

CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

DATE: 09-12-2020

MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

CONSUMER INFORMATION:

NAME: NIHARIKA BISWAS KALMARKAR

DATE OF BIRTH: 04-08-1985

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	712	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY

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)	AMGPB8686F		
VOTER ID NUMBER	NGQ1636125		11-09-2068
UNIVERSAL ID NUMBER (UID)	550583118334		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE ^(e)	9810145965	
MOBILE PHONE	9716880794	
OFFICE PHONE	9818145965	
MOBILE PHONE	919818145965	

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TIME: 18:32:24

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CONTROL NUMBER: 3,62,96,97,849

EMAIL CONTACT(S):

EMAIL ADDRESS

ROBIN.KARMAKAR@AEXP.COM

NKARMAKAR@SAPIENT.COM

BISWASNIHARIKA@GMAIL.COM

ADDRESS(ES):

ADDRESS :TILAK NAGER, DELHI 1662 DELHI 110018

CATEGORY:NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED:21-01-2020

ADDRESS ^(e) :WZ-96, FLOOR-1 BLOCK -WZ MEENAKSHI 1662 DELHI 110018

CATEGORY:NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED:21-01-2020

ADDRESS ^(e) :DELHI DELHI DELHI DELHI DELHI 110026

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:21-08-2019

ADDRESS ^(e) :73 UPHAR UDIAN 2 ELDECO COLONY , RAIBARELI ROAD UTRATHIYA LUCKNOW ,, , NEAR SARDAR DENTAL COLLEGE , LUCKNOW UTTAR PRADESH 226025

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:13-07-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-09-2020	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 35	HIGH CR/SANC. AMT: 1,43,53,572	CURRENT: 57,60,548	RECENT: 27-01-2020
	OVERDUE: 2		OVERDUE: 1,58,279	OLDEST: 26-07-2013
	ZERO-BALANCE: 30			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
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All Enquiries	74	4	25	28	30-11-2020
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ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-10-2014	HIGH CREDIT: 2,64,330	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-02-2019	CURRENT BALANCE: 2,63,330	WRITTEN-OFF
TYPE: CREDIT CARD	CLOSED: 21-09-2019	OVERDUE: 1,56,461	WRITTEN OFF (TOTAL): 2,64,330
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 21-11-2020	CREDIT LIMIT: 1,73,000	WRITTEN OFF (PRINCIPAL): 1,86,220
	PMT HIST START: 01-11-2020	CASH LIMIT: 34,600	
	PMT HIST END: 01-12-2017	PMT FREQ: MONTHLY	
		INTEREST RATE: 42.00	
		ACTUAL PAYMENT: 1,000	

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

186	187	187	189	187	186	189	188	185	189	188	185	190	XXX	186	158	XXX	099
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
067	036	006	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-09-2014	SANCTIONED: 1,17,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-11-2020	CURRENT BALANCE: 1,13,378	
TYPE: OVERDRAFT	REPORTED AND CERTIFIED: 01-12-2020	OVERDUE: 1,818	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2020	PMT FREQ: MONTHLY	
	PMT HIST END: 01-01-2018	REPAYMENT TENURE: 12	
		INTEREST RATE: 19.00	
		ACTUAL PAYMENT: 19,990	

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

001	001	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	001
12-20	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-01-2020	SANCTIONED: 6,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-09-2020	CURRENT BALANCE: 6,33,851	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-09-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2020	ACTUAL PAYMENT: 14,133	
	PMT HIST END: 01-01-2020		

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MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

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

000	000	000	000	000	000	025	000	000
09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 20-01-2020

SANCTIONED: 64,900

ACCOUNT NUMBER: NOT

LAST PAYMENT: 01-09-2020

CURRENT BALANCE: 32,446

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: CONSUMER LOAN

30-09-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-09-2020

PMT HIST END: 01-01-2020

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

000	000	000	000	000	000	000	000	000
09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 21-10-2019

SANCTIONED: 15,300

ACCOUNT NUMBER: NOT

LAST PAYMENT: 13-11-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 13-11-2019

REPAYMENT TENURE: 12

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

INTEREST RATE: 26.00

OWNERSHIP: INDIVIDUAL

13-11-2019

ACTUAL PAYMENT: 15,300

COLLATERAL VALUE: 15300

PMT HIST START: 01-11-2019

COLLATERAL TYPE: GOLD

PMT HIST END: 01-10-2019

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

000	000
11-19	10-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 18-08-2019

SANCTIONED: 50,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 19-09-2020

CURRENT BALANCE: 0

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: CONSUMER LOAN

30-09-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-09-2020

PMT HIST END: 01-08-2019

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
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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 28-06-2019

SANCTIONED: 76,000

CONSUMER CIR

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DATE:09-12-2020

MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 29-06-2020	EMI: 13,616
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2020	PMT FREQ: MONTHLY
	PMT HIST START: 01-08-2020	REPAYMENT TENURE: 6
	PMT HIST END: 01-06-2019	ACTUAL PAYMENT: 81,700

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

000	000	000	154	XXX	069	066	097	XXX	XXX	005	005	005	000	000
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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 14-06-2019	SANCTIONED: 1,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-03-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 18-03-2020	PMT FREQ: MONTHLY
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-03-2020	
	PMT HIST START: 01-03-2020	
	PMT HIST END: 01-06-2019	

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

000	032	004	016	015	032	002	046	016	000
03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 14-06-2019	SANCTIONED: 1,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-03-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 18-03-2020	EMI: 10,500
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2020	PMT FREQ: MONTHLY
	PMT HIST START: 01-03-2020	
	PMT HIST END: 01-06-2019	

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

000	014	016	045	015	016	015	000	000	000
03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 07-01-2019	SANCTIONED: 25,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-06-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 28-06-2019	EMI: 4,479
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019	PMT FREQ: MONTHLY
		REPAYMENT TENURE: 6

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MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

PMT HIST START: 01-11-2019

ACTUAL PAYMENT: 26,875

PMT HIST END: 01-06-2019

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

000	XXX	XXX	XXX	000	000
11-19	10-19	09-19	08-19	07-19	06-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT
DISCLOSED
TYPE: PERSONAL LOAN
OWNERSHIP: GUARANTOR

OPENED: 11-12-2018
LAST PAYMENT: 15-06-2019
CLOSED: 15-06-2019
REPORTED AND CERTIFIED:
30-06-2019
PMT HIST START: 01-06-2019
PMT HIST END: 01-12-2018

SANCTIONED: 80,000
CURRENT BALANCE: 0
EMI: 8,400
PMT FREQ: MONTHLY

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

000	016	015	000	000	000	000
06-19	05-19	04-19	03-19	02-19	01-19	12-18

ACCOUNT

DATES

AMOUNTS

STATUS

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

OPENED: 10-12-2018
LAST PAYMENT: 14-06-2019
CLOSED: 14-06-2019
REPORTED AND CERTIFIED:
30-06-2019
PMT HIST START: 01-06-2019
PMT HIST END: 01-12-2018

SANCTIONED: 70,000
CURRENT BALANCE: 0
EMI: 7,350
PMT FREQ: MONTHLY

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

000	000	000	000	000	000	000
06-19	05-19	04-19	03-19	02-19	01-19	12-18

ACCOUNT

DATES

AMOUNTS

STATUS

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

OPENED: 31-10-2018
LAST PAYMENT: 02-09-2019
CLOSED: 28-10-2019
REPORTED AND CERTIFIED:
30-09-2020
PMT HIST START: 01-10-2019
PMT HIST END: 01-10-2018

SANCTIONED: 36,500
CURRENT BALANCE: 0

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

000	000	000	000	000	000	000	XXX	000	000	000	000	000	000
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CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

DATE: 09-12-2020

MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

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
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ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-10-2018	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2019	CURRENT BALANCE: 0	
TYPE: OTHER	CLOSED: 10-06-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019		
	PMT HIST START: 01-06-2019		
	PMT HIST END: 01-10-2018		

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

000	000	000	000	000	000	000	000	000	000
06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 08-06-2018	SANCTIONED: 70,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-12-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 10-12-2018	EMI: 7,350	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2018	PMT FREQ: MONTHLY	
	PMT HIST START: 01-12-2018		
	PMT HIST END: 01-06-2018		

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

000	000	000	000	000	000	000
12-18	11-18	10-18	09-18	08-18	07-18	06-18

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 08-06-2018	SANCTIONED: 80,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-12-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 15-12-2018	EMI: 8,400	
OWNERSHIP: GUARANTOR	REPORTED AND CERTIFIED: 31-12-2018	PMT FREQ: MONTHLY	
	PMT HIST START: 01-12-2018		
	PMT HIST END: 01-06-2018		

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

000	000	000	000	000	000	000
12-18	11-18	10-18	09-18	08-18	07-18	06-18

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 24-08-2017	SANCTIONED: 3,699	
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MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

ACCOUNT NUMBER: NOT DISCLOSED
TYPE: OTHER
OWNERSHIP: INDIVIDUAL

CLOSED: 08-09-2018
REPORTED AND CERTIFIED: 31-07-2019
PMT HIST START: 01-07-2019
PMT HIST END: 01-08-2017

CURRENT BALANCE: 0

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

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

ACCOUNT DATES AMOUNTS STATUS

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

OPENED: 24-08-2017
LAST PAYMENT: 02-05-2018
CLOSED: 08-09-2018
REPORTED AND CERTIFIED: 31-07-2019
PMT HIST START: 01-07-2019
PMT HIST END: 01-08-2017

SANCTIONED: 61,000
CURRENT BALANCE: 0

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

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: PROPERTY LOAN
OWNERSHIP: JOINT

OPENED: 15-05-2017
LAST PAYMENT: 10-10-2020
REPORTED AND CERTIFIED: 31-10-2020
PMT HIST START: 01-10-2020
PMT HIST END: 01-11-2017

SANCTIONED: 50,00,000
CURRENT BALANCE: 47,17,543

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

000	000	000	000	000	000	000	000	SUB	021	112	081	082	051	052	021	STD	STD
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
STD	STD	000	XXX	021	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	000	STD
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: 08-03-2017
CURRENT BALANCE: 0

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MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: CREDIT CARD
 OWNERSHIP: AUTHORISED USER
 CLOSED: 11-01-2018
 REPORTED AND CERTIFIED: 20-01-2018
 PMT HIST START: 01-01-2018
 PMT HIST END: 01-03-2017
 PMT FREQ: MONTHLY

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

000	000	000	000	000	000	000	000	000	000	000
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: 26-08-2016	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-07-2020	CURRENT BALANCE: 0	
TYPE: OTHER	CLOSED: 23-07-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2020		
	PMT HIST START: 01-07-2020		
	PMT HIST END: 01-08-2017		

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

STD	STD	STD	STD	STD	SUB	SUB	082	051	021	STD	021	STD	081	051	020	STD	000
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	04-19	03-19	02-19
XXX	021	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	000	STD	STD	STD	000
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	10-17	09-17	08-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-07-2016	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 20-10-2016	PMT FREQ: MONTHLY	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 29-10-2016		
OWNERSHIP: AUTHORISED USER	PMT HIST START: 01-10-2016		
	PMT HIST END: 01-07-2016		

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

000	000	000	000
10-16	09-16	08-16	07-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2016	SANCTIONED: 3,20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-11-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 25-11-2020		

CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

DATE:09-12-2020

MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 31-05-2016

SANCTIONED: 44,572

ACCOUNT NUMBER: NOT

LAST PAYMENT: 05-02-2017

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 23-03-2017

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-06-2018

PMT HIST START: 01-06-2018

PMT HIST END: 01-07-2016

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000
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
000	000	000	000	000	000												
12-16	11-16	10-16	09-16	08-16	07-16												

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 22-01-2016

CURRENT BALANCE: 0

ACCOUNT NUMBER: NOT

CLOSED: 30-08-2017

PMT FREQ: MONTHLY

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: CREDIT CARD

23-09-2017

OWNERSHIP: AUTHORISED USER

PMT HIST START: 01-08-2017

PMT HIST END: 01-01-2016

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	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	07-16	06-16	05-16	04-16	03-16
000	000																
02-16	01-16																

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 10-10-2015

SANCTIONED: 7,50,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 25-04-2017

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 29-04-2017

TYPE: PERSONAL LOAN

CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

DATE:09-12-2020

MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

OWNERSHIP: JOINT

REPORTED AND CERTIFIED:

30-04-2017

PMT HIST START: 01-04-2017

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
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: 13-08-2015

SANCTIONED: 35,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-05-2016

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 10-07-2016

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-06-2018

PMT HIST START: 01-06-2018

PMT HIST END: 01-08-2016

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000
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

000	000	000	000	000
12-16	11-16	10-16	09-16	08-16

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 08-07-2015

SANCTIONED: 15,700

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-02-2016

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 12-06-2016

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-06-2018

PMT HIST START: 01-06-2018

PMT HIST END: 01-08-2016

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000
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

000	000	000	000	000
12-16	11-16	10-16	09-16	08-16

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 24-06-2015

SANCTIONED: 51,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-04-2016

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 12-05-2016

CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

DATE:09-12-2020

MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-05-2017

PMT HIST START: 01-05-2017

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	000	000	000	000	000	000	000
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: 08-06-2015

SANCTIONED: 2,50,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 05-04-2017

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 03-05-2017

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-01-2018

PMT HIST START: 01-01-2018

PMT HIST END: 01-07-2016

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	000	000	000	000	000	000	000
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	09-16	08-16		

000

07-16

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 09-01-2015

SANCTIONED: 32,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-07-2015

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 24-08-2015

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-05-2017

PMT HIST START: 01-05-2017

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	000	000	000	000	000	000	000
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: 22-12-2014

SANCTIONED: 3,00,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 25-04-2017

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 26-04-2017

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-04-2017

CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

DATE:09-12-2020

MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

PMT HIST START: 01-04-2017

PMT HIST END: 01-07-2016

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

000	000	000	000	000	000	000	000	000	000
04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 23-08-2014

SANCTIONED: 24,900

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-07-2015

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 20-08-2015

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-05-2017

PMT HIST START: 01-05-2017

PMT HIST END: 01-08-2016

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

000	000	000	000	000	000	XXX	000	000	000
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: 26-07-2013

SANCTIONED: 50,81,471

ACCOUNT NUMBER: NOT

LAST PAYMENT: 10-11-2014

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 19-11-2014

PMT FREQ: MONTHLY

TYPE: HOUSING LOAN

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 135

OWNERSHIP: JOINT

30-04-2017

ACTUAL PAYMENT: 60,62,627

PMT HIST START: 01-04-2017

PMT HIST END: 01-04-2017

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

STD

04-17

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 03-10-2016

SANCTIONED: 80,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 06-02-2018

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 06-02-2018

EMI: 8,400

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-08-2018

PMT HIST START: 01-02-2018

PMT HIST END: 01-12-2017

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

XXX	XXX	SUB
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CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:09-12-2020

TIME: 18:32:24

CONTROL NUMBER: 3,62,96,97,849

02-18

01-18

12-17

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30-11-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	23-11-2020	OTHER	1
NOT DISCLOSED	21-11-2020	PERSONAL LOAN	1
NOT DISCLOSED	12-11-2020	PERSONAL LOAN	6,00,000
NOT DISCLOSED	07-11-2020	PERSONAL LOAN	1
NOT DISCLOSED	04-11-2020	OTHER	10,00,000
NOT DISCLOSED	04-11-2020	PERSONAL LOAN	7,00,000
NOT DISCLOSED	04-11-2020	PERSONAL LOAN	6,00,000
NOT DISCLOSED	09-10-2020	PERSONAL LOAN	2,000
NOT DISCLOSED	08-10-2020	PERSONAL LOAN	8,00,000
NOT DISCLOSED	29-09-2020	EDUCATION LOAN	100
NOT DISCLOSED	28-09-2020	PERSONAL LOAN	9,00,000
NOT DISCLOSED	17-08-2020	HOUSING LOAN	50,00,000
NOT DISCLOSED	09-08-2020	PERSONAL LOAN	1,00,000
NOT DISCLOSED	27-07-2020	AUTO LOAN	3,00,000
NOT DISCLOSED	12-07-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	29-06-2020	PERSONAL LOAN	1
NOT DISCLOSED	06-06-2020	PERSONAL LOAN	10,00,000
NOT DISCLOSED	02-06-2020	PERSONAL LOAN	10,00,000
NOT DISCLOSED	22-05-2020	TWO-WHEELER LOAN	76,881
NOT DISCLOSED	14-05-2020	PERSONAL LOAN	10,00,000

CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:09-12-2020

TIME: 18:32:24

CONTROL NUMBER: 3,62,96,97,849

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13-05-2020	PERSONAL LOAN	3,00,000
NOT DISCLOSED	12-05-2020	PROPERTY LOAN	3,00,000
NOT DISCLOSED	12-05-2020	PROPERTY LOAN	3,00,000
NOT DISCLOSED	27-03-2020	PERSONAL LOAN	1
NOT DISCLOSED	27-03-2020	PERSONAL LOAN	1
NOT DISCLOSED	20-03-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	20-03-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	22-01-2020	PERSONAL LOAN	10,00,000
NOT DISCLOSED	20-11-2019	OTHER	1
NOT DISCLOSED	26-09-2019	CREDIT CARD	1,000
NOT DISCLOSED	09-09-2019	OVERDRAFT	75,00,000
NOT DISCLOSED	21-08-2019	PERSONAL LOAN	1
NOT DISCLOSED	31-07-2019	PERSONAL LOAN	50,000
NOT DISCLOSED	26-07-2019	HOUSING LOAN	80,00,000
NOT DISCLOSED	15-07-2019	PROPERTY LOAN	75,00,000
NOT DISCLOSED	15-07-2019	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	13-07-2019	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	13-06-2019	PERSONAL LOAN	50,000
NOT DISCLOSED	24-05-2019	BUSINESS LOAN - GENERAL	1
NOT DISCLOSED	14-05-2019	PERSONAL LOAN	1
NOT DISCLOSED	26-04-2019	PERSONAL LOAN	50,000
NOT DISCLOSED	22-04-2019	PERSONAL LOAN	10,000

CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE:09-12-2020

TIME: 18:32:24

CONTROL NUMBER: 3,62,96,97,849

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-04-2019	CONSUMER LOAN	74,500
NOT DISCLOSED	08-04-2019	HOUSING LOAN	25,00,000
NOT DISCLOSED	08-04-2019	HOUSING LOAN	25,00,000
NOT DISCLOSED	08-04-2019	HOUSING LOAN	25,00,000
NOT DISCLOSED	26-02-2019	OTHER	1
NOT DISCLOSED	23-02-2019	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	23-02-2019	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	14-02-2019	PROPERTY LOAN	1,00,00,000
NOT DISCLOSED	08-01-2019	PERSONAL LOAN	2,05,000
NOT DISCLOSED	08-01-2019	AUTO LOAN	3,00,000
NOT DISCLOSED	03-01-2019	OTHER	1
NOT DISCLOSED	01-01-2019	PERSONAL LOAN	25,000
NOT DISCLOSED	19-12-2018	AUTO LOAN	7,50,000
NOT DISCLOSED	10-12-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	06-12-2018	CONSUMER LOAN	50,000
NOT DISCLOSED	10-11-2018	PERSONAL LOAN	6,00,000
NOT DISCLOSED	04-11-2018	CREDIT CARD	1,000
NOT DISCLOSED	04-11-2018	PERSONAL LOAN	2,50,000
NOT DISCLOSED	20-09-2018	PERSONAL LOAN	2,50,000
NOT DISCLOSED	15-09-2018	PERSONAL LOAN	1,000
NOT DISCLOSED	09-09-2018	PERSONAL LOAN	2,50,000
NOT DISCLOSED	02-09-2018	OTHER	1
NOT DISCLOSED	30-08-2018	CREDIT CARD	1,000

CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

DATE:09-12-2020

MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21-08-2018	HOUSING LOAN	80,00,000
NOT DISCLOSED	26-07-2018	HOUSING LOAN	1
NOT DISCLOSED	28-06-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	07-06-2018	PERSONAL LOAN	50,000
NOT DISCLOSED	20-08-2017	CONSUMER LOAN	61,000
NOT DISCLOSED	11-05-2017	PERSONAL LOAN	50,00,000
NOT DISCLOSED	11-05-2017	PERSONAL LOAN	50,00,000
NOT DISCLOSED	04-03-2017	PERSONAL LOAN	70,00,000

END OF REPORT ON NIHARIKA BISWAS

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.

ADDITIONAL MATCHES - YOUR ENQUIRY ON NIHARIKA BISWAS RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT NIHARIKA BISWAS KARMAKAR BELOW.

CONSUMER INFORMATION:

NAME: NIHARIKA BISWAS KARMAKAR

DATE OF BIRTH: 04-08-1985

GENDER: FEMALE

IDENTIFICATION(S):

CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

DATE:09-12-2020

MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9910102321	
OFFICE PHONE	9910102321	
OFFICE PHONE	9654144145	
MOBILE PHONE	9818145965	

EMAIL CONTACT(S):

EMAIL ADDRESS

BISWASNIHARIKA@GMAIL.COM

ADDRESS(ES):

ADDRESS ^(e):37/B BHIWANDIWALA BUILDING DR. G.M BHOSALE MARG WORLI NAKA WORLI MUMBAI - 400018 121004 121004

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:26-11-2020

ADDRESS ^(e):HOUSE NO. 2512 GF, SECTOR FARIDABAD, BALLABHGARH FARIDABAD 121004

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-10-2020

ADDRESS :BUILDING NO-8 TOWER-B SEC-21 NEAR DHUNDAHERA VILLAGE 122016

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-10-2020

ADDRESS :BISWAS H NO-2512 GF SEC-3 BALLABGARH FARIDABAD 121004

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-10-2020

PERSONAL / ENQUIRY DISPUTE(S):

PERSONAL / ENQUIRY INFORMATION UNDER DISPUTE:

CIBIL REMARKS: IQ1999

DATE ENTERED: 01-12-2020

EMPLOYMENT INFORMATION:

SUMMARY:

CONSUMER CIR

CONSUMER: NIHARIKA BISWAS

DATE:09-12-2020

MEMBER ID: NB42351001_3

TIME: 18:32:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,62,96,97,849

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

END OF REPORT ON NIHARIKA BISWAS

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.