

CONSUMER CIR

CONSUMER: SWARUP KUMAR SAHA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE: 14-12-2020

TIME: 18:20:09

CONTROL NUMBER: 3,63,66,84,947

CONSUMER INFORMATION:

NAME: SWARUP KUMAR SAHA SANKAR LAL SAHA

DATE OF BIRTH: 18-07-1989

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	669	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF DELINQUENCY IN THE RECENT PAST 3: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 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)	DZBPS4300G		
UNIVERSAL ID NUMBER (UID)	795717747172		31-01-2069

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9641132940	
MOBILE PHONE	8327829270	
HOME PHONE	890650644	
OFFICE PHONE	8906590644	

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MEMBER ID: NB42351001_3

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CONTROL NUMBER: 3,63,66,84,947

EMAIL CONTACT(S):

EMAIL ADDRESS

SWARUP2.SAHA@AXISBANK.COM

SWARUPSAHA1889@GMAIL.COM

SWARUPKUMAR.SAHA@ICICIBANK.COM

ADDRESS(ES):

ADDRESS ^(e): NILL KOLKATA WEST BENGAL 743263

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 08-05-2019

ADDRESS ^(e): NILL KOLKATA WEST BENGAL 743263 WEST BENGAL 743263

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 08-05-2019

ADDRESS: STAFF QUARTER HABRA M WARD 5 HABRA I HABRA NORTH 24 PARGANAS WEST BENGAL 743263

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 30-04-2019

ADDRESS: STAFF QUATER HABRA WARD 5 HABRA HABRA - HABRA POLICE STATION 24 PARGANAS WEST BENGAL 743263

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 12-01-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-10-2020	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 15	HIGH CR/SANC. AMT: 4,63,993	CURRENT: 2,59,701	RECENT: 16-03-2020
	OVERDUE: 5		OVERDUE: 35,816	OLDEST: 24-11-2016
	ZERO-BALANCE: 10			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	52	6	8	14	14-12-2020

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ACCOUNT(S):

ACCOUNT					DATES					AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED					OPENED: 24-11-2016					HIGH CREDIT: 34,210							
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 21-02-2020					CURRENT BALANCE: 34,210							
TYPE: CREDIT CARD					REPORTED AND CERTIFIED: 23-10-2020					OVERDUE: 21,470							
OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-10-2020					CREDIT LIMIT: 20,000							
					PMT HIST END: 01-11-2017					CASH LIMIT:							
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
313	283	252	221	191	173	142	112	070	071	070	070	040	102	071	040	010	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
009	000	000	010	009	000	009	000	000	000	009	000	000	000	009	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: 31-05-2017					SANCTIONED: 50,000							
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 28-02-2020					CURRENT BALANCE: 33,454							
TYPE: PERSONAL LOAN					REPORTED AND CERTIFIED: 31-10-2020					OVERDUE: 10,690							
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)																	
145	115	085	085	085	000	000	000	STD	XXX	025	STD	STD	000	XXX	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	XXX	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: 16-03-2020			HIGH CREDIT: 65,156			
ACCOUNT NUMBER: NOT DISCLOSED			LAST PAYMENT: 12-10-2020			CURRENT BALANCE: 65,156			
DISCLOSED			REPORTED AND CERTIFIED:			OVERDUE: 60			
TYPE: CREDIT CARD			31-10-2020			CREDIT LIMIT: 50,000			
OWNERSHIP: INDIVIDUAL			PMT HIST START: 01-10-2020			CASH LIMIT:			
			PMT HIST END: 01-03-2020						
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)									
060		029		000		000		029	
10-20		09-20		08-20		07-20		06-20	

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,66,84,947

MEMBER NAME: NOT DISCLOSED

OPENED: 23-01-2019

SANCTIONED: 1,35,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 28-08-2020

CURRENT BALANCE: 78,216

DISCLOSED

REPORTED AND CERTIFIED:

OVERDUE: 3,539

TYPE: PERSONAL LOAN

31-10-2020

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

PMT HIST END: 01-01-2019

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

058	027	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														
04-19	03-19	02-19	01-19														

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 25-02-2020

HIGH CREDIT: 47,027

ACCOUNT NUMBER: NOT

LAST PAYMENT: 15-10-2020

CURRENT BALANCE: 48,665

DISCLOSED

REPORTED AND CERTIFIED:

OVERDUE: 57

TYPE: CREDIT CARD

31-10-2020

CREDIT LIMIT: 35,000

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

CASH LIMIT:

PMT HIST END: 01-02-2020

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

057	026	000	000	026	000	000	000	000
10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 30-10-2019

SANCTIONED: 21,300

ACCOUNT NUMBER: NOT

LAST PAYMENT: 04-09-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 04-09-2020

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-09-2020

PMT HIST START: 01-09-2020

PMT HIST END: 01-07-2020

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

000	217	186
09-20	08-20	07-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 30-07-2019

SANCTIONED: 3,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 08-09-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-09-2020

REPAYMENT TENURE: 12

TYPE: GOLD LOAN

INTEREST RATE: 26.00

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CONTROL NUMBER: 3,63,66,84,947

OWNERSHIP: INDIVIDUAL
COLLATERAL VALUE: 3050
COLLATERAL TYPE: GOLD

REPORTED AND CERTIFIED:
08-09-2020
PMT HIST START: 01-09-2020
PMT HIST END: 01-07-2019

ACTUAL PAYMENT: 3,000

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
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
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: GOLD LOAN
OWNERSHIP: INDIVIDUAL
COLLATERAL VALUE: 7650
COLLATERAL TYPE: GOLD

OPENED: 27-04-2019
LAST PAYMENT: 08-09-2020
CLOSED: 08-09-2020
REPORTED AND CERTIFIED:
08-09-2020
PMT HIST START: 01-09-2020
PMT HIST END: 01-04-2019

SANCTIONED: 7,500
CURRENT BALANCE: 0
REPAYMENT TENURE: 12
INTEREST RATE: 26.00
ACTUAL PAYMENT: 7,500

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

000	035	004	000	000	000	000	000	000	000	000	000	000	000	000	XXX	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	07-19	06-19	05-19	04-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: GOLD LOAN
OWNERSHIP: INDIVIDUAL
COLLATERAL VALUE: 2400
COLLATERAL TYPE: GOLD

OPENED: 23-04-2019
LAST PAYMENT: 08-09-2020
CLOSED: 08-09-2020
REPORTED AND CERTIFIED:
08-09-2020
PMT HIST START: 01-09-2020
PMT HIST END: 01-04-2019

SANCTIONED: 2,400
CURRENT BALANCE: 0
REPAYMENT TENURE: 12
INTEREST RATE: 26.00
ACTUAL PAYMENT: 2,400

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

000	039	008	000	000	000	000	000	000	000	000	000	000	000	000	XXX	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	07-19	06-19	05-19	04-19

ACCOUNT

DATES

AMOUNTS

STATUS

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

OPENED: 19-04-2019
LAST PAYMENT: 30-10-2019
CLOSED: 30-10-2019
REPORTED AND CERTIFIED:
31-10-2019
PMT HIST START: 01-10-2019
PMT HIST END: 01-10-2019

SANCTIONED: 19,700
CURRENT BALANCE: 0

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

000
10-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-04-2019	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-09-2020	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 08-09-2020	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 08-09-2020	INTEREST RATE: 26.00	
COLLATERAL VALUE: 10050	PMT HIST START: 01-09-2020	ACTUAL PAYMENT: 10,000	
COLLATERAL TYPE: GOLD	PMT HIST END: 01-04-2019		

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

000	047	016	000	000	000	000	000	000	000	000	000	000	000	000	XXX	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	07-19	06-19	05-19	04-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-04-2019	SANCTIONED: 5,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-09-2020	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 08-09-2020	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 08-09-2020	INTEREST RATE: 26.00	
COLLATERAL VALUE: 5500	PMT HIST START: 01-09-2020	ACTUAL PAYMENT: 5,500	
COLLATERAL TYPE: GOLD	PMT HIST END: 01-04-2019		

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

000	049	018	000	000	000	000	000	000	000	000	000	000	000	000	XXX	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	07-19	06-19	05-19	04-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-04-2019	SANCTIONED: 12,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-09-2020	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 08-09-2020	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 08-09-2020	INTEREST RATE: 26.00	
COLLATERAL VALUE: 12600	PMT HIST START: 01-09-2020	ACTUAL PAYMENT: 12,600	
COLLATERAL TYPE: GOLD	PMT HIST END: 01-04-2019		

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

000	053	022	000	000	000	000	000	000	000	000	000	000	000	000	XXX	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	07-19	06-19	05-19	04-19

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ACCOUNT				DATES					AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED				OPENED: 04-04-2019					SANCTIONED: 10,000								
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 08-09-2020					CURRENT BALANCE: 0								
DISCLOSED				CLOSED: 08-09-2020					REPAYMENT TENURE: 12								
TYPE: GOLD LOAN				REPORTED AND CERTIFIED: 08-09-2020					INTEREST RATE: 26.00								
OWNERSHIP: INDIVIDUAL									ACTUAL PAYMENT: 10,000								
COLLATERAL VALUE: 10250				PMT HIST START: 01-09-2020													
COLLATERAL TYPE: GOLD				PMT HIST END: 01-04-2019													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	058	027	000	000	000	000	000	000	000	000	000	000	000	000	XXX	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	07-19	06-19	05-19	04-19

ACCOUNT				DATES					AMOUNTS				STATUS							
MEMBER NAME: NOT DISCLOSED				OPENED: 24-07-2018					SANCTIONED: 40,600											
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-06-2019					CURRENT BALANCE: 0											
DISCLOSED				CLOSED: 10-07-2019																
TYPE: CONSUMER LOAN				REPORTED AND CERTIFIED: 31-10-2020																
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-10-2020																
				PMT HIST END: 01-07-2018																
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											
04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18											

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-12-2020	CONSUMER LOAN	50,000
NOT DISCLOSED	14-12-2020	PERSONAL LOAN	13,000
NOT DISCLOSED	14-12-2020	PERSONAL LOAN	20,000
NOT DISCLOSED	10-12-2020	PERSONAL LOAN	1
NOT DISCLOSED	10-12-2020	PERSONAL LOAN	2,000
NOT DISCLOSED	08-12-2020	PERSONAL LOAN	1

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29-10-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	03-04-2020	OTHER	1
NOT DISCLOSED	03-04-2020	OTHER	1
NOT DISCLOSED	27-02-2020	CREDIT CARD	10,000
NOT DISCLOSED	20-02-2020	CREDIT CARD	10,000
NOT DISCLOSED	15-02-2020	NON-FUNDED CREDIT FACILITY	1
NOT DISCLOSED	13-01-2020	CREDIT CARD	10,000
NOT DISCLOSED	08-01-2020	CREDIT CARD	10,000
NOT DISCLOSED	11-12-2019	PERSONAL LOAN	2,50,000
NOT DISCLOSED	21-09-2019	AUTO LOAN	1
NOT DISCLOSED	24-07-2019	PERSONAL LOAN	50,000
NOT DISCLOSED	20-07-2019	OTHER	2,00,000
NOT DISCLOSED	16-07-2019	PERSONAL LOAN	20,000
NOT DISCLOSED	15-06-2019	PERSONAL LOAN	30,000
NOT DISCLOSED	14-05-2019	CONSUMER LOAN	21,990
NOT DISCLOSED	14-05-2019	CONSUMER LOAN	20,000
NOT DISCLOSED	08-05-2019	PERSONAL LOAN	1,50,000
NOT DISCLOSED	08-05-2019	CREDIT CARD	1,000
NOT DISCLOSED	23-01-2019	PERSONAL LOAN	1,35,000
NOT DISCLOSED	21-01-2019	PERSONAL LOAN	1
NOT DISCLOSED	12-01-2019	PERSONAL LOAN	1,50,000
NOT DISCLOSED	28-12-2018	CREDIT CARD	10,000
NOT DISCLOSED	27-11-2018	CONSUMER LOAN	10,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-11-2018	OVERDRAFT	10,000
NOT DISCLOSED	18-08-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	16-08-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	16-08-2018	PERSONAL LOAN	3,000
NOT DISCLOSED	13-08-2018	PERSONAL LOAN	1,65,000
NOT DISCLOSED	01-08-2018	PERSONAL LOAN	1,50,000
NOT DISCLOSED	08-07-2018	PERSONAL LOAN	1,01,000
NOT DISCLOSED	08-07-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	08-06-2018	PERSONAL LOAN	100
NOT DISCLOSED	11-04-2018	PERSONAL LOAN	99,900
NOT DISCLOSED	06-04-2018	PERSONAL LOAN	1,40,000
NOT DISCLOSED	06-04-2018	PERSONAL LOAN	1,10,000
NOT DISCLOSED	17-03-2018	PERSONAL LOAN	1,30,000
NOT DISCLOSED	08-03-2018	PERSONAL LOAN	1,49,000
NOT DISCLOSED	06-03-2018	CREDIT CARD	50,000
NOT DISCLOSED	29-01-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	25-01-2018	PERSONAL LOAN	1,00,000
NOT DISCLOSED	22-11-2017	PERSONAL LOAN	2,10,000
NOT DISCLOSED	13-11-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	18-07-2017	CREDIT CARD	10,000
NOT DISCLOSED	21-05-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	15-11-2016	CREDIT CARD	10,000
NOT DISCLOSED	09-07-2016	CREDIT CARD	10,000

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END OF REPORT ON SWARUP KUMAR SAHA

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