

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

DATE: 26-07-2024

MEMBER ID: BS00115026_JAICIR47768

TIME: 18:22:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 7,88,22,54,549

CONSUMER INFORMATION:

NAME: SUJIT SHANKARRAO JA HAV

DATE OF BIRTH: 16-04-1978

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME

SCORE

SCORING FACTORS

CREDITVISION® SCORE

680

- 1: PRESENCE OF DELINQUENCY IN THE RECENT PAST
- 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE
- 3: PRESENCE OF DELINQUENCY
- 4: LOW CREDIT AGE
- 5: LOW PROPORTION OF SATISFACTORY TRADES

PERSONAL LOAN SCORE

539

- 1: ONE OR MORE TRADES WRITTEN OFF IN THE PAST 24 MONTHS.
- 2: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS.
- 3: OVER DUE AMOUNT TOO HIGH.
- 4: PRESENCE OF DELINQUENCY.
- 5: LOW AVERAGE TRADE AGE.
- 6: TOTAL BALANCE OF DELINQUENCIES IS TOO HIGH.
- 7: PRESENCE OF A HIGH NUMBER OF ENQUIRIES.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

: 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

: -1

* At least one tradeline with information updated in last 36 months is required.

POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history*

: 300 (high risk) to 900 (low risk)

Consumers not in CIBIL database or with insufficient information for scoring*

: -1

* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

DATE:26-07-2024

MEMBER ID: BS00115026_JAICIR47768

TIME: 18:22:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 7,88,22,54,549

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ABVPJ0493J		
PASSPORT NUMBER	J1667428		
DRIVER'S LICENSE NUMBER	MH0220100115480		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	917738373239	
NOT CLASSIFIED	918806319896	
OFFICE PHONE	8806319896	
MOBILE PHONE	7738373275	

EMAIL CONTACT(S):

EMAIL ADDRESS

INFO@AARESSINFOMEDIA.COM

INFO@AARESSINFOMEDIA.COM

SUJIT@AARESSINFOMEDIA.COM

AAREFFINFOMEDIA@GMAIL.COM

ADDRESS(ES):

ADDRESS :NAGPAL NIWAS PLOT NO 53 SECTOR 18 KOPARKHAIRANE KOPAR KHAIRNE S.O THANE,MAHARASHTRA MAHARASHTRA 400709

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-05-2024

ADDRESS :TRIPUTISATARAMAHARAS HTRA-415501SATARA MAHARASHTRA 415501

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-12-2023

ADDRESS :AARESS INFOMEDIA VASHI INFOTECH PARK 604 PLOT NO 16 SEC 30 A VASHI OPP VASHI RALIWAY STATION MAHARASHTRA 400703

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:31-12-2023

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

MEMBER ID: BS00115026_JAICIR47768

MEMBER REFERENCE NUMBER:

DATE:26-07-2024

TIME: 18:22:09

CONTROL NUMBER: 7,88,22,54,549

ADDRESS :NAGPAL NIIWAS PLOT NO-53 SECTOR-18 KOPARKHAIRANE NAVI MUMBAI NEAR TEEN TAKI - MAHARASHTRA 400709

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:31-12-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
BUSINESS LOAN - GENERAL	30-11-2023	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 26	HIGH CR/SANC. AMT: 1,07,28,849	CURRENT: 67,02,965	RECENT: 05-05-2023
	OVERDUE: 5		OVERDUE: 37,91,977	OLDEST: 30-10-1999
	ZERO-BALANCE: 20			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	58	0	4	40	12-06-2024

ACCOUNT(S):

ACCOUNT					DATES				AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 24-06-2022				SANCTIONED: 20,00,000								
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 28-02-2023				CURRENT BALANCE: 23,40,251								
DISCLOSED					REPORTED AND CERTIFIED:				OVERDUE: 14,43,382								
TYPE: BUSINESS LOAN - UNSECURED					31-05-2024				EMI: 70,654								
OWNERSHIP: JOINT					PMT HIST START: 01-05-2024				PMT FREQ: MONTHLY								
COLLATERAL TYPE: NO COLLATERAL					PMT HIST END: 01-06-2022				REPAYMENT TENURE: 36								
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
535	505	475	445	415	385	385	325	295	265	235	235	175	145	115	085	055	025
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22
025	STD	STD	000	000	000												
11-22	10-22	09-22	08-22	07-22	06-22												

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

MEMBER ID: BS00115026_JAICIR47768

MEMBER REFERENCE NUMBER:

DATE:26-07-2024

TIME: 18:22:09

CONTROL NUMBER: 7,88,22,54,549

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: INDIVIDUAL

OPENED: 26-09-2022

LAST PAYMENT: 08-01-2023

REPORTED AND CERTIFIED: 30-06-2024

PMT HIST START: 01-06-2024

PMT HIST END: 01-09-2022

SANCTIONED: 25,50,000

CURRENT BALANCE: 24,40,677

OVERDUE: 12,96,165

PMT FREQ: MONTHLY

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

515	485	454	424	393	364	333	302	272	241	211	180	149	119	088	058	027	000
06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23
000	000	000	000														
12-22	11-22	10-22	09-22														

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: BUSINESS LOAN - GENERAL

OWNERSHIP: INDIVIDUAL

OPENED: 15-10-2022

LAST PAYMENT: 14-12-2022

REPORTED AND CERTIFIED: 31-05-2024

PMT HIST START: 01-05-2024

PMT HIST END: 01-10-2022

SANCTIONED: 15,08,833

CURRENT BALANCE: 14,43,536

OVERDUE: 9,14,498

PMT FREQ: MONTHLY

CREDIT FACILITY STATUS:

WRITTEN-OFF

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

512	481	451	420	391	360	329	299	268	238	207	176	146	115	085	054	026	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22
000	000																
11-22	10-22																

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 01-12-2021

LAST PAYMENT: 09-10-2023

CLOSED: 31-10-2023

REPORTED AND CERTIFIED: 30-06-2024

PMT HIST START: 01-06-2024

PMT HIST END: 01-12-2021

HIGH CREDIT: 2,38,377

CURRENT BALANCE: 2,37,877

OVERDUE: 89,808

CREDIT LIMIT: 2,00,000

CASH LIMIT: 60,000

CREDIT FACILITY STATUS:

WRITTEN-OFF

WRITTEN OFF (TOTAL): 2,37,877

WRITTEN OFF (PRINCIPAL): 1,99,424

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

450	420	389	359	328	299	268	XXX	207	176	146	115	084	054	023	021	000	000
06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23
023	000	000	000	000	000	000	000	000	000	000	000	000					
12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21					

ACCOUNT

DATES

AMOUNTS

STATUS

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

MEMBER ID: BS00115026_JAICIR47768

MEMBER REFERENCE NUMBER:

DATE:26-07-2024

TIME: 18:22:09

CONTROL NUMBER: 7,88,22,54,549

MEMBER NAME: NOT DISCLOSED	OPENED: 05-12-2022	HIGH CREDIT: 89,927	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-06-2024	CURRENT BALANCE: 48,124	WRITTEN-OFF
TYPE: CREDIT CARD	PMT HIST START: 01-06-2024	OVERDUE: 48,124	WRITTEN OFF (TOTAL): 34,642
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-12-2022	CREDIT LIMIT: 1,10,000	WRITTEN OFF (PRINCIPAL): 34,642
		CASH LIMIT: 11,000	

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

447	417	386	356	353	324	293	262	232	201	171	140	109	079	048	018	000	000
06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23
000																	
12-22																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-03-2011	HIGH CREDIT: 50,679	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-11-2013	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 08-11-2013		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 14-09-2014		
	PMT HIST START: 01-11-2013		
	PMT HIST END: 01-11-2013		

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

187
11-13

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-05-2023	SANCTIONED: 1,92,500	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-05-2024	CURRENT BALANCE: 1,92,500	
TYPE: OTHER	PMT HIST START: 01-05-2024	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-05-2024	INTEREST RATE: 24.00	
COLLATERAL VALUE: 192550			
COLLATERAL TYPE: GOLD			

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

000
05-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-08-2022	SANCTIONED: 51,175	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-09-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-12-2022	EMI: 12,794	
		PMT FREQ: MONTHLY	

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

MEMBER ID: BS00115026_JAICIR47768

MEMBER REFERENCE NUMBER:

DATE:26-07-2024

TIME: 18:22:09

CONTROL NUMBER: 7,88,22,54,549

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:
31-12-2022
PMT HIST START: 01-12-2022
PMT HIST END: 01-08-2022

REPAYMENT TENURE: 4

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

000
12-22

000
11-22

000
10-22

000
09-22

000
08-22

ACCOUNT

DATES

AMOUNTS

STATUS

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

OPENED: 06-06-2022
LAST PAYMENT: 14-11-2022
CLOSED: 07-01-2023
REPORTED AND CERTIFIED:
16-01-2023
PMT HIST START: 01-01-2023
PMT HIST END: 01-06-2022

SANCTIONED: 1,84,800
CURRENT BALANCE: 0
REPAYMENT TENURE: 7
INTEREST RATE: 0.09

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

000
01-23

026
12-22

000
11-22

000
10-22

XXX
09-22

000
08-22

000
07-22

000
06-22

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

OPENED: 27-04-2022
LAST PAYMENT: 03-11-2023
REPORTED AND CERTIFIED:
31-05-2024
PMT HIST START: 01-05-2024
PMT HIST END: 01-04-2022

HIGH CREDIT: 2,24,340
CURRENT BALANCE: 0
CREDIT LIMIT: 1,50,000
CASH LIMIT: 45,000

CREDIT FACILITY STATUS:
WRITTEN-OFF

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

000
05-24

000
04-24

000
03-24

000
02-24

000
01-24

000
12-23

000
11-23

250
10-23

219
09-23

200
08-23

169
07-23

138
06-23

108
05-23

077
04-23

047
03-23

016
02-23

000
01-23

000
12-22

000
11-22

000
10-22

000
09-22

000
08-22

000
07-22

000
06-22

000
05-22

000
04-22

ACCOUNT

DATES

AMOUNTS

STATUS

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

OPENED: 05-04-2022
CLOSED: 15-05-2022
REPORTED AND CERTIFIED:
30-06-2022
PMT HIST START: 01-06-2022
PMT HIST END: 01-04-2022

SANCTIONED: 3,706
CURRENT BALANCE: 0
PMT FREQ: MONTHLY

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

DATE: 26-07-2024

MEMBER ID: BS00115026_JAICIR47768

TIME: 18:22:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 7,88,22,54,549

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

000	000	000
06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-09-2019	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 27-01-2021	CURRENT BALANCE: 0	
TYPE: OTHER	REPORTED AND CERTIFIED: 30-06-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2024		
	PMT HIST END: 01-07-2021		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-04-2018	HIGH CREDIT: 97,189	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-11-2018	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 14-12-2018	CREDIT LIMIT: 85,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 14-12-2018	CASH LIMIT:	
	PMT HIST START: 01-12-2018		
	PMT HIST END: 01-07-2018		

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

000	000	039	009	000	000
12-18	11-18	10-18	09-18	08-18	07-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-03-2017	SANCTIONED: 63,100	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-08-2017	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 10-08-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-04-2018		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

MEMBER ID: BS00115026_JAICIR47768

MEMBER REFERENCE NUMBER:

DATE:26-07-2024

TIME: 18:22:09

CONTROL NUMBER: 7,88,22,54,549

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18
ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 05-08-2015				HIGH CREDIT: 42,839									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 09-11-2016				CURRENT BALANCE: 0									
DISCLOSED				CLOSED: 14-02-2017													
TYPE: CREDIT CARD				REPORTED AND CERTIFIED:													
OWNERSHIP: INDIVIDUAL				14-02-2017													
				PMT HIST START: 01-02-2017													
				PMT HIST END: 01-05-2016													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000		XXX		XXX		000		000		000		000		000		000	
02-17		01-17		12-16		11-16		10-16		09-16		08-16		07-16		06-16	

ACCOUNT					DATES				AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 15-05-2015				SANCTIONED: 1,001								
ACCOUNT NUMBER: NOT DISCLOSED					CLOSED: 27-01-2017				CURRENT BALANCE: 0								
DISCLOSED					REPORTED AND CERTIFIED:												
TYPE: OTHER					30-06-2018												
OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-06-2018												
					PMT HIST END: 01-07-2015												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000
12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15

ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 15-05-2015					SANCTIONED: 29,000									
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 02-07-2016					CURRENT BALANCE: 0									
					CLOSED: 27-01-2017														
TYPE: CONSUMER LOAN					REPORTED AND CERTIFIED:														
OWNERSHIP: INDIVIDUAL					31-03-2021														
					PMT HIST START: 01-03-2021														
					PMT HIST END: 01-04-2018														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																			
000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19		
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

DATE:26-07-2024

MEMBER ID: BS00115026_JAICIR47768

TIME: 18:22:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 7,88,22,54,549

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

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 15-01-2014	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-04-2015	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 20-04-2015		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2015		
	PMT HIST START: 01-04-2015		
	PMT HIST END: 01-04-2015		

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

000
04-15

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 24-12-2013	SANCTIONED: 82,380	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-05-2015	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 28-05-2015		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2015		
	PMT HIST START: 01-05-2015		
	PMT HIST END: 01-05-2015		

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

000
05-15

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 24-12-2013	SANCTIONED: 36,980	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-05-2015	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 28-05-2015		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2015		
	PMT HIST START: 01-05-2015		
	PMT HIST END: 01-05-2015		

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

000
05-15

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 23-12-2013	SANCTIONED: 90,400	
----------------------------	--------------------	--------------------	--

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

MEMBER ID: BS00115026_JAICIR47768

MEMBER REFERENCE NUMBER:

DATE:26-07-2024

TIME: 18:22:09

CONTROL NUMBER: 7,88,22,54,549

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-06-2015	CURRENT BALANCE: 0
TYPE: GOLD LOAN	CLOSED: 27-06-2015	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 21-09-2015	
	PMT HIST START: 01-09-2015	
	PMT HIST END: 01-06-2015	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
000 09-15	XXX 08-15	XXX 07-15
		000 06-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-11-2010	HIGH CREDIT: 1,72,381	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-11-2012	CURRENT BALANCE: 0	
TYPE: SECURED CREDIT CARD	CLOSED: 01-07-2013	CREDIT LIMIT: 1,60,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2021	CASH LIMIT: 1,44,000	
	PMT HIST START: 01-10-2021	PMT FREQ: MONTHLY	
	PMT HIST END: 01-11-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21	000 04-21	000 03-21	000 02-21	000 01-21	000 12-20	000 11-20	000 10-20	000 09-20	000 08-20	000 07-20	000 06-20	000 05-20
000 04-20	000 03-20	000 02-20	000 01-20	000 12-19	000 11-19	000 10-19	000 09-19	000 08-19	000 07-19	000 06-19	000 05-19	000 04-19	000 03-19	000 02-19	000 01-19	000 12-18	000 11-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-12-2002	SANCTIONED: 31,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-06-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 22-06-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2022		
	PMT HIST START: 01-06-2022		
	PMT HIST END: 01-07-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000 06-22	900 05-22	900 04-22	900 03-22	900 02-22	900 01-22	900 12-21	900 11-21	900 10-21	900 09-21	900 08-21	900 07-21	900 06-21	900 05-21	900 04-21	900 03-21	900 02-21	900 01-21
900 12-20	900 11-20	900 10-20	900 09-20	900 08-20	900 07-20	900 06-20	900 05-20	900 04-20	900 03-20	900 02-20	900 01-20	900 12-19	900 11-19	900 10-19	900 09-19	900 08-19	900 07-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-10-1999	HIGH CREDIT: 43,852	

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

MEMBER ID: BS00115026_JAICIR47768

MEMBER REFERENCE NUMBER:

DATE:26-07-2024

TIME: 18:22:09

CONTROL NUMBER: 7,88,22,54,549

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 25-04-2009

CLOSED: 31-07-2021

REPORTED AND CERTIFIED: 31-07-2021

PMT HIST START: 01-07-2021

PMT HIST END: 01-08-2018

CURRENT BALANCE: 0

CREDIT LIMIT: 15,000

CASH LIMIT: 6,000

PMT FREQ: MONTHLY

ACTUAL PAYMENT: 15,000

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-12-2002	SANCTIONED: 14,698	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 07-09-2003	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-12-2012	EMI: 1,799	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2003	PMT FREQ: MONTHLY	
	PMT HIST END: 01-09-2003	REPAYMENT TENURE: 10	
		INTEREST RATE: 23.758	

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

XXX
09-03

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-08-2000	HIGH CREDIT: 28,38,892	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-07-2001	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 05-09-2022	CREDIT LIMIT: 18,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 12-04-2023	CASH LIMIT: 1	
	PMT HIST START: 01-09-2022		
	PMT HIST END: 01-10-2019		

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

XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19

ENQUIRIES:

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

DATE:26-07-2024

MEMBER ID: BS00115026_JAICIR47768

TIME: 18:22:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 7,88,22,54,549

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-06-2024	CREDIT CARD	1
NOT DISCLOSED	24-05-2024	OTHER	1
NOT DISCLOSED	23-11-2023	BUSINESS LOAN - UNSECURED	11
NOT DISCLOSED	12-08-2023	BUSINESS LOAN - SECURED	1
NOT DISCLOSED	10-06-2023	BUSINESS LOAN - UNSECURED	1
NOT DISCLOSED	05-06-2023	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	05-05-2023	PERSONAL LOAN	1
SBI	16-03-2023	AUTO LOAN	6,00,000
NOT DISCLOSED	03-03-2023	OTHER	1
NOT DISCLOSED	28-02-2023	PERSONAL LOAN	1
NOT DISCLOSED	27-02-2023	PERSONAL LOAN	1
NOT DISCLOSED	17-02-2023	BUSINESS LOAN - UNSECURED	11
NOT DISCLOSED	07-02-2023	PERSONAL LOAN	1
NOT DISCLOSED	30-09-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	27-09-2022	BUSINESS LOAN - GENERAL	11,00,000
NOT DISCLOSED	24-09-2022	BUSINESS LOAN - GENERAL	11,00,000
NOT DISCLOSED	22-09-2022	CREDIT CARD	100
NOT DISCLOSED	20-09-2022	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	50,00,000

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

DATE:26-07-2024

MEMBER ID: BS00115026_JAICIR47768

TIME: 18:22:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 7,88,22,54,549

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19-09-2022	BUSINESS LOAN - GENERAL	11,00,000
NOT DISCLOSED	16-09-2022	CREDIT CARD	10,00,000
NOT DISCLOSED	15-09-2022	PERSONAL LOAN	20,00,000
NOT DISCLOSED	15-09-2022	OTHER	20,00,000
CEASE-TERMINATED	15-09-2022	BUSINESS LOAN - GENERAL	7,00,000
NOT DISCLOSED	15-09-2022	PROPERTY LOAN	1,10,00,000
NOT DISCLOSED	15-09-2022	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	15-09-2022	AUTO LOAN	10,00,000
NOT DISCLOSED	15-09-2022	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	14-09-2022	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	14-09-2022	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	14-09-2022	BUSINESS LOAN - GENERAL	1,44,000
NOT DISCLOSED	14-09-2022	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	14-09-2022	BUSINESS LOAN - GENERAL	15,00,000
NOT DISCLOSED	14-09-2022	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	14-09-2022	BUSINESS LOAN - GENERAL	10,00,000

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

DATE:26-07-2024

MEMBER ID: BS00115026_JAICIR47768

TIME: 18:22:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 7,88,22,54,549

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-09-2022	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	13-09-2022	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	13-09-2022	OTHER	10,00,000
NOT DISCLOSED	13-09-2022	PROPERTY LOAN	1,10,00,000
NOT DISCLOSED	13-09-2022	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	12-09-2022	BUSINESS LOAN - UNSECURED	30,00,000
NOT DISCLOSED	12-09-2022	PERSONAL LOAN	9,00,000
NOT DISCLOSED	12-09-2022	BUSINESS LOAN - UNSECURED	10,00,000
NOT DISCLOSED	10-09-2022	PROPERTY LOAN	1,50,00,000
NOT DISCLOSED	11-08-2022	EDUCATION LOAN	1,02,350
NOT DISCLOSED	22-07-2022	OTHER	1
NOT DISCLOSED	13-06-2022	PERSONAL LOAN	20,00,000
NOT DISCLOSED	03-06-2022	HOUSING LOAN	1,00,00,000
NOT DISCLOSED	14-05-2022	CREDIT CARD	20,000
NOT DISCLOSED	20-04-2022	CREDIT CARD	10,000
NOT DISCLOSED	13-04-2022	AUTO LOAN	63,00,000
NOT DISCLOSED	13-04-2022	AUTO LOAN	63,00,000
NOT DISCLOSED	07-04-2022	CONSUMER LOAN	99,999
NOT DISCLOSED	08-03-2022	CREDIT CARD	10,000
NOT DISCLOSED	27-01-2022	BUSINESS LOAN - GENERAL	1,00,000

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

DATE: 26-07-2024

MEMBER ID: BS00115026_JAICIR47768

TIME: 18:22:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 7,88,22,54,549

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-11-2021	CREDIT CARD	10,000
NOT DISCLOSED	14-09-2021	CREDIT CARD	100
NOT DISCLOSED	27-08-2021	CONSUMER LOAN	10,000
NOT DISCLOSED	31-07-2021	CONSUMER LOAN	2,50,000

END OF REPORT ON SUJIT SHANKARRAO JADHAV

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

ADDITIONAL MATCHES - YOUR ENQUIRY ON SUJIT SHANKARRAO JADHAV RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT JADHAV SUJIT BELOW.

CONSUMER INFORMATION:

NAME: JADHAV SUJIT

DATE OF BIRTH: 16-04-1978

GENDER: FEMALE

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ABVPJ0493J		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9769949222	
NOT CLASSIFIED	912226365577/9199202	
NOT CLASSIFIED	919920287444	

CONSUMER CIR

CONSUMER: SUJIT SHANKARRAO JADHAV

DATE: 26-07-2024

MEMBER ID: BS00115026_JAICIR47768

TIME: 18:22:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 7,88,22,54,549

EMAIL CONTACT(S):

EMAIL ADDRESS

LUCHYSUJIT@GMAIL.COM

ADDRESS(ES):

ADDRESS : ASTHATICA PVT LTD NO 64 SVP NAGAR 4 BUNGLOW MHADA ANDHERI WEST NEAR JANAKI DEVI PUBLIC SCHOOL MUMBAI 400063

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 16-07-2008

ADDRESS : B-314 SEA GRACE APARTMENTS NEW LINK ROAD I C COLONY BORIVALI WEST OPP BMC PUMP HOUSE MUMBAI MAHARASHTRA 400103

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 16-07-2008

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

END OF REPORT ON SUJIT SHANKARRAO JADHAV

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.