

CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 771925

Control No : 001294880897

Time : 10:34:53

CONSUMER / BORROWER INFORMATION:

Name :	RAHUL KALTHIYA SO MR.RAMES H CHANDRA KALTHIYA		
Date of Birth:	13-12-1984	Gender :	Male

IDENTIFICATION(S):

IDType	IDNumber	Issue Date	Expiration Date
Income Tax ID Number (PAN)	CHSPK1085J	-	-
Voter ID Number	NUE0209551	-	-
Universal ID Number (UID)	905034772685	-	-

TELEPHONE(S):

Telephone Type	Telephone Number	Extension
Mobile Phone	9898244686	
Mobile Phone	7049118796	
Mobile Phone	9479834356	
Not Classified	9893244686	

EMAIL :

No Data Found

Upasana
C1377250

EMPLOYMENT:

No Data Found

CIBIL TRANSUNION SCORE(S):

Score Name	Score Card Name	Score Card Version	Score	Exclusion Code	Reason Code
CIBIL TransUnion Score Version 1.0	CIBILTUSCR		000-1		----

ADDRESS:

Address	Category	Residence	Date Reported
MADHYA PRADESH POLICE,S.P. OFFICE, FREEGANJ,CONSTABLE,UJJAIN, State Code-23,Pin Code-456001	Office Address		18-03-2016
71 MAHAKAL AVENUE,DEWAS ROAD,UJJAIN, State Code-23,Pin Code-456001	Residence Address		18-03-2016
SUNRISE CITY 2 141,NORTH P DEWAS ROAD,UJJAIN, State Code-23,Pin Code-456010	Residence Address		06-01-2016
234, MUKHARJI NAGAR VIJAY NAGAR DEWAS, State Code-23,Pin Code-455001	Residence Address	Owned	06-01-2016
234, MUKHARJI NAGAR VIJAY NAGAR DEWAS, State Code-23,Pin Code-455001	Residence Address	Rented	06-01-2016

ACCOUNTS :

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ACCOUNTS	Member	NOT DISCLOSED		
	A/C Info	Other	Individual	
	Suit Filled / Wilful Default:			
	Written-Off-And Settled Status:			
	Dates	(Open)14-01-2010	(Last)28-10-2011	(Close)30-11-2011
	High Cr/Sanct Amt	93,000.00		
	Current Balance	0.00		
	Amount Overdue	0.00	Actual PayAmt	0.00
	Credit Limit	0.00	Cash Limit	0.00
	Emi Amt	0.00		
	Payment Frequency		Rate of Interest	15.25
	Repayment Tenure			
	Reptd:	Days Past Due/Asset Classification		
		30-11-2011		
		STD STD STD STD STD STD STD STD STD STD STD STD STD STD		
		STD STD STD STD 000 000 000 000 000		
	Start:	01-11-2011		
	End :	01-03-2010		
	Wrtn-Off (Total) :	0.00	Wrtn-Off (Principal)	0.00
	Settlement Amt :	0.00	Value/Type of Collateral:	0.00

ENQUIRY :

Member	Date	Enquiry Purpose	Amount
IIHFL	12-10-2016	Housing Loan	1,100,000.00
IIHFL	18-03-2016	Housing Loan	400,000.00
NOT DISCLOSED	03-02-2016	Personal Loan	100,000.00
NOT DISCLOSED	06-01-2016	Housing Loan	1,450,000.00
NOT DISCLOSED	16-12-2015	Housing Loan	1,300,000.00
NOT DISCLOSED	20-10-2015	Personal Loan	200,000.00
NOT DISCLOSED	01-08-2015	Personal Loan	150,000.00
NOT DISCLOSED	22-07-2014	Housing Loan	500,000.00
NOT DISCLOSED	06-06-2013	Housing Loan	100,000.00
NOT DISCLOSED	06-02-2013	Other	5,000.00
NOT DISCLOSED	11-11-2010	Two-wheeler Loan	34,000.00
NOT DISCLOSED	08-11-2010	Two-wheeler Loan	25,000.00
NOT DISCLOSED	23-04-2010	Personal Loan	93,000.00

End of Statement

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CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 764450

Control No : 001294881075

Time : 10:35:21

CONSUMER / BORROWER INFORMATION:

Name :	SANDHYA KALTHIYA		
Date of Birth:	10-01-1990	Gender :	Female

IDENTIFICATION(S):

IDType	IDNumber	Issue Date	Expiration Date
Voter ID Number	NUE01050250	-	-

TELEPHONE(S):

Telephone Type	Telephone Number	Extension
Mobile Phone	7049118796	

EMAIL :

No Data Found

EMPLOYMENT:

No Data Found

Upasana
6137700

CIBIL TRANSUNION SCORE(S):

Score Name	Score Card Name	Score Card Version	Score	Exclusion Code	Reason Code
CIBIL TransUnion Score Version 1.0	CIBILTUSCR		000-1		----

ADDRESS:

Address	Category	Residence	Date Reported
71 MAHAKAL AVENUE,DEWAS ROAD,UJJAIN, State Code-23,Pin Code-456001	Residence Address		18-03-2016

ACCOUNTS :**ENQUIRY :**

Member	Date	Enquiry Purpose	Amount
IIHFL	12-10-2016	Housing Loan	1,100,000.00
IIHFL	18-03-2016	Housing Loan	400,000.00

End of Statement

CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 764450

Control No : 001294881075

Time : 10:35:21

CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 764452

Control No : 001294881214

Time : 10:35:51

CONSUMER / BORROWER INFORMATION:

Name :	SONAM SHUKLA		
Date of Birth:	25-10-1988	Gender :	Female

IDENTIFICATION(S):

IDType	IDNumber	Issue Date	Expiration Date
Income Tax ID Number (PAN)	EOFPS1645Q	-	-
Universal ID Number (UID)	677643286343	-	-

TELEPHONE(S):

No Data Found

EMAIL :

No Data Found

EMPLOYMENT:

No Data Found

CIBIL TRANSUNION SCORE(S):

Score Name	Score Card Name	Score Card Version	Score	Exclusion Code	Reason Code
CIBIL TransUnion Score Version 1.0	CIBILTUSCR		000-1		----

ADDRESS:

Address	Category	Residence	Date Reported
FOREST RANGE OFFICE,NEAR SHANKH DWAR,MATAJI KI TEKRI,DEWAS, State Code-23,Pin Code-455001	Office Address		20-10-2016
27-,PASHUPATINATH COLONY,DEWAS,DEWAS, State Code-23,Pin Code-455001	Residence Address		20-10-2016

ACCOUNTS :**ENQUIRY :**

Member	Date	Enquiry Purpose	Amount
IIHFL	20-10-2016	Housing Loan	1,100,000.00

End of Statement

CIBIL CONSUMER CREDIT INFORMATION REPORT

Member Name : HFC

Date : 07-11-2016

Member Ref No : 764452

Control No : 001294881214

Time : 10:35:51
