

CIBIL

CIBIL-5595...

Applicant

BAHADUR SINGH THAKUR(Primary)

Internal CIBIL External CIBIL Codified CIBIL CIBIL Disposition

Details

CIBIL Date/Time	Secondry CIBIL Check	CIBIL Score	PL Score
09-Apr-2024/11:11:01	false	644	605
Total Overdue Amount	Count of Live Loans/Count of Total Loans	CIBIL Source	Bureau Category
68,983	10/18	EDW	Thin
DPD Cluster Segment			
Chronic			

CIBIL Details CIBIL One

Applicant Details

Applicant	APP66824839	Applicant Name	BAHADUR SINGH S O RAJJU
Date Of Birth	05-Jul-1989	Gender	Male

CIBIL Information

Enquiry Control No	007416151784	Enquiry Member Code	NB66036255
Date Processed	09-Apr-2024	Time Processed	11:11:01
DPD Cluster Segment	Chronic	Total Enquiries	13

Identifications

Identification Type	PAN	Identification Number	AQRPT3768K
Issue Date		Expiry Date	
Enriched Enquiry			

Identification Type	Voter ID	Identification Number	ZMC0107904
Issue Date		Expiry Date	
Enriched Enquiry			

Identification Type	Universal ID	Identification Number	*****XXXX
Issue Date		Expiry Date	
Enriched Enquiry			

Identification Type		Identification Number	30030051892452
Issue Date		Expiry Date	
Enriched Enquiry			



Telephones

Telephone Type	Office Phone	Telephone Number	9165640888
Telephone Extension		Enriched Enquiry	Y

Telephone Type	Mobile Phone	Telephone Number	9165640888
Telephone Extension		Enriched Enquiry	

Telephone Type	Not Classified	Telephone Number	9165640888
Telephone Extension		Enriched Enquiry	

Telephone Type	Mobile Phone	Telephone Number	919165564088
Telephone Extension		Enriched Enquiry	

Emails

Email	SINGH89THAKUR@GMAIL.COM	
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Email	BAHADUR.SINGH951@GMAIL.COM	
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Address

Name	A-174790614	Address Category	Permanent Residence
Address	VILLAGE JAVERA, MANPUR, MADHYA PRADESH	Residence Code	
Date Reported	17-Jun-2022	Pincode	470661
		Errors	Address record is not applicable to fire secondary CIBIL because of incomplete data.
Initiated Date		Response Date	

Name	A-174790614	Address Category	Current Residence
Address	UMARIA, MANPUR, MADHYA PRADESH	Residence Code	
Date Reported	13-Jun-2022	Pincode	484661
		Errors	Address record is not applicable to fire secondary CIBIL because of incomplete data.
Initiated Date		Response Date	

Name	A-174790614	Address Category	Office Residence
Address	MAKAN N 146 GRAM HINOTI, BHURI HABALPUR ROAD, DIST DAMOH, MANPUR, MADHYA PRADESH	Residence Code	
Date Reported	15-Apr-2021	Pincode	470661
		Errors	Address record is not applicable to fire secondary CIBIL because of incomplete data.
Initiated Date		Response Date	

Name	A-174790614	Address Category	CIBIL4 Address
Address	S/O RAJJU SINGH HNO148 JABALPUR ROAD, BHURI DAMOH DAMOH - NEAR TEMPAL DAMO	Residence Code	



H, MADHYA PRADESH 470661, MANPUR, MADHYA PRADESH			
Date Reported	31-Jan-2020	Pincode	470661
		Errors	Address record is not applicable to fire secondary CIBIL because of incomplete data.
Initiated Date		Response Date	

Employment

Employment Category		Gross Income Indicator	
Month or Annual Income Indicator		Income	
Date Report and Cert	01-Jan-1970	Date for CIBIL Remark Code	
CIBIL Remark Code		Account Type Description	Personal Loan
Account Type	05		

Account Detail Information

Expand All  Collapse All 

Personal Loan | ACTIVE | Individual | 4000 | 2023-09-28 | 2023-09-28

Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Personal Loan
Sanction Amount	4,000	Interest Rate	0
Current Balance	0	EMI	
DPD 1	01-Feb-2024 - 000 000 000 000 000 000	DPD 2	- 01-Sept-2023
Actual Payment	1	Repayment Tenure	12
Date Opened	28-Sept-2023	Date Closed	
Date Last Payment	28-Sept-2023	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	ACTIVE
Date Reported and Certified	29-Feb-2024	Payment Frequency	03
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a05bj000001A8zuEAC	Payment History Start and End Date	Start date: 01/02/2024 End date:01/09/2023
Written Off (Principal)	0		

Education Loan | ACTIVE | Individual | 2000000 | 2023-08-29 | 2023-10-31

Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Education Loan
Sanction Amount	20,00,000	Interest Rate	0
Current Balance	14,85,576	EMI	20,439
DPD 1	01-Nov-2023 - STD XXX XXX XXX XXX XXX X XX XXX	DPD 2	- 01-Apr-2023



Actual Payment	0	Repayment Tenure	228
Date Opened	29-Aug-2023	Date Closed	
Date Last Payment	31-Oct-2023	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	ACTIVE
Date Reported and Certified	27-Nov-2023	Payment Frequency	03
Cash Limit	0	Credit Limit	0
Collateral Type	No Collateral	Collateral Value	0
SF System Id	a05bj000001A8zvEAC	Payment History Start and End Date	Start date: 01/11/2023 End date:01/04/2023
Written Off (Principal)	0		

Personal Loan | ACTIVE | Individual | 300000 | 2023-03-22 | 2023-11-19

Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Personal Loan
Sanction Amount	3,00,000	Interest Rate	12
Current Balance	2,42,675	EMI	9,908
DPD 1	01-Mar-2024 - 089 059 029 STD STD STD STD 029 059 029 STD STD STD	DPD 2	- 01-Mar-2023
Actual Payment	0	Repayment Tenure	36
Date Opened	22-Mar-2023	Date Closed	
Date Last Payment	19-Nov-2023	Amount Overdue	29,957
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	ACTIVE
Date Reported and Certified	31-Mar-2024	Payment Frequency	03
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a05bj000001A8zsEAC	Payment History Start and End Date	Start date: 01/03/2024 End date:01/03/2023
Written Off (Principal)	0		

Gold Loan | CLOSED | Individual | 331600 | 2022-03-07 | 2022-03-07

Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Gold Loan
Sanction Amount	3,31,600	Interest Rate	7
Current Balance	0	EMI	3,54,812
DPD 1	01-Jul-2023 - STD 089 089 059 029 STD STD S TD STD STD STD STD STD STD STD STD STD	DPD 2	- 01-Mar-2022
Actual Payment	0	Repayment Tenure	12
Date Opened	07-Mar-2022	Date Closed	10-Jul-2023
Date Last Payment	07-Mar-2022	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	CLOSED
Date Reported and Certified	31-Jul-2023	Payment Frequency	



Gold	Loan	CLOSED	Individual	331600	2022-03-07	2022-03-07
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Personal	Loan		ACTIVE		Individual		1500000		2020-03-19		2023-08-18
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Kisan Credit Card | ACTIVE | Individual | 45504 | 2019-12-07 | 2022-07-14

Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Kisan Credit Card
Sanction Amount	45,504	Interest Rate	10
Current Balance	17,504	EMI	
DPD 1	01-Apr-2023 - STD STD XXX XXX STD XXX STD XXX XXX XXX XXX XXX STD STD STD STD STD	DPD 2	STD STD STD STD STD STD STD STD STD STD STD STD STD STD STD STD - 01-May-2020
Actual Payment	0	Repayment Tenure	39
Date Opened	07-Dec-2019	Date Closed	
Date Last Payment	14-Jul-2022	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	ACTIVE
Date Reported and Certified	30-Apr-2023	Payment Frequency	
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a0Sbj000001A901EAC	Payment History Start and End Date	Start date: 01/04/2023 End date:01/05/2020
Written Off (Principal)	0		

Kisan Credit Card | ACTIVE | Individual | 46215 | 2019-12-07 | 2022-07-11

Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Kisan Credit Card
Sanction Amount	46,215	Interest Rate	10
Current Balance	26,061	EMI	
DPD 1	01-May-2023 - STD STD STD XXX XXX STD XX X STD XXX XXX XXX XXX STD XXX STD STD STD STD	DPD 2	STD STD STD STD STD STD STD STD STD STD STD STD STD STD STD STD - 01-Jun-2020
Actual Payment	0	Repayment Tenure	42
Date Opened	07-Dec-2019	Date Closed	
Date Last Payment	11-Jul-2022	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	ACTIVE
Date Reported and Certified	31-May-2023	Payment Frequency	
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a0Sbj000001A8zzEAC	Payment History Start and End Date	Start date: 01/05/2023 End date:01/06/2020
Written Off (Principal)	0		

Other | ACTIVE | Individual | 0 | 2019-12-07 | 2020-08-30

Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Other
Sanction Amount	0	Interest Rate	0



Kisan Credit Card	ACTIVE	Individual	210000	2019-12-07	2023-08-31
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Consumer	Loan	CLOSED	Individual	20999	2019-09-30	2020-03-18
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Date Last Payment	18-Mar-2020	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	CLOSED
Date Reported and Certified	31-Mar-2021	Payment Frequency	
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a0Sbj000001A903EAC	Payment History Start and End Date	Start date: 01/03/2021 End date:01/09/2019
Written Off (Principal)	0		

Personal Loan | CLOSED | Individual | 282000 | 2019-01-21 | 2022-02-02

Member	BAJAJ FIN LTD	Account Number	610GPL0101798083
Ownership	Individual	Account Type	Personal Loan
Sanction Amount	2,82,000	Interest Rate	0
Current Balance	0	EMI	
DPD 1	01-Mar-2022 - 000 000 000 000 000 000 00 0 000 000 000 000 000 000 000 000 0 00 000	DPD 2	000 000 000 000 000 000 000 000 000 000 00 0 000 000 000 000 000 000 000 000 - 01-A pr-2019
Actual Payment	0	Repayment Tenure	0
Date Opened	21-Jan-2019	Date Closed	10-Feb-2022
Date Last Payment	02-Feb-2022	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	CLOSED
Date Reported and Certified	31-Mar-2022	Payment Frequency	
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a0Sbj000001A904EAC	Payment History Start and End Date	Start date: 01/03/2022 End date:01/04/2019
Written Off (Principal)	0		

Consumer Loan | CLOSED | Individual | 34000 | 2018-09-10 | 2019-05-11

Member	BAJAJ FIN LTD	Account Number	610DPF87769811
Ownership	Individual	Account Type	Consumer Loan
Sanction Amount	34,000	Interest Rate	0
Current Balance	0	EMI	
DPD 1	01-Mar-2021 - 000 000 000 000 000 000 00 0 000 000 000 000 000 000 000 000 0 00 000	DPD 2	000 000 000 000 000 000 000 000 000 000 00 0 000 000 000 - 01-Sept-2018
Actual Payment	0	Repayment Tenure	0
Date Opened	10-Sept-2018	Date Closed	11-Sept-2019
Date Last Payment	11-May-2019	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	CLOSED
Date Reported and Certified	31-Mar-2021	Payment Frequency	
Cash Limit	0	Credit Limit	0

Collateral Type		Collateral Value	0
SF System Id	a0Sbj000001A905EAC	Payment History Start and End Date	Start date: 01/03/2021 End date:01/09/2018
Written Off (Principal)	0		

Consumer Loan | CLOSED | Individual | 10900 | 2018-08-31 | 2019-03-20

Member	BAJAJ FIN LTD	Account Number	610DPF86673566
Ownership	Individual	Account Type	Consumer Loan
Sanction Amount	10,900	Interest Rate	0
Current Balance	0	EMI	
DPD 1	01-Mar-2021 - 000 000 000 000 000 000 00 0 000 000 000 000 000 000 000 000 000 000	DPD 2	000 000 000 000 000 000 000 000 000 000 000 0 000 000 000 - 01-Sept-2018
Actual Payment	0	Repayment Tenure	0
Date Opened	31-Aug-2018	Date Closed	15-Jun-2019
Date Last Payment	20-Mar-2019	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	CLOSED
Date Reported and Certified	31-Mar-2021	Payment Frequency	
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a0Sbj000001A906EAC	Payment History Start and End Date	Start date: 01/03/2021 End date:01/09/2018
Written Off (Principal)	0		

Auto Loan (Personal) | ACTIVE | Guarantor | 630000 | 2018-06-02 | 2024-03-27

Member	NOT DISCLOSED	Account Number	
Ownership	Guarantor	Account Type	Auto Loan (Personal)
Sanction Amount	6,30,000	Interest Rate	10
Current Balance	1,84,386	EMI	13,009
DPD 1	01-Mar-2024 - 089 089 059 029 089 XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX	DPD 2	XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX - 01-Apr-2021
Actual Payment	10	Repayment Tenure	81
Date Opened	02-Jun-2018	Date Closed	
Date Last Payment	27-Mar-2024	Amount Overdue	39,026
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	ACTIVE
Date Reported and Certified	31-Mar-2024	Payment Frequency	03
Cash Limit	0	Credit Limit	0
Collateral Type	Property	Collateral Value	7,87,675
SF System Id	a0Sbj000001A8ztEAC	Payment History Start and End Date	Start date: 01/03/2024 End date:01/04/2021
Written Off (Principal)	0		



Member	NOT DISCLOSED	Account Number
Ownership	Individual	Account TypeKisan Credit Card
Sanction Amount	3,57,000	Interest Rate7
Current Balance	3,58,328	EMI
DPD 1	01-Mar-2024 - STD XXX XXX STD STD STD ST D STD STD STD STD STD STD STD STD STD STD D STD	DPD 2STD STD STD STD STD STD STD STD STD STD STD STD STD STD STD STD STD STD STD - 01-Apr- 2021
Actual Payment	1,000	Repayment Tenure0
Date Opened	03-Jul-2015	Date Closed
Date Last Payment	26-Mar-2024	Amount Overdue0
Settlement	0	credit Facility Status
Suit Filed Status		Loan StatusACTIVE
Date Reported and Certified	31-Mar-2024	Payment Frequency
Cash Limit	0	Credit Limit0
Collateral Type	Property	Collateral Value10,00,000
SF System Id	a0Sbj000001A907EAC	Payment History Start and End DateStart date: 01/03/2024 End date:01/04/2021
Written Off (Principal)	0	

Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Business Loan – Priority Sector – Agriculture
Sanction Amount	1,41,000	Interest Rate	1
Current Balance	0	EMI	
DPD 1	01-Dec-2016 - STD XXX XXX XXX XXX X XX XXX XXX XXX XXX XXX XXX XXX X XX XXX XXX	DPD 2	XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX XXX - 01-Jan-2014
Actual Payment	0	Repayment Tenure	0
Date Opened	06-Jul-2010	Date Closed	09-Apr-2013
Date Last Payment	09-Apr-2013	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	CLOSED
Date Reported and Certified	31-Dec-2016	Payment Frequency	
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a05bj000001A908EAC	Payment History Start and End Date	Start date: 01/12/2016 End date:01/01/2014
Written Off (Principal)	0		

Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Business Loan – Priority Sector – Agriculture
Sanction Amount	0	Interest Rate	1



Current Balance	0	EMI	
DPD 1	01-Dec-2016 - STD	DPD 2	- 01-Dec-2016
Actual Payment	0	Repayment Tenure	0
Date Opened	31-Jul-2009	Date Closed	07-Jul-2010
Date Last Payment		Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	CLOSED
Date Reported and Certified	31-Dec-2016	Payment Frequency	
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a0Sbj000001A909EAC	Payment History Start and End Date	Start date: 01/12/2016 End date:01/12/2016
Written Off (Principal)	0		

Enquiry Detail Information

