

CONSUMER CIR

CONSUMER: SETHU JANARTHANA

MEMBER ID: NB42351001_3

MEMBER REFERENCE NUMBER:

DATE: 14-12-2020

TIME: 20:11:58

CONTROL NUMBER: 3,63,68,56,722

CONSUMER INFORMATION:

NAME: SETHU JANARTHANAN SETHU JANARTHANAN

DATE OF BIRTH: 13-05-1978

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	784	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: 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)	BTZPS5454B		
DRIVER'S LICENSE NUMBER	FTN31017222005		
RATION CARD NUMBER	FTN0310017222005		
UNIVERSAL ID NUMBER (UID)	560611674955		12-12-2050

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	8870112863	
OFFICE PHONE	25856545	
MOBILE PHONE ^(e)	8220600474	
MOBILE PHONE	8870112863	

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CONTROL NUMBER: 3,63,68,56,722

EMAIL CONTACT(S):

EMAIL ADDRESS

SETHU1978@GMAIL.COM

MJRSETHU@GMAIL.COM

ADDRESS(ES):

ADDRESS :NO 3 UPPALAVADI STREET MANJAKUPPAM CUDDA , LORE SOUTH ARCOT TAMIL NADU 607001

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED:20-05-2020

ADDRESS :NET CONNECT PVT LTD , NO 2728 ADJACENT TO ADE COMPOUND CMH ROAD INDIRANAGAR BANGALORE BANGALORE KARNATAKA 560075

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:20-03-2020

ADDRESS ^(e) :PIN_560076 BENGALURU KARNATAKA 560076

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:OWNED

DATE REPORTED:20-03-2020

ADDRESS :NET CONNECT PVT LTD SALARPURIA SYMBIOT ARKEERE VILLAGE BEGUR HOBLI SH 87N NEAR BPL BUS STOP KARNATAKA 560076

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:20-01-2020

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-10-2020	SALARIED	48200	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 29	HIGH CR/SANC. AMT: 9,95,528	CURRENT: 2,06,921	RECENT: 23-11-2020
	OVERDUE: 2		OVERDUE: 76,038	OLDEST: 14-06-2005
	ZERO-BALANCE: 25			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	43	2	14	7	04-12-2020

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,68,56,722

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-01-2017	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-07-2017	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 04-08-2017	EMI: 55,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2017	REPAYMENT TENURE: 12	
	PMT HIST START: 01-08-2017	INTEREST RATE: 11.05	
	PMT HIST END: 01-01-2017		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
SUB 08-17	SUB 07-17	SUB 06-17	STD 05-17
			STD 04-17
			STD 03-17
			STD 02-17
			STD 01-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-11-2019	SANCTIONED: 84,654	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-09-2020	CURRENT BALANCE: 57,873	
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED: 31-10-2020	OVERDUE: 5,410	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	PMT FREQ: MONTHLY	
	PMT HIST END: 01-11-2019		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
029 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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-01-2020	SANCTIONED: 65,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-01-2020	CURRENT BALANCE: 70,628	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 31-10-2020	OVERDUE: 70,628	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2020	EMI: 65,000	
	PMT HIST END: 01-01-2020	REPAYMENT TENURE: 12	
		INTEREST RATE: 8.40	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
015 10-20	008 09-20	004 08-20	004 07-20
			004 06-20
			004 05-20
			012 04-20
			008 03-20
			004 02-20
			000 01-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-11-2020	SANCTIONED: 28,750	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-11-2020	CURRENT BALANCE: 28,750	
TYPE: GOLD LOAN		REPAYMENT TENURE: 12	

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DATE: 14-12-2020

TIME: 20:11:58

CONTROL NUMBER: 3,63,68,56,722

TYPE: GOLD LOAN

PMT HIST START: 01-11-2020

INTEREST RATE: 24.00

OWNERSHIP: INDIVIDUAL

PMT HIST END: 01-11-2020

COLLATERAL VALUE: 28750

COLLATERAL TYPE: GOLD

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

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11-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-10-2020	SANCTIONED: 9,071	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-10-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 25-10-2020	EMI: 9,138	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-10-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-10-2020	INTEREST RATE: 18.00	

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

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10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-09-2020	SANCTIONED: 8,557	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-10-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 09-10-2020	EMI: 8,620	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-10-2020	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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10-20

000

09-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-08-2020	SANCTIONED: 7,923	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-09-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 09-09-2020	EMI: 7,982	
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	

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,68,56,722

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

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09-20

000
08-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 12-08-2020

SANCTIONED: 7,474

ACCOUNT NUMBER: NOT

LAST PAYMENT: 27-08-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 27-08-2020

EMI: 7,529

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-08-2020

REPAYMENT TENURE: 1

PMT HIST START: 01-08-2020

INTEREST RATE: 18.00

PMT HIST END: 01-08-2020

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: 6,920

ACCOUNT NUMBER: NOT

LAST PAYMENT: 12-08-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 12-08-2020

EMI: 6,971

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-08-2020

REPAYMENT TENURE: 1

PMT HIST START: 01-08-2020

INTEREST RATE: 18.00

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: 13-07-2020

SANCTIONED: 6,407

ACCOUNT NUMBER: NOT

LAST PAYMENT: 28-07-2020

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 28-07-2020

EMI: 6,454

TYPE: PERSONAL LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

31-07-2020

REPAYMENT TENURE: 1

PMT HIST START: 01-07-2020

INTEREST RATE: 18.00

PMT HIST END: 01-07-2020

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

000
07-20

ACCOUNT

DATES

AMOUNTS

STATUS

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DATE:14-12-2020

MEMBER ID: NB42351001_3

TIME: 20:11:58

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,68,56,722

MEMBER NAME: NOT DISCLOSED	OPENED: 24-06-2020	SANCTIONED: 5,824
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-07-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 09-07-2020	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

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

000	000
07-20	06-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-06-2020	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-03-2020	SANCTIONED: 7,650	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-03-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-03-2020	EMI: 7,707	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-03-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-03-2020	INTEREST RATE: 18.00	

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	OPENED: 05-03-2020	SANCTIONED: 7,100	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-03-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 08-03-2020	EMI: 7,153	
		PMT FREQ: MONTHLY	

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DATE: 14-12-2020

TIME: 20:11:58

CONTROL NUMBER: 3,63,68,56,722

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

31-03-2020

PMT HIST START: 01-03-2020

PMT HIST END: 01-03-2020

REPAYMENT TENURE: 1

INTEREST RATE: 18.00

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	OPENED: 01-02-2020	SANCTIONED: 7,100	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-02-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 08-02-2020	EMI: 7,153	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-02-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-02-2020	INTEREST RATE: 18.00	

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: 11-01-2020	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-01-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-01-2020	EMI: 6,044	
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: NOT DISCLOSED	OPENED: 31-12-2019	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-02-2020	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 17-08-2020	EMI: 55,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2020	REPAYMENT TENURE: 12	
	PMT HIST START: 01-08-2020	INTEREST RATE: 8.40	
	PMT HIST END: 01-12-2019		

CONSUMER CIR

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MEMBER ID: NB42351001_3

TIME: 20:11:58

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,68,56,722

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

000	004	004	004	012	008	004	004	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: 11-12-2019

HIGH CREDIT: 50,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 08-10-2020

CURRENT BALANCE: 49,670

DISCLOSED

REPORTED AND CERTIFIED:

CREDIT LIMIT: 48,000

TYPE: CREDIT CARD

20-10-2020

CASH LIMIT:

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

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	XXX	000
10-20	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: 23-09-2019

SANCTIONED: 78,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 23-09-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-07-2020

EMI: 78,000

TYPE: BUSINESS LOAN - PRIORITY

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 12

SECTOR - AGRICULTURE

31-07-2020

INTEREST RATE: 9.90

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-07-2020

PMT HIST END: 01-12-2019

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

000	000	000	000	000	000	000	000	000
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: 23-04-2019

SANCTIONED: 30,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 23-04-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-06-2020

EMI: 30,000

TYPE: BUSINESS LOAN - PRIORITY

REPORTED AND CERTIFIED:

REPAYMENT TENURE: 12

SECTOR - AGRICULTURE

30-06-2020

INTEREST RATE: 8.40

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-06-2020

PMT HIST END: 01-04-2019

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

000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	STD	STD
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

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MEMBER ID: NB42351001_3

TIME: 20:11:58

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,68,56,722

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: BUSINESS LOAN - PRIORITY
SECTOR - AGRICULTURE
OWNERSHIP: INDIVIDUAL

OPENED: 18-01-2019
LAST PAYMENT: 18-01-2019
CLOSED: 20-01-2020
REPORTED AND CERTIFIED: 31-01-2020
PMT HIST START: 01-01-2020
PMT HIST END: 01-02-2019

SANCTIONED: 50,000
CURRENT BALANCE: 0
EMI: 50,000
REPAYMENT TENURE: 12
INTEREST RATE: 9.10

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

000	046	XXX	XXX	XXX	XXX	XXX	XXX	STD	STD	STD	STD
01-20	12-19	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
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: BUSINESS LOAN - PRIORITY
SECTOR - AGRICULTURE
OWNERSHIP: INDIVIDUAL

OPENED: 14-09-2018
LAST PAYMENT: 14-09-2018
CLOSED: 23-09-2019
REPORTED AND CERTIFIED: 23-09-2019
PMT HIST START: 01-09-2019
PMT HIST END: 01-09-2018

SANCTIONED: 70,000
CURRENT BALANCE: 0
EMI: 70,000
REPAYMENT TENURE: 12

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

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

ACCOUNT

DATES

AMOUNTS

STATUS

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

OPENED: 24-10-2017
LAST PAYMENT: 24-10-2017
CLOSED: 14-09-2018
REPORTED AND CERTIFIED: 30-09-2018
PMT HIST START: 01-09-2018
PMT HIST END: 01-11-2017

SANCTIONED: 70,000
CURRENT BALANCE: 0
EMI: 70,000
REPAYMENT TENURE: 12
INTEREST RATE: 10.75

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

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
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
ACCOUNT NUMBER: NOT DISCLOSED
DISCLOSED

OPENED: 03-10-2017
LAST PAYMENT: 18-08-2018
CLOSED: 18-01-2019

SANCTIONED: 50,000
CURRENT BALANCE: 0
EMI: 50,000
REPAYMENT TENURE: 12

CONSUMER CIR

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,68,56,722

TYPE: BUSINESS LOAN - PRIORITY
SECTOR - AGRICULTURE
OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:
31-01-2019
PMT HIST START: 01-01-2019
PMT HIST END: 01-10-2017

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
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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-08-2017	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-08-2017	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - PRIORITY	CLOSED: 13-09-2017	EMI: 30,000	
SECTOR - AGRICULTURE	REPORTED AND CERTIFIED: 30-09-2017	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2017	INTEREST RATE: 7.00	
	PMT HIST END: 01-08-2017		

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

STD	STD
09-17	08-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-09-2008	HIGH CREDIT: 65,973	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-12-2011	CURRENT BALANCE: 0	POST (WO) SETTLED
TYPE: CREDIT CARD	CLOSED: 31-12-2011	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2012		
	PMT HIST START: 01-12-2011		
	PMT HIST END: 01-01-2009		

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

000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
12-11	11-11	10-11	09-11	08-11	07-11	06-11	05-11	04-11	03-11	02-11	01-11	12-10	11-10	10-10	09-10	08-10	07-10
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	088	055	027
06-10	05-10	04-10	03-10	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-01-2008	HIGH CREDIT: 57,936	WRITTEN OFF /SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 28-12-2008	CURRENT BALANCE: 0	SETTLED
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-08-2020		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2020		

CONSUMER CIR

CONSUMER: SETHU JANARTHANA

DATE: 14-12-2020

MEMBER ID: NB42351001_3

TIME: 20:11:58

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,68,56,722

PMT HIST END: 01-09-2017

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	
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	03-19	
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
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	10-17	09-17	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 06-03-2006

HIGH CREDIT: 31,989

ACCOUNT NUMBER: NOT

LAST PAYMENT: 13-06-2019

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 02-07-2019

CREDIT LIMIT: 10,000

TYPE: CREDIT CARD

REPORTED AND CERTIFIED:

CASH LIMIT:

OWNERSHIP: INDIVIDUAL

02-07-2019

PMT HIST START: 01-07-2019

PMT HIST END: 01-08-2016

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

000	000	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900
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	01-18
900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900
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	07-16

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 14-06-2005

SANCTIONED: 38,000

ACCOUNT NUMBER: NOT

LAST PAYMENT: 12-03-2008

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 13-03-2008

TYPE: TWO-WHEELER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

15-07-2013

PMT HIST START: 01-03-2008

PMT HIST END: 01-01-2007

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

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-12-2020	PERSONAL LOAN	7,00,000
NOT DISCLOSED	23-11-2020	CREDIT CARD	100

CONSUMER CIR

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-10-2020	PERSONAL LOAN	5,00,000
NOT DISCLOSED	24-09-2020	CREDIT CARD	1,000
NOT DISCLOSED	17-09-2020	HOUSING LOAN	25,00,000
NOT DISCLOSED	16-09-2020	HOUSING LOAN	25,00,000
NAMFINPL	21-08-2020	PERSONAL LOAN	20,000
NAMFINPL	21-03-2020	PERSONAL LOAN	10,000
NOT DISCLOSED	20-03-2020	CREDIT CARD	1,000
NOT DISCLOSED	20-03-2020	PERSONAL LOAN	50,000
NOT DISCLOSED	20-03-2020	PERSONAL LOAN	3,000
NOT DISCLOSED	25-02-2020	PERSONAL LOAN	2,00,000
NOT DISCLOSED	30-01-2020	CREDIT CARD	10,000
NOT DISCLOSED	24-01-2020	CREDIT CARD	100
NOT DISCLOSED	24-01-2020	CREDIT CARD	10,000
NOT DISCLOSED	21-12-2019	CREDIT CARD	50,000
NOT DISCLOSED	03-12-2019	CREDIT CARD	1,000
NOT DISCLOSED	03-12-2019	PERSONAL LOAN	50,000
NOT DISCLOSED	27-11-2019	PERSONAL LOAN	5,00,000
NOT DISCLOSED	22-11-2019	TWO-WHEELER LOAN	82,000
NOT DISCLOSED	21-02-2019	PERSONAL LOAN	1,20,000
NOT DISCLOSED	19-02-2019	PERSONAL LOAN	1,20,000
NOT DISCLOSED	02-02-2019	HOUSING LOAN	10,00,000
NOT DISCLOSED	30-07-2018	OTHER	35,000
NOT DISCLOSED	21-07-2018	CONSUMER LOAN	30,000

CONSUMER CIR

CONSUMER: SETHU JANARTHANA

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 3,63,68,56,722

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-04-2017	CONSUMER LOAN	20,000
NOT DISCLOSED	15-10-2016	CREDIT CARD	10,000
NOT DISCLOSED	06-06-2016	PERSONAL LOAN	8,60,000
NOT DISCLOSED	27-11-2015	CREDIT CARD	10,000
NOT DISCLOSED	26-11-2015	CREDIT CARD	1,000
NOT DISCLOSED	12-11-2015	CONSUMER LOAN	55,000
NOT DISCLOSED	21-05-2015	PERSONAL LOAN	6,00,000
NOT DISCLOSED	02-05-2015	CREDIT CARD	50,000
NOT DISCLOSED	21-04-2015	PERSONAL LOAN	6,00,000
NOT DISCLOSED	07-02-2015	CREDIT CARD	1,00,000
NOT DISCLOSED	23-01-2015	CREDIT CARD	1,000
NOT DISCLOSED	12-01-2015	PERSONAL LOAN	5,00,000
NOT DISCLOSED	17-07-2013	CREDIT CARD	10,000
NOT DISCLOSED	15-02-2013	CREDIT CARD	1,000
NOT DISCLOSED	16-03-2011	PERSONAL LOAN	1,00,000
NOT DISCLOSED	02-03-2011	CREDIT CARD	1,000
NOT DISCLOSED	14-11-2008	PERSONAL LOAN	2,50,000
NOT DISCLOSED	30-08-2008	CREDIT CARD	15,000

END OF REPORT ON SETHU JANARTHANA

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CONSUMER CIR

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