

CONSUMER CIR

CONSUMER: TUSHARVASANTBHAI PATEL
MEMBER ID: BN01069888_CIRC2CNPELAPS
MEMBER REFERENCE NUMBER: 1046425259

DATE: 31-05-2025
TIME: 11:28:42
CONTROL NUMBER: 009148929113

CONSUMER INFORMATION:

NAME: TUSHARBHAI VASANTBHAI PATE PATEL
DATE OF BIRTH: 01-06-1985

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	745	1. PRESENCE OF SEVERE DELINQUENCY 2. HIGH PROPORTION OF OUTSTANDING TRADES 3. HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS
PERSONAL LOAN SCORE	797	1. LOW AVERAGE TRADE AGE 2. LOW PROPORTION OF SATISFACTORY TRADES 3. ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: -1

POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history*
Consumers not in CIBIL database or with insufficient information for scoring*

: 300 (high risk) to 900 (low risk)
: -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)	BBPPP6139N		
VOTER ID	FMB4989869		
DRIVER'S LICENSE NUMBER	GJ15 20120003155		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
CKYC	30053096461245		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9723486282	
NOT CLASSIFIED	9723486282	
NOT CLASSIFIED	919723486282	
MOBILE PHONE	9898108463	

EMAIL CONTACT(S):

EMAIL ADDRESS:
ACCOUNT.INC@GMAIL.COM
PATEL78@GMAIL.COM
ACCOUNT.INC@GMAIL.COM
TUSHARBHAI11@GMAIL.COM

ADDRESS(ES):

ADDRESS : PAL FALIA ,PAL FALIA ,B/H RLY GUJARATI SCHOOL ,ABRAMA ,VALSAD, GUJARAT ,GUJARAT ,396001		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 16-08-2021
ADDRESS : PAL FALIA ,PAL FALIA ,B/H RLY GUJARATI SCHOOL ,ABRAMA ,VALSAD, GUJARAT ,GUJARAT ,396001		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 16-08-2021
ADDRESS : DARPAN SOC PAR FALIYA OPP SAHARA APPT ,ABRAMA DADRA & NAGAR HAVELI 396001 ,GUJARAT ,396001		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 02-06-2019
ADDRESS : RAILWAY EAST YARD ,ABRAMA PAR FALIA ,VALSAD ,VALSAD ,GUJARAT ,396001		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 30-11-2010

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-07-2023	Others	Not Available	Not Available	Not Available



SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE
All AccountsACCOUNTS
TOTAL:25ADVANCES
HIGH CR/SANC. AMT:24,34,062BALANCES
CURRENT:6,12,836
OVERDUE:DATE OPENED
RECENT:09-05-2025
OLDEST:18-04-2013OVERDUE:0
ZERO-BALANCE:19

ENQUIRIES

ENQUIRY PURPOSE
All EnquiriesTOTAL
2PAST 30 DAYS
0PAST 12 MONTHS
0PAST 24 MONTHS
0RECENT
29-10-2022

ACCOUNT(S):

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:OTHER
OWNERSHIP:INDIVIDUAL
COLLATERAL TYPE:GOLD
COLLATERAL VALUE:241050OPENED:09-05-2025
REPORTED AND CERTIFIED:15-05-2025
PMT HIST START:01-05-2025
PMT HIST END:01-05-2025SANCTIONED:1,50,000
CURRENT BALANCE:1,50,000
REPAYMENT TENURE:12
INTEREST RATE:24.00

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

000
05-25

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:OTHER
OWNERSHIP:INDIVIDUAL
COLLATERAL TYPE:GOLD
COLLATERAL VALUE:125550OPENED:19-04-2025
REPORTED AND CERTIFIED:15-05-2025
PMT HIST START:01-05-2025
PMT HIST END:01-04-2025
LAST PAYMENT:09-05-2025SANCTIONED:1,25,500
CURRENT BALANCE:1,24,735
REPAYMENT TENURE:12
INTEREST RATE:24.00
ACTUAL PAYMENT:765

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

000 000
05-25 04-25

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:OTHER
OWNERSHIP:INDIVIDUAL
COLLATERAL TYPE:GOLD
COLLATERAL VALUE:210350OPENED:19-03-2025
REPORTED AND CERTIFIED:15-05-2025
PMT HIST START:01-05-2025
PMT HIST END:01-03-2025
LAST PAYMENT:09-05-2025SANCTIONED:2,10,000
CURRENT BALANCE:2,07,066
REPAYMENT TENURE:12
INTEREST RATE:24.00
ACTUAL PAYMENT:2,934

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

000 000 000
05-25 04-25 03-25

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:GOLD LOAN
OWNERSHIP:INDIVIDUAL
COLLATERAL TYPE:GOLD
COLLATERAL VALUE:20100OPENED:08-10-2024
REPORTED AND CERTIFIED:15-05-2025
CLOSED:19-04-2025
PMT HIST START:01-05-2025
PMT HIST END:01-10-2024
LAST PAYMENT:19-04-2025SANCTIONED:18,950
CURRENT BALANCE:0
REPAYMENT TENURE:12
INTEREST RATE:24.00
ACTUAL PAYMENT:18,950

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

000 000 000 000 000 000 000 000
05-25 04-25 03-25 02-25 01-25 12-24 11-24 10-24

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED

OPENED:06-01-2024

SANCTIONED:1,04,000

ACCOUNT NUMBER:NOT DISCLOSED
TYPE:OTHER
OWNERSHIP:INDIVIDUAL
COLLATERAL TYPE:GOLD
COLLATERAL VALUE:192650

REPORTED AND CERTIFIED:31-10-2024
CLOSED:08-10-2024
PMT HIST START:01-10-2024
PMT HIST END:01-10-2024
LAST PAYMENT:08-10-2024

CURRENT BALANCE:0
REPAYMENT TENURE:12
INTEREST RATE:24.00
ACTUAL PAYMENT:1,04,000

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

000
10-24

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:TWO-WHEELER LOAN
OWNERSHIP:INDIVIDUAL

OPENED:31-12-2022
REPORTED AND CERTIFIED:30-04-2025
CLOSED:01-09-2024
PMT HIST START:01-04-2025
PMT HIST END:01-12-2022

SANCTIONED:48,000
CURRENT BALANCE:0

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

STD 04-25	STD 03-25	STD 02-25	STD 01-25	STD 12-24	STD 11-24	STD 10-24	STD 09-24	STD 08-24	STD 07-24	STD 06-24	STD 05-24	STD 04-24	STD 03-24	STD 02-24	STD 01-24	STD 12-23	STD 11-23
STD 10-23	STD 09-23	STD 08-23	STD 07-23	STD 06-23	STD 05-23	STD 04-23	STD 03-23	STD 02-23	900 01-23	900 12-22							

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:CONSUMER LOAN
OWNERSHIP:INDIVIDUAL

OPENED:31-10-2022
REPORTED AND CERTIFIED:31-07-2023
CLOSED:10-07-2023
PMT HIST START:01-07-2023
PMT HIST END:01-10-2022
LAST PAYMENT:03-07-2023

SANCTIONED:27,793
CURRENT BALANCE:0
EMI:3,667
PAYMENT FREQUENCY: Monthly
REPAYMENT TENURE:8
ACTUAL PAYMENT:29,336

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

000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22
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ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:TWO-WHEELER LOAN
OWNERSHIP:INDIVIDUAL
COLLATERAL TYPE:OTHERS
COLLATERAL VALUE:76160

OPENED:05-07-2022
REPORTED AND CERTIFIED:15-05-2025
PMT HIST START:01-05-2025
PMT HIST END:01-07-2022
LAST PAYMENT:07-05-2025

SANCTIONED:89,000
CURRENT BALANCE:3,341
PAYMENT FREQUENCY: Monthly
REPAYMENT TENURE:36
ACTUAL PAYMENT:3,420

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

000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23
000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:OTHER
OWNERSHIP:INDIVIDUAL
COLLATERAL TYPE:GOLD
COLLATERAL VALUE:68950

OPENED:23-06-2022
REPORTED AND CERTIFIED:31-03-2023
CLOSED:27-03-2023
PMT HIST START:01-03-2023
PMT HIST END:01-03-2023
LAST PAYMENT:27-03-2023

SANCTIONED:56,450
CURRENT BALANCE:0
REPAYMENT TENURE:12
INTEREST RATE:24.00
ACTUAL PAYMENT:56,450

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

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03-23



ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CANARA BANK	OPENED:28-02-2022	HIGH-CREDIT:30,000	
ACCOUNT NUMBER:C106504599	REPORTED AND CERTIFIED:31-05-2024	CURRENT BALANCE:0	
TYPE:CREDIT CARD	CLOSED:03-05-2024	CREDIT LIMIT:30,000	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-05-2024	CASH-LIMIT:15,000	
	PMT HIST END:01-03-2022		

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

000 05-24	XXX 04-24	XXX 03-24	XXX 02-24	XXX 01-24	XXX 12-23	XXX 11-23	XXX 10-23	XXX 09-23	XXX 08-23	XXX 07-23	XXX 06-23	XXX 05-23	XXX 04-23	XXX 03-23	XXX 02-23	XXX 01-23	XXX 12-22
XXX 11-22	XXX 10-22	XXX 09-22	XXX 08-22	XXX 07-22	XXX 06-22	000 05-22	000 04-22	000 03-22									

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:CANARA BANK	OPENED:09-02-2022	SANCTIONED:3,00,000	
ACCOUNT NUMBER:163000974887	REPORTED AND CERTIFIED:15-05-2025	CURRENT BALANCE:1,27,940	
TYPE:PERSONAL LOAN	PMT HIST START:01-05-2025	EMI:6,854	
OWNERSHIP:GUARANTOR	PMT HIST END:01-06-2022	PAYMENT FREQUENCY: Monthly	
COLLATERAL TYPE:NO COLLATERAL	LAST PAYMENT:09-05-2025	REPAYMENT TENURE:60	
		INTEREST RATE:13.00	
		ACTUAL PAYMENT:6,854	

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

000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	STD 01-24	000 12-23
000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:NOT DISCLOSED	OPENED:31-01-2022	SANCTIONED:49,000	
ACCOUNT NUMBER:NOT DISCLOSED	REPORTED AND CERTIFIED:31-05-2022	CURRENT BALANCE:0	
TYPE:GOLD LOAN	CLOSED:16-05-2022	REPAYMENT TENURE:12	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-05-2022	INTEREST RATE:24.00	
COLLATERAL TYPE:GOLD	PMT HIST END:01-01-2022	ACTUAL PAYMENT:49,000	
COLLATERAL VALUE:49000	LAST PAYMENT:16-05-2022		

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

000 05-22	000 04-22	000 03-22	000 02-22	000 01-22
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:NOT DISCLOSED	OPENED:24-12-2021	SANCTIONED:18,990	
ACCOUNT NUMBER:NOT DISCLOSED	REPORTED AND CERTIFIED:31-10-2022	CURRENT BALANCE:0	
TYPE:CONSUMER LOAN	CLOSED:11-09-2022	EMI:1,899	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-10-2022	PAYMENT FREQUENCY: Monthly	
	PMT HIST END:01-12-2021	REPAYMENT TENURE:10	
	LAST PAYMENT:02-08-2022		

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

000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:NOT DISCLOSED	OPENED:16-08-2021	SANCTIONED:14,000	
ACCOUNT NUMBER:NOT DISCLOSED	REPORTED AND CERTIFIED:31-10-2021	CURRENT BALANCE:0	
TYPE:GOLD LOAN	CLOSED:04-10-2021	REPAYMENT TENURE:12	
OWNERSHIP:INDIVIDUAL	PMT HIST START:01-10-2021	INTEREST RATE:26.00	
COLLATERAL TYPE:GOLD	PMT HIST END:01-08-2021	ACTUAL PAYMENT:14,000	
COLLATERAL VALUE:14750	LAST PAYMENT:04-10-2021		

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

000 000 000
10-21 09-21 08-21

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:GOLD LOAN
OWNERSHIP:INDIVIDUAL
COLLATERAL TYPE:GOLD
COLLATERAL VALUE:50750

OPENED:20-01-2021
REPORTED AND CERTIFIED:31-01-2022
CLOSED:31-01-2022
PMT HIST START:01-01-2022
PMT HIST END:01-01-2022
LAST PAYMENT:31-01-2022
SANCTIONED:50,500
CURRENT BALANCE:0
REPAYMENT TENURE:12
INTEREST RATE:26.00
ACTUAL PAYMENT:50,500

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

000
01-22

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:PERSONAL LOAN
OWNERSHIP:INDIVIDUAL

OPENED:31-05-2019
REPORTED AND CERTIFIED:31-03-2021
CLOSED:19-01-2021
PMT HIST START:01-03-2021
PMT HIST END:01-06-2019
LAST PAYMENT:02-07-2019
SANCTIONED:1,39,000
CURRENT BALANCE:0

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

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20 02-20 01-20 12-19 11-19 10-19
000 000 000 000
09-19 08-19 07-19 06-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:CONSUMER LOAN
OWNERSHIP:INDIVIDUAL

OPENED:24-10-2018
REPORTED AND CERTIFIED:31-03-2021
CLOSED:12-06-2019
PMT HIST START:01-03-2021
PMT HIST END:01-10-2018
LAST PAYMENT:02-05-2019
SANCTIONED:12,999
CURRENT BALANCE:0

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

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20 02-20 01-20 12-19 11-19 10-19
000 000 000 000 000 000 000 000 000 000 000 000
09-19 08-19 07-19 06-19 05-19 04-19 03-19 02-19 01-19 12-18 11-18 10-18

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED
ACCOUNT NUMBER:NOT DISCLOSED
TYPE:CONSUMER LOAN
OWNERSHIP:INDIVIDUAL

OPENED:18-10-2018
REPORTED AND CERTIFIED:31-03-2021
CLOSED:17-11-2019
PMT HIST START:01-03-2021
PMT HIST END:01-10-2018
LAST PAYMENT:02-10-2019
SANCTIONED:22,990
CURRENT BALANCE:0

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

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20 02-20 01-20 12-19 11-19 10-19
000 000 000 000 000 000 000 000 000 000 000 000
09-19 08-19 07-19 06-19 05-19 04-19 03-19 02-19 01-19 12-18 11-18 10-18

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME:NOT DISCLOSED

OPENED:12-11-2017
SANCTIONED:14,990



ACCOUNT NUMBER:NOT DISCLOSED REPORTED AND CERTIFIED:31-03-2021 CURRENT BALANCE:0
TYPE:CONSUMER LOAN CLOSED:22-08-2018
OWNERSHIP:INDIVIDUAL PMT HIST START:01-03-2021
PMT HIST END:01-04-2018
LAST PAYMENT:02-05-2018

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19
XXX	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:NOT DISCLOSED OPENED:21-09-2017 SANCTIONED:28,900
ACCOUNT NUMBER:NOT DISCLOSED REPORTED AND CERTIFIED:31-03-2021 CURRENT BALANCE:0
TYPE:CONSUMER LOAN CLOSED:22-05-2019
OWNERSHIP:INDIVIDUAL PMT HIST START:01-03-2021
PMT HIST END:01-04-2018
LAST PAYMENT:02-12-2018

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
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19
000	000	000	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:CANARA BANK OPENED:19-02-2016 SANCTIONED:2,50,000
ACCOUNT NUMBER:71917620004633 REPORTED AND CERTIFIED:31-01-2022 CURRENT BALANCE:0
TYPE:CONSUMER LOAN CLOSED:21-01-2022 EMI:7,006
OWNERSHIP:GUARANTOR PMT HIST START:01-01-2022 REPAYMENT TENURE:120
PMT HIST END:01-01-2021
LAST PAYMENT:31-07-2021

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
01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:CANARA BANK OPENED:16-02-2016 SANCTIONED:2,50,000
ACCOUNT NUMBER:71917620004614 REPORTED AND CERTIFIED:31-03-2023 CURRENT BALANCE:0
TYPE:PERSONAL LOAN CLOSED:03-03-2023 EMI:7,014
OWNERSHIP:INDIVIDUAL PMT HIST START:01-03-2023 PAYMENT FREQUENCY: Monthly
PMT HIST END:01-04-2020 REPAYMENT TENURE:120
LAST PAYMENT:31-07-2021

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
03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21
000	000	000	000	000	000	000	000	000	STD	STD	STD	STD	STD	STD	STD	STD	STD
09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME:NOT DISCLOSED OPENED:09-11-2015 SANCTIONED:4,00,000
ACCOUNT NUMBER:NOT DISCLOSED REPORTED AND CERTIFIED:30-06-2019 CURRENT BALANCE:0
TYPE:COMMERCIAL VEHICLE LOAN CLOSED:27-06-2019 EMI:1,14,922
OWNERSHIP:INDIVIDUAL PMT HIST START:01-06-2019 PAYMENT FREQUENCY: Monthly
COLLATERAL TYPE:NO COLLATERAL PMT HIST END:01-12-2018 REPAYMENT TENURE:53
LAST PAYMENT:27-06-2019 INTEREST RATE:26.00
ACTUAL PAYMENT:1,15,200

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

000 011 010 011 008 011 011
06-19 05-19 04-19 03-19 02-19 01-19 12-18

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME:NOT DISCLOSED OPENED:15-12-2014 CURRENT BALANCE:-246
ACCOUNT NUMBER:NOT DISCLOSED REPORTED AND CERTIFIED:25-03-2024 INTEREST RATE:10.60
TYPE:PRIME MINISTER JAAN DHAN YOJANA - OVERDRAFT PMT HIST START:01-03-2024 ACTUAL PAYMENT:2
OWNERSHIP:INDIVIDUAL PMT HIST END:01-04-2021
COLLATERAL TYPE:NO COLLATERAL LAST PAYMENT:03-08-2021

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

000 XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX
03-24 02-24 01-24 12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22
XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX STD STD STD STD STD
09-22 08-22 07-22 06-22 05-22 04-22 03-22 02-22 01-22 12-21 11-21 10-21 09-21 08-21 07-21 06-21 05-21 04-21

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME:NOT DISCLOSED OPENED:18-04-2013 SANCTIONED:23,000
ACCOUNT NUMBER:NOT DISCLOSED REPORTED AND CERTIFIED:31-12-2016 CURRENT BALANCE:0
TYPE:TWO-WHEELER LOAN CLOSED:26-03-2014
OWNERSHIP:INDIVIDUAL PMT HIST START:01-12-2016
PMT HIST END:01-03-2014
LAST PAYMENT:21-02-2014

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

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

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29-10-2022	CONSUMER LOAN	44,000
NOT DISCLOSED	30-06-2022	TWO-WHEELER LOAN	89,000

END OF REPORT ON TUSHARBHAI VASANTBHAI PATEL

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