

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE: 19-12-2020

TIME: 11:44:23

CONTROL NUMBER: 3,64,30,98,227

CONSUMER INFORMATION:

NAME: RAVINDRA KUMAR JHA JHA

DATE OF BIRTH: 16-01-1985

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	675	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY 4: LOW PROPORTION OF SATISFACTORY TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months	: 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months	: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AGMPJ5873G		
VOTER ID NUMBER	CRJ1751320		
UNIVERSAL ID NUMBER (UID)	739985675634		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED ^(e)	9541256325	
OFFICE PHONE	7042359284	
MOBILE PHONE	9669968585	
MOBILE PHONE ^(e)	9789864165	

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

DATE: 19-12-2020

MEMBER ID: NB42351001_3

TIME: 11:44:23

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,64,30,98,227

EMAIL CONTACT(S):

EMAIL ADDRESS

ABC@YAHOO.COM

ONLYRAVIJHA17@REDIFFMAIL.COM

RAVINDRA.JHA@IN.PANASONIC.COM

LLSPL_RAVINDERK.JHA@MARUTI.CO.IN

ADDRESS(ES):

ADDRESS : HN 63 GALI NO 3 HANS ENCLAVE GURGAON GURGAON HARYANA 122002

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: RENTED

DATE REPORTED: 12-08-2020

ADDRESS : NO 63 HANF ENCVE GURUGOV LAYOUT HARYANA 122002

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 11-07-2019

ADDRESS ^(e) : GURGAON HARYANA 122001 HARYANA 122001

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 22-05-2019

ADDRESS ^(e) : ALP CONSULTING LIMITED WATIKA ATRUM GOLF COURSE ROAD SEC NO 53 GURGAON GURGAON HARYANA 122001

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 15-05-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-11-2020	SALARIED	39000	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 17	HIGH CR/SANC. AMT: 10,82,715	CURRENT: 3,25,656	RECENT: 19-11-2020
	OVERDUE: 3		OVERDUE: 88,290	OLDEST: 26-12-2007
	ZERO-BALANCE: 10			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
-----------------	-------	--------------	----------------	----------------	--------

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

DATE: 19-12-2020

MEMBER ID: NB42351001_3

TIME: 11:44:23

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,64,30,98,227

All Enquiries	84	3	13	16	19-12-2020
---------------	----	---	----	----	------------

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-12-2007	HIGH CREDIT: 52,269	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-07-2010	CURRENT BALANCE: 0	WRITTEN-OFF
TYPE: CREDIT CARD	CLOSED: 28-02-2011	CREDIT LIMIT: 15,000	WRITTEN OFF (TOTAL): 52,269
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2011	CASH LIMIT:	WRITTEN OFF (PRINCIPAL): 10,755
	PMT HIST START: 01-02-2011	PMT FREQ: MONTHLY	
	PMT HIST END: 01-03-2008		

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

200	172	141	110	079	049	019	000	XXX	000	018	000	000	000	000	000	000	000
02-11	01-11	12-10	11-10	10-10	09-10	08-10	07-10	06-10	05-10	04-10	03-10	02-10	01-10	12-09	11-09	10-09	09-09
000	000	000	XXX	000	000	000	000	000	000	018	000	000	000	000	000	000	000
08-09	07-09	06-09	05-09	04-09	03-09	02-09	01-09	12-08	11-08	10-08	09-08	08-08	07-08	06-08	05-08	04-08	03-08

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-11-2015	HIGH CREDIT: 95,079	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-08-2020	CURRENT BALANCE: 68,561	WRITTEN-OFF
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 10-10-2020	OVERDUE: 67,861	WRITTEN OFF (TOTAL): 91,290
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	CREDIT LIMIT: 64,000	WRITTEN OFF (PRINCIPAL): 63,812
	PMT HIST END: 01-03-2018	CASH LIMIT: 12,800	
		PMT FREQ: MONTHLY	

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

190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190
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
190	190	190	183	XXX	123	093	063	033	033	003	000	003	003				
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				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-08-2017	SANCTIONED: 3,75,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-10-2020	CURRENT BALANCE: 2,40,153	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2020	OVERDUE: 20,309	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-11-2017		

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

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

DATE: 19-12-2020

MEMBER ID: NB42351001_3

TIME: 11:44:23

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,64,30,98,227

015	015	000	015	015	045	045	045	045	045	045	045	045	XXX	XXX	XXX	XXX	000
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
000	015	015	025	000	025	000	025	025	000	000	000	000	000	000	000	000	000
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	12-17	11-17

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 04-02-2015

HIGH CREDIT: 62,901

ACCOUNT NUMBER: NOT

LAST PAYMENT: 15-10-2019

CURRENT BALANCE: 2,360

DISCLOSED

REPORTED AND CERTIFIED:

OVERDUE: 120

TYPE: CREDIT CARD

15-10-2020

CREDIT LIMIT: 20,000

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

CASH LIMIT:

PMT HIST END: 01-11-2017

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

008	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	071	040	041	039	008	000	000
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
010	000	000	009	000	039	008	000	000	000	000	000	000	000	000	000	000	000
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	12-17	11-17

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 19-11-2020

SANCTIONED: 6,776

ACCOUNT NUMBER: NOT

REPORTED AND CERTIFIED:

CURRENT BALANCE: 6,776

DISCLOSED

30-11-2020

EMI: 6,826

TYPE: PERSONAL LOAN

PMT HIST START: 01-11-2020

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

PMT HIST END: 01-11-2020

REPAYMENT TENURE: 1

INTEREST RATE: 18.00

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

000
11-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 08-11-2020

SANCTIONED: 6,050

ACCOUNT NUMBER: NOT

LAST PAYMENT: 19-11-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 19-11-2020

EMI: 6,095

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

30-11-2020

REPAYMENT TENURE: 1

PMT HIST START: 01-11-2020

INTEREST RATE: 18.00

PMT HIST END: 01-11-2020

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

000
11-20

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

DATE: 19-12-2020

MEMBER ID: NB42351001_3

TIME: 11:44:23

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,64,30,98,227

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-10-2020	SANCTIONED: 5,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 07-11-2020	EMI: 5,541	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-10-2020	INTEREST RATE: 18.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
11-20	10-20		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-08-2020	SANCTIONED: 5,231	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-10-2020	CURRENT BALANCE: 5,231	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2020	REPAYMENT TENURE: 6	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-08-2020		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	
10-20	09-20	08-20	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-05-2020	SANCTIONED: 535	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-07-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 15-07-2020	REPAYMENT TENURE: 1	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2020		
	PMT HIST START: 01-09-2020		
	PMT HIST END: 01-05-2020		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
09-20	08-20	07-20	06-20
			05-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-09-2019	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-04-2020	REPAYMENT TENURE: 6	

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

DATE: 19-12-2020

MEMBER ID: NB42351001_3

TIME: 11:44:23

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,64,30,98,227

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-06-2020

PMT HIST START: 01-06-2020

PMT HIST END: 01-09-2019

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

000	000	000	000	000	000	000	000	000	000
06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 01-07-2019

SANCTIONED: 2,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-10-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 02-10-2019

REPAYMENT TENURE: 3

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-04-2020

PMT HIST START: 01-04-2020

PMT HIST END: 01-07-2019

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

000	XXX	XXX	XXX	000	000	000	000	000	000
04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 19-04-2018

SANCTIONED: 14,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-01-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 21-03-2019

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-04-2018

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
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

000	000	000	000	000	000	000	000	000	000	000	000	000
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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 23-09-2017

SANCTIONED: 25,400

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-08-2018

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 09-09-2018

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-10-2020

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

DATE: 19-12-2020

MEMBER ID: NB42351001_3

TIME: 11:44:23

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,64,30,98,227

PMT HIST START: 01-10-2020

PMT HIST END: 01-11-2017

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
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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	12-17	11-17

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 26-02-2017

HIGH CREDIT: 18,973

ACCOUNT NUMBER: NOT

CLOSED: 16-02-2020

CURRENT BALANCE: -17

DISCLOSED

REPORTED AND CERTIFIED:

CREDIT LIMIT: 32,500

TYPE: CREDIT CARD

16-02-2020

CASH LIMIT:

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-02-2020

PMT HIST END: 01-11-2018

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

000	000	101	131	132	190	222	191	161	130	100	068	040	010	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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 20-08-2016

SANCTIONED: 3,00,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 22-08-2017

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 22-08-2017

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-08-2017

PMT HIST START: 01-08-2017

PMT HIST END: 01-08-2016

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
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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 19-11-2015

HIGH CREDIT: 74,930

ACCOUNT NUMBER: NOT

LAST PAYMENT: 24-01-2018

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-02-2018

CREDIT LIMIT: 64,000

TYPE: CREDIT CARD

REPORTED AND CERTIFIED:

CASH LIMIT: 12,800

OWNERSHIP: INDIVIDUAL

12-03-2018

PMT FREQ: MONTHLY

PMT HIST START: 01-03-2018

PMT HIST END: 01-12-2015

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

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

DATE: 19-12-2020

MEMBER ID: NB42351001_3

TIME: 11:44:23

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,64,30,98,227

000	000	033	003	000	000	000	000	000	000	000	000	000	000	003	XXX	000	000
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	12-16	11-16	10-16
000	000	000	000	000	000	000	000	000	000								
09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15								

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-01-2008	HIGH CREDIT: 33,571	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-04-2011	CURRENT BALANCE: 2,592	WRITTEN-OFF
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-11-2020		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2020		
	PMT HIST END: 01-12-2017		

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
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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	12-17

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NAMFINPL	19-12-2020	PERSONAL LOAN	500
NOT DISCLOSED	06-12-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	24-11-2020	PERSONAL LOAN	3,57,000
NOT DISCLOSED	16-11-2020	PERSONAL LOAN	3,000
NOT DISCLOSED	11-11-2020	PERSONAL LOAN	19,500
NOT DISCLOSED	11-11-2020	PERSONAL LOAN	1
NOT DISCLOSED	19-10-2020	CREDIT CARD	1,000
NOT DISCLOSED	19-10-2020	PERSONAL LOAN	3,80,000
NOT DISCLOSED	13-10-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	07-09-2020	PERSONAL LOAN	1,000
NOT DISCLOSED	02-09-2020	CREDIT CARD	10,000

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE: 19-12-2020

TIME: 11:44:23

CONTROL NUMBER: 3,64,30,98,227

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-08-2020	CREDIT CARD	1,00,000
NOT DISCLOSED	12-08-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	20-05-2020	PERSONAL LOAN	1
NOT DISCLOSED	13-05-2020	PERSONAL LOAN	3,28,000
NOT DISCLOSED	02-04-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	02-12-2019	PERSONAL LOAN	1,000
NOT DISCLOSED	13-11-2019	PERSONAL LOAN	1
NOT DISCLOSED	13-11-2019	PERSONAL LOAN	50,000
NOT DISCLOSED	13-11-2019	CREDIT CARD	1,000
NOT DISCLOSED	13-11-2019	CONSUMER LOAN	50,000
NOT DISCLOSED	11-11-2019	PERSONAL LOAN	15,000
NOT DISCLOSED	11-07-2019	PERSONAL LOAN	3,00,000
NOT DISCLOSED	08-07-2019	PERSONAL LOAN	1
NOT DISCLOSED	22-05-2019	PERSONAL LOAN	3,000
NOT DISCLOSED	15-05-2019	PERSONAL LOAN	3,10,000
NOT DISCLOSED	14-05-2019	PERSONAL LOAN	1,50,000
NOT DISCLOSED	14-03-2019	PERSONAL LOAN	8,000
NOT DISCLOSED	12-03-2019	PERSONAL LOAN	1
NOT DISCLOSED	13-02-2019	PERSONAL LOAN	1
NOT DISCLOSED	17-01-2019	CREDIT CARD	1,000
NOT DISCLOSED	07-01-2019	PERSONAL LOAN	1
NOT DISCLOSED	18-08-2018	PERSONAL LOAN	1
NOT DISCLOSED	26-06-2018	PERSONAL LOAN	1,50,000

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:19-12-2020

TIME: 11:44:23

CONTROL NUMBER: 3,64,30,98,227

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-06-2018	OTHER	1
NOT DISCLOSED	31-05-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	25-05-2018	PERSONAL LOAN	5,00,000
NOT DISCLOSED	03-04-2018	PERSONAL LOAN	1,50,000
NOT DISCLOSED	10-03-2018	PERSONAL LOAN	1,25,000
NOT DISCLOSED	07-03-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	13-02-2018	PERSONAL LOAN	1
NOT DISCLOSED	18-01-2018	CREDIT CARD	15,000
NOT DISCLOSED	18-01-2018	PERSONAL LOAN	1,000
NOT DISCLOSED	18-01-2018	PERSONAL LOAN	3,00,000
NOT DISCLOSED	17-01-2018	PERSONAL LOAN	1,50,000
NOT DISCLOSED	15-01-2018	CREDIT CARD	1,000
NOT DISCLOSED	09-01-2018	PERSONAL LOAN	1,50,000
NOT DISCLOSED	02-01-2018	OTHER	6,00,000
NOT DISCLOSED	16-12-2017	CREDIT CARD	1,000
NOT DISCLOSED	11-12-2017	CREDIT CARD	10,000
NOT DISCLOSED	08-12-2017	PERSONAL LOAN	1,25,000
NOT DISCLOSED	04-12-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	28-10-2017	CREDIT CARD	1,000
NOT DISCLOSED	16-10-2017	CREDIT CARD	10,000
NOT DISCLOSED	10-10-2017	CREDIT CARD	10,000
NOT DISCLOSED	07-09-2017	CREDIT CARD	1,000
NOT DISCLOSED	18-08-2017	PERSONAL LOAN	3,75,000

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:19-12-2020

TIME: 11:44:23

CONTROL NUMBER: 3,64,30,98,227

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-08-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	11-08-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	23-06-2017	PERSONAL LOAN	7,35,000
NOT DISCLOSED	06-06-2017	CREDIT CARD	1,000
NOT DISCLOSED	06-04-2017	CREDIT CARD	10,000
NOT DISCLOSED	11-03-2017	CREDIT CARD	1,000
NOT DISCLOSED	09-03-2017	CREDIT CARD	10,000
NOT DISCLOSED	25-02-2017	CREDIT CARD	1,000
NOT DISCLOSED	23-02-2017	PERSONAL LOAN	3,50,000
NOT DISCLOSED	18-01-2017	CREDIT CARD	10,000
NOT DISCLOSED	22-10-2016	CREDIT CARD	1,000
NOT DISCLOSED	25-09-2016	CREDIT CARD	1,00,000
NOT DISCLOSED	29-08-2016	CREDIT CARD	10,000
NOT DISCLOSED	12-08-2016	PERSONAL LOAN	4,00,000
NOT DISCLOSED	10-08-2016	PERSONAL LOAN	1,00,000
NOT DISCLOSED	17-11-2015	CREDIT CARD	50,000
NOT DISCLOSED	06-11-2015	CREDIT CARD	50,000
NOT DISCLOSED	31-07-2015	CREDIT CARD	1,000
NOT DISCLOSED	10-04-2015	CREDIT CARD	10,000
NOT DISCLOSED	13-01-2015	CREDIT CARD	10,000
NOT DISCLOSED	23-02-2013	PERSONAL LOAN	3,00,000
NOT DISCLOSED	25-01-2012	PERSONAL LOAN	3,00,000
NOT DISCLOSED	09-08-2010	PERSONAL LOAN	1,00,000

CONSUMER CIR

CONSUMER: RAVINDRA KUMAR JHA

DATE: 19-12-2020

MEMBER ID: NB42351001_3

TIME: 11:44:23

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,64,30,98,227

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29-05-2010	PERSONAL LOAN	3,50,000
NOT DISCLOSED	29-05-2010	PERSONAL LOAN	3,50,000
NOT DISCLOSED	15-05-2010	PERSONAL LOAN	99,000
NOT DISCLOSED	24-12-2007	CREDIT CARD	1,00,000

END OF REPORT ON RAVINDRA KUMAR JHA

All information ("Information") contained in this credit information report (CIR) is the current and up to date information collated by TransUnion CIBIL Limited based on information provided by its various members ("Members"). By accessing and using the Information, the user acknowledges and accepts the following: While TransUnion CIBIL takes reasonable care in preparing the CIR, TransUnion CIBIL shall not be responsible for errors and/or omissions caused by inaccurate or inadequate information submitted to it. However, TransUnion CIBIL shall take reasonable steps to ensure accurate reproduction of the information submitted by the Members and, to the extent statutorily permitted, it shall correct any such inaccuracies in the CIR. Further, TransUnion CIBIL does not guarantee the adequacy or completeness of the information and/or its suitability for any specific purpose nor is TransUnion CIBIL responsible for any access or reliance on the CIR. The CIR is not a recommendation by TransUnion CIBIL to any Member to (i) lend or not to lend; (ii) enter into or not to enter into any financial transaction with the concerned individual/entity. Credit Scores do not form part of the CIR. The use of the CIR is governed by the provisions of the Credit Information Companies (Regulation) Act, 2005, the Credit Information Companies Regulations, 2006, Credit Information Companies Rules, 2006 and the terms and conditions of the Operating Rules for TransUnion CIBIL and its Members.