

CONSUMER BASETM REPORT

For PRASHANTH KUMAR H

CHM Ref #: MAG 211001CR340488435

Application ID: 45CFB71997A9B5B6F40C00ABE83E2ABF

Date of Request: 01-10-2021 11:22:51

Date of Issue: 01-10-2021

Inquiry Input Information

PRASHANTH KUMAR H DOB/Age: 12-01-1984

Gender:

Father:

Spouse: ID(s):

Mother:

Phone Numbers: 9986000318

AHRPJ8873A [PAN] 551353499683 [Other] Email ID(s):

Entity Id:

Name:

Current Address:

TAVARAGERE, TAVARGERA, Kushtagi, Koppal Kushtagi 583279 KA

Other Address:

CRIF HM Score(S):

SCORE NAME SCORE

DESCRIPTION

PERFORM CONSUMER 2.0

751 Score Range: 300-900

C -Very Low Risk

Tip: A-D: Very Low Risk ; E-G: Low Risk ; H-I: Medium Risk ; J-K: High Risk ; L-M: Very High Risk

Personal Information - Variations Tip: These are applicant's personal information variations as contributed by various financial institutions Name Variations Reported On **DOB Variations** Reported On PRASHANTH KUMAR S 06-08-2018 31-12-1899 31-10-2020 PRASHANTH KUMAR JANADRI 29-02-2020 12-01-1984 31-08-2021 JANADRI PRASHANTH KUMAR 28-02-2013 **Phone Variations** Reported On PRASHANTA KUMAR HANUMESHAPPA KYDED 31-08-2021 2449187 30-04-2016 MANJUNATH ENTERPRISES PROP: PRASHANT H K 31-10-2020 66211858 30-06-2020 PRASHANTH KUMAR SO H V JANADRI 02-06-2018 545723 15-12-2017 PRASHANTH SO HANUMESHAPPA K 31-08-2021 9986000318 31-08-2021 **Address Variations** Reported On **ID Variations** Reported On DEUTSCHE BANK 43 2ND FLOOR BLOCK 8 HOSUR RD ELECTRONIC CITY PHASE 30-06-2020 AHRPJ8873A [PAN] 31-08-2021 2 BANGALORE 560100 AP 31-08-2021 31-08-2021 SO HANUMESHAPPA K RO TAVARAGERA 584131 KA SQO0607622 [Voter ID] DEUTSCHE BANK 43 2ND FLOOR BLOCK 8 HOSUR RD ELECTRONIC CITY PHASE DSD85477 [Ration Card] 31-08-2021 30-04-2016 2 BANGALORE 560100 TN 181/B18 PLOT NO 02 APMC YARD TAVARAGERA KOPPAL 583279 KA 31-08-2021 MANJUNATA AND COM TAVARAGERA KUSTAGI KOPPAL 583279 KA 31-08-2021 VIDYANAGAR TAVARAGERA KOPPALA KUSHTAGI 584279 KA 06-08-2018 **Email ID Variations** Reported On prashanth.mba@gmail.com 31-10-2020

Tip: All amounts are in INR.

Account Summary

PRASHANTH_K.JANADRI@DB.COM

Tip: Current Balance & Disbursed Amount is considered ONLY for ACTIVE accounts.

| Type | Number of Account(s) | Active Account(s) | Overdue Account(s) | Current Balance | Amt Disbd/ High Credit |
|-------------------------|----------------------|-------------------|------------------------|--------------------|-----------------------------|
| Primary Match | 5 | 4 | 0 | 32,94,333 | 38,10,000 |
| Total | 5 | 4 | 0 | 32,94,333 | 38,10,000 |
| Inquiries in last 24 Mo | nths: 3 | New Account(s | s) in last 6 Months: 0 | New Delinquent Acc | ount(s) in last 6 Months: 0 |

31-05-2017

Alert: Additional loans found in Commercial Database. Click here to view the report

Account Information 1 Account Type: AUTO LOAN (PERSONAL) Credit Grantor: XXXX Account #: xxxx Info. as of: 31-08-2021 INDIVIDUAL 19-10-2020 12,00,000 Ownership: **Disbursed Date:** Disbd Amt/High Credit: **Credit Limit: Last Payment Date:** Current Balance: 10,33,917 **Cash Limit: Closed Date:** Last Paid Amt: InstlAmt/Freq: 21,099/Monthly Tenure(month): **Overdue Amt:** Status: **Principal Writeoff Amt** Total Writeoff Amt: **Settlement Amt:**

${\bf Payment\ History/Asset\ Classification:}$

| | | January | February | March | April | May | June | July | August | September | October | November | December |
|---|------|---------|----------|---------|---------|---------|---------|---------|---------|-----------|---------|----------|----------|
| 2 | 2021 | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | - | - | - | - |
| 2 | 2020 | - | - | - | - | - | - | - | - | - | XXX/STD | XXX/STD | XXX/STD |

Collateral/Security Details:

| Security Type | Type of Charge | Security Value | Date Of Value |
|---------------|----------------|----------------|---------------|
| Property | V. 3 | 16,00,000 | |

2 Account Type: HOUSING LOAN

Credit Grantor: XXXX

Account #: xxxx

Info. as of: 31-08-2021

Ownership: **Credit Limit:** **GUARANTOR Disbursed Date:** 14-02-2018 Disbd Amt/High Credit: 9,00,000

Last Payment Date: Closed Date:

Tenure(month):

31-08-2021 **Current Balance:** 9,82,246

Cash Limit:

9,199/Monthly

Last Paid Amt:

Status: No Suit filed Overdue Amt:

Settlement Amt:

InstlAmt/Freq:

Principal Writeoff Amt Total Writeoff Amt:

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|---------|---------|---------|---------|---------|---------|-----------|---------|----------|----------|
| 2021 | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | - | - | - | - |
| 2020 | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD |
| 2019 | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD |
| 2018 | - | - | - | - | - | - | - | - | XXX/STD | XXX/STD | XXX/STD | XXX/STD |

3 Account Type: HOUSING LOAN

Credit Grantor: XXXX

Info. as of: 31-07-2021 Account #: xxxx

GUARANTOR

Disbursed Date:

08-11-2017

Disbd Amt/High Credit:

17,00,000

Credit Limit: 0 **Last Payment Date:**

05-07-2021

Current Balance:

12,78,170

Cash Limit: 0

Closed Date:

Tenure(month):

Last Paid Amt:

0

InstlAmt/Freq:

Settlement Amt:

Ownership:

25,975/Weekly

0

0

Overdue Amt:

0

Status:

No Suit filed

Principal Writeoff Amt

Total Writeoff Amt:

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|---------|---------|---------|---------|---------|---------|-----------|---------|----------|----------|
| 2021 | 000/STD | 000/STD | 000/STD | 000/STD | 000/STD | 000/STD | 000/STD | - | - | - | - | - |
| 2020 | 000/STD | XXX/STD | 000/STD | 000/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/XXX | 000/STD | 000/STD | 000/STD |
| 2019 | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | 000/STD | 000/STD | 000/STD |
| 2018 | - | - | - | - | - | - | - | 000/STD | XXX/XXX | XXX/STD | XXX/STD | XXX/STD |

Collateral/Security Details:

| Security Type | Type of Charge | Security Value | Date Of Value |
|---------------|----------------|----------------|---------------|
| | | 0 | |
| Property | | 0 | |

Account Type: BUSINESS NON-FUNDED CREDIT FACILITY-PRIORITY SECTOR- SMALL BUSINESS

Credit Grantor: XXXX

Account #: xxxx Info. as of: 31-08-2021

Ownership: **Credit Limit:** INDIVIDUAL

Disbursed Date: 04-05-2016 Disbd Amt/High Credit: **Current Balance:**

10,000 0

Cash Limit:

Last Payment Date: Closed Date:

0

Last Paid Amt:

InstlAmt/Freq: Tenure(month): Similar tradeline found in Commercial Bureau Status:

Overdue Amt:

Principal Writeoff Amt

Settlement Amt:

Total Writeoff Amt:

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|---------|---------|---------|---------|---------|---------|-----------|---------|----------|----------|
| 2021 | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | - | - | - | - |
| 2020 | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD |
| 2019 | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD | XXX/STD |
| 2018 | - | - | - | - | - | - | - | - | XXX/STD | XXX/STD | XXX/STD | XXX/STD |

Collateral/Security Details:

| Security Type | Type of Charge | Security Value | Date Of Value |
|----------------|----------------|----------------|---------------|
| Fixed Deposits | | 10,000 | |
| No Collateral | | 10,000 | |

5 Account Type: CREDIT CARD Credit Grantor: XXXX Info. as of: 30-06-2020 Account #: xxxx INDIVIDUAL **Disbursed Date:** 03-01-2009 Disbd Amt/High Credit: Ownership: Credit Limit: 29-03-2010 0 **Last Payment Date: Current Balance:** Cash Limit: **Closed Date:** 29-03-2010 Last Paid Amt: InstlAmt/Freq: Tenure(month): 0 Overdue Amt:

Payment History/Asset Classification:

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------|---------|----------|---------|---------|---------|---------|---------|---------|-----------|---------|----------|----------|
| 2010 | XXX/XXX | XXX/XXX | - | - | - | - | - | - | - | - | - | - |
| 2009 | - | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX | XXX/XXX |



Advanced Overlap Report PRASHANTH KUMAR H

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Date of Issue: 01-10-2021

Tip: All amounts are in INR

Summary

Tip: Current Balance, Disbursed Amount & Instalment Amount is considered ONLY for ACTIVE account

| Туре | Association | | Account Summary | | | Disbursed Amount | | Instalment Amount | | Current Balance | |
|-----------------|-------------|-------|-----------------|--------|---------|------------------|-------|-------------------|-------|-----------------|-------|
| Турс | Own | Other | Active | Closed | Default | Own | Other | Own | Other | Own | Other |
| Primary Match | 0 | 0 | 0 | 0 | 0 | - | - | - | - | - | - |
| Secondary Match | 0 | 0 | 0 | 0 | 0 | - | - | - | - | - | - |

Account Details - Primary



GROUP DETAILS

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Date of Issue: 01-10-2021

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Summary

Tip: Current Balance, Disbursed Amount & Instalment Amount is considered ONLY for ACTIVE account

| Туре | Association | | Account Summary | | | Disbursed Amount | | Instalment Amount | | Current Balance | |
|-----------------|-------------|-------|-----------------|--------|---------|------------------|-------|-------------------|-------|-----------------|-------|
| Турс | Own | Other | Active | Closed | Default | Own | Other | Own | Other | Own | Other |
| Primary Match | 0 | 0 | 0 | 0 | 0 | - | - | - | - | - | - |
| Secondary Match | 0 | 0 | 0 | 0 | 0 | - | - | - | - | - | - |

Account Details - Primary

| Inquiries (reported for past 24 months) | | | | | | | | | | | |
|---|-----------------|----------------------|-----------|--------|--|--|--|--|--|--|--|
| Credit Grantor | Date of Inquiry | Purpose | Amount | Remark | | | | | | | |
| XXXX | 01-11-2019 | Other | 50,00,000 | | | | | | | | |
| XXXX | 29-11-2019 | Other | 20,00,000 | | | | | | | | |
| XXXX | 29-09-2020 | Auto Loan (Personal) | 12.00.000 | | | | | | | | |

-END OF INDIVIDUAL REPORT-

| Appendix | | |
|--|-------------------------------|---|
| Section | Code | Description |
| Account Summary | Number of Delinquent Accounts | Indicates number of accounts that the applicant has defaulted on within the last 6 months |
| Account Information - Credit Grantor | XXXX | Name of grantor undisclosed as credit grantor is different from inquiring institution |
| Account Information - Account # | xxxx | Account Number undisclosed as credit grantor is different from inquiring institution |
| Payment History / Asset Classification | XXX | Data not reported by institution |
| Payment History / Asset Classification | - | Not applicable |
| Payment History / Asset Classification | STD | Account Reported as STANDARD Asset |
| Payment History / Asset Classification | SUB | Account Reported as SUB-STANDARD Asset |
| Payment History / Asset Classification | DBT | Account Reported as DOUBTFUL Asset |
| Payment History / Asset Classification | LOS | Account Reported as LOSS Asset |
| Payment History / Asset Classification | SMA | Account Reported as SPECIAL MENTION |

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