

CIBIL

CIBIL-5559...

Applicant

SAUMABHA DASGUPTA(Primary)

Internal CIBIL External CIBIL Codified CIBIL CIBIL Disposition

Details

CIBIL Date/Time	Secondry CIBIL Check	CIBIL Score	PL Score
06-Apr-2024/11:44:16	false	648	549
Total Overdue Amount	Count of Live Loans/Count of Total Loans	CIBIL Source	Bureau Category
32,277	2/6	CIBIL	Thin
DPD Cluster Segment			
Chronic			

CIBIL Details CIBIL One

Applicant Details

Applicant	APP66391517	Applicant Name	SAUMABHA
Date Of Birth	14-Jan-1964	Gender	Male

CIBIL Information

Enquiry Control No	007404146902	Enquiry Member Code	NB66036255
Date Processed	06-Apr-2024	Time Processed	11:44:16
DPD Cluster Segment	Chronic	Total Enquiries	3

Identifications

Identification Type	PAN	Identification Number	BHIPD7226H
Issue Date		Expiry Date	
Enriched Enquiry			

Identification Type	Driver License	Identification Number	WB2020060379481
Issue Date		Expiry Date	
Enriched Enquiry	Y		

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

Identification Type		Identification Number	40054968044640
Issue Date		Expiry Date	
Enriched Enquiry			



Telephones

Telephone Type	Mobile Phone	Telephone Number	6291153182
Telephone Extension	Enriched Enquiry		

Telephone Type	Home Phone	Telephone Number	832915860
Telephone Extension	Enriched Enquiry		

Telephone Type	Mobile Phone	Telephone Number	7903099961
Telephone Extension	Enriched Enquiry Y		

Telephone Type	Mobile Phone	Telephone Number	9874567809
Telephone Extension	Enriched Enquiry Y		

Emails

Email	SAUMABHA@REDIFFMAIL.COM	
Email	SAUMABHA@YAHOO.COM	

Address

Name	A-173885471	Address Category	Permanent Residence
Address	WELKIN MEDICARE PVT LTD GARIA STATION R O, AD GARIA ANUBHAV APPARTEMENT, KOLKATA, WEST BENGAL	Residence Code	
Date Reported	31-Jul-2018	Pincode	700084
		Errors	Address record is not applicable to fire secondary CIBIL because of incomplete data.
Initiated Date	Response Date		

Name	A-173885471	Address Category	Current Residence
Address	KOLKATA, KOLKATA, WEST BENGAL	Residence Code	
Date Reported	07-Jul-2018	Pincode	700001
		Errors	Address record is not applicable to fire secondary CIBIL because of incomplete data.
Initiated Date	Response Date		

Name	A-173885471	Address Category	Office Residence
Address	197 JANOKINATH BASU RD PO-KODALIA, WARD-18 PO KODALIA WARD 18 SONARPUR, SOUTH 24 PGS JANAKINATH BOSE ROAD, KOLKATA, WEST BENGAL	Residence Code	
Date Reported	31-Aug-2017	Pincode	700147
		Errors	Address record is not applicable to fire secondary CIBIL because of incomplete data.
Initiated Date	Response Date		

Name	A-173885471	Address Category	CIBIL4 Address
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Address	KOLKATA, KOLKATA, KOLKATA, KOLKATA, WEST BENGAL	Residence Code	
Date Reported	19-Aug-2017	Pincode	700050
		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	Consumer Loan
Account Type	06		

Account Detail Information

Expand All

Collapse All

Loan to Professional | ACTIVE | Individual | 2813267 | 2022-06-30 | 2024-01-24

Member	BAJAJ FIN LTD	Account Number	P410PPR4878122
Ownership	Individual	Account Type	Loan to Professional
Sanction Amount	28,13,267	Interest Rate	0
Current Balance	24,03,545	EMI	
DPD 1	01-Feb-2024 - 000 000 000 000 000 00 0 000 000 000 000 000 000 000 000 000 000	DPD 2	000 000 000 - 01-Jun-2022
Actual Payment	0	Repayment Tenure	0
Date Opened	30-Jun-2022	Date Closed	
Date Last Payment	24-Jan-2024	Amount Overdue	0
Settlement	0	credit Facility Status	Restructured Loan
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	a05bj0000003VZrEAM	Payment History Start and End Date	Start date: 01/02/2024 End date:01/06/2022
Written Off (Principal)	0		

Loan to Professional | CLOSED | Individual | 2628149 | 2019-04-30 | 2022-06-30

Member	BAJAJ FIN LTD	Account Number	410HFPEI712004
Ownership	Individual	Account Type	Loan to Professional
Sanction Amount	26,28,149	Interest Rate	0
Current Balance	0	EMI	

DPD 1	01-Aug-2022 - 000 000 000 000 000 00 00 000 000 000 000 000 000 000 00 00 000	DPD 2	000 000 000 000 000 000 000 000 00 00 000 000 000 000 000 000 000 - 01-Sept-2019
Actual Payment	0	Repayment Tenure	0
Date Opened	30-Apr-2019	Date Closed	02-Jul-2022
Date Last Payment	30-Jun-2022	Amount Overdue	0
Settlement	0	credit Facility Status	
Suit Filed Status		Loan Status	CLOSED
Date Reported and Certified	31-Aug-2022	Payment Frequency	03
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a0Sbj0000003VZsEAM	Payment History Start and End Date	Start date: 01/08/2022 End date:01/09/2019
Written Off (Principal)	0		

Consumer	Loan		ACTIVE		Individual		0		2019-01-30		2020-10-06
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Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Consumer Loan
Sanction Amount	0	Interest Rate	0
Current Balance	40,565	EMI	
DPD 1	01-Mar-2024 - 179 178 180 180 179 180 179 180 177 177 178 177 178 177 180 180 179 180	DPD 2	179 180 177 177 178 177 178 176 179 179 178 179 178 179 176 175 175 175 - 01-Apr-2021
Actual Payment	0	Repayment Tenure	0
Date Opened	30-Jan-2019	Date Closed	
Date Last Payment	06-Oct-2020	Amount Overdue	32,277
Settlement	0	credit Facility Status	Written-off
Suit Filed Status		Loan Status	ACTIVE
Date Reported and Certified	31-Mar-2024	Payment Frequency	
Cash Limit	0	Credit Limit	0
Collateral Type		Collateral Value	0
SF System Id	a05bj0000003VZqEAM	Payment History Start and End Date	Start date: 01/03/2024 End date:01/04/2021
Written Off (Principal)	0		

Consumer	Loan	CLOSED	Individual	49931	2019-01-20	2023-02-24
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Member	NOT DISCLOSED	Account Number	
Ownership	Individual	Account Type	Consumer Loan
Sanction Amount	49,931	Interest Rate	0
Current Balance	0	EMI	
DPD 1	01-Feb-2024 - 000 000 000 000 000 000 00 0 000 000 000 000 000 000 900 900 900 9 00 900	DPD 2	900 900 900 900 900 900 900 898 868 838 8 08 778 748 718 688 658 628 598 - 01-Mar-2021
Actual Payment	0	Repayment Tenure	8
Date Opened	20-Jan-2019	Date Closed	24-Feb-2023
Date Last Payment	24-Feb-2023	Amount Overdue	0



Loan to Professional	CLOSED	Individual	1977499	2018-07-09	2019-03-02
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Loan to Professional	CLOSED	Individual	1191000	2017-08-25	2022-12-12
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SF System Id	a0Sbj0000003VZvEAM	Payment History Start and End Date	Start date: 01/08/2023 End date:01/09/2020
Written Off (Principal)	0		

Enquiry Detail Information

