

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

**DATE**:06-07-2016 TIME: 12:20:04

**CONTROL NUMBER: 1,14,50,14,068** 

**CONSUMER INFORMATION:** 

NAME: BAID BASU SHREE

DATE OF BIRTH: 13-11-1979 GENDER: FEMALE

**CIBIL TRANSUNION SCORE(S):** 

SCORE SCORE NAME **SCORING FACTORS** 

CIBIL TRANSUNION SCORE

**VERSION 1.0** 

831

1: NO PRESENCE OF A REVOLVING TRADELINE.

#### 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\*

\* 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 NUMBER IDENTIFICATION TYPE EXPIRATION DATE ISSUE DATE** 

INCOME TAX ID NUMBER (PAN) AJEPB7858C

PASSPORT NUMBER J4627678

TELEPHONE(S):

**TELEPHONE TYPE TELEPHONE NUMBER TELEPHONE EXTENSION** 

HOME PHONE(e) 21212121

MOBILE PHONE(e) 9731301666

OFFICE PHONE 411434410000

HOME PHONE 234076740000

**EMAIL CONTACT(S):** 

**EMAIL ADDRESS** 

MEGABYTE-SALES@VSNL.NET

ADDRESS(ES):

ADDRESS(e): BANGALORE KARNATAKA 560021

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





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

DATE:06-07-2016 TIME: 12:20:04

**CONTROL NUMBER: 1.14.50.14.068** 

ADDRESS(E) NO 50 8TH MAIN ROAD RPC LAYOUT	VIJAYA NA GAR BANGALORE560040 BANGALORE BANGALORE KARNATAKA 560040

**CATEGORY: RESIDENCE ADDRESS** RESIDENCE CODE: **DATE REPORTED:03-03-2016** 

ADDRESS(e): BANGALORE KARNATAKA 560016

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

ADDRESS: BANGALORE KARNATAKA 560040

CATEGORY: RESIDENCE ADDRESS **RESIDENCE CODE: DATE REPORTED:08-07-2015** 

**EMPLOYMENT INFORMATION:** 

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

HOUSING LOAN 30-04-2016 SELF EMPLOYED 335269 **NET INCOME** MONTHLY

**PROFESSIONAL** 

SUMMARY:

ACCOUNT(S)

**ACCOUNT TYPE ACCOUNTS ADVANCES BALANCES DATE OPENED** 

**All Accounts TOTAL: 17** HIGH CR/SANC. AMT: 12,29,93,700 CURRENT: 8,10,73,249 RECENT: 09-07-2012 OVERDUE: OLDEST: 06-06-2007

OVERDUE: 0

ZERO-BALANCE: 14

**ENQUIRIES** 

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

3 2 05-07-2016 **All Enquiries** 52 1

ACCOUNT(S):

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT LAST PAYMENT: 31-08-2015 REPORTED AND CERTIFIED: DISCLOSED

TYPE: OVERDRAFT 31-08-2015

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

PMT HIST END: 01-05-2013

OPENED: 09-07-2012

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 XXX 000 XXX 000 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 XXX XXX 000 000 XXX 000 000 001 02-14 01-14 12-13 11-13 10-13 09-13 08-13 07-13 06-13 05-13



Services provided in association with

SANCTIONED: 1

**CURRENT BALANCE: 0** 

CURRENT BALANCE: 10,73,249

SANCTIONED: 3,50,00,000

SANCTIONED: 4,50,00,000

SANCTIONED: 40,00,000

**CURRENT BALANCE: 0** 

CURRENT BALANCE: 4,50,00,000

CURRENT BALANCE: 3,50,00,000



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

DATE:06-07-2016 TIME: 12:20:04

**CONTROL NUMBER: 1,14,50,14,068** 

ACCOUNT **DATES AMOUNTS STATUS** 

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

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 XXX 000 06-14 05-14 04-14

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 08-02-2012 ACCOUNT NUMBER: NOT REPORTED AND CERTIFIED:

DISCLOSED 30-06-2015

TYPE: OVERDRAFT PMT HIST START: 01-06-2015 OWNERSHIP: GUARANTOR 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 06-15 05-15 04-15 03-15 02-15 11-14 01-15 12-14

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED OPENED: 08-02-2012 REPORTED AND CERTIFIED: ACCOUNT NUMBER: NOT

DISCLOSED 31-07-2015

TYPE: OVERDRAFT PMT HIST START: 01-07-2015 OWNERSHIP: GUARANTOR PMT HIST END: 01-07-2015

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

000 07-15

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

MEMBER NAME: NOT DISCLOSED OPENED: 03-05-2011 ACCOUNT NUMBER: NOT LAST PAYMENT: 05-12-2012 DISCLOSED CLOSED: 31-12-2012 TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: GUARANTOR 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)



Services provided in association with

CIBIL CIN: U72300MH2000PLC128359

SANCTIONED: 50,00,000

SANCTIONED: 1.00.00.000

**CURRENT BALANCE: 0** 

CURRENT BALANCE: 0



**CONSUMER: BASUSHREE BAID MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:20:04

**CONTROL NUMBER: 1.14.50.14.068** 

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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

TYPE: OVERDRAFT

OWNERSHIP: GUARANTOR

OPENED: 13-01-2011 LAST PAYMENT: 31-07-2013 REPORTED AND CERTIFIED:

31-12-2013

PMT HIST START: 01-12-2013 PMT HIST END: 01-07-2013

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

000 000 XXX XXX XXX XXX 12-13 11-13 10-13 09-13 08-13 07-13

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

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

TYPE: OVERDRAFT

OWNERSHIP: GUARANTOR

OPENED: 13-01-2011 LAST PAYMENT: 31-05-2011

REPORTED AND CERTIFIED:

31-12-2013

PMT HIST START: 01-12-2013 PMT HIST END: 01-01-2011

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

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

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:

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

30-04-2016

SANCTIONED: 40,00,000 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 10-15 09-15 08-15 07-15 06-15 05-15 04-15 03-15 02-15 01-15 12-14 11-14

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CIBIL CIN: U72300MH2000PLC128359

SANCTIONED: 24,93,697

SANCTIONED: 25,00,000

REPAYMENT TENURE: 36

CURRENT BALANCE: 0

**CURRENT BALANCE: 0** 



**CONSUMER: BASUSHREE BAID MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:20:04

**CONTROL NUMBER: 1.14.50.14.068** 

| 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 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 PMT HIST END: 01-03-2013

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

000 XXX XXXXXXXXX XXX XXX XXX XXX XXX XXX XXX 000 XXX XXX XXXXXXXXX 02-16 01-16 12-15 11-15 10-15 08-15 07-15 05-15 04-15 03-15 02-15 01-15 12-14 11-14 10-14 09-14 09-15 06-15 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: 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)

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

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: 01-04-2013

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

000 000 000 000 000 000 000 000 000 000 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

TransUnion

Services provided in association with

CIBIL CIN: U72300MH2000PLC128359

SANCTIONED: 1

**CURRENT BALANCE: 0** 

SANCTIONED: 1,00,00,000

CURRENT BALANCE: 0

SANCTIONED: 1

CURRENT BALANCE: 0

CURRENT BALANCE: 0



**CONSUMER: BASUSHREE BAID MEMBER ID: NB72731001** 

MEMBER REFERENCE NUMBER:

DATE:06-07-2016 TIME: 12:20:04

**CONTROL NUMBER: 1.14.50.14.068** 

000	XXX	XXX	XXX	000	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

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED

TYPE: OVERDRAFT

OWNERSHIP: GUARANTOR

LAST PAYMENT: 30-11-2011 REPORTED AND CERTIFIED:

OPENED: 03-08-2007

31-12-2013

PMT HIST START: 01-12-2013 PMT HIST END: 01-11-2011

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

000 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 XXX XXX XXX XXX XXX XXX 000 06-12 05-12 04-12 03-12 02-12 01-12 12-11 11-11

ACCOUNT **DATES AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: OVERDRAFT

OWNERSHIP: GUARANTOR

OPENED: 03-08-2007 LAST PAYMENT: 28-02-2013

REPORTED AND CERTIFIED:

31-12-2013

PMT HIST START: 01-12-2013 PMT HIST END: 01-04-2011

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

000 XXX XXXXXX XXX XXX XXXXXXXXX XXX 000 XXX000 000 000 000 000 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 08-12 000 000 000 000 000 000 000 XXX 006 000 000 000 000 000 000 06-12 05-12 04-12 03-12 02-12 01-12 12-11 11-11 10-11 09-11 08-11 07-11 06-11 05-11 04-11

ACCOUNT DATES **AMOUNTS STATUS** 

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT

DISCLOSED

TYPE: OVERDRAFT OWNERSHIP: GUARANTOR OPENED: 06-06-2007

31-08-2015

LAST PAYMENT: 31-08-2015 REPORTED AND CERTIFIED:

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

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07-12



SANCTIONED: 50,00,000

**CURRENT BALANCE: 0** 



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

**DATE**:06-07-2016 **TIME**: 12:20:04

**CONTROL NUMBER: 1,14,50,14,068** 

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 06-06-2007

ACCOUNT NUMBER: NOT

LAST PAYMENT: 30-04-2013

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: OVERDRAFT 31-12-2013

OWNERSHIP: GUARANTOR PMT HIST START: 01-12-2013
PMT HIST END: 01-04-2013

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

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED CLOSED: 31-05-2011 CURRENT BALANCE: 0

ACCOUNT NUMBER: NOT REPORTED AND CERTIFIED:

DISCLOSED 09-04-2014

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

OWNERSHIP: GUARANTOR PMT HIST END: 01-05-2011

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

000 05-11

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED CLOSED: 31-05-2011 CURRENT BALANCE: 0

REPORTED AND CERTIFIED:

DISCLOSED 09-04-2014

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

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

000 05-11

### **ENQUIRIES:**

ACCOUNT NUMBER: NOT

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	<b>ENQUIRY AMOUNT</b>
X10FINAN	05-07-2016	OTHER	1,00,00,000
NOT DISCLOSED	03-03-2016	PERSONAL LOAN	40,00,000
NOT DISCLOSED	11-08-2015	AUTO LOAN	9,00,00,000



Services provided in association with

CIBIL CIN: U72300MH2000PLC128359



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

**DATE**:06-07-2016 **TIME**: 12:20:04

**CONTROL NUMBER:** 1,14,50,14,068

NOT DISCLOSED 16-10-2014 BUSINESS LOAN-PRIORITY SECTOR-SMALL BUSINESS LOAN-PRIORITY SECTOR-SMALL BUSINESS LOAN-PRIORITY SECTOR-SMALL BUSINESS LOAN-GENERAL 10,00,000 (10,000)	MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
PRIORITY SECTOR - SMALL BUSINESS	NOT DISCLOSED	08-07-2015		10,00,000
NOT DISCLOSED         10-03-2014         BUSINESS LOAN - GENERAL         10,00,000           NOT DISCLOSED         03-01-2014         AUTO LOAN         5,50,00,000           NOT DISCLOSED         29-08-2013         AUTO LOAN         50,000           NOT DISCLOSED         24-08-2013         PERSONAL LOAN         30,00,000           NOT DISCLOSED         08-08-2013         PERSONAL LOAN         30,00,000           NOT DISCLOSED         16-07-2013         BUSINESS LOAN - GENERAL         10,00,000           NOT DISCLOSED         30-05-2013         AUTO LOAN         50,000           NOT DISCLOSED         18-04-2013         AUTO LOAN         70,00,000           NOT DISCLOSED         13-03-2013         AUTO LOAN         70,00,000           NOT DISCLOSED         19-01-2013         AUTO LOAN         7,00,000           NOT DISCLOSED         15-01-2013         OVERDRAFT         10,00,000           NOT DISCLOSED         03-11-2012         AUTO LOAN         7,00,000           NOT DISCLOSED         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         08-10-2011         AUTO LOAN         50,000           NOT DISCLOSED         08-10-2011         AUTO LOAN         64,00,000           NOT DISCLOSED	NOT DISCLOSED	16-10-2014	PRIORITY SECTOR -	40,00,000
NOT DISCLOSED         03-01-2014         AUTO LOAN         5,50,00,00           NOT DISCLOSED         29-08-2013         AUTO LOAN         5,50,00,00           NOT DISCLOSED         29-08-2013         PERSONAL LOAN         30,00,00           NOT DISCLOSED         08-08-2013         PERSONAL LOAN         30,00,00           NOT DISCLOSED         16-07-2013         BUSINESS LOAN- GENERAL         10,00,00           NOT DISCLOSED         30-05-2013         AUTO LOAN         50,00           NOT DISCLOSED         18-04-2013         AUTO LOAN         70,00,00           NOT DISCLOSED         13-03-2013         AUTO LOAN         70,00,00           NOT DISCLOSED         19-01-2013         AUTO LOAN         7,00,00           NOT DISCLOSED         15-01-2013         OVERDRAFT         10,00,00,00           NOT DISCLOSED         03-11-2012         AUTO LOAN         7,00,00,00           NOT DISCLOSED         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           NOT DISCLOSED         08-10-2011         AUTO LOAN         50,000           NOT DISCLOSED         08-10-2011         AUTO LOAN         64,00,000           NOT DISCLOSED         10-03-	NOT DISCLOSED	26-08-2014	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         08-08-2013         PERSONAL LOAN         30,00,000           NOT DISCLOSED         16-07-2013         BUSINESS LOAN - GENERAL         10,00,000           NOT DISCLOSED         30-05-2013         AUTO LOAN         50,000           NOT DISCLOSED         18-04-2013         AUTO LOAN         70,00,000           NOT DISCLOSED         13-03-2013         AUTO LOAN         70,00,000           NOT DISCLOSED         19-01-2013         AUTO LOAN         7,00,000           NOT DISCLOSED         15-01-2013         OVERDRAFT         10,00,000           NOT DISCLOSED         03-11-2012         AUTO LOAN         7,00,000           NOT DISCLOSED         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	10-03-2014		10,00,000
NOT DISCLOSED         24-08-2013         PERSONAL LOAN         30,00,000           NOT DISCLOSED         08-08-2013         PERSONAL LOAN         30,00,000           NOT DISCLOSED         16-07-2013         BUSINESS LOAN - GENERAL         10,00,000           NOT DISCLOSED         30-05-2013         AUTO LOAN         50,000           NOT DISCLOSED         18-04-2013         AUTO LOAN         70,00,000           NOT DISCLOSED         19-01-2013         AUTO LOAN         7,00,00           NOT DISCLOSED         19-01-2013         AUTO LOAN         7,00,00           NOT DISCLOSED         15-01-2013         OVERDRAFT         10,00,00,00           NOT DISCLOSED         03-11-2012         AUTO LOAN         7,00,00,00           NOT DISCLOSED         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	03-01-2014	AUTO LOAN	5,50,00,000
NOT DISCLOSED         08-08-2013         PERSONAL LOAN         30,00,000           NOT DISCLOSED         16-07-2013         BUSINESS LOAN - GENERAL         10,00,000           NOT DISCLOSED         30-05-2013         AUTO LOAN         50,000           NOT DISCLOSED         18-04-2013         AUTO LOAN         70,00,000           NOT DISCLOSED         13-03-2013         AUTO LOAN         70,00,000           NOT DISCLOSED         19-01-2013         AUTO LOAN         7,00,00           NOT DISCLOSED         15-01-2013         OVERDRAFT         10,00,00,00           NOT DISCLOSED         03-11-2012         AUTO LOAN         7,00,00,00           NOT DISCLOSED         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	29-08-2013	AUTO LOAN	50,000
NOT DISCLOSED         16-07-2013         BUSINESS LOAN - GENERAL         10,00,000           NOT DISCLOSED         30-05-2013         AUTO LOAN         50,000           NOT DISCLOSED         18-04-2013         AUTO LOAN         50,000           NOT DISCLOSED         13-03-2013         AUTO LOAN         70,00,000           NOT DISCLOSED         19-01-2013         AUTO LOAN         7,00,000           NOT DISCLOSED         15-01-2013         OVERDRAFT         10,00,000,000           NOT DISCLOSED         03-11-2012         AUTO LOAN         7,00,000,000           NOT DISCLOSED         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	24-08-2013	PERSONAL LOAN	30,00,000
NOT DISCLOSED         30-05-2013         AUTO LOAN         50,000           NOT DISCLOSED         18-04-2013         AUTO LOAN         50,000           NOT DISCLOSED         13-03-2013         AUTO LOAN         70,00,000           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         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	08-08-2013	PERSONAL LOAN	30,00,000
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         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	16-07-2013		10,00,000
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         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	30-05-2013	AUTO LOAN	50,000
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         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	18-04-2013	AUTO LOAN	50,000
NOT DISCLOSED         15-01-2013         OVERDRAFT         10,00,00,000           NOT DISCLOSED         03-11-2012         AUTO LOAN         7,00,00,000           NOT DISCLOSED         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	13-03-2013	AUTO LOAN	70,00,00,000
NOT DISCLOSED         03-11-2012         AUTO LOAN         7,00,00,000           NOT DISCLOSED         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	19-01-2013	AUTO LOAN	7,00,000
NOT DISCLOSED         18-09-2012         AUTO LOAN         50,000           NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	15-01-2013	OVERDRAFT	10,00,00,000
NOT DISCLOSED         02-08-2012         AUTO LOAN         50,000           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         1,00,00,000	NOT DISCLOSED	03-11-2012	AUTO LOAN	7,00,00,000
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         1,00,00,000	NOT DISCLOSED	18-09-2012	AUTO LOAN	50,000
NOT DISCLOSED         10-03-2011         AUTO LOAN         15,00,00,000           NOT DISCLOSED         26-10-2010         AUTO LOAN         1,00,00,000	NOT DISCLOSED	02-08-2012	AUTO LOAN	50,000
NOT DISCLOSED 26-10-2010 AUTO LOAN 1,00,00,000	NOT DISCLOSED	08-10-2011	AUTO LOAN	6,40,00,000
	NOT DISCLOSED	10-03-2011	AUTO LOAN	15,00,00,000
NOT DISCLOSED 16-09-2010 AUTO LOAN 1,00,00,000	NOT DISCLOSED	26-10-2010	AUTO LOAN	1,00,00,000
	NOT DISCLOSED	16-09-2010	AUTO LOAN	1,00,00,000
NOT DISCLOSED 09-11-2009 AUTO LOAN 3,90,00,000	NOT DISCLOSED	09-11-2009	AUTO LOAN	3,90,00,000
NOT DISCLOSED 14-10-2009 HOUSING LOAN 50,00,000	NOT DISCLOSED	14-10-2009	HOUSING LOAN	50,00,000





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

**DATE**:06-07-2016 **TIME**: 12:20:04

**CONTROL NUMBER:** 1,14,50,14,068

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
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	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
NOT DISCLOSED	16-06-2008	PERSONAL LOAN	2,00,000
NOT DISCLOSED	14-03-2008	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	12-03-2008	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	12-03-2008	OVERDRAFT	10,00,000
NOT DISCLOSED	12-03-2008	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	07-03-2008	PERSONAL LOAN	15,00,000
NOT DISCLOSED	23-10-2007	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	03-10-2007	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	27-09-2007	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	10-08-2007	PERSONAL LOAN	15,00,000
NOT DISCLOSED	22-05-2007	BUSINESS LOAN - GENERAL	5,60,002
NOT DISCLOSED	22-05-2007	BUSINESS LOAN - GENERAL	4,11,43,442





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

DATE:06-07-2016 TIME: 12:20:04

**CONTROL NUMBER: 1,14,50,14,068** 

MEMBER	<b>ENQUIRY DATE</b>	ENQUIRY PURPOSE	<b>ENQUIRY AMOUNT</b>
NOT DISCLOSED	06-02-2007	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	23-09-2006	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	28-08-2006	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	17-06-2006	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	16-06-2006	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	27-05-2006	HOUSING LOAN	40,00,000

#### **END OF REPORT ON BASUSHREE BAID**

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