



CIBIL Score & Report

Control Number : 9,13,14,39,221
Date : 26/05/2025



Hello, SWETAPADMA BIRANCHI MOHANTY

Your CIBIL Score is **698** as of Date : 26/05/2025

The number mentioned above is the CIBIL score, fill that into the given table field.

CIBIL Score is a 3 digit numeric summary of your credit history & ranges from 300 to 900.

PERSONAL DETAILS

Name

SWETAPADMA BIRANCHI MOHANTY <- Fill this name to the given field in the table.

Date Of Birth

25/02/1983

Gender

Female

IDENTIFICATION DETAILS

Identification Type

Income Tax ID Number (PAN)

ID Number

AUDPM6032B

Issue Date

-

Expiry Date

-

Identification Type

Passport Number

ID Number

J2429698

Issue Date

-

Expiry Date

-

Identification Type

Driver's License Number

ID Number

529066722659

Issue Date**Expiry Date****ADDRESS DETAILS****Address**

CCWINGSAISTHAANCHS PLOTSECTORNAVIMUMBIAI NERULNODETHANE THANE HO
Maharashtra 400706

Category

Residence Address

Residence Code**Date Reported**

30/04/2024

Address

C 503 C WING SAI STHAAN CHS PLOT, 4 5 6 SECTOR 29 NAVI MUMBAI, NERUL
NODE 3, , N AVI MUMBAI NAVI MUMBAI Maharashtra 400706

Category

Not Categorized

Residence Code**Date Reported**

31/12/2023

Address

CREST IT CONSULTING PRIVATE LIMITED, 603 THE CORPORATE PARK PLOT 14,
SECTOR 18 V ASHI NAVI MUMBAI, , NAVI MUMBAI NAVI MUMBAI Maharashtra
400703

Category

Not Categorized

Residence Code**Date Reported**

31/12/2023

Address

CCWINGSAISTHAANCHS PLOTSECTORNAVIMUMBIAI NERULNODETHANE THANE HO
Maharashtra 400706

Category

Not Categorized

Residence Code**Date Reported**

31/05/2022

CONTACT DETAILS**Telephone Number Type**

Office Phone

Telephone Number

8108136694

Telephone Extension

Telephone Number Type	Mobile Phone
Telephone Number	8108136694
Telephone Extension	-
Telephone Number Type	Not Classified
Telephone Number	08108136694
Telephone Extension	-
Telephone Number Type	Mobile Phone
Telephone Number	9833538668
Telephone Extension	-

EMAIL DETAILS**Email ID**

SWETAKRIBU@GMAIL.COM

KRI PANAND@REDDIFFMAIL.COM

KRI PANAND@WEBYAPPY.COM

SWETAMO@GAMIL.COM

EMPLOYMENT DETAILS

Account Type	Consumer Loan
Date Reported	31/10/2021
Occupation	Others
Income	-
Monthly / Annual Income Indicator	-
Net / Gross Income Indicator	-

ALL ACCOUNTS

OPEN ACCOUNTS

Member Name

PAYUFINAN

Account Type

Personal Loan

Account Number

LPPLUS12238938

Ownership

Individual

ACCOUNT DETAILS

Credit Limit

-

Sanctioned Amount

₹8,000

Current Balance

₹0

Cash Limit

-

Amount Overdue

-

Rate of Interest

36.00%

Repayment Tenure

1

EMI Amount

-

Payment Frequency

Monthly

Actual Payment Amount

-

Date Opened / Disbursed

03/09/2022

Date Closed

-

Date of Last Payment

04/08/2024

Date Reported And Certified

15/05/2025

Value of Collateral**Type of Collateral****Suit - Filed / Wilful Default****Credit Facility Status****Written-off Amount (Total)****Written-off Amount (Principal)****Settlement Amount****PAYMENT STATUS****Payment Start Date**

01/09/2022

Payment End Date

01/05/2025

Payment History If any of the following row has a number greater than 0 you need to show in the table.

May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0

Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0
May 2023	0
Apr 2023	0
Mar 2023	0
Feb 2023	0
Jan 2023	0
Dec 2022	0
Nov 2022	0
Oct 2022	0
Sep 2022	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

CLOSED ACCOUNTS

Member Name

HDFC BANK

Account Type

Consumer Loan

Account Number

0001019060004941507

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹0
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	08/03/2021
Date Closed	10/10/2021
Date of Last Payment	05/09/2021
Date Reported And Certified	31/10/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-

Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/03/2021

Payment End Date

01/10/2021

Payment History

Oct 2021	0
Sep 2021	0
Aug 2021	0
Jul 2021	0
Jun 2021	25
May 2021	0
Apr 2021	0
Mar 2021	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

HDFC BANK

Account Type

Other

Account Number

9323312

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹11,925
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	₹4,081
Date Opened / Disbursed	29/12/2020
Date Closed	05/04/2021
Date of Last Payment	05/04/2021
Date Reported And Certified	30/04/2021
Value of Collateral	-

Type of Collateral**Suit - Filed / Wilful Default****Credit Facility Status****Written-off Amount (Total)****Written-off Amount (Principal)****Settlement Amount****PAYMENT STATUS****Payment Start Date**

01/12/2020

Payment End Date

01/04/2021

Payment History

Apr 2021	0
Mar 2021	0
Feb 2021	23
Jan 2021	0
Dec 2020	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

KOTAK BANK

Account Type

Credit Card

Account Number

9406150004463935

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	₹2,02,000
High Credit	₹3,00,500
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	₹95,200
Date Opened / Disbursed	28/05/2019
Date Closed	05/03/2024
Date of Last Payment	26/08/2021
Date Reported And Certified	15/04/2024
Value of Collateral	-

Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	Settled
Written-off Amount (Total)	₹82,562
Written-off Amount (Principal)	₹53,008
Settlement Amount	₹95,200

PAYMENT STATUS

Payment Start Date

01/05/2021

Payment End Date

01/04/2024

Payment History

Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0
May 2023	0
Apr 2023	0
Mar 2023	0
Feb 2023	0
Jan 2023	0

Dec 2022	0
Nov 2022	0
Oct 2022	0
Sep 2022	0
Aug 2022	0
Jul 2022	0
Jun 2022	0
May 2022	0
Apr 2022	0
Mar 2022	0
Feb 2022	0
Jan 2022	0
Dec 2021	0
Nov 2021	0
Oct 2021	0
Sep 2021	0
Aug 2021	0
Jul 2021	66
Jun 2021	35
May 2021	6

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

ADITYA BIRLA F L

Account Type

Personal Loan

Account Number

ABFLMUMPL0000048741

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹16,67,946
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	89
EMI Amount	₹14,069
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	31/03/2019
Date Closed	20/12/2024
Date of Last Payment	20/12/2024
Date Reported And Certified	31/12/2024
Value of Collateral	-

Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	Restructured due to COVID-19
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/01/2022

Payment End Date

01/12/2024

Payment History

Dec 2024	0
Nov 2024	0
Oct 2024	27
Sep 2024	0
Aug 2024	27
Jul 2024	88
Jun 2024	57
May 2024	27
Apr 2024	26
Mar 2024	27
Feb 2024	25
Jan 2024	27
Dec 2023	27
Nov 2023	26
Oct 2023	27
Sep 2023	26

Aug 2023	27
Jul 2023	27
Jun 2023	26
May 2023	27
Apr 2023	26
Mar 2023	27
Feb 2023	24
Jan 2023	27
Dec 2022	27
Nov 2022	26
Oct 2022	27
Sep 2022	26
Aug 2022	27
Jul 2022	26
Jun 2022	26
May 2022	26
Apr 2022	26
Mar 2022	26
Feb 2022	26
Jan 2022	26

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

ICICI BANK

Account Type

Personal Loan

Account Number

LPNMU00038887768

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹15,00,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	69
EMI Amount	₹33,415
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	30/03/2019
Date Closed	24/03/2025
Date of Last Payment	20/03/2025
Date Reported And Certified	31/03/2025
Value of Collateral	-

Type of Collateral	No Collateral
Suit - Filed / Wilful Default	-
Credit Facility Status	Settled
Written-off Amount (Total)	₹8,98,179
Written-off Amount (Principal)	₹4,03,655
Settlement Amount	₹5,14,150

PAYMENT STATUS

Payment Start Date

01/04/2022

Payment End Date

01/03/2025

Payment History

Mar 2025	0
Feb 2025	715
Jan 2025	595
Dec 2024	595
Nov 2024	595
Oct 2024	535
Sep 2024	535
Aug 2024	505
Jul 2024	475
Jun 2024	475
May 2024	445
Apr 2024	415
Mar 2024	385
Feb 2024	355
Jan 2024	325
Dec 2023	295

Nov 2023	295
Oct 2023	235
Sep 2023	235
Aug 2023	235
Jul 2023	235
Jun 2023	235
May 2023	235
Apr 2023	235
Mar 2023	235
Feb 2023	265
Jan 2023	235
Dec 2022	205
Nov 2022	175
Oct 2022	175
Sep 2022	175
Aug 2022	175
Jul 2022	175
Jun 2022	175
May 2022	205
Apr 2022	175

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

KOTAK BANK

Account Type

Personal Loan

Account Number

SPLN62267177

Ownership

Joint

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹15,21,607
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	60
EMI Amount	₹34,096
Payment Frequency	Monthly
Actual Payment Amount	₹34,096
Date Opened / Disbursed	30/03/2019
Date Closed	17/04/2023
Date of Last Payment	05/04/2023
Date Reported And Certified	30/04/2023
Value of Collateral	-

Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date	
01/05/2020	
Payment End Date	
01/04/2023	
Payment History	
Apr 2023	0
Mar 2023	0
Feb 2023	208
Jan 2023	272
Dec 2022	241
Nov 2022	210
Oct 2022	210
Sep 2022	210
Aug 2022	208
Jul 2022	208
Jun 2022	208
May 2022	208
Apr 2022	208
Mar 2022	208
Feb 2022	208
Jan 2022	211

Dec 2021	210
Nov 2021	210
Oct 2021	180
Sep 2021	179
Aug 2021	180
Jul 2021	177
Jun 2021	177
May 2021	147
Apr 2021	116
Mar 2021	117
Feb 2021	116
Jan 2021	119
Dec 2020	88
Nov 2020	87
Oct 2020	57
Sep 2020	57
Aug 2020	58
Jul 2020	27
Jun 2020	0
May 2020	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

ICICI BANK

Account Type

Credit Card

Account Number

000000013334770

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	₹1,57,000
High Credit	₹1,36,085
Current Balance	₹-1,239
Cash Limit	₹15,700
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	05/03/2019
Date Closed	25/01/2025
Date of Last Payment	02/10/2020
Date Reported And Certified	15/02/2025
Value of Collateral	-

Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/03/2022

Payment End Date

01/02/2025

Payment History

Feb 2025	0
Jan 2025	0
Dec 2024	XXX
Nov 2024	0
Oct 2024	XXX
Sep 2024	XXX
Aug 2024	XXX
Jul 2024	XXX
Jun 2024	0
May 2024	XXX
Apr 2024	XXX
Mar 2024	XXX
Feb 2024	XXX
Jan 2024	XXX
Dec 2023	XXX
Nov 2023	XXX

Oct 2023	0
Sep 2023	XXX
Aug 2023	XXX
Jul 2023	XXX
Jun 2023	XXX
May 2023	XXX
Apr 2023	XXX
Mar 2023	XXX
Feb 2023	XXX
Jan 2023	XXX
Dec 2022	XXX
Nov 2022	XXX
Oct 2022	XXX
Sep 2022	XXX
Aug 2022	XXX
Jul 2022	XXX
Jun 2022	XXX
May 2022	XXX
Apr 2022	XXX
Mar 2022	XXX

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

ICICI BANK

Account Type

Auto Loan Personal

Account Number

LAMUM00037460709

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹8,35,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	67
EMI Amount	₹17,253
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	18/06/2018
Date Closed	02/02/2023
Date of Last Payment	31/01/2023
Date Reported And Certified	28/02/2023
Value of Collateral	-

Type of Collateral	No Collateral
Suit - Filed / Wilful Default	-
Credit Facility Status	Settled
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	₹1,70,603

PAYMENT STATUS

Payment Start Date

01/03/2020

Payment End Date

01/02/2023

Payment History

Feb 2023	0
Jan 2023	STD
Dec 2022	140
Nov 2022	140
Oct 2022	140
Sep 2022	110
Aug 2022	110
Jul 2022	140
Jun 2022	110
May 2022	110
Apr 2022	140
Mar 2022	110
Feb 2022	110
Jan 2022	110
Dec 2021	XXX
Nov 2021	140

Oct 2021	110
Sep 2021	140
Aug 2021	110
Jul 2021	110
Jun 2021	110
May 2021	80
Apr 2021	50
Mar 2021	20
Feb 2021	20
Jan 2021	20
Dec 2020	STD
Nov 2020	STD
Oct 2020	STD
Sep 2020	STD
Aug 2020	0
Jul 2020	20
Jun 2020	20
May 2020	0
Apr 2020	0
Mar 2020	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

ICICI BANK

Account Type

Personal Loan

Account Number

LPMUM00033000815

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹4,00,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	17/07/2015
Date Closed	14/07/2017
Date of Last Payment	10/07/2017
Date Reported And Certified	31/07/2017
Value of Collateral	-

Type of Collateral**Suit - Filed / Wilful Default****Credit Facility Status****Written-off Amount (Total)****Written-off Amount (Principal)****Settlement Amount****PAYMENT STATUS****Payment Start Date**

01/07/2015

Payment End Date

01/07/2017

Payment History

Jul 2017	0
Jun 2017	0
May 2017	0
Apr 2017	0
Mar 2017	0
Feb 2017	0
Jan 2017	0
Dec 2016	0
Nov 2016	0
Oct 2016	0
Sep 2016	0
Aug 2016	0
Jul 2016	0
Jun 2016	0
May 2016	0
Apr 2016	0

Mar 2016	0
Feb 2016	0
Jan 2016	0
Dec 2015	0
Nov 2015	0
Oct 2015	0
Sep 2015	0
Aug 2015	0
Jul 2015	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

HSBC

Account Type

Credit Card

Account Number

4617168890443247

Ownership

Individual

ACCOUNT DETAILS

Credit Limit

₹91,000

High Credit	₹48,247
Current Balance	₹0
Cash Limit	₹36,400
Amount Overdue	₹0
Rate of Interest	39.60%
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	₹8,967
Date Opened / Disbursed	03/09/2012
Date Closed	21/02/2018
Date of Last Payment	06/10/2015
Date Reported And Certified	28/02/2018
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS**Payment Start Date**

01/03/2015**Payment End Date**

01/02/2018

Payment History

Feb 2018	0
Jan 2018	78
Dec 2017	47
Nov 2017	17
Oct 2017	18
Sep 2017	0
Aug 2017	0
Jul 2017	0
Jun 2017	0
May 2017	0
Apr 2017	0
Mar 2017	0
Feb 2017	0
Jan 2017	0
Dec 2016	0
Nov 2016	47
Oct 2016	16
Sep 2016	0
Aug 2016	0
Jul 2016	0
Jun 2016	0
May 2016	0
Apr 2016	0
Mar 2016	0
Feb 2016	0
Jan 2016	0
Dec 2015	0
Nov 2015	0
Oct 2015	0
Sep 2015	0

Aug 2015	0
Jul 2015	0
Jun 2015	0
May 2015	0
Apr 2015	0
Mar 2015	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITIBANK

Account Type

Credit Card

Account Number

5189369388535016

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	₹45,000
High Credit	₹50,168
Current Balance	₹0
Cash Limit	₹27,000

Amount Overdue	₹0
Rate of Interest	45.00%
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	₹2,150
Date Opened / Disbursed	08/07/2008
Date Closed	23/09/2011
Date of Last Payment	05/03/2011
Date Reported And Certified	11/10/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/11/2018

Payment End Date

01/10/2021

Payment History

Oct 2021	0
Sep 2021	0
Aug 2021	0
Jul 2021	0
Jun 2021	0
May 2021	0
Apr 2021	0
Mar 2021	0
Feb 2021	0
Jan 2021	0
Dec 2020	0
Nov 2020	0
Oct 2020	0
Sep 2020	0
Aug 2020	0
Jul 2020	XXX
Jun 2020	0
May 2020	0
Apr 2020	0
Mar 2020	0
Feb 2020	0
Jan 2020	0
Dec 2019	0
Nov 2019	0
Oct 2019	0
Sep 2019	0
Aug 2019	0
Jul 2019	0
Jun 2019	0
May 2019	0
Apr 2019	0
Mar 2019	0
Feb 2019	0
Jan 2019	0

Dec 2018	0
Nov 2018	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

SBI

Account Type

Education Loan

Account Number

00000030041826627

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹3,00,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	13.00%

Repayment Tenure	120
EMI Amount	₹7,554
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	16/03/2006
Date Closed	19/11/2015
Date of Last Payment	03/11/2015
Date Reported And Certified	31/12/2016
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date	01/01/2014
Payment End Date	01/12/2016
Payment History	
Dec 2016	STD
Nov 2016	XXX
Oct 2016	XXX

Sep 2016	XXX
Aug 2016	XXX
Jul 2016	XXX
Jun 2016	XXX
May 2016	XXX
Apr 2016	XXX
Mar 2016	XXX
Feb 2016	XXX
Jan 2016	XXX
Dec 2015	XXX
Nov 2015	STD
Oct 2015	STD
Sep 2015	STD
Aug 2015	STD
Jul 2015	STD
Jun 2015	STD
May 2015	STD
Apr 2015	STD
Mar 2015	STD
Feb 2015	STD
Jan 2015	STD
Dec 2014	STD
Nov 2014	STD
Oct 2014	STD
Sep 2014	STD
Aug 2014	STD
Jul 2014	STD
Jun 2014	STD
May 2014	STD
Apr 2014	STD
Mar 2014	STD
Feb 2014	STD
Jan 2014	STD

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

ICICI BANK

Account Type

Credit Card

Account Number

100000000097488

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	₹2,00,000
High Credit	₹0
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-

Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	30/11/2018
Date Closed	17/01/2021
Date of Last Payment	-
Date Reported And Certified	30/06/2022
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date	
01/01/2021	
Payment End Date	
01/06/2022	
Payment History	
Jun 2022	XXX
May 2022	XXX
Apr 2022	XXX
Mar 2022	XXX
Feb 2022	XXX
Jan 2022	XXX

Dec 2021	XXX
Nov 2021	XXX
Oct 2021	XXX
Sep 2021	XXX
Aug 2021	XXX
Jul 2021	XXX
Jun 2021	XXX
May 2021	XXX
Apr 2021	XXX
Mar 2021	XXX
Feb 2021	XXX
Jan 2021	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

ENQUIRY DETAILS

(e) Indicates the value provided by bank when you applied for a credit facility.

Member Name	BAJAJ FIN LTD
Date Of Enquiry	26/03/2025
Enquiry Purpose	Consumer Loan
Member Name	HDFC BANK
Date Of Enquiry	26/03/2025
Enquiry Purpose	Credit Card
Member Name	EPI MONEY
Date Of Enquiry	10/03/2025

Enquiry Purpose	Business Loan - Unsecured
Member Name	ADITYA BIRLA F L
Date Of Enquiry	16/08/2024
Enquiry Purpose	Other
Member Name	ADITYA BIRLA F L
Date Of Enquiry	29/07/2024
Enquiry Purpose	Other
Member Name	HDFC BANK
Date Of Enquiry	19/06/2024
Enquiry Purpose	Other
Member Name	HDFC BANK
Date Of Enquiry	14/06/2024
Enquiry Purpose	Other
Member Name	HDFC BANK
Date Of Enquiry	11/10/2023
Enquiry Purpose	Other
Member Name	HDFC BANK
Date Of Enquiry	06/07/2023
Enquiry Purpose	Business Loan - General
Member Name	HDFC BANK
Date Of Enquiry	17/05/2023
Enquiry Purpose	Credit Card

End of report

Disclaimer: All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and

match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

In case of any discrepancy in Personal / Account Information pertaining to Loan Accounts / Credit Cards, concerned Financial Institutions / Credit Card Company (CCC) may also please be contacted for required clarification.

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