



CIBIL Score & Report

Control Number : 3,006,637,055

Date : 30/07/2019

CIBIL Score

805

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
PRASANNA KUMAR C R SO H V RAMASWAMY	03/11/1956	Male

Identification	Type	Number	Issue Date	Expiration Date
Income Tax ID Number (PAN)		ABLPP7051Q	-	-
Driver's License Number		XTYHDDCSYHY7	-	-

Contact Information

Address	Category	Residence Code	Date	Reported
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SOUJANYA NO.4323RDMAN3RDCR OSS AGSLAYOUT AREHALLI BANG ALORE Karnataka 560061	Not Categorize d	-	31/05/2015
75/1, 13TH CROSS DODDANNA IND ESTATE KAR EEMSAAS LAYOUT PE ENYA 2ND STAGE SRIGAND HA NA GAR BANGALORE Karnataka 56001 2	Not Categorize d	-	31/10/2013
NO. 886, DWARKA NAGAR BHD CH ENASANDRA BU S STOP CHANNAS ANDRA BANGALORE Karnataka 560 098	Not Categorize d	-	30/11/2012
MEGHA GARMENTS PRIVATE LIMIT ED 112/3 14T H CROSS DODANNA I NDUSTRIAL ESTATE PEENYA 2ND S TAGE NEAR JALLAHALLI Karnataka 560058	Office Address	-	30/06/2012

Telephone Number Type	Telephone Number	Telephone Extension
Mobile Phone	8126762216	
Office Phone	00818360829	
Home Phone	08126762216	
Mobile Phone	9845005850	

Email Address

PAVAN_GULDU@YAHOO.COM

PAVAN_KUMAR_P@INDIATIMES.COM

PO03787@GMAIL.COM

Employment Information

Account Type

Credit Card

Date Reported	31/01/2016
Occupation	Others
Income	-
Monthly / Annual Income Indicator	-
Net / Gross Income Indicator	-

Account Information

Member Name	Account Type	Account Number	Ownership
> KAVERIGB	Gold Loan	0085057679583	Individual

Account Details

Credit Limit	-
Sanctioned Amount	4,02,250
Current Balance	2,66,967
Cash Limit	-
Amount Overdue	-
Rate of Interest	10.00
Repayment Tenure	12
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	03/11/2018
Date Closed	-
Date of Last Payment	20/03/2019
Date Reported And Certified	30/06/2019
Value of Collateral	5,83,000

Type of Collateral	Gold
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	01/11/2018
Payment End Date	01/06/2019

Jun 2019	0
May 2019	0
Apr 2019	0
Mar 2019	0
Feb 2019	0
Jan 2019	0
Dec 2018	0
Nov 2018	0

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
> KAVERIGB	Gold Loan	0085053441180	Individual

Account Details

Credit Limit	-
Sanctioned Amount	3,00,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	11.00
Repayment Tenure	12
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	21/05/2018
Date Closed	14/08/2018
Date of Last Payment	14/06/2018
Date Reported And Certified	31/08/2018
Value of Collateral	4,37,250
Type of Collateral	Gold
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

01/05/2018

Payment End Date

01/08/2018

**Aug
2018** 0**Jul
2018** 0**Jun
2018** 0**May
2018** 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**

> KAVERIGB

Gold Loan

0085045827481

Individual

Account Details**Credit Limit**

-

Sanctioned Amount

3,00,000

Current Balance

0

Cash Limit

-

Amount Overdue

-

Rate of Interest

11.00

Repayment Tenure

12

EMI Amount

1,00,000

Payment Frequency

-

Actual Payment Amount

-

Date Opened / Disbursed	12/04/2017
Date Closed	01/02/2018
Date of Last Payment	06/01/2018
Date Reported And Certified	28/02/2018
Value of Collateral	4,05,000
Type of Collateral	Gold
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	01/04/2017
Payment End Date	01/02/2018

Feb 2018	0
Jan 2018	0
Dec 2017	0
Nov 2017	0
Oct 2017	0
Sep 2017	0
Aug 2017	0
Jul 2017	0

Jun 0
2017

May 0
2017

Apr 0
2017

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	Consumer Loan	4040CD36604607	Individual

Account Details

Credit Limit	-
Sanctioned Amount	35,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	22/03/2017
Date Closed	26/03/2018
Date of Last Payment	02/12/2017
Date Reported And Certified	30/06/2019

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	01/03/2017
Payment End Date	01/06/2019

Jun 2019 0

May 2019 0

Apr 2019 0

Mar 2019 0

Feb 2019 0

Jan 2019 0

Dec 2018 0

Nov 2018 0

Oct 2018 0

Sep 2018 0

Aug 2018 0

Jun 2018 0

May 2018 0

Apr 2018 0

Mar 2018 0

Feb 2018 0

Jan 2018 0

Dec 2017 0

Nov 2017 0

Oct 2017 0

Sep 2017 0

Aug 2017 0

Jun 2017 0

May 2017 0

Apr 2017 0

Mar 2017 0

Jul 0
2018

Jul 0
2017

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
> KAVERIGB	Gold Loan	0085037566266	Individual

Account Details

Credit Limit	-
Sanctioned Amount	3,00,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	12.00
Repayment Tenure	12
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	13/04/2016
Date Closed	23/11/2016
Date of Last Payment	27/10/2016
Date Reported And Certified	30/11/2016
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	01/04/2016
Payment End Date	01/11/2016

Nov 2016	0
Oct 2016	0
Sep 2016	0
Aug 2016	0
Jul 2016	0
Jun 2016	0
May 2016	0
Apr 2016	0

STD: Standard

SMA:Special
Mention account

SUB:Substandard

DBT:Doubtful

LSS:Loss

###: Number of
days past due

XXX: Not Reported

Member Name

Account Type

Account Number

Ownership

> BAJAJ FIN LTD

Consumer Loan

4040CD02383962

Individual

Account Details

Credit Limit	-
Sanctioned Amount	19,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	18/04/2014
Date Closed	30/04/2015
Date of Last Payment	05/01/2015
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	01/06/2014
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Payment End Date

01/05/2017

May 2017	0	May 2016	XXX	May 2015	XXX
Apr 2017	0	Apr 2016	XXX	Apr 2015	XXX
Mar 2017	0	Mar 2016	XXX	Mar 2015	XXX
Feb 2017	0	Feb 2016	XXX	Feb 2015	0
Jan 2017	0	Jan 2016	XXX	Jan 2015	0
Dec 2016	0	Dec 2015	XXX	Dec 2014	0
Nov 2016	0	Nov 2015	XXX	Nov 2014	0
Oct 2016	0	Oct 2015	XXX	Oct 2014	0
Sep 2016	0	Sep 2015	XXX	Sep 2014	0
Aug 2016	0	Aug 2015	0	Aug 2014	0
Jul 2016	XXX	Jul 2015	XXX	Jul 2014	0
Jun 2016	XXX	Jun 2015	XXX	Jun 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	Consumer Loan	4040CD00534077	Individual

Account Details

Credit Limit	-
Sanctioned Amount	30,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	11/10/2013
Date Closed	22/07/2014
Date of Last Payment	05/06/2014
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

May 0

May 0

-

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

> RBS PLC

Credit Card

000777777773289
169

Individual

Account Details**Credit Limit**

200000

High Credit	2,07,286
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	31/12/2007
Date Closed	18/02/2008
Date of Last Payment	03/01/2008
Date Reported And Certified	31/01/2016
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	01/02/2013
Payment End Date	01/01/2016

Jan 0
2016

Jan XXX
2015

Jan XXX
2014

Dec 0

Dec XXX

Dec XXX

2015		2014		2013	
Nov 2015	0	Nov 2014	XXX	Nov 2013	XXX
Oct 2015	0	Oct 2014	XXX	Oct 2013	XXX
Sep 2015	0	Sep 2014	XXX	Sep 2013	XXX
Aug 2015	0	Aug 2014	XXX	Aug 2013	XXX
Jul 2015	0	Jul 2014	XXX	Jul 2013	XXX
Jun 2015	XXX	Jun 2014	XXX	Jun 2013	XXX
May 2015	XXX	May 2014	XXX	May 2013	XXX
Apr 2015	XXX	Apr 2014	XXX	Apr 2013	XXX
Mar 2015	XXX	Mar 2014	XXX	Mar 2013	XXX
Feb 2015	XXX	Feb 2014	XXX	Feb 2013	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
> ICICI BANK	Credit Card	4477465236973005	Individual

Account Details

Credit Limit	-
High Credit	94
Current Balance	0

Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	11/03/2007
Date Closed	-
Date of Last Payment	16/04/2010
Date Reported And Certified	27/10/2017
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	01/11/2014
Payment End Date	01/10/2017

Oct 2017	0	Oct 2016	0	Oct 2015	XXX
Sep 2017	XXX	Sep 2016	XXX	Sep 2015	XXX
Aug 2017	XXX	Aug 2016	XXX	Aug 2015	XXX

Jul 2017	XXX	Jul 2016	0	Jul 2015	XXX
Jun 2017	XXX	Jun 2016	XXX	Jun 2015	XXX
May 2017	XXX	May 2016	XXX	May 2015	XXX
Apr 2017	XXX	Apr 2016	XXX	Apr 2015	XXX
Mar 2017	XXX	Mar 2016	0	Mar 2015	XXX
Feb 2017	0	Feb 2016	XXX	Feb 2015	XXX
Jan 2017	XXX	Jan 2016	XXX	Jan 2015	XXX
Dec 2016	XXX	Dec 2015	XXX	Dec 2014	XXX
Nov 2016	XXX	Nov 2015	XXX	Nov 2014	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
> AMEX	Credit Card	3207500	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	31/03/2006
Date Closed	21/12/2006
Date of Last Payment	-
Date Reported And Certified	03/05/2010
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	01/03/2006
Payment End Date	01/12/2006

Dec 2006	0
Nov 2006	XXX
Oct 2006	XXX
Sep 2006	0
Aug	29

2006	
Jul 2006	0
Jun 2006	0
May 2006	0
Apr 2006	0
Mar 2006	0

STD: Standard

SMA:Special
Mention account

SUB:Substandard

DBT:Doubtful

LSS:Loss

###: Number of
days past due

XXX: Not Reported

Member Name	Account Type	Account Number	Ownership
> RBS PLC	Credit Card	0005425051305957 614	Individual

Account Details

Credit Limit	-
High Credit	40,244
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-

Date Opened / Disbursed	31/10/2005
Date Closed	28/12/2011
Date of Last Payment	12/05/2011
Date Reported And Certified	31/12/2015
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	01/01/2013
Payment End Date	01/12/2015

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

Apr XXX
2015

Apr XXX
2014

Apr XXX
2013

Mar XXX
2015

Mar XXX
2014

Mar XXX
2013

Feb XXX
2015

Feb XXX
2014

Feb XXX
2013

Jan XXX
2015

Jan XXX
2014

Jan XXX
2013

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

> RBL BANK

Housing Loan

9225577

Guarantor

Account Details

Credit Limit

-

Sanctioned Amount

45,00,000

Current Balance

0

Cash Limit

-

Amount Overdue

-

Rate of Interest

-

Repayment Tenure

-

EMI Amount

-

Payment Frequency

-

Actual Payment Amount

-

Date Opened / Disbursed

01/09/2005

Date Closed

22/11/2016

Date of Last Payment	22/11/2016
Date Reported And Certified	30/11/2016
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	01/12/2013
Payment End Date	01/11/2016

Nov 2016	0	Nov 2015	44	Nov 2014	44
Oct 2016	0	Oct 2015	44	Oct 2014	44
Sep 2016	44	Sep 2015	44	Sep 2014	47
Aug 2016	45	Aug 2015	45	Aug 2014	46
Jul 2016	44	Jul 2015	44	Jul 2014	44
Jun 2016	44	Jun 2015	44	Jun 2014	44
May 2016	44	May 2015	48	May 2014	45
Apr 2016	44	Apr 2015	44	Apr 2014	45
Mar 2016	43	Mar 2015	42	Mar 2014	XXX

Feb 43
2016

Jan 45
2016

Dec 44
2015

Feb XXX
2015

Jan 46
2015

Dec 44
2014

Feb XXX
2014

Jan XXX
2014

Dec XXX
2013

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 BANK

Credit Card

0005522605002590
713

Individual

Account Details

Credit Limit

-

High Credit

2,79,693

Current Balance

1,98,764

Cash Limit

-

Amount Overdue

-

Rate of Interest

-

Repayment Tenure

-

EMI Amount

-

Payment Frequency

-

Actual Payment Amount

-

Date Opened / Disbursed

13/09/2004

Date Closed

-

Date of Last Payment

28/05/2019

Date Reported And Certified

30/06/2019

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

01/06/2019

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

Aug 0
2018

Aug 0
2017

Aug 0
2016

Jul 0
2018

Jul 0
2017

Jul 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
> SBI CARD	Credit Card	0004317575609096 160	Individual

Account Details

Credit Limit	-
High Credit	12,855
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	13/05/2003
Date Closed	06/02/2006
Date of Last Payment	30/06/2004
Date Reported And Certified	06/11/2014
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	01/02/2006
Payment End Date	01/02/2006

Feb 0
2006

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
> ICICI BANK	Credit Card	4477463538192002	Individual

Account Details

Credit Limit	66100
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	02/09/2002
Date Closed	-
Date of Last Payment	-
Date Reported And Certified	28/12/2018
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	01/12/2018
Payment End Date	01/12/2018

Dec 0
2018

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
> SCB	Credit Card	31156031816110	Individual

Account Details

Credit Limit	10000
High Credit	9,125
Current Balance	0
Cash Limit	1
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	06/07/2000
Date Closed	21/08/2006
Date of Last Payment	21/08/2006
Date Reported And Certified	31/05/2015
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	01/08/2006
Payment End Date	01/08/2006

Aug 0
2006

STD: StandardDBT:Doubtful###: Number of
days past due
SMA:SpecialLSS:LossXXX: Not Reported
Mention account
SUB:Substandard

Member Name	Account Type	Account Number	Ownership
> AMEX	Credit Card	3166443	Individual

Account Details

Credit Limit	-
High Credit	46,000
Current Balance	0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	03/02/2003
Date Closed	13/05/2005
Date of Last Payment	-
Date Reported And Certified	22/08/2007
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	01/05/2004
Payment End Date	01/05/2005

May 2005	XXX	May 2004	0
Apr 2005	XXX		
Mar 2005	XXX		
Feb 2005	XXX		
Jan 2005	XXX		
Dec 2004	0		
Nov 2004	STD		
Oct 2004	0		
Sep 2004	0		
Aug 2004	XXX		
Jul 2004	XXX		
Jun 2004	XXX		

STD: Standard

DBT:Doubtful

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

LSS:Loss

XXX: Not Reported

SUB:Substandard

Enquiry Information

Member Name	Date of Enquiry	Enquiry Purpose	Enquiry Amount
SBI	12/05/2019	Auto Loan Personal	1
HOME FIRST	24/05/2018	Housing Loan	20,00,000
BAJAJ FIN LTD	25/02/2014	Consumer Loan	30,000
HDFC BANK	16/07/2012	Two-wheeler Loan	1,00,000
REL CAP	12/12/2009	Other	4,50,000
AMEX	26/02/2008	Other	1

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