

CONSUMER CIR

CONSUMER: RAMYA B L

DATE: 15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

CONSUMER INFORMATION:

NAME: RAMYA BANGALORE LAKSHMIKANTH

DATE OF BIRTH: 14-12-1979

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	764	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PRESENCE OF SEVERE DELINQUENCY 3: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 4: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
 Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
 : -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)	AEEPL3848M		
VOTER ID NUMBER	UAN0451849		
UNIVERSAL ID NUMBER (UID)	863008134997		07-11-2045

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	46126223	
MOBILE PHONE	9448373461	
MOBILE PHONE	9448373461	
MOBILE PHONE	9448373461	

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CONTROL NUMBER: 3,63,74,71,437

EMAIL CONTACT(S):

EMAIL ADDRESS

RAMYABALAJI14@GMAIL.COM

RAMYABALAJI79@GMAIL.COM

ADDRESS(ES):

ADDRESS ^(e):STATIC ADDRESS LINE KARNATAKA 560104

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:15-09-2020

ADDRESS ^(e):FLAT NO.89, HOUSE NO.89, BENGLURU BENGALURU KARNATAKA 560104

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:17-02-2020

ADDRESS ^(e):FLAT NO.34, HOUSE NO.56, BANGALORE BENGALURU KARNATAKA 560104

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:17-02-2020

ADDRESS :W/O S BALAJ, 3363, 2ND CROS ON MAIN, HAMPINAGAR VAYANAGARA 2ND STAGE BANGALORE NORTH BENGALURU HAMPINAGAR, KAMATAKA, 560104, BANGALORE KARNATAKA 560104

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-10-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-11-2020	SALARIED	20849	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 79	HIGH CR/SANC. AMT: 12,01,740	CURRENT: 2,02,766	RECENT: 10-11-2020
	OVERDUE: 0		OVERDUE: 0	OLDEST: 27-10-2016
	ZERO-BALANCE: 69			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	91	6	19	44	15-12-2020

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CONTROL NUMBER: 3,63,74,71,437

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: GOLD LOAN OWNERSHIP: INDIVIDUAL COLLATERAL VALUE: 50400 COLLATERAL TYPE: GOLD	OPENED: 10-11-2020 REPORTED AND CERTIFIED: 30-11-2020 PMT HIST START: 01-11-2020 PMT HIST END: 01-11-2020	SANCTIONED: 50,000 CURRENT BALANCE: 50,000 REPAYMENT TENURE: 12 INTEREST RATE: 24.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 11-20			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 27-10-2020 LAST PAYMENT: 11-11-2020 CLOSED: 11-11-2020 REPORTED AND CERTIFIED: 30-11-2020 PMT HIST START: 01-11-2020 PMT HIST END: 01-10-2020	SANCTIONED: 10,000 CURRENT BALANCE: 0 EMI: 10,074 PMT FREQ: MONTHLY 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 ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 13-10-2020 LAST PAYMENT: 27-10-2020 CLOSED: 27-10-2020 REPORTED AND CERTIFIED: 31-10-2020 PMT HIST START: 01-10-2020 PMT HIST END: 01-10-2020	SANCTIONED: 10,000 CURRENT BALANCE: 0 EMI: 10,074 PMT FREQ: MONTHLY REPAYMENT TENURE: 1 INTEREST RATE: 18.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 10-20			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-09-2020	SANCTIONED: 10,000	

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CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

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

LAST PAYMENT: 13-10-2020
CLOSED: 13-10-2020
REPORTED AND CERTIFIED:
31-10-2020
PMT HIST START: 01-10-2020
PMT HIST END: 01-09-2020

CURRENT BALANCE: 0
EMI: 10,074
PMT FREQ: MONTHLY
REPAYMENT TENURE: 1
INTEREST RATE: 18.00

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

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10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-09-2020	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-09-2020	EMI: 10,074	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-09-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-09-2020	INTEREST RATE: 18.00	

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

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09-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-09-2020	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-10-2020	CURRENT BALANCE: 10,000	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2020	EMI: 5,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	PMT FREQ: MONTHLY	
	PMT HIST END: 01-09-2020	REPAYMENT TENURE: 3	
		ACTUAL PAYMENT: 5,000	

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

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10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-09-2020	SANCTIONED: 9,676	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-09-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 17-09-2020	EMI: 9,748	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-09-2020	REPAYMENT TENURE: 1	
		INTEREST RATE: 18.00	

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DATE:15-12-2020

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

PMT HIST END: 01-09-2020

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

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09-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-08-2020	SANCTIONED: 8,959	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-09-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-09-2020	EMI: 9,025	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-09-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-08-2020	INTEREST RATE: 18.00	

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

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09-20

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08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-08-2020	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-09-2020	CURRENT BALANCE: 58,326	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-09-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2020		
	PMT HIST END: 01-08-2020		

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

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09-20

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08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-08-2020	SANCTIONED: 8,295	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-08-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 21-08-2020	EMI: 8,356	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-08-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-08-2020	INTEREST RATE: 18.00	

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

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08-20

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MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-08-2020	SANCTIONED: 7,680	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-08-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 14-08-2020	EMI: 7,737	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-08-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-08-2020	INTEREST RATE: 18.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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08-20			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-07-2020	SANCTIONED: 12,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-08-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-08-2020	EMI: 6,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-10-2020	REPAYMENT TENURE: 2	
	PMT HIST END: 01-07-2020	ACTUAL PAYMENT: 12,000	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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10-20			
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09-20			
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08-20			
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07-20			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-07-2020	SANCTIONED: 27,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-10-2020	CURRENT BALANCE: 19,633	
TYPE: PERSONAL LOAN	PMT HIST START: 01-10-2020	EMI: 4,145	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-07-2020	ACTUAL PAYMENT: 4,155	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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10-20			
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09-20			
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08-20			
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07-20			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-07-2020	SANCTIONED: 7,111	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-08-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-08-2020	EMI: 7,164	

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

TYPE: PERSONAL LOAN
OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:
31-08-2020
PMT HIST START: 01-08-2020
PMT HIST END: 01-07-2020

PMT FREQ: MONTHLY
REPAYMENT TENURE: 1
INTEREST RATE: 18.00

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

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08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-07-2020	SANCTIONED: 6,523	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-07-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 20-07-2020	EMI: 6,571	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-07-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-07-2020	INTEREST RATE: 18.00	

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

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07-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-07-2020	SANCTIONED: 2,490	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-09-2020	REPAYMENT TENURE: 3	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020		
	PMT HIST START: 01-09-2020		
	PMT HIST END: 01-07-2020		

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

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09-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-06-2020	SANCTIONED: 5,824	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-07-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 07-07-2020	EMI: 5,867	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-07-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-06-2020	INTEREST RATE: 18.00	

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

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

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07-20	06-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-06-2020	SANCTIONED: 5,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-06-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-06-2020	EMI: 5,238	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-06-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-06-2020	INTEREST RATE: 18.00	

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

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06-20	06-20	05-20	04-20	03-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-03-2020	SANCTIONED: 17,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-07-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 22-07-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2020		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-07-2020		
	PMT HIST END: 01-03-2020		

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

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07-20	06-20	05-20	04-20	03-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 03-03-2020	SANCTIONED: 10,000	
ACCOUNT NUMBER: LW200970	LAST PAYMENT: 29-04-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-04-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2020		
	PMT HIST START: 01-08-2020		
	PMT HIST END: 01-06-2020		

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

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08-20	07-20	06-20

ACCOUNT	DATES	AMOUNTS	STATUS
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DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

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

OPENED: 01-03-2020
LAST PAYMENT: 05-09-2020
CLOSED: 07-09-2020
REPORTED AND CERTIFIED:
31-10-2020
PMT HIST START: 01-10-2020
PMT HIST END: 01-03-2020

SANCTIONED: 3,800
CURRENT BALANCE: 0
REPAYMENT TENURE: 6

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

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10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20

ACCOUNT DATES AMOUNTS STATUS

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

OPENED: 27-02-2020
LAST PAYMENT: 09-03-2020
CLOSED: 09-03-2020
REPORTED AND CERTIFIED:
31-03-2020
PMT HIST START: 01-03-2020
PMT HIST END: 01-03-2020

SANCTIONED: 7,083
CURRENT BALANCE: 0
REPAYMENT TENURE: 7

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

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03-20

ACCOUNT DATES AMOUNTS STATUS

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

OPENED: 27-02-2020
LAST PAYMENT: 29-04-2020
CLOSED: 29-04-2020
REPORTED AND CERTIFIED:
30-06-2020
PMT HIST START: 01-06-2020
PMT HIST END: 01-02-2020

SANCTIONED: 12,000
CURRENT BALANCE: 0
EMI: 6,000
PMT FREQ: MONTHLY
REPAYMENT TENURE: 2
ACTUAL PAYMENT: 12,000

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

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06-20	05-20	04-20	03-20	02-20

ACCOUNT DATES AMOUNTS STATUS

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

OPENED: 22-02-2020
LAST PAYMENT: 06-03-2020
CLOSED: 06-03-2020

SANCTIONED: 3,820
CURRENT BALANCE: 0
EMI: 3,848
PMT FREQ: MONTHLY

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 1

31-03-2020

INTEREST RATE: 18.00

PMT HIST START: 01-03-2020

PMT HIST END: 01-02-2020

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

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03-20

02-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 16-02-2020

CURRENT BALANCE: 0

ACCOUNT NUMBER: NOT

LAST PAYMENT: 27-02-2020

REPAYMENT TENURE: 14

DISCLOSED

CLOSED: 27-02-2020

TYPE: MICROFINANCE - PERSONAL

REPORTED AND CERTIFIED:

LOAN

29-02-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-02-2020

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: 08-02-2020

SANCTIONED: 3,820

ACCOUNT NUMBER: NOT

LAST PAYMENT: 22-02-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 22-02-2020

EMI: 3,848

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

29-02-2020

REPAYMENT TENURE: 1

PMT HIST START: 01-02-2020

INTEREST RATE: 18.00

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: NAMFINPL

OPENED: 03-02-2020

SANCTIONED: 10,000

ACCOUNT NUMBER: LW199346

LAST PAYMENT: 02-03-2020

CURRENT BALANCE: 0

TYPE: PERSONAL LOAN

CLOSED: 02-03-2020

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

31-08-2020

PMT HIST START: 01-08-2020

PMT HIST END: 01-06-2020

CONSUMER CIR

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MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

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

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08-20	07-20	06-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-01-2020	SANCTIONED: 3,820	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-02-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 08-02-2020	EMI: 3,848	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-02-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-01-2020	INTEREST RATE: 18.00	

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

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02-20	01-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-01-2020	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-01-2020	REPAYMENT TENURE: 7	
TYPE: MICROFINANCE - PERSONAL LOAN	CLOSED: 27-01-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2020		
	PMT HIST START: 01-01-2020		
	PMT HIST END: 01-01-2020		

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

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01-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-01-2020	SANCTIONED: 12,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-02-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 25-02-2020	EMI: 6,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-03-2020	REPAYMENT TENURE: 2	
	PMT HIST END: 01-01-2020	ACTUAL PAYMENT: 12,000	

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

000	000	000
03-20	02-20	01-20

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

MEMBER NAME: NOT DISCLOSED	OPENED: 09-01-2020	SANCTIONED: 3,820
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-01-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 24-01-2020	EMI: 3,848
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2020	PMT FREQ: MONTHLY
	PMT HIST START: 01-01-2020	REPAYMENT TENURE: 1
	PMT HIST END: 01-01-2020	INTEREST RATE: 18.00

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

000
01-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 02-01-2020	SANCTIONED: 10,000	
ACCOUNT NUMBER: LW197515	LAST PAYMENT: 31-01-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-01-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2020		
	PMT HIST START: 01-01-2020		
	PMT HIST END: 01-01-2020		

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

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01-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-12-2019	SANCTIONED: 3,820	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-01-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 09-01-2020	EMI: 3,848	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-01-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-12-2019	INTEREST RATE: 18.00	

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

000	000
01-20	12-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-12-2019	SANCTIONED: 1,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-01-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-01-2020		

CONSUMER CIR

CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

04-12-2020

PMT HIST START: 01-12-2020

PMT HIST END: 01-03-2020

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

000	000	000	000	000	000	000	000	000	000
12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 22-12-2019

SANCTIONED: 20,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 05-08-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 19-08-2020

PMT FREQ: MONTHLY

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-08-2020

PMT HIST START: 01-08-2020

PMT HIST END: 01-12-2019

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

000	XXX	000	000	000	000	000	000	000	000
08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 20-12-2019

SANCTIONED: 5,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 18-02-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 18-02-2020

EMI: 2,637

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

30-06-2020

INTEREST RATE: 5.50

PMT HIST START: 01-06-2020

ACTUAL PAYMENT: 5,275

PMT HIST END: 01-06-2020

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

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06-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 13-12-2019

SANCTIONED: 3,820

ACCOUNT NUMBER: NOT

LAST PAYMENT: 26-12-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 26-12-2019

EMI: 3,848

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-12-2019

REPAYMENT TENURE: 1

PMT HIST START: 01-12-2019

INTEREST RATE: 18.00

PMT HIST END: 01-12-2019

CONSUMER CIR

CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

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: 07-12-2019	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-12-2019	REPAYMENT TENURE: 7	
TYPE: MICROFINANCE - PERSONAL LOAN	CLOSED: 13-12-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2019		
	PMT HIST START: 01-12-2019		
	PMT HIST END: 01-12-2019		

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

000
12-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 03-12-2019	SANCTIONED: 10,000	
ACCOUNT NUMBER: LW196013	LAST PAYMENT: 02-01-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-01-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2020		
	PMT HIST START: 01-01-2020		
	PMT HIST END: 01-01-2020		

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

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01-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2019	SANCTIONED: 3,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-12-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 13-12-2019	EMI: 3,526	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2019	PMT FREQ: MONTHLY	
	PMT HIST START: 01-12-2019	REPAYMENT TENURE: 1	
	PMT HIST END: 01-11-2019	INTEREST RATE: 18.00	

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

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12-19

000
11-19

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

MEMBER NAME: NOT DISCLOSED	OPENED: 18-11-2019	SANCTIONED: 3,500
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-11-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 30-11-2019	EMI: 3,526
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019	PMT FREQ: MONTHLY
	PMT HIST START: 01-11-2019	REPAYMENT TENURE: 1
	PMT HIST END: 01-11-2019	INTEREST RATE: 18.00

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

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11-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-11-2019	SANCTIONED: 3,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-11-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 18-11-2019	EMI: 3,526	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2019	REPAYMENT TENURE: 1	
	PMT HIST END: 01-11-2019	INTEREST RATE: 18.00	

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

000
11-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 02-11-2019	SANCTIONED: 10,000	
ACCOUNT NUMBER: LW194787	LAST PAYMENT: 01-12-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-12-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2019		
	PMT HIST START: 01-12-2019		
	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: 29-10-2019	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-05-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-05-2020		

CONSUMER CIR

CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

COLLATERAL TYPE: NO COLLATERAL

31-07-2020

PMT HIST START: 01-07-2020

PMT HIST END: 01-10-2019

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

000	XXX	000	000	000	000	000	000	000	000
07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 24-10-2019

SANCTIONED: 3,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 05-11-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 05-11-2019

EMI: 3,526

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

30-11-2019

REPAYMENT TENURE: 1

PMT HIST START: 01-11-2019

INTEREST RATE: 18.00

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: NAMFINPL

OPENED: 22-10-2019

SANCTIONED: 10,000

ACCOUNT NUMBER: LW194392

LAST PAYMENT: 01-11-2019

CURRENT BALANCE: 0

TYPE: PERSONAL LOAN

CLOSED: 01-11-2019

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

30-11-2019

PMT HIST START: 01-11-2019

PMT HIST END: 01-11-2019

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

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11-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 19-10-2019

SANCTIONED: 3,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 24-10-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 24-10-2019

EMI: 3,526

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-10-2019

REPAYMENT TENURE: 1

PMT HIST START: 01-10-2019

INTEREST RATE: 18.00

PMT HIST END: 01-10-2019

CONSUMER CIR

CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

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

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10-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 09-10-2019

SANCTIONED: 17,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 13-03-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 13-03-2020

PMT FREQ: MONTHLY

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-03-2020

COLLATERAL TYPE: NO COLLATERAL

PMT HIST START: 01-03-2020

PMT HIST END: 01-10-2019

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

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03-20

000
02-20

000
01-20

000
12-19

000
11-19

000
10-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 07-10-2019

SANCTIONED: 3,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 19-10-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 19-10-2019

EMI: 3,526

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-10-2019

REPAYMENT TENURE: 1

PMT HIST START: 01-10-2019

INTEREST RATE: 18.00

PMT HIST END: 01-10-2019

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

000
10-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 24-09-2019

SANCTIONED: 2,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 07-10-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 07-10-2019

EMI: 2,531

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-10-2019

REPAYMENT TENURE: 1

PMT HIST START: 01-10-2019

INTEREST RATE: 30.00

PMT HIST END: 01-09-2019

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

000
10-19

000
09-19

ACCOUNT

DATES

AMOUNTS

STATUS

CONSUMER CIR

CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

MEMBER NAME: NOT DISCLOSED	OPENED: 10-09-2019	SANCTIONED: 5,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-10-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 09-10-2019	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2019	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-10-2019	
	PMT HIST END: 01-09-2019	

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

000	000
10-19	09-19

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2019	SANCTIONED: 5,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-09-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 10-09-2019	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2019	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-09-2019	
	PMT HIST END: 01-08-2019	

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

000	000
09-19	08-19

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 09-08-2019	SANCTIONED: 5,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-08-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 31-08-2019	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2019	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-08-2019	
	PMT HIST END: 01-08-2019	

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

000
08-19

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 27-07-2019	SANCTIONED: 5,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-08-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 09-08-2019	PMT FREQ: MONTHLY

CONSUMER CIR

CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

COLLATERAL TYPE: NO COLLATERAL

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)

000	000
08-19	07-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 15-07-2019	SANCTIONED: 11,000	
ACCOUNT NUMBER: LW001877	LAST PAYMENT: 13-08-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 13-08-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	31-10-2019		
	PMT HIST START: 01-10-2019		
	PMT HIST END: 01-07-2019		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-07-2019	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-08-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-08-2020	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	31-10-2020		
	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-07-2019		

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	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-06-2019	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-07-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 26-07-2019	EMI: 6,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
	30-11-2019	REPAYMENT TENURE: 1	
	PMT HIST START: 01-11-2019	ACTUAL PAYMENT: 6,000	
	PMT HIST END: 01-06-2019		

CONSUMER CIR

CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

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

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

DATES

AMOUNTS

STATUS

MEMBER NAME: NAMFINPL	OPENED: 10-06-2019	SANCTIONED: 11,000
ACCOUNT NUMBER: LW001160	LAST PAYMENT: 02-07-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 02-07-2019	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2019	
	PMT HIST START: 01-07-2019	
	PMT HIST END: 01-07-2019	

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

000 07-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2019	SANCTIONED: 5,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-06-2019	CURRENT BALANCE: 0
	CLOSED: 30-06-2019	EMI: 5,000
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 13-01-2020	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2020	REPAYMENT TENURE: 1
	PMT HIST END: 01-08-2019	

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

000 01-20	XXX 12-19	XXX 11-19	XXX 10-19	XXX 09-19	000 08-19
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ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2019	SANCTIONED: 7,000
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-06-2019	CURRENT BALANCE: 7,000
TYPE: PERSONAL LOAN	PMT HIST START: 01-06-2019	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-05-2019	

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

000 06-19	000 05-19
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ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 30-05-2019	SANCTIONED: 10,000
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CONSUMER CIR

CONSUMER: RAMYA B L

DATE:15-12-2020

MEMBER ID: NB42351001_3

TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-07-2019	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 27-07-2019	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2019	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-07-2019	
	PMT HIST END: 01-05-2019	

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

000	000	000
07-19	06-19	05-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-05-2019	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-05-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-05-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2019		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-05-2019		
	PMT HIST END: 01-05-2019		

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

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05-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-05-2019	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-05-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-05-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2019		
	PMT HIST START: 01-05-2019		
	PMT HIST END: 01-05-2019		

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

000
05-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-04-2019	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-05-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2019		

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

COLLATERAL TYPE: NO COLLATERAL PMT HIST START: 01-05-2019

PMT HIST END: 01-04-2019

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

000 000
05-19 04-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-04-2019	SANCTIONED: 5,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-05-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2019		
	PMT HIST START: 01-05-2019		
	PMT HIST END: 01-04-2019		

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

000 000
05-19 04-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-04-2019	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-04-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 12-04-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2019		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-04-2019		
	PMT HIST END: 01-04-2019		

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

000
04-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-03-2019	SANCTIONED: 76,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-10-2020	CURRENT BALANCE: 22,864	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2020	EMI: 4,094	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	INTEREST RATE: 26.00	
	PMT HIST END: 01-03-2019		

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

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

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DATE:15-12-2020

MEMBER ID: NB42351001_3

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

000 000
04-19 03-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-03-2019	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2019	CURRENT BALANCE: 5,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-03-2019		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2019		

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

000
03-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-02-2019	SANCTIONED: 1,30,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-11-2019	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 11-11-2019	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 11-11-2019	INTEREST RATE: 24.00	
COLLATERAL VALUE: 130600	PMT HIST START: 01-11-2019	ACTUAL PAYMENT: 1,30,600	
COLLATERAL TYPE: GOLD	PMT HIST END: 01-02-2019		

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

000	000	000	000	000	XXX	000	XXX	000	000
11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-12-2018	SANCTIONED: 1,10,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 04-02-2019	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 04-02-2019	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2019		
COLLATERAL TYPE: GOLD	PMT HIST END: 01-12-2018		

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

000	000	000
02-19	01-19	12-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-01-2018	SANCTIONED: 67,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-02-2018	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 15-02-2018	PMT FREQ: MONTHLY	

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

28-02-2018

PMT HIST START: 01-02-2018

PMT HIST END: 01-01-2018

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

000	000
02-18	01-18

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 11-07-2017

HIGH CREDIT: 31,192

ACCOUNT NUMBER: NOT

LAST PAYMENT: 12-03-2020

CURRENT BALANCE: 179

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: CREDIT CARD

31-05-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-05-2020

PMT HIST END: 01-04-2020

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

000	000
05-20	04-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 11-07-2017

HIGH CREDIT: 31,192

ACCOUNT NUMBER: NOT

LAST PAYMENT: 27-10-2020

CURRENT BALANCE: 26,664

DISCLOSED

REPORTED AND CERTIFIED:

TYPE: CREDIT CARD

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	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	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: 21-06-2017

SANCTIONED: 14,395

ACCOUNT NUMBER: NOT

LAST PAYMENT: 16-01-2018

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 16-01-2018

PMT FREQ: MONTHLY

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-01-2018

PMT HIST START: 01-01-2018

PMT HIST END: 01-06-2017

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TIME: 10:54:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

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

000	010	000	000	000	000	000	000
01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-03-2017	SANCTIONED: 49,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-03-2019	CURRENT BALANCE: 3,100	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-10-2020	EMI: 2,756	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	PMT FREQ: MONTHLY	
	PMT HIST END: 01-11-2017	REPAYMENT TENURE: 18	
		ACTUAL PAYMENT: 42,684	

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	011	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: 08-11-2016	SANCTIONED: 15,100	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-06-2017	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 21-06-2017	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2017		
	PMT HIST START: 01-06-2017		
	PMT HIST END: 01-11-2016		

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

000	023	000	000	000	000	000	000
06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-10-2016	SANCTIONED: 67,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-01-2018	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 16-01-2018	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2018		
	PMT HIST START: 01-01-2018		
	PMT HIST END: 01-10-2016		

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

000	065	034	004	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

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MEMBER REFERENCE NUMBER:

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-12-2019	SANCTIONED: 6,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-02-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-02-2020	EMI: 2,332	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-02-2020	REPAYMENT TENURE: 3	
	PMT HIST END: 01-12-2019	INTEREST RATE: 35.46	

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

XXX	XXX	000
02-20	01-20	12-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-06-2019	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-03-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 10-04-2020		
	PMT HIST START: 01-04-2020		
	PMT HIST END: 01-01-2020		

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

XXX	000	000	000
04-20	03-20	02-20	01-20

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NAMFINPL	15-12-2020	PERSONAL LOAN	6,000
NOT DISCLOSED	12-12-2020	PERSONAL LOAN	99,000
NOT DISCLOSED	12-12-2020	PERSONAL LOAN	1,50,000
NOT DISCLOSED	07-12-2020	PERSONAL LOAN	1
NOT DISCLOSED	30-11-2020	PERSONAL LOAN	3,00,000
NOT DISCLOSED	17-11-2020	OTHER	1
NOT DISCLOSED	15-09-2020	PERSONAL LOAN	5,000

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-09-2020	PERSONAL LOAN	1
NOT DISCLOSED	18-08-2020	OTHER	2,00,000
NOT DISCLOSED	18-08-2020	PERSONAL LOAN	20,000
NOT DISCLOSED	09-07-2020	PERSONAL LOAN	1
NAMFINPL	29-04-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	09-04-2020	PERSONAL LOAN	5,000
NOT DISCLOSED	07-04-2020	PERSONAL LOAN	1
NOT DISCLOSED	07-04-2020	PERSONAL LOAN	1
NOT DISCLOSED	07-04-2020	OTHER	1
NOT DISCLOSED	18-03-2020	PERSONAL LOAN	2,00,000
NOT DISCLOSED	25-02-2020	PERSONAL LOAN	3,00,000
NOT DISCLOSED	17-02-2020	PERSONAL LOAN	1,50,000
NOT DISCLOSED	05-02-2020	PERSONAL LOAN	20,000
NOT DISCLOSED	05-02-2020	CREDIT CARD	1,000
NOT DISCLOSED	05-02-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	19-01-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	20-12-2019	PERSONAL LOAN	50,000
NOT DISCLOSED	20-12-2019	PERSONAL LOAN	40,000
NOT DISCLOSED	08-12-2019	CREDIT CARD	1,000
NOT DISCLOSED	03-12-2019	PERSONAL LOAN	6,500
NOT DISCLOSED	16-11-2019	PERSONAL LOAN	50,000
NOT DISCLOSED	15-11-2019	PRADHAN MANTRI AWAS YOJANA - CREDIT LINK SUBSIDY SCHEME - PMAY CLSS	3,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30-10-2019	PERSONAL LOAN	1,000
NOT DISCLOSED	26-10-2019	CONSUMER LOAN	50,000
NOT DISCLOSED	26-10-2019	PERSONAL LOAN	1,00,000
NOT DISCLOSED	23-10-2019	PERSONAL LOAN	75,000
NOT DISCLOSED	21-10-2019	PERSONAL LOAN	2,00,000
NOT DISCLOSED	21-10-2019	PERSONAL LOAN	2,50,000
NOT DISCLOSED	21-10-2019	PERSONAL LOAN	2,50,000
NOT DISCLOSED	24-09-2019	CREDIT CARD	1,000
NOT DISCLOSED	26-06-2019	PERSONAL LOAN	1,00,000
NOT DISCLOSED	25-06-2019	OTHER	2,00,000
NOT DISCLOSED	20-06-2019	MICROFINANCE - PERSONAL LOAN	10,000
NOT DISCLOSED	19-06-2019	MICROFINANCE - PERSONAL LOAN	10,000
NOT DISCLOSED	10-06-2019	PERSONAL LOAN	2,50,000
NOT DISCLOSED	10-06-2019	PERSONAL LOAN	6,000
NOT DISCLOSED	04-06-2019	PERSONAL LOAN	5,000
NOT DISCLOSED	03-06-2019	PERSONAL LOAN	20,000
NOT DISCLOSED	30-05-2019	MICROFINANCE - PERSONAL LOAN	5,000
NOT DISCLOSED	30-05-2019	PERSONAL LOAN	10,000
NAMFINPL	26-05-2019	PERSONAL LOAN	10,000
NOT DISCLOSED	25-05-2019	CONSUMER LOAN	50,000
NOT DISCLOSED	17-05-2019	PERSONAL LOAN	10,000
NOT DISCLOSED	15-05-2019	PERSONAL LOAN	11,000

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-05-2019	PERSONAL LOAN	1,000
NOT DISCLOSED	12-04-2019	OTHER	2,00,000
NOT DISCLOSED	03-04-2019	CONSUMER LOAN	50,000
NOT DISCLOSED	28-03-2019	PERSONAL LOAN	70,000
NOT DISCLOSED	16-03-2019	PERSONAL LOAN	1,50,000
NOT DISCLOSED	14-03-2019	PERSONAL LOAN	3,000
NOT DISCLOSED	12-03-2019	PERSONAL LOAN	1,000
NOT DISCLOSED	11-03-2019	PERSONAL LOAN	10,00,000
NOT DISCLOSED	06-03-2019	PERSONAL LOAN	30,000
NOT DISCLOSED	05-03-2019	PERSONAL LOAN	5,000
NOT DISCLOSED	28-02-2019	PERSONAL LOAN	1,00,000
NOT DISCLOSED	16-02-2019	PERSONAL LOAN	4,31,000
NOT DISCLOSED	04-02-2019	OTHER	2,00,000
NOT DISCLOSED	01-02-2019	PERSONAL LOAN	2,00,000
NOT DISCLOSED	22-01-2019	PERSONAL LOAN	1,50,000
NOT DISCLOSED	25-12-2018	OTHER	2,00,000
NOT DISCLOSED	25-12-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	17-12-2018	PERSONAL LOAN	3,00,000
NOT DISCLOSED	24-02-2018	PERSONAL LOAN	52,439
NOT DISCLOSED	16-01-2018	CREDIT CARD	1,000
NOT DISCLOSED	16-01-2018	GOLD LOAN	65,726
NOT DISCLOSED	11-10-2017	PERSONAL LOAN	62,322
NOT DISCLOSED	19-07-2017	CREDIT CARD	50,000

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,74,71,437

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03-07-2017	CREDIT CARD	1,00,000
NOT DISCLOSED	21-06-2017	GOLD LOAN	14,395
NOT DISCLOSED	20-06-2017	PERSONAL LOAN	55,149
NOT DISCLOSED	16-06-2017	PERSONAL LOAN	5,60,000
NOT DISCLOSED	14-06-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	14-06-2017	CONSUMER LOAN	64,284
NOT DISCLOSED	12-06-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	13-05-2017	PERSONAL LOAN	2,28,000
NOT DISCLOSED	25-04-2017	CONSUMER LOAN	55,000
NOT DISCLOSED	11-04-2017	CONSUMER LOAN	1,20,000
NOT DISCLOSED	10-04-2017	CONSUMER LOAN	26,900
NOT DISCLOSED	22-03-2017	CONSUMER LOAN	50,000
NOT DISCLOSED	15-03-2017	CONSUMER LOAN	49,600
NOT DISCLOSED	20-01-2017	PERSONAL LOAN	1,39,000
NOT DISCLOSED	05-12-2016	PERSONAL LOAN	10,000
NOT DISCLOSED	08-11-2016	GOLD LOAN	25,000
NOT DISCLOSED	27-10-2016	GOLD LOAN	85,000

END OF REPORT ON RAMYA B L

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