

CIBIL Score & Report

Control Number: 3,862,139,921

Date: 26/04/2021

CIBIL Score

This section reflects your CIBIL Score, which is widely used by loan providers to evaluate loan applications. Your score ranges between 300 and 900, and is calculated based on the information available in the "Accounts" and "Enquiry" section of your CIBIL Report. The closer your score is to 900, the more confidence the lender will have in your ability to repay the loan. Higher your score, the better chances of your application getting approved.

664

Please note in some cases you might be displayed a CIBIL Score of "NH" which indicates one of the following 3 things:

- 1. You have a credit card or loan account, but no credit activity in the last three years.
- 2. Lenders may have made enquiries, but you do not have any credit activity.
- 3. You only have add-on credit cards, and no credit exposure.

Personal Information

Name	DOB	Gender
SANJAY SHAMRAO MANE MANE	01/06/1968	Male

Identification Type	Number	Issue Date	Expiration Date
Income Tax ID Number (PAN)	AGFPM4189B	-	-
Voter ID Number	JVM0893321	-	-

Contact Information

Address	Category	Residence Code	Date Reported
G 2 BLOCK NO 01 RAHUL GARDEN CHIPLUN DIST RATNAGIRI Maharashtra 400027	Residence Address	-	22/12/2014
S/O: SHAMARAO MANE,RAHUL GARDAN KAVILTALI,CHIPLUN,CHIPLUN,CHIPLUN,RAT NAG IRI,MAHARASHTRA,INDIA,415605 RATNAGIRI Maharashtra 415605	Not Categorized	-	10/02/2014
TAL.CHIPLUN,DIST.RANTGARI. Maharashtra 415605	Residence Address	Owned	19/10/2012
A/P-RAHUL GARDEN KAVILTALI TAL- CHIPLUN D IST-RATNAGIRI CHIPLUN Maharashtra 415605	Residence Address	Owned	05/10/2012

Telephone Number Type	Telephone Number	Telephone Extension
Not Classified	9420297151	

Mobile Phone 9822158951

Home Phone 02355-250781

Email Addresses

Employment Information

Account Type Date Reported Occupation Income Monthly / Annual Income Indicator Net / Gross Income Indicator -

Account Information

Member Name	Account Type	Account Number	Ownership	
> INDUSIND BANK	Construction Equipment Loan	MGR00021E	Individual	
Account Details				
Credit Limit		-		
Sanctioned Amount		23,00,000		
Current Balance		9,05,491		
Cash Limit		-		
Amount Overdue		3,93,062		
Rate of Interest		-		
Repayment Tenure		71		
EMI Amount		-		
Payment Frequency		Monthly		
Actual Payment Amount		-		
Date Opened / Disbursed		29/02/2016		
Date Closed		-		
Date of Last Payment		27/02/2021		
Date Reported And Certifi	ed	28/02/2021		

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

Payment Start Date	01/03/2018
Payment End Date	01/02/2021

Feb 2021	220	Feb 2020	71
Jan 2021	161	Jan 2020	71
Dec 2020	130	Dec 2019	70
Nov 2020	100	Nov 2019	71
Oct 2020	69	Oct 2019	71
Sep 2020	39	Sep 2019	71
Aug 2020	100	Aug 2019	71
Jul 2020	9	Jul 2019	40
Jun 2020	39	Jun 2019	0
May 2020	39	May 2019	9
Apr 2020	39	Apr 2019	0
Mar 2020	58	Mar 2019	0

Feb 2019	71
Jan 2019	71
Dec 2018	70
Nov 2018	71
Oct 2018	71
Sep 2018	71
Aug 2018	71
Jul 2018	71
Jun 2018	XXX
May 2018	61
Apr 2018	38

Mar 2018 69

STD: Standard DBT:Doubtful ###: Number of days

LSS:Loss

past due

SMA:Special Mention

account

SUB:Substandard

XXX: Not Reported

> MUTHOOTNAN Gold Loan 2917MUL00005379 Individual

Account Details

Credit Limit -

Sanctioned Amount 41,000

Current Balance 41,000

Cash Limit -

Amount Overdue 0

Rate of Interest 26.00

Repayment Tenure 12

EMI Amount -

Payment Frequency -

Actual Payment Amount -

Date Opened / Disbursed 30/03/2021

Date Closed -

Date of Last Payment -

Date Reported And Certified 31/03/2021

Value of Collateral 45,050

Type of Collateral Gold

Suit - Filed / Willful Default -

Credit Facility Status -

Written-off Amount (Total)

Written-off Amount (Principal) -

Settlement Amount -

Payment Status (up to 36 months)

Payment Start Date 01/03/2021

Payment End Date 01/03/2021

Mar 2021 0

STD: Standard DBT:Doubtful ###: Number of days

past due

SMA:Special Mention

account

SUB:Substandard

LSS:Loss XXX: Not Reported

> MUTHOOTNAN Gold Loan 2917RGL00000871 Individual

Account Details

Credit Limit -

Sanctioned Amount 33,000

Current Balance 0

Cash Limit -

Amount Overdue 0

Rate of Interest 26.00

Repayment Tenure 12

EMI Amount -

Payment Frequency -

Actual Payment Amount 33,000

Date Opened / Disbursed 07/01/2021

Date Closed 18/01/2021

Date of Last Payment 18/01/2021

Date Reported And Certified 18/01/2021

Value of Collateral 33,150

Type of Collateral Gold

Suit - Filed / Willful Default

Credit Facility Status -

Written-off Amount (Total)

Written-off Amount (Principal)

Settlement Amount -

Payment Status (up to 36 months)

Payment Start Date 01/01/2021

Payment End Date 01/01/2021

Jan 2021 0

> STD: Standard DBT:Doubtful ###: Number of days past due

SMA:Special Mention

account

SUB:Substandard

LSS:Loss

XXX: Not Reported

> CHOLA INVST FIN Auto Loan Personal XSHUCPN00001644386 Joint

Account Details

Credit Limit

Sanctioned Amount 1,50,000

Current Balance 0

Cash Limit

Amount Overdue 0

Rate of Interest

Repayment Tenure

EMI Amount

Payment Frequency

Actual Payment Amount

Date Opened / Disbursed 31/03/2016

Date Closed 07/05/2016

Date of Last Payment

Date Reported And Certified 31/03/2019

Value of Collateral

Type of Collateral

Suit - Filed / Willful Default

Credit Facility Status

Written-off Amount (Total)

Written-off Amount (Principal)

Settlement Amount

Payment Status (up to 36 months)

Payment Start Date 01/05/2016

Payment End Date 01/03/2019

Mar 2019 0 Mar 2018 XXX Feb 2019 Feb 2018 XXX XXXJan 2019 XXXJan 2018 XXX

Nov 2018 0 Oct 2018 XXX Sep 2018 XXX Aug 2018 XXX
Sep 2018 XXX
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Aug 2019 VVV
Aug 2016
Jul 2018 XXX
Jun 2018 XXX
May 2018 XXX
Apr 2018 XXX

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Dec 2017	XXX
Nov 2017	XXX
Oct 2017	xxx
Sep 2017	xxx
Aug 2017	XXX
Jul 2017	xxx
Jun 2017	xxx
May 2017	XXX
Apr 2017	XXX

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

STD: Standard

DBT:Doubtful

LSS:Loss

###: Number of days

past due

SMA:Special Mention

account

SUB:Substandard

XXX: Not Reported

> INDUSIND BANK

Construction Equipment Loan

MGR00015E

Individual

Account Details

Credit Limit -

Sanctioned Amount 24,00,000

Current Balance 0

Cash Limit -

Amount Overdue 0

Rate of Interest -

Repayment Tenure 52

EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	01/01/2015
Date Closed	26/07/2019
Date of Last Payment	30/04/2019
Date Reported And Certified	31/07/2019
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Start Date	01/08/2016
Payment End Date	01/07/2019

Jul 2019	0	Jul 2018	54
Jun 2019	84	Jun 2018	54
May 2019	85	May 2018	XXX
Apr 2019	82	Apr 2018	54
Mar 2019	83	Mar 2018	52
Feb 2019	83	Feb 2018	52
Jan 2019	85	Jan 2018	52
Dec 2018	85	Dec 2017	54
Nov 2018	84	Nov 2017	54
Oct 2018	85	Oct 2017	54
Sep 2018	85	Sep 2017	54
Aug 2018	55	Aug 2017	24

Jul 2017	24
Jun 2017	23
May 2017	0
Apr 2017	0

Mar 2017	0
Feb 2017	30
Jan 2017	0
Dec 2016	0
Nov 2016	90
Oct 2016	90
Sep 2016	60
Aug 2016	60

STD: Standard

DBT:Doubtful

###: Number of days

past due

SMA:Special Mention

account

SUB:Substandard

XXX: Not Reported

> INDUSIND BANK

Two-wheeler Loan

LSS:Loss

MGC00541H

30

Individual

Account Details

Cash Limit

Repayment Tenure

Credit Limit

Sanctioned Amount 34,292

0

Current Balance

0 **Amount Overdue**

Rate of Interest

EMI Amount

Payment Frequency Month**l**y

Actual Payment Amount

Date Opened / Disbursed 23/10/2012

Date Closed

Date of Last Payment 18/04/2018

Date Reported And Certified 28/02/2021

Value of Collateral

Type of Collateral

Suit - Filed / Willful Default

Credit Facility Status

Written-off Amount (Total)

Written-off Amount (Principal)

Settlement Amount

Payment Status (up to 36 months)

Payment Start Date	01/03/2018
Payment End Date	01/02/2021

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

Feb 2019	0
Jan 2019	0
Dec 2018	0
Nov 2018	0
Oct 2018	0
Sep 2018	0
Aug 2018	0
Jul 2018	0
Jun 2018	0
May 2018	0
Apr 2018	0
Mar 2018	0

STD: Standard DBT:Doubtful

LSS:Loss

###: Number of days

SMA:Special Mention

past due

account

XXX: Not Reported

SUB:Substandard

> INDUSIND BANK	Construction Equipment Loan	MGR00007E	Individual
Account Details			
Credit Limit		-	
Sanctioned Amount		23,10,000	
Current Balance		0	
Cash Limit		-	
Amount Overdue		0	
Rate of Interest		-	
Repayment Tenure		48	
EMI Amount		-	
Payment Frequency		Monthly	
Actual Payment Amount	t	85,600	
Date Opened / Disburse	d	19/10/2012	
Date Closed		21/06/2017	
Date of Last Payment		21/06/2017	
Date Reported And Cert	ified	30/06/2017	
Value of Collateral		-	
Type of Collateral		-	
Suit - Filed / Willful Defa	nult	-	
Credit Facility Status		-	
Written-off Amount (Tot		-	
Written-off Amount (Pri	ncipal)	-	
Settlement Amount		-	
Payment Status (up t	o 36 months)		

Payment Start Date	01/07/2014
Payment End Date	01/06/2017

0	Jun 2016	90
283	May 2016	60
252	Apr 2016	90
222	Mar 2016	60
210	Feb 2016	60
180	Jan 2016	60
150	Dec 2015	60
	283 252 222 210 180	283 May 2016 252 Apr 2016 222 Mar 2016 210 Feb 2016 180 Jan 2016

Nov 2016	120
Oct 2016	90
Sep 2016	90
Aug 2016	120
Jul 2016	90

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Nov 2015	30	
Oct 2015	30	
Sep 2015	30	
Aug 2015	30	
Jul 2015	30	

Jun 2015	30
May 2015	30
Apr 2015	30
Mar 2015	30
Feb 2015	30
Jan 2015	30
Dec 2014	0
Nov 2014	0
Oct 2014	0
Sep 2014	0
Aug 2014	0
Jul 2014	0

STD: Standard DBT:Doubtful

LSS:Loss

past due

SMA:Special Mention

account

SUB:Substandard

XXX: Not Reported

###: Number of days

> SUNDARAM FIN Auto Loan Personal CM8765 Individual

Account Details

Credit Limit	-

Sanctioned Amount 2,95,000

Current Balance 0

Cash Limit -

Amount Overdue 0

Rate of Interest -

Repayment Tenure 60

EMI Amount 10,500

Payment Frequency Monthly

Actual Payment Amount 2,95,000

	or out the port
Date Opened / Disbursed	15/01/2008
Date Closed	04/02/2014
Date of Last Payment	04/02/2014
Date Reported And Certified	14/12/2015
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Start Date	01/01/2013
Payment End Date	01/12/2015

1	_	1	
Dec 2015	0	Dec 2014	XXX
Nov 2015	xxx	Nov 2014	XXX
Oct 2015	XXX	Oct 2014	XXX
Sep 2015	xxx	Sep 2014	XXX
Aug 2015	XXX	Aug 2014	XXX
Jul 2015	xxx	Jul 2014	XXX
Jun 2015	XXX	Jun 2014	XXX
May 2015	XXX	May 2014	XXX
Apr 2015	XXX	Apr 2014	XXX
Mar 2015	xxx	Mar 2014	XXX
Feb 2015	XXX	Feb 2014	XXX
Jan 2015	XXX	Jan 2014	XXX

Dec 2013	XXX
Nov 2013	XXX
Oct 2013	XXX
Sep 2013	XXX
Aug 2013	XXX
Jul 2013	XXX
Jun 2013	XXX

May 2013 XXX
Apr 2013 XXX
Mar 2013 XXX
Feb 2013 0
Jan 2013 XXX

STD: Standard

DBT:Doubtful

###: Number of days

past due

SMA:Special Mention

SUB:Substandard

account

account

LSS:Loss

XXX: Not Reported

> INDUSIND BANK

Commercial Vehicle Loan

MGR00009E

Individual

Account Details

Credit Limit

Sanctioned Amount 4,20,000

Current Balance 0

Cash Limit

Amount Overdue 0

Rate of Interest -

Repayment Tenure -

EMI Amount -

Payment Frequency -

Actual Payment Amount -

Date Opened / Disbursed 12/11/2012

Date Closed 31/01/2017

Date of Last Payment 31/01/2017

Date Reported And Certified 28/02/2017

Value of Collateral -

Type of Collateral -

Suit - Filed / Willful Default -

Credit Facility Status -

Written-off Amount (Total)

Written-off Amount (Principal)

Settlement Amount -

> **Payment Start Date** 01/03/2014 **Payment End Date** 01/02/2017

Feb 2017	xxx	Feb 2016	60
Jan 2017	0	Jan 2016	60
Dec 2016	180	Dec 2015	30
Nov 2016	150	Nov 2015	30
Oct 2016	120	Oct 2015	30
Sep 2016	90	Sep 2015	30
Aug 2016	90	Aug 2015	30
Jul 2016	60	Jul 2015	30
Jun 2016	60	Jun 2015	30
May 2016	60	May 2015	30
Apr 2016	60	Apr 2015	30
Mar 2016	60	Mar 2015	30

Feb 2015	30
Jan 2015	30
Dec 2014	30
Nov 2014	30
Oct 2014	0
Sep 2014	0
Aug 2014	0
Jul 2014	0
Jun 2014	0
May 2014	0
Apr 2014	0
Mar 2014	0

###: Number of days past due STD: Standard DBT:Doubtful

SMA:Special Mention LSS:Loss account

XXX: Not Reported

SUB:Substandard

https://myscore.cibil.com/CreditView/creditreport.page?print=true

Enquiry Information

Member Name	Date of Enquiry	Enquiry Purpose
DMIFINANCE	29/12/2020	Personal Loan
BAJAJ FIN LTD	10/12/2020	Consumer Loan
INDUSIND BANK	30/06/2020	Commercial Vehicle Loan

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