

## CREDIT CHECK REPORT

### Available Information

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>NAME OF CANDIDATE</b>   | CC TEST                              |
| <b>PERMANENT ADDRESS</b>   | CVWEVEW, BALOD, CHHATTISGARH, 231554 |
| <b>MOBILE</b>              | +91 ***** **333                      |
| <b>ONGRID REFERENCE ID</b> | 112758                               |

### Given Information

|                          |              |
|--------------------------|--------------|
| <b>NAME OF CANDIDATE</b> | TEST         |
| <b>DATE OF BIRTH</b>     | 05 JUL, 2016 |
| <b>PAN</b>               | AAAAA1111A   |

### Verified Information

|                             |  |
|-----------------------------|--|
| <b>BUREAU</b>               | EQUIFAX  |
| <b>CREDIT CHECK SCORE</b>   | 771  |
| <b>ACCOUNT TYPE</b>         | RETAIL   |
| <b>SCORE CATEGORY</b>       | GOOD   |
| <b>RESULT</b>               | SUCCESS  |
| <b>SCORING ELEMENTS</b>     | <ul style="list-style-type: none"><li>• "Number of closed trades"</li><li>• "Delinquency or past due amount occurrences"</li></ul> |
| <b>DATE OF VERIFICATION</b> | 18 AUG, 2022   |

## CREDIT CHECK REPORT

### Account Summary

|                                 |                             |                               |                             |
|---------------------------------|-----------------------------|-------------------------------|-----------------------------|
| NUMBER OF ACCOUNTS              | 2                           | TOTAL BALANCE AMOUNT          | 0.0                         |
| RECENT AMOUNT                   | PERSONAL LOAN ON 16-11-2021 | NUMBER OF OPEN ACCOUNTS       | 0                           |
| TOTAL PAST DUE AMOUNT           | 0.0                         | OLDEST AMOUNT                 | PERSONAL LOAN ON 30-07-2021 |
| NUMBER OF PAST DUE ACCOUNTS     | 0                           | TOTAL HIGH CREDIT             | 0.0                         |
| TOTAL CREDIT LIMIT              | 0.0                         | NUMBER OF WRITE-OFF ACCOUNTS  | 0                           |
| TOTAL SANCTION AMOUNT           | 0.0                         | SINGLE HIGHEST CREDIT         | 0.0                         |
| NUMBER OF ZERO BALANCE ACCOUNTS | 0                           | TOTAL MONTHLY PAYMENT AMOUNT  | 0.0                         |
| SINGLE HIGHEST SANCTION AMOUNT  | 0.0                         | MOST SEVERE STATUS <24 MONTHS | NON-DELNQT                  |
| AVERAGE OPEN BALANCE            |                             | SINGLE HIGHEST BALANCE        | 0.0                         |

### Recent Activities

|                  |   |                     |   |
|------------------|---|---------------------|---|
| TOTAL INQUIRIES  | 1 | ACCOUNTS OPENED     | 0 |
| ACCOUNTS UPDATED | 1 | ACCOUNTS DELINQUENT | 0 |

### Line Of Credit

|                               |     |                               |     |
|-------------------------------|-----|-------------------------------|-----|
| AGE OF OLDEST TRADE           | 13  | NUMBER OF OPEN TRADES         | 0   |
| ALL LINES EVER WRITTEN        | 0.0 | ALL LINES WRITTEN IN 9 MONTHS | 0.0 |
| ALL LINES WRITTEN IN 6 MONTHS | 0.0 |                               |     |

### Enquiry Summary

|                |     |                |                     |
|----------------|-----|----------------|---------------------|
| PURPOSE        | ALL | TOTAL          | 4                   |
| PAST 30 DAYS   | 1   | PAST 12 MONTHS | 3                   |
| PAST 24 MONTHS | 4   | RECENT DATE    | 2022-07-29T00:00:00 |

## CREDIT CHECK REPORT

### Enquiries

|                    |                     |
|--------------------|---------------------|
| <b>INSTITUTION</b> | HDFC BANK LIMITED   |
| <b>DATE</b>        | 2022-07-29T00:00:00 |
| <b>TIME</b>        | 22:50               |
| <b>PURPOSE</b>     | 10                  |

|                    |   |
|--------------------|---|
| <b>INSTITUTION</b> | HOME CREDIT INDIA FINANCE PRIVATE LIMITED |
| <b>DATE</b>        | 2021-09-17T00:00:00                       |
| <b>TIME</b>        | 15:03                                     |
| <b>PURPOSE</b>     | 05  |

|                    |                                       |
|--------------------|---------------------------------------|
| <b>INSTITUTION</b> | BHANIX FINANCE AND INVESTMENT LIMITED |
| <b>DATE</b>        | 2021-09-17T00:00:00                   |
| <b>TIME</b>        | 14:16                                 |
| <b>PURPOSE</b>     | 05                                    |

|                    |   |
|--------------------|---|
| <b>INSTITUTION</b> | HOME CREDIT INDIA FINANCE PRIVATE LIMITED |
| <b>DATE</b>        | 2020-11-27T00:00:00                       |
| <b>TIME</b>        | 08:54                                     |
| <b>PURPOSE</b>     | 05  |

## CREDIT CHECK REPORT

### Account Details

|                      |                     |                        |                     |
|----------------------|---------------------|------------------------|---------------------|
| ACCOUNT NUMBER       | CL16950050          | BALANCE                | 0.0                 |
| OPEN                 | NO                  | DATE REPORTED          | 2022-05-31T00:00:00 |
| INSTITUTION          | IVL FINANCE LIMITED | PAST DUE AMOUNT        | 0.0                 |
| INTEREST RATE        |                     | DATE OPENED            | 2021-11-16T00:00:00 |
| TYPE                 | PERSONAL LOAN       | LAST PAYMENT           |                     |
| LAST PAYMENT DATE    | 2022-01-14T00:00:00 | DATE CLOSED            | 2022-02-12T00:00:00 |
| WRITE-OFF AMOUNT     |                     | SANCTION AMOUNT        | 25000.0             |
| REASON               | CLOSED ACCOUNT      | OWNERSHIP TYPE         | INDIVIDUAL          |
| REPAYMENT TENURE     | 3                   | MONTHLY PAYMENT AMOUNT |                     |
| CREDIT LIMIT         |                     | COLLATERAL VALUE       |                     |
| DISPUTE CODE         |                     | TERM FREQUENCY         |                     |
| COLLATERAL TYPE      |                     | ACCOUNT STATUS         | CLOSED ACCOUNT      |
| ASSET CLASSIFICATION | STANDARD            | SUIT FILED STATUS      |                     |

|                      |                              |                        |                     |
|----------------------|------------------------------|------------------------|---------------------|
| ACCOUNT NUMBER       | TBLV06-10730-4701480         | BALANCE                | 0.0                 |
| OPEN                 | NO                           | DATE REPORTED          | 2021-09-30T00:00:00 |
| INSTITUTION          | TRUE CREDITS PRIVATE LIMITED | PAST DUE AMOUNT        |                     |
| INTEREST RATE        | 58.871                       | DATE OPENED            | 2021-07-30T00:00:00 |
| TYPE                 | PERSONAL LOAN                | LAST PAYMENT           |                     |
| LAST PAYMENT DATE    | 2021-09-30T00:00:00          | DATE CLOSED            | 2021-09-30T00:00:00 |
| WRITE-OFF AMOUNT     |                              | SANCTION AMOUNT        | 2430.0              |
| REASON               | CLOSED ACCOUNT               | OWNERSHIP TYPE         | INDIVIDUAL          |
| REPAYMENT TENURE     | 2                            | MONTHLY PAYMENT AMOUNT |                     |
| CREDIT LIMIT         |                              | COLLATERAL VALUE       |                     |
| DISPUTE CODE         |                              | TERM FREQUENCY         | MONTHLY             |
| COLLATERAL TYPE      |                              | ACCOUNT STATUS         | CLOSED ACCOUNT      |
| ASSET CLASSIFICATION |                              | SUIT FILED STATUS      |                     |