

CONSUMER CIR

CONSUMER:	GAGANDEEP SINGH	DATE:	2025-11-01
MEMBER ID:		TIME:	12:07 AM
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	

CONSUMER INFORMATION:

NAME:	GAGANDEEP SINGH	
DATE OF BIRTH:	1995-06-03	GENDER: male

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSORE3	785	1. HIGH PROPORTION OF OUTSTANDING TRADES 2. 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	: 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)	GFLPS4114D		
UNIVERSAL ID NUMBER (UID)	NOT DISCLOSED		
SocialId	3002939498		
CkycId	10026201947731		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
01	7652875349	
00	07652875349	
03	01610161	
00	09855804266	

EMAIL CONTACT(S):

EMAIL ADDRESS
GDSCREATIVES@GMAIL.COM
GDSCREATIVES@GMAIL.COM
VV@VGMAIL.COM
SINGHGAGANDEEP806@GMAIL.COM

ADDRESS(ES):

ADDRESS : HOUSE NO 28 21407398 ST NO 01 KARMA COLONY NEAR TAJPUR, ROAD LUDHIANA LUDHIANA WEST CENTRAL POST OFFICE, 889 PUNJAB ,03, 141008		
CATEGORY: 01	RESIDENCE CODE:	DATE REPORTED: 2025-04-01
ADDRESS : HOUSE NO 28 21407398 ST NO 01 KARMA COLONY NEAR TAJPUR, ROAD LUDHIANA LUDHIANA WEST CENTRAL POST OFFICE, 889 PUNJAB ,03, 141008		
CATEGORY: 02	RESIDENCE CODE:	DATE REPORTED: 2025-04-01
ADDRESS : HOUSE NO 28 21407398 ST NO 01 KARMA COLONY NEAR TAJPUR, ROAD LUDHIANA LUDHIANA WEST CENTRAL POST OFFICE, 889 PUNJAB ,03, 141008		
CATEGORY: 04	RESIDENCE CODE:	DATE REPORTED: 2025-04-01
ADDRESS : ,HOUSE NO 28 2140/7/39/8,ST NO 01,KARMA COLONY,NEAR TAJPUR ROAD,LUDHIANA LUDHIANA (WEST),CENTRAL POST OFFICE LUDHIANA,PUNJAB,141008, LUDHIANA, PB, 141008 ,03, 141008		
CATEGORY: 02	RESIDENCE CODE:	DATE REPORTED: 2024-08-31

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
05	2025-06-30	04		Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL:22	HIGH CR/SANC. AMT:4276369	CURRENT:2421103	RECENT: 2025-08-23
	OVERDUE:0		OVERDUE:-1	OLDEST: 2019-07-27

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	13				

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:KISETSU	OPENED:2025-08-23	HIGH CREDIT AMOUNT:140000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:13913486	REPORTED AND CERTIFIED:2025-09-30	CURRENT BALANCE:143383	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2025-08-01	EMI:4286	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-09-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:48	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 08-25	000 07-25		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:IDFC FIRST BANK	OPENED:2025-06-17	HIGH CREDIT AMOUNT:38337	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:CRED-172122003	REPORTED AND CERTIFIED:2025-09-30	CURRENT BALANCE:29146	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2025-06-01	EMI:3458	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-09-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-09-17	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 06-25	000 05-25	000 04-25	000 03-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:IDFC FIRST BANK	OPENED:2025-03-31	HIGH CREDIT AMOUNT:36580	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:CRED-169106401	REPORTED AND CERTIFIED:2025-09-30	CURRENT BALANCE:22075	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2025-03-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-09-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-09-17	REPAYMENT TENURE:60	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 03-25	000 02-25	000 01-25	000 12-24
	000 11-24	000 10-24	000 09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:KISETSU	OPENED:2024-08-12	HIGH CREDIT AMOUNT:260000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:IM136CID3278662	REPORTED AND CERTIFIED:2025-09-30	CURRENT BALANCE:209419	ACCOUNT CLOSED: NA
TYPE:Personal Loan	PMT HIST START:2024-08-01	EMI:7678	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-09-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:48	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 08-24	000 07-24	000 06-24	000 05-24
	000 04-24	000 03-24	000 02-24
		000 01-24	000 12-23
		000 11-23	000 10-23
		000 09-23	000 08-23
			000 07-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2024-08-09	HIGH CREDIT AMOUNT:8730	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:426REMLQ845549	REPORTED AND CERTIFIED:2025-03-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-01-05
TYPE:Consumer Loan	PMT HIST START:2024-08-01	EMI:1746	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-03-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-01-02	REPAYMENT TENURE:5	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDFC BANK	OPENED:2024-03-15	HIGH CREDIT AMOUNT:2000000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:922-692232618	REPORTED AND CERTIFIED:2025-10-07	CURRENT BALANCE:1947901	ACCOUNT CLOSED: NA
TYPE:Housing Loan	PMT HIST START:2024-03-01	EMI:19301	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2025-10-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-09-27	REPAYMENT TENURE:240	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22
000 09-22	000 08-22																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDFC BANK	OPENED:2024-03-15	HIGH CREDIT AMOUNT:58612	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:922-692919193	REPORTED AND CERTIFIED:2025-10-07	CURRENT BALANCE:43770	ACCOUNT CLOSED: NA
TYPE:Property Loan	PMT HIST START:2024-03-01	EMI:1246	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2025-10-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-09-27	REPAYMENT TENURE:60	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22
000 09-22	000 08-22																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:SBI CARD	OPENED:2023-07-28	HIGH CREDIT AMOUNT:20063	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:9285362265290289443	REPORTED AND CERTIFIED:2025-09-30	CURRENT BALANCE:0	ACCOUNT CLOSED: NA
TYPE:Credit Card	PMT HIST START:2023-08-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-09-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-08-24	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22
000 02-22	XXX 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21										

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:NDXP	OPENED:2023-06-02	HIGH CREDIT AMOUNT:25000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:PL03046786	REPORTED AND CERTIFIED:2025-02-15	CURRENT BALANCE:0	ACCOUNT CLOSED: 2023-09-05
TYPE:Personal Loan	PMT HIST START:2023-06-01	EMI:8796	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-02-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2023-09-05	REPAYMENT TENURE:3	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 06-23	XXX 05-23	XXX 04-23	XXX 03-23	XXX 02-23	XXX 01-23	XXX 12-22	XXX 11-22	000 10-22	XXX 09-22	XXX 08-22	XXX 07-22	XXX 06-22	XXX 05-22	000 04-22	000 03-22	000 02-22	000 01-22
000 12-21	000 11-21	000 10-21															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:LNTFIN	OPENED:2023-03-25	HIGH CREDIT AMOUNT:383885	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:C023032203003765	REPORTED AND CERTIFIED:2024-03-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2024-03-12
TYPE:Personal Loan	PMT HIST START:2023-03-01	EMI:11078	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-03-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2024-03-11	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0

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

000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDFC BANK	OPENED:2022-12-21	HIGH CREDIT AMOUNT:38500	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:0001011710009165977	REPORTED AND CERTIFIED:2025-09-30	CURRENT BALANCE:25817	ACCOUNT CLOSED: NA
TYPE:Credit Card	PMT HIST START:2022-12-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-09-01	PAYMENT FREQUENCY:	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:-1	LAST PAYMENT:2025-08-24	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21
000 06-21	000 05-21	000 04-21	000 03-21	000 02-21	000 01-21	000 12-20	000 11-20	000 10-20	000 09-20	000 08-20	000 07-20	000 06-20	000 05-20	000 04-20	000 03-20		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDFC BANK	OPENED:2022-10-12	HIGH CREDIT AMOUNT:29767	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:455068863	REPORTED AND CERTIFIED:2023-06-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2023-06-06
TYPE:Consumer Loan	PMT HIST START:2022-10-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2023-06-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2023-06-06	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2022-07-12	HIGH CREDIT AMOUNT:40000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:426DPFIL312060	REPORTED AND CERTIFIED:2023-06-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2023-05-05
TYPE:Consumer Loan	PMT HIST START:2022-07-01	EMI:2667	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2023-06-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2023-05-02	REPAYMENT TENURE:15	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDFC BANK	OPENED:2022-05-31	HIGH CREDIT AMOUNT:43444	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:453558259	REPORTED AND CERTIFIED:2022-12-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2022-12-06
TYPE:Consumer Loan	PMT HIST START:2022-05-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2022-12-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2022-12-06	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2022-04-09	HIGH CREDIT AMOUNT:45000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:4260CDIC538959	REPORTED AND CERTIFIED:2023-01-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2022-12-05
TYPE:Consumer Loan	PMT HIST START:2022-04-01	EMI:5625	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2023-01-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2022-11-02	REPAYMENT TENURE:8	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:SBI CARD	OPENED:2022-02-14	HIGH CREDIT AMOUNT:3538	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:7359728247264284711	REPORTED AND CERTIFIED:2024-08-30	CURRENT BALANCE:-408	ACCOUNT CLOSED: 2022-07-28
TYPE:Credit Card	PMT HIST START:2022-04-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2024-08-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2022-04-27	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	XXX 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21	000 04-21	000 03-21	000 02-21	000 01-21	000 12-20	000 11-20
XXX 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							

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:SBI CARD	OPENED:2022-02-14	HIGH CREDIT AMOUNT:3538	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:8151478440474581789	REPORTED AND CERTIFIED:2022-04-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2022-03-15
TYPE:Credit Card	PMT HIST START:2022-03-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2022-04-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 03-22	000 02-22
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2022-01-18	HIGH CREDIT AMOUNT:15600	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:426SCEHV225637	REPORTED AND CERTIFIED:2022-10-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2022-09-10
TYPE:Consumer Loan	PMT HIST START:2022-01-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2022-10-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2022-08-02	REPAYMENT TENURE:	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21	000 04-21
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:BAJAJ FIN LTD	OPENED:2021-07-30	HIGH CREDIT AMOUNT:17500	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:4260CDHE868590	REPORTED AND CERTIFIED:2022-05-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2022-04-11
TYPE:Consumer Loan	PMT HIST START:2021-07-01	EMI:1459	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2022-05-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2022-03-02	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 07-21	000 06-21	000 05-21	000 04-21	000 03-21	000 02-21	000 01-21	000 12-20	000 11-20	000 10-20	000 09-20
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDFCBANKEHDFCLTD LICENCECANCELLED	OPENED:2020-02-27	HIGH CREDIT AMOUNT:1000000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:922-646623888	REPORTED AND CERTIFIED:2023-06-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2023-05-31
TYPE:Pradhan Mantri Awas Yojana - Credit Link Subsidy Scheme MAY CLSS	PMT HIST START:2020-07-01	EMI:7794	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2023-06-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2023-05-11	REPAYMENT TENURE:180	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

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	000 06-19	000 05-19	000 04-19	000 03-19	000 02-19
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000 01-19	000 12-18	000 11-18	000 10-18	000 09-18	000 08-18	000 07-18	000 06-18	000 05-18	000 04-18	000 03-18	000 02-18	000 01-18	000 12-17	000 11-17	000 10-17	000 09-17	000 08-17
ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME:HDFCBANKEHDFCLTD LICENCECANCELLED ACCOUNT NUMBER:922-649722002 TYPE:Property Loan OWNERSHIP:Joint Amount Overdue:0				OPENED:2020-02-26				HIGH CREDIT AMOUNT:21025				CREDIT FACILITY STATUS:					
				REPORTED AND CERTIFIED:2023-06-30				CURRENT BALANCE:0				ACCOUNT CLOSED: 2023-05-31					
				PMT HIST START:2020-07-01				EMI:471				WRITTEN-OFF AMOUNT(PRINCIPAL):					
				PMT HIST END:2023-06-01				PAYMENT FREQUENCY: 03				WRITTEN-OFF AMOUNT(TOTAL):					
				LAST PAYMENT:2023-05-11				REPAYMENT TENURE:60				SETTLEMENT AMOUNT: 0					
												SUIT - FILED / WILFUL DEFAULT: -					
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
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	000 06-19	000 05-19	000 04-19	000 03-19	000
000 01-19	000 12-18	000 11-18	000 10-18	000 09-18	000 08-18	000 07-18	000 06-18	000 05-18	000 04-18	000 03-18	000 02-18	000 01-18	000 12-17	000 11-17	000 10-17	000 09-17	030 08-17

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME:BAJAJ FIN LTD				OPENED:2019-07-27				HIGH CREDIT AMOUNT:47250				CREDIT FACILITY STATUS:					
ACCOUNT NUMBER:426DPFEW639267				REPORTED AND CERTIFIED:2021-03-31				CURRENT BALANCE:0				ACCOUNT CLOSED: 2020-12-23					
TYPE:Consumer Loan				PMT HIST START:2019-07-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):					
OWNERSHIP:Individual				PMT HIST END:2021-03-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):					
Amount Overdue:0				LAST PAYMENT:2020-10-31				REPAYMENT TENURE:				SETTLEMENT AMOUNT: 0					
												SUIT - FILED / WILFUL DEFAULT: -					
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
EARLYSALARY	2025-08-20	05	200000
DMIFINANCE	2025-08-20	05	1500
ADBIRLACAP	2025-08-20	05	100000
HDFC BANK	2025-07-04	10	10000
IDFC FIRST BANK	2025-03-31	05	10000
IDFC FIRST BANK	2025-01-08	13	103000
IDFC FIRST BANK	2025-01-08	13	150000
HDFC BANK	2024-01-13	02	2000000
SBI CARD	2023-07-24	10	10000
LNTFIN	2023-03-22	06	15000
BAJAJ FIN LTD	2023-03-21	00	150000
HDFC BANK	2022-12-19	10	1000
HDFC BANK	2022-10-11	06	12000

END OF REPORT ON KARTIK DHIBAR KARTIK DHIBAR

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