

CONSUMER CIR

CONSUMER: PRAKASH TAWAR
MEMBER ID: BN01067934_5682
MEMBER REFERENCE NUMBER: 18022025003

DATE: 18-02-2025
TIME: 17:47:34
CONTROL NUMBER: 8,74,90,09,853

CONSUMER INFORMATION:

NAME: PRAKASH TAWAR SO GOVIND TAWAR

DATE OF BIRTH: 13-05-1982

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
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CREDITVISION® SCORE

749

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

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

Consumer not in CIBIL database or history older than 36 months

: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BMJPT5742A		
VOTER ID NUMBER	SGU0330423		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8120121946	
MOBILE PHONE	8602352188	
NOT CLASSIFIED	9074593375	
OFFICE PHONE	9074593375	

EMAIL CONTACT(S):

EMAIL ADDRESS

PRAKASH.TANWAR375@GMAIL.COM

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TAWARSHIVNATH@GMAIL.COM
PRAKASHSINGHTANWAR121@GMAIL.COM

ADDRESS(ES):

ADDRESS :HOUSE NO 51 CHOURASIYA NAGAR BISESHWAR DHAM INDORE INDORE INDORE MADHYA PRADESH 452005
CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:30-11-2023
ADDRESS :INDORE MADHYA PRADESH MADHYA PRADESH 452005
CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:28-02-2023
ADDRESS :51 CHOURASIYA NAGAR BISESHWAR DHAM INDORE BIJASAN ROAD INDORE INDORE MADHYA PRADESH 452005
CATEGORY:NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED:30-09-2010

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	28-02-2023	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 11	HIGH CR/SANC. AMT: 49,60,610	CURRENT: 37,74,190	RECENT: 23-01-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 22-09-2009
	ZERO-BALANCE: 8			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	15	0	9	4	14-12-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-01-2025	SANCTIONED: 12,260	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-01-2025	CURRENT BALANCE: 0	
		EMI: 12,260	

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CONTROL NUMBER: 8,74,90,09,853

TYPE: BUSINESS LOAN - UNSECURED	PMT HIST START: 01-01-2025 PMT HIST END: 01-01-2025	PMT FREQ: MONTHLY REPAYMENT TENURE: 1 INTEREST RATE: 18.00 ACTUAL PAYMENT: 12,260
OWNERSHIP: INDIVIDUAL		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
STD 01-25		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-07-2023	SANCTIONED: 1,44,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-01-2025	CURRENT BALANCE: 1,32,537	
TYPE: PROPERTY LOAN	REPORTED AND CERTIFIED: 31-01-2025	EMI: 2,066	
OWNERSHIP: JOINT	PMT HIST START: 01-01-2025 PMT HIST END: 01-07-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-07-2023	SANCTIONED: 34,56,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-01-2025	CURRENT BALANCE: 33,93,490	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 31-01-2025	EMI: 38,054	
OWNERSHIP: JOINT	PMT HIST START: 01-01-2025 PMT HIST END: 01-07-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-04-2022	SANCTIONED: 900	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-04-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 05-02-2023	EMI: 20	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2023	PMT FREQ: MONTHLY REPAYMENT TENURE: 1	

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DATE:18-02-2025

TIME: 17:47:34

CONTROL NUMBER: 8,74,90,09,853

PMT HIST START: 01-02-2023
PMT HIST END: 01-11-2022

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

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XXX

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02-23

01-23

12-22

11-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-12-2021	SANCTIONED: 4,90,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-12-2024	CURRENT BALANCE: 2,48,163	
TYPE: BUSINESS LOAN - PRIORITY	REPORTED AND CERTIFIED: 31-12-2024	EMI: 10,533	
SECTOR - SMALL BUSINESS	PMT HIST START: 01-12-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-01-2022	REPAYMENT TENURE: 60	
COLLATERAL VALUE: 1000000		INTEREST RATE: 12.40	
COLLATERAL TYPE: PROPERTY		ACTUAL PAYMENT: 15,000	

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2020	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-04-2023	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - PRIORITY	CLOSED: 13-04-2023	EMI: 16,064	
SECTOR - SMALL BUSINESS	REPORTED AND CERTIFIED: 31-03-2024	PMT FREQ: MONTHLY	
OWNERSHIP: GUARANTOR	PMT HIST START: 01-03-2024	REPAYMENT TENURE: 36	
COLLATERAL TYPE: PROPERTY	PMT HIST END: 01-04-2021	INTEREST RATE: 11.60	

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
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
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	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: 21-12-2016	SANCTIONED: 71,950	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-04-2017	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 24-04-2017		

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OWNERSHIP: INDIVIDUAL		REPORTED AND CERTIFIED:		
		30-04-2017		
		PMT HIST START: 01-04-2017		
		PMT HIST END: 01-12-2016		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)				
000	000	XXX	000	000
04-17	03-17	02-17	01-17	12-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: GOLD LOAN OWNERSHIP: INDIVIDUAL	OPENED: 21-12-2016 LAST PAYMENT: 21-04-2017 CLOSED: 24-04-2017 REPORTED AND CERTIFIED: 30-04-2017 PMT HIST START: 01-04-2017 PMT HIST END: 01-12-2016	SANCTIONED: 60,250 CURRENT BALANCE: 0	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)				
000 04-17	000 03-17	XXX 02-17	000 01-17	000 12-16
ACCOUNT	DATES	AMOUNTS	STATUS	
MEMBER NAME: NOT DISCLOSED	OPENED: 21-12-2016	SANCTIONED: 60,250		
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-04-2017	CURRENT BALANCE: 0		
TYPE: GOLD LOAN	CLOSED: 24-04-2017			
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2017			
	PMT HIST START: 01-04-2017			
	PMT HIST END: 01-01-2017			
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)				
000 04-17	055 03-17	024 02-17	000 01-17	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 12-08-2016 LAST PAYMENT: 13-08-2018 CLOSED: 13-08-2018 REPORTED AND CERTIFIED: 31-10-2018 PMT HIST START: 01-10-2018 PMT HIST END: 01-08-2016	SANCTIONED: 1,50,000 CURRENT BALANCE: 0	

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000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17
000	000	000	000	000	000	000	000	000									
04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16									

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-09-2009	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 27-12-2012	CURRENT BALANCE: 0	
TYPE: OTHER	REPORTED AND CERTIFIED: 31-12-2012	INTEREST RATE: 4.00	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2012		
	PMT HIST END: 01-09-2010		

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

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

ENQUIRIES:

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-12-2024	CREDIT CARD	20,000
NOT DISCLOSED	06-12-2024	CREDIT CARD	100
NOT DISCLOSED	23-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	03-11-2024	CONSUMER LOAN	20,000
NOT DISCLOSED	28-10-2024	CREDIT CARD	10,000
NOT DISCLOSED	22-10-2024	CREDIT CARD	50,000
NOT DISCLOSED	15-08-2024	CREDIT CARD	10,000
NOT DISCLOSED	01-07-2024	CREDIT CARD	20,000
NOT DISCLOSED	01-07-2024	CREDIT CARD	10,000
NOT DISCLOSED	09-09-2023	CREDIT CARD	50,000

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NOT DISCLOSED	25-07-2023	HOUSING LOAN	34,56,000
NOT DISCLOSED	01-07-2023	HOUSING LOAN	26,50,000
NOT DISCLOSED	23-05-2023	HOUSING LOAN	26,50,000
NOT DISCLOSED	11-04-2022	HOUSING LOAN	32,00,000
NOT DISCLOSED	10-04-2022	HOUSING LOAN	1

END OF REPORT ON PRAKASH TAWAR

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.