



PERSONAL DETAILS

Name	BENUDHAR BENUDHAR MUNDA
Date Of Birth	14/06/1995
Gender	Male

IDENTIFICATION DETAILS

Identification Type	Income Tax ID Number (PAN)
ID Number	CORPM0990L
Issue Date	-
Expiry Date	-
Identification Type	CKYC
ID Number	50081486182883
Issue Date	-
Expiry Date	-

ADDRESS DETAILS

Address	S/O RAM CHANDRA MUNDA AT SADARPADA PO BODAPALSA KEONJHAR Orissa 758002
Category	Not Categorized
Residence Code	-
Date Reported	31/08/2024
Address	SADARPADA, S/O RAMA CHANDRA MUNDA,, INDIA, KENDUJHAR, SADARPADA, 758002, ODISHA, BODAPALASHA, SADARAPADA, KENDUJHAR, 758002 758002KENDUJHAR Orissa 758002
Category	Permanent Address
Residence Code	Owned

Date Reported	29/02/2024
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Address

S/O RAMA CHANDRA MUNDA,SADARPADA,BODAPAL ASHA,,KENDUJHAR
SADAR,KENDUJHAR BODAPALASHA KENDUJHAR 2087 ORISSA Orissa 758002

Category	Not Categorized
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Residence Code	-
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Date Reported	31/12/2023
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Address

AZENTIO SOFTWARE PVT LTD CASTLE STREET ASHOK NAGAR BANGALORE /M.G
ROAD HYDERABAD Andhra Pradesh 500025

Category	Office Address
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Residence Code	-
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Date Reported	28/06/2023
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CONTACT DETAILS

Telephone Number Type	Mobile Phone
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Telephone Number	9556176151
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Telephone Extension	-
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Telephone Number Type	Office Phone(e)
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Telephone Number	9556176151
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Telephone Extension	-
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Telephone Number Type	Mobile Phone
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Telephone Number	9556176151
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Telephone Extension	-
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Telephone Number Type	Not Classified
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Telephone Number	9556176151
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Telephone Extension	-
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EMAIL DETAILS**Email ID**

IN01798@AZENTIO.COM

BDBENU18@GMAIL.COM

BDENU18@GMAIL.COM

MUNDABENUDHAR67@GMAIL.COM

EMPLOYMENT DETAILS

Account Type	Credit Card
Date Reported	31/12/2023
Occupation	Salaried
Income	-
Monthly / Annual Income Indicator	-
Net / Gross Income Indicator	-

ALL ACCOUNTS

OPEN ACCOUNTS	
Member Name	
EDGROFIN	
Account Type	
Personal Loan	
Account Number	
E2402DL208542	
Ownership	
Individual	
ACCOUNT DETAILS	
Credit Limit	-
Sanctioned Amount	₹2,94,000

Current Balance	₹2,38,332
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	05/02/2024
Date Closed	-
Date of Last Payment	05/06/2025
Date Reported And Certified	15/06/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date
01/02/2024

Payment End Date

01/06/2025

Payment History

Jun 2025	0
May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0
Feb 2024	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

HDFC BANK

Account Type

Credit Card

Account Number

0001010710000361006

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	₹80,000
High Credit	₹82,304
Current Balance	₹69,025
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	31/07/2023
Date Closed	-
Date of Last Payment	12/06/2025
Date Reported And Certified	15/06/2025
Value of Collateral	-

Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/08/2023

Payment End Date

01/06/2025

Payment History

Jun 2025	0
May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0

Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

ICICI BANK

Account Type

Personal Loan

Account Number

LPBNG00046972869

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹10,00,000
Current Balance	₹5,99,168

Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	60
EMI Amount	₹21,479
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	17/12/2022
Date Closed	-
Date of Last Payment	05/06/2025
Date Reported And Certified	15/06/2025
Value of Collateral	-
Type of Collateral	No Collateral
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/12/2022

Payment End Date

01/06/2025

Payment History

Jun 2025	0
May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0
May 2023	0
Apr 2023	0
Mar 2023	0
Feb 2023	0
Jan 2023	0
Dec 2022	0

STD: Standard**DBT:** Doubtful**###:** Number of days past due**SMA:** Special Mention account**LSS:** Loss**XXX:** Not Reported**SUB:** Substandard**Member Name**

KISETSU

Account Type

Personal Loan

Account Number

KSF_CRED_PROD_25838319

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹2,82,590
Current Balance	₹2,38,417
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	17.99%
Repayment Tenure	36
EMI Amount	-

Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	26/10/2022
Date Closed	-
Date of Last Payment	-
Date Reported And Certified	15/06/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/06/2023

Payment End Date

01/06/2025

Payment History

Jun 2025	0
May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0

Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

INDUSIND BANK

Account Type

Credit Card

Account Number

7227226518223573662

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	₹1,01,000
High Credit	₹2,38,440
Current Balance	₹1,25,934
Cash Limit	₹20,200
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	36
EMI Amount	₹4,922
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	22/06/2022
Date Closed	-
Date of Last Payment	24/05/2025
Date Reported And Certified	15/06/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-

Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/07/2022

Payment End Date

01/06/2025

Payment History

Jun 2025	0
May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0

Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0
May 2023	0
Apr 2023	0
Mar 2023	0
Feb 2023	0
Jan 2023	0
Dec 2022	0
Nov 2022	0
Oct 2022	0
Sep 2022	0
Aug 2022	0
Jul 2022	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

ICICI BANK

Account Type

Credit Card

Account Number

0000000023066020

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	₹1,90,000
High Credit	₹1,62,986
Current Balance	₹1,86,296
Cash Limit	₹19,000
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	22/04/2022
Date Closed	-
Date of Last Payment	02/05/2025
Date Reported And Certified	15/06/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-

Settlement Amount

-

PAYMENT STATUS

Payment Start Date

01/07/2022

Payment End Date

01/06/2025

Payment History

Jun 2025	0
May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0

Jul 2023	0
Jun 2023	0
May 2023	0
Apr 2023	0
Mar 2023	0
Feb 2023	0
Jan 2023	0
Dec 2022	0
Nov 2022	0
Oct 2022	0
Sep 2022	0
Aug 2022	0
Jul 2022	0

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

CLOSED ACCOUNTS

Member Name

SBI CARD

Account Type

Credit Card

Account Number

4385054143358764993

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	₹1,08,000
High Credit	₹1,07,971
Current Balance	₹0
Cash Limit	₹21,600
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	₹1,05,149
Date Opened / Disbursed	06/05/2023
Date Closed	05/03/2025
Date of Last Payment	03/03/2025
Date Reported And Certified	30/03/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-

Settlement Amount

-

PAYMENT STATUS

Payment Start Date

01/06/2023

Payment End Date

01/03/2025

Payment History

Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	3
Sep 2024	3
Aug 2024	3
Jul 2024	3
Jun 2024	0
May 2024	XXX
Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

RBL BANK LTD

Account Type

Credit Card

Account Number

0007470890003634326

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	₹50,000
High Credit	₹51,778
Current Balance	₹0
Cash Limit	₹5,000
Amount Overdue	₹0
Rate of Interest	46.20%
Repayment Tenure	-
EMI Amount	-

Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	26/03/2023
Date Closed	01/03/2025
Date of Last Payment	24/02/2025
Date Reported And Certified	15/06/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/04/2023

Payment End Date

01/06/2025

Payment History

Jun 2025	0
May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0

Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0
May 2023	0
Apr 2023	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name
TRANSACTREE

Account Type

Short Term Personal Loan

Account Number

3883918U

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹15,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	24
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	21/11/2022
Date Closed	29/01/2025
Date of Last Payment	23/05/2024
Date Reported And Certified	31/01/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-

Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/02/2023

Payment End Date

01/01/2025

Payment History

Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	XXX
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0

Jun 2023	0
May 2023	0
Apr 2023	0
Mar 2023	XXX
Feb 2023	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

IDFC FIRST BANK

Account Type

Personal Loan

Account Number

MOBIKWIK-49628509

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹12,000
Current Balance	₹0
Cash Limit	-

Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	24
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	₹11,741
Date Opened / Disbursed	06/09/2021
Date Closed	01/02/2024
Date of Last Payment	01/12/2022
Date Reported And Certified	29/02/2024
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/09/2021

Payment End Date

01/02/2024

Payment History

Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0
May 2023	0
Apr 2023	0
Mar 2023	0
Feb 2023	0
Jan 2023	0
Dec 2022	0
Nov 2022	0
Oct 2022	0
Sep 2022	0
Aug 2022	0
Jul 2022	0
Jun 2022	0
May 2022	0
Apr 2022	0
Mar 2022	0
Feb 2022	0
Jan 2022	0
Dec 2021	0
Nov 2021	0
Oct 2021	0
Sep 2021	0

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA:Special Mention account
LSS:Loss
XXX: Not Reported
SUB:Substandard

ENQUIRY DETAILS

(e) Indicates the value provided by bank when you applied for a credit facility.

Member Name	POONAFIN
Date Of Enquiry	20/06/2025
Enquiry Purpose	Personal Loan
Member Name	HDFC BANK
Date Of Enquiry	03/01/2025
Enquiry Purpose	Personal Loan
Member Name	ICICI BANK
Date Of Enquiry	02/10/2024
Enquiry Purpose	Personal Loan
Member Name	HDFC BANK
Date Of Enquiry	26/08/2024
Enquiry Purpose	Personal Loan
Member Name	HDFC BANK
Date Of Enquiry	17/08/2024
Enquiry Purpose	Personal Loan
Member Name	ICICI BANK
Date Of Enquiry	07/08/2024
Enquiry Purpose	Personal Loan
Member Name	ICICI BANK
Date Of Enquiry	08/07/2024

Enquiry Purpose	Personal Loan
Member Name	IDFC FIRST BANK
Date Of Enquiry	04/06/2024
Enquiry Purpose	Personal Loan
Member Name	BAJAJ FIN LTD
Date Of Enquiry	14/05/2024
Enquiry Purpose	Other
Member Name	POONAFIN
Date Of Enquiry	11/05/2024
Enquiry Purpose	Personal Loan
Member Name	POONAFIN
Date Of Enquiry	11/05/2024
Enquiry Purpose	Personal Loan
Member Name	HDFC BANK
Date Of Enquiry	19/07/2023
Enquiry Purpose	Credit Card
Member Name	ICICI BANK
Date Of Enquiry	19/06/2023
Enquiry Purpose	Personal Loan
Member Name	YES BANK
Date Of Enquiry	03/06/2023
Enquiry Purpose	Credit Card
Member Name	ICICI BANK
Date Of Enquiry	05/05/2023
Enquiry Purpose	Credit Card
Member Name	SBI CARD
Date Of Enquiry	14/04/2023

Enquiry Purpose	Credit Card
Member Name	RBL BANK LTD
Date Of Enquiry	26/03/2023
Enquiry Purpose	Credit Card
Member Name	IDFC FIRST BANK
Date Of Enquiry	18/01/2023
Enquiry Purpose	Consumer Loan
Member Name	ICICI BANK
Date Of Enquiry	10/12/2022
Enquiry Purpose	Personal Loan

End of report

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