

Branch 0006-NAVVRANGPURA-  
AHMEDABAD-PRIME

User G1261

Current Date 18/12/2014



### Cibil Report

Applicant ID : 30733410

Applicant Type : Primary

Cibil Status:Match

Member Reference Number : L0000000B0003291114.532881

#### Name Segment

Customer ID	Consumer Name1	Consumer Name2	Consumer Name3	Consumer Name4	Consumer Name5	Date of Birth	Gender	Control Number	Response Status	Date Processed	Time Processed
37852058	MAGESH BABU J					1977-04-05	Male	000766008444	SR	2014-11-29	29112014 13:16:05

#### Identification Segment

Customer ID	ID Type	ID Number	Issue Date	Expiration Date	Enriched Through Enquiry
37852058	PANCARD	ANTPM8890J			

#### Telephone Segment

Customer ID	Telephone Number	Telephone Extension	Telephone Type	Enriched Through Enquiry
37852058	24960539.9940058005		NOT CLASSIFIED	
37852058	8897624724		MOBILE	

#### Email Contact Segment

Customer ID	Email ID

#### Employment Segment

Customer ID	Account Type	Date Reported and Certified	Occupation	Income	Net/Gross Income Indicator	Monthly /Annual Income Indicator	Data of Entry for Entry Code	Error Code

#### Enquiry Account Number Segment

Customer ID	Account No

#### Score Segment

Customer ID	Score Name	Score Card Name	Score Card Version	Score	Exclusion Codes 1 to 5	Exclusion Codes 6 to 10	Exclusion Codes 11 to 15	Exclusion Codes 16 to 20	Reason Codes 1 to 5	Reason Codes 6 to 10	Reason Codes 11 to 15	Reason Codes 16 to 20	Reason Codes 21 to 25	Reason Codes 26 to 30	Reason Codes 31 to 35	Reason Codes 36 to 40	Reason Codes 41 to 45	Reason Codes 46 to 50	Error Code	Enquiry Control Number
37852058	CIBILTUSCR	CIBILTUSCR	10	592	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	RC01=02,RC02=10,RC03=11,RC04=12,RC05=13											000766008444

#### Address Segment

Customer ID	Address Line 1	Address Line 2	Address Line 3	Address Line 4	Address Line 5	State	Pin Code	Address Category	Residence Type	Date Reported	Enriched Through Enquiry
37852058	FLAT NO-8 DOOR NO-12/733 1ST STREET	KOVILAMBAKKAM TAMIL KUDDI MAGAN NAGAR	CHENNAI			Tamil Nadu	600117	Not Categorized		03112014	
37852058	NO 11, BEETHAL NAGAR,SAI NAGAR 3RD MAIN	ROAD,THORAIPAKKAM				Tamil Nadu	600096	Not Categorized		31012014	
37852058	PACKING INDIA PACKING INDIA NO-1/247	PILLAYAR KOVIL ST THORAIPAKKAM CHENNAI				Tamil Nadu	600097	Not Categorized		05072013	
37852058	NO 8 1ST STREET TAMILKUDIMAGAN STREET	KOVILAMBAKKAM PANJAYATHU OFFICE CHENNAI				Tamil Nadu	600117	Not Categorized		31122011	

#### Account Segment Details

Customer ID	Reporting Short Name	Account Number	Account Group	Ownership Indicator	High Credit/Sanctioned Amt	Current Balance	Credit Limit	Cash Limit	Date Opened/Disbursed	Date of Last Payment	Date Closed	Date Reported & Certified	Amount Overdue	Payment History 1	Payment History 2	Payment History Start Date	Payment History End Date
37852058	NOT DISCLOSED		Business Loan ? General	Individual	126000	4			2008-08-22	2011-08-04		2014-09-30	4	900900 900900 900900 900900 880849 818788 757727 696665 635604	574543 515484 453423 392362 300270 XXXXXX 209178 149118 087057	2014-09-01	2011-10-01
37852058	NOT DISCLOSED		Gold Loan	Individual	200000	206748			2014-08-06			2014-10-31		000000 000000		2014-10-01	2014-08-01
37852058	NOT DISCLOSED		Gold Loan	Individual	289500	296190			2014-06-23	2014-09-16		2014-10-31		000000 000000 000000		2014-10-01	2014-06-01
37852058	NOT DISCLOSED		Gold Loan	Individual	97000	106378			2014-03-04			2014-10-31		000000 000000 000000 000000		2014-10-01	2014-03-01
37852058	NOT DISCLOSED		Gold Loan	Individual	44500	49085			2014-02-17			2014-10-31		000000 000000 000000 000000 000000		2014-10-01	2014-02-01
37852058	NOT DISCLOSED		Gold Loan	Individual	317000	353668			2013-12-19	2014-09-16		2014-10-31		000000 000000 000000 000000 000000 000000		2014-10-01	2013-12-01
37852058	NOT DISCLOSED		Gold Loan	Individual	95000	0			2013-12-10	2014-03-18	2014-03-18	2014-03-31		000000 000000		2014-03-01	2011-04-01
37852058	NOT DISCLOSED		Gold Loan	Individual	10000	0			2013-10-09	2014-02-14	2014-02-14	2014-02-28		000000 000000 000000		2014-02-01	2011-03-01
37852058	NOT DISCLOSED		Gold Loan	Individual	175000	0			2013-09-07	2014-03-04	2014-03-04	2014-03-31		000000 000000 000000		2014-03-01	2011-04-01
37852058	NOT DISCLOSED		Gold Loan	Individual	100000	0			2013-08-24	2014-08-06	2014-08-06	2014-08-30		000000 000000 000000 000000 000XXX 000		2014-08-01	2011-09-01
37852058	NOT DISCLOSED		Gold Loan	Individual	40000	0			2013-08-13	2014-02-17	2014-02-17	2014-02-28		000000 000000 000XXX 000		2014-02-01	2011-03-01

37852058	NOT DISCLOSED		Gold Loan	Individual	150000	0				2013-08-07	2014-08-06	2014-08-06	2014-08-30		000000 000000 000000 000000 000XXX 000		2014-08-01	2011-09-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	40000	0				2013-07-18	2014-02-14	2014-02-14	2014-02-28		000STD 000000 000XXX 000		2014-02-01	2011-03-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	44000	48533				2014-02-17			2014-10-31		000000 000000 000000 000000 000		2014-10-01	2014-02-01	
37852058	HDFC BANK	24950903	Business Loan ? General	Individual	1000000	643702				2013-07-13	2014-10-07		2014-10-31		000000 000000 000000 000000 000000 000000 000000 000000		2014-10-01	2013-07-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	295000	0				2013-06-18	2013-12-19	2013-12-19	2013-12-31		000000 000XXX 000		2013-12-01	2011-01-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	250000	0				2013-06-05	2014-06-23	2014-06-23	2014-06-30		000000 000000 000000 000000 000XXX 000		2014-06-01	2011-07-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	650000	472114				2013-03-25	2013-06-04		2013-06-30		000000 000000		2013-06-01	2013-03-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	110000	0				2012-11-24	2013-12-10	2013-12-10	2013-12-31		000005 000XXX 000XXX 000000 000000 000000 000000		2013-12-01	2011-01-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	95000	0				2012-10-03	2012-10-17	2012-10-17	2012-10-31		000		2012-10-01	2012-10-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	20000	0				2012-09-20	2013-03-21	2013-03-21	2013-03-31		000000 000000 000000 000		2013-03-01	2012-09-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	75000	0				2012-06-13	2012-06-25	2012-06-25	2012-06-30		000		2012-06-01	2012-06-01	
37852058	NOT DISCLOSED		Personal Loan	Individual	150000	0				2012-02-29	2013-09-05	2013-09-16	2013-09-30		000000 000000 000000 000000 000000 000000 000000 000000 000000		2013-09-01	2010-10-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	60000	0				2011-03-15	2011-05-25	2011-05-25	2011-05-31		000000		2011-05-01	2011-04-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	50000	0				2011-02-24	2011-06-02	2011-06-02	2011-06-30		000000 000XXX 000		2011-06-01	2011-02-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	8000	0				2010-06-08	2010-08-18	2010-08-18	2010-08-31		000000 000		2010-08-01	2010-06-01	
37852058	NOT DISCLOSED		Gold Loan	Individual	50000	0				2010-06-07	2010-08-20	2010-08-20	2010-08-31		000030 000		2010-08-01	2010-06-01	
37852058	NOT DISCLOSED		Business Loan ? General	Individual	98000	0				2009-06-25	2012-07-04	2012-07-31	2012-10-31		000000 XXXXXX 000000 000000 000000 000000 000000 000000 000000 000000 000000	000000 000000 000000 000XXX 000000 000000 000000 000000 000000 000000 000000		2012-07-01	2009-08-01
37852058	NOT DISCLOSED		Personal Loan	Individual	60000	17505				2008-05-12	2010-10-31		2010-11-04		000XXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX	XXXX000 XXXX000 000000 000000 000000 000000 000000 000000 000000 000000 000000		2010-11-01	2008-06-01
Customer ID	Reporting Short Name	Account Number	Account Group	High Credit/Sanctioned Amt	Date Opened/Disbursed	Collateral Type	Collateral Value	Rate of Interest	Repayment Tenure	EMI Amount	Repayment frequency	Actual Payment Amount	Suit Filed / Wilful Default	Written off & Settled Status	Written Off Amount (Total)	Written Off Amount (Principal)	Settlement Amount		
37852058	NOT DISCLOSED		Business Loan ? General	126000	2008-08-22									Written-off	4	4			

## Enquiry Segment

Customer ID	Date of Enquiry	Enquiring Member Short Name	Enquiry Purpose	Enquiry Amount
37852058	2014-11-20	HDFC BANK	Business Loan ? General	1500000
37852058	2014-11-03	HDFC BANK	Credit Card	10
37852058	2013-07-05	HDFC BANK	Business Loan ? General	1000000
37852058	2012-01-27	NOT DISCLOSED	Personal Loan	200000
37852058	2009-05-11	NOT DISCLOSED	Business Loan ? General	100000
37852058	2008-08-20	NOT DISCLOSED	Business Loan ? General	150000
37852058	2008-08-08	NOT DISCLOSED	Personal Loan	150000
37852058	2008-06-02	NOT DISCLOSED	Other	50000
37852058	2008-05-05	NOT DISCLOSED	Business Loan	150000
37852058	2008-05-03	NOT DISCLOSED	Personal Loan	100000

## Error Record

Segment Tag	Member Reference No	Type of Error	Error Description	Invalid Version	Invalid Field Length	Invalid Total Length	Invalid Enquiry Purpose	Invalid Enquiry Amt	Invalid Enquiry Member User ID/Password	Required Enquiry Segment Missing	Invalid Enquiry Data	CIBIL System Error	Invalid Segment Tag	Invalid Segment Order	Invalid Field Tag Order	Missing Required Field	Requested Response Size exceeded	Invalid Input / Output Media
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