

## CONSUMER CIR

CONSUMER: PATHAN IMRANKHAN MOHAMMEDANIF

DATE: 14-12-2020

MEMBER ID: NB42351001\_3

TIME: 18:42:42

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,67,23,123

### CONSUMER INFORMATION:

NAME: IMRANKUMAR MOHD HANIF PATHAN

DATE OF BIRTH: 25-10-1982

GENDER: MALE

### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	607	1: LOW PROPORTION OF SATISFACTORY TRADES 2: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS 3: HIGH BALANCE BUILD-UP ON UNSECURED LOANS 4: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS

### 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)	AQFPP0586M		
VOTER ID NUMBER	KFQ0880195	25-02-2004	
DRIVER'S LICENSE NUMBER	GJ0121928300	12-07-2000	
UNIVERSAL ID NUMBER (UID)	762224002332		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9998915236	
MOBILE PHONE	9998915236	
OFFICE PHONE	66016601	
HOME PHONE	221652920	

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,67,23,123

### EMAIL CONTACT(S):

#### EMAIL ADDRESS

IMRAN\_KHAN2510@YAHOO.COM

NOMAIL@NOMAIL.COM

### ADDRESS(ES):

ADDRESS :404,C,744 PAIKI , 83/2,85 GOLDEN CINEMA B/S POLICE STATION VATVA AHMEDABAD GUJARAT 382440 GUJARAT 382440

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:RENTED

DATE REPORTED:31-07-2020

ADDRESS <sup>(e)</sup> :DELHI DELHI 110005

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:OWNED

DATE REPORTED:19-07-2020

ADDRESS <sup>(e)</sup> :SETELITE AHMEDABAD GUJARAT 380015

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:13-12-2019

ADDRESS <sup>(e)</sup> :ELLISHBRIGED ELLISHBRIGED GUJARAT 380007

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:10-07-2019

### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
TWO-WHEELER LOAN	31-10-2020	OTHERS	Not Available	Not Available	Not Available

### SUMMARY:

#### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 27	HIGH CR/SANC. AMT: 7,85,918	CURRENT: 36,502	RECENT: 20-11-2020
	OVERDUE: 1		OVERDUE: 2,363	OLDEST: 18-05-2005
	ZERO-BALANCE: 24			

### ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	53	1	4	6	20-11-2020

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CONTROL NUMBER: 3,63,67,23,123

### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-01-2008	SANCTIONED: 34,985	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-07-2009	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 17-08-2009		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 08-05-2011		
	PMT HIST START: 01-08-2009		
	PMT HIST END: 01-04-2008		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
113	366	XXX	XXX
08-09	07-09	06-09	05-09
XXX	XXX	XXX	XXX
04-09	03-09	02-09	01-09
180	150	030	030
12-08	11-08	10-08	09-08
XXX	XXX	XXX	XXX
08-08	07-08	06-08	05-08
030	030	000	000
04-08			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-06-2018	SANCTIONED: 62,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-09-2020	CURRENT BALANCE: 30,941	
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED: 31-10-2020	OVERDUE: 2,363	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	PMT FREQ: MONTHLY	
	PMT HIST END: 01-06-2018		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
026	000	000	000
10-20	09-20	08-20	07-20
000	000	000	000
06-20	05-20	04-20	03-20
000	000	000	000
02-20	01-20	12-19	11-19
000	000	000	000
10-19	09-19	08-19	07-19
026	025	026	025
06-19	05-19		
000	000		
04-19	03-19	02-19	01-19
026	000	000	000
12-18	11-18	10-18	09-18
000	000	000	000
08-18	07-18	06-18	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 20-11-2020	SANCTIONED: 5,000	
ACCOUNT NUMBER: NF0003685	REPORTED AND CERTIFIED: 30-11-2020	CURRENT BALANCE: 5,550	
TYPE: PERSONAL LOAN	PMT HIST START: 01-11-2020		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2020		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000			
11-20			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 12-10-2020	SANCTIONED: 5,000	
ACCOUNT NUMBER: NF0002939	LAST PAYMENT: 10-11-2020	CURRENT BALANCE: 0	

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,67,23,123

TYPE: PERSONAL LOAN

CLOSED: 10-11-2020

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

30-11-2020

PMT HIST START: 01-11-2020

PMT HIST END: 01-10-2020

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

000

000

11-20

10-20

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NAMFINPL

OPENED: 15-09-2020

SANCTIONED: 5,000

ACCOUNT NUMBER: NF0002270

LAST PAYMENT: 12-10-2020

CURRENT BALANCE: 0

TYPE: PERSONAL LOAN

CLOSED: 12-10-2020

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

31-10-2020

PMT HIST START: 01-10-2020

PMT HIST END: 01-09-2020

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

000

000

10-20

09-20

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NAMFINPL

OPENED: 04-09-2020

SANCTIONED: 5,000

ACCOUNT NUMBER: NF0002045

LAST PAYMENT: 10-09-2020

CURRENT BALANCE: 0

TYPE: PERSONAL LOAN

CLOSED: 10-09-2020

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

30-09-2020

PMT HIST START: 01-09-2020

PMT HIST END: 01-09-2020

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

000

09-20

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NAMFINPL

OPENED: 01-09-2020

SANCTIONED: 5,000

ACCOUNT NUMBER: NF0001830

LAST PAYMENT: 04-09-2020

CURRENT BALANCE: 0

TYPE: PERSONAL LOAN

CLOSED: 04-09-2020

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

30-09-2020

PMT HIST START: 01-09-2020

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CONTROL NUMBER: 3,63,67,23,123

PMT HIST END: 01-09-2020

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

000  
09-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NAMFINPL	OPENED: 19-07-2020	SANCTIONED: 5,000	
ACCOUNT NUMBER: NF0000839	LAST PAYMENT: 07-08-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 07-08-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2020		
	PMT HIST START: 01-08-2020		
	PMT HIST END: 01-07-2020		

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

000  
08-20

000  
07-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-05-2018	SANCTIONED: 20,933	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-10-2020	CURRENT BALANCE: 11	
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED: 31-10-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	ACTUAL PAYMENT: 1,110	
	PMT HIST END: 01-05-2018		

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

000 10-20	000 09-20	000 08-20	000 07-20	000 06-20	000 05-20	000 04-20	000 03-20	000 02-20	000 01-20	000 12-19	000 11-19	000 10-19	000 09-19	000 08-19	000 07-19	086 06-19	087 05-19
056 04-19	054 03-19	085 02-19	057 01-19	087 12-18	086 11-18	056 10-18	025 09-18	026 08-18	026 07-18	000 06-18	000 05-18						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-04-2018	SANCTIONED: 16,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-01-2019	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 13-02-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020		
	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-04-2018		

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

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10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19
000	000	000	000	000	000	000	000	000	000	000	000	000					
04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-04-2018	SANCTIONED: 1,990	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-08-2018	CURRENT BALANCE: 0	
TYPE: OTHER	CLOSED: 13-02-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019		
	PMT HIST START: 01-11-2019		
	PMT HIST END: 01-04-2018		

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

000	000	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000	000
11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18
000	000																
05-18	04-18																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-12-2017	SANCTIONED: 67,900	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-11-2018	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 08-12-2018	EMI: 5,659	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2018	PMT FREQ: MONTHLY	
	PMT HIST START: 01-12-2018	REPAYMENT TENURE: 12	
	PMT HIST END: 01-12-2017	ACTUAL PAYMENT: 67,902	

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

000	XXX	100	067	102	069	035	007	000	000	000	000	000	000
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: 20-02-2017	SANCTIONED: 48,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-02-2019	CURRENT BALANCE: 0	
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED: 31-10-2020	PMT FREQ: MONTHLY	
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)

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

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000	000	000	000	000	000	000	000	000	026	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: 08-09-2016

SANCTIONED: 20,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 15-03-2017

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 15-03-2017

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-03-2017

PMT HIST START: 01-03-2017

PMT HIST END: 01-09-2016

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

000	084	056	000	000	000	000
03-17	02-17	01-17	12-16	11-16	10-16	09-16

### ACCOUNT

### DATES

### AMOUNTS

### STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 08-06-2016

SANCTIONED: 20,525

ACCOUNT NUMBER: NOT

LAST PAYMENT: 08-09-2016

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-09-2016

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

15-11-2016

PMT HIST START: 01-11-2016

PMT HIST END: 01-06-2016

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

000	000	000	000	000	000
11-16	10-16	09-16	08-16	07-16	06-16

### ACCOUNT

### DATES

### AMOUNTS

### STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 14-03-2016

SANCTIONED: 10,200

ACCOUNT NUMBER: NOT

LAST PAYMENT: 08-06-2016

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-06-2016

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-07-2016

PMT HIST START: 01-07-2016

PMT HIST END: 01-03-2016

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

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

### ACCOUNT

### DATES

### AMOUNTS

### STATUS

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TIME: 18:42:42

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,67,23,123

MEMBER NAME: NOT DISCLOSED	OPENED: 17-07-2015	SANCTIONED: 27,500
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-05-2016	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 23-07-2016	EMI: 2,750
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2016	PMT FREQ: MONTHLY
	PMT HIST START: 01-07-2016	REPAYMENT TENURE: 10
	PMT HIST END: 01-07-2015	ACTUAL PAYMENT: 24,750

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

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

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 10-04-2015	SANCTIONED: 74,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-07-2015	CURRENT BALANCE: 0
TYPE: GOLD LOAN	CLOSED: 01-07-2015	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 21-09-2015	
	PMT HIST START: 01-09-2015	
	PMT HIST END: 01-07-2015	

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

000	XXX	000
09-15	08-15	07-15

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 16-03-2015	SANCTIONED: 11,900
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-06-2015	CURRENT BALANCE: 0
TYPE: GOLD LOAN	CLOSED: 23-06-2015	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 21-09-2015	
	PMT HIST START: 01-09-2015	
	PMT HIST END: 01-06-2015	

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

000	XXX	XXX	000
09-15	08-15	07-15	06-15

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NOT DISCLOSED	OPENED: 31-01-2015	SANCTIONED: 50,100
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-07-2015	CURRENT BALANCE: 0
TYPE: GOLD LOAN	CLOSED: 01-07-2015	



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OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

21-09-2015

PMT HIST START: 01-09-2015

PMT HIST END: 01-07-2015

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

000	XXX	000
09-15	08-15	07-15

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 22-03-2014

SANCTIONED: 29,295

ACCOUNT NUMBER: NOT

LAST PAYMENT: 20-06-2015

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 20-06-2015

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-06-2015

PMT HIST START: 01-06-2015

PMT HIST END: 01-03-2014

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

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 22-01-2008

SANCTIONED: 35,500

ACCOUNT NUMBER: NOT

LAST PAYMENT: 08-02-2010

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-02-2010

TYPE: TWO-WHEELER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

28-02-2010

PMT HIST START: 01-02-2010

PMT HIST END: 01-02-2008

### 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	STD	STD	STD
02-10	01-10	12-09	11-09	10-09	09-09	08-09	07-09	06-09	05-09	04-09	03-09	02-09	01-09	12-08	11-08	10-08	09-08
STD	STD	STD	STD	STD	STD	STD											
08-08	07-08	06-08	05-08	04-08	03-08	02-08											

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 16-04-2007

SANCTIONED: 35,000

WRITTEN OFF /SETTLED STATUS:

ACCOUNT NUMBER: NOT

LAST PAYMENT: 13-03-2008

CURRENT BALANCE: 0

POST (WO) SETTLED

DISCLOSED

CLOSED: 21-03-2009

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-09-2012

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,67,23,123

PMT HIST START: 01-09-2012

PMT HIST END: 01-10-2009

### 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	XXX	XXX	XXX	XXX	XXX
09-12	08-12	07-12	06-12	05-12	04-12	03-12	02-12	01-12	12-11	11-11	10-11	09-11	08-11	07-11	06-11	05-11	04-11
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
03-11	02-11	01-11	12-10	11-10	10-10	09-10	08-10	07-10	06-10	05-10	04-10	03-10	02-10	01-10	12-09	11-09	10-09

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 14-02-2007

SANCTIONED: 15,190

ACCOUNT NUMBER: NOT

LAST PAYMENT: 10-10-2007

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 12-10-2007

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

07-11-2007

PMT HIST START: 01-10-2007

PMT HIST END: 01-04-2007

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

000	000	000	000	000	000	000
10-07	09-07	08-07	07-07	06-07	05-07	04-07

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 18-05-2005

SANCTIONED: 50,000

WRITTEN OFF /SETTLED STATUS:

ACCOUNT NUMBER: NOT

LAST PAYMENT: 25-01-2010

CURRENT BALANCE: 0

POST (WO) SETTLED

DISCLOSED

CLOSED: 25-01-2010

TYPE: TWO-WHEELER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

18-06-2013

PMT HIST START: 01-01-2010

PMT HIST END: 01-12-2008

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

000	765	XXX	687	657	624	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000
01-10	12-09	11-09	10-09	09-09	08-09	07-09	06-09	05-09	04-09	03-09	02-09	01-09	12-08

#### ACCOUNT

#### DATES

#### AMOUNTS

#### STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 01-07-2015

SANCTIONED: 49,100

ACCOUNT NUMBER: NOT

LAST PAYMENT: 14-08-2015

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 27-10-2015

TYPE: GOLD LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

05-03-2016

PMT HIST START: 01-10-2015

PMT HIST END: 01-08-2015

## CONSUMER CIR

CONSUMER: PATHAN IMRANKHAN MOHAMMEDANIF

DATE: 14-12-2020

MEMBER ID: NB42351001\_3

TIME: 18:42:42

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,67,23,123

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

XXX	002	000
10-15	09-15	08-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-07-2015	SANCTIONED: 74,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-07-2015	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 27-10-2015		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 05-03-2016		
	PMT HIST START: 01-10-2015		
	PMT HIST END: 01-08-2015		

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

XXX	000	000
10-15	09-15	08-15

### ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NAMFINPL	20-11-2020	PERSONAL LOAN	6,000
NAMFINPL	12-10-2020	PERSONAL LOAN	5,000
NAMFINPL	01-09-2020	PERSONAL LOAN	6,000
NOT DISCLOSED	10-08-2020	CREDIT CARD	100
NAMFINPL	19-07-2020	PERSONAL LOAN	1
NOT DISCLOSED	13-12-2019	CREDIT CARD	1,000
NOT DISCLOSED	10-07-2019	CREDIT CARD	1,000
NOT DISCLOSED	11-02-2019	CONSUMER LOAN	18,700
NOT DISCLOSED	23-01-2019	TWO-WHEELER LOAN	80,000
NOT DISCLOSED	12-01-2019	CREDIT CARD	10,000
NOT DISCLOSED	01-01-2019	CREDIT CARD	1,000
NOT DISCLOSED	18-09-2018	PERSONAL LOAN	80,000
NOT DISCLOSED	04-07-2018	PERSONAL LOAN	75,900

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13-06-2018	TWO-WHEELER LOAN	62,500
NOT DISCLOSED	04-05-2018	PERSONAL LOAN	1,50,000
NOT DISCLOSED	04-04-2018	CONSUMER LOAN	25,000
NOT DISCLOSED	10-10-2017	CREDIT CARD	50,000
NOT DISCLOSED	21-08-2017	CONSUMER LOAN	16,200
NOT DISCLOSED	16-08-2017	CONSUMER LOAN	20,000
NOT DISCLOSED	09-08-2017	PERSONAL LOAN	1
NOT DISCLOSED	04-08-2017	CREDIT CARD	50,000
NOT DISCLOSED	14-07-2017	CONSUMER LOAN	1,20,000
NOT DISCLOSED	10-07-2017	CONSUMER LOAN	25,000
NOT DISCLOSED	28-06-2017	HOUSING LOAN	7,60,000
NOT DISCLOSED	31-05-2017	OTHER	80,000
NOT DISCLOSED	29-05-2017	PERSONAL LOAN	80,000
NOT DISCLOSED	13-04-2017	CONSUMER LOAN	50,000
NOT DISCLOSED	30-01-2017	TWO-WHEELER LOAN	48,000
NOT DISCLOSED	20-07-2016	CONSUMER LOAN	50,000
NOT DISCLOSED	10-03-2016	TWO-WHEELER LOAN	57,400
NOT DISCLOSED	12-01-2016	CREDIT CARD	50,000
NOT DISCLOSED	16-07-2015	CONSUMER LOAN	27,800
NOT DISCLOSED	15-02-2013	TWO-WHEELER LOAN	32,000
NOT DISCLOSED	21-05-2012	TWO-WHEELER LOAN	69,286
NOT DISCLOSED	18-01-2012	CREDIT CARD	50,000
NOT DISCLOSED	22-07-2011	TWO-WHEELER LOAN	47,500

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25-05-2011	TWO-WHEELER LOAN	31,000
NOT DISCLOSED	25-05-2011	TWO-WHEELER LOAN	30,000
NOT DISCLOSED	25-05-2011	TWO-WHEELER LOAN	32,000
NOT DISCLOSED	23-05-2011	OTHER	30,000
NOT DISCLOSED	24-09-2008	CREDIT CARD	15,000
NOT DISCLOSED	28-05-2008	CREDIT CARD	10,000
NOT DISCLOSED	12-05-2008	CREDIT CARD	1,00,000
NOT DISCLOSED	09-05-2008	CREDIT CARD	1,00,000
NOT DISCLOSED	28-01-2008	PERSONAL LOAN	1,00,000
NOT DISCLOSED	28-01-2008	CONSUMER LOAN	50,000
NOT DISCLOSED	17-01-2008	TWO-WHEELER LOAN	35,500
NOT DISCLOSED	03-01-2008	OTHER	25,000
NOT DISCLOSED	11-12-2007	PERSONAL LOAN	1,00,000
NOT DISCLOSED	04-12-2007	PERSONAL LOAN	1,00,000
NOT DISCLOSED	17-09-2007	PERSONAL LOAN	50,000
NOT DISCLOSED	16-04-2007	PERSONAL LOAN	35,000
NOT DISCLOSED	07-04-2007	CONSUMER LOAN	50,000

### END OF REPORT ON PATHAN IMRANKHAN MOHAMMEDANIF

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## CONSUMER CIR

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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.