



Hi LUCKY WAMANKAR S O MAHESH
Your credit report is ready

Personal Information

NAME
LUCKY WAMANKAR S O MAHESH

DATE OF BIRTH
10-2-2000

GENDER
Male

IDENTIFICATION TYPE
Income Tax ID Number (PAN)

NUMBER
AFSPW8197F

Employment Information

ACCOUNT TYPE
-

OCCUPATION
Salaried

DATE REPORTED
31 Oct 2024

INCOME
-

FREQUENCY
-

INCOME INDICATOR
-

Contact Information

Address Details

ADDRESS \$VELOCITYCOUNT
C-502 C BLOCK SATYADEEP
HEIGHTS MAKARBA
AHMEDABAD, , 24

| CATEGORY | STATUS | DATE REPORTED |
|-------------------|--------|---------------|
| Residence Address | - | 15 Oct 2025 |

ADDRESS \$VELOCITYCOUNT
S O: MAHESH WAMANKAR HIG
-25 DINDAYAL PURAM COLONY
EASTR, , 23

| CATEGORY | STATUS | DATE REPORTED |
|-------------------|--------|---------------|
| Permanent Address | - | 15 Oct 2025 |

ADDRESS \$VELOCITYCOUNT

1/6,ARVIND NAGAR,KALINA,
SANTACRUZ SANTACRUZ
EAST,MUMBAI,MAHARASHTRA,
, 27

| CATEGORY | STATUS | DATE REPORTED |
|-----------------|--------|---------------|
| Not Categorized | - | 04 May 2025 |

ADDRESS \$VELOCITYCOUNT
103, 1ST FLOOR FATIMA ARCH
KOLIVERY VILLAGE, MUMBAI,
MAHARASHTRA 400029, INDIA.
MUMBAI, , 27

| CATEGORY | STATUS | DATE REPORTED |
|-------------------|--------|---------------|
| Residence Address | Owned | 30 Sep 2024 |

Contact Number

| TYPE | NUMBER | EXTENSION |
|----------------|--------------|-----------|
| Office Phone | 8839762688 | - |
| Not Classified | 918839762688 | - |
| Mobile Phone | 8839762688 | - |
| Mobile Phone | 7470608449 | - |

Email Address

EMAIL ID
LUCKY.
WAMANKAR@IDFCFIRSTBANK.
COM

EMAIL ID
LWAMANKAR@GMAIL.COM

EMAIL ID
P21LUCKYW@IIMA.AC.IN

EMAIL ID
KANDWA@BANKOFBARODA.
CO.IN

Account Information

KOTAK BANK - 9406455009315083

INDIVIDUAL - CREDITCARD

Account Details

| SANCTIONED AMOUNT/CREDIT LIMIT | RATE OF INTEREST | EMI AMOUNT |
|--------------------------------|------------------|-------------------|
| 0 | -1.00 | - |
| CURRENT BALANCE | REPAYMENT TENURE | PAYMENT FREQUENCY |
| #0 | - | 03 |
| OVERDUE AMOUNT | CASH LIMIT | |
| #0 | #10,000 | |

Dates

| | | | | | | | | | | | | |
|------------------------------------|--|---------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| DATE OPEN/DISBURSED 10 Oct 2025 | DATE REPORTED AND CERTIFIED 31 Oct 2025 | DATE OF CLOSE - | | | | | | | | | | |
| PAYMENT START DATE 01 Oct 2025 | PAYMENT END DATE 01 Oct 2025 | DATE OF LAST PAYMENT - | | | | | | | | | | |
| Payment History | | | | | | | | | | | | |
| 2025 | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |

legends

-  **On-time Payments**
Payments Completed Before Due Date
 -  **Late Payments**
Payments Completed After Due date
 -  **Overdue Payments**
Payments Not Yet Completed
 -  **Disputed Payments**
Payments Under Dispute with Bureau
 -  **Not Reported**
Payment Not Reported to Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL | |
|--------------------------------|----------------------------|--------------------|
| - | - | - |
| Credit Facility Status | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 4399 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #4,399 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT - | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 21 Sep 2024 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Sep 2024 | DATE OF LAST PAYMENT 31 Oct 2025 |

Payment History

| 2025 | | | | | | | | | | | |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |

| | | | | | | | | | | | |
|-------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2024 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |

legends

✓ **On-time Payments**

Payments Completed Before Due Date

⌚ **Late Payments**

Payments Completed After Due date

❗ **Overdue Payments**

Payments Not Yet Completed

❗ **Disputed Payments**

Payments Under Dispute with Bureau

✖ **Not Reported**

Payment Not Reported to Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|--------------------------------|----------------------------|
| - | - |
| Credit Facility Status | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) |
| - | - |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT |
| - | - |

AXIS BANK - 102000025441517

INDIVIDUAL - CREDITCARD

Account Details

| | | |
|--|---------------------------|-------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 7875 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #-49 | REPAYMENT TENURE - | PAYMENT FREQUENCY 03 |
| OVERDUE AMOUNT #0 | CASH LIMIT #14,400 | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 18 May 2024 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 May 2024 | DATE OF LAST PAYMENT 31 Oct 2025 |

Payment History

| | | | | | | | | | | | |
|-------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2025 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2024 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |

legends

✓ On-time Payments

Payments Completed Before Due Date

⌚ Late Payments

Payments Completed After Due date

❗ Overdue Payments

Payments Not Yet Completed

❗ Disputed Payments

Payments Under Dispute with Bureau

✖ Not Reported

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

ICICI BANK - 0000000030081331

INDIVIDUAL - CREDITCARD

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT 10356

RATE OF INTEREST -1.00

EMI AMOUNT

CURRENT BALANCE #0

REPAYMENT TENURE -

PAYMENT FREQUENCY

OVERDUE AMOUNT #0

CASH LIMIT #10,000

Dates

DATE OPEN/DISBURSED 10 Mar 2024

DATE REPORTED AND CERTIFIED 30 Sep 2025

DATE OF CLOSE

PAYMENT START DATE 01 Sep 2025

PAYMENT END DATE 01 Apr 2024

DATE OF LAST PAYMENT 01 Sep 2025

Payment History

2025

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| ✖ | ✖ | ✖ | ✓ | ✖ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✖ |

2024

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✖ | ✖ | ✖ | ✓ | ✓ | ✖ |

legends

✓ On-time Payments

Payments Completed Before Due Date

⌚ Late Payments

Payments Completed After Due date

❗ Overdue Payments

Payments Not Yet Completed

❗ Disputed Payments

Payments Under Dispute with Bureau



Not Reported
Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL - TYPE OF COLLATERAL -

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| - | - | - |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |
| - | - | - |

IDFC FIRST BANK - 30000000470736

INDIVIDUAL - CREDITCARD

Account Details

| | | |
|---|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 95724 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT #10,000 | |

Dates

| | | |
|------------------------------------|--|---------------------------|
| DATE OPEN/DISBURSED 03 Oct 2023 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Oct 2023 | DATE OF LAST PAYMENT - |

Payment History

2025

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

2024

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

2023

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | | | ✓ | ✓ | ✓ |

Legends



On-time Payments
Payments Completed Before Due Date



Late Payments
Payments Completed After Due date



Overdue Payments
Payments Not Yet Completed



Disputed Payments
Payments Under Dispute with Bureau



Not Reported
Payment Not Reported to Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|--------------------------------|----------------------------|
| - | - |
| Credit Facility Status | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT |
| SBI CARD - 9301503543774848121 | |
| INDIVIDUAL - CREDITCARD | |

Account Details

| | | |
|--|---------------------------|-------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 5437 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #-1 | REPAYMENT TENURE - | PAYMENT FREQUENCY 03 |
| OVERDUE AMOUNT #0 | CASH LIMIT #50 | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 13 Sep 2023 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Dec 2023 | DATE OF LAST PAYMENT 10 Oct 2025 |

Payment History

2025

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

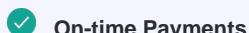
2024

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✗ | ✓ | ✗ | ✓ | ✗ | ✓ | ✓ | ✗ | ✓ | ✗ | ✓ |

2023

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | | | | | ✓ |

legends



On-time Payments

Payments Completed Before Due Date



Late Payments

Payments Completed After Due date



Overdue Payments

Payments Not Yet Completed



Disputed Payments

Payments Under Dispute with Bureau



Not Reported

Payment Not Reported to Bureau

Collateral

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL | |
|--------------------------------|----------------------------|--------------------|
| - | - | |
| Credit Facility Status | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| - | - | - |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | | SETTLEMENT AMOUNT |
| - | - | - |

ICICI BANK - 0000000025053134

INDIVIDUAL - CREDITCARD

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 132540 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #1,79,215 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT #27,900 | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 31 Oct 2022 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Dec 2022 | DATE OF LAST PAYMENT 30 Sep 2025 |

Payment History



Legends

✓ On-time Payments
Payments Completed Before Due Date

⌚ Late Payments
Payments Completed After Due date

❗ Overdue Payments
Payments Not Yet Completed

❗ Disputed Payments
Payments Under Dispute with Bureau

✖ Not Reported
Payment Not Reported to Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|----------------------------------|----------------------------|
| - | - |
| Credit Facility Status | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT |
| SBMBKINDIA - 2685484801632240947 | |
| INDIVIDUAL - CREDITCARD | |

Account Details

| | | |
|---|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 30788 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|------------------------------|
| DATE OPEN/DISBURSED 16 Oct 2021 | DATE REPORTED AND CERTIFIED 19 May 2024 | DATE OF CLOSE 01 Dec 2022 |
| PAYMENT START DATE 01 May 2024 | PAYMENT END DATE 01 Oct 2021 | DATE OF LAST PAYMENT - |

Payment History

| 2024 | | | | | | | | | | | |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✖ | ✓ | ✓ | ✓ | ✓ | | | | | | | |
| 2023 | | | | | | | | | | | |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✖ |
| 2022 | | | | | | | | | | | |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2021 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

Legends

- ✓ On-time Payments
Payments Completed Before Due Date
- ! Overdue Payments
Payments Not Yet Completed
- ✖ Not Reported

- ⌚ Late Payments
Payments Completed After Due date
- ⌚ Disputed Payments
Payments Under Dispute with Bureau

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL -

TYPE OF COLLATERAL -

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL) -

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT -

MAHINDRA FINANCE - 001000326746

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
200000

RATE OF INTEREST
21.00

EMI AMOUNT
#7,613

CURRENT BALANCE
#1,93,830

REPAYMENT TENURE
36

PAYMENT FREQUENCY
Monthly

OVERDUE AMOUNT
#0

CASH LIMIT
-

Dates

DATE OPEN/DISBURSED
02 Aug 2025

DATE REPORTED AND CERTIFIED
15 Nov 2025

DATE OF CLOSE
-

PAYMENT START DATE
01 Nov 2025

PAYMENT END DATE
01 Aug 2025

DATE OF LAST PAYMENT
20 Oct 2025

Payment History

2025

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | ✓ | ✓ | ✓ | ✓ | |

legends

✓ On-time Payments

Payments Completed Before Due Date

⌚ Late Payments

Payments Completed After Due date

❗ Overdue Payments

Payments Not Yet Completed

❗ Disputed Payments

Payments Under Dispute with Bureau

✖ Not Reported

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL -

TYPE OF COLLATERAL

No Collateral

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL) -

WRITTEN OFF STATUS

| | | | | | | | | | | | |
|---|--|-------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | |
| - | - | | | | | | | | | | |
| NAVI - 010013300101 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 155000 | RATE OF INTEREST -1.00 | EMI AMOUNT #10,200 | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 4 | PAYMENT FREQUENCY Monthly | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT | - | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 04 May 2025 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE 25 Sep 2025 | | | | | | | | | |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 May 2025 | DATE OF LAST PAYMENT 25 Sep 2025 | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2025 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| legends | | | | | | | | | | | |
| On-time Payments Payments Completed Before Due Date | Late Payments Payments Completed After Due date | | | | | | | | | | |
| Overdue Payments Payments Not Yet Completed | Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | |
| Not Reported Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL | TYPE OF COLLATERAL | | | | | | | | | | |
| - | - | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS | | | | | | | | | |
| - | - | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | |
| - | - | | | | | | | | | | |
| BAJAJ FIN LTD - V402ALAS00167156 | | JOINT - LOAN | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 94682 | RATE OF INTEREST 10.40 | EMI AMOUNT #629 | | | | | | | | | |
| CURRENT BALANCE #70,479 | REPAYMENT TENURE 36 | PAYMENT FREQUENCY Monthly | | | | | | | | | |

| | | | | | | | | | | | | | | |
|---|--|-------------------------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | | | | |
| Dates | | | | | | | | | | | | | | |
| DATE OPEN/DISBURSED 05 Jul 2024 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - | | | | | | | | | | | | |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Jul 2024 | DATE OF LAST PAYMENT 31 Oct 2025 | | | | | | | | | | | | |
| Payment History | | | | | | | | | | | | | | |
| 2025 | | | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | | | |
| 2024 | | | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| legends | | | | | | | | | | | | | | |
| On-time Payments Payments Completed Before Due Date | Late Payments Payments Completed After Due date | | | | | | | | | | | | | |
| Overdue Payments Payments Not Yet Completed | Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | | | | |
| Not Reported Payment Not Reported to Bureau | | | | | | | | | | | | | | |
| Collateral | | | | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL Multiple Securities | | | | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT - | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS | | | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | | | | | | | | | | | | | |
| MAHINDRA FINANCE - 9796077 | | | | | | | | | | | | | | |
| INDIVIDUAL - AUTOLOAN | | | | | | | | | | | | | | |
| Account Details | | | | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 1060000 | RATE OF INTEREST -1.00 | EMI AMOUNT #23,800 | | | | | | | | | | | | |
| CURRENT BALANCE #7,59,087 | REPAYMENT TENURE 60 | PAYMENT FREQUENCY Monthly | | | | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | | | | |
| Dates | | | | | | | | | | | | | | |
| DATE OPEN/DISBURSED 29 Feb 2024 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - | | | | | | | | | | | | |

| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Feb 2024 | DATE OF LAST PAYMENT 15 Aug 2025 | | | | | | | | | |
|---|--|-------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Payment History | | | | | | | | | | | |
| 2025 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| 2024 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| legends | | | | | | | | | | | |
| On-time Payments Payments Completed Before Due Date | Late Payments Payments Completed After Due date | | | | | | | | | | |
| Overdue Payments Payments Not Yet Completed | Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | |
| Not Reported Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT - | | | | | | | | | | |
| MAHINDRA FINANCE - 9796132 | | INDIVIDUAL - AUTOLOAN | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 1060000 | RATE OF INTEREST -1.00 | EMI AMOUNT #23,800 | | | | | | | | | |
| CURRENT BALANCE #7,58,189 | REPAYMENT TENURE 60 | PAYMENT FREQUENCY Monthly | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 29 Feb 2024 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - | | | | | | | | | |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Feb 2024 | DATE OF LAST PAYMENT 15 Aug 2025 | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2025 | | | | | | | | | | | |

legends

-  **On-time Payments**
Payments Completed Before Due Date

- ! Overdue Payments**
Payments Not Yet Completed

-  Not Reported
Payment Not Reported to Bureau

- ## Late Payments

- ## Disputed Payments

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL | |
|--------------------------------|----------------------------|--------------------|
| - | - | |
| Credit Facility Status | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | |
| - | - | |

HDFC BANK - 146596202

INDIVIDUAL - PERSONAL LOAN

Account Details

| | | |
|---------------------------------------|-------------------------|--------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT | RATE OF INTEREST | EMI AMOUNT |
| 500000 | -1.00 | - |
| CURRENT BALANCE | REPAYMENT TENURE | PAYMENT FREQUENCY |
| #1,84,785 | - | Monthly |
| OVERDUE AMOUNT | CASH LIMIT | |
| #0 | - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 06 Nov 2023 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Nov 2023 | DATE OF LAST PAYMENT 08 Nov 2025 |

Payment History

legends

- ✓ **On-time Payments**
Payments Completed Before Due Date
 - ! **Overdue Payments**
Payments Not Yet Completed
 - ✗ **Not Reported**
Payment Not Reported to Bureau

-  **Late Payments**
Payments Completed After Due date
 -  **Disputed Payments**
Payments Under Dispute with Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|---------------------|--------------------|
|---------------------|--------------------|

Credit Facility Status

| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
|--------------------------------|----------------------------|--------------------|
| | - | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | |
| | - | |

ADBIRLACAP - PYTMPPABFL6766106785

INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|---|---------------------------|-----------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 25000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FRI |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 27 Apr 2023 | DATE REPORTED AND CERTIFIED 31 May 2024 | DATE OF CLOSE 26 Mar 2024 |
| PAYMENT START DATE 01 May 2024 | PAYMENT END DATE 01 Apr 2023 | DATE OF LAST PAYMENT 01 Feb 2024 |

Payment History

legends

- On-time Payments**
Payments Completed Before Due Date
- Overdue Payments**
Payments Not Yet Completed
- Not Reported**
Payment Not Reported to Bureau

- Late Payments**
Payments Completed After Due date
- Disputed Payments**
Payments Under Dispute with Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|---------------------|--------------------|
| - | - |

Credit Facility Status

| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
|--------------------------------|----------------------------|--------------------|
| - | - | - |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |
| - | - | - |

| | |
|----------------------------------|-------------------|
| CENTRAL BANK - 00000005107878570 | INDIVIDUAL - LOAN |
|----------------------------------|-------------------|

Account Details

| | | |
|---|--------------------------|------------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 4000000 | RATE OF INTEREST 8.50 | EMI AMOUNT #33,043 |
| CURRENT BALANCE #29,64,975 | REPAYMENT TENURE 216 | PAYMENT FREQUENCY Monthly |
| OVERDUE AMOUNT - | CASH LIMIT - | - |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 03 Apr 2023 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Apr 2023 | DATE OF LAST PAYMENT 03 Nov 2025 |

Payment History

2025

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|

2024

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| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|

2023

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|

legends

- On-time Payments**
- Late Payments**

Payments Completed Before Due Date

! **Overdue Payments**

Payments Not Yet Completed

X **Not Reported**

Payment Not Reported to Bureau

Payments Completed After Due date

! **Disputed Payments**

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL

-

TYPE OF COLLATERAL

No Collateral

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

-

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

-

SETTLEMENT AMOUNT

-

IDFC FIRST BANK - 100227704

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
50000

RATE OF INTEREST
-1.00

EMI AMOUNT
#2,855

CURRENT BALANCE
#0

REPAYMENT TENURE
24

PAYMENT FREQUENCY
Monthly

OVERDUE AMOUNT
#0

CASH LIMIT
-

Dates

DATE OPEN/DISBURSED
20 Dec 2022

DATE REPORTED AND CERTIFIED
31 Dec 2023

DATE OF CLOSE
22 Dec 2023

PAYMENT START DATE
01 Dec 2023

PAYMENT END DATE
01 Dec 2022

DATE OF LAST PAYMENT
02 Dec 2023

Payment History

2023

| | | | | | | | | | | | |
|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ |

2022

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|--------------------------------------|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | | | | | ✓ |

legends

✓ **On-time Payments**

Payments Completed Before Due Date

! **Late Payments**

Payments Completed After Due date

! **Overdue Payments**

Payments Not Yet Completed

X **Disputed Payments**

Payments Under Dispute with Bureau

X **Not Reported**

Payment Not Reported to Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|--------------------------------|----------------------------|
| - | - |
| Credit Facility Status | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) |
| - | - |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT |
| - | - |

CHOLA INVST FIN - XVFPKWL00005148818 INDIVIDUAL - LOAN

Account Details

| | | |
|--|---------------------------|------------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 112800 | RATE OF INTEREST 11.06 | EMI AMOUNT #4,251 |
| CURRENT BALANCE #0 | REPAYMENT TENURE 35 | PAYMENT FREQUENCY Monthly |
| OVERDUE AMOUNT #0 | CASH LIMIT | - |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 05 Nov 2022 | DATE REPORTED AND CERTIFIED 31 Oct 2025 | DATE OF CLOSE 05 Oct 2025 |
| PAYMENT START DATE 01 Oct 2025 | PAYMENT END DATE 01 Nov 2022 | DATE OF LAST PAYMENT 05 Oct 2025 |

Payment History

2025

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |

2024

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

2023

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

2022

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | | | | ✓ | ✗ |

legends

✓ On-time Payments
Payments Completed Before Due Date

⌚ Late Payments
Payments Completed After Due date

❗ Overdue Payments
Payments Not Yet Completed

⌚ Disputed Payments
Payments Under Dispute with Bureau

✗ Not Reported
Payment Not Reported to Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|--------------------------------|----------------------------|
| - | - |
| Credit Facility Status | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT |

NESMALLFIN - SL2900676

INDIVIDUAL - CONSUMERLOAN

Account Details

| | | |
|--|---------------------------|------------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 4000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY Monthly |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 21 Jun 2022 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Dec 2022 | DATE OF LAST PAYMENT 02 Nov 2022 |

Payment History

| 2025 | | | | | | | | | | | | |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|--|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |
| 2024 | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |
| 2023 | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |
| 2022 | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | |
| ✓ | | | | | | | | | | | | |

Legends

**On-time Payments**

Payments Completed Before Due Date

**Late Payments**

Payments Completed After Due Date

**Overdue Payments**

Payments Not Yet Completed

**Disputed Payments**

Payments Under Dispute with Bureau

 **Not Reported**

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

MPOKKETFIN - MK12DC628CID35003548

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
2000

RATE OF INTEREST
-1.00

EMI AMOUNT
-

CURRENT BALANCE
#0

REPAYMENT TENURE
3

PAYMENT FREQUENCY
-

OVERDUE AMOUNT
#0

CASH LIMIT
-

Dates

DATE OPEN/DISBURSED
04 May 2022

DATE REPORTED AND CERTIFIED
31 May 2022

DATE OF CLOSE
31 May 2022

PAYMENT START DATE
01 May 2022

PAYMENT END DATE
01 May 2022

DATE OF LAST PAYMENT
31 May 2022

Payment History

2022

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec



legends

 **On-time Payments**

Payments Completed Before Due Date

 **Late Payments**

Payments Completed After Due date

 **Overdue Payments**

Payments Not Yet Completed

 **Disputed Payments**

Payments Under Dispute with Bureau

 **Not Reported**

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

WRITTEN-OFF AMOUNT (TOTAL)

| | | |
|-----------------------------------|-------------------|---------------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |
| MPOKKETFIN - MKA34262ABID35003507 | | INDIVIDUAL - PERSONALLOAN |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 04 May 2022 | DATE REPORTED AND CERTIFIED 31 May 2022 | DATE OF CLOSE 31 May 2022 |
| PAYMENT START DATE 01 May 2022 | PAYMENT END DATE 01 May 2022 | DATE OF LAST PAYMENT 31 May 2022 |

Payment History

2022

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | ✓ | | | | | | | |

legends

- ✓ On-time Payments
Payments Completed Before Due Date
- ⌚ Late Payments
Payments Completed After Due date
- ❗ Overdue Payments
Payments Not Yet Completed
- ❗ Disputed Payments
Payments Under Dispute with Bureau
- ✖ Not Reported
Payment Not Reported to Bureau

Collateral

| | |
|---------------------|--------------------|
| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
| - | - |

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |

| | |
|----------------------------------|---------------------------|
| MPOKKETFIN - MKAFC62E3ID35003582 | INDIVIDUAL - PERSONALLOAN |
|----------------------------------|---------------------------|

Account Details

| | | |
|--|---------------------------|-----------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
|--|---------------------------|-----------------|

| | | |
|------------------------------------|--|-------------------------------------|
| CURRENT BALANCE #0 | REPAYMENT TENURE 3 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |
| Dates | | |
| DATE OPEN/DISBURSED 04 May 2022 | DATE REPORTED AND CERTIFIED 31 May 2022 | DATE OF CLOSE 31 May 2022 |
| PAYMENT START DATE 01 May 2022 | PAYMENT END DATE 01 May 2022 | DATE OF LAST PAYMENT 31 May 2022 |

Payment History

2022

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | ✓ | | | | | | | |

legends



On-time Payments
Payments Completed Before Due Date



Late Payments
Payments Completed After Due date



Overdue Payments
Payments Not Yet Completed



Disputed Payments
Payments Under Dispute with Bureau



Not Reported
Payment Not Reported to Bureau

Collateral

| | | |
|-------------------------------------|---------------------------------|--------------------|
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | |
| Credit Facility Status | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | |

MPOKKETFIN - MKC9A162BFID35003609

INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|--|-------------------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 1000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 3 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |
| Dates | | |
| DATE OPEN/DISBURSED 04 May 2022 | DATE REPORTED AND CERTIFIED 31 May 2022 | DATE OF CLOSE 31 May 2022 |
| PAYMENT START DATE 01 May 2022 | PAYMENT END DATE 01 May 2022 | DATE OF LAST PAYMENT 31 May 2022 |

Payment History

2022

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | | ✓ | | | | | | | |

legends

✓ On-time Payments

Payments Completed Before Due Date

! Overdue Payments

Payments Not Yet Completed

✗ Not Reported

Payment Not Reported to Bureau

⌚ Late Payments

Payments Completed After Due date

❗ Disputed Payments

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

MPOKKETFIN - MK41E462ABID35003235

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT 2000

RATE OF INTEREST -1.00

EMI AMOUNT

CURRENT BALANCE #0

REPAYMENT TENURE 1

PAYMENT FREQUENCY

OVERDUE AMOUNT #0

CASH LIMIT

Dates

DATE OPEN/DISBURSED 03 May 2022

DATE REPORTED AND CERTIFIED 31 May 2022

DATE OF CLOSE 31 May 2022

PAYMENT START DATE 01 May 2022

PAYMENT END DATE 01 May 2022

DATE OF LAST PAYMENT 31 May 2022

Payment History

2022

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | | ✓ | | | | | | | |

legends

 **On-time Payments**
Payments Completed Before Due Date

 **Overdue Payments**
Payments Not Yet Completed

 **Not Reported**
Payment Not Reported to Bureau

 **Late Payments**
Payments Completed After Due date

 **Disputed Payments**
Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL TYPE OF COLLATERAL

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| - | - | - |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | |
| - | - | - |

MPOKKETFIN - MK874C62F0ID35003408

INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|---------------------------|-------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY |
| OVERDUE AMOUNT #0 | CASH LIMIT | |
| - | - | - |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 03 May 2022 | DATE REPORTED AND CERTIFIED 31 May 2022 | DATE OF CLOSE 31 May 2022 |
| PAYMENT START DATE 01 May 2022 | PAYMENT END DATE 01 May 2022 | DATE OF LAST PAYMENT 31 May 2022 |

Payment History

2022

| | | | | | | | | | | | |
|-----|-----|-----|-----|---|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | |  | | | | | | | |

legends

 **On-time Payments**
Payments Completed Before Due Date

 **Overdue Payments**
Payments Not Yet Completed

 **Not Reported**
Payment Not Reported to Bureau

 **Late Payments**
Payments Completed After Due date

 **Disputed Payments**
Payments Under Dispute with Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL | | | | | | | | | | |
|---|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | |
| MPOKKETFIN - MKF392621EID35003324 | INDIVIDUAL - PERSONALLOAN | | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 1 | | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 03 May 2022 | DATE REPORTED AND CERTIFIED 31 May 2022 | | | | | | | | | | |
| PAYMENT START DATE 01 May 2022 | PAYMENT END DATE 01 May 2022 | | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2022 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | ✓ | | | | | | | |
| legends | | | | | | | | | | | |
|  On-time Payments Payments Completed Before Due Date |  Late Payments Payments Completed After Due date | | | | | | | | | | |
|  Overdue Payments Payments Not Yet Completed |  Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | |
|  Not Reported Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL | TYPE OF COLLATERAL | | | | | | | | | | |
| | | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | |
| IDFC FIRST BANK - 72718006 | INDIVIDUAL - CONSUMERLOAN | | | | | | | | | | |

Account Details

| | | |
|--|---------------------------|------------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 3998 | RATE OF INTEREST -1.00 | EMI AMOUNT #467 |
| CURRENT BALANCE #0 | REPAYMENT TENURE 10 | PAYMENT FREQUENCY Monthly |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 28 Apr 2022 | DATE REPORTED AND CERTIFIED 31 Mar 2023 | DATE OF CLOSE 09 Mar 2023 |
| PAYMENT START DATE 01 Mar 2023 | PAYMENT END DATE 01 Apr 2022 | DATE OF LAST PAYMENT 02 Mar 2023 |

Payment History

2023

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | | | | | | | | | |

2022

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

legends

 **On-time Payments**
Payments Completed Before Due Date

 **Late Payments**
Payments Completed After Due date

 **Overdue Payments**
Payments Not Yet Completed

 **Disputed Payments**
Payments Under Dispute with Bureau

 **Not Reported**
Payment Not Reported to Bureau

Collateral

| | |
|--------------------------|-------------------------|
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - |
|--------------------------|-------------------------|

Credit Facility Status

| | | |
|-------------------------------------|---------------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | |

IDFC FIRST BANK - 72720129 INDIVIDUAL - CONSUMERLOAN

Account Details

| | | |
|---|---------------------------|------------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 53092 | RATE OF INTEREST -1.00 | EMI AMOUNT #4,800 |
| CURRENT BALANCE #0 | REPAYMENT TENURE 12 | PAYMENT FREQUENCY Monthly |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-----------------|-----|--|-----|-----|-----|-----|-----|-------------------------------------|-----|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| OVERDUE AMOUNT #0 | | CASH LIMIT - | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dates | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DATE OPEN/DISBURSED 28 Apr 2022 | | | | DATE REPORTED AND CERTIFIED 31 May 2023 | | | | | | DATE OF CLOSE 09 May 2023 | | | | | | | | | | | | | | | | | |
| PAYMENT START DATE 01 May 2023 | | | | PAYMENT END DATE 01 Apr 2022 | | | | | | DATE OF LAST PAYMENT 02 May 2023 | | | | | | | | | | | | | | | | | |
| Payment History | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | | | | | | | | | | | | | | | | |
| ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | |
| 2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | | | | | | | | | | | | | | | | |
| | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | | | | |
| legends | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| On-time Payments Payments Completed Before Due Date | Late Payments Payments Completed After Due Date | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Overdue Payments Payments Not Yet Completed | Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Not Reported Payment Not Reported to Bureau | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Collateral | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VALUE OF COLLATERAL - | | | | TYPE OF COLLATERAL - | | | | | | | | | | | | | | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT - | | | | WRITTEN-OFF AMOUNT (TOTAL) - | | | | | | WRITTEN OFF STATUS - | | | | | | | | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | | | | SETTLEMENT AMOUNT - | | | | | | | | | | | | | | | | | | | | | | | |
| SBI - 00000040891174031 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| INDIVIDUAL - LOAN | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Account Details | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 95000 | | | | RATE OF INTEREST -1.00 | | | | | | EMI AMOUNT - | | | | | | | | | | | | | | | | | |
| CURRENT BALANCE #0 | | | | REPAYMENT TENURE - | | | | | | PAYMENT FREQUENCY - | | | | | | | | | | | | | | | | | |
| OVERDUE AMOUNT - | | | | CASH LIMIT - | | | | | | | | | | | | | | | | | | | | | | | |
| Dates | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DATE OPEN/DISBURSED 02 Apr 2022 | | | | DATE REPORTED AND CERTIFIED 30 Jun 2022 | | | | | | DATE OF CLOSE 22 Jun 2022 | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | |
|---|--|-------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| PAYMENT START DATE 01 Jun 2022 | PAYMENT END DATE 01 Apr 2022 | DATE OF LAST PAYMENT 22 Jun 2022 | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2022 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | | | | | |
| legends | | | | | | | | | | | |
| On-time Payments Payments Completed Before Due Date | Late Payments Payments Completed After Due date | | | | | | | | | | |
| Overdue Payments Payments Not Yet Completed | Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | |
| Not Reported Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL Saving Account and Fixed Deposit | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | | | | | | | | | | |
| SBI - 00000040891174144 | | INDIVIDUAL - LOAN | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 190000 | RATE OF INTEREST -1.00 | EMI AMOUNT - | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - | | | | | | | | | |
| OVERDUE AMOUNT - | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 02 Apr 2022 | DATE REPORTED AND CERTIFIED 30 Jun 2022 | DATE OF CLOSE 22 Jun 2022 | | | | | | | | | |
| PAYMENT START DATE 01 Jun 2022 | PAYMENT END DATE 01 Apr 2022 | DATE OF LAST PAYMENT 22 Jun 2022 | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2022 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | | | | | |

legends

✓ On-time Payments

Payments Completed Before Due Date

❗ Overdue Payments

Payments Not Yet Completed

✖ Not Reported

Payment Not Reported to Bureau

⌚ Late Payments

Payments Completed After Due date

❗ Disputed Payments

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL

-

TYPE OF COLLATERAL

Saving Account and Fixed Deposit

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

-

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

-

SETTLEMENT AMOUNT

SBI - 00000040891193939

INDIVIDUAL - LOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT 475000

RATE OF INTEREST -1.00

EMI AMOUNT -

CURRENT BALANCE #0

REPAYMENT TENURE -

PAYMENT FREQUENCY -

OVERDUE AMOUNT -

CASH LIMIT -

Dates

DATE OPEN/DISBURSED 02 Apr 2022

DATE REPORTED AND CERTIFIED 30 Jun 2022

DATE OF CLOSE 22 Jun 2022

PAYMENT START DATE 01 Jun 2022

PAYMENT END DATE 01 Apr 2022

DATE OF LAST PAYMENT 22 Jun 2022

Payment History

2022

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | ✓ | ✓ | ✓ | | | | | | |

legends

✓ On-time Payments

Payments Completed Before Due Date

❗ Overdue Payments

Payments Not Yet Completed

✖ Not Reported

Payment Not Reported to Bureau

⌚ Late Payments

Payments Completed After Due date

❗ Disputed Payments

Payments Under Dispute with Bureau

Collateral

| | |
|---------------------|----------------------------------|
| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
| - | Saving Account and Fixed Deposit |

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |

SBI - 00000040891194092

INDIVIDUAL - LOAN

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 285000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT - | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 02 Apr 2022 | DATE REPORTED AND CERTIFIED 30 Jun 2022 | DATE OF CLOSE 22 Jun 2022 |
| PAYMENT START DATE 01 Jun 2022 | PAYMENT END DATE 01 Apr 2022 | DATE OF LAST PAYMENT 22 Jun 2022 |

Payment History

2022

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | ✓ | ✓ | ✓ | | | | | | |

legends

✓ On-time Payments
Payments Completed Before Due Date

⌚ Late Payments
Payments Completed After Due date

❗ Overdue Payments
Payments Not Yet Completed

❗ Disputed Payments
Payments Under Dispute with Bureau

✖ Not Reported
Payment Not Reported to Bureau

Collateral

| | |
|---------------------|----------------------------------|
| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
| - | Saving Account and Fixed Deposit |

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 17 Mar 2022 | DATE REPORTED AND CERTIFIED 30 Apr 2022 | DATE OF CLOSE 05 Apr 2022 |
| PAYMENT START DATE 01 Apr 2022 | PAYMENT END DATE 01 Mar 2022 | DATE OF LAST PAYMENT 05 Apr 2022 |

Payment History**2022**

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | ✓ | ✓ | | | | | | | | |

legends

- ✓ **On-time Payments**
Payments Completed Before Due Date
- ❗ **Overdue Payments**
Payments Not Yet Completed
- ✖ **Not Reported**
Payment Not Reported to Bureau

- ⌚ **Late Payments**
Payments Completed After Due date
- ❗ **Disputed Payments**
Payments Under Dispute with Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|---------------------|--------------------|
| - | - |

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

DATE OPEN/DISBURSED
17 Mar 2022

DATE REPORTED AND CERTIFIED
30 Apr 2022

DATE OF CLOSE
05 Apr 2022

PAYMENT START DATE
01 Apr 2022

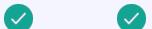
PAYMENT END DATE
01 Mar 2022

DATE OF LAST PAYMENT
05 Apr 2022

Payment History

2022

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec



legends

On-time Payments

Payments Completed Before Due Date

Late Payments

Payments Completed After Due date

Overdue Payments

Payments Not Yet Completed

Disputed Payments

Payments Under Dispute with Bureau

Not Reported

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

MPOKKETFIN - MKCBD62F0ID30309395

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
2000

RATE OF INTEREST
-1.00

EMI AMOUNT

CURRENT BALANCE
#0

REPAYMENT TENURE
2

PAYMENT FREQUENCY

OVERDUE AMOUNT
#0

CASH LIMIT
-

Dates

DATE OPEN/DISBURSED
15 Feb 2022

DATE REPORTED AND CERTIFIED
30 Apr 2022

DATE OF CLOSE
05 Apr 2022

PAYMENT START DATE
01 Apr 2022

PAYMENT END DATE
01 Feb 2022

DATE OF LAST PAYMENT
05 Apr 2022

Payment History

2022

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| ✓ | ✓ | ✓ | ✓ | | | | | | | | |

legends

✓ **On-time Payments**

Payments Completed Before Due Date

⌚ **Late Payments**

Payments Completed After Due date

❗ **Overdue Payments**

Payments Not Yet Completed

❗ **Disputed Payments**

Payments Under Dispute with Bureau

✖ **Not Reported**

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

CAPFLOAT - BAN22E000145973

INDIVIDUAL - CONSUMERLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
5000

RATE OF INTEREST
-1.00

EMI AMOUNT

CURRENT BALANCE
#0

REPAYMENT TENURE
-

PAYMENT FREQUENCY
Monthly

OVERDUE AMOUNT
#0

CASH LIMIT
-

Dates

DATE OPEN/DISBURSED
24 Jan 2022

DATE REPORTED AND CERTIFIED
30 Nov 2022

DATE OF CLOSE
15 Nov 2022

PAYMENT START DATE
01 Nov 2022

PAYMENT END DATE
01 Jan 2022

DATE OF LAST PAYMENT
02 Apr 2022

Payment History

2022

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |

legends

✓ **On-time Payments**

Payments Completed Before Due Date

⌚ **Late Payments**

Payments Completed After Due date

❗ **Overdue Payments**

Payments Not Yet Completed

❗ **Disputed Payments**

Payments Under Dispute with Bureau

 **Not Reported**

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

KREONFIN - STRKFQ4

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
1000

RATE OF INTEREST
-1.00

EMI AMOUNT
-

CURRENT BALANCE
#0

REPAYMENT TENURE
-

PAYMENT FREQUENCY
-

OVERDUE AMOUNT
#0

CASH LIMIT
-

Dates

DATE OPEN/DISBURSED
07 Jan 2022

DATE REPORTED AND CERTIFIED
30 Apr 2022

DATE OF CLOSE
02 Apr 2022

PAYMENT START DATE
01 Apr 2022

PAYMENT END DATE
01 Jan 2022

DATE OF LAST PAYMENT
02 Apr 2022

Payment History

2022

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|---|---|---|---|-----|-----|-----|-----|-----|-----|-----|-----|
|  |  |  |  | | | | | | | | |

legends

 **On-time Payments**

Payments Completed Before Due Date

 **Late Payments**

Payments Completed After Due date

 **Overdue Payments**

Payments Not Yet Completed

 **Disputed Payments**

Payments Under Dispute with Bureau

 **Not Reported**

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

WRITTEN-OFF AMOUNT (TOTAL)

| | | |
|--------------------------------|-------------------|---------------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |
| KREONFIN - YNEWID8 | | INDIVIDUAL - PERSONALLOAN |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 1000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 28 Dec 2021 | DATE REPORTED AND CERTIFIED 31 Jan 2022 | DATE OF CLOSE 01 Jan 2022 |
| PAYMENT START DATE 01 Jan 2022 | PAYMENT END DATE 01 Dec 2021 | DATE OF LAST PAYMENT 01 Jan 2022 |

Payment History

2022

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| ✓ | | | | | | | | | | | |

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | | | | | | | | | ✓ |

legends

- ✓ On-time Payments
Payments Completed Before Due Date
- ❗ Overdue Payments
Payments Not Yet Completed
- ✖ Not Reported
Payment Not Reported to Bureau

- ⌚ Late Payments
Payments Completed After Due date
- ❗ Disputed Payments
Payments Under Dispute with Bureau

Collateral

| | |
|---------------------|--------------------|
| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
| - | - |

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |

MPOKKETFIN - MK42D26182ID27000819 INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 3 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 15 Dec 2021 | DATE REPORTED AND CERTIFIED 30 Apr 2022 | DATE OF CLOSE 05 Apr 2022 |
| PAYMENT START DATE 01 Apr 2022 | PAYMENT END DATE 01 Dec 2021 | DATE OF LAST PAYMENT 05 Apr 2022 |

Payment History

2022

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | | | | | | | | |

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | | | | | ✓ |

legends

 **On-time Payments**
Payments Completed Before Due Date

 **Late Payments**
Payments Completed After Due date

 **Overdue Payments**
Payments Not Yet Completed

 **Disputed Payments**
Payments Under Dispute with Bureau

 **Not Reported**
Payment Not Reported to Bureau

Collateral

| | |
|--------------------------|-------------------------|
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - |
|--------------------------|-------------------------|

Credit Facility Status

| | | |
|-------------------------------------|---------------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | |

MPOKKETFIN - MK7BCB612BID26198049

INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 3 | PAYMENT FREQUENCY - |

| | | | | | | | | | | | | | | |
|---|--|-------------------------------------|---------|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|---------|
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | | | | |
| Dates | | | | | | | | | | | | | | |
| DATE OPEN/DISBURSED 30 Nov 2021 | DATE REPORTED AND CERTIFIED 30 Apr 2022 | DATE OF CLOSE 02 Apr 2022 | | | | | | | | | | | | |
| PAYMENT START DATE 01 Apr 2022 | PAYMENT END DATE 01 Nov 2021 | DATE OF LAST PAYMENT 02 Apr 2022 | | | | | | | | | | | | |
| Payment History | | | | | | | | | | | | | | |
| 2022 | | | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | | | |
| 2021 | | | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| legends | | | | | | | | | | | | | | |
| On-time Payments Payments Completed Before Due Date | Late Payments Payments Completed After Due Date | | | | | | | | | | | | | |
| Overdue Payments Payments Not Yet Completed | Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | | | | |
| Not Reported Payment Not Reported to Bureau | | | | | | | | | | | | | | |
| Collateral | | | | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | | | | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS | | | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT - | | | | | | | | | | | | | |
| MPOKKETFIN - MK9BEA6186ID26198083 | | | | | | | | | | | | | | |
| INDIVIDUAL - PERSONALLOAN | | | | | | | | | | | | | | |
| Account Details | | | | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - | | | | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 3 | PAYMENT FREQUENCY - | | | | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | | | | |
| Dates | | | | | | | | | | | | | | |
| DATE OPEN/DISBURSED 30 Nov 2021 | DATE REPORTED AND CERTIFIED 30 Apr 2022 | DATE OF CLOSE 05 Apr 2022 | | | | | | | | | | | | |

legends

-  **On-time Payments**
Payments Completed Before Due Date
 -  **Late Payments**
Payments Completed After Due date
 -  **Overdue Payments**
Payments Not Yet Completed
 -  **Disputed Payments**
Payments Under Dispute with Bureau
 -  **Not Reported**
Payment Not Reported to Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|---------------------|--------------------|
|---------------------|--------------------|

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | |

MPOKKETFIN - MKB32361B9ID26198117

INDIVIDUAL - PERSONALLOAN

Account Details

| SANCTIONED AMOUNT/CREDIT LIMIT | RATE OF INTEREST | EMI AMOUNT |
|--------------------------------|------------------|-------------------|
| 1000 | -1.00 | - |
| CURRENT BALANCE | REPAYMENT TENURE | PAYMENT FREQUENCY |
| #0 | 3 | - |
| OVERDUE AMOUNT | CASH LIMIT | |
| #0 | - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 30 Nov 2021 | DATE REPORTED AND CERTIFIED 30 Apr 2022 | DATE OF CLOSE 05 Apr 2022 |
| PAYMENT START DATE 01 Apr 2022 | PAYMENT END DATE 01 Nov 2021 | DATE OF LAST PAYMENT 05 Apr 2022 |

Payment History

2022

| | | | | | | | | | | | |
|-------------|----------|----------|----------|-----|-----|-----|-----|-----|-----|----------|----------|
| Jan ✓ | Feb ✓ | Mar ✓ | Apr ✓ | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| 2021 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov ✓ | Dec ✓ |

legends

- ✓ On-time Payments
Payments Completed Before Due Date
- ! Overdue Payments
Payments Not Yet Completed
- ✗ Not Reported
Payment Not Reported to Bureau

- ⌚ Late Payments
Payments Completed After Due date
- ⚠ Disputed Payments
Payments Under Dispute with Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|-----------------------------------|--------------------|
| - | - |
| Credit Facility Status | |
| SUIT-FIELD/ WILLFUL DEFAULT | |
| WRITTEN-OFF AMOUNT (TOTAL) | |
| WRITTEN OFF STATUS | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | |
| SETTLEMENT AMOUNT | |
| - | |
| MPOKKETFIN - MK5C1561FCID24702504 | |
| INDIVIDUAL - PERSONALLOAN | |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 1000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 29 Oct 2021 | DATE REPORTED AND CERTIFIED 28 Feb 2022 | DATE OF CLOSE 15 Feb 2022 |
| PAYMENT START DATE 01 Feb 2022 | PAYMENT END DATE 01 Oct 2021 | DATE OF LAST PAYMENT 15 Feb 2022 |

Payment History

| | | | | | | | | | | | | |
|-------------|----------|----------|-----|-----|-----|-----|-----|-----|----------|----------|----------|-----|
| 2022 | Jan ✓ | Feb ✓ | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| 2021 | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct ✓ | Nov ✓ | Dec ✓ | |

legends

On-time Payments

Payments Completed Before Due Date

Late Payments

Payments Completed After Due date

Overdue Payments

Payments Not Yet Completed

Disputed Payments

Payments Under Dispute with Bureau

Not Reported

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

MPOKKETFIN - MK9A2C61CFID24703311

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT 1000

RATE OF INTEREST -1.00

EMI AMOUNT

CURRENT BALANCE #0

REPAYMENT TENURE 2

PAYMENT FREQUENCY

OVERDUE AMOUNT #0

CASH LIMIT -

Dates

DATE OPEN/DISBURSED 29 Oct 2021

DATE REPORTED AND CERTIFIED 28 Feb 2022

DATE OF CLOSE 15 Feb 2022

PAYMENT START DATE 01 Feb 2022

PAYMENT END DATE 01 Oct 2021

DATE OF LAST PAYMENT 15 Feb 2022

Payment History

2022

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|---|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|  |  | | | | | | | | | | |

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|---|---|---|
| | | | | | | | | |  |  |  |

legends

On-time Payments

Payments Completed Before Due Date

Late Payments

Payments Completed After Due date

Overdue Payments

Disputed Payments

Payments Not Yet Completed

Payments Under Dispute with Bureau

Not Reported

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

MPOKKETFIN - MKBDD86182ID24703279

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
2000

RATE OF INTEREST
-1.00

EMI AMOUNT

CURRENT BALANCE
#0

REPAYMENT TENURE
3

PAYMENT FREQUENCY
-

OVERDUE AMOUNT
#0

CASH LIMIT
-

Dates

DATE OPEN/DISBURSED
29 Oct 2021

DATE REPORTED AND CERTIFIED
31 Mar 2022

DATE OF CLOSE
17 Mar 2022

PAYMENT START DATE
01 Mar 2022

PAYMENT END DATE
01 Oct 2021

DATE OF LAST PAYMENT
17 Mar 2022

Payment History

2022

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | | | | | |

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | | | | | |

legends

On-time Payments

Payments Completed Before Due Date

Late Payments

Payments Completed After Due date

Overdue Payments

Payments Not Yet Completed

Disputed Payments

Payments Under Dispute with Bureau

Not Reported

Payment Not Reported to Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL | | | | | | | | | | |
|---|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Credit Facility Status | | | | | | | | | | | |
| - | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | |
| - | | | | | | | | | | | |
| MPOKKETFIN - MKDA9161E6ID24703246 | | | | | | | | | | | |
| INDIVIDUAL - PERSONALLOAN | | | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 3 | | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 29 Oct 2021 | DATE REPORTED AND CERTIFIED 31 Mar 2022 | | | | | | | | | | |
| PAYMENT START DATE 01 Mar 2022 | PAYMENT END DATE 01 Oct 2021 | | | | | | | | | | |
| DATE OF CLOSE 17 Mar 2022 | | | | | | | | | | | |
| DATE OF LAST PAYMENT 17 Mar 2022 | | | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2022 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | | | | | | | | | |
| 2021 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | | | ✓ | ✓ | ✓ |
| legends | | | | | | | | | | | |
| ✓ On-time Payments | ⌚ Late Payments | | | | | | | | | | |
| Payments Completed Before Due Date | Payments Completed After Due date | | | | | | | | | | |
| ! Overdue Payments | ! Disputed Payments | | | | | | | | | | |
| Payments Not Yet Completed | Payments Under Dispute with Bureau | | | | | | | | | | |
| × Not Reported | | | | | | | | | | | |
| Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL | TYPE OF COLLATERAL | | | | | | | | | | |
| - | | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | | | | | | | | | | |
| WRITTEN-OFF STATUS | WRITTEN OFF STATUS | | | | | | | | | | |

| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | | |
|---|--|-------------------------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|--|
| - | - | | | | | | | | | | | |
| PAYUFINAN - LPPLUS12623423 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | | |
| Account Details | | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 0 | RATE OF INTEREST 36.00 | EMI AMOUNT - | | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 1 | PAYMENT FREQUENCY Monthly | | | | | | | | | | |
| OVERDUE AMOUNT - | CASH LIMIT - | | | | | | | | | | | |
| Dates | | | | | | | | | | | | |
| DATE OPEN/DISBURSED 10 Oct 2021 | DATE REPORTED AND CERTIFIED 31 Jul 2025 | DATE OF CLOSE 12 Apr 2024 | | | | | | | | | | |
| PAYMENT START DATE 01 Jul 2025 | PAYMENT END DATE 01 Aug 2022 | DATE OF LAST PAYMENT 02 Nov 2022 | | | | | | | | | | |
| Payment History | | | | | | | | | | | | |
| 2025 | | | | | | | | | | | | |
| Jan ✖ | Feb ✖ | Mar ✖ | Apr ✖ | May ✖ | Jun ✖ | Jul ✓ | Aug | Sep | Oct | Nov | Dec | |
| 2024 | | | | | | | | | | | | |
| Jan ✓ | Feb ✓ | Mar ✓ | Apr ✓ | May ✖ | Jun ✖ | Jul ✖ | Aug ✖ | Sep ✖ | Oct ✖ | Nov ✖ | Dec ✖ | |
| 2023 | | | | | | | | | | | | |
| Jan ✓ | Feb ✓ | Mar ✓ | Apr ✓ | May ✓ | Jun ✓ | Jul ✓ | Aug ✓ | Sep ✓ | Oct ✓ | Nov ✓ | Dec ✓ | |
| 2022 | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug ✓ | Sep ✓ | Oct ✓ | Nov ✓ | Dec ✓ | |
| legends | | | | | | | | | | | | |
| ✓ On-time Payments Payments Completed Before Due Date | | | | | | | | | | | | |
| ⌚ Late Payments Payments Completed After Due date | | | | | | | | | | | | |
| ! Overdue Payments Payments Not Yet Completed | | | | | | | | | | | | |
| ✖ Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | | | |
| ✖ Not Reported Payment Not Reported to Bureau | | | | | | | | | | | | |
| Collateral | | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (TOTAL) | | | | | | | | | | | | |

| SUIT-FIELD/ WILLFUL DEFAULT | - | WRITTEN OFF STATUS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-------------------------------------|------|-----|-----|-----|-----|-----|-----|-----|-----|--|--|--|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---|---|---|---|---|---|---|---|---|---|---|---|
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| IDFC FIRST BANK - 48832197 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Account Details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 500 | RATE OF INTEREST -1.00 | EMI AMOUNT - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 24 | PAYMENT FREQUENCY Monthly | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dates | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| DATE OPEN/DISBURSED 26 Aug 2021 | DATE REPORTED AND CERTIFIED 31 Oct 2022 | DATE OF CLOSE 25 Oct 2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PAYMENT START DATE 01 Oct 2022 | PAYMENT END DATE 01 Aug 2021 | DATE OF LAST PAYMENT 26 Aug 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Payment History | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th colspan="13">2022</th> </tr> <tr> <th>Jan</th><th>Feb</th><th>Mar</th><th>Apr</th><th>May</th><th>Jun</th><th>Jul</th><th>Aug</th><th>Sep</th><th>Oct</th><th>Nov</th><th>Dec</th> </tr> </thead> <tbody> <tr> <td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td></td><td></td></tr> </tbody> </table> | | | 2022 | | | | | | | | | | | | | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | |
| 2022 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th colspan="13">2021</th> </tr> <tr> <th>Jan</th><th>Feb</th><th>Mar</th><th>Apr</th><th>May</th><th>Jun</th><th>Jul</th><th>Aug</th><th>Sep</th><th>Oct</th><th>Nov</th><th>Dec</th> </tr> </thead> <tbody> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>✓</td><td>✓</td><td>✓</td><td>✓</td><td>✓</td></tr> </tbody> </table> | | | 2021 | | | | | | | | | | | | | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | | | | | | | | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2021 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| legends | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ✓ On-time Payments Payments Completed Before Due Date | ⌚ Late Payments Payments Completed After Due date | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ! Overdue Payments Payments Not Yet Completed | ! Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ✗ Not Reported Payment Not Reported to Bureau | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Collateral | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MPOKKETFIN - MK5E5A6197ID21452474 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Account Details

| | | |
|--|--------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 1000 | RATE OF INTEREST 0.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 1 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 12 Aug 2021 | DATE REPORTED AND CERTIFIED 31 Oct 2021 | DATE OF CLOSE 27 Oct 2021 |
| PAYMENT START DATE 01 Oct 2021 | PAYMENT END DATE 01 Aug 2021 | DATE OF LAST PAYMENT 27 Oct 2021 |

Payment History

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | | ✓ | ⌚ | ✓ | | |

legends

| |
|---|
| On-time Payments Payments Completed Before Due Date |
| Late Payments Payments Completed After Due date |
| Overdue Payments Payments Not Yet Completed |
| Not Reported Payment Not Reported to Bureau |

| |
|--|
| Late Payments Payments Completed After Due date |
| Disputed Payments Payments Under Dispute with Bureau |

Collateral

| | |
|--------------------------|-------------------------|
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - |
| | |

Credit Facility Status

| | | |
|-------------------------------------|---------------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | |

MPOKKETFIN - MK6E2F61F0ID21452463 INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|---------------------|-----------------------------|---------------|
| DATE OPEN/DISBURSED | DATE REPORTED AND CERTIFIED | DATE OF CLOSE |
| | | |

| | | |
|-----------------------------------|---------------------------------|-------------------------------------|
| 12 Aug 2021 | 31 Dec 2021 | 15 Dec 2021 |
| PAYMENT START DATE 01 Dec 2021 | PAYMENT END DATE 01 Aug 2021 | DATE OF LAST PAYMENT 15 Dec 2021 |

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | | | | | ✓ | ✓ | ✓ | ✓ | ✓ |

legends

✓ On-time Payments

Payments Completed Before Due Date

⌚ Late Payments

Payments Completed After Due date

❗ Overdue Payments

Payments Not Yet Completed

❗ Disputed Payments

Payments Under Dispute with Bureau

✖ Not Reported

Payment Not Reported to Bureau

Collateral

| | |
|---------------------|--------------------|
| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|---------------------|--------------------|

-

Credit Facility Status

| | | |
|-----------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
|-----------------------------|----------------------------|--------------------|

-

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

-

ADBIRLACAP - PYTMPPABFL40675326273673

INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|---------------------------------------|---------------------------|-----------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 250 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
|---------------------------------------|---------------------------|-----------------|

| | | |
|-----------------------|-----------------------|------------------------|
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
|-----------------------|-----------------------|------------------------|

| | |
|----------------------|-----------------|
| OVERDUE AMOUNT #0 | CASH LIMIT - |
|----------------------|-----------------|

Dates

| | | |
|------------------------------------|--|------------------------------|
| DATE OPEN/DISBURSED 12 Jul 2021 | DATE REPORTED AND CERTIFIED 31 May 2024 | DATE OF CLOSE 29 Jan 2022 |
|------------------------------------|--|------------------------------|

| | | |
|-----------------------------------|---------------------------------|-------------------------------------|
| PAYMENT START DATE 01 May 2024 | PAYMENT END DATE 01 Jul 2021 | DATE OF LAST PAYMENT 27 Jan 2022 |
|-----------------------------------|---------------------------------|-------------------------------------|

Payment History

2024

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| ✓ | ✓ | ✓ | ✓ | ✓ | | | | | | | |

| 2023 | | | | | | | | | | | |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2022 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2021 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

legends

-  **On-time Payments**
Payments Completed Before Due Date
 -  **Late Payments**
Payments Completed After Due Date
 -  **Overdue Payments**
Payments Not Yet Completed
 -  **Disputed Payments**
Payments Under Dispute with Bureau
 -  **Not Reported**
Payment Not Reported to Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL | |
|--------------------------------------|----------------------------|---------------------------|
| - | - | |
| Credit Facility Status | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| - | - | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | |
| - | - | |
| | | |
| JALANCHEMICAL - CRA0D160B8ID19776910 | | INDIVIDUAL - PERSONALLOAN |

Account Details

| | | |
|---------------------------------------|-------------------------|--------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT | RATE OF INTEREST | EMI AMOUNT |
| 1000 | 0.00 | - |
| CURRENT BALANCE | REPAYMENT TENURE | PAYMENT FREQUENCY |
| #0 | 2 | - |
| OVERDUE AMOUNT | CASH LIMIT | |
| #0 | - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 30 Jun 2021 | DATE REPORTED AND CERTIFIED 31 Oct 2021 | DATE OF CLOSE 29 Oct 2021 |
| PAYMENT START DATE 01 Oct 2021 | PAYMENT END DATE 01 Jun 2021 | DATE OF LAST PAYMENT 29 Oct 2021 |

Payment History

| 2021 | | | | | | | | | | | |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |



legends

On-time Payments

Payments Completed Before Due Date

Overdue Payments

Payments Not Yet Completed

Not Reported

Payment Not Reported to Bureau

Late Payments

Payments Completed After Due date

Disputed Payments

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL

-

TYPE OF COLLATERAL

-

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

-

WRITTEN-OFF AMOUNT (TOTAL)

-

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

-

SETTLEMENT AMOUNT

-

MPOKKETFIN - MK147B603EID19777031

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT 1000

RATE OF INTEREST 0.00

EMI AMOUNT -

CURRENT BALANCE #0

REPAYMENT TENURE 3

PAYMENT FREQUENCY -

OVERDUE AMOUNT #0

CASH LIMIT -

Dates

DATE OPEN/DISBURSED 30 Jun 2021

DATE REPORTED AND CERTIFIED 30 Nov 2021

DATE OF CLOSE 30 Nov 2021

PAYMENT START DATE 01 Nov 2021

PAYMENT END DATE 01 Jun 2021

DATE OF LAST PAYMENT 30 Nov 2021

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | | | | | | | | | |

legends

On-time Payments

Payments Completed Before Due Date

Late Payments

Payments Completed After Due date

Overdue Payments

Payments Not Yet Completed

Disputed Payments

Payments Under Dispute with Bureau

Not Reported

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL -

TYPE OF COLLATERAL -

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL) -

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT -

MPOKKETFIN - MK2C756087ID19776782

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
2000

RATE OF INTEREST
0.00

EMI AMOUNT

CURRENT BALANCE
#0

REPAYMENT TENURE
2

PAYMENT FREQUENCY

OVERDUE AMOUNT
#0

CASH LIMIT
-

Dates

DATE OPEN/DISBURSED
30 Jun 2021

DATE REPORTED AND CERTIFIED
31 Oct 2021

DATE OF CLOSE
29 Oct 2021

PAYMENT START DATE
01 Oct 2021

PAYMENT END DATE
01 Jun 2021

DATE OF LAST PAYMENT
29 Oct 2021

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | | | ✓ | ✓ | ✓ | ✓ | ✓ | | |

legends

On-time Payments
Payments Completed Before Due Date

Late Payments
Payments Completed After Due date

Overdue Payments
Payments Not Yet Completed

Disputed Payments
Payments Under Dispute with Bureau

Not Reported
Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL -

TYPE OF COLLATERAL -

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL) -

WRITTEN OFF STATUS

| | | | | | | | | | | | |
|---|--|-------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | |
| - | - | | | | | | | | | | |
| MPOKKETFIN - MK3DC605AID19776855 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST 0.00 | EMI AMOUNT - | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 3 | PAYMENT FREQUENCY - | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 30 Jun 2021 | DATE REPORTED AND CERTIFIED 30 Nov 2021 | DATE OF CLOSE 30 Nov 2021 | | | | | | | | | |
| PAYMENT START DATE 01 Nov 2021 | PAYMENT END DATE 01 Jun 2021 | DATE OF LAST PAYMENT 30 Nov 2021 | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2021 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| legends | | | | | | | | | | | |
| On-time Payments Payments Completed Before Due Date | Late Payments Payments Completed After Due date | | | | | | | | | | |
| Overdue Payments Payments Not Yet Completed | Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | |
| Not Reported Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | | | | | | | | | | |
| MPOKKETFIN - MKBB3B6071ID19776973 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST 0.00 | EMI AMOUNT - | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 3 | PAYMENT FREQUENCY - | | | | | | | | | |

| | | | | | | | | | | | |
|---|--|-------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 30 Jun 2021 | DATE REPORTED AND CERTIFIED 30 Nov 2021 | DATE OF CLOSE 30 Nov 2021 | | | | | | | | | |
| PAYMENT START DATE 01 Nov 2021 | PAYMENT END DATE 01 Jun 2021 | DATE OF LAST PAYMENT 30 Nov 2021 | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2021 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| legends | | | | | | | | | | | |
| On-time Payments Payments Completed Before Due Date | Late Payments Payments Completed After Due date | | | | | | | | | | |
| Overdue Payments Payments Not Yet Completed | Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | |
| Not Reported Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT - | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS - | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | | | | | | | | | | |
| MPOKKETFIN - MKEC5D6062ID19776758 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST 0.00 | EMI AMOUNT - | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 30 Jun 2021 | DATE REPORTED AND CERTIFIED 31 Oct 2021 | DATE OF CLOSE 29 Oct 2021 | | | | | | | | | |
| PAYMENT START DATE 01 Oct 2021 | PAYMENT END DATE 01 Jun 2021 | DATE OF LAST PAYMENT 29 Oct 2021 | | | | | | | | | |
| Payment History | | | | | | | | | | | |

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | | ✓ | ✓ | ✓ | ✓ | ✓ | | |

legends

✓ On-time Payments

Payments Completed Before Due Date

❗ Overdue Payments

Payments Not Yet Completed

✖ Not Reported

Payment Not Reported to Bureau

⌚ Late Payments

Payments Completed After Due date

❗ Disputed Payments

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

MPOKKETFIN - MK2D1E6081ID18788922

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT 2000

RATE OF INTEREST 0.00

EMI AMOUNT -

CURRENT BALANCE #0

REPAYMENT TENURE 1

PAYMENT FREQUENCY -

OVERDUE AMOUNT #0

CASH LIMIT -

Dates

DATE OPEN/DISBURSED 31 May 2021

DATE REPORTED AND CERTIFIED 30 Jun 2021

DATE OF CLOSE 30 Jun 2021

PAYMENT START DATE 01 Jun 2021

PAYMENT END DATE 01 May 2021

DATE OF LAST PAYMENT 30 Jun 2021

Payment History

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | ✓ | ✓ | | | | | | |

legends

✓ On-time Payments

Payments Completed Before Due Date

⌚ Late Payments

Payments Completed After Due date

! **Overdue Payments**
Payments Not Yet Completed

X **Not Reported**
Payment Not Reported to Bureau

! **Disputed Payments**
Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL TYPE OF COLLATERAL

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | |

MPOKKETFIN - MK55356079ID18788841 INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|--------------------------|-------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST 0.00 | EMI AMOUNT |
| CURRENT BALANCE #0 | REPAYMENT TENURE 1 | PAYMENT FREQUENCY |
| OVERDUE AMOUNT #0 | CASH LIMIT | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 31 May 2021 | DATE REPORTED AND CERTIFIED 30 Jun 2021 | DATE OF CLOSE 30 Jun 2021 |
| PAYMENT START DATE 01 Jun 2021 | PAYMENT END DATE 01 May 2021 | DATE OF LAST PAYMENT 30 Jun 2021 |

Payment History

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | ✓ | ✓ | | | | | | |

legends

✓ **On-time Payments**
Payments Completed Before Due Date

! **Overdue Payments**
Payments Not Yet Completed

X **Not Reported**
Payment Not Reported to Bureau

⌚ **Late Payments**
Payments Completed After Due date

! **Disputed Payments**
Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL TYPE OF COLLATERAL

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |

MPOKKETFIN - MKA14560E6ID18789009 INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|--------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST 0.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 1 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 31 May 2021 | DATE REPORTED AND CERTIFIED 30 Jun 2021 | DATE OF CLOSE 30 Jun 2021 |
| PAYMENT START DATE 01 Jun 2021 | PAYMENT END DATE 01 May 2021 | DATE OF LAST PAYMENT 30 Jun 2021 |

Payment History

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | | | | ✓ | ✓ | | | | | | |

legends

✓ On-time Payments
Payments Completed Before Due Date

❗ Overdue Payments
Payments Not Yet Completed

✖ Not Reported
Payment Not Reported to Bureau

⌚ Late Payments
Payments Completed After Due date

❗ Disputed Payments
Payments Under Dispute with Bureau

Collateral

| | |
|---------------------|--------------------|
| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
| - | - |

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |

MPOKKETFIN - MKD740606BID18788755 INDIVIDUAL - PERSONALLOAN

Account Details

| | | | | | | | | | | | |
|---|--|-------------------------------------|-----|--|--|-----|-----|-----|-----|-----|-----|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST 0.00 | EMI AMOUNT - | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 1 | PAYMENT FREQUENCY - | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 31 May 2021 | DATE REPORTED AND CERTIFIED 30 Jun 2021 | DATE OF CLOSE 30 Jun 2021 | | | | | | | | | |
| PAYMENT START DATE 01 Jun 2021 | PAYMENT END DATE 01 May 2021 | DATE OF LAST PAYMENT 30 Jun 2021 | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2021 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May  | Jun  | Jul | Aug | Sep | Oct | Nov | Dec |
| legends | | | | | | | | | | | |
|  On-time Payments Payments Completed Before Due Date |  Late Payments Payments Completed After Due date | | | | | | | | | | |
|  Overdue Payments Payments Not Yet Completed |  Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | |
|  Not Reported Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT - | | | | | | | | | | |
| MPOKKETFIN - MKEA7E6093ID18788886 | | | | | | | | | | | |
| INDIVIDUAL - PERSONALLOAN | | | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST 0.00 | EMI AMOUNT - | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE 1 | PAYMENT FREQUENCY - | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 31 May 2021 | DATE REPORTED AND CERTIFIED 30 Jun 2021 | DATE OF CLOSE 30 Jun 2021 | | | | | | | | | |

| PAYMENT START DATE 01 Jun 2021 | PAYMENT END DATE 01 May 2021 | DATE OF LAST PAYMENT 30 Jun 2021 |
|---|--|-------------------------------------|
| Payment History | | |
| 2021 | | |
| Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec | | |
| | | |
| legends | | |
| On-time Payments Payments Completed Before Due Date | Late Payments Payments Completed After Due date | |
| Overdue Payments Payments Not Yet Completed | Disputed Payments Payments Under Dispute with Bureau | |
| Not Reported Payment Not Reported to Bureau | | |
| Collateral | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | |
| Credit Facility Status | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT - | |
| JALANCHEMICAL - CR670B6057ID16735276 | | |
| INDIVIDUAL - PERSONALLOAN | | |
| Account Details | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |
| Dates | | |
| DATE OPEN/DISBURSED 27 Mar 2021 | DATE REPORTED AND CERTIFIED 31 May 2021 | DATE OF CLOSE 17 May 2021 |
| PAYMENT START DATE 01 May 2021 | PAYMENT END DATE 01 Mar 2021 | DATE OF LAST PAYMENT 17 May 2021 |
| Payment History | | |
| 2021 | | |
| Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec | | |

legends

✓ On-time Payments

Payments Completed Before Due Date

❗ Overdue Payments

Payments Not Yet Completed

✖ Not Reported

Payment Not Reported to Bureau

⌚ Late Payments

Payments Completed After Due date

❗ Disputed Payments

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

JALANCHEMICAL - CR8947602DID16735287

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT 2000

RATE OF INTEREST -1.00

EMI AMOUNT -

CURRENT BALANCE #0

REPAYMENT TENURE 2

PAYMENT FREQUENCY -

OVERDUE AMOUNT #0

CASH LIMIT -

Dates

DATE OPEN/DISBURSED 27 Mar 2021

DATE REPORTED AND CERTIFIED 31 May 2021

DATE OF CLOSE 17 May 2021

PAYMENT START DATE 01 May 2021

PAYMENT END DATE 01 Mar 2021

DATE OF LAST PAYMENT 17 May 2021

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | ✓ | ✓ | ✓ | | | | | | | |

legends

✓ On-time Payments

Payments Completed Before Due Date

❗ Overdue Payments

Payments Not Yet Completed

✖ Not Reported

Payment Not Reported to Bureau

⌚ Late Payments

Payments Completed After Due date

❗ Disputed Payments

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT WRITTEN-OFF AMOUNT (TOTAL) WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL) SETTLEMENT AMOUNT

JALANCHEMICAL - CR9F7D6037ID16735310 INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT RATE OF INTEREST EMI AMOUNT
2000 -1.00 -

CURRENT BALANCE REPAYMENT TENURE PAYMENT FREQUENCY
#0 2 -

OVERDUE AMOUNT CASH LIMIT
#0 -

Dates

DATE OPEN/DISBURSED DATE REPORTED AND CERTIFIED DATE OF CLOSE
27 Mar 2021 31 May 2021 17 May 2021

PAYMENT START DATE PAYMENT END DATE DATE OF LAST PAYMENT
01 May 2021 01 Mar 2021 17 May 2021

Payment History

2021

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec



legends

On-time Payments

Payments Completed Before Due Date

Late Payments

Payments Completed After Due date

Overdue Payments

Payments Not Yet Completed

Disputed Payments

Payments Under Dispute with Bureau

Not Reported

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT WRITTEN-OFF AMOUNT (TOTAL) WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL) SETTLEMENT AMOUNT

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 27 Mar 2021 | DATE REPORTED AND CERTIFIED 31 May 2021 | DATE OF CLOSE 17 May 2021 |
| PAYMENT START DATE 01 May 2021 | PAYMENT END DATE 01 Mar 2021 | DATE OF LAST PAYMENT 17 May 2021 |

Payment History**2021**

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | ✓ | ✓ | ✓ | | | | | | | |

legends

| |
|---|
| On-time Payments Payments Completed Before Due Date |
| Overdue Payments Payments Not Yet Completed |
| Not Reported Payment Not Reported to Bureau |

| |
|--|
| Late Payments Payments Completed After Due date |
| Disputed Payments Payments Under Dispute with Bureau |

Collateral

| | |
|--------------------------|-------------------------|
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - |
|--------------------------|-------------------------|

Credit Facility Status

| | | |
|-------------------------------------|---------------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

DATE OPEN/DISBURSED
27 Mar 2021

DATE REPORTED AND CERTIFIED
31 May 2021

DATE OF CLOSE
17 May 2021

PAYMENT START DATE
01 May 2021

PAYMENT END DATE
01 Mar 2021

DATE OF LAST PAYMENT
17 May 2021

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | ✓ | ✓ | ✓ | | | | | | | |

legends

✓ On-time Payments

Payments Completed Before Due Date

⌚ Late Payments

Payments Completed After Due date

❗ Overdue Payments

Payments Not Yet Completed

❗ Disputed Payments

Payments Under Dispute with Bureau

✖ Not Reported

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

JALANCHEMICAL - CR4A825F80ID13007490

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
2000

RATE OF INTEREST
-1.00

EMI AMOUNT

CURRENT BALANCE
#0

REPAYMENT TENURE
2

PAYMENT FREQUENCY

OVERDUE AMOUNT
#0

CASH LIMIT
-

Dates

DATE OPEN/DISBURSED
25 Nov 2020

DATE REPORTED AND CERTIFIED
31 Mar 2021

DATE OF CLOSE
27 Mar 2021

PAYMENT START DATE
01 Mar 2021

PAYMENT END DATE
01 Feb 2021

DATE OF LAST PAYMENT
27 Mar 2021

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | ✓ | ✓ | | | | | | | | | |

legends

✓ **On-time Payments**

Payments Completed Before Due Date

⌚ **Late Payments**

Payments Completed After Due date

❗ **Overdue Payments**

Payments Not Yet Completed

❗ **Disputed Payments**

Payments Under Dispute with Bureau

✖ **Not Reported**

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

JALANCHEMICAL - CR8A1D5F05ID13007521

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
2000

RATE OF INTEREST
-1.00

EMI AMOUNT

CURRENT BALANCE
#0

REPAYMENT TENURE
2

PAYMENT FREQUENCY

OVERDUE AMOUNT
#0

CASH LIMIT

Dates

DATE OPEN/DISBURSED
25 Nov 2020

DATE REPORTED AND CERTIFIED
31 Mar 2021

DATE OF CLOSE
27 Mar 2021

PAYMENT START DATE
01 Mar 2021

PAYMENT END DATE
01 Feb 2021

DATE OF LAST PAYMENT
27 Mar 2021

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | ✓ | ✓ | | | | | | | | | |

legends

✓ **On-time Payments**

Payments Completed Before Due Date

⌚ **Late Payments**

Payments Completed After Due date

❗ **Overdue Payments**

Payments Not Yet Completed

❗ **Disputed Payments**

Payments Under Dispute with Bureau

 **Not Reported**

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

JALANCHEMICAL - CRAFD75F48ID13007575

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
2000

RATE OF INTEREST
-1.00

EMI AMOUNT
-

CURRENT BALANCE
#0

REPAYMENT TENURE
2

PAYMENT FREQUENCY
-

OVERDUE AMOUNT
#0

CASH LIMIT
-

Dates

DATE OPEN/DISBURSED
25 Nov 2020

DATE REPORTED AND CERTIFIED
31 Mar 2021

DATE OF CLOSE
27 Mar 2021

PAYMENT START DATE
01 Mar 2021

PAYMENT END DATE
01 Feb 2021

DATE OF LAST PAYMENT
27 Mar 2021

Payment History

2021

| | | | | | | | | | | | |
|---|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|  |  | | | | | | | | | | |

legends

 **On-time Payments**

Payments Completed Before Due Date

 **Late Payments**

Payments Completed After Due date

 **Overdue Payments**

Payments Not Yet Completed

 **Disputed Payments**

Payments Under Dispute with Bureau

 **Not Reported**

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

WRITTEN-OFF AMOUNT (TOTAL)

| | | |
|--------------------------------------|-------------------|---------------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |
| JALANCHEMICAL - CRBDB05FDEID13007598 | | INDIVIDUAL - PERSONALLOAN |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 25 Nov 2020 | DATE REPORTED AND CERTIFIED 31 Mar 2021 | DATE OF CLOSE 27 Mar 2021 |
| PAYMENT START DATE 01 Mar 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 27 Mar 2021 |

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | ✓ | ✓ | | | | | | | | | |

legends

- ✓ On-time Payments
Payments Completed Before Due Date
- ⌚ Late Payments
Payments Completed After Due date
- ❗ Overdue Payments
Payments Not Yet Completed
- ❗ Disputed Payments
Payments Under Dispute with Bureau
- ✖ Not Reported
Payment Not Reported to Bureau

Collateral

| | |
|---------------------|--------------------|
| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
| - | - |

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |

| | |
|--------------------------------------|---------------------------|
| JALANCHEMICAL - CRD5445F32ID13007549 | INDIVIDUAL - PERSONALLOAN |
|--------------------------------------|---------------------------|

Account Details

| | | |
|--|---------------------------|-----------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
|--|---------------------------|-----------------|

| | | | | | | | | | | | |
|---|--|-------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| CURRENT BALANCE #0 | REPAYMENT TENURE 2 | PAYMENT FREQUENCY - | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 25 Nov 2020 | DATE REPORTED AND CERTIFIED 31 Mar 2021 | DATE OF CLOSE 27 Mar 2021 | | | | | | | | | |
| PAYMENT START DATE 01 Mar 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 27 Mar 2021 | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2021 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | ✓ | ✓ | | | | | | | | | |
| legends | | | | | | | | | | | |
| On-time Payments Payments Completed Before Due Date | Late Payments Payments Completed After Due date | | | | | | | | | | |
| Overdue Payments Payments Not Yet Completed | Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | |
| Not Reported Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | | | | | | | | | | |
| JALANCHEMICAL - CR15315F53ID10973822 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - | | | | | | | | | |
| OVERDUE AMOUNT - | CASH LIMIT - | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 10 Sep 2020 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 25 Nov 2020 | | | | | | | | | |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 25 Nov 2020 | | | | | | | | | |

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | ✓ | | | | | | | | | | |

legends

✓ On-time Payments

Payments Completed Before Due Date

! Overdue Payments

Payments Not Yet Completed

✗ Not Reported

Payment Not Reported to Bureau

⌚ Late Payments

Payments Completed After Due date

❗ Disputed Payments

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

JALANCHEMICAL - CR2E795F4EID10973751

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT

2000

RATE OF INTEREST

-1.00

EMI AMOUNT

-

CURRENT BALANCE

#0

REPAYMENT TENURE

PAYMENT FREQUENCY

-

OVERDUE AMOUNT

CASH LIMIT

-

Dates

DATE OPEN/DISBURSED

10 Sep 2020

DATE REPORTED AND CERTIFIED

28 Feb 2021

DATE OF CLOSE

25 Nov 2020

PAYMENT START DATE

01 Feb 2021

PAYMENT END DATE

01 Feb 2021

DATE OF LAST PAYMENT

25 Nov 2020

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | ✓ | | | | | | | | | | |

legends

 **On-time Payments**
Payments Completed Before Due Date

 **Overdue Payments**
Payments Not Yet Completed

 **Not Reported**
Payment Not Reported to Bureau

 **Late Payments**
Payments Completed After Due date

 **Disputed Payments**
Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL TYPE OF COLLATERAL

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| - | - | - |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | |
| - | - | - |

JALANCHEMICAL - CR43705F5CID10973779

INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT - | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 10 Sep 2020 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 25 Nov 2020 |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 25 Nov 2020 |

Payment History

2021

| | | | | | | | | | | | |
|-----|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| |  | | | | | | | | | | |

legends

 **On-time Payments**
Payments Completed Before Due Date

 **Overdue Payments**
Payments Not Yet Completed

 **Not Reported**
Payment Not Reported to Bureau

 **Late Payments**
Payments Completed After Due date

 **Disputed Payments**
Payments Under Dispute with Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL | | | | | | | | | | |
|---|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Credit Facility Status | | | | | | | | | | | |
| - | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | |
| - | | | | | | | | | | | |
| JALANCHEMICAL - CR60AC5F1EID10973847 | | | | | | | | | | | |
| INDIVIDUAL - PERSONALLOAN | | | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE | | | | | | | | | | |
| OVERDUE AMOUNT - | CASH LIMIT | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 10 Sep 2020 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | | | | | | | | | | |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | | | | | | | | | | |
| DATE OF CLOSE 25 Nov 2020 | | | | | | | | | | | |
| DATE OF LAST PAYMENT 25 Nov 2020 | | | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2021 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | ✓ | | | | | | | | | | |
| legends | | | | | | | | | | | |
|  On-time Payments Payments Completed Before Due Date |  Late Payments Payments Completed After Due date | | | | | | | | | | |
|  Overdue Payments Payments Not Yet Completed |  Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | |
|  Not Reported Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL | TYPE OF COLLATERAL | | | | | | | | | | |
| - | | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | |
| - | | | | | | | | | | | |
| JALANCHEMICAL - CRE2365F36ID10973805 | | | | | | | | | | | |
| INDIVIDUAL - PERSONALLOAN | | | | | | | | | | | |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT - | CASH LIMIT - | |
| | | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 10 Sep 2020 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 25 Nov 2020 |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 25 Nov 2020 |

Payment History

2021

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec



legends

- On-time Payments**
Payments Completed Before Due Date
- Overdue Payments**
Payments Not Yet Completed
- Not Reported**
Payment Not Reported to Bureau

- Late Payments**
Payments Completed After Due date
- Disputed Payments**
Payments Under Dispute with Bureau

Collateral

| | |
|--------------------------|-------------------------|
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - |
| | |

Credit Facility Status

| | | |
|-------------------------------------|---------------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | |

JALANCHEMICAL - CR2F625EF8ID8483744

INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT - | CASH LIMIT - | |

Dates

| | | | | | | | | | | | | |
|------------------------------------|--|-------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| DATE OPEN/DISBURSED 30 Apr 2020 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 10 Sep 2020 | | | | | | | | | | |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 10 Sep 2020 | | | | | | | | | | |
| Payment History | | | | | | | | | | | | |
| 2021 | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |

legends

-  **On-time Payments**
Payments Completed Before Due Date
 -  **Late Payments**
Payments Completed After Due date
 -  **Overdue Payments**
Payments Not Yet Completed
 -  **Disputed Payments**
Payments Under Dispute with Bureau
 -  **Not Reported**
Payment Not Reported to Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL | |
|--------------------------------|----------------------------|--------------------|
| - | - | |
| Credit Facility Status | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| - | - | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | |
| - | - | |

Account Details

| | | |
|--------------------------------|------------------|-------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT | RATE OF INTEREST | EMI AMOUNT |
| 1000 | -1.00 | - |
| CURRENT BALANCE | REPAYMENT TENURE | PAYMENT FREQUENCY |
| #0 | - | - |
| OVERDUE AMOUNT | CASH LIMIT | |
| | | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 30 Apr 2020 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 10 Sep 2020 |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 10 Sep 2020 |

Payment History

| 2021 | | | | | | | | | | | |
|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |



legends

On-time Payments

Payments Completed Before Due Date

Overdue Payments

Payments Not Yet Completed

Not Reported

Payment Not Reported to Bureau

Late Payments

Payments Completed After Due date

Disputed Payments

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL

-

TYPE OF COLLATERAL

-

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

-

WRITTEN-OFF AMOUNT (TOTAL)

-

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

-

SETTLEMENT AMOUNT

-

JALANCHEMICAL - CR8C2A5E8DID8483742

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT 2000

RATE OF INTEREST -1.00

EMI AMOUNT

CURRENT BALANCE #0

REPAYMENT TENURE

PAYMENT FREQUENCY

OVERDUE AMOUNT

CASH LIMIT

-

Dates

DATE OPEN/DISBURSED 30 Apr 2020

DATE REPORTED AND CERTIFIED 28 Feb 2021

DATE OF CLOSE 10 Sep 2020

PAYMENT START DATE 01 Feb 2021

PAYMENT END DATE 01 Feb 2021

DATE OF LAST PAYMENT 10 Sep 2020

Payment History

2021

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | | | | | | | | | |

legends

On-time Payments

Payments Completed Before Due Date

Overdue Payments

Payments Not Yet Completed

Not Reported

Late Payments

Payments Completed After Due date

Disputed Payments

Payments Under Dispute with Bureau

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL TYPE OF COLLATERAL

Credit Facility Status

| | | |
|--------------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |

JALANCHEMICAL - CRAD375E2AID8483738

INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|---------------------------|-----------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
|--|---------------------------|-----------------|

| | | |
|-----------------------|-----------------------|------------------------|
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
|-----------------------|-----------------------|------------------------|

| | |
|---------------------|-----------------|
| OVERDUE AMOUNT - | CASH LIMIT - |
|---------------------|-----------------|

Dates

| | | |
|------------------------------------|--|------------------------------|
| DATE OPEN/DISBURSED 30 Apr 2020 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 10 Sep 2020 |
|------------------------------------|--|------------------------------|

| | | |
|-----------------------------------|---------------------------------|-------------------------------------|
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 10 Sep 2020 |
|-----------------------------------|---------------------------------|-------------------------------------|

Payment History

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|



legends

On-time Payments
Payments Completed Before Due Date

Late Payments
Payments Completed After Due date

Overdue Payments
Payments Not Yet Completed

Disputed Payments
Payments Under Dispute with Bureau

Not Reported
Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL TYPE OF COLLATERAL

Credit Facility Status

| | | |
|-----------------------------|----------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
|-----------------------------|----------------------------|--------------------|

| | | | | | | | | | | | | | | | | | | | |
|--|--|-------------------------------------|-----|-----|-----|------------------------|-----|-----|-----|---|-----|--|--|--|--|--|--|--|--|
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | | | | | | | | | |
| - | - | | | | | | | | | | | | | | | | | | |
| JALANCHEMICAL - CRDF265E8CID8483741 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | | | | | | | | | |
| Account Details | | | | | | | | | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - | | | | | | | | | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - | | | | | | | | | | | | | | | | | |
| OVERDUE AMOUNT - | CASH LIMIT - | | | | | | | | | | | | | | | | | | |
| Dates | | | | | | | | | | | | | | | | | | | |
| DATE OPEN/DISBURSED 30 Apr 2020 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 10 Sep 2020 | | | | | | | | | | | | | | | | | |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 10 Sep 2020 | | | | | | | | | | | | | | | | | |
| Payment History | | | | | | | | | | | | | | | | | | | |
| 2021 | | | | | | | | | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | | | | | | | | |
| | ✓ | | | | | | | | | | | | | | | | | | |
| legends | | | | | | | | | | | | | | | | | | | |
| ✓ On-time Payments Payments Completed Before Due Date | | | | | | | | | | 🕒 Late Payments Payments Completed After Due date | | | | | | | | | |
| ❗ Overdue Payments Payments Not Yet Completed | | | | | | | | | | ❗ Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | |
| ✖ Not Reported Payment Not Reported to Bureau | | | | | | | | | | | | | | | | | | | |
| Collateral | | | | | | | | | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | | | | | | | | | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | | | | | WRITTEN OFF STATUS | | | | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | | | | | | | | | | | | | | | | | | |
| JALANCHEMICAL - CR3DB85E1CID6454831 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | | | | | | | | | |
| Account Details | | | | | | | | | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | | | | | EMI AMOUNT - | | | | | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | | | | | PAYMENT FREQUENCY - | | | | | | | | | | | | | |

| | | | | | | | | | | | |
|--|---|-------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| OVERDUE AMOUNT | CASH LIMIT | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 02 Feb 2020 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 30 Apr 2020 | | | | | | | | | |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 30 Apr 2020 | | | | | | | | | |
| Payment History | | | | | | | | | | | |
| 2021 | | | | | | | | | | | |
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | ✓ | | | | | | | | | | |
| legends | | | | | | | | | | | |
| ✓ On-time Payments Payments Completed Before Due Date | ⌚ Late Payments Payments Completed After Due date | | | | | | | | | | |
| ❗ Overdue Payments Payments Not Yet Completed | ❗ Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | |
| ✖ Not Reported Payment Not Reported to Bureau | | | | | | | | | | | |
| Collateral | | | | | | | | | | | |
| VALUE OF COLLATERAL | TYPE OF COLLATERAL | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | | | | | | | | | | |
| JALANCHEMICAL - CR592F5E66ID6454807 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | |
| Account Details | | | | | | | | | | | |
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE | PAYMENT FREQUENCY | | | | | | | | | |
| OVERDUE AMOUNT | CASH LIMIT | | | | | | | | | | |
| Dates | | | | | | | | | | | |
| DATE OPEN/DISBURSED 02 Feb 2020 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 30 Apr 2020 | | | | | | | | | |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 30 Apr 2020 | | | | | | | | | |
| Payment History | | | | | | | | | | | |

2021

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec



legends

✓ On-time Payments

Payments Completed Before Due Date

⌚ Late Payments

Payments Completed After Due date

❗ Overdue Payments

Payments Not Yet Completed

❗ Disputed Payments

Payments Under Dispute with Bureau

✖ Not Reported

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

JALANCHEMICAL - CRC8795EF8ID6454756

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT 2000

RATE OF INTEREST -1.00

EMI AMOUNT -

CURRENT BALANCE #0

REPAYMENT TENURE -

PAYMENT FREQUENCY -

OVERDUE AMOUNT -

CASH LIMIT -

Dates

DATE OPEN/DISBURSED 02 Feb 2020

DATE REPORTED AND CERTIFIED 28 Feb 2021

DATE OF CLOSE 30 Apr 2020

PAYMENT START DATE 01 Feb 2021

PAYMENT END DATE 01 Feb 2021

DATE OF LAST PAYMENT 30 Apr 2020

Payment History

2021

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec



legends

✓ On-time Payments

Payments Completed Before Due Date

⌚ Late Payments

Payments Completed After Due date

! **Overdue Payments**

Payments Not Yet Completed

X **Not Reported**

Payment Not Reported to Bureau

! **Disputed Payments**

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

WRITTEN-OFF AMOUNT (TOTAL)

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

SETTLEMENT AMOUNT

JALANCHEMICAL - CR52E85D98ID4433995

INDIVIDUAL - PERSONALLOAN

Account Details

SANCTIONED AMOUNT/CREDIT LIMIT
2000

RATE OF INTEREST
-1.00

EMI AMOUNT

CURRENT BALANCE
#0

REPAYMENT TENURE

PAYMENT FREQUENCY

OVERDUE AMOUNT

CASH LIMIT

Dates

DATE OPEN/DISBURSED
03 Nov 2019

DATE REPORTED AND CERTIFIED
28 Feb 2021

DATE OF CLOSE
27 Jan 2020

PAYMENT START DATE
01 Feb 2021

PAYMENT END DATE
01 Feb 2021

DATE OF LAST PAYMENT
27 Jan 2020

Payment History

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|



legends

✓ **On-time Payments**

Payments Completed Before Due Date

⌚ **Late Payments**

Payments Completed After Due date

! **Overdue Payments**

Payments Not Yet Completed

! **Disputed Payments**

Payments Under Dispute with Bureau

X **Not Reported**

Payment Not Reported to Bureau

Collateral

VALUE OF COLLATERAL

TYPE OF COLLATERAL

Credit Facility Status

| | | |
|--------------------------------------|----------------------------|---------------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |
| JALANCHEMICAL - CRBBBD55D45ID4434028 | | INDIVIDUAL - PERSONALLOAN |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 1000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT - | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 03 Nov 2019 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 27 Jan 2020 |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 27 Jan 2020 |

Payment History

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| | ✓ | | | | | | | | | | |

legends

- ✓ On-time Payments
Payments Completed Before Due Date
- ❗ Overdue Payments
Payments Not Yet Completed
- ✖ Not Reported
Payment Not Reported to Bureau

- ⌚ Late Payments
Payments Completed After Due date
- ❗ Disputed Payments
Payments Under Dispute with Bureau

Collateral

| | |
|--------------------------|-------------------------|
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - |
|--------------------------|-------------------------|

Credit Facility Status

| | | |
|--------------------------------|----------------------------|---------------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | - |
| DMIFINANCE - DMI0003831662 | | INDIVIDUAL - CONSUMERLOAN |

Account Details

| | | | | | | | | | | | | |
|--|--|-------------------------------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| SANCTIONED AMOUNT/CREDIT LIMIT 160179 | RATE OF INTEREST -1.00 | EMI AMOUNT - | | | | | | | | | | |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY Monthly | | | | | | | | | | |
| OVERDUE AMOUNT #0 | CASH LIMIT - | | | | | | | | | | | |
| Dates | | | | | | | | | | | | |
| DATE OPEN/DISBURSED 23 Aug 2019 | DATE REPORTED AND CERTIFIED 30 Nov 2024 | DATE OF CLOSE 30 Sep 2024 | | | | | | | | | | |
| PAYMENT START DATE 01 Nov 2024 | PAYMENT END DATE 01 Dec 2021 | DATE OF LAST PAYMENT 02 Apr 2022 | | | | | | | | | | |
| Payment History | | | | | | | | | | | | |
| 2024 | Jan ✓ | Feb ✓ | Mar ✓ | Apr ✓ | May ✓ | Jun ✓ | Jul ✓ | Aug ✗ | Sep ✓ | Oct ✓ | Nov ✓ | Dec |
| 2023 | Jan ✓ | Feb ✓ | Mar ✓ | Apr ✓ | May ✓ | Jun ✓ | Jul ✓ | Aug ✓ | Sep ✓ | Oct ✓ | Nov ✓ | Dec ✓ |
| 2022 | Jan ✓ | Feb ✓ | Mar ✓ | Apr ✓ | May ✓ | Jun ✓ | Jul ✓ | Aug ✓ | Sep ✓ | Oct ✓ | Nov ✗ | Dec ✓ |
| 2021 | Jan ✓ | Feb ✓ | Mar ✓ | Apr ✓ | May ✓ | Jun ✓ | Jul ✓ | Aug ✓ | Sep ✓ | Oct ✓ | Nov | Dec ✓ |
| | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec ✓ |
| legends | | | | | | | | | | | | |
| ✓ On-time Payments Payments Completed Before Due Date | ⌚ Late Payments Payments Completed After Due date | | | | | | | | | | | |
| ! Overdue Payments Payments Not Yet Completed | ! Disputed Payments Payments Under Dispute with Bureau | | | | | | | | | | | |
| ✗ Not Reported Payment Not Reported to Bureau | | | | | | | | | | | | |
| Collateral | | | | | | | | | | | | |
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - | | | | | | | | | | | |
| Credit Facility Status | | | | | | | | | | | | |
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS | | | | | | | | | | |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT - | | | | | | | | | | | |
| JALANCHEMICAL - CR601B5D82ID3028442 | | INDIVIDUAL - PERSONALLOAN | | | | | | | | | | |

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT - | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 08 Aug 2019 | DATE REPORTED AND CERTIFIED 28 Feb 2021 | DATE OF CLOSE 03 Nov 2019 |
| PAYMENT START DATE 01 Feb 2021 | PAYMENT END DATE 01 Feb 2021 | DATE OF LAST PAYMENT 03 Nov 2019 |

Payment History

2021

| | | | | | | | | | | | |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|

legends

- On-time Payments**
Payments Completed Before Due Date
- Overdue Payments**
Payments Not Yet Completed
- Not Reported**
Payment Not Reported to Bureau

- Late Payments**
Payments Completed After Due date
- Disputed Payments**
Payments Under Dispute with Bureau

Collateral

| | |
|--------------------------|-------------------------|
| VALUE OF COLLATERAL - | TYPE OF COLLATERAL - |
|--------------------------|-------------------------|

Credit Facility Status

| | | |
|-------------------------------------|---------------------------------|--------------------|
| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) - | WRITTEN OFF STATUS |
| WRITTEN-OFF AMOUNT (PRINCIPAL) - | SETTLEMENT AMOUNT - | |

JALANCHEMICAL - CREF4B5CFAID1984630 INDIVIDUAL - PERSONALLOAN

Account Details

| | | |
|--|---------------------------|------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 2000 | RATE OF INTEREST -1.00 | EMI AMOUNT - |
| CURRENT BALANCE #0 | REPAYMENT TENURE - | PAYMENT FREQUENCY - |
| OVERDUE AMOUNT - | CASH LIMIT - | |

Dates

| | | |
|---------------------|-----------------------------|---------------|
| DATE OPEN/DISBURSED | DATE REPORTED AND CERTIFIED | DATE OF CLOSE |
|---------------------|-----------------------------|---------------|

legends

 **On-time Payments**
Payments Completed Before Due Date

 **Overdue Payments**
Payments Not Yet Completed

 **Not Reported**
Payment Not Reported to Bureau

 **Late Payments**
Payments Completed After Due date

 **Disputed Payments**
Payments Under Dispute with Bureau

Collateral

| VALUE OF COLLATERAL | TYPE OF COLLATERAL |
|---------------------|--------------------|
| - | - |

Credit Facility Status

| SUIT-FIELD/ WILLFUL DEFAULT | WRITTEN-OFF AMOUNT (TOTAL) | WRITTEN OFF STATUS |
|--------------------------------|----------------------------|--------------------|
| - | - | - |
| WRITTEN-OFF AMOUNT (PRINCIPAL) | SETTLEMENT AMOUNT | |
| - | - | |

| | |
|----------------------|-------------------|
| BOB - 07880600014516 | INDIVIDUAL - LOAN |
|----------------------|-------------------|

Account Details

| | | |
|--|---------------------------|------------------------------|
| SANCTIONED AMOUNT/CREDIT LIMIT 390000 | RATE OF INTEREST 11.10 | EMI AMOUNT #11,754 |
| CURRENT BALANCE #2,08,989 | REPAYMENT TENURE 48 | PAYMENT FREQUENCY Monthly |
| OVERDUE AMOUNT #0 | CASH LIMIT - | |

Dates

| | | |
|------------------------------------|--|-------------------------------------|
| DATE OPEN/DISBURSED 13 Aug 2018 | DATE REPORTED AND CERTIFIED 15 Nov 2025 | DATE OF CLOSE - |
| PAYMENT START DATE 01 Nov 2025 | PAYMENT END DATE 01 Dec 2022 | DATE OF LAST PAYMENT 31 Oct 2025 |

Payment History

2025

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|---|---|---|---|---|---|---|---|---|--|---|---|
|  |  |  |  |  |  |  |  |  |  |  |  |

2024

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|

2023

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|

2022

| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|



legends

On-time Payments

Payments Completed Before Due Date

Overdue Payments

Payments Not Yet Completed

Not Reported

Payment Not Reported to Bureau

Late Payments

Payments Completed After Due date

Disputed Payments

Payments Under Dispute with Bureau

Collateral

VALUE OF COLLATERAL

-

TYPE OF COLLATERAL

No Collateral

Credit Facility Status

SUIT-FIELD/ WILLFUL DEFAULT

-

WRITTEN-OFF AMOUNT (TOTAL)

-

WRITTEN OFF STATUS

WRITTEN-OFF AMOUNT (PRINCIPAL)

-

SETTLEMENT AMOUNT

-



Your account enquiry information

| Member Name | Date of enquiry | Enquiry purpose | Enquiry Amount |
|-----------------|-----------------|-----------------|----------------|
| ICICI BANK | 26 Nov 2025 | 05 | #500000 |
| LNTFIN | 26 Nov 2025 | 06 | #15000 |
| POONAFIN | 26 Nov 2025 | 05 | #100000 |
| POONAFIN | 26 Nov 2025 | 05 | #100000 |
| BAJAJ FIN LTD | 26 Nov 2025 | 05 | #200000 |
| KOTAK BANK | 10 Oct 2025 | 10 | #50000 |
| KOTAK BANK | 10 Oct 2025 | 10 | #50000 |
| BAJAJ FIN LTD | 04 Oct 2025 | 05 | #150000 |
| HDFC BANK | 02 Aug 2025 | 05 | #100000 |
| INDUSIND BANK | 18 May 2025 | 10 | #50000 |
| NAVI | 04 May 2025 | 05 | #5000 |
| EARLYSALARY | 13 Mar 2025 | 05 | #200000 |
| IDFC FIRST BANK | 20 Jan 2025 | 13 | #260000 |
| HDFC BANK | 01 Jan 2025 | 10 | #1000 |
| SBI CARD | 13 Nov 2024 | 10 | #10000 |

| | | | |
|------------------|-------------|----|----------|
| SCB | 26 Oct 2024 | 10 | #50000 |
| HDFC BANK | 15 Sep 2024 | 10 | #1000 |
| HERO FINCORP | 04 Jul 2024 | 05 | #200000 |
| UNITYFIN | 04 Jul 2024 | 05 | #200000 |
| HDFC BANK | 04 Jul 2024 | 05 | #360000 |
| HDFC BANK | 04 Jul 2024 | 05 | #100000 |
| AXIS BANK | 04 Jul 2024 | 05 | #50000 |
| TCL | 03 Jul 2024 | 05 | #2000000 |
| POONAFIN | 03 Jul 2024 | 05 | #100000 |
| BAJAJ FIN LTD | 03 Jul 2024 | 00 | #100000 |
| NAVI | 03 Jul 2024 | 05 | #5000 |
| ICICI BANK | 01 Jul 2024 | 05 | #353000 |
| HDFC BANK | 01 Jul 2024 | 05 | #770000 |
| HDFC BANK | 01 Jul 2024 | 05 | #353000 |
| ICICI BANK | 31 May 2024 | 10 | #100000 |
| AXIS BANK | 12 May 2024 | 10 | #10000 |
| HDFC BANK | 08 Apr 2024 | 10 | #1000 |
| AU SFB | 17 Feb 2024 | 10 | #100 |
| MAHINDRA FINANCE | 15 Feb 2024 | 04 | #25000 |
| MAHINDRA FINANCE | 15 Feb 2024 | 04 | #25000 |
| HDFC BANK | 15 Feb 2024 | 01 | #1167518 |
| HDFC BANK | 14 Feb 2024 | 01 | #100000 |
| ICICI BANK | 14 Feb 2024 | 01 | #1000000 |
| HDFC BANK | 02 Nov 2023 | 05 | #500000 |
| BAJAJ FIN LTD | 01 Nov 2023 | 00 | #150000 |
| TCFSL | 31 Oct 2023 | 05 | #2000000 |
| IDFC FIRST BANK | 26 Sep 2023 | 32 | #400000 |
| IDFC FIRST BANK | 04 Sep 2023 | 51 | #500000 |
| IDFC FIRST BANK | 04 Sep 2023 | 02 | #100000 |
| HERO FINCORP | 02 Sep 2023 | 05 | #70000 |
| SBI CARD | 28 Aug 2023 | 10 | #10000 |

| | | | |
|-----------------|-------------|----|---------|
| RBL BANK | 28 Aug 2023 | 10 | #1000 |
| SBI CARD | 25 Aug 2023 | 10 | #10000 |
| PAYUFINAN | 23 Aug 2023 | 05 | #5000 |
| HERO FINCORP | 22 Aug 2023 | 05 | #229000 |
| NAVI | 22 Aug 2023 | 05 | #5000 |
| SBI CARD | 17 Aug 2023 | 10 | #10000 |
| CARS24FIN | 06 Jun 2023 | 06 | #350000 |
| RBL BANK | 24 May 2023 | 10 | #1000 |
| ICICI BANK | 10 May 2023 | 05 | #150000 |
| IDFC FIRST BANK | 29 Apr 2023 | 06 | #1000 |
| BAJAJ FIN LTD | 25 Feb 2023 | 00 | #150000 |
| HDFC BANK | 06 Dec 2022 | 10 | #1000 |
| HDFC BANK | 28 Nov 2022 | 10 | #1000 |
| CHOLA INVST FIN | 04 Nov 2022 | 13 | #112800 |

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