

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Consumer Name: PURAN BHASKAR TAYADE

Personal Information	Identification	Contact Details
Previous Name:	PAN: AMPPT5411R	Home : 8855869178
Alias Name:	Voter ID:	Office : 8855869178
DOB: 03-11-1983	Passport :	Mobile : 8855869178
Age: 39 Years 1 Months	UID: XXXXXXXXXXXXX	Alt. Home/Other No. : 918855869178
Gender: Male	Driver's License:	Alt. Office :
Total Income: Rs. 25,000	Ration Card:	Alt. Mobile : 918855869178
Occupation:	Photo Credit Card:	Email: PURANTAYADE771@GMAIL.COM
	ID - Other:	

Consumer Address:

Type	Address	State	Postal code	Last Reported Date
Permanent	OPPOSITE RAVI KIRYANA STORE GAIKWAD PADA NO 3 NEAR ANKUSH JADHAV HOUSE ULHASNAGAR SECTION 36	MH	421005	15-10-2022
Permanent	GAIKWAD PADA NO 3 SECTION 36 NEAR ANKUSH JADHAV HOUSE ULHASNAGAR ULHASNAGAR5 THANE 421005	MH	421005	30-09-2022
Permanent	C/O OPPOSITE RAVI KIRYANA STORE GAIKWAD PADA NO 3 NEAR ANKUSH JADHAV HOUSE THANE GAIKWAD PADA NO 3 1981 MAHARASHTRA	MH	421005	30-04-2022
Permanent	GAIKWAD PADA NO 3 SECTION 36 NEAR ANKUS H JADHAV HOUSE ULHASNAGAR ULHASNAGAR5 THANE THANE THANE MH MH IN 1981 MAHARASHTRA	MH	421005	31-03-2022
Permanent	GAIKWAD PADA NO 3 SECTION 36 NEAR ANKUSH JADHAV HOUSE ULHASNAGAR ULHASNAGAR5 THANE THANE THANE MH MH IN 1981 MAHARASHTRA	MH	421005	31-12-2021

Equifax Score(s):

Score Name	Score	Scoring Elements
Equifax Risk Score 3.1	724	1. Number of commercial trades 2. Vintage of trades 3. Number of or lack of agri loan trades

Recent Activity:

Recent Activity (last 90 days)			
Total Inquiries : 2	Accounts Opened : 1	Accounts Updated : 21	Accounts Delinquent : 0

Summary :

Credit Report Summary					
Number of Accounts :	68	Total Balance Amount :	Rs. 3,13,398	Recent Account :	Personal Loan on 23-09-2022
Number of Open Accounts :	24	Total Past Due Amount :	Rs. 5	Oldest Account :	Consumer Loan on 08-06-2018
Number of Past Due Accounts :	1	Total High Credit :	Rs. 34,936	Total Credit Limit :	Rs. 1,15,000
Number of Write-off Accounts :	0	Total Sanction Amount :	Rs. 3,05,16,990	Single Highest Credit :	Rs. 15,624
Number of Zero Balance Accounts :	5	Total Monthly Payment Amount :	Rs. 12,740	Single Highest Sanction Amount :	Rs. 3,01,12,021
Most Severe Status < 24 Months :	Non-Delinqt	Average Open Balance :	Rs. 13,058.25	Single Highest Balance :	Rs. 53,339

*As per data reported at a tradeline level in the account details section

Report Order No: 610293546

Date : 09-12-2022

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Account Details :

Accounts

Acct # : 577ECFIP950782 Balance: Rs. 17,528 Open: Yes Date Reported: 30-09-2022
 Institution : Bajaj Finance Limited Past Due Amount: 0 Interest Rate: Date Opened: 06-09-2022
 Type: Consumer Loan Last Payment: Last Payment Date: Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 17,528 Reason:

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: New Account

Asset Classification:

Suit Filed Status:

History

Account Status:	NEW
Asset Classification:	*
Suit Filed Status:	*
	09-22

Acct # : 5661431 Balance: Rs. 6,000 Open: Yes Date Reported: 31-08-2021
 Institution : Vaibhav Vyapaar Private Limited Past Due Amount: 0 Interest Rate: 2.430 Date Opened: 04-08-2021
 Type: Personal Loan Last Payment: Rs. 6,224 Last Payment Date: Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 6,000 Reason:

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: New Account

Asset Classification:

Suit Filed Status:

History

Account Status:	NEW
Asset Classification:	*
Suit Filed Status:	*
	08-21

Acct # : LXW-M08621-220481659 Balance: Rs. 2,792 Open: Yes Date Reported: 01-11-2022
 Institution : Aditya Birla Finance Past Due Amount: 0 Interest Rate: Date Opened: 12-10-2021
 Type: Other Last Payment: Last Payment Date: Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 15,000 Reason:

Repayment Tenure: Monthly Payment Amount: Rs. 1,448 Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Current Account

Asset Classification: Standard

Suit Filed Status:

History

Account Status:	000	*	000	*	000	000	000	000	000	000	000	000	000	NEW
Asset Classification:	STD	*	STD	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21

Acct # : 0005459648909043458

Balance: Rs. 955

Open: Yes

Date Reported: 31-10-2022

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

<i>Institution : HDFC Bank Limited</i>	<i>Past Due Amount:</i>	<i>Interest Rate:</i>	<i>Date Opened: 21-01-2020</i>																																																																																																																							
<i>Type: Credit Card</i>	<i>Last Payment:</i>	<i>Last Payment Date: 07-10-2022</i>	<i>Date Closed:</i>																																																																																																																							
<i>Ownership Type: Individual</i>	<i>Write-off Amount:</i>	<i>High Credit : Rs. 10,059</i>	<i>Reason:</i>																																																																																																																							
<i>Repayment Tenure:</i>	<i>Monthly Payment Amount:</i>	<i>Credit Limit:</i>	<i>Collateral Value:</i>																																																																																																																							
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Acct # : CFB9093140	Balance: Rs. 1,467	Open: Yes	Date Reported: 31-10-2022																																																				
Institution : Kotak Mahindra Bank Ltd.	Past Due Amount: 0	Interest Rate:	Date Opened: 09-01-2022																																																				
Type: Consumer Loan	Last Payment:	Last Payment Date: 05-10-2022	Date Closed:																																																				
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 12,499	Reason:																																																				
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:																																																				
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Acct # : CFB8786647	Balance: Rs. 3,782	Open: Yes	Date Reported: 31-10-2022																																																								
Institution : Kotak Mahindra Bank Ltd.	Past Due Amount: 0	Interest Rate:	Date Opened: 27-12-2021																																																								
Type: Consumer Loan	Last Payment:	Last Payment Date: 05-10-2022	Date Closed:																																																								
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 14,198	Reason:																																																								
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:																																																								
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Asset Classification:																																																											
Suit Filed Status:																																																											

Acct # : SL1922654	Balance: 0	Open: Yes	Date Reported: 31-10-2022
Institution : Quadrillion Finance Private Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 02-04-2022

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Type: Consumer Loan	Last Payment:	Last Payment Date: 03-05-2022	Date Closed:		
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 2,000	Reason:		
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:		
Dispute Code:	Term Frequency: Monthly		Collateral Type:		
Account Status: Current Account					
Asset Classification:					
Suit Filed Status:					
<u>History</u>					
Account Status:	000	000	000	000	NEW
Asset Classification:	*	*	*	*	STD STD
Suit Filed Status:	*	*	*	*	*
	10-22	09-22	08-22	07-22	06-22 05-22

Acct # : DELPPL00100009991156	Balance: Rs. 52,000	Open: Yes	Date Reported: 31-10-2022
Institution : Hero Fincorp Limited	Past Due Amount: 0	Interest Rate: 30	Date Opened: 23-09-2022
Type: Personal Loan	Last Payment:	Last Payment Date:	Date Closed:
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 52,000	Reason:
Repayment Tenure: 12	Monthly Payment Amount: Rs. 5,070	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency: Monthly		Collateral Type:
Account Status: Current Account			
Asset Classification: Standard			
Suit Filed Status:			
<u>History</u>			
Account Status:	000	NEW	
Asset Classification:	STD	STD	
Suit Filed Status:	*	*	
	10-22	09-22	

Acct # : 1560000007632417

Institution : Axis Bank Ltd.

Type: Credit Card

Ownership Type: Individual

Balance: Rs. 34,894

Past Due Amount: 0

Last Payment:

Write-off Amount:

Open: Yes

Interest Rate:

Last Payment Date:

High Credit : Rs. 15,624

Date Reported: 15-10-2022

Date Opened: 22-02-2022

Date Closed:

Reason:

Repayment Tenure:

Dispute Code:

Monthly Payment Amount:

Term Frequency:

Credit Limit: Rs. 66,000

Collateral Value:

Collateral Type:

Account Status: Current Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

000	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*
10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22

Acct # : 1580000000217444 Institution : Axis Bank Ltd. Type: Credit Card Ownership Type: Individual	Balance: Rs. 12,180 Past Due Amount: 0 Last Payment: Write-off Amount:	Open: Yes Interest Rate: Last Payment Date: High Credit : Rs. 1,402	Date Reported: 12-10-2022 Date Opened: 30-06-2022 Date Closed: Reason:
Repayment Tenure: Dispute Code:	Monthly Payment Amount: Term Frequency:	Credit Limit: Rs. 16,000	Collateral Value: Collateral Type:
Account Status: Current Account			

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

000	000	000	000	NEW
*	*	*	*	*
*	*	*	*	*
10-22	09-22	08-22	07-22	06-22

Acct # : 36739061

Institution : IDFC First Bank Ltd

Type: Business Loan

Ownership Type: Individual

Balance: 0

Past Due Amount: 0

Last Payment: Rs. 1

Write-off Amount:

Open: Yes

Interest Rate:

Last Payment Date: 19-12-2020

Sanction Amount : Rs. 30,000

Date Reported: 30-09-2022

Date Opened: 13-11-2020

Date Closed:

Reason:

Repayment Tenure: 12

Dispute Code:

Monthly Payment Amount:

Term Frequency: Monthly

Credit Limit:

Collateral Value:

Collateral Type:

Account Status: Current Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

000	000	000	000	000	000	000	000	000	000	000	*	000	*	000	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20

Acct # : 39432505

Institution : IDFC First Bank Ltd

Type: Personal Loan

Ownership Type: Individual

Balance: 0

Past Due Amount: 0

Last Payment: Rs. 15,897

Write-off Amount:

Open: Yes

Interest Rate:

Last Payment Date: 01-09-2022

Sanction Amount : Rs. 15,000

Date Reported: 30-09-2022

Date Opened: 28-01-2021

Date Closed:

Reason:

Repayment Tenure: 24

Dispute Code:

Monthly Payment Amount:

Term Frequency: Monthly

Credit Limit:

Collateral Value:

Collateral Type:

Account Status: Current Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

000	000	000	000	000	000	000	000	000	000	000	*	000	*	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	

Acct # : 309449

Institution : Manba Finance Ltd

Type: Two-wheeler Loan

Ownership Type: Individual

Balance: Rs. 53,339

Past Due Amount: 0

Last Payment:

Write-off Amount:

Open: Yes

Interest Rate:

Last Payment Date:

Sanction Amount : Rs. 84,301

Date Reported: 30-09-2022

Date Opened: 23-03-2021

Date Closed:

Reason:

Repayment Tenure:

Dispute Code:

Monthly Payment Amount:

Term Frequency:

Credit Limit:

Collateral Value:

Collateral Type:

Account Status: Current Account

Asset Classification:

Suit Filed Status:

History

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Account Status:	000	000	*	000	000	000	000	000	000	000	000	000	000	000	000	000	000	*	NEW
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21

Acct # : PYTMPPABFL40124071244357

Institution : Aditya Birla Finance

Type: Other

Ownership Type: Individual

Balance: 0

Past Due Amount: 0

Last Payment:

Write-off Amount:

Open: Yes

Interest Rate:

Last Payment Date: 28-09-2022

Sanction Amount : Rs. 7,500

Date Reported: 30-09-2022

Date Opened: 07-08-2021

Date Closed:

Reason:

Repayment Tenure:

Dispute Code:

Monthly Payment Amount:

Term Frequency:

Credit Limit:

Collateral Value:

Collateral Type:

Account Status: Current Account

Asset Classification: Standard

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

000	000	*	000	000	000	000	000	000	000	000	000	000	000	NEW
STD	STD	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	

Acct # : TCFPL0291000011287777	Balance: Rs. 26,380	Open: Yes	Date Reported: 30-09-2022						
Institution : Tata Capital Financial Services	Past Due Amount: 0	Interest Rate:	Date Opened: 27-01-2022						
Limited									
Type: Personal Loan	Last Payment:	Last Payment Date:	Date Closed:						
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 40,000	Reason:						
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:						
Dispute Code:	Term Frequency: Monthly		Collateral Type:						
Account Status: Current Account									
Asset Classification:									
Suit Filed Status:									
<u>History</u>									
Account Status:	000	000	000	000	000	000	000	NEW	
Asset Classification:	*	*	*	*	*	*	*	*	
Suit Filed Status:	*	*	*	*	*	*	*	*	
	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22

Acct # : 71957808	Balance: 0	Open: Yes	Date Reported: 30-09-2022			
Institution : IDFC First Bank Ltd	Past Due Amount: 0	Interest Rate:	Date Opened: 21-04-2022			
Type: Personal Loan	Last Payment: Rs. 14,368	Last Payment Date: 14-09-2022	Date Closed:			
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 7,500	Reason:			
Repayment Tenure: 12	Monthly Payment Amount:	Credit Limit:	Collateral Value:			
Dispute Code:	Term Frequency: Monthly		Collateral Type:			
Account Status: Current Account						
Asset Classification:						
Suit Filed Status:						
<u>History</u>						
Account Status:	000	000	000	000	000	NEW
Asset Classification:	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*
	09-22	08-22	07-22	06-22	05-22	04-22

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Acct # : 220017103934856 Balance: Rs. 50,607 Open: Yes Date Reported: 30-09-2022
 Institution : Fullerton India Credit Company Ltd. Past Due Amount: 0 Interest Rate: Date Opened: 22-07-2022
 Type: Personal Loan Last Payment: Last Payment Date: 06-09-2022 Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 60,000 Reason:

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Current Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	000	000	NEW
Asset Classification:	*	*	*
Suit Filed Status:	*	*	*
	09-22	08-22	07-22

Acct # : 20300002678126 Balance: Rs. 23,988 Open: Yes Date Reported: 31-08-2022
 Institution : IDFC First Bank Ltd Past Due Amount: 0 Interest Rate: Date Opened: 30-05-2022
 Type: Credit Card Last Payment: Last Payment Date: Date Closed:
 Ownership Type: Individual Write-off Amount: High Credit : 0 Reason:

Repayment Tenure: Monthly Payment Amount: Credit Limit: Rs. 25,000 Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Current Account
 Asset Classification: Standard
 Suit Filed Status:

History

Account Status:	000	000	000	NEW
Asset Classification:	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*
	08-22	07-22	06-22	05-22

Acct # : DMI0013337321 Balance: Rs. 3,993 Open: Yes Date Reported: 31-03-2022
 Institution : DMI Finance Private Limited Past Due Amount: 0 Interest Rate: Date Opened: 05-10-2021
 Type: Consumer Loan Last Payment: Last Payment Date: Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 10,648 Reason:

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Current Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	000	000	000	000	000	NEW
Asset Classification:	*	*	*	*	STD	STD
Suit Filed Status:	*	*	*	*	*	*
	03-22	02-22	01-22	12-21	11-21	10-21

Acct # : 55836087 Balance: Rs. 1,457 Open: Yes Date Reported: 01-03-2022
 Institution : IDFC First Bank Ltd Past Due Amount: Interest Rate: Date Opened: 03-11-2021
 Type: Personal Loan Last Payment: Rs. 4,454 Last Payment Date: 09-01-2022 Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 4,295 Reason:

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Repayment Tenure: 3 Monthly Payment Amount: Rs. 1,484 Credit Limit: Collateral Value:
Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Current Account
Asset Classification:
Suit Filed Status:

History

Account Status:	000	CLSD	*	000	NEW
Asset Classification:	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*
	03-22	02-22	01-22	12-21	11-21

Acct # : AD348011A837 Balance: Rs. 11,499 Open: Yes Date Reported: 01-01-2022
Institution : Kisetu Saison Finance Past Due Amount: 0 Interest Rate: Date Opened: 03-09-2021
(India) Pvt Ltd
Type: Consumer Loan Last Payment: Last Payment Date:
Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 3,01,12,021 Reason:

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value: Rs. 1
Dispute Code: Term Frequency: Collateral Type:

Account Status: Current Account
Asset Classification:
Suit Filed Status:

History

Account Status:	000
Asset Classification:	*
Suit Filed Status:	*
	01-22

Acct # : 34988275 Balance: Rs. 3,114 Open: Yes Date Reported: 30-11-2021
Institution : OHMY Loan Private Limited Past Due Amount: 0 Interest Rate: Date Opened: 18-03-2021
Type: Personal Loan Last Payment: Last Payment Date: 10-11-2021
Ownership Type: Joint Account Write-off Amount: Sanction Amount : Rs. 25,000 Reason:

Repayment Tenure: 9 Monthly Payment Amount: Rs. 3,211 Credit Limit: Collateral Value:
Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Current Account
Asset Classification: Standard
Suit Filed Status:

History

Account Status:	000	000	000	000	000	000	*	000	NEW
Asset Classification:	STD	*	STD	STD	STD	STD	*	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*	*	*
	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21

Acct # : 9406210002041644 Balance: Rs. 7,418 Open: Yes Date Reported: 30-09-2021
Institution : Kotak Mahindra Bank Ltd. Past Due Amount: 0 Interest Rate: Date Opened: 16-04-2021
Type: Secured Credit Card Last Payment: Rs. 1,000 Last Payment Date: 09-09-2021
Ownership Type: Individual Write-off Amount: High Credit : Rs. 7,851 Reason:

Repayment Tenure: Monthly Payment Amount: Credit Limit: Rs. 8,000 Collateral Value:
Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Current Account
Asset Classification:

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

000	000	000	000	000
*	*	*	*	*
*	*	*	*	*
09-21	08-21	07-21	06-21	05-21

Acct # : LXMUM26518-190084132

Balance: Rs. 5

Open: Yes

Date Reported: 30-09-2018

Institution : InCred Financial Services

Past Due Amount: Rs. 5

Interest Rate:

Date Opened: 18-08-2018

Limited

Type: Other

Last Payment:

Last Payment Date:

Date Closed:

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 1,500

Reason:

Repayment Tenure:

Monthly Payment Amount: Rs. 1,527

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency:

Collateral Type:

Account Status: 1-29 days past due

Asset Classification: Standard

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

01+
STD
*
09-18

Acct # : LXW-M05319-200299644

Balance: 0

Open: No

Date Reported: 01-11-2022

Institution : Aditya Birla Finance

Past Due Amount: 0

Interest Rate:

Date Opened: 05-03-2020

Type: Personal Loan

Last Payment:

Last Payment Date:

Date Closed: 21-10-2020

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 10,000

Reason: Closed Account

Repayment Tenure:

Monthly Payment Amount: Rs. 985

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency:

Collateral Type:

Account Status: Closed Account

Asset Classification: Standard

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	*	CLSD	*	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD
STD	*	STD	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	*	STD	STD	STD	STD	*	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21

CLSD	CLSD	*	000	000	000	000	000	000	NEW
STD	STD	*	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*
12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20

Acct # : LXW-M07120-210349429

Balance: 0

Open: No

Date Reported: 01-11-2022

Institution : Aditya Birla Finance

Past Due Amount: 0

Interest Rate:

Date Opened: 11-01-2021

Type: Other

Last Payment:

Last Payment Date:

Date Closed: 12-10-2021

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 30,000

Reason: Closed Account

Repayment Tenure:

Monthly Payment Amount: Rs. 3,734

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency:

Collateral Type:

Account Status: Closed Account

Asset Classification: Standard

Suit Filed Status:

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	*	CLSD	*	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	*	000	000	000	000	*	000	NEW
STD	*	STD	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	*	STD	STD	STD	STD	*	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21

Acct # : DMI0009338203

Balance: 0

Open: No

Date Reported: 30-09-2022

Institution : DMI Finance Private Limited

Past Due Amount: 0

Interest Rate:

Date Opened: 13-10-2020

Type: Consumer Loan

Last Payment:

Last Payment Date: 17-01-2021

Date Closed: 17-01-2021

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 13,757

Reason: Closed Account

Repayment Tenure:

Monthly Payment Amount:

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency: Monthly

Collateral Type:

Account Status: Closed Account

Asset Classification: Standard

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	CLSD	*	*	*	*	*	*	*	*	CLSD	CLSD	*	*	*	*	*	*	*	*	CLSD	000	000
STD	STD	*	*	*	*	*	*	*	*	STD	STD	*	*	*	*	*	*	*	*	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20

Acct # : 019877476

Balance: 0

Open: No

Date Reported: 30-09-2022

Institution : Navi Finserv Private Limited

Past Due Amount: 0

Interest Rate: 43.00

Date Opened: 06-05-2022

Type: Personal Loan

Last Payment:

Last Payment Date: 19-07-2022

Date Closed: 19-07-2022

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 35,000

Reason: Closed Account

Repayment Tenure: 3

Monthly Payment Amount: Rs. 12,513

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency: Monthly

Collateral Type:

Account Status: Closed Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	CLSD	CLSD	000	NEW
*	*	*	*	*
*	*	*	*	*
09-22	08-22	07-22	06-22	05-22

Acct # : KB220503PPCYN

Balance: 0

Open: No

Date Reported: 30-09-2022

Institution : Krazybee Services Private Limited

Past Due Amount: 0

Interest Rate:

Date Opened: 03-05-2022

Type: Personal Loan

Last Payment:

Last Payment Date: 20-09-2022

Date Closed: 20-09-2022

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 39,000

Reason: Closed Account

Repayment Tenure:

Monthly Payment Amount:

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency: Monthly

Collateral Type:

Account Status: Closed Account

Asset Classification: Standard

Suit Filed Status:

History

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Account Status:	CLSD	000	000	000	NEW
Asset Classification:	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*
	09-22	08-22	07-22	06-22	05-22

Acct # : KB220531AJGTI Balance: 0 Open: No Date Reported: 30-06-2022
Institution : Krazybee Services Private Past Due Amount: 0 Interest Rate: Date Opened: 01-06-2022
Limited
Type: Personal Loan Last Payment: Last Payment Date: 01-06-2022 Date Closed: 01-06-2022
Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 9,780 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Closed Account
Asset Classification: Standard
Suit Filed Status:

History

Account Status:	CLSD
Asset Classification:	STD
Suit Filed Status:	*
	06-22

Acct # : KB211124APOZF Balance: 0 Open: No Date Reported: 31-05-2022
Institution : Krazybee Services Private Past Due Amount: 0 Interest Rate: Date Opened: 24-11-2021
Limited
Type: Personal Loan Last Payment: Last Payment Date: 01-05-2022 Date Closed: 01-05-2022
Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 36,000 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Closed Account
Asset Classification: Standard
Suit Filed Status:

History

Account Status:	CLSD	000	000	000	000	000	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*
	05-22	04-22	03-22	02-22	01-22	12-21	11-21

Acct # : KB220331TYULY Balance: 0 Open: No Date Reported: 30-04-2022
Institution : Krazybee Services Private Past Due Amount: 0 Interest Rate: Date Opened: 01-04-2022
Limited
Type: Personal Loan Last Payment: Last Payment Date: 09-04-2022 Date Closed: 09-04-2022
Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 9,266 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Closed Account
Asset Classification: Standard
Suit Filed Status:

History

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

<i>Account Status:</i>	CLSD
<i>Asset Classification:</i>	STD
<i>Suit Filed Status:</i>	*
	04-22

Acct # : DMI0001876014	Balance: 0	Open: No	Date Reported: 31-03-2022
Institution : DMI Finance Private Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 10-02-2019
Type: Consumer Loan	Last Payment:	Last Payment Date:	Date Closed: 31-03-2022
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 25,000	Reason: Closed Account

Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency: Monthly		Collateral Type:

Account Status: Closed Account
Asset Classification:
Suit Filed Status:

History

Account Status:
Asset Classification:
Suit Filed Status:

CLSD	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
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03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20

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*	*	*	*	*	*
04-20	03-20	02-20	01-20	12-19	11-19

Acct # : DMI0010949912	Balance: 0	Open: No	Date Reported: 31-03-2022
Institution : DMI Finance Private Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 05-03-2021
Type: Consumer Loan	Last Payment:	Last Payment Date: 05-03-2022	Date Closed: 31-03-2022
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 40,000	Reason: Closed Account

Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency: Monthly		Collateral Type:

Account Status: Closed Account
Asset Classification:
Suit Filed Status:

History

Account Status:
Asset Classification:
Suit Filed Status:

CLSD	*	000	000	000	000	000	000	000	000	000	000	NEW
*	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
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03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21

Acct # : PYTMPPH40124071201803	Balance: 0	Open: No	Date Reported: 28-02-2022
Institution : Arthimppact Digital Loans	Past Due Amount: 0	Interest Rate:	Date Opened: 01-07-2020
Private Limited (Happy Loans)			
Type: Business Loan - Unsecured	Last Payment:	Last Payment Date: 02-02-2021	Date Closed: 07-08-2021
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 3,300	Reason: Closed Account

Repayment Tenure: 1	Monthly Payment Amount:	Credit Limit: Rs. 3,300	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:

Account Status: Closed Account
Asset Classification:
Suit Filed Status:

History

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Account Status:	CLSD	*	*	*	*	*	*	*	*	*	*	NEW	NEW
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*
	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21

Acct # : 5714630 Balance: 0 Open: No Date Reported: 28-02-2022
 Institution : Vaibhav Vyapaar Private Past Due Amount: 0 Interest Rate: 2.430 Date Opened: 24-12-2021
 Limited
 Type: Personal Loan Last Payment: Rs. 9,336 Last Payment Date: 09-02-2022 Date Closed: 09-02-2022
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 9,000 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	CLSD	000	NEW
Asset Classification:	*	*	*
Suit Filed Status:	*	*	*
	02-22	01-22	12-21

Acct # : 0005176350012208134 Balance: 0 Open: No Date Reported: 31-01-2022
 Institution : HDFC Bank Limited Past Due Amount: Interest Rate: Date Opened: 15-06-2021
 Type: Loan on Credit Card Last Payment: Last Payment Date: 11-08-2021 Date Closed: 10-10-2021
 Ownership Type: Individual Write-off Amount: High Credit : 0 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	CLSD	CLSD	CLSD	CLSD	000	000	000	NEW
Asset Classification:	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*
	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21

Acct # : 5675285 Balance: 0 Open: No Date Reported: 30-11-2021
 Institution : Vaibhav Vyapaar Private Past Due Amount: 0 Interest Rate: 2.430 Date Opened: 17-09-2021
 Limited
 Type: Personal Loan Last Payment: Rs. 7,262 Last Payment Date: 09-11-2021 Date Closed: 09-11-2021
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 7,000 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Account Status:	CLSD	000
Asset Classification:	*	*
Suit Filed Status:	*	*
	11-21	10-21

Acct # : 577ECFGZ976645 Balance: 0 Open: No Date Reported: 31-10-2021
 Institution : Bajaj Finance Limited Past Due Amount: 0 Interest Rate: Date Opened: 30-05-2021
 Type: Consumer Loan Last Payment: Last Payment Date: 02-09-2021 Date Closed: 18-09-2021
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 5,999 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	CLSD	CLSD	000	000	000	NEW
Asset Classification:	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*
	10-21	09-21	08-21	07-21	06-21	05-21

Acct # : 4006201380 Balance: 0 Open: No Date Reported: 30-09-2021
 Institution : Home Credit India Finance Past Due Amount: 0 Interest Rate: Date Opened: 22-09-2020
 Private Limited
 Type: Personal Loan Last Payment: Last Payment Date: 22-09-2021 Date Closed: 23-09-2021
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 25,000 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	CLSD	000	000	000	000	000	000	000	000	000	000	000	NEW	000
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20

Acct # : IDHADEL09611580 Balance: 0 Open: No Date Reported: 30-06-2021
 Institution : IVL Finance Limited Past Due Amount: 0 Interest Rate: Date Opened: 26-12-2020
 Type: Personal Loan Last Payment: Last Payment Date: 05-03-2021 Date Closed: 06-03-2021
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 2,692 Reason: Closed Account

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:

History

Account Status:	CLSD	CLSD	CLSD	CLSD	000	000	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD
Suit Filed Status:	*	*	*	*	*	*	*
	06-21	05-21	04-21	03-21	02-21	01-21	12-20

Acct # : IDHADEL09578583

Institution : IVL Finance Limited

Type: Personal Loan

Ownership Type: Individual

Balance: 0

Past Due Amount: 0

Last Payment:

Write-off Amount:

Open: No

Interest Rate:

Last Payment Date: 05-02-2021

Sanction Amount : Rs. 2,408

Date Reported: 31-05-2021

Date Opened: 26-11-2020

Date Closed: 05-02-2021

Reason: Closed Account

Repayment Tenure: 3

Dispute Code:

Monthly Payment Amount:

Term Frequency:

Credit Limit:

Collateral Value:

Collateral Type:

Account Status: Closed Account

Asset Classification: Standard

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	CLSD	CLSD	CLSD	000	000	NEW
STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*
05-21	04-21	03-21	02-21	01-21	12-20	11-20

Acct # : CR3F5C604EID18128225	Balance: 0	Open: No	Date Reported: 31-05-2021
Institution : Jalan Chemicals Industries (P) Ltd.	Past Due Amount:	Interest Rate:	Date Opened: 08-05-2021
Type: Personal Loan	Last Payment:	Last Payment Date: 15-05-2021	Date Closed: 15-05-2021
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 2,000	Reason: Closed Account
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status: Closed Account			
Asset Classification: Standard			
Suit Filed Status:			
<u>History</u>			
Account Status:	CLSD		
Asset Classification:	STD		
Suit Filed Status:	*		
	05-21		

Acct # : 159644

Institution : Akara Capital Advisors Private Limited

Type: Personal Loan

Ownership Type: Individual

Balance: 0

Past Due Amount: 0

Last Payment:

Write-off Amount:

Open: No

Interest Rate:

Last Payment Date: 12-03-2021

Sanction Amount : Rs. 8,500

Date Reported: 29-05-2021

Date Opened: 29-02-2020

Date Closed: 12-03-2021

Reason: Closed Account

Repayment Tenure:

Dispute Code:

Monthly Payment Amount:

Term Frequency:

Credit Limit:

Collateral Value:

Collateral Type:

Account Status: Closed Account

Asset Classification: Standard

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	NEW
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
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05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	

Acct # : 1005808	Balance: 0	Open: No	Date Reported: 31-03-2021
Institution : Trident Microfin Private Ltd	Past Due Amount: 0	Interest Rate: 1.46	Date Opened: 08-09-2019
Type: Personal Loan	Last Payment: Rs. 2,537	Last Payment Date: 14-09-2019	Date Closed: 14-09-2019
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 2,500	Reason: Closed Account

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Repayment Tenure:
Dispute Code:

Monthly Payment Amount:
Term Frequency:

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: Closed Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	*	*	*	CLSD	*	*	*	*	*	CLSD	CLSD	CLSD
*	*	*	*	*	*	*	*	*	*	*	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20

Acct # : 577ECFG896969

Balance: 0

Open: No

Date Reported: 31-03-2021

Institution : Bajaj Finance Limited

Past Due Amount: 0

Interest Rate:

Date Opened: 03-10-2020

Type: Consumer Loan

Last Payment:

Last Payment Date: 02-01-2021

Date Closed: 16-02-2021

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 6,999

Reason: Closed Account

Repayment Tenure:
Dispute Code:

Monthly Payment Amount:
Term Frequency:

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: Closed Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	CLSD	000	000	000	NEW
*	*	*	*	*	*
*	*	*	*	*	*
03-21	02-21	01-21	12-20	11-20	10-20

Acct # : 577DPF86409654

Balance: 0

Open: No

Date Reported: 28-02-2021

Institution : Bajaj Finance Limited

Past Due Amount: 0

Interest Rate:

Date Opened: 31-08-2018

Type: Consumer Loan

Last Payment:

Last Payment Date: 02-03-2019

Date Closed: 12-05-2019

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 9,990

Reason: Closed Account

Repayment Tenure:
Dispute Code:

Monthly Payment Amount:
Term Frequency:

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: Closed Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000
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02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19

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*	*	*	*	*	*	*
03-19	02-19	01-19	12-18	11-18	10-18	09-18

Acct # : 577ECF92928007

Balance: 0

Open: No

Date Reported: 28-02-2021

Institution : Bajaj Finance Limited

Past Due Amount: 0

Interest Rate:

Date Opened: 31-10-2018

Type: Consumer Loan

Last Payment:

Last Payment Date: 02-05-2019

Date Closed: 12-06-2019

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 9,499

Reason: Closed Account

Repayment Tenure:

Monthly Payment Amount:

Credit Limit:

Collateral Value:

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Dispute Code:	Term Frequency:	Collateral Type:																																																																																																
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<table border="1" style="width:100%; border-collapse: collapse; text-align: center;"> <tr> <td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>*</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>000</td><td>000</td></tr> <tr> <td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td></tr> <tr> <td>02-21</td><td>01-21</td><td>12-20</td><td>11-20</td><td>10-20</td><td>09-20</td><td>08-20</td><td>07-20</td><td>06-20</td><td>05-20</td><td>04-20</td><td>03-20</td><td>02-20</td><td>01-20</td><td>12-19</td><td>11-19</td><td>10-19</td><td>09-19</td><td>08-19</td><td>07-19</td><td>06-19</td><td>05-19</td><td>04-19</td><td></td><td></td></tr> </table> <table border="1" style="width:100%; border-collapse: collapse; text-align: center;"> <tr> <td>*</td><td>000</td><td>000</td><td>000</td><td>NEW</td></tr> <tr> <td>*</td><td>*</td><td>*</td><td>*</td><td>*</td></tr> <tr> <td>*</td><td>*</td><td>*</td><td>*</td><td>*</td></tr> <tr> <td>03-19</td><td>02-19</td><td>01-19</td><td>12-18</td><td>11-18</td></tr> </table>			CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	000	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19			*	000	000	000	NEW	*	*	*	*	*	*	*	*	*	*	03-19	02-19	01-19	12-18	11-18
CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	000																																																																										
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Acct # : 577DPFEC488782	Balance: 0	Open: No	Date Reported: 28-02-2021																																																																							
Institution : Bajaj Finance Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 16-03-2019																																																																							
Type: Consumer Loan	Last Payment:	Last Payment Date: 02-09-2019	Date Closed: 22-11-2019																																																																							
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 10,990	Reason: Closed Account																																																																							
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:																																																																							
Dispute Code:	Term Frequency:		Collateral Type:																																																																							
Account Status: Closed Account Asset Classification: Suit Filed Status:																																																																										
<u>History</u> Account Status: Asset Classification: Suit Filed Status:																																																																										
<table border="1" style="width:100%; border-collapse: collapse; text-align: center;"> <tr> <td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>*</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>000</td><td>000</td><td>000</td><td>000</td><td>000</td><td>000</td><td>000</td><td>000</td></tr> <tr> <td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td></tr> <tr> <td>02-21</td><td>01-21</td><td>12-20</td><td>11-20</td><td>10-20</td><td>09-20</td><td>08-20</td><td>07-20</td><td>06-20</td><td>05-20</td><td>04-20</td><td>03-20</td><td>02-20</td><td>01-20</td><td>12-19</td><td>11-19</td><td>10-19</td><td>09-19</td><td>08-19</td><td>07-19</td><td>06-19</td><td>05-19</td><td>04-19</td></tr> </table>				CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	000	000	000	000	000	000	000	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19
CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	000	000	000	000	000	000	000																																																			
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02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19																																																				

Acct # : 577ECFEQ966689	Balance: 0	Open: No	Date Reported: 28-02-2021																																																																				
Institution : Bajaj Finance Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 31-05-2019																																																																				
Type: Consumer Loan	Last Payment:	Last Payment Date: 04-12-2019	Date Closed: 15-01-2020																																																																				
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 12,040	Reason: Closed Account																																																																				
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:																																																																				
Dispute Code:	Term Frequency:		Collateral Type:																																																																				
Account Status: Closed Account Asset Classification: Suit Filed Status:																																																																							
<u>History</u> Account Status: Asset Classification: Suit Filed Status:																																																																							
<table border="1" style="width:100%; border-collapse: collapse; text-align: center;"> <tr> <td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>CLSD</td><td>*</td><td>CLSD</td><td>CLSD</td><td>000</td><td>000</td><td>000</td><td>000</td><td>000</td><td>000</td><td>000</td><td>NEW</td></tr> <tr> <td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td><td>*</td></tr> <tr> <td>02-21</td><td>01-21</td><td>12-20</td><td>11-20</td><td>10-20</td><td>09-20</td><td>08-20</td><td>07-20</td><td>06-20</td><td>05-20</td><td>04-20</td><td>03-20</td><td>02-20</td><td>01-20</td><td>12-19</td><td>11-19</td><td>10-19</td><td>09-19</td><td>08-19</td><td>07-19</td><td>06-19</td><td></td></tr> </table>				CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	000	000	000	000	000	000	000	NEW	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	
CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	000	000	000	000	000	000	000	NEW																																																	
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*																																																	
02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19																																																			

Acct # : 577ECFFP048955	Balance: 0	Open: No	Date Reported: 28-02-2021
Institution : Bajaj Finance Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 19-12-2019
Type: Consumer Loan	Last Payment:	Last Payment Date: 23-12-2019	Date Closed: 23-12-2019
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 8,990	Reason: Closed Account
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Account Status: Closed Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	*	CLSD	CLSD	CLSD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

Acct # : 577EPLFP526292

Balance: 0

Open: No

Date Reported: 28-02-2021

Institution : Bajaj Finance Limited

Past Due Amount: 0

Interest Rate:

Date Opened: 24-12-2019

Type: Personal Loan

Last Payment:

Last Payment Date: 31-10-2020

Date Closed: 10-08-2020

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 8,990

Reason: Closed Account

Repayment Tenure:

Monthly Payment Amount:

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency:

Collateral Type:

Account Status: Closed Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

Acct # : 5770CDFS853626

Balance: 0

Open: No

Date Reported: 28-02-2021

Institution : Bajaj Finance Limited

Past Due Amount: 0

Interest Rate:

Date Opened: 25-01-2020

Type: Consumer Loan

Last Payment:

Last Payment Date: 01-12-2020

Date Closed: 08-01-2021

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 16,800

Reason: Closed Account

Repayment Tenure:

Monthly Payment Amount:

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency:

Collateral Type:

Account Status: Closed Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	CLSD	000	000	000	000	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*
02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

Acct # : 577WLTFO872865

Balance: 0

Open: No

Date Reported: 28-02-2021

Institution : Bajaj Finance Limited

Past Due Amount: 0

Interest Rate:

Date Opened: 17-12-2019

Type: Consumer Loan

Last Payment:

Last Payment Date: 31-10-2020

Date Closed: 13-04-2020

Ownership Type: Individual

Write-off Amount:

Sanction Amount : Rs. 5,000

Reason: Closed Account

Repayment Tenure:

Monthly Payment Amount:

Credit Limit:

Collateral Value:

Dispute Code:

Term Frequency:

Collateral Type:

Account Status: Closed Account

Asset Classification:

Suit Filed Status:

History

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Account Status:	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	000	000
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

Acct # : 804000120793

Institution : Clix Capital Services Pvt Ltd

Type: Consumer Loan

Ownership Type: Individual

Balance: 0

Past Due Amount: 0

Last Payment:

Write-off Amount:

Open: No

Interest Rate:

Last Payment Date: 01-07-2020

Sanction Amount : Rs. 3,000

Date Reported: 29-01-2021

Date Opened: 01-04-2019

Date Closed: 01-07-2020

Reason: Closed Account

Repayment Tenure:

Dispute Code:

Monthly Payment Amount:

Term Frequency: Monthly

Credit Limit:

Collateral Value:

Collateral Type:

Account Status: Closed Account

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

CLSD	*	*	*	CLSD	*	*	000	000	000	000	*	000	000	000	000	000	000	000	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19

Acct # : LXMUM31720-210998279	Balance: 0	Open: No	Date Reported: 30-11-2020
Institution : InCred Financial Services Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 04-11-2020
Type: Other	Last Payment:	Last Payment Date:	Date Closed: 13-11-2020
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 13,757	Reason: Closed Account
Repayment Tenure:	Monthly Payment Amount: Rs. 1,328	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status: Closed Account			
Asset Classification: Standard			
Suit Filed Status:			
<u>History</u>			
Account Status:	CLSD		
Asset Classification:	STD		
Suit Filed Status:	*		
	11-20		

Acct # : 1871895	Balance: 0	Open: No	Date Reported: 30-09-2020
Institution : Vaibhav Vyapaar Private Limited	Past Due Amount: 0	Interest Rate: 2.92	Date Opened: 14-11-2019
Type: Personal Loan	Last Payment: Rs. 2,573	Last Payment Date: 11-12-2019	Date Closed: 11-12-2019
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 2,500	Reason: Closed Account
Repayment Tenure: 1	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type:
Account Status: Closed Account			
Asset Classification:			
Suit Filed Status:			
<u>History</u>			

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Account Status:	CLSD	*	*	*	*	*	*	*	*	*	NEW
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*
	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19

Acct # : 2941089 Balance: 0 Open: No Date Reported: 30-09-2020
 Institution : Vaibhav Vyapaar Private Past Due Amount: 0 Interest Rate: 2.92 Date Opened: 04-02-2020
 Limited
 Type: Personal Loan Last Payment: Rs. 5,146 Last Payment Date: 19-02-2020 Date Closed: 19-02-2020
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 5,000 Reason: Closed Account

Repayment Tenure: 1 Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	CLSD	*	*	*	*	*	*	CLSD
Asset Classification:	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*
	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20

Acct # : 1729914 Balance: 0 Open: No Date Reported: 30-09-2020
 Institution : Vaibhav Vyapaar Private Past Due Amount: 0 Interest Rate: 1.46 Date Opened: 03-11-2019
 Limited
 Type: Personal Loan Last Payment: Rs. 2,537 Last Payment Date: 12-11-2019 Date Closed: 12-11-2019
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 2,500 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	CLSD	*	CLSD
Asset Classification:	*	*	*
Suit Filed Status:	*	*	*
	09-20	08-20	07-20

Acct # : 1305628 Balance: 0 Open: No Date Reported: 30-09-2020
 Institution : Vaibhav Vyapaar Private Past Due Amount: 0 Interest Rate: 1.46 Date Opened: 02-10-2019
 Limited
 Type: Personal Loan Last Payment: Rs. 2,537 Last Payment Date: 11-10-2019 Date Closed: 11-10-2019
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 2,500 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Account Status:	CLSD
Asset Classification:	*
Suit Filed Status:	*
	09-20

Acct # : 1947220 Balance: 0 Open: No Date Reported: 31-12-2019
 Institution : Si Creva capital Services Past Due Amount: 0 Interest Rate: 18 Date Opened: 26-11-2019
 Private Limited
 Type: Personal Loan Last Payment: Last Payment Date: 05-12-2019 Date Closed: 05-12-2019
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 4,500 Reason: Closed Account

Repayment Tenure: 1 Monthly Payment Amount: Rs. 4,533 Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	CLSD	NEW
Asset Classification:	*	*
Suit Filed Status:	*	*
	12-19	11-19

Acct # : 577DFS86409702 Balance: 0 Open: No Date Reported: 30-11-2019
 Institution : Bajaj Finance Limited Past Due Amount: 0 Interest Rate: Date Opened: 31-08-2018
 Type: Other Last Payment: Last Payment Date: Date Closed: 12-05-2019
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 1,399 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	CLSD	000	*	000	000	000	000	000	NEW
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18

Acct # : KB191012JFWOK Balance: 0 Open: No Date Reported: 30-11-2019
 Institution : Krazybee Services Private Past Due Amount: 0 Interest Rate: Date Opened: 12-10-2019
 Limited
 Type: Personal Loan Last Payment: Last Payment Date: 12-11-2019 Date Closed: 12-11-2019
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 9,000 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Closed Account
 Asset Classification: Standard
 Suit Filed Status:

History

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Account Status:	CLSD	NEW
Asset Classification:	STD	STD
Suit Filed Status:	*	*
	11-19	10-19

Acct # : 1766479 Balance: 0 Open: No Date Reported: 30-11-2019
 Institution : Si Creva capital Services Private Limited Past Due Amount: 0 Interest Rate: 18 Date Opened: 17-11-2019
 Type: Personal Loan Last Payment: Last Payment Date: 23-11-2019 Date Closed: 23-11-2019
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 4,000 Reason: Closed Account

Repayment Tenure: 1 Monthly Payment Amount: Rs. 4,030 Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Account Status:	CLSD
Asset Classification:	*
Suit Filed Status:	*
	11-19

Acct # : KB190916CMDYQ Balance: 0 Open: No Date Reported: 31-10-2019
 Institution : Krazybee Services Private Limited Past Due Amount: 0 Interest Rate: Date Opened: 16-09-2019
 Type: Personal Loan Last Payment: Last Payment Date: 11-10-2019 Date Closed: 11-10-2019
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 6,000 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Closed Account
 Asset Classification: Standard
 Suit Filed Status:

History

Account Status:	CLSD	NEW
Asset Classification:	STD	STD
Suit Filed Status:	*	*
	10-19	09-19

Acct # : 3806437063 Balance: 0 Open: No Date Reported: 30-09-2019
 Institution : Home Credit India Finance Private Limited Past Due Amount: 0 Interest Rate: Date Opened: 22-09-2018
 Type: Consumer Loan Last Payment: Last Payment Date: 22-09-2019 Date Closed: 24-09-2019
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 18,884 Reason: Closed Account

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Closed Account
 Asset Classification:
 Suit Filed Status:

History

Report Order No: 610293546

Date : 09-12-2022

Time : 13:08:41

Account Status:	CLSD	000	000	000	000	000	000	000	000	000	000	000	NEW
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*
	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18

Acct # : 3803749765	Balance: 0	Open: No	Date Reported: 22-05-2019
Institution : Home Credit India Finance Private Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 08-06-2018
Type: Consumer Loan	Last Payment:	Last Payment Date: 08-12-2018	Date Closed: 11-12-2018
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 8,451	Reason: Closed Account
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency: Monthly		Collateral Type:
Account Status: Closed Account			
Asset Classification:			
Suit Filed Status:			
History			
Account Status:	CLSD	*	*
Asset Classification:	*	*	*
Suit Filed Status:	*	*	*
	05-19	04-19	03-19
	02-19	01-19	12-18
	11-18	10-18	09-18
	08-18	07-18	06-18

Acct # : KB190324OMRAQ	Balance: 0	Open: No	Date Reported: 30-04-2019
Institution : Krazybee Services Private Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 24-03-2019
Type: Personal Loan	Last Payment:	Last Payment Date: 07-04-2019	Date Closed: 07-04-2019
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 4,000	Reason: Closed Account
Repayment Tenure:	Monthly Payment Amount:	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency: Monthly		Collateral Type:
Account Status: Closed Account			
Asset Classification: Standard			
Suit Filed Status:			
History			
Account Status:	CLSD		
Asset Classification:	STD		
Suit Filed Status:	*		
	04-19		

Enquiry Summary:

Purpose	Total	Past 30 Days	Past 12 Months	Past 24 Months	Recent
ALL	34	2	7	20	06-12-2022

Enquiries:

Institution	Date	Time	Purpose	Amount
HDFC Bank Limited	06-12-2022	20:04	Credit Card	Rs. 1,000
Bhanix Finance And Investment Limited	14-11-2022	00:16	Personal Loan	Rs. 3,00,000

Home Credit India Finance Private Limited	04-09-2022	12:29	Personal Loan	
Akara Capital Advisors Private Limited	13-06-2022	18:04	Personal Loan	
Bhanix Finance And Investment Limited	03-05-2022	19:00	Personal Loan	Rs. 55,000
IDFC First Bank Ltd	21-04-2022	14:05	Consumer Loan	Rs. 10,000
Bhanix Finance And Investment Limited	27-01-2022	10:29	Personal Loan	Rs. 50,000
Bhanix Finance And Investment Limited	22-10-2021	23:59	Personal Loan	Rs. 50,000
HDFC Bank Limited	11-10-2021	15:29	Personal Loan	Rs. 5,00,000
HDFC Bank Limited	10-08-2021	12:18	Personal Loan	Rs. 3,50,000
HDFC Bank Limited	09-08-2021	14:36	Personal Loan	Rs. 5,00,000
Bhanix Finance And Investment Limited	19-07-2021	09:27	Personal Loan	Rs. 50,000
HDFC Bank Limited	28-06-2021	12:39	Personal Loan	Rs. 3,50,000
Bhanix Finance And Investment Limited	12-04-2021	20:20	Personal Loan	Rs. 40,000
Bhanix Finance And Investment Limited	04-03-2021	11:18	Personal Loan	Rs. 3,00,000
HDFC Bank Limited	25-02-2021	16:04	Personal Loan	Rs. 2,00,000
HDFC Bank Limited	02-02-2021	18:04	Personal Loan	Rs. 3,00,000
HDFC Bank Limited	25-01-2021	04:21	Personal Loan	Rs. 70,000
HDFC Bank Limited	23-01-2021	22:46	Personal Loan	Rs. 1,00,000
Bhanix Finance And Investment Limited	10-01-2021	23:21	Personal Loan	Rs. 51,000
Home Credit India Finance Private Limited	06-04-2018	12:10	Other	

Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer Name : puran tayade	PAN: AMPPT5441R	Address Information 1:
DOB : 03-11-1983	Voter ID:	Address : ulhas nagar
Gender : Male	Passport ID:	State : MH
Inquiry / Request Purpose :	UID :	Postal : 421005
Transaction Amount :	Driver's License :	Address Information 2:
Inquiry Account 1 :	Home Phone :	Address :
Inquiry Account 2 :	Mobile Phone : 8855869178	State :
Inquiry Account 3 :	Other Phone :	Postal :
Inquiry Account 4 :		Address Information 3:
		Address :
		State :
		Postal :

1 Glossary, Terms and Explanations:

Code	Description
000	Current account
CLSD	Paid or closed account/zero balance
NEW	New Account
LNSB	Loan Submitted
LAND	Loan Approved - Not yet disbursed
INAC	Account is Inactive
CON	Contact Member for Status
DEC	Loan Declined
01+	1-30 days past due
31+	31-60 days past due
61+	61-90 days past due
91+	91-120 days past due
121+	121 - 179 days past due
181+	180 or more days past due
STD	Standard
SUB	Sub-standard
DBT	Doubtful
LOS	Loss
SMA	Special Mention Accounts
SMA 0	Principal or interest payment not overdue for more than 30 days but account showing signs of incipient stress
SMA 1	Principal or interest payment overdue between 31-60 days
SMA 2	Principal or interest payment overdue between 61 - 90 days, and NA (Not applicable)
DBT 1	Doubtful -1
DBT 2	Doubtful -2
DBT 3	Doubtful -3
NPA	Non Performing Assets
1000	0 Day Past Due
1001	1 Day Past Due
1002	2 Day Past Due
1nnn	Nnn Days Past Due Note: Nnn is the actual number of days. E.g., report 1114, if the number of days past due is 114 days
1999	999 or above Days Past Due
OPN	Open
CLSD	Closed By Payment
SET	Settled & Closed
WOF	Written Off
PWOS	Post Write Off Settled
WOF	Charge Off/Written Off
INV	Invoked
DEV	Devolved
RES	Restructured Loan
RGM	Restructured Loan - Govt Mandate
RNC	Restructured Due to Natural Calamity
NS	Not a Suit Filed Case

SF	Suit Filed
WDF	Willful Default
SFR	Suit Filed-Restructured
SFWD	Suit Filed-Willful Default
SFWO	Suit Filed and Written Off
WDWO	Willful Default and Written Off
SWDW	Suit Filed, Willful Default and Written Off
FPD	First Payment Default
TP	Trial in Progress
DI	Decree issued by court
ED	Execution of Decree
NAOC	Notional Amount of Contract
NAORC	Notional Amount of Out-standing Restructured Contracts
WAMPOC	Weighted Average maturity period of Contracts
*	Data Not Reported
DPD	Days Past Due
RCV	Restructured Due to COVID19
ERS	Equifax Risk Score
CF	Credit Facilities
FY	Financial Year
CIN	Corporate Identity Number
TIN	Taxpayer Identification Number
PAN	Permanent Account Number
DUNS	Data Universal Numbering System
Date of Inc.	Date of Incorporation
On-Member	Your Institution
Off-Member	Other Institution
PSU	Public Sector Undertaking
Pvt	Private Limited
NBFC	Non-Bank Financial Institution / Non-Banking Financial Company
WC	Working Capital
NF	Non-Funded
TL	Term Loan
FX	Forex
01	Account Ownership Disputed
02	Account Status Disputed
03	Account Balance Disputed
04	Account Ownership Type Disputed
05	Account Needs to be closed
06	Account History Disputed
07	Suit Filed / Willful Status Disputed
08	Asset Classification Status Disputed
09	Sanction Amount Disputed
10	Name Correction Requested
11	Address information Disputed
12	DOB Disputed
13	Contact Number Disputed
14	Gender Flag Disputed

15	Total Income Disputed
16	Occupation Disputed
17	Pan Information Disputed
18	Voter Information Disputed
19	Passport Information Disputed
20	Driver's License information Disputed
21	State Code Disputed
22	Date closed Disputed
23	Credit Limit Disputed
24	Write-off / Settled Amount Disputed
25	Loan / Credit Type Disputed
26	Collateral Details Disputed
27	Email Id Disputed
28	MFI - Loan Category Disputed
29	MFI - Repayment Frequency Disputed
30	MFI - Installment Amount Disputed
31	MFI - Key Person Name Disputed
32	Dispute Closed

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