



CONSUMER CIR

CONSUMER: GAGANDEEP SINGH DATE: 2025-12-22
MEMBER ID: 1018 PM
MEMBER REFERENCE NUMBER: CONTROL NUMBER:

CONSUMER INFORMATION:

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

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSCORE3	787	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		
CkyId	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	2025-12-15	04		Not Available	Not Available

SUMMARY:

ACCOUNT(S)	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL:24	HIGH CR/SANC. AMT:4317800	CURRENT:2035013	RECENT: 2025-12-01
	OVERDUE:0		OVERDUE:-1	OLDEST: 2019-07-27

ENQUIRIES

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

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: IDFC FIRST BANK	OPENED:2025-12-01	HIGH CREDIT AMOUNT:31431	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: CRED-179637328	REPORTED AND CERTIFIED:2025-12-15	CURRENT BALANCE:31431	ACCOUNT CLOSED: NA
TYPE: Personal Loan	PMT HIST START:2025-12-01	EMI:2854	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP: Individual	PMT HIST END:2025-12-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue: 0	LAST PAYMENT:	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)000
12-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: KISETSU	OPENED:2025-10-12	HIGH CREDIT AMOUNT:10000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: 14259669	REPORTED AND CERTIFIED:2025-11-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-10-17
TYPE: Personal Loan	PMT HIST START:2025-10-01	EMI:10268	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP: Individual	PMT HIST END:2025-11-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue: 0	LAST PAYMENT:	REPAYMENT TENURE:1	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)000
11-25 10-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: KISETSU	OPENED:2025-08-23	HIGH CREDIT AMOUNT:140000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: 13913486	REPORTED AND CERTIFIED:2025-11-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-11-21
TYPE: Personal Loan	PMT HIST START:2025-08-01	EMI:4286	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP: Individual	PMT HIST END:2025-11-01	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
11-25 10-25 09-25 08-25

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:2025-10-31	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-10-21
TYPE: Personal Loan	PMT HIST START:2025-06-01	EMI:3458	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP: Individual	PMT HIST END:2025-10-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue: 0	LAST PAYMENT:2025-10-21	REPAYMENT TENURE:12	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)000
10-25 09-25 08-25 07-25 06-25

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:2025-12-15	CURRENT BALANCE:0	ACCOUNT CLOSED: NA
TYPE: Personal Loan	PMT HIST START:2025-03-01	EMI:	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP: Individual	PMT HIST END:2025-12-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue: 0	LAST PAYMENT:2025-10-21	REPAYMENT TENURE:60	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 12-25	000 11-25	000 10-25	000 09-25	000 08-25	000 07-25	000 06-25	000 05-25	000 04-25	000 03-25
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:KISETSU	OPENED:2024-08-12	HIGH CREDIT AMOUNT:260000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:IM136CID3278662	REPORTED AND CERTIFIED:2025-11-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2025-10-31
TYPE:Personal Loan	PMT HIST START:2024-08-01	EMI:7678	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Individual	PMT HIST END:2025-11-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:	REPAYMENT TENURE:15	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 11-25	000 10-25	000 09-25	000 08-25	000 07-25	000 06-25	000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24
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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 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24
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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:2025-12-15	CURRENT BALANCE:1942464	ACCOUNT CLOSED: NA
TYPE:Housing Loan	PMT HIST START:2024-03-01	EMI:19301	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2025-12-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-12-01	REPAYMENT TENURE:240	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 12-25	000 11-25	000 10-25	000 09-25	000 08-25	000 07-25	000 06-25	000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24
000 06-24	000 05-24	000 04-24	000 03-24														

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:2025-12-15	CURRENT BALANCE:41923	ACCOUNT CLOSED: NA
TYPE:Property Loan	PMT HIST START:2024-03-01	EMI:1246	WRITTEN-OFF AMOUNT(PRINCIPAL):
OWNERSHIP:Joint	PMT HIST END:2025-12-01	PAYMENT FREQUENCY: 03	WRITTEN-OFF AMOUNT(TOTAL):
Amount Overdue:0	LAST PAYMENT:2025-11-27	REPAYMENT TENURE:60	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

000 12-25	000 11-25	000 10-25	000 09-25	000 08-25	000 07-25	000 06-25	000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24
000 06-24	000 05-24	000 04-24	000 03-24														

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:2025-12-15	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:2025-12-01	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 12-25	000 11-25	000 10-25	000 09-25	000 08-25	000 07-25	000 06-25	000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24
000 06-24	000 05-24	000 04-24	000 03-24	XXX 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23							

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
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															
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: 2025-11-30				CURRENT BALANCE: 19603				ACCOUNT CLOSED: NA															
TYPE: Credit Card				PMT HIST START: 2022-12-01				EMI:				WRITTEN-OFF AMOUNT(PRINCIPAL):															
OWNERSHIP: Individual				PMT HIST END: 2025-11-01				PAYMENT FREQUENCY:				WRITTEN-OFF AMOUNT(TOTAL):															
Amount Overdue:-1				LAST PAYMENT: 2025-11-04				REPAYMENT TENURE:				SETTLEMENT AMOUNT: 0															
SUIT - FILED / WILFUL DEFAULT: -																											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																											
000 11-25	000 10-25	000 09-25	000 08-25	000 07-25	000 06-25	000 05-25	000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	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	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22										

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 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	
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: -		

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
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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 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22
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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 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
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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 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	XXX 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
XXX 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							

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 04-22	000 03-22															
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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 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							
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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 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
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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 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	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:HDFCBANKEHDFCLTD LICENCECANCELLED	OPENED:2020-02-26	HIGH CREDIT AMOUNT:21025	CREDIT FACILITY STATUS:
ACCOUNT NUMBER:922-649722002	REPORTED AND CERTIFIED:2023-06-30	CURRENT BALANCE:0	ACCOUNT CLOSED: 2023-05-31
TYPE:Property Loan	PMT HIST START:2020-07-01	EMI:471	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:60	SETTLEMENT AMOUNT: 0
			SUIT - FILED / WILFUL DEFAULT: -

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

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	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	030 07-20

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)

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	000 02-20	000 01-20	000 12-19	000 11-19	000 10-19
000 09-19	000 08-19	000 07-19															

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

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