

CONSUMER CIR

CONSUMER: ANANT BOTHRA

MEMBER ID: BN01121016

MEMBER REFERENCE NUMBER:

DATE:03-08-2019

TIME: 13:20:17

CONTROL NUMBER: 3,01,15,61,398

CONSUMER INFORMATION:

NAME: ANANT ANANT BOTHRA

DATE OF BIRTH: 08-02-1991

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	750	1: PRESENCE OF DELINQUENCY 2: INCREASE IN NON-MORTGAGE INDEBTEDNESS IN LAST 12 MONTHS 3: PRESENCE OF MINOR DELINQUENCY IN LAST 24 MONTHS
PERSONAL LOAN SCORE	805	1: PRESENCE OF A HIGH NUMBER OF ENQUIRIES. 2: LOW AVERAGE TRADE AGE.

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.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BESPB0508K		
VOTER ID NUMBER ^(e)	UVL1782374		
UNIVERSAL ID NUMBER (UID)	733165492298		

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TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	8697906575869790657	
OFFICE PHONE ^(e)	8697906575	
MOBILE PHONE ^(e)	9674774843	
MOBILE PHONE ^(e)	9331257738	

EMAIL CONTACT(S):

EMAIL ADDRESS

BOTHRA.ANANT8FEB@GMAIL.COM

ADDRESS(ES):

ADDRESS ^(e): 40 B MG ROAD WEST BENGAL 700082

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 30-10-2018

ADDRESS ^(e): 7A NARESH MITRA SARANI, BAKUL BAGAN, KOLKATA WEST BENGAL 700026

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 21-06-2018

ADDRESS ^(e): 174/C/ 50 LAKE GARDENS, PARIVARILEE SCHOOL KOLKATA WEST BENGAL 700045

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 04-06-2018

ADDRESS ^(e): 40B MG ROAD KEORAPUKUR MISSION WEST BENGAL 700082

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 20-01-2018

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	30-06-2019	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

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ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5	HIGH CR/SANC. AMT: 12,71,600	CURRENT: 9,84,019	RECENT: 26-05-2019
	OVERDUE: 0		OVERDUE: 0	OLDEST: 10-04-2018
	ZERO-BALANCE: 0			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	42	1	18	21	03-08-2019

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-05-2019	SANCTIONED: 3,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-06-2019	CURRENT BALANCE: 3,01,298	
TYPE: BUSINESS LOAN - PRIORITY	PMT HIST START: 01-06-2019	EMI: 12,139	
SECTOR - SMALL BUSINESS	PMT HIST END: 01-05-2019		
OWNERSHIP: JOINT			
COLLATERAL TYPE: NO COLLATERAL			
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
06-19	05-19		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-03-2019	SANCTIONED: 1,25,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-05-2019	CURRENT BALANCE: 1,14,583	
TYPE: BUSINESS LOAN - GENERAL	PMT HIST START: 01-05-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2019		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	XXX	000	
05-19	04-19	03-19	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-03-2019	SANCTIONED: 46,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-06-2019	CURRENT BALANCE: 43,553	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 30-06-2019		

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OWNERSHIP: INDIVIDUAL PMT HIST START: 01-06-2019

PMT HIST END: 01-03-2019

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

000	000	000	000
06-19	05-19	04-19	03-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: OBC

OPENED: 19-12-2018

SANCTIONED: 5,00,000

ACCOUNT NUMBER: 10164011000279

REPORTED AND CERTIFIED:

CURRENT BALANCE: 3,87,085

TYPE: BUSINESS LOAN - GENERAL

30-06-2019

INTEREST RATE: 11.00

OWNERSHIP: GUARANTOR

PMT HIST START: 01-06-2019

ACTUAL PAYMENT: 2,20,649

PMT HIST END: 01-01-2019

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

STD	STD	STD	STD	STD	STD
06-19	05-19	04-19	03-19	02-19	01-19

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 10-04-2018

SANCTIONED: 3,00,000

ACCOUNT NUMBER: NOT

REPORTED AND CERTIFIED:

CURRENT BALANCE: 1,37,500

DISCLOSED

31-05-2019

PMT FREQ: MONTHLY

TYPE: BUSINESS LOAN - GENERAL

PMT HIST START: 01-05-2019

OWNERSHIP: INDIVIDUAL

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
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

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03-08-2019	AUTO LOAN	1
OBC	13-06-2019	MUDRA LOANS - SHISHU / KISHOR / TARUN	8,00,000
NOT DISCLOSED	14-05-2019	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	5,00,000
NOT DISCLOSED	18-03-2019	CREDIT CARD	100

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NOT DISCLOSED	14-03-2019	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	13-03-2019	GOLD LOAN	46,600
NOT DISCLOSED	21-01-2019	OTHER	1
NOT DISCLOSED	25-12-2018	OTHER	1
OBC	18-12-2018	PERSONAL LOAN	5,00,000
OBC	18-12-2018	PERSONAL LOAN	5,00,000
NOT DISCLOSED	04-12-2018	PERSONAL LOAN	9,00,000
NOT DISCLOSED	17-11-2018	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	15-11-2018	OTHER	1
NOT DISCLOSED	02-11-2018	CREDIT CARD	1,000
OBC	30-10-2018	MUDRA LOANS - SHISHU / KISHOR / TARUN	5,00,000
NOT DISCLOSED	25-10-2018	CONSUMER LOAN	50,000
NOT DISCLOSED	24-09-2018	OTHER	1
NOT DISCLOSED	09-09-2018	CREDIT CARD	100
NOT DISCLOSED	12-08-2018	PERSONAL LOAN	10
NOT DISCLOSED	03-08-2018	OTHER	1
NOT DISCLOSED	21-07-2018	OTHER	1
NOT DISCLOSED	18-07-2018	BUSINESS LOAN - UNSECURED	3,00,000
NOT DISCLOSED	16-07-2018	OTHER	1
NOT DISCLOSED	10-07-2018	CREDIT CARD	1,000
NOT DISCLOSED	21-06-2018	PERSONAL LOAN	8,00,000

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NOT DISCLOSED	04-06-2018	PERSONAL LOAN	5,61,000
NOT DISCLOSED	01-06-2018	CONSUMER LOAN	5,00,000
NOT DISCLOSED	23-05-2018	PERSONAL LOAN	1,80,000
NOT DISCLOSED	21-05-2018	OTHER	1
NOT DISCLOSED	21-04-2018	OTHER	1
NOT DISCLOSED	19-04-2018	AUTO LOAN	2,00,000
NOT DISCLOSED	04-04-2018	BUSINESS LOAN - GENERAL	100
NOT DISCLOSED	04-04-2018	CREDIT CARD	50,000
NOT DISCLOSED	02-04-2018	OTHER	1
NOT DISCLOSED	27-03-2018	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	24-03-2018	CREDIT CARD	1,50,000
NOT DISCLOSED	23-03-2018	OTHER	1
NOT DISCLOSED	22-03-2018	CREDIT CARD	50,000
NOT DISCLOSED	20-03-2018	BUSINESS LOAN - UNSECURED	5,00,000
NOT DISCLOSED	20-01-2018	CREDIT CARD	50,000
NOT DISCLOSED	15-02-2017	CONSUMER LOAN	24,000
NOT DISCLOSED	23-05-2016	CONSUMER LOAN	75,000

END OF REPORT ON ANANT BOTHRA

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