

Report Order No: 606121585

Date : 06-12-2022

Time : 13:25:48

Consumer Name: ABAJI JADHAV

Personal Information	Identification	Contact Details
Previous Name:	PAN: BCSPJ7744P	Home : 8855844749
Alias Name:	Voter ID: IZS1201813	Office : 8855844749
DOB: 01-07-1987	Passport :	Mobile : 7972844728
Age: 35 Years 5 Months	UID: XXXXXXXXXXXXX	Alt. Home/Other No. : 918855844749
Gender: Male	Driver's License:	Alt. Office : 918855844749
Total Income:	Ration Card:	Alt. Mobile : 917972844728
Occupation:	Photo Credit Card:	Email: NA@NA.NA
	ID - Other:	

Consumer Address:

Type	Address	State	Postal code	Last Reported Date
Primary	AT POST CHONDI BK TAL BASMAT DIS HINGOLI BASMATH BASMATH MAHARASHTRA	MH	431512	31-07-2022
N/A	AT POST CHONDI AMBA TQ BASMATH DIST HINGOLI BASMA-MH	MH	431512	28-02-2022
N/A	AT CHONDI AMBA TQ BASMATH DIST HINGOLI BASMA-MH	MH	431512	30-06-2021
Primary	GANESH PETH BASMAT BASMAT NEAR GANPATI MANDIR BASMAT	MH	431512	29-04-2021
Permanent	AT POST CHONDI BK TAL BASMAT DIS HINGOLI BASM MAH	MH	431512	31-10-2019

Equifax Score(s):

Score Name	Score	Scoring Elements
Equifax Risk Score 3.1	538	<ol style="list-style-type: none">1. Derogatory trade occurrences2. Delinquency or past due amount occurrences3. Delinquency or past due amount occurrences4. Delinquency or past due amount occurrences5. Delinquency or past due amount occurrences

Recent Activity:

Recent Activity (last 90 days)			
Total Inquiries : 0	Accounts Opened : 0	Accounts Updated : 9	Accounts Delinquent : 8

Summary :

Credit Report Summary					
Number of Accounts :	19	Total Balance Amount :	Rs. 21,62,382	Recent Account :	Personal Loan on 28-06-2022
Number of Open Accounts :	13	Total Past Due Amount :	Rs. 6,92,073	Oldest Account :	Business Loan - Priority Sector- Agriculture on 19-08-2013
Number of Past Due Accounts :	7	Total High Credit :	Rs. 1,36,251	Total Credit Limit :	Rs. 60,000
Number of Write-off Accounts :	1	Total Sanction Amount :	Rs. 24,62,822	Single Highest Credit :	Rs. 1,36,251
Number of Zero Balance Accounts :	1	Total Monthly Payment Amount :	Rs. 25,069	Single Highest Sanction Amount :	Rs. 9,00,000
Most Severe Status < 24 Months :	WOF	Average Open Balance :	Rs. 1,66,337.08	Single Highest Balance :	Rs. 8,12,065

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

Report Order No: 606121585

Date : 06-12-2022

Time : 13:25:48

Account Details :

Accounts

Acct # : 077273410000022 Balance: Rs. 8,12,065 Open: Yes Date Reported: 31-08-2022
 Institution : Bank of India Past Due Amount: 0 Interest Rate: 10.75 Date Opened: 12-06-2019
 Type: Mudra Loans - Shishu / Kishor / Tarun Last Payment: Last Payment Date: 17-06-2021 Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 9,00,000 Reason:

Repayment Tenure: 45 Monthly Payment Amount: Rs. 19,784 Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type: Property

Account Status: Restructured Due to COVID19

Asset Classification: Standard

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

RCV	*	RCV	RCV	RCV	RCV	RCV	RCV	RCV	RCV	RCV	RCV	RCV	RCV	RCV	RCV	RCV	RCV	RCV	STD	STD	STD	STD	STD
STD	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	SUB	SUB	STD	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
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	10-20	

STD	STD	STD	*	STD	STD	STD	STD	STD	STD	STD	SUB	STD	*	*	STD	NEW
STD	STD	STD	*	STD	STD	STD	STD	STD	STD	STD	SUB	STD	*	*	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
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 # : DMI0022095912 Balance: Rs. 5,560 Open: Yes Date Reported: 01-10-2022
 Institution : DMI Finance Private Limited Past Due Amount: 0 Interest Rate: Date Opened: 03-06-2022
 Type: Consumer Loan Last Payment: Last Payment Date: Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 8,896 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:

Asset Classification:

Suit Filed Status:

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

Acct # : 146605007025 Balance: Rs. -,572 Open: Yes Date Reported: 31-08-2022
 Institution : ICICI BANK LIMITED Past Due Amount: 0 Interest Rate: Date Opened: 19-10-2019
 Type: Overdraft Last Payment: Last Payment Date: 15-07-2021 Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : 0 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

Report Order No: 606121585

Date : 06-12-2022

Time : 13:25:48

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

Acct # : LINE661526845924NZU2 Balance: Rs. 1,426 Open: Yes Date Reported: 31-10-2022
 Institution : Si Creva capital Services Past Due Amount: Rs. 2,852 Interest Rate: Date Opened: 28-06-2022
 Private Limited
 Type: Personal Loan Last Payment: Last Payment Date: Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 1,426 Reason:

Repayment Tenure: 1 Monthly Payment Amount: Rs. 1,426 Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: 90-119 days past due
 Asset Classification:
 Suit Filed Status:

History

Account Status:	90+	60+	30+
Asset Classification:	*	*	*
Suit Filed Status:	*	*	*
	10-22	09-22	08-22

Acct # : 077277610000056 Balance: Rs. 1,34,597 Open: Yes Date Reported: 30-09-2022
 Institution : Bank of India Past Due Amount: Rs. 1,34,551 Interest Rate: 8.3 Date Opened: 30-01-2021
 Type: Gold Loan Last Payment: Rs. 15,110 Last Payment Date: 29-09-2022 Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 1,27,300 Reason:

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

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

History

Account Status:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	SUB	SUB	STD	STD	NEW	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	SUB	SUB	STD	STD	STD	STD
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	02-21	01-21

Acct # : 077277610000060 Balance: Rs. 1,09,311 Open: Yes Date Reported: 30-09-2022
 Institution : Bank of India Past Due Amount: Rs. 1,09,282 Interest Rate: 8.3 Date Opened: 04-02-2021
 Type: Gold Loan Last Payment: Rs. 9,538 Last Payment Date: 30-09-2021 Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 99,000 Reason:

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

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

History

Account Status:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	SUB	SUB	STD	STD	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	SUB	SUB	STD	STD	STD
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	02-21

Report Order No: 606121585

Date : 06-12-2022

Time : 13:25:48

Acct # : 077277610000066 Balance: Rs. 27,109 Open: Yes Date Reported: 30-09-2022
 Institution : Bank of India Past Due Amount: Rs. 27,101 Interest Rate: 8.3 Date Opened: 09-02-2021
 Type: Gold Loan Last Payment: Rs. 47,942 Last Payment Date: 05-08-2022 Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 33,700 Reason:

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

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

History

Account Status:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	SUB	SUB	STD	STD	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	SUB	SUB	STD	STD	STD
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	02-21

Acct # : 077265910000004 Balance: 0 Open: Yes Date Reported: 30-06-2022
 Institution : Bank of India Past Due Amount: 0 Interest Rate: Date Opened: 24-06-2021
 Type: Mudra Loans - Shishu / Kishor / Tarun Last Payment: Last Payment Date: Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 1,45,000 Reason:

Repayment Tenure: 60 Monthly Payment Amount: Rs. 2,417 Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type: Property

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

History

Account Status:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	SUB
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	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							

Acct # : 077265910000005 Balance: Rs. 47,871 Open: Yes Date Reported: 30-06-2022
 Institution : Bank of India Past Due Amount: 0 Interest Rate: Date Opened: 24-06-2021
 Type: Mudra Loans - Shishu / Kishor / Tarun Last Payment: Last Payment Date: Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 86,500 Reason:

Repayment Tenure: 60 Monthly Payment Amount: Rs. 1,442 Credit Limit: Collateral Value:
 Dispute Code: Term Frequency: Monthly Collateral Type: Property

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

History

Account Status:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	NEW
Asset Classification:	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	SUB
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	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							

Acct # : LANAN00040986652 Balance: 0 Open: No Date Reported: 30-06-2021
 Institution : ICICI BANK LIMITED Past Due Amount: Interest Rate: Date Opened: 25-10-2019
 Type: Auto Loan Last Payment: Last Payment Date: 24-06-2021 Date Closed: 30-06-2021
 Ownership Type: Joint Account Write-off Amount: Sanction Amount : Rs. 9,15,000 Reason: Closed Account

Report Order No: 606121585

Date : 06-12-2022

Time : 13:25:48

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	STD	STD	STD	STD	STD	STD	STD	STD	STD	30+	120+	60+	90+	60+	01+	01+	STD	STD	000	NEW
Asset Classification:	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	*	*	*	*	*	*	*	STD	STD	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	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	04-20	03-20	02-20	01-20	12-19	11-19	10-19

Acct # : P6A4GOL0996562	Balance: 0	Open: No	Date Reported: 02-06-2021
Institution : Bajaj Finance Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 13-09-2019
Type: Gold Loan	Last Payment:	Last Payment Date: 24-10-2019	Date Closed: 24-10-2019
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 1,05,035	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	CLSD	CLSD	CLSD	*	CLSD
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	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

Acct # : P6A4GOL1119722	Balance: 0	Open: No	Date Reported: 02-06-2021
Institution : Bajaj Finance Limited	Past Due Amount: 0	Interest Rate:	Date Opened: 24-10-2019
Type: Gold Loan	Last Payment:	Last Payment Date: 04-02-2021	Date Closed: 04-02-2021
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 75,040	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:

History

Account Status:	CLSD	*	CLSD	CLSD	CLSD	90+	60+	30+	01+	000	000	000	*	000
Asset Classification:	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Suit Filed Status:	*	*	*	*	*	*	*	*	*	*	*	*	*	*
	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

Acct # : 077265810000052	Balance: 0	Open: No	Date Reported: 30-09-2020
Institution : Bank of India	Past Due Amount: 0	Interest Rate: 10.5	Date Opened: 28-08-2020
Type: Mudra Loans - Shishu / Kishor / Tarun	Last Payment:	Last Payment Date:	Date Closed: 18-09-2020
Ownership Type: Individual	Write-off Amount:	Sanction Amount : Rs. 8,974	Reason: Closed Account

Repayment Tenure: 1	Monthly Payment Amount: Rs. 8,974	Credit Limit:	Collateral Value:
Dispute Code:	Term Frequency:		Collateral Type: Property

Account Status: Closed Account

Asset Classification: Standard

Report Order No: 606121585

Date : 06-12-2022

Time : 13:25:48

Repayment Tenure:
Dispute Code:

Monthly Payment Amount:
Term Frequency: Monthly

Credit Limit:

Collateral Value:
Collateral Type:

Account Status: 540-719 days past due

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

540+	540+	540+	360+	360+	360+	360+	*	*	*	*	*	*	*	*	*	*	*	*	60+	30+	30+	
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	
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	12-20

30+	01+	000	000	01+	000	01+	000	000	000	*	*	000	000	000	*	*	000	000	000	*	000	000
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
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	03-19	02-19	01-19

Acct # : 089000001483007

Institution : Axis Bank Ltd.

Type: Credit Card

Ownership Type: Individual

Balance: Rs. 99,927

Past Due Amount: Rs. 99,927

Last Payment:

Write-off Amount: 0

Open: Yes

Interest Rate:

Last Payment Date: 05-11-2020

High Credit : Rs. 1,36,251

Date Reported: 30-09-2022

Date Opened: 13-08-2019

Date Closed:

Reason:

Repayment Tenure:
Dispute Code:

Monthly Payment Amount:
Term Frequency:

Credit Limit: Rs. 60,000

Collateral Value:
Collateral Type:

Account Status: Charge Off/Written Off

Asset Classification:

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	WOF	180+	180+	120+	120+
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
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	

90+	60+	30+	01+	000	000	30+	30+	60+	60+	30+	01+	000	000	NEW
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
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

Acct # : 077230110000079

Institution : Bank of India

Type: Mudra Loans - Shishu / Kishor / Tarun

Ownership Type: Individual

Balance: Rs. 4,51,350

Past Due Amount: 0

Last Payment:

Write-off Amount:

Open: Yes

Interest Rate: 11.25

Last Payment Date: 27-09-2022

Sanction Amount : Rs. 4,50,000

Date Reported: 30-09-2022

Date Opened: 12-06-2019

Date Closed:

Reason:

Repayment Tenure:
Dispute Code:

Monthly Payment Amount:
Term Frequency:

Credit Limit:

Collateral Value:
Collateral Type: Property

Account Status: Restructured Loan

Asset Classification: Standard

Suit Filed Status:

History

Account Status:

Asset Classification:

Suit Filed Status:

RES	*	RES	RES	RES	RES	RES	RES	RES	RES	RES	STD	STD	STD	STD	SUB	SUB	STD	STD	STD	STD	STD	STD
STD	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	SUB	SUB	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

Report Order No: 606121585

Date : 06-12-2022

Time : 13:25:48

STD	STD	STD	STD	*	STD	STD	STD	STD	STD	STD	SUB	STD	*	*	STD	NEW
STD	STD	STD	STD	*	STD	STD	STD	STD	STD	STD	SUB	STD	*	*	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
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 # : 680905030002629 Balance: Rs. 95,000 Open: Yes Date Reported: 31-10-2022
 Institution : Union Bank of India Past Due Amount: 0 Interest Rate: 7.9 Date Opened: 29-03-2019
 Type: Business Loan - Priority Sector-Agriculture Last Payment: Last Payment Date: Date Closed:
 Ownership Type: Individual Write-off Amount: Sanction Amount : Rs. 95,000 Reason:

Repayment Tenure: Monthly Payment Amount: Credit Limit: Collateral Value: Rs. 95,000
 Dispute Code: Term Frequency: Monthly Collateral Type:

Account Status: Sub-standard
 Asset Classification: Sub-standard
 Suit Filed Status:

History

Account Status:
 Asset Classification:
 Suit Filed Status:

SUB	*	SUB	SUB	SUB	SUB	SUB	SUB	SUB	STD	*	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
SUB	*	SUB	SUB	SUB	SUB	SUB	SUB	SUB	STD	*	*	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
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	12-20	

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	*	90+	60+	STD	30+	NEW
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	*	STD	STD	STD	STD	STD
*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
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	03-19

Enquiry Summary:

Purpose	Total	Past 30 Days	Past 12 Months	Past 24 Months	Recent
ALL	8	0	3	3	08-08-2022

Enquiries:

Institution	Date	Time	Purpose	Amount
Indusind Bank Limited	08-08-2022	10:21	Business Loan	
Indusind Bank Limited	01-07-2022	12:26	Business Loan	
Indusind Bank Limited	04-04-2022	10:43	Business Loan	
HDFC Bank Limited	13-08-2019	15:58	Other	Rs. 5,61,000
HDFC Bank Limited	13-08-2019	12:57	Other	Rs. 5,61,000
HDFC Bank Limited	05-08-2019	19:07	Other	Rs. 5,61,000
Bank of India	09-05-2019	11:53	Other	
Bank of India	11-12-2018	17:14	Other	

Input Enquiry:

Personal & Account Information	ID & Phone Numbers	Contact Details
Consumer Name : Abaji anandrao jadhav DOB : 10-07-1988	PAN: BCSPJ7744P Voter ID:	Address Information 1: Address : NANDHED

Report Order No: 606121585

Date : 06-12-2022

Time : 13:25:48

Gender : **Male**

Inquiry / Request Purpose :

Transaction Amount :

Inquiry Account 1 :

Inquiry Account 2 :

Inquiry Account 3 :

Inquiry Account 4 :

Passport ID:

UID :

Driver's License :

Home Phone :

Mobile Phone : **8855844749**

Other Phone :

State : **MH**

Postal : **431512**

Address Information 2:

Address :

State :

Postal :

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

Contact Us: Phone: 1800 209 3247 Fax: +91-22-6112-7950 Email: ecissupport@equifax.com

This report is to be used subject to and in compliance with the Terms of Use which you have accepted while registering for availing this Equifax Services on our Website - www.equifax.co.in ("Site") entered between You and Equifax Credit Information Services Private Limited ("ECIS"). The information contained in this report is derived from various Members / sources which are not controlled by ECIS. ECIS provides this report on a best effort basis and does not guarantee the timeliness, correctness or completeness of the information contained therein and no warranty, either express or implied, including but not limited to those of merchantability or fitness for a particular purpose, is made.