



Part of TransUnion

CIBIL Score & Report

Control Number : 3,000,933,753

Date : 25/07/2019

CIBIL Score

861

This section reflects your credit score, which is widely used by loan providers to evaluate loan applications. An individual's CIBIL Score ranges between 300-900, and is calculated basis the information in the "Accounts" and "Enquiry" section of the CIBIL report. The closer the score to 900, the more confidence the loan provider will have in your ability to repay the loan and hence, the better chances of your application getting approved.

Please note in some cases you might be displayed a CIBIL Score of either "NA" or "NH" which indicates one of the following 3 things:

1. You do not have a credit history or you do not have enough credit history to be scored, i.e. you are new to the credit system.
2. You have no credit activity in the last couple of years.
3. You have all add-on credit cards and have no credit exposure.

Personal Information

Name	Date of Birth	Gender
YESHWANTHAJ SHRENIK K MR SHRENIK KUMAR	06/06/1977	Male

Identification	Type	Number	Issue Date	Expiration Date
Income Tax ID Number (PAN)		ACXPK9176G	-	-
Passport Number		F2849157	-	-

Contact Information

Address	Category	Residence Code	Date Reported
NO 1082 8TH FLR BLK-1 PRESTIGE S OUTHRIDGE MUN NO 20 OLD NO 12 5/43 4TH CROSS DATTATREYA NAG AR WARD NO 55 PADMANABHANAG AR BANGALORE BENGALURU BANAS HANKARI_R Karnataka 560070	Not Categorized	-	31/08/2016
NO 20 PRATHIBHA INDUSTRIAL EST ATE YALECHANAHALLI KANAKAPUR A MAIN ROAD BANGALORE Karnatak a 560078	Residence Address	-	31/01/2016
NO 1082 PRESTIGE SOUTH RIDGE B ANASHANKAR RI 3RD STAGE HOSA KEREHALLI CROSS 100FT RING G RO AD BANGA-KA Karnataka 560050	Residence Address	-	01/01/2015
NO 1082 PRESTIGE SOUTH RIDGE H OSKEREHALLI CRS BSK 3RD STAGE 100 FT RING ROAD NEAR KTM BANG ALORE Karnataka 560085	Residence Address	-	12/12/2014

Telephone Number Type	Telephone Number	Telephone Extension
Office Phone	08026699090	
Home Phone	08041425687	
Not Classified	09611855558	
Mobile Phone	9611855558	

Email Address

SANTOSH@SKAVA.IN

SHNEVIK@SKAVA.IN

SHREHIK@SKAVA.IN

SHRENIK@SKAVA.IN

Employment Information

Account Type	Auto Loan Personal
Date Reported	31/05/2017
Occupation	-
Income	41,667
Monthly / Annual Income Indicator	-
Net / Gross Income Indicator	-

Account Information

Member Name	Account Type	Account Number	Ownership
> BAJAJ FIN LTD	Business Loan – General	404CSP25675916	Joint

Account Details

Credit Limit	-
Sanctioned Amount	43,10,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-

Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	28/07/2016
Date Closed	25/10/2018
Date of Last Payment	10/01/2017
Date Reported And Certified	31/05/2019
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/07/2016
Payment End Date	01/05/2019

May 2019	0	May 2018	XXX	May 2017	XXX
Apr 2019	XXX	Apr 2018	XXX	Apr 2017	XXX
Mar 2019	XXX	Mar 2018	XXX	Mar 2017	XXX
Feb 2019	XXX	Feb 2018	XXX	Feb 2017	XXX
Jan 2019	XXX	Jan 2018	XXX	Jan 2017	0
Dec	XXX	Dec	XXX	Dec	0

2018		2017		2016	
Nov 2018	XXX	Nov 2017	XXX	Nov 2016	0
Oct 2018	XXX	Oct 2017	XXX	Oct 2016	0
Sep 2018	XXX	Sep 2017	XXX	Sep 2016	0
Aug 2018	XXX	Aug 2017	XXX	Aug 2016	5
Jul 2018	XXX	Jul 2017	XXX	Jul 2016	0
Jun 2018	XXX	Jun 2017	XXX		

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name	Account Type	Account Number	Ownership
> TCFSL	Business Loan – General	5676325	Joint

Account Details

Credit Limit	-
Sanctioned Amount	40,00,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-

Repayment Tenure	36
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	23/01/2016
Date Closed	29/10/2018
Date of Last Payment	29/10/2018
Date Reported And Certified	31/10/2018
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/01/2016
Payment End Date	01/10/2018

Oct 2018	0	Oct 2017	0	Oct 2016	0
Sep 2018	0	Sep 2017	0	Sep 2016	0
Aug 2018	0	Aug 2017	0	Aug 2016	0
Jul 2018	0	Jul 2017	0	Jul 2016	0

Jun 0
2018

May 0
2018

Apr 0
2018

Mar 0
2018

Feb 0
2018

Jan 0
2018

Dec 0
2017

Nov 0
2017

Jun 0
2017

May 0
2017

Apr 0
2017

Mar 0
2017

Feb 0
2017

Jan 0
2017

Dec 0
2016

Nov 0
2016

Jun 0
2016

May 0
2016

Apr 0
2016

Mar 0
2016

Feb 0
2016

Jan 0
2016

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

Account Type

Account Number

Ownership

> BAJAJ FIN LTD

Business Loan – Gen
eral

404PSB09561880

Joint

Account Details

Credit Limit

-

Sanctioned Amount

19,70,000

Current Balance

0

Cash Limit

-

Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	30/04/2015
Date Closed	29/07/2016
Date of Last Payment	29/07/2016
Date Reported And Certified	31/05/2017
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/05/2015
Payment End Date	01/05/2017

May 0
2017

Apr 0
2017

Mar 0
2017

May 0
2016

Apr 0
2016

Mar 0
2016

May 0
2015

Feb 0
2017Jan 0
2017Dec 0
2016Nov 0
2016Oct 0
2016Sep 0
2016Aug 0
2016Jul 0
2016Jun 0
2016Feb 0
2016Jan 0
2016Dec 0
2015Nov 0
2015Oct 0
2015Sep 0
2015Aug 0
2015Jul 0
2015Jun 0
2015

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name	Account Type	Account Number	Ownership
> KOTAK BANK	Credit Card	4147671600742070	Individual

Account Details

Credit Limit	150000
High Credit	52,071
Current Balance	-752

Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	750
Date Opened / Disbursed	07/01/2015
Date Closed	08/01/2016
Date of Last Payment	31/10/2015
Date Reported And Certified	31/05/2019
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/06/2016
Payment End Date	01/05/2019

May 0
2019

May 0
2018

May XXX
2017

Apr 0
2019

Apr 0
2018

Apr XXX
2017

Mar 0
2019

Feb 0
2019

Jan 0
2019

Dec 0
2018

Nov 0
2018

Oct 0
2018

Sep 0
2018

Aug 0
2018

Jul 0
2018

Jun 0
2018

Mar 0
2018

Feb 0
2018

Jan 0
2018

Dec 0
2017

Nov 0
2017

Oct 0
2017

Sep 0
2017

Aug 0
2017

Jul XXX
2017

Jun XXX
2017

Mar XXX
2017

Feb XXX
2017

Jan XXX
2017

Dec XXX
2016

Nov XXX
2016

Oct XXX
2016

Sep XXX
2016

Aug XXX
2016

Jul XXX
2016

Jun XXX
2016

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

Account Type

Account Number

Ownership

> KOTAK BANK

Business Loan – Gen
eral

CSG152154554

Guarantor

Account Details

Credit Limit

-

Sanctioned Amount	25,00,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	29/11/2014
Date Closed	18/08/2016
Date of Last Payment	05/08/2016
Date Reported And Certified	31/08/2016
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/11/2014
Payment End Date	01/08/2016

Aug 0
2016

Aug 0
2015

Jul 2016	0
Jun 2016	0
May 2016	0
Apr 2016	0
Mar 2016	0
Feb 2016	0
Jan 2016	XXX
Dec 2015	XXX
Nov 2015	0
Oct 2015	0
Sep 2015	0

Jul 2015	0
Jun 2015	0
May 2015	0
Apr 2015	0
Mar 2015	0
Feb 2015	0
Jan 2015	0
Dec 2014	0
Nov 2014	0

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name**Account Type****Account Number****Ownership**

> BAJAJ FIN LTD

Business Loan – Gen
eral

404PSB03535092

Joint

Account Details

Credit Limit	-
Sanctioned Amount	25,07,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	30/06/2014
Date Closed	28/01/2016
Date of Last Payment	28/01/2016
Date Reported And Certified	31/05/2017
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/07/2014
Payment End Date	01/05/2017

May 2017	0	May 2016	0	May 2015	0
Apr 2017	0	Apr 2016	0	Apr 2015	0
Mar 2017	0	Mar 2016	0	Mar 2015	0
Feb 2017	0	Feb 2016	0	Feb 2015	0
Jan 2017	0	Jan 2016	0	Jan 2015	0
Dec 2016	0	Dec 2015	0	Dec 2014	0
Nov 2016	0	Nov 2015	0	Nov 2014	0
Oct 2016	0	Oct 2015	0	Oct 2014	0
Sep 2016	0	Sep 2015	0	Sep 2014	0
Aug 2016	0	Aug 2015	0	Aug 2014	0
Jul 2016	0	Jul 2015	0	Jul 2014	0
Jun 2016	0	Jun 2015	0		

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name	Account Type	Account Number	Ownership
> TCFSL	Business Loan – Gen eral	4161792	Joint

Account Details

Credit Limit	-
Sanctioned Amount	25,00,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	24
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	27/06/2014
Date Closed	15/02/2016
Date of Last Payment	15/02/2016
Date Reported And Certified	28/02/2019
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date

01/03/2016

Payment End Date

01/02/2019

Feb 2019	0	Feb 2018	0	Feb 2017	0
Jan 2019	XXX	Jan 2018	XXX	Jan 2017	XXX
Dec 2018	XXX	Dec 2017	XXX	Dec 2016	XXX
Nov 2018	XXX	Nov 2017	XXX	Nov 2016	XXX
Oct 2018	XXX	Oct 2017	XXX	Oct 2016	XXX
Sep 2018	XXX	Sep 2017	XXX	Sep 2016	XXX
Aug 2018	XXX	Aug 2017	XXX	Aug 2016	XXX
Jul 2018	XXX	Jul 2017	XXX	Jul 2016	XXX
Jun 2018	XXX	Jun 2017	XXX	Jun 2016	XXX
May 2018	XXX	May 2017	XXX	May 2016	XXX
Apr 2018	XXX	Apr 2017	XXX	Apr 2016	XXX
Mar 2018	XXX	Mar 2017	XXX	Mar 2016	XXX

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name	Account Type	Account Number	Ownership
> INDIACREDIT	Auto Loan Personal	LLCNBGR00166584	Guarantor

Account Details

Credit Limit	-
Sanctioned Amount	3,50,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	35
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	19/08/2013
Date Closed	19/05/2015
Date of Last Payment	14/05/2015
Date Reported And Certified	31/05/2017
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)**Payment Start Date**

01/10/2014

Payment End Date

01/05/2017

May 2017	0	May 2016	0	May 2015	0
Apr 2017	0	Apr 2016	0	Apr 2015	XXX
Mar 2017	XXX	Mar 2016	0	Mar 2015	0
Feb 2017	XXX	Feb 2016	0	Feb 2015	0
Jan 2017	XXX	Jan 2016	0	Jan 2015	0
Dec 2016	XXX	Dec 2015	XXX	Dec 2014	0
Nov 2016	0	Nov 2015	0	Nov 2014	0
Oct 2016	XXX	Oct 2015	0	Oct 2014	0
Sep 2016	XXX	Sep 2015	0		
Aug 2016	0	Aug 2015	0		
Jul 2016	0	Jul 2015	0		
Jun 2016	0	Jun 2015	0		

STD: Standard DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name	Account Type	Account Number	Ownership
> AMEX	Credit Card	37693492960	Individual

Account Details

Credit Limit	-
High Credit	0
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	29/08/2012
Date Closed	31/03/2015
Date of Last Payment	12/02/2015
Date Reported And Certified	20/04/2019
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-

Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/05/2016
Payment End Date	01/04/2019

Apr 2019	0	Apr 2018	XXX	Apr 2017	XXX
Mar 2019	XXX	Mar 2018	XXX	Mar 2017	XXX
Feb 2019	XXX	Feb 2018	XXX	Feb 2017	XXX
Jan 2019	XXX	Jan 2018	XXX	Jan 2017	XXX
Dec 2018	XXX	Dec 2017	XXX	Dec 2016	XXX
Nov 2018	XXX	Nov 2017	XXX	Nov 2016	XXX
Oct 2018	XXX	Oct 2017	XXX	Oct 2016	XXX
Sep 2018	XXX	Sep 2017	XXX	Sep 2016	XXX
Aug 2018	XXX	Aug 2017	XXX	Aug 2016	XXX
Jul 2018	XXX	Jul 2017	XXX	Jul 2016	XXX
Jun 2018	XXX	Jun 2017	XXX	Jun 2016	XXX
May	XXX	May	XXX	May	XXX

2018

2017

2016

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name**Account Type****Account Number****Ownership**

> TCFSL

Business Loan – Gen
eral

3356726

Joint

Account Details**Credit Limit**

-

Sanctioned Amount

20,00,000

Current Balance

0

Cash Limit

-

Amount Overdue

-

Rate of Interest

-

Repayment Tenure

36

EMI Amount

-

Payment Frequency

-

Actual Payment Amount

-

Date Opened / Disbursed

31/07/2012

Date Closed

18/05/2015

Date of Last Payment

18/05/2015

Date Reported And Certified

31/05/2019

Value of Collateral

-

Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/06/2016
Payment End Date	01/05/2019

May 2019	0	May 2018	0	May 2017	0
Apr 2019	XXX	Apr 2018	XXX	Apr 2017	XXX
Mar 2019	XXX	Mar 2018	XXX	Mar 2017	XXX
Feb 2019	XXX	Feb 2018	XXX	Feb 2017	XXX
Jan 2019	XXX	Jan 2018	XXX	Jan 2017	XXX
Dec 2018	XXX	Dec 2017	XXX	Dec 2016	XXX
Nov 2018	XXX	Nov 2017	XXX	Nov 2016	XXX
Oct 2018	XXX	Oct 2017	XXX	Oct 2016	XXX
Sep 2018	XXX	Sep 2017	XXX	Sep 2016	XXX
Aug 2018	XXX	Aug 2017	XXX	Aug 2016	XXX

**Jul
2018** XXX

**Jun
2018** XXX

**Jul
2017** XXX

**Jun
2017** XXX

**Jul
2016** XXX

**Jun
2016** XXX

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name	Account Type	Account Number	Ownership
> TCHFL	Housing Loan	9108109	Joint

Account Details

Credit Limit	-
Sanctioned Amount	5,00,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	180
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	31/07/2012
Date Closed	30/04/2015
Date of Last Payment	30/04/2015
Date Reported And Certified	30/04/2019

Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/05/2016
Payment End Date	01/04/2019

Apr 2019	0	Apr 2018	0	Apr 2017	0
Mar 2019	XXX	Mar 2018	XXX	Mar 2017	XXX
Feb 2019	XXX	Feb 2018	XXX	Feb 2017	XXX
Jan 2019	XXX	Jan 2018	XXX	Jan 2017	XXX
Dec 2018	XXX	Dec 2017	XXX	Dec 2016	XXX
Nov 2018	XXX	Nov 2017	XXX	Nov 2016	XXX
Oct 2018	XXX	Oct 2017	XXX	Oct 2016	XXX
Sep 2018	XXX	Sep 2017	XXX	Sep 2016	XXX
Aug 2018	XXX	Aug 2017	XXX	Aug 2016	XXX

**Jul
2018** XXX

**Jun
2018** XXX

**May
2018** XXX

**Jul
2017** XXX

**Jun
2017** XXX

**May
2017** XXX

**Jul
2016** XXX

**Jun
2016** XXX

**May
2016** XXX

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

Account Type

Account Number

Ownership

> HDFC

Housing Loan

306-604231771

Joint

Account Details

Credit Limit	-
Sanctioned Amount	1,25,00,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	240
EMI Amount	1,18,501
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	31/03/2012
Date Closed	31/03/2017

Date of Last Payment	10/03/2017
Date Reported And Certified	31/03/2017
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/03/2014
Payment End Date	01/02/2017

Feb 2017	0	Feb 2016	0	Feb 2015	0
Jan 2017	0	Jan 2016	0	Jan 2015	0
Dec 2016	0	Dec 2015	0	Dec 2014	0
Nov 2016	0	Nov 2015	0	Nov 2014	0
Oct 2016	0	Oct 2015	0	Oct 2014	0
Sep 2016	0	Sep 2015	0	Sep 2014	0
Aug 2016	0	Aug 2015	0	Aug 2014	0
Jul 2016	0	Jul 2015	0	Jul 2014	0

Jun 0
2016

May 0
2016

Apr 0
2016

Mar 0
2016

Jun 0
2015

May 0
2015

Apr 0
2015

Mar 0
2015

Jun 0
2014

May 0
2014

Apr 0
2014

Mar 0
2014

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name	Account Type	Account Number	Ownership
> BOI	Non-Funded Credit Facility	84021042243965311	Individual

Account Details

Credit Limit	-
Sanctioned Amount	2,85,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-

Date Opened / Disbursed	03/03/2012
Date Closed	-
Date of Last Payment	-
Date Reported And Certified	31/12/2016
Value of Collateral	-
Type of Collateral	Property
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/01/2014
Payment End Date	01/12/2016

Dec 2016	STD	Dec 2015	XXX	Dec 2014	XXX
Nov 2016	STD	Nov 2015	XXX	Nov 2014	XXX
Oct 2016	XXX	Oct 2015	XXX	Oct 2014	XXX
Sep 2016	XXX	Sep 2015	XXX	Sep 2014	XXX
Aug 2016	XXX	Aug 2015	XXX	Aug 2014	XXX
Jul 2016	XXX	Jul 2015	XXX	Jul 2014	XXX
Jun 2016	XXX	Jun 2015	XXX	Jun 2014	STD

**May
2016** XXX

**Apr
2016** XXX

**Mar
2016** XXX

**Feb
2016** XXX

**Jan
2016** XXX

**May
2015** XXX

**Apr
2015** XXX

**Mar
2015** XXX

**Feb
2015** XXX

**Jan
2015** XXX

**May
2014** STD

**Apr
2014** STD

**Mar
2014** STD

**Feb
2014** STD

**Jan
2014** STD

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name	Account Type	Account Number	Ownership
> TCFSL	Auto Loan Personal	7000086351	Joint

Account Details

Credit Limit	-
Sanctioned Amount	4,48,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-

Actual Payment Amount	-
Date Opened / Disbursed	30/08/2010
Date Closed	24/11/2014
Date of Last Payment	14/08/2013
Date Reported And Certified	20/05/2015
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/12/2011
Payment End Date	01/11/2014

Nov 2014	0	Nov 2013	0	Nov 2012	0
Oct 2014	0	Oct 2013	0	Oct 2012	0
Sep 2014	0	Sep 2013	0	Sep 2012	0
Aug 2014	0	Aug 2013	0	Aug 2012	0
Jul 2014	0	Jul 2013	0	Jul 2012	0
Jun 2014	0	Jun 2013	0	Jun 2012	0

May 0
2014

Apr 0
2014

Mar 0
2014

Feb 0
2014

Jan 0
2014

Dec 0
2013

May 0
2013

Apr 0
2013

Mar 0
2013

Feb 0
2013

Jan 0
2013

Dec 0
2012

May 0
2012

Apr 0
2012

Mar 0
2012

Feb 0
2012

Jan 0
2012

Dec 0
2011

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

Account Type

Account Number

Ownership

> CITIBANK

Credit Card

4564070060349001

Individual

Account Details

Credit Limit

-

High Credit

0

Current Balance

0

Cash Limit

-

Amount Overdue

-

Rate of Interest

-

Repayment Tenure

-

EMI Amount

-

Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	31/07/2006
Date Closed	31/12/2008
Date of Last Payment	-
Date Reported And Certified	31/05/2009
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/07/2006
Payment End Date	01/12/2008

Dec 2008	0	Dec 2007	0	Dec 2006	0
Nov 2008	0	Nov 2007	0	Nov 2006	0
Oct 2008	0	Oct 2007	0	Oct 2006	0
Sep 2008	0	Sep 2007	0	Sep 2006	0
Aug 2008	XXX	Aug 2007	0	Aug 2006	0

Jul 2008 0

Jun 2008 0

May 2008 0

Apr 2008 0

Mar 2008 0

Feb 2008 0

Jan 2008 0

Jul 2007 0

Jun 2007 0

May 2007 0

Apr 2007 0

Mar 2007 0

Feb 2007 0

Jan 2007 0

Jul 2006 0

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name**Account Type****Account Number****Ownership**

> ICICI BANK

Auto Loan Personal

LABNG00004178455

Individual

Account Details**Credit Limit**

-

Sanctioned Amount

5,95,000

Current Balance

0

Cash Limit

-

Amount Overdue

-

Rate of Interest

-

Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	27/07/2005
Date Closed	10/03/2010
Date of Last Payment	01/02/2010
Date Reported And Certified	15/07/2013
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/04/2007
Payment End Date	01/03/2010

Mar 2010 0

Feb 2010 0

Jan 2010 0

Dec 2009 0

Mar 2009 0

Feb 2009 0

Jan 2009 0

Dec 2008 0

Mar 2008 0

Feb 2008 0

Jan 2008 0

Dec 2007 0

Nov 2009	0	Nov 2008	0	Nov 2007	0
Oct 2009	0	Oct 2008	0	Oct 2007	0
Sep 2009	0	Sep 2008	0	Sep 2007	0
Aug 2009	0	Aug 2008	0	Aug 2007	0
Jul 2009	0	Jul 2008	0	Jul 2007	XXX
Jun 2009	0	Jun 2008	0	Jun 2007	0
May 2009	0	May 2008	0	May 2007	0
Apr 2009	0	Apr 2008	0	Apr 2007	0

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name	Account Type	Account Number	Ownership
> ICICI BANK	Credit Card	5177196003708007	Individual

Account Details

Credit Limit	-
High Credit	40,970
Current Balance	-29
Cash Limit	-
Amount Overdue	-

Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	20/05/2005
Date Closed	16/03/2016
Date of Last Payment	03/03/2016
Date Reported And Certified	16/03/2016
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/04/2013
Payment End Date	01/03/2016

Mar 2016 0

Feb 2016 0

Jan 2016 39

Mar 2015 0

Feb 2015 0

Jan 2015 0

Mar 2014 0

Feb 2014 0

Jan 2014 0

Dec 9
2015Nov 0
2015Oct 0
2015Sep 0
2015Aug 0
2015Jul 0
2015Jun 0
2015May 0
2015Apr 0
2015Dec 0
2014Nov 0
2014Oct 0
2014Sep 0
2014Aug 0
2014Jul 0
2014Jun 0
2014May 0
2014Apr 0
2014Dec 0
2013Nov 0
2013Oct 0
2013Sep 0
2013Aug 0
2013Jul 0
2013Jun 0
2013May 0
2013Apr 0
2013

STD: Standard

DBT:Doubtful

###: Number of days
past dueSMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name**Account Type****Account Number****Ownership**

> BAJAJ FIN LTD

Business Loan – Gen
eral

404PSB00340482

Joint

Account Details**Credit Limit**

-

Sanctioned Amount

20,50,000

Current Balance

0

Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	25/07/2012
Date Closed	30/06/2014
Date of Last Payment	28/06/2014
Date Reported And Certified	30/11/2014
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Willful Default	-
Written-off Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

Payment Status (up to 36 months)

Payment Start Date	01/07/2011
Payment End Date	01/06/2014

Jun 2014	XXX	Jun 2013	0
May 2014	XXX	May 2013	0

**Apr
2014** XXX

**Mar
2014** 0

**Feb
2014** 0

**Jan
2014** 0

**Dec
2013** 0

**Nov
2013** 0

**Oct
2013** 0

**Sep
2013** 0

**Aug
2013** 0

**Jul
2013** 0

**Apr
2013** 0

**Mar
2013** 0

**Feb
2013** 0

**Jan
2013** 0

**Dec
2012** XXX

**Nov
2012** XXX

**Oct
2012** 0

STD: Standard

DBT:Doubtful

###: Number of days
past due

SMA:Special Mention
account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Enquiry Information

Member Name	Date of Enquiry	Enquiry Purpose	Enquiry Amount
SIDBI	16/03/2019	Auto Loan Personal	1

DBS	16/11/2018	Credit Card	5,00,00,000
RBL BANK	25/09/2018	Property Loan	1,50,00,000
RBL BANK	05/06/2018	Property Loan	1,50,00,000
PNB HSG	25/05/2018	Housing Loan	1
AXIS BANK	25/04/2018	Overdraft	100
TCFSL	07/12/2017	Business Loan – General	40,00,000
TCFSL	07/12/2017	Business Loan – General	40,00,000
ICICI BANK	16/02/2017	Housing Loan	11,60,000
ICICI BANK	09/02/2017	Housing Loan	3,00,00,000
MAGMA	27/01/2017	Business Loan – General	30,00,000
MAGMA	27/01/2017	Business Loan – General	1,000
SBT	23/01/2017	Other	25,00,000
PNB HSG	03/01/2017	Housing Loan	3,50,00,000
MAGMA	19/12/2016	Business Loan – General	20,00,000
EHFL	22/11/2016	Other	41,00,000
CAPITAL FIRST	19/11/2016	Other	75,00,000
INDUSIND BANK	18/11/2016	Business Loan – General	50,00,000
BAJAJ FIN LTD	22/07/2016	Personal Loan	1
CAN FACTORS	05/05/2016	Business Loan – General	1,000
KOTAK BANK	31/01/2016	Personal Loan	10,00,000
KOTAK BANK	19/01/2016	Business Loan – General	10,00,000
KOTAK BANK	19/01/2016	Business Loan – General	10,00,000

eral

TCFSL	11/01/2016	Personal Loan	50,00,000
RELIGARE	25/05/2015	Business Loan – General	50,00,000
BAJAJ FIN LTD	29/04/2015	Other	1
CAN FACTORS	03/03/2015	Business Loan – General	1,000
KOTAK BANK	01/01/2015	Credit Card	50,000
SBT	18/12/2014	Business Loan – General	58,08,00,000
AXIS BANK	12/12/2014	Business Loan – General	26,00,000
HDFC BANK	12/12/2014	Business Loan – General	35,00,000
HDFC BANK	05/12/2014	Business Loan – General	35,00,000
CAPITAL FIRST	04/12/2014	Other	35,00,000
KOTAK BANK	27/11/2014	Personal Loan	25,00,000
RELIGARE	26/11/2014	Other	50,00,000
ICICI BANK	24/11/2014	Business Loan – General	1,00,000
KOTAK BANK	19/11/2014	Business Loan – General	10,00,000
TCFSL	20/06/2014	Personal Loan	40,00,000
TCFSL	18/06/2014	Business Loan – General	35,00,000
BAJAJ FIN LTD	13/06/2014	Other	1
CAN FACTORS	24/01/2014	Business Loan – General	1,000
INDIA FACTORING	23/12/2013	Other	1,00,000
INDIABULLS HFC	01/08/2013	Auto Loan Personal	3,50,000

CORP BANK	04/06/2013	Business Loan – General	10,000
INDIA FACTORING	17/01/2013	Other	1,111
SBT	17/12/2012	Business Loan – Priority Sector – Others	7,00,00,000
BOI	27/11/2012	Business Loan – General	1
BOI	27/11/2012	Business Loan – General	1
CAN FACTORS	01/10/2012	Business Loan – General	65,00,000
AMEX	27/08/2012	Credit Card	1,000
TCFSL	25/07/2012	Business Loan – General	25,00,000
BAJAJ FIN LTD	14/07/2012	Personal Loan	25,00,000
BAJAJ FIN LTD	14/07/2012	Other	1
TCFSL	12/07/2012	Business Loan – General	25,00,000
HDFC	27/02/2012	Housing Loan	1,32,00,000
BOI	21/12/2011	Business Loan – General	1,00,00,000
CAN FACTORS	28/04/2011	Business Loan – General	1,50,00,000
TATA CAPITAL	20/08/2010	Auto Loan Personal	4,48,000
TATA CAPITAL	20/08/2010	Auto Loan Personal	4,48,000
CITIBANK	31/07/2006	Credit Card	25,000

For more information, please visit our website at www.cibil.com