: DHARMENDRA BAID
MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 **TIME**: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26-09-2007	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	10-08-2007	PERSONAL LOAN	15,00,000
NOT DISCLOSED	25-05-2007	PERSONAL LOAN	10,00,000
NOT DISCLOSED	21-05-2007	BUSINESS LOAN - GENERAL	4,11,43,442
NOT DISCLOSED	25-04-2007	BUSINESS LOAN - GENERAL	4,11,43,442
NOT DISCLOSED	02-04-2007	HOUSING LOAN	50,00,000
NOT DISCLOSED	06-02-2007	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	23-01-2007	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	18-12-2006	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	27-11-2006	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	27-11-2006	CREDIT CARD	50,000
NOT DISCLOSED	17-11-2006	PERSONAL LOAN	10,00,000
NOT DISCLOSED	23-09-2006	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	12-09-2006	HOUSING LOAN	2,00,00,000
NOT DISCLOSED	11-09-2006	CREDIT CARD	50,000
NOT DISCLOSED	05-09-2006	CREDIT CARD	25,000
NOT DISCLOSED	28-08-2006	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	23-08-2006	OTHER	50,000
NOT DISCLOSED	07-07-2006	PERSONAL LOAN	10,00,000
NOT DISCLOSED	07-07-2006	PERSONAL LOAN	20,00,000
NOT DISCLOSED	17-06-2006	BUSINESS LOAN - GENERAL	20,00,000





CONSUMER: DHARMENDRA BAID

MEMBER ID: NB72731001
MEMBER REFERENCE NUMBER:

DATE:06-07-2016 **TIME**: 12:21:46

CONTROL NUMBER: 1,14,50,14,855

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16-06-2006	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	27-05-2006	HOUSING LOAN	40,00,000
NOT DISCLOSED	27-04-2006	BUSINESS LOAN - GENERAL	4,42,95,804
NOT DISCLOSED	25-03-2006	HOUSING LOAN	40,00,000
NOT DISCLOSED	13-03-2006	BUSINESS LOAN - GENERAL	25,00,00,000
NOT DISCLOSED	11-03-2006	BUSINESS LOAN - GENERAL	2,50,00,000
NOT DISCLOSED	11-03-2006	BUSINESS LOAN - GENERAL	2,50,00,000
NOT DISCLOSED	14-02-2006	HOUSING LOAN	35,00,000
NOT DISCLOSED	12-12-2005	CREDIT CARD	50,000

END OF REPORT ON DHARMENDRA BAID MOHANLAL BAID

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.



© COPYRIGHT 2015 CREDIT INFORMATION BUREAU (INDIA) LIMITED. ALL RIGHTS RESERVED.

PAGE 24 OF 25



CONSUMER: DHARMENDRA BAID MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:21:46

CONTROL NUMBER: 1.14.50.14.855

ADDITIONAL MATCHES -- YOUR ENQUIRY ON DHARMENDRA BAID RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT DHARHRNDRA BAID BELOW.

CONSUMER INFORMATION:

NAME: DHARHRNDRA BAID

DATE OF BIRTH: 05-04-1974 GENDER: MALE

IDENTIFICATION(S):

IDENTIFICATION TYPE IDENTIFICATION NUMBER ISSUE DATE EXPIRATION DATE

INCOME TAX ID NUMBER (PAN) AGRPB7009D

TELEPHONE(S):

TELEPHONE TYPE TELEPHONE NUMBER TELEPHONE EXTENSION

MOBILE PHONE 9980073371

ADDRESS(ES):

ADDRESS : NO 50 8TH MAIN ROAD RPC LAYOUT VIJAYANAG AR BANGALORE 560040

CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:31-12-2014

END OF REPORT ON DHARHRNDRA BAID

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.



Services provided in association with

© COPYRIGHT 2015 CREDIT INFORMATION BUREAU (INDIA) LIMITED. ALL RIGHTS RESERVED.

PAGE 25 OF 25