

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



**CONSUMER:** JAWAHAR LAL MAHENDER KUMAR LALWANI  
**MEMBER ID:** NB72731001  
**MEMBER REFERENCE NUMBER:**

**DATE:** 29-06-2016  
**TIME:** 15:35:02  
**CONTROL NUMBER:** 1,14,26,63,150

**CONSUMER INFORMATION:**

**NAME:** JAWAHAR LAL MAHENDER KUMAR LALWANI  
**DATE OF BIRTH:** 02-06-1966

**GENDER:** FEMALE

**CIBIL TRANSUNION SCORE(S):**

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 1.0	756	1: PRESENCE OF A TRADELINE WITH WORST STATUS IN THE PAST 6 MONTHS. 2: LOW PROPORTION OF SATISFACTORY TRADES. 3: LOW AVERAGE TRADE AGE.

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

Consumers with more than 6 months credit history*	: 300 (high risk) to 900 (low risk)
Consumers with less than 6 months credit history*	: 0
Consumers not in CIBIL database or with insufficient information for scoring*	: -1

\* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

**IDENTIFICATION(S):**

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AAPPL3186R		
PASSPORT NUMBER	H3781730		

**TELEPHONE(S):**

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9213383222	
MOBILE PHONE	9213383222	
OFFICE PHONE	9818507575	
OFFICE PHONE	26966722	

**EMAIL CONTACT(S):**

**EMAIL ADDRESS**

VIJENDER@TELEXCELL.COM  
INFO@NETAXCESS.IN  
MAHENDRA@NETAXCESS.IN

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MEMBER ID: NB72731001  
MEMBER REFERENCE NUMBER:

DATE: 29-06-2016  
TIME: 15:35:02  
CONTROL NUMBER: 1,14,26,63,150

INFO@TELEXCELL.COM

**ADDRESS(ES):**

ADDRESS : C 45 IIIRD FLOOR GREEN PARK MAIN DELHI DELHI HARYANA 120001		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-12-2015
ADDRESS : C-45 IIIRD FLOOR GREEN PARK MAIN NEW DEL HI DELHI DELHI 110016		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-05-2015
ADDRESS : HNO C 45 GREEN PARK MAIN 3RD FLOOR DELHI 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 DELHI 110016		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-12-2014

**EMPLOYMENT INFORMATION :**

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
BUSINESS LOAN - GENERAL	31-05-2016	OTHERS	Not Available	Not Available	Not Available

**SUMMARY:**

**ACCOUNT(S)**

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 24	HIGH CR/SANC. AMT: 7,34,85,453	CURRENT: 4,99,06,519	RECENT: 30-03-2016
	OVERDUE: 1		OVERDUE: 1,530	OLDEST: 31-08-2012
	ZERO-BALANCE: 6			

**ENQUIRIES**

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	65	3	50	12	24-06-2016

**ACCOUNT(S):**

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-01-2016	SANCTIONED: 1,15,853	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2016	CURRENT BALANCE: 73,917	
TYPE: CORPORATE CREDIT CARD	REPORTED AND CERTIFIED: 31-05-2016	OVERDUE: 1,530	

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**MEMBER ID:** NB72731001  
**MEMBER REFERENCE NUMBER:**

**DATE:** 29-06-2016  
**TIME:** 15:35:02  
**CONTROL NUMBER:** 1,14,26,63,150

**OWNERSHIP:** JOINT

**PMT HIST START:** 01-05-2016

**PMT HIST END:** 01-01-2016

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

006	000	006	000	000
05-16	04-16	03-16	02-16	01-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-03-2016	SANCTIONED: 32,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2016	CURRENT BALANCE: 30,89,050	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 31-05-2016		
OWNERSHIP: JOINT	PMT HIST START: 01-05-2016		
	PMT HIST END: 01-04-2016		

**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: 15-03-2016	SANCTIONED: 15,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-05-2016	CURRENT BALANCE: 13,91,044	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 31-05-2016	REPAYMENT TENURE: 24	
OWNERSHIP: JOINT	PMT HIST START: 01-05-2016		
	PMT HIST END: 01-03-2016		

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

000	000	000
05-16	04-16	03-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2015	SANCTIONED: 30,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-04-2016	CURRENT BALANCE: 26,80,943	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 30-04-2016		
OWNERSHIP: JOINT	PMT HIST START: 01-04-2016		
	PMT HIST END: 01-12-2015		

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

000	000	000	000	000
04-16	03-16	02-16	01-16	12-15

ACCOUNT	DATES	AMOUNTS	STATUS
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**CIBIL CONSUMER CREDIT INFORMATION REPORT**



**CONSUMER:** JAWAHAR LAL MAHENDER KUMAR LALWANI  
**MEMBER ID:** NB72731001  
**MEMBER REFERENCE NUMBER:**

**DATE:** 29-06-2016  
**TIME:** 15:35:02  
**CONTROL NUMBER:** 1,14,26,63,150

<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 30-11-2015	<b>SANCTIONED:</b> 15,15,000
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 05-05-2016	<b>CURRENT BALANCE:</b> 11,37,251
<b>TYPE:</b> BUSINESS LOAN - GENERAL	<b>REPORTED AND CERTIFIED:</b> 31-05-2016	
<b>OWNERSHIP:</b> JOINT	<b>PMT HIST START:</b> 01-05-2016	
	<b>PMT HIST END:</b> 01-12-2015	

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

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05-16	04-16	03-16	02-16	01-16	12-15

ACCOUNT	DATES	AMOUNTS	STATUS
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 27-11-2015	<b>SANCTIONED:</b> 25,14,878	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>REPORTED AND CERTIFIED:</b> 31-05-2016	<b>CURRENT BALANCE:</b> 21,83,374	
<b>TYPE:</b> HOUSING LOAN	<b>PMT HIST START:</b> 01-05-2016	<b>EMI:</b> 90,938	
<b>OWNERSHIP:</b> JOINT	<b>PMT HIST END:</b> 01-11-2015	<b>PMT FREQ:</b> MONTHLY	
<b>COLLATERAL VALUE:</b> 7000000		<b>REPAYMENT TENURE:</b> 30	
<b>COLLATERAL TYPE:</b> PROPERTY		<b>INTEREST RATE:</b> 18.00	
		<b>ACTUAL PAYMENT:</b> 1,81,876	

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

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05-16	04-16	03-16	02-16	01-16	12-15	11-15

ACCOUNT	DATES	AMOUNTS	STATUS
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 27-10-2015	<b>SANCTIONED:</b> 40,00,000	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 05-05-2016	<b>CURRENT BALANCE:</b> 34,82,215	
<b>TYPE:</b> BUSINESS LOAN - GENERAL	<b>REPORTED AND CERTIFIED:</b> 31-05-2016		
<b>OWNERSHIP:</b> GUARANTOR	<b>PMT HIST START:</b> 01-05-2016		
	<b>PMT HIST END:</b> 01-10-2015		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 30-09-2015	<b>SANCTIONED:</b> 30,00,000	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 05-05-2016	<b>CURRENT BALANCE:</b> 20,91,399	
<b>TYPE:</b> BUSINESS LOAN - GENERAL	<b>REPORTED AND CERTIFIED:</b> 31-05-2016	<b>EMI:</b> 1,49,395	
<b>OWNERSHIP:</b> JOINT	<b>PMT HIST START:</b> 01-05-2016	<b>PMT FREQ:</b> MONTHLY	
<b>COLLATERAL TYPE:</b> NO	<b>PMT HIST END:</b> 01-04-2016	<b>REPAYMENT TENURE:</b> 24	
		<b>ACTUAL PAYMENT:</b> 10,45,765	

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TIME: 15:35:02  
CONTROL NUMBER: 1,14,26,63,150

**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: 30-09-2015	SANCTIONED: 33,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-05-2016	CURRENT BALANCE: 27,85,461	
TYPE: BUSINESS LOAN - PRIORITY	REPORTED AND CERTIFIED: 31-05-2016	REPAYMENT TENURE: 36	
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: 30-09-2015	SANCTIONED: 33,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-02-2016	CURRENT BALANCE: 30,12,377	
TYPE: BUSINESS LOAN - PRIORITY	REPORTED AND CERTIFIED: 29-02-2016	REPAYMENT TENURE: 36	
SECTOR - SMALL BUSINESS	PMT HIST START: 01-02-2016		
OWNERSHIP: GUARANTOR	PMT HIST END: 01-09-2015		

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

STD STD STD STD STD STD  
02-16 01-16 12-15 11-15 10-15 09-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-09-2015	SANCTIONED: 25,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-04-2016	CURRENT BALANCE: 18,36,667	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 30-04-2016	EMI: 1,24,167	
OWNERSHIP: JOINT	PMT HIST START: 01-04-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST END: 01-09-2015	REPAYMENT TENURE: 24	
COLLATERAL		ACTUAL PAYMENT: 1,24,167	

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

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04-16 03-16 02-16 01-16 12-15 11-15 10-15 09-15

ACCOUNT	DATES	AMOUNTS	STATUS
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**CONSUMER:** JAWAHAR LAL MAHENDER KUMAR LALWANI  
**MEMBER ID:** NB72731001  
**MEMBER REFERENCE NUMBER:**

**DATE:** 29-06-2016  
**TIME:** 15:35:02  
**CONTROL NUMBER:** 1,14,26,63,150

<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 22-09-2015	<b>SANCTIONED:</b> 2,00,00,000
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 05-05-2016	<b>CURRENT BALANCE:</b> 2,00,00,000
<b>TYPE:</b> HOUSING LOAN	<b>REPORTED AND CERTIFIED:</b> 31-05-2016	
<b>OWNERSHIP:</b> JOINT	<b>PMT HIST START:</b> 01-05-2016	
	<b>PMT HIST END:</b> 01-09-2015	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 31-08-2015	<b>SANCTIONED:</b> 30,19,608	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 05-04-2016	<b>CURRENT BALANCE:</b> 22,50,765	
<b>TYPE:</b> BUSINESS LOAN - GENERAL	<b>REPORTED AND CERTIFIED:</b> 30-04-2016		
<b>OWNERSHIP:</b> JOINT	<b>PMT HIST START:</b> 01-04-2016		
	<b>PMT HIST END:</b> 01-09-2015		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 28-06-2015	<b>CURRENT BALANCE:</b> 1,088	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 01-06-2016	<b>PMT FREQ:</b> MONTHLY	
<b>TYPE:</b> CREDIT CARD	<b>REPORTED AND CERTIFIED:</b> 23-06-2016		
<b>OWNERSHIP:</b> INDIVIDUAL	<b>PMT HIST START:</b> 01-06-2016		
	<b>PMT HIST END:</b> 01-07-2015		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 31-05-2015	<b>SANCTIONED:</b> 35,00,000	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 15-05-2016	<b>CURRENT BALANCE:</b> 20,55,602	
<b>TYPE:</b> BUSINESS LOAN - GENERAL	<b>REPORTED AND CERTIFIED:</b> 31-05-2016	<b>REPAYMENT TENURE:</b> 24	
<b>OWNERSHIP:</b> JOINT	<b>PMT HIST START:</b> 01-05-2016		
	<b>PMT HIST END:</b> 01-05-2015		

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MEMBER REFERENCE NUMBER:

DATE: 29-06-2016  
TIME: 15:35:02  
CONTROL NUMBER: 1,14,26,63,150

**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
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

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 21-05-2015	SANCTIONED: 29,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2016	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 31-03-2016		
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 31-05-2016		
	PMT HIST START: 01-05-2016		
	PMT HIST END: 01-05-2015		

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

000	XXX	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

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2014	SANCTIONED: 25,30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-04-2016	CURRENT BALANCE: 16,48,116	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED: 30-04-2016	EMI: 93,070	
OWNERSHIP: JOINT	PMT HIST START: 01-04-2016	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO	PMT HIST END: 01-11-2015	REPAYMENT TENURE: 36	
COLLATERAL		ACTUAL PAYMENT: 93,070	

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

000	000	000	000	000	000
04-16	03-16	02-16	01-16	12-15	11-15

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 23-12-2014	CURRENT BALANCE: -154	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-06-2016	PMT FREQ: MONTHLY	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 20-06-2016		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2016		
	PMT HIST END: 01-10-2015		

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

000	000	000	009	000	000	000	000	000
06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15

ACCOUNT	DATES	AMOUNTS	STATUS
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**MEMBER REFERENCE NUMBER:**

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**TIME:** 15:35:02  
**CONTROL NUMBER:** 1,14,26,63,150

<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 30-09-2012	<b>SANCTIONED:</b> 25,00,000
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 04-02-2015	<b>CURRENT BALANCE:</b> 0
<b>TYPE:</b> BUSINESS LOAN - GENERAL	<b>CLOSED:</b> 04-02-2015	<b>PMT FREQ:</b> MONTHLY
<b>OWNERSHIP:</b> JOINT	<b>REPORTED AND CERTIFIED:</b> 28-02-2015	<b>ACTUAL PAYMENT:</b> 1,480
	<b>PMT HIST START:</b> 01-02-2015	
	<b>PMT HIST END:</b> 01-03-2012	

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

000	000	000
02-15	01-15	12-14

ACCOUNT	DATES	AMOUNTS	STATUS
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 30-09-2012	<b>SANCTIONED:</b> 35,00,000	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 07-10-2015	<b>CURRENT BALANCE:</b> 0	
<b>TYPE:</b> BUSINESS LOAN - PRIORITY	<b>REPORTED AND CERTIFIED:</b> 31-05-2016	<b>REPAYMENT TENURE:</b> 36	
<b>SECTOR - SMALL BUSINESS</b>	<b>PMT HIST START:</b> 01-05-2016		
<b>OWNERSHIP:</b> JOINT	<b>PMT HIST END:</b> 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
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 30-09-2012	<b>SANCTIONED:</b> 35,00,000	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 07-10-2015	<b>CURRENT BALANCE:</b> 0	
<b>TYPE:</b> BUSINESS LOAN - PRIORITY	<b>REPORTED AND CERTIFIED:</b> 29-02-2016	<b>REPAYMENT TENURE:</b> 36	
<b>SECTOR - SMALL BUSINESS</b>	<b>PMT HIST START:</b> 01-02-2016		
<b>OWNERSHIP:</b> GUARANTOR	<b>PMT HIST END:</b> 01-03-2013		

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

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	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	11-14	10-14	09-14
STD	STD	STD	STD	STD	XXX	STD	XXX	STD	STD	XXX	STD	STD	STD	STD	XXX	STD	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
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 10-09-2012	<b>HIGH CREDIT:</b> 3,05,969	
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 13-05-2016	<b>CURRENT BALANCE:</b> 1,87,404	
<b>TYPE:</b> CREDIT CARD	<b>REPORTED AND CERTIFIED:</b> 31-05-2016	<b>CREDIT LIMIT:</b> 2,92,500	
		<b>CASH LIMIT:</b>	



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**MEMBER ID:** NB72731001  
**MEMBER REFERENCE NUMBER:**

**DATE:** 29-06-2016  
**TIME:** 15:35:02  
**CONTROL NUMBER:** 1,14,26,63,150

**OWNERSHIP:** INDIVIDUAL      **PMT HIST START:** 01-05-2016      **PMT FREQ:** MONTHLY  
**PMT HIST END:** 01-07-2015      **ACTUAL PAYMENT:** 50,000

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

000	XXX	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-09-2012	HIGH CREDIT: 1,84,145	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-07-2015	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-05-2016	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2016		
	PMT HIST END: 01-08-2015		

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

000	XXX	000	XXX	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2012	SANCTIONED: 35,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-09-2015	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - GENERAL	CLOSED: 15-10-2015		
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-10-2015		
	PMT HIST START: 01-10-2015		
	PMT HIST END: 01-07-2015		

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

000	000	000	000
10-15	09-15	08-15	07-15

**ENQUIRIES:**

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-06-2016	OTHER	50,00,000
NOT DISCLOSED	14-06-2016	PERSONAL LOAN	50,00,000
NOT DISCLOSED	30-05-2016	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	27-05-2016	PERSONAL LOAN	40,00,000

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



CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:29-06-2016

TIME: 15:35:02

CONTROL NUMBER: 1,14,26,63,150

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21-05-2016	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	19-05-2016	OTHER	50,00,000
NOT DISCLOSED	16-05-2016	PERSONAL LOAN	35,00,000
NOT DISCLOSED	03-05-2016	OTHER	1,000
NOT DISCLOSED	18-04-2016	HOUSING LOAN	1,40,00,000
NOT DISCLOSED	06-04-2016	HOUSING LOAN	1,25,00,000
NOT DISCLOSED	06-04-2016	HOUSING LOAN	1,25,00,000
NOT DISCLOSED	16-03-2016	OTHER	1
NOT DISCLOSED	23-02-2016	BUSINESS LOAN - UNSECURED	1,00,00,000
NOT DISCLOSED	12-02-2016	PERSONAL LOAN	25,00,000
NOT DISCLOSED	04-02-2016	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	18-01-2016	PERSONAL LOAN	50,00,000
NOT DISCLOSED	06-01-2016	OTHER	33,00,00,000
NOT DISCLOSED	06-01-2016	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	05-01-2016	OTHER	10,00,00,000
NOT DISCLOSED	31-12-2015	CREDIT CARD	1,000
NOT DISCLOSED	25-12-2015	PERSONAL LOAN	25,00,000
NOT DISCLOSED	23-12-2015	OTHER	7,00,00,000
NOT DISCLOSED	16-12-2015	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	15-12-2015	OTHER	10,00,000
NOT DISCLOSED	10-12-2015	OTHER	10,000
NOT DISCLOSED	07-12-2015	OTHER	50,00,000
NOT DISCLOSED	03-12-2015	PERSONAL LOAN	40,00,000

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**CIBIL CONSUMER CREDIT INFORMATION REPORT**



CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI

MEMBER ID: NB72731001

MEMBER REFERENCE NUMBER:

DATE:29-06-2016

TIME: 15:35:02

CONTROL NUMBER: 1,14,26,63,150

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25-11-2015	OTHER	50,00,000
NOT DISCLOSED	25-11-2015	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	25-11-2015	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	25-11-2015	OTHER	26,00,000
NOT DISCLOSED	24-11-2015	PERSONAL LOAN	25,00,000
NOT DISCLOSED	22-11-2015	OTHER	1
NOT DISCLOSED	03-11-2015	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	16-10-2015	OTHER	6,00,00,000
NOT DISCLOSED	14-10-2015	AUTO LOAN	9,00,000
NOT DISCLOSED	09-10-2015	OTHER	7,00,00,000
NOT DISCLOSED	08-10-2015	PERSONAL LOAN	5,00,000
NOT DISCLOSED	07-10-2015	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	03-10-2015	OTHER	35,00,000
NOT DISCLOSED	02-10-2015	CONSUMER LOAN	25,00,000
NOT DISCLOSED	30-09-2015	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	16-09-2015	HOUSING LOAN	2,00,00,000
NOT DISCLOSED	11-09-2015	BUSINESS LOAN - GENERAL	35,00,000
NOT DISCLOSED	11-09-2015	OTHER	35,00,000
NOT DISCLOSED	11-09-2015	OTHER	35,00,000
NOT DISCLOSED	30-08-2015	OTHER	35,00,000
NOT DISCLOSED	27-08-2015	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	50,00,000

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



CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI  
MEMBER ID: NB72731001  
MEMBER REFERENCE NUMBER:

DATE:29-06-2016  
TIME: 15:35:02  
CONTROL NUMBER: 1,14,26,63,150

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-08-2015	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	18-08-2015	OTHER	35,00,000
NOT DISCLOSED	10-08-2015	OTHER	50,00,000
NOT DISCLOSED	28-07-2015	HOUSING LOAN	1
NOT DISCLOSED	15-07-2015	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	22-06-2015	CREDIT CARD	1,000
NOT DISCLOSED	17-06-2015	PERSONAL LOAN	25,00,000
NOT DISCLOSED	21-05-2015	PERSONAL LOAN	40,00,000
NOT DISCLOSED	19-05-2015	PERSONAL LOAN	40,00,000
NOT DISCLOSED	19-05-2015	BUSINESS LOAN - GENERAL	30,00,000
NOT DISCLOSED	13-05-2015	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	20-04-2015	HOUSING LOAN	2,00,00,000
NOT DISCLOSED	27-03-2015	HOUSING LOAN	1
NOT DISCLOSED	09-03-2015	OTHER	22,00,00,000
NOT DISCLOSED	25-07-2014	PERSONAL LOAN	15,50,000
NOT DISCLOSED	09-07-2014	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	50,00,000
NOT DISCLOSED	08-07-2014	PERSONAL LOAN	30,00,000

**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 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

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



**CONSUMER:** JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID:** NB72731001

**MEMBER REFERENCE NUMBER:**

**DATE:** 29-06-2016

**TIME:** 15:35:02

**CONTROL NUMBER:** 1,14,26,63,150

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.

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



CONSUMER: JAWAHAR LAL MAHENDER KUMAR LALWANI  
MEMBER ID: NB72731001  
MEMBER REFERENCE NUMBER:

DATE: 29-06-2016  
TIME: 15:35:02  
CONTROL NUMBER: 1,14,26,63,150

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

**RELATED TO ADDITIONAL SUBJECT LALWANI JAWAHAR LAL MAHENDER KUMAR BELOW.**

**CONSUMER INFORMATION:**

NAME: LALWANI JAWAHAR LAL MAHENDER KUMAR

DATE OF BIRTH: 21-07-1965

GENDER: MALE

**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	

**ADDRESS(ES):**

ADDRESS(e) : 25 YUSUF SARAI GREEN PARK EXTN NEW DELHI NEW DELHI 110016 NEW DELHI 110016		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 22-12-2015
ADDRESS(e) : C-45 IIIRD FLOOR GREEN 110016		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 04-12-2015
ADDRESS(e) : C-45, 3RD FLOOR, GREEN PARK MAIN 110016		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 25-11-2015
ADDRESS(e) : C-45 IIIRD FLOOR 110016 110016		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 24-11-2015

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

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



**CONSUMER:** JAWAHAR LAL MAHENDER KUMAR LALWANI

**MEMBER ID:** NB72731001

**MEMBER REFERENCE NUMBER:**

**DATE:** 29-06-2016

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**CONTROL NUMBER:** 1,14,26,63,150

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