

MICROFINANCE CONSUMER CREDIT SUMMARY

CLIENT ID: 027BB02400 **BranchID:** **DATE:** 04-12-2017
REPORT ORDER NO: 21542819 **KendraID:** **TIME:** 19:18:15
REFERENCE NUMBER: 417476 **ADDITIONAL SEARCH FIELD:**
Consumer Name: N VENKATESWARLU

Input Enquiry:

Personal Information		Identification		Contact Details	
Consumer's FullName:	N VENKATESWARLU	PAN:		AddrLine1:	S/O VENKATA SUBBAIAH D NO 15- 1-365 NEW BUILDING MACHERLA GUNTUR DIST ANDHRA PRADESH MACHERLA
		Voter ID:	KBB2141547	State:	AP
		Passport ID:		Postal:	522426
DOB:	03-12-2017	UID:	sad	Ration Card:	
Gender:		Driver's Licence:		Home:	
Inquiry/Request Purpose:	01	AdditionalId1:		Mobile:	9866664534
Transaction Amount:		AdditionalId2:			

Personal Information		Identification		Family Details	
Previous Name:		Voter ID:	KBB2141547	No. of Dependents:	
Alias Name:		Ration Card:		Husband:	
DOB:	01-07-1960	UID:			
Age:	57	PAN:	AGJPN3311Q	Other ID:	
Gender:	Male				
Marital Status:					

Consumer Address:

Type	Address	State	Postal	Date Reported
Primary	DOOR NO 15-1-365 NEW BUILDING,1ST LANE NEHRU NAGAR,GUNTUR	AP	522001	31-08-2014
Primary	DOOR NO 15-1-365 NEW BUILDING,1ST LINE MACHERLA NEHRU NAGAR,GUNTUR	AP	522426	31-08-2014
Primary	S/O N VENKATA SUBBAIAH D,NO 15-1-373/1 MACHERLA 1ST LANE NEHRU NAGAR,GUNTUR	AP	522426	31-08-2014
Primary	DOOR NO 15-1-365 NEW BUILDING,1ST LINE NEHRU NAGAR,GUNTUR	AP	522426	30-06-2012
Permanent	DOOR NO 15-1-365 NEW BUILDING,1ST LANE GUNTUR	AP	522001	30-06-2012

Equifax Scores:

Summary:

Credit Report Summary					
Number of Open Accounts:	15	Total Balance Amount:	8526128.0	Total Monthly Instmt Amt:	428300.0
Number of PastDue Accounts:	5	Total Past Due Amount:	169229.0	Total Written Off Amount:	

MFI Details:

Name of MFI Institution	Latest Reported Date	Total Accounts	Open Accounts	Closed Accounts	Past Due Accounts	Sum of Current Balance	Sum of Disbursed Amount	Sum of Installment Amounts	Sum of Over Due Amounts	Sum of Written-off Amounts
BANK	30-04-2016	1	1	0	0	0.0	0.0	0.0	0.0	0.0
FINANCE	31-07-2015	43	14	29	5	0.0	0.0	428300.0	169229.0	0.0

Enquiries:

MICROFINANCE CONSUMER CREDIT SUMMARY

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:

Consumer Name: N VENKATESWARLU

Institution	Date	Time	Purpose	Amount
ICICI BANK LIMITED	04-12-2017	19:16	01	
ICICI BANK LIMITED	04-12-2017	19:04	01	
ICICI BANK LIMITED	04-12-2017	18:37	04	
ICICI BANK LIMITED	04-12-2017	17:15	02	
ICICI BANK LIMITED	04-12-2017	17:10	10	
ICICI BANK LIMITED	04-12-2017	14:05	01	
ICICI BANK LIMITED	04-12-2017	13:35	01	
ICICI BANK LIMITED	04-12-2017	13:28	01	
ICICI BANK LIMITED	04-12-2017	13:27	01	
ICICI BANK LIMITED	04-12-2017	13:24	01	
ICICI BANK LIMITED	04-12-2017	13:19	01	
ICICI BANK LIMITED	04-12-2017	13:19	01	
ICICI BANK LIMITED	04-12-2017	13:18	01	
ICICI BANK LIMITED	04-12-2017	13:15	01	
ICICI BANK LIMITED	04-12-2017	13:15	01	
ICICI BANK LIMITED	04-12-2017	13:12	01	
ICICI BANK LIMITED	04-12-2017	13:09	01	
ICICI BANK LIMITED	04-12-2017	13:09	01	
ICICI BANK LIMITED	04-12-2017	13:08	01	
ICICI BANK LIMITED	04-12-2017	13:06	01	
ICICI BANK LIMITED	06-04-2017	11:31	A	1000
ICICI BANK LIMITED	06-04-2017	11:29	A	1000
ICICI BANK LIMITED	06-04-2017	11:25	A	1000
ICICI BANK LIMITED	06-04-2017	11:25	A	1000
ICICI BANK LIMITED	06-04-2017	11:25	A	1000
ICICI BANK LIMITED	06-04-2017	11:24	A	1000
ICICI BANK LIMITED	06-04-2017	11:19	A	1000

Compliance Remarks:

Remarks

The borrower has more than 2 Active Accounts.
 The borrower has overdue on at least one of the open loans.

Contact Us: Phone: 1800 209 3247 Fax: +91-22-6112-7950 Email: ecissupport@equifaxindia.com.
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CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Income Details:					
Account Details - Loans With Individual Balances:					
Name:		DOB:		Gender:	
RationCard:		UID:		PAN:	
Address:		Postal:		State:	
BranchID:		KendraID:			
Acct#:	*****	Current Balance:		Account Status:	Current Account
Institution:	BANK	Past Due Amount:	0.0	Disbursed Amount:	
LoanCategory:		Last Payment:		Last Payment Date:	15-02-2016
LoanPurpose:		Write-off Amount:		Reason:	
LoanCycleID:		Repayment Tenure:		Sanction Amount:	300000.0
No of Installments:		Installment Amount:		Applied Amount:	
Key Person Name:		Key Person Relationship:		Nominee Name:	
Account Details - Loans With Individual Balances:					
Name:		DOB:		Gender:	
RationCard:		UID:		PAN:	
Address:		Postal:		State:	
BranchID:		KendraID:			
Acct#:	*****	Current Balance:		Account Status:	Closed Account
Institution:	FINANCE	Past Due Amount:		Disbursed Amount:	
LoanCategory:		Last Payment:	1650000.0	Last Payment Date:	22-09-2014
LoanPurpose:		Write-off Amount:		Reason:	Closed Account
LoanCycleID:		Repayment Tenure:	52	Sanction Amount:	1650000.0
No of Installments:		Installment Amount:	40800.0	Applied Amount:	
Key Person Name:		Key Person Relationship:		Nominee Name:	
Account Details - Loans With Individual Balances:					
Name:		DOB:		Gender:	
RationCard:		UID:		PAN:	
Address:		Postal:		State:	
BranchID:		KendraID:			
Acct#:	*****	Current Balance:		Account Status:	Closed Account
Institution:	FINANCE	Past Due Amount:		Disbursed Amount:	
LoanCategory:		Last Payment:	1650000.0	Last Payment Date:	21-07-2014
LoanPurpose:		Write-off Amount:		Reason:	Closed Account
LoanCycleID:		Repayment Tenure:	52	Sanction Amount:	1650000.0
No of Installments:		Installment Amount:	13975.0	Applied Amount:	
Key Person Name:		Key Person Relationship:		Nominee Name:	

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Reported: 30-09-2014
LoanCategory:	Last Payment: 1939000.0	Last Payment Date:	Date Opened: 23-05-2011
LoanPurpose:	Write-off Amount:	Reason:	Date Closed:
LoanCycleID:	Repayment Tenure: 51	Sanction Amount: 1939000.0	Date Written off:
No of Installments:	Installment Amount: 50335.0	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Date Applied:
			Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Reported: 30-09-2014
LoanCategory:	Last Payment: 2060000.0	Last Payment Date:	Date Opened: 25-11-2011
LoanPurpose:	Write-off Amount:	Reason:	Date Closed:
LoanCycleID:	Repayment Tenure: 45	Sanction Amount: 2060000.0	Date Written off:
No of Installments:	Installment Amount: 58400.0	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Date Applied:
			Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Reported: 30-09-2014
LoanCategory:	Last Payment: 1939000.0	Last Payment Date:	Date Opened: 23-05-2011
LoanPurpose:	Write-off Amount:	Reason:	Date Closed:
LoanCycleID:	Repayment Tenure: 51	Sanction Amount: 1939000.0	Date Written off:
No of Installments:	Installment Amount: 50335.0	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Date Applied:
			Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	1-29 days past due Date Reported: 30-09-2014
Institution: FINANCE	Past Due Amount: 356.0	Disbursed Amount:	Date Opened: 25-11-2011
LoanCategory:	Last Payment: 2060000.0	Last Payment Date: 17-09-2014	Date Closed:
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure: 45	Sanction Amount: 2060000.0	Date Sanctioned:
No of Installments:	Installment Amount: 58400.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 30-09-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 18-05-2009
LoanCategory:	Last Payment: 1450000.0	Last Payment Date: 10-04-2013	Date Closed: 10-04-2013
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 46	Sanction Amount: 1450000.0	Date Sanctioned:
No of Installments:	Installment Amount: 29565.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 24-10-2011
LoanCategory:	Last Payment: 67000.0	Last Payment Date: 08-05-2013	Date Closed: 08-05-2013
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 4	Sanction Amount: 67000.0	Date Sanctioned:
No of Installments:	Installment Amount: 26700.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 27-08-2012
LoanCategory:	Last Payment: 135000.0	Last Payment Date: 26-12-2012	Date Closed: 26-12-2012
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 4	Sanction Amount: 135000.0	Date Sanctioned:
No of Installments:	Installment Amount: 21750.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 14-08-2009
LoanCategory:	Last Payment: 300000.0	Last Payment Date: 02-02-2012	Date Closed: 02-02-2012
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 23	Sanction Amount: 300000.0	Date Sanctioned:
No of Installments:	Installment Amount: 30980.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 26-03-2013
LoanCategory:	Last Payment: 130000.0	Last Payment Date: 30-07-2013	Date Closed: 30-07-2013
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 4	Sanction Amount: 130000.0	Date Sanctioned:
No of Installments:	Installment Amount: 12150.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 02-07-2011
LoanCategory:	Last Payment: 350000.0	Last Payment Date:	25-03-2013 Date Closed: 25-03-2013
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 17	Sanction Amount:	350000.0 Date Sanctioned:
No of Installments:	Installment Amount: 50335.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 03-11-2012
LoanCategory:	Last Payment: 111000.0	Last Payment Date:	25-03-2013 Date Closed: 25-03-2013
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 4	Sanction Amount:	111000.0 Date Sanctioned:
No of Installments:	Installment Amount: 17400.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 23-04-2012
LoanCategory:	Last Payment: 29986.0	Last Payment Date:	26-12-2012 Date Closed: 26-12-2012
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 6	Sanction Amount:	29986.0 Date Sanctioned:
No of Installments:	Installment Amount: 19912.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 20-05-2010
LoanCategory:	Last Payment: 400000.0	Last Payment Date:	19-03-2012 Date Closed: 19-03-2012
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 23	Sanction Amount:	400000.0 Date Sanctioned:
No of Installments:	Installment Amount: 14855.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 05-12-2012
LoanCategory:	Last Payment: 103000.0	Last Payment Date:	29-06-2013 Date Closed: 29-06-2013
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 6	Sanction Amount:	103000.0 Date Sanctioned:
No of Installments:	Installment Amount: 55000.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	60-89 days past due Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount: 133403.0	Disbursed Amount:	Date Opened: 22-09-2011
LoanCategory:	Last Payment: 2040000.0	Last Payment Date:	31-07-2014 Date Closed:
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure: 57	Sanction Amount:	2040000.0 Date Sanctioned:
No of Installments:	Installment Amount: 54500.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
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 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 28-05-2009
LoanCategory:	Last Payment: 1450000.0	Last Payment Date: 29-11-2013	Date Closed: 29-11-2013
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 46	Sanction Amount: 1450000.0	Date Sanctioned:
No of Installments:	Installment Amount: 30980.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 30-04-2007
LoanCategory:	Last Payment: 1058000.0	Last Payment Date: 26-06-2012	Date Closed: 26-06-2012
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 57	Sanction Amount: 1058000.0	Date Sanctioned:
No of Installments:	Installment Amount: 31865.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-08-2014
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 06-04-2012
LoanCategory:	Last Payment: 120000.0	Last Payment Date: 26-12-2012	Date Closed: 26-12-2012
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 4	Sanction Amount: 120000.0	Date Sanctioned:
No of Installments:	Installment Amount: 5940.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Reported: 31-08-2014
LoanCategory:	Last Payment: 2036000.0	Last Payment Date: 02-08-2014	Date Opened: 05-01-2012
LoanPurpose:	Write-off Amount:	Reason:	Date Closed:
LoanCycleID:	Repayment Tenure: 57	Sanction Amount: 2036000.0	Date Written off:
No of Installments:	Installment Amount: 47100.0	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Date Applied:
			Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Reported: 31-08-2014
LoanCategory:	Last Payment: 630000.0	Last Payment Date: 10-08-2014	Date Opened: 23-04-2013
LoanPurpose:	Write-off Amount:	Reason:	Date Closed:
LoanCycleID:	Repayment Tenure: 40	Sanction Amount: 630000.0	Date Written off:
No of Installments:	Installment Amount: 19600.0	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Date Applied:
			Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Reported: 31-08-2014
LoanCategory:	Last Payment: 2000000.0	Last Payment Date: 30-08-2014	Date Opened: 22-09-2011
LoanPurpose:	Write-off Amount:	Reason:	Date Closed:
LoanCycleID:	Repayment Tenure: 57	Sanction Amount: 2000000.0	Date Written off:
No of Installments:	Installment Amount: 53500.0	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Date Applied:
			Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Reported: 30-06-2013
LoanCategory:	Last Payment: 300000.0	Last Payment Date:	Date Opened: 27-04-2012
LoanPurpose:	Write-off Amount:	Reason:	Date Closed:
LoanCycleID:	Repayment Tenure: 23	Sanction Amount:	300000.0
No of Installments:	Installment Amount: 15480.0	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	1-29 days past due
Institution: FINANCE	Past Due Amount: 6693.0	Disbursed Amount:	Date Reported: 30-06-2013
LoanCategory:	Last Payment: 350000.0	Last Payment Date:	Date Opened: 06-07-2011
LoanPurpose:	Write-off Amount:	Reason:	Date Closed:
LoanCycleID:	Repayment Tenure: 35	Sanction Amount:	350000.0
No of Installments:	Installment Amount: 12460.0	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Reported: 30-06-2013
LoanCategory:	Last Payment: 425000.0	Last Payment Date:	Date Opened: 10-08-2011
LoanPurpose:	Write-off Amount:	Reason:	Date Closed: 08-05-2013
LoanCycleID:	Repayment Tenure: 35	Sanction Amount:	425000.0
No of Installments:	Installment Amount: 10600.0	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	60-89 days past due
Institution: FINANCE	Past Due Amount: 27286.0	Disbursed Amount:	Date Reported: 30-06-2013
LoanCategory:	Last Payment:	Last Payment Date:	Date Opened: 16-06-2011
LoanPurpose:	Write-off Amount:	Reason:	Date Closed:
LoanCycleID:	Repayment Tenure:	Sanction Amount:	292000.0
No of Installments:	Installment Amount:	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	90-119 days past due
Institution: FINANCE	Past Due Amount: 1491.0	Disbursed Amount:	Date Reported: 30-06-2013
LoanCategory:	Last Payment:	Last Payment Date:	Date Opened: 28-03-2011
LoanPurpose:	Write-off Amount:	Reason:	Date Closed:
LoanCycleID:	Repayment Tenure:	Sanction Amount:	2010000.0
No of Installments:	Installment Amount:	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Reported: 31-05-2013
LoanCategory:	Last Payment: 1660000.0	Last Payment Date:	Date Opened: 04-05-2010
LoanPurpose:	Write-off Amount:	Reason:	Closed Account
LoanCycleID:	Repayment Tenure: 34	Sanction Amount:	1660000.0
No of Installments:	Installment Amount:	Applied Amount:	Date Sanctioned:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 30-04-2013
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 04-05-2010
LoanCategory:	Last Payment: 1660000.0	Last Payment Date: 17-04-2013	Date Closed: 27-04-2013
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 45	Sanction Amount: 1660000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account Date Reported: 31-03-2013
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 25-09-2012
LoanCategory:	Last Payment: 45516.0	Last Payment Date: 18-03-2013	Date Closed:
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure: 6	Sanction Amount: 45516.0	Date Sanctioned:
No of Installments:	Installment Amount: 8190.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-01-2013
Institution: FINANCE	Past Due Amount:	Disbursed Amount:	Date Opened: 22-01-2010
LoanCategory:	Last Payment: 300000.0	Last Payment Date: 31-10-2012	Date Closed: 25-01-2013
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 35	Sanction Amount: 300000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 30-06-2012
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 28-05-2009
LoanCategory:	Last Payment: 1450000.0	Last Payment Date: 31-05-2012	Date Closed: 28-06-2012
LoanPurpose:	Write-off Amount:	Reason:	Closed Account Date Written off:
LoanCycleID:	Repayment Tenure: 46	Sanction Amount: 1450000.0	Date Sanctioned:
No of Installments:	Installment Amount: 41600.0	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-03-2011
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 22-12-2006
LoanCategory:	Last Payment:	Last Payment Date: 10-11-2009	Date Closed: 05-03-2011
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 550000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Current Account Date Reported: 28-02-2011
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 09-12-2005
LoanCategory:	Last Payment:	Last Payment Date: 16-11-2007	Date Closed:
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount:	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-12-2010
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 11-01-2006
LoanCategory:	Last Payment:	Last Payment Date: 12-10-2009	Date Closed: 29-03-2010
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 700000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-12-2010
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 31-08-2001
LoanCategory:	Last Payment:	Last Payment Date:	Date Closed: 16-08-2004
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 500000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-12-2010
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 30-09-2004
LoanCategory:	Last Payment:	Last Payment Date:	Date Closed: 25-07-2006
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 200000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-12-2010
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 30-12-2002
LoanCategory:	Last Payment:	Last Payment Date:	Date Closed: 22-12-2006
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 867000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-12-2010
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 19-12-2006
LoanCategory:	Last Payment:	Last Payment Date: 11-03-2008	Date Closed: 21-04-2008
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 550000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-12-2010
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 13-01-2005
LoanCategory:	Last Payment:	Last Payment Date: 24-11-2008	Date Closed: 04-11-2010
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 995000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

CLIENT ID: 027BB02400 BranchID: DATE: 04-12-2017
 REPORT ORDER NO: 21542819 KendraID: TIME: 19:18:15
 REFERENCE NUMBER: 417476 ADDITIONAL SEARCH FIELD:
 Consumer Name: N VENKATESWARLU

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-12-2010
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 26-12-2007
LoanCategory:	Last Payment:	Last Payment Date: 06-04-2010	Date Closed: 29-06-2010
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 1200000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Account Details - Loans With Individual Balances:

Name:	DOB:	Gender:	Voter ID:
RationCard:	UID:	PAN:	Other ID:
Address:	Postal:	State:	
BranchID:	KendraID:		
Acct#: *****	Current Balance:	Account Status:	Closed Account Date Reported: 31-12-2010
Institution: FINANCE	Past Due Amount: 0.0	Disbursed Amount:	Date Opened: 30-08-2003
LoanCategory:	Last Payment:	Last Payment Date:	Date Closed: 22-12-2006
LoanPurpose:	Write-off Amount:	Reason:	Date Written off:
LoanCycleID:	Repayment Tenure:	Sanction Amount: 916000.0	Date Sanctioned:
No of Installments:	Installment Amount:	Applied Amount:	Date Applied:
Key Person Name:	Key Person Relationship:	Nominee Name:	Nominee Relationship:

Group Report Summary:

NO DATA

Glossary, Terms & Explanations:

History:

CLIENT ID: 027BB02400
REPORT ORDER NO: 21542819
REFERENCE NUMBER: 417476
Consumer Name: N VENKATESWARLU

BranchID:
KendraID:

DATE: 04-12-2017
TIME: 19:18:15

ADDITIONAL SEARCH FIELD:

Code	Address
*	Data Not Reported
0	current account
01+	1-30 days past due
121+	121 - 179 days past due
181+	80 or more days past due
31+	31-60 days past due
61+	61-90 days past due
91+	91-120 days past due
ADJ	Adjustment Pending
ARR	Arrears
BK	Included in Bankruptcy
CLBK	Closed Account/ Bankrupt
CLF	Closed Account/ Fraud
CND	Closed Account/Never Pay Disconnect
COL	Collection Account
CON	Contact Member for Status
CUF	Closed Account/Unpaid Final Bill
DBT	Doubtful
DIS	Dispute Resolution Pending
INAC	Account is Inactive
LOSS	Loss
LST	Lost or Stolen Card
NEW	New Account
NPD	NonPay Disconnect
REP	Repossession
SDF	Suppress/Delete Fraudulent
SET	Settled
SF	Suit
SFR	Suit Filed -Restructured
SFWD	Suit Field and Wiilful Default
SPM	Special Mention Account
STD	Standard
SUB	Sub-standard
SWDW	Suit Field,Wiilful and Written Off
WDF	Willful Default
WDWO	WillFul Default and WrittenOff
WOF	Charge Off/Written Off

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