



CONSUMER CIR

CONSUMER: MANISH KONDU CHIDRAVAR MANISH KONDU CHIDRAVAR
MEMBER ID: NB68428888_C2C
MEMBER REFERENCE NUMBER: 193278814

DATE: 18-02-2020
TIME: 17:19:58
CONTROL
NUMBER: 3,30,22,18,742

CONSUMER INFORMATION:

NAME: MANISH KONDU CHIDRAVAR MANISH KONDU
CHIDRAVAR

GENDER: MALE

DATE OF BIRTH: 19-05-1987

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTUSC3	765	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PRESENCE OF SEVERE DELINQUENCY 3: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 4: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CIBIL TRANSUNION SCORE VERSION 3.0

Consumers with more than 6 months credit history* : 300 (high risk) to 900 (low risk)
Consumers not in CIBIL database or with insufficient information for scoring* : -1

*** At least one tradeline with information updated in last 36 months is required. In case of error in scoring a value of '0' is returned.**

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BAJPC0950P		
PASSPORT (e)	R1323385		
UID	489754467572		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE	08600823535	
MOBILE	8600823535	
MOBILE	8600823535	
MOBILE	8600823535	

EMAIL CONTACT(S):

EMAIL ADDRESS

MCHIDEAWAR8@GMAIL.COM
MCHIDEAWAR8@GMAIL.CO
MCHINDRAWAR8@GMAIL.COM
MACHIDRAWAR8@GMAIL.COM

ADDRESS(ES):

ADDRESS(e): **PUNE PUNE PUNE MAHARASHTRA 412220**CATEGORY: **RESIDENCE**

RESIDENCE CODE:

DATE REPORTED: **07-05-2019**ADDRESS(e): **CHAKAN PUNE MAHARASHTRA 410501**CATEGORY: **RESIDENCE**

RESIDENCE CODE:

DATE REPORTED: **05-01-2019**ADDRESS(e): **RANJHONGAON PUNE MAHARASHTRA 412220**CATEGORY: **RESIDENCE**

RESIDENCE CODE:

DATE REPORTED: **02-12-2018**ADDRESS(e): **BUTTE PATIL TOWERS, LBS ROAD , SR NO 82/83/84 PUNE MAHARASHTRA 411030**CATEGORY: **OFFICE**

RESIDENCE CODE:

DATE REPORTED: **02-12-2018**

PERSONAL / ENQUIRY DISPUTE(S):

PERSONAL / ENQUIRY INFORMATION UNDER DISPUTE:

CIBIL REMARKS:

DATE ENTERED:

EMPLOYMENT INFORMATION :

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
BUSINESS LOAN - GENERAL	31-12-2019	OTHERS			

SUMMARY:

ACCOUNT(S):

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 43	HIGH CR/SANC. AMT: 7,95,73,280	CURRENT: 7,22,05,891	RECENT: 11-01-2020
	OVERDUE: 0		OVERDUE: 0	OLDEST: 01-03-2013
	ZERO-BALANCE: 18			

ENQUIRIES:

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	103	8	32	28	15-02-2020

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-01-2020	HIGH CREDIT:	
ACCOUNT NUMBER: NOT DISCLOSED		CURRENT BALANCE:0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	08-02-2020	CREDIT LIMIT:	
	PMT HIST START: 01-02-2020	CASH LIMIT:	
		PMT FREQ:MONTHLY	
	PMT HIST END: 01-02-2020		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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02-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-12-2019	SANCTIONED:7,73,000	
ACCOUNT NUMBER: NOT DISCLOSED		CURRENT BALANCE:7,73,000	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-12-2019		
	PMT HIST START: 01-12-2019	PMT FREQ:MONTHLY	
	PMT HIST END: 01-12-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-12-2019	SANCTIONED:10,00,000	
ACCOUNT NUMBER: NOT DISCLOSED		CURRENT BALANCE:10,08,774	
TYPE: BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	REPORTED AND CERTIFIED:	EMI:38,006	
OWNERSHIP: JOIN	31-12-2019		
	PMT HIST START: 01-12-2019		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-12-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-11-2019	SANCTIONED:7,02,761	
ACCOUNT NUMBER: NOT DISCLOSED		CURRENT BALANCE:7,02,761	
TYPE: AUTO LOAN (PERSONAL)	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-12-2019		
	PMT HIST START: 01-12-2019	PMT FREQ:MONTHLY	
	PMT HIST END: 01-11-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-19 11-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-10-2019	SANCTIONED:3,57,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-12-2019	CURRENT BALANCE:3,40,894	

TYPE: USED CAR LOAN REPORTED AND CERTIFIED:
 OWNERSHIP: INDIVIDUAL 31-12-2019
 PMT HIST START: 01-12-2019 PMT FREQ:MONTHLY
 PMT HIST END: 01-10-2019 ACTUAL PAYMENT:12,245

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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 12-19 11-19 10-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-10-2019	SANCTIONED:83,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-12-2019	CURRENT BALANCE:48,530	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-12-2019		
	PMT HIST START: 01-12-2019		
	PMT HIST END: 01-10-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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 12-19 11-19 10-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-07-2019	SANCTIONED:1,099	
ACCOUNT NUMBER: NOT DISCLOSED		CURRENT BALANCE:1,099	
TYPE: OTHER	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-08-2019		
	PMT HIST START: 01-08-2019		
	PMT HIST END: 01-07-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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 08-19 07-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-07-2019	SANCTIONED:50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-12-2019	CURRENT BALANCE:27,776	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-12-2019		
	PMT HIST START: 01-12-2019		
	PMT HIST END: 01-07-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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 12-19 11-19 10-19 09-19 08-19 07-19

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: AUTO LOAN (PERSONAL)
 OWNERSHIP: INDIVIDUAL
 OPENED: 30-05-2019
 LAST PAYMENT: 03-06-2019
 REPORTED AND CERTIFIED:
 30-11-2019
 PMT HIST START: 01-11-2019
 PMT HIST END: 01-05-2019
 SANCTIONED: 9,96,000
 CURRENT BALANCE: 9,39,992
 PMT FREQ: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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11-19	10-19	09-19	08-19	07-19	06-19	05-19

ACCOUNT DATES AMOUNTS STATUS
 MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: CREDIT CARD
 OWNERSHIP: INDIVIDUAL
 OPENED: 20-03-2019
 LAST PAYMENT: 13-06-2019
 REPORTED AND CERTIFIED:
 30-11-2019
 PMT HIST START: 01-11-2019
 PMT HIST END: 01-03-2019
 HIGH CREDIT: 19,000
 CURRENT BALANCE: 19,000
 CREDIT LIMIT:
 CASH LIMIT:

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19

ACCOUNT DATES AMOUNTS STATUS
 MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: AUTO LOAN (PERSONAL)
 OWNERSHIP: GUARANTOR
 OPENED: 19-03-2019
 LAST PAYMENT: 10-12-2019
 REPORTED AND CERTIFIED:
 31-12-2019
 PMT HIST START: 01-12-2019
 PMT HIST END: 01-03-2019
 SANCTIONED: 5,55,000
 CURRENT BALANCE: 4,87,656

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19

ACCOUNT DATES AMOUNTS STATUS
 MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: CREDIT CARD
 OWNERSHIP: INDIVIDUAL
 OPENED: 06-03-2019
 LAST PAYMENT: 31-12-2019
 REPORTED AND CERTIFIED:
 10-01-2020
 PMT HIST START: 01-01-2020
 PMT HIST END: 01-04-2019
 HIGH CREDIT: 99,958
 CURRENT BALANCE: -3712
 CREDIT LIMIT: 1,00,000
 CASH LIMIT:

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-02-2019	HIGH CREDIT:2,41,867	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-12-2019	CURRENT BALANCE:1,21,807	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	05-02-2020	CREDIT LIMIT:2,20,000	
	PMT HIST START: 01-02-2020	CASH LIMIT:66,000 PMT FREQ:MONTHLY	
	PMT HIST END: 01-04-2019	ACTUAL PAYMENT:7,038	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-10-2018	SANCTIONED:15,40,900	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-12-2019	CURRENT BALANCE:12,43,458	
TYPE: BUSINESS LOAN - GENERAL	REPORTED AND CERTIFIED:		
OWNERSHIP: JOIN	31-12-2019		
	PMT HIST START: 01-12-2019		
	PMT HIST END: 01-10-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-19	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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-09-2018	SANCTIONED:30,72,007	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-12-2019	CURRENT BALANCE:24,68,153	
TYPE: AUTO LOAN (PERSONAL)	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-12-2019		
	PMT HIST START: 01-12-2019	PMT FREQ:MONTHLY	
	PMT HIST END: 01-09-2018	ACTUAL PAYMENT:63,175	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-19	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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-09-2018	HIGH CREDIT:	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-01-2020	CURRENT BALANCE:62,521	

TYPE: CREDIT CARD REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 08-02-2020 CREDIT LIMIT:

 PMT HIST START: 01-02-2020 CASH LIMIT:

 PMT HIST END: 01-10-2018 PMT FREQ:MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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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 12-18 11-18 10-18

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 23-08-2018 SANCTIONED:25,00,000

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 06-12-2019 CURRENT BALANCE:15,96,311

TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-12-2019

 PMT HIST START: 01-12-2019 PMT FREQ:MONTHLY

 PMT HIST END: 01-08-2018 ACTUAL PAYMENT:87,277

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-19 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 08-18

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 21-08-2018 SANCTIONED:19,911

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 05-05-2019 CURRENT BALANCE:0

 CLOSED: 12-06-2019

TYPE: CONSUMER LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-12-2019

 PMT HIST START: 01-12-2019

 PMT HIST END: 01-08-2018

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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06-19 05-19 04-19 03-19 02-19 01-19 12-18 11-18 10-18 09-18 08-18 07-18 06-18 05-18 04-18 03-18 02-18

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 05-04-2018 HIGH CREDIT:1,84,051

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 21-11-2019 CURRENT BALANCE:1,25,962

TYPE: CREDIT CARD REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-12-2019 CREDIT LIMIT:1,79,000

 PMT HIST START: 01-12-2019 CASH LIMIT:17,900

 PMT HIST END: 01-04-2018 PMT FREQ:MONTHLY

 INTEREST RATE: 42.00

 ACTUAL PAYMENT:62,400

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2018	SANCTIONED:3,03,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-05-2018	CURRENT BALANCE:2,89,88,168	
TYPE: PROPERTY LOAN	REPORTED AND CERTIFIED:	EMI:3,49,160	
OWNERSHIP: JOIN	31-12-2019		
	PMT HIST START: 01-12-2019	PMT FREQ:MONTHLY	
	PMT HIST END: 01-03-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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 12- 11- 10- 09- 08-19 07-19 06-19 05-19 04-19 03-19 02-19 01-19 12-18 11-18 10-18 09-18 08-18 07-18
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-03-2018	SANCTIONED:5,488	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-02-2019 CLOSED: 08-02-2019	CURRENT BALANCE:0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-05-2019		
	PMT HIST START: 01-05-2019		
	PMT HIST END: 01-03-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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 02-19 01-19 12-18 11-18 10-18 09-18 08-18 07-18 06-18 05-18 04-18 03-18 02-18 01-18 12-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-12-2017	SANCTIONED:3,03,00,000	
ACCOUNT NUMBER: NOT DISCLOSED		CURRENT BALANCE:3,02,34,903	
TYPE: PROPERTY LOAN	REPORTED AND CERTIFIED:	EMI:3,49,160	
OWNERSHIP: JOIN	31-01-2018		
	PMT HIST START: 01-01-2018		
	PMT HIST END: 01-12-2017		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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 01-18 12-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-11-2017	HIGH CREDIT:1,52,217	

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 20-12-2019 CURRENT BALANCE:84,622

TYPE: CREDIT CARD REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-12-2019 CREDIT LIMIT:1,75,000

PMT HIST START: 01-12-2019 CASH LIMIT:

PMT HIST END: 01-11-2017 ACTUAL PAYMENT:1,52,217

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 19-09-2017 SANCTIONED:23,17,954

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 10-12-2019 CURRENT BALANCE:22,57,127

TYPE: HOUSING LOAN REPORTED AND CERTIFIED: EMI:20,982

OWNERSHIP: INDIVIDUAL 31-12-2019

COLLATERAL VALUE:42,39,000 PMT HIST START: 01-12-2019 PMT FREQ:MONTHLY

COLLATERAL TYPE: PROPERTY PMT HIST END: 01-09-2017 REPAYMENT TENURE: 269
 ACTUAL PAYMENT:20,982

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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 06- 05- 04- 03- 02- 01- 12- 11- 10- 09-
 18 18 18 18 18 18 17 17 17 17

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 24-08-2017 SANCTIONED:20,00,000

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 24-08-2018 CURRENT BALANCE:0
 CLOSED: 24-08-2018

TYPE: BUSINESS LOAN - GENERAL REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-08-2018

PMT HIST START: 01-08-2018 PMT FREQ:MONTHLY

PMT HIST END: 01-08-2017 ACTUAL PAYMENT:15,61,769

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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 08-18 07-18 06-18 05-18 04-18 03-18 02-18 01-18 12-17 11-17 10-17 09-17 08-17

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 23-08-2017 HIGH CREDIT:2,01,994

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 27-01-2020 CURRENT BALANCE:1,56,007

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-12-2019

PMT HIST START: 01-12-2019

PMT HIST END: 01-01-2017

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	
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04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14	

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 29-09-2016 HIGH CREDIT:3,82,845

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 05-01-2020 CURRENT BALANCE:3,54,356

TYPE: CREDIT CARD REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-01-2020 CREDIT LIMIT:

PMT HIST START: 01-01-2020 CASH LIMIT:

PMT HIST END: 01-02-2017

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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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	12-18	11-18	10-18	09-18	08-18	
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07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 09-09-2016 SANCTIONED:4,61,590

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 04-06-2019 CURRENT BALANCE:0
CLOSED: 04-06-2019

TYPE: AUTO LOAN (PERSONAL) REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 30-06-2019

PMT HIST START: 01-06-2019 PMT FREQ:MONTHLY

PMT HIST END: 01-09-2016

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	
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12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 04-07-2016 HIGH CREDIT:83,472

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 13-10-2016 CURRENT BALANCE:0
CLOSED: 19-04-2017

TYPE: CREDIT CARD REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 30-04-2017 CREDIT LIMIT:

PMT HIST START: 01-04-2017 CASH LIMIT:

PMT HIST END: 01-08-2016

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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04-17 03-17 02-17 01-17 12-16 11-16 10-16 09-16 08-16

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 10-02-2016 HIGH CREDIT:19,024

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 09-12-2019 CURRENT BALANCE:-268

TYPE: CREDIT CARD REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 12-02-2020 CREDIT LIMIT:18,000

PMT HIST START: 01-02-2020 CASH LIMIT:1,800
PMT FREQ:MONTHLY

PMT HIST END: 01-03-2017

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
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 12-18 11-18 10-18 09-18
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08-18 07-18 06-18 05-18 04-18 03-18 02-18 01-18 12-17 11-17 10-17 09-17 08-17 07-17 06-17 05-17 04-17 03-17

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 01-12-2015 HIGH CREDIT:1,27,636

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 31-12-2019 CURRENT BALANCE:1,63,014

TYPE: CREDIT CARD REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-12-2019 CREDIT LIMIT:1,75,000

PMT HIST START: 01-12-2019 CASH LIMIT:

PMT HIST END: 01-01-2017 ACTUAL PAYMENT:37,570

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-19 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 08-18 07-18
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06-18 05-18 04-18 03-18 02-18 01-18 12-17 11-17 10-17 09-17 08-17 07-17 06-17 05-17 04-17 03-17 02-17 01-17

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 29-10-2015 SANCTIONED:59,999

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 05-01-2017 CURRENT BALANCE:0
CLOSED: 15-02-2017

TYPE: CONSUMER LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-12-2019

PMT HIST START: 01-12-2019

PMT HIST END: 01-01-2017

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
02-17 01-17 12-16 11-16 10-16 09-16 08-16 07-16 06-16 05-16 04-16 03-16 02-16 01-16 12-15 11-15 10-15 09-15
000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
08-15 07-15 06-15 05-15 04-15 03-15 02-15 01-15 12-14 11-14 10-14 09-14 08-14 07-14 06-14 05-14 04-14 03-14

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT

DISCLOSED OPENED: 29-10-2015 SANCTIONED:21,411

ACCOUNT NUMBER: NOT DISCLOSED CLOSED: 15-02-2017 CURRENT BALANCE:0

TYPE: CONSUMER LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-12-2019

 PMT HIST START: 01-12-2019

 PMT HIST END: 01-01-2017

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 10-03-2015 SANCTIONED:21,699

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 02-06-2016 CURRENT BALANCE:0

 CLOSED: 19-01-2017

TYPE: CONSUMER LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-05-2017

 PMT HIST START: 01-05-2017

 PMT HIST END: 01-03-2015

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-15	06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 10-03-2015 SANCTIONED:21,699

ACCOUNT NUMBER: NOT DISCLOSED CLOSED: 19-01-2017 CURRENT BALANCE:0

TYPE: CONSUMER LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-05-2017

 PMT HIST START: 01-05-2017

 PMT HIST END: 01-03-2015

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-15	06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14	12-13

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 11-06-2013 SANCTIONED:60,333

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 11-10-2013 CURRENT BALANCE:0

 CLOSED: 11-10-2013

TYPE: GOLD LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-12-2013

PMT HIST START: 01-10-2013

PMT HIST END: 01-10-2013

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000
10-13

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 21-10-2017 SANCTIONED:3,11,700

ACCOUNT NUMBER: NOT DISCLOSED CLOSED: 23-04-2018 CURRENT BALANCE:0

TYPE: GOLD LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-10-2018

PMT HIST START: 01-04-2018

PMT FREQ:MONTHLY

PMT HIST END: 01-10-2017 ACTUAL PAYMENT:2,509

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

XXX 000 000 000 000 000 000
04-18 03-18 02-18 01-18 12-17 11-17 10-17

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 20-02-2016 SANCTIONED:2,00,930

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 12-04-2016
CLOSED: 12-04-2016 CURRENT BALANCE:0

TYPE: GOLD LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 30-06-2016

PMT HIST START: 01-04-2016

PMT HIST END: 01-03-2016

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

XXX 000
04-16 03-16

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 25-11-2013 SANCTIONED:1,71,008

ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 30-04-2014
CLOSED: 30-04-2014 CURRENT BALANCE:0

TYPE: GOLD LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 30-06-2014

PMT HIST START: 01-04-2014

PMT HIST END: 01-05-2011

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

XXX 000 XXX XXX 000
04-14 03-14 02-14 01-14 12-13

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: GOLD LOAN
 OWNERSHIP: INDIVIDUAL

OPENED: 01-03-2013
 LAST PAYMENT: 30-04-2014
 CLOSED: 30-04-2014
 REPORTED AND CERTIFIED:
 30-06-2014
 PMT HIST START: 01-04-2014
 PMT HIST END: 01-05-2011

SANCTIONED:83,037

CURRENT BALANCE:0

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

XXX 000 XXX XXX 000 XXX XXX 000 XXX XXX 000 XXX XXX 000
 04-14 03-14 02-14 01-14 12-13 11-13 10-13 09-13 08-13 07-13 06-13 05-13 04-13 03-13

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-02-2020	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	25,00,000
NOT DISCLOSED	10-02-2020	PERSONAL LOAN	2,00,000
NOT DISCLOSED	07-02-2020	BUSINESS LOAN - GENERAL	50,00,000
NOT DISCLOSED	04-02-2020	HOUSING LOAN	1,20,00,000
NOT DISCLOSED	03-02-2020	HOUSING LOAN	1,20,00,000
NOT DISCLOSED	30-01-2020	PERSONAL LOAN	50,00,000
NOT DISCLOSED	28-01-2020	CREDIT CARD	1,00,000
NOT DISCLOSED	22-01-2020	HOUSING LOAN	1,15,00,000
NOT DISCLOSED	10-01-2020	CREDIT CARD	1,000
NOT DISCLOSED	04-01-2020	TWO-WHEELER LOAN	65,583
NOT DISCLOSED	26-12-2019	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	13-12-2019	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	09-12-2019	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	05-12-2019	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	04-12-2019	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	9,75,000
NOT DISCLOSED	04-12-2019	61	5,00,000
NOT DISCLOSED	26-11-2019	AUTO LOAN (PERSONAL)	6,20,000
NOT DISCLOSED	20-11-2019	PERSONAL LOAN	4,00,000
NOT DISCLOSED	20-11-2019	PERSONAL LOAN	4,00,000
NOT DISCLOSED	13-10-2019	CREDIT CARD	100
NOT DISCLOSED	12-10-2019	CREDIT CARD	100
NOT DISCLOSED	25-09-2019	PROPERTY LOAN	100
NOT DISCLOSED	12-09-2019	CREDIT CARD	100
NOT DISCLOSED	10-08-2019	HOUSING LOAN	15,00,000
NOT DISCLOSED	09-08-2019	HOUSING LOAN	15,00,000
NOT DISCLOSED	07-08-2019	HOUSING LOAN	42,00,000
NOT DISCLOSED	25-07-2019	PERSONAL LOAN	15,00,000

NOT DISCLOSED	23-07-2019	BUSINESS LOAN - GENERAL	1
NOT DISCLOSED	23-07-2019	CREDIT CARD	100
NOT DISCLOSED	23-07-2019	CREDIT CARD	50,000
NOT DISCLOSED	22-07-2019	CREDIT CARD	50,000
NOT DISCLOSED	13-07-2019	CREDIT CARD	100
NOT DISCLOSED	29-05-2019	USED CAR LOAN	14,00,000
NOT DISCLOSED	28-05-2019	USED CAR LOAN	1,00,000
NOT DISCLOSED	27-05-2019	USED CAR LOAN	14,00,000
NOT DISCLOSED	24-05-2019	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	07-05-2019	CREDIT CARD	1,000
NOT DISCLOSED	14-03-2019	AUTO LOAN (PERSONAL)	5,55,000
NOT DISCLOSED	05-03-2019	OTHER	1
NOT DISCLOSED	22-02-2019	BUSINESS LOAN - GENERAL	15,000
NOT DISCLOSED	18-02-2019	CREDIT CARD	10,000
NOT DISCLOSED	12-02-2019	CREDIT CARD	100
NOT DISCLOSED	06-02-2019	CREDIT CARD	100
NOT DISCLOSED	05-01-2019	CREDIT CARD	1,000
NOT DISCLOSED	18-12-2018	CREDIT CARD	1,50,000
NOT DISCLOSED	02-12-2018	CREDIT CARD	100
NOT DISCLOSED	29-11-2018	OTHER	3,00,000
NOT DISCLOSED	22-11-2018	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	13-11-2018	PERSONAL LOAN	15,00,000
NOT DISCLOSED	16-10-2018	61	20,00,000
NOT DISCLOSED	08-10-2018	OTHER	1
NOT DISCLOSED	08-10-2018	OTHER	1
NOT DISCLOSED	19-09-2018	CONSUMER LOAN	1
NOT DISCLOSED	11-09-2018	AUTO LOAN (PERSONAL)	23,15,000
NOT DISCLOSED	06-09-2018	OTHER	1
NOT DISCLOSED	04-09-2018	CREDIT CARD	1,000
NOT DISCLOSED	29-08-2018	OTHER	1,000
NOT DISCLOSED	21-08-2018	BUSINESS LOAN - GENERAL	25,00,000
NOT DISCLOSED	10-08-2018	CREDIT CARD	1,000
NOT DISCLOSED	01-08-2018	CREDIT CARD	100
NOT DISCLOSED	20-04-2018	CREDIT CARD	50,000
NOT DISCLOSED	17-04-2018	CREDIT CARD	10,000
NOT DISCLOSED	04-04-2018	CREDIT CARD	1
NOT DISCLOSED	28-03-2018	PROPERTY LOAN	3,00,00,000
NOT DISCLOSED	18-03-2018	CONSUMER LOAN	1,20,000
NOT DISCLOSED	14-03-2018	PERSONAL LOAN	1
NOT DISCLOSED	28-02-2018	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	24-02-2018	CREDIT CARD	1,000
NOT DISCLOSED	15-02-2018	BUSINESS LOAN - GENERAL	20,00,000

NOT DISCLOSED	11-01-2018	CREDIT CARD	50,000
NOT DISCLOSED	16-12-2017	BUSINESS LOAN - GENERAL	10,000
NOT DISCLOSED	16-12-2017	CREDIT CARD	1,50,000
NOT DISCLOSED	13-12-2017	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	17-11-2017	OTHER	1,000
NOT DISCLOSED	10-11-2017	CREDIT CARD	1,000
NOT DISCLOSED	24-10-2017	CREDIT CARD	10,000
NOT DISCLOSED	21-10-2017	GOLD LOAN	3,00,000
NOT DISCLOSED	16-10-2017	GOLD LOAN	9,00,000
NOT DISCLOSED	16-09-2017	CREDIT CARD	50,000
NOT DISCLOSED	18-08-2017	CREDIT CARD	10,000
NOT DISCLOSED	05-08-2017	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	04-08-2017	CREDIT CARD	50,000
NOT DISCLOSED	22-07-2017	CREDIT CARD	50,000
NOT DISCLOSED	22-07-2017	CREDIT CARD	1,000
NOT DISCLOSED	08-07-2017	CREDIT CARD	1,000
NOT DISCLOSED	25-06-2017	CREDIT CARD	50,000
NOT DISCLOSED	08-06-2017	HOUSING LOAN	23,15,524
NOT DISCLOSED	25-05-2017	CREDIT CARD	1,00,000
NOT DISCLOSED	24-11-2016	OTHER	1,000
NOT DISCLOSED	29-10-2016	CREDIT CARD	50,000
NOT DISCLOSED	28-09-2016	CREDIT CARD	1,000
NOT DISCLOSED	21-09-2016	CREDIT CARD	1,000
NOT DISCLOSED	03-09-2016	AUTO LOAN (PERSONAL)	8,00,000
NOT DISCLOSED	01-09-2016	AUTO LOAN (PERSONAL)	7,65,000
NOT DISCLOSED	02-08-2016	AUTO LOAN (PERSONAL)	3,00,000
NOT DISCLOSED	02-05-2016	CREDIT CARD	50,000
NOT DISCLOSED	17-12-2015	CREDIT CARD	1,000
NOT DISCLOSED	17-12-2015	CREDIT CARD	50,000
NOT DISCLOSED	27-11-2015	CREDIT CARD	10,000
NOT DISCLOSED	17-10-2015	CONSUMER LOAN	1,03,000
NOT DISCLOSED	16-10-2015	CONSUMER LOAN	85,000
NOT DISCLOSED	02-03-2015	CONSUMER LOAN	50,000
NOT DISCLOSED	06-11-2014	AUTO LOAN (PERSONAL)	63,000

END OF REPORT ON MANISH KONDU CHIDRAVAR MANISH KONDU CHIDRAVAR

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