

CONSUMER CIR

CONSUMER: ARJUN LAL

DATE: 27-05-2022

MEMBER ID: NB71621001_1

TIME: 17:18:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 4,67,22,36,752

CONSUMER INFORMATION:

NAME: ARJUN LAL S/O BHADER MAL

DATE OF BIRTH: 28-06-1973

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
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CREDITVISION® SCORE	760	1: INCREASE IN NON-MORTGAGE INDEBTEDNESS IN LAST 12 MONTHS
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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.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	DGOPA3968Q		
VOTER ID NUMBER	RJ/04/025/279067		
DRIVER'S LICENSE NUMBER	RJ18A/DLC/13/761		
UNIVERSAL ID NUMBER (UID)	459638088986		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	6367946095	6367946095
MOBILE PHONE	6367946095	
MOBILE PHONE	6367946095	
MOBILE PHONE	9462145164	

EMAIL CONTACT(S):

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ADDRESS(ES):

ADDRESS : ADD RAJASTHAN 333036

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 29-02-2016

ADDRESS : 325 DHANI BILIAN NANGALIYA GUJARAVAS TH KHETRI NEAR SHIV MANDIR JHUJHUNU RAJASTHAN 333036

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE: OWNED

DATE REPORTED: 31-10-2014

ADDRESS : 325 DHANI BILIAN NANGALIYA GUJARAVAS TH KHETRI NEAR SHIV MANDIR JHUJHUNU DIST JHUNJHUNU RAJASTHAN 333036

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 31-12-2013

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
COMMERCIAL VEHICLE LOAN	31-08-2019	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 12,16,000	CURRENT: 1,66,972	RECENT: 31-07-2020
	OVERDUE: 0		OVERDUE: 0	OLDEST: 21-03-2012
	ZERO-BALANCE: 3			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	1	0	01-01-2022

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: SETIA AUTOFIN	OPENED: 31-07-2020	SANCTIONED: 3,00,000	
ACCOUNT NUMBER: 13041	LAST PAYMENT: 10-03-2022	CURRENT BALANCE: 1,66,972	
TYPE: AUTO LOAN	REPORTED AND CERTIFIED:	EMI: 11,590	
OWNERSHIP: JOINT	31-03-2022	PMT FREQ: MONTHLY	
	PMT HIST START: 01-03-2022	REPAYMENT TENURE: 36	
	PMT HIST END: 01-07-2020		

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

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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 28-02-2014

SANCTIONED: 3,46,000

CREDIT FACILITY STATUS:

ACCOUNT NUMBER: NOT

LAST PAYMENT: 02-02-2018

CURRENT BALANCE: 0

WRITTEN-OFF

DISCLOSED

CLOSED: 22-03-2019

EMI: 10,050

WRITTEN OFF (TOTAL): 5,665

TYPE: COMMERCIAL VEHICLE

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

WRITTEN OFF (PRINCIPAL): 5,665

LOAN

31-10-2020

REPAYMENT TENURE: 47

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2020

ACTUAL PAYMENT: 4,68,185

COLLATERAL TYPE: PROPERTY

PMT HIST END: 01-11-2017

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	575	544	513	483
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	09-19	08-19	07-19	06-19	05-19
452	422	391	363	332	301	271	240	210	179	148	118	087	057	026	029	029	028
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	03-18	02-18	01-18	12-17	11-17

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 24-01-2014

CURRENT BALANCE: 0

ACCOUNT NUMBER: NOT

LAST PAYMENT: 18-10-2021

DISCLOSED

CLOSED: 18-10-2021

TYPE: KISAN CREDIT CARD

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

31-10-2021

PMT HIST START: 01-10-2021

PMT HIST END: 01-11-2018

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

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
10-21	09-21	08-21	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
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
04-20	03-20	02-20	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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 21-03-2012

SANCTIONED: 5,70,000

CREDIT FACILITY STATUS:

ACCOUNT NUMBER: NOT

LAST PAYMENT: 20-03-2017

CURRENT BALANCE: 0

WRITTEN-OFF

DISCLOSED

CLOSED: 22-03-2019

EMI: 13,941

WRITTEN OFF (TOTAL): 1,960

TYPE: AUTO LOAN

REPORTED AND CERTIFIED:

PMT FREQ: MONTHLY

OWNERSHIP: INDIVIDUAL

30-03-2020

REPAYMENT TENURE: 60

COLLATERAL TYPE: PROPERTY

PMT HIST START: 01-03-2019

ACTUAL PAYMENT: 8,34,950

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

XXX	715	687	656	625	595	564	534	503	472	442	411	381	350	322	291	260	230
03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17
199	169	138	107	077	046	016	013	047	016	015	016	015	016	016	046	016	015
09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-01-2022	COMMERCIAL VEHICLE LOAN	2,47,500
SETIA AUTOFIN	17-03-2020	AUTO LOAN	3,40,000

END OF REPORT ON ARJUN LAL

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