



Experian Report Number (ERN): 1733843329797 Unique Transaction ID: 1491810077

Report Created: 10-12-2024

CURRENT APPLICATION INFORMATION

 ${\it These are the details you give us when you apply for your Experian Credit Report.}$

Name Dheeraj Kumar Mishra

Address 1 INDRAPURI SIDHPURA> Etah Uttar Pradesh 207246

Date Of Birth 15-01-1977 PAN BMBPK0583N Telephone -

Gender Male Passport Number - Mobile Phone 7037371180

Email sagarmishrakas908@gmail.com Voter ID - Driving License -

Aadhaar Number - Ration Card

EXPERIAN CREDIT SCORE

Your Experian Credit Report is summarized in the form of Experian Credit Score which ranges from 300 - 900.



532

Score Factors

1. Recency: Recent Credit Account Defaults

Leverage: Credit Accounts with on-time re-payment history
 Coverage: Non-delinquent and delinquent Credit Accounts

4. **Delinquency Status :** Defaults on Credit Accounts (current & recent periodic intervals)

5. Credit Applications: Credit Account Applications over last 30 days

▼ REPORT SUMMARY									
Credit Account Summary		Current Balance Amount Su	mmary	Credit Enquiry Summary		Non-Credit Enquiry Summary			
Total number of Accounts	54	Total Current Bal. amt	15,07,743	Last 7 days credit enquiries	0	Last 7 days non-credit enquiries			
Active Accounts	14	SF/WD/WO/Settled amt	0	Last 30 days credit enquiries	0	Last 30 days non-credit enquiries			
Closed Accounts	40	Secured Accounts amt	12,91,523	Last 90 days credit enquiries	0	Last 90 days non-credit enquiries			
CC/CO	_	Unsecured Accounts amt	1 30 652	Last 180 days credit enquiries	0	Last 180 days non-credit enquiries			

SUMMARY: CREDIT ACCOUNT INFORMATION

 $This\ section\ displays\ summary\ of\ all\ your\ reported\ credit\ accounts\ found\ in\ the\ Experian\ Credit\ Bureau\ database.$

Lender	Account type	Account No	Ownership	Date Reported	Account Status	Date Opened	Sanction Amt / Highest Credit	Current Balance	Amount Overdue
Acct 1 Canara Bank	OVERDRAFT	0293255000170	Individual	15-11-2024	ACTIVE	24-08-2005	12,91,523	12,91,523	12,91,523
Acct 2 Bajaj Finance Limited	CONSUMER LOAN	42U0CDGN943753	Individual	02-09-2021	CLOSED	22-12-2020	25,000	0	0
Acct 3 Bajaj Finance Limited	CONSUMER LOAN	42U0CDGT845668	Individual	30-09-2022	CLOSED	28-02-2021	15,984	0	0
Acct 4 Bajaj Finance Limited	CONSUMER LOAN	42U0CDHC762964	Individual	30-06-2022	CLOSED	08-07-2021	11,000	0	0
Acct 5 Bajaj Finance Limited	CONSUMER LOAN	42U0CDHW202344	Individual	30-11-2022	CLOSED	29-01-2022	11,500	0	0
Acct 6 Bajaj Finance Limited	CONSUMER LOAN	42UCDDHH435732	Individual	31-08-2022	CLOSED	29-08-2021	16,000	0	0
Acct 7 DMI Finance Private Limited	CONSUMER LOAN	DMI0022786986	Individual	31-10-2024	ACTIVE	19-06-2022	14,248	0	0
Acct 8 DMI Finance Private Limited	PERSONAL LOAN	DMI0027812223	Individual	31-03-2024	CLOSED	18-10-2022	15,600	0	0
Acct 9 Bajaj Finance Limited	PERSONAL LOAN	P42UPGP6145730	Individual	30-09-2024	ACTIVE	07-12-2022	1,37,040	71,963	0
Acct 10 Bajaj Finance Limited	CONSUMER LOAN	42UECFJB599247	Individual	31-08-2023	CLOSED	08-01-2023	12,499	0	0
Acct 11 Bajaj Finance Limited	CONSUMER LOAN	42U0CDJN244546	Individual	29-02-2024	CLOSED	24-04-2023	23,000	0	0

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								Unique	Transaction I	D: 14918100//
Acct 12	IBL FINANCE PVT LTD	PERSONAL LOAN	10041507	Individual	30-11-2023	CLOSED	24-04-2023	15,000	0	0
Acct 13	TVS Credit Services Limited	PERSONAL LOAN	UP3041PA0003926	Individual	31-05-2024	CLOSED	22-05-2023	25,000	0	0
Acct 14	Aditya Birla Finance ltd	SHORT TERM PERSONAL LOAN UNSECURED	PYTMPPABFL6766010701	Individual	30-06-2024	CLOSED	20-04-2023	1,000	0	0
Acct 15	Finkurve Financial Services Ltd	PERSONAL LOAN	1524676	Individual	30-06-2023	CLOSED	29-04-2023	6,000	0	-
Acct 16	TRANSACTREE TECHNOLOGIES PVT LTD	SHORT TERM PERSONAL LOAN UNSECURED	5610824U	Individual	31-10-2024	ACTIVE	18-04-2023	10,000	0	0
Acct 17	True Credits Private Limited	PERSONAL LOAN	TBLV14-31106-2833201	Individual	31-12-2023	CLOSED	06-11-2023	1,417	0	0
Acct 18	SI CREVA CAPITAL	PERSONAL LOAN	LINE1P3513622100EZPZ	Individual	31-01-2024	CLOSED	09-11-2023	9,328	0	0
Acct 19	Kisetsu Saison Finance (India) Private Limited	PERSONAL LOAN	CASKB231123SDBAG	Individual	31-05-2024	CLOSED	23-11-2023	14,400	0	0
Acct 20	Krazybee Services Private Limited	SHORT TERM PERSONAL LOAN UNSECURED	KB231123OHCPA	Individual	30-04-2024	CLOSED	23-11-2023	3,600	0	0
Acct 21	IBL FINANCE PVT LTD	PERSONAL LOAN	10053765	Individual	31-07-2024	CLOSED	11-10-2023	15,000	0	0
Acct 22	SI CREVA CAPITAL	PERSONAL LOAN	ILOS178355866335FYLK	Individual	30-06-2024	CLOSED	27-12-2023	7,500	0	0
Acct 23	Arnold Holdings Ltd	PERSONAL LOAN	RLOS217832529895BDAK	Individual	31-01-2024	CLOSED	09-12-2023	8,250	0	0
Acct 24	Mas Financial Services Ltd	PERSONAL LOAN	7240726	Individual	30-06-2024	ACTIVE	27-12-2023	67,500	12,164	12,489
Acct 25	Arnold Holdings Ltd	PERSONAL LOAN	RLOS417898113486NLHR	Individual	31-01-2024	ACTIVE	08-01-2024	9,900	9,900	0
Acct 26	Northern Arc Capital Limited	SHORT TERM PERSONAL LOAN UNSECURED	20492040056522	Individual	30-09-2024	CLOSED	16-02-2024	21,523	0	0
Acct 27	PAYME INDIA FINANCIAL SERVICES PRIVATE LIMITED	PERSONAL LOAN	D15BM232	Individual	31-01-2024	CLOSED	03-08-2023	6,000	0	-
Acct 28	Aye Finance Private Limited	BUSINESS LOAN UNSECURED	AYE-000001323616-LOS	Joint	30-09-2024	ACTIVE	15-03-2024	90,000	75,313	0
Acct 29	Krazybee Services Private Limited	SHORT TERM PERSONAL LOAN UNSECURED	KB240423GGWBO	Individual	30-09-2024	ACTIVE	23-04-2024	5,000	964	0
Acct 30	Upmove Capital Pvt Ltd	PERSONAL LOAN	SC33CBKJ1SCF640DT	Individual	30-06-2024	CLOSED	15-04-2024	15,000	0	-
Acet 31	PayU Finance India PVT Ltd	SHORT TERM PERSONAL LOAN UNSECURED	PFKBSC14000012351758	Individual	31-10-2024	CLOSED	23-04-2024	20,000	0	0
Acct 32	Finkurve Financial Services Ltd	PERSONAL LOAN	2271725	Individual	30-04-2024	CLOSED	18-03-2024	6,000	0	-
Acct 33	Arnold Holdings Ltd	PERSONAL LOAN	RLOS798193422824S9DO	Individual	30-04-2024	CLOSED	08-03-2024	15,000	0	0
Acct 34	Arnold Holdings Ltd	PERSONAL LOAN	RLOS712123867756UXPA	Individual	31-05-2024	CLOSED	10-04-2024	16,050	0	0
Acct 35	Finkurve Financial Services Ltd	PERSONAL LOAN	2415723	Individual	31-07-2024	CLOSED	27-05-2024	6,000	0	-
Acct 36	FDPL FINANCE PRIVATE LIMITED	PERSONAL LOAN	FPL-00000336643	Individual	31-08-2024	CLOSED	30-04-2024	3,000	0	0
Acct 37	Arnold Holdings Ltd	PERSONAL LOAN	RLOS7115197827633BHO	Individual	30-06-2024	CLOSED	10-05-2024	17,013	0	0

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Acct 38	Mpokket Financial Services Pvt Ltd	SHORT TERM PERSONAL LOAN UNSECURED	MK30CD66E3ID119446381	Individual	30-06-2024	CLOSED	03-06-2024	1,000	0	0
Acct 39	FINC FRIENDS PRIVATE LIMITED	PERSONAL LOAN	203382670	Individual	31-07-2024	CLOSED	01-05-2024	10,000	0	0
Acct 40	WHIZDM FINANCE PRIVATE LIMITED	SHORT TERM PERSONAL LOAN UNSECURED	1929544	Individual	31-10-2024	ACTIVE	21-05-2024	15,000	5,327	0
Acct 41	Upmove Capital Pvt Ltd	PERSONAL LOAN	SC33CBKJ1SD7C205T	Individual	30-09-2024	CLOSED	30-06-2024	15,000	0	-
Acct 42	Mpokket Financial Services Pvt Ltd	SHORT TERM PERSONAL LOAN UNSECURED	MK5FAE668FID123656058	Individual	31-07-2024	CLOSED	30-06-2024	1,000	0	0
Acct 43	Mpokket Financial Services Pvt Ltd	SHORT TERM PERSONAL LOAN UNSECURED	MK900A66E8ID123655909	Individual	01-09-2024	CLOSED	30-06-2024	2,000	0	0
Acct 44	Arnold Holdings Ltd	PERSONAL LOAN	RLOS177146825995KP85	Individual	31-07-2024	CLOSED	09-06-2024	22,500	0	0
Acct 45	Arnold Holdings Ltd	PERSONAL LOAN	RLOS812713251982LUBX	Individual	31-10-2024	ACTIVE	09-07-2024	23,625	10,625	12,975
Acct 46	FINC FRIENDS PRIVATE LIMITED	PERSONAL LOAN	203671404	Individual	30-09-2024	CLOSED	02-07-2024	21,000	0	0
Acct 47	Mpokket Financial Services Pvt Ltd	SHORT TERM PERSONAL LOAN UNSECURED	MK9BB966F4ID129949719	Individual	01-09-2024	CLOSED	03-08-2024	2,000	0	0
Acct 48	Mpokket Financial Services Pvt Ltd	SHORT TERM PERSONAL LOAN UNSECURED	MKE2EC766ABID135278682	Individual	03-11-2024	ACTIVE	30-08-2024	5,000	1,801	0
Acct 49	Mpokket Financial Services Pvt Ltd	SHORT TERM PERSONAL LOAN UNSECURED	MKED66366EFID141669336	Individual	03-11-2024	ACTIVE	29-09-2024	3,000	2,163	0
Acct 50	FINC FRIENDS PRIVATE LIMITED	PERSONAL LOAN	204215452	Individual	31-10-2024	ACTIVE	02-10-2024	20,000	20,000	0
Acct 51	FDPL FINANCE PRIVATE LIMITED	PERSONAL LOAN	FPL-00000336643-456812	Individual	31-10-2024	CLOSED	29-06-2024	4,250	0	0
Acct 52	FDPL FINANCE PRIVATE LIMITED	PERSONAL LOAN	FPL-00000336643-984964	Individual	31-10-2024	CLOSED	03-08-2024	5,000	0	0
Acct 53	FDPL FINANCE PRIVATE LIMITED	PERSONAL LOAN	FPL-00000336643-1581148	Individual	31-10-2024	ACTIVE	03-10-2024	6,000	6,000	0
Acct 54	FDPL FINANCE PRIVATE LIMITED	PERSONAL LOAN	FPL-00000336643-1266739	Individual	31-10-2024	CLOSED	03-09-2024	6,000	0	0



This section has information based on the details provided to Experian by all our member banks, credit / financial institutions and other credit grantors with whom you have a credit / loan account.

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Acct 1

OVERDRAFT Canara Bank

Kumar Dheeraj Kumar Mishra

S/O VIRENDRA PAL MISHRA INDRAPURI SIDHPURA Kasganj Uttar Pradesh 207246 Address 1

Address 2 ETAH ROAD SIDHPURA ETAH Uttar Pradesh 207246

Credit Account details								
Account terms		Account description		Account details				
Account Number	0293255000170	Date Reported	15-11-2024	Credit Limit Amt	-			
Date Opened	24-08-2005	Loan Type	OVERDRAFT	EMI	-			
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0			
Ownership	Individual	Sanctioned Amt	12,91,523	Total Write-off Amt	-			
Rate of Interest	13.000	Current Balance	12,91,523	Principal Write-off	-			
Value of Collateral	-	Amount Overdue	12,91,523	Settlement Amt	-			
Type of Collateral	-	Last Payment Date	-					
		SuitFiled Willful Default	-	Credit Facility Status	-			

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024		900	L	900	900	900	900	900	900	900	900	900
2023		999	999	999	999	999	999	999	999	999	999	999
2022	999	999	999	999	999	999	999	999	999	999	999	999
2021	999	999	999	999	999	999	999	999	999	999	999	999
2020	999	999	999	999	999	999	999	999	999	999	999	999
2019	999	999	999	999	999	999	999		999	999	999	999
2018	999	999	999	999	999	999	999	999	999	999	999	D
2017	D											

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male				PAN	-	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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CONSUMER LOAN

Bajaj Finance Limited

Acct 2

Dheeraj Kumar

Address 1

HN. 854K THANDI SADAK PASHPIM BAS ADDA KASGANJ Uttar Pradesh 207123

Credit Account details								
Account terms		Account description		Account details				
Account Number	42U0CDGN943753	Date Reported	02-09-2021	Credit Limit Amt	-			
Date Opened	22-12-2020	Loan Type	CONSUMER LOAN	EMI	-			
Date Closed	02-09-2021	Account Status	CLOSED	Repayment Tenure	0			
Ownership	Individual	Sanctioned Amt	25,000	Total Write-off Amt	-			
Rate of Interest	-	Current Balance	0	Principal Write-off	-			
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-			
Type of Collateral	-	Last Payment Date	01-09-2021					
		SuitFiled Willful Default	-	Credit Facility Status	-			

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2021				0			0	0	0	0		0

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9870881908	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN Bajaj Finance Limited Acct 3

Veerendra Kumar Kumar Dheeraj Kumar S/o

HN. 854K THANDI SADAK PASHPIM BAS ADDA NULL NULL UTTAR PRADESH 207123 Uttar Pradesh 207123 Address 1

HN. 854K THANDI SADAK PASHPIM BAS ADDA KASGANJ NR. THANDI SADAK PASHPIM BAS ADDA KASGANJ UTTAR PRADESH 207123 Uttar Address 2

Pradesh 207123

Credit Account details								
Account terms		Account description		Account details				
Account Number	42U0CDGT845668	Date Reported	30-09-2022	Credit Limit Amt	-			
Date Opened	28-02-2021	Loan Type	CONSUMER LOAN	EMI	-			
Date Closed	10-08-2022	Account Status	CLOSED	Repayment Tenure	18			
Ownership	Individual	Sanctioned Amt	15,984	Total Write-off Amt	-			
Rate of Interest	-	Current Balance	0	Principal Write-off	-			
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-			
Type of Collateral	-	Last Payment Date	02-07-2022					
		SuitFiled Willful Default	-	Credit Facility Status	-			

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Pay	men	t His	tory

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022				0	0	0	0	0	0	0	0	
2021							0					

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9761703430	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	_	_	_

CONSUMER LOAN

Bajaj Finance Limited

Acct 4

Dheeraj Kumar

Address 1

HN. 854K THANDI SADAK PASHPIM BAS ADDA NULL NULL KASGANJ NR. THANDI SADAK PASHPIM BAS ADDA KASGANJ UTTAR PRADESH 207123 Uttar Pradesh 207123

Credit Account details

Account terms		Account description		Account details	
Account Number	42U0CDHC762964	Date Reported	30-06-2022	Credit Limit Amt	-
Date Opened	08-07-2021	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	10-05-2022	Account Status	CLOSED	Repayment Tenure	10
Ownership	Individual	Sanctioned Amt	11,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-04-2022		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022							0	0	0	0	0	

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9761703430	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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CONSUMER LOAN

Bajaj Finance Limited



Veerendra Kumar Kumar Dheeraj Kumar S/o

Address 1 HN. 854K THANDI SADAK PASHPIM BAS ADDA NULL NULL UTTAR PRADESH 207123 Uttar Pradesh 207123

HN. 854K THANDI SADAK PASHPIM BAS ADDA NULL NULL KASGANJ NR. THANDI SADAK PASHPIM BAS ADDA KASGANJ UTTAR PRADESH Address 2

207123 Uttar Pradesh 207123

Credit Account details
Account terms

Account terms		Account description		Account details	
Account Number	42U0CDHW202344	Date Reported	30-11-2022	Credit Limit Amt	-
Date Opened	29-01-2022	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	12-10-2022	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	11,500	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-09-2022		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022		0	0	0	0	0	0	0	0	0	0	

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9761703430	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

Bajaj Finance Limited



Veerendra Kumar Kumar Dheeraj Kumar S/o

HN. 854K THANDI SADAK PASHPIM BAS ADDA NULL NULL UTTAR PRADESH 207123 Uttar Pradesh 207123 Address 1

HN. 854K THANDI SADAK PASHPIM BAS ADDA NULL NULL KASGANJ NR. THANDI SADAK PASHPIM BAS ADDA KASGANJ UTTAR PRADESH Address 2

207123 Uttar Pradesh 207123

Credit	Account	details

Credit Account details					
Account terms		Account description		Account details	
Account Number	42UCDDHH435732	Date Reported	31-08-2022	Credit Limit Amt	-
Date Opened	29-08-2021	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	09-07-2022	Account Status	CLOSED	Repayment Tenure	13
Ownership	Individual	Sanctioned Amt	16,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-06-2022		
		SuitFiled Willful Default	-	Credit Facility Status	-

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Payment	History
---------	---------

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022					0	0	0	0	0	0	0	

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9761703430	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN

DMI Finance Private Limited

Acct 7

Mishra Kumar Mishra Dheeraj

Address 1

S/O: VIRENDRA PAL MISHRA INDRA PURI SIDHPURA KASGANJ UTTAR PRADESH INDIA 207246 KASGANJ UTTAR PRADESH Uttar Pradesh 207246

Credit Account details

Account terms		Account description		Account details	
Account Number	DMI0022786986	Date Reported	31-10-2024	Credit Limit Amt	-
Date Opened	19-06-2022	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	14,248	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	-		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			0	0	0	0	0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0		0	
2022	0	0	0	0	0	0	0					

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01 1777	-	917037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation					Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

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PERSONAL LOAN

DMI Finance Private Limited



Mishra Kumar Mishra Dheeraj

Address 1

S/O: VIRENDRA PAL MISHRA,INDRA PURI,SIDH PURA,KASGANJ,UTTAR PRADESH,INDIA,207246 KASGANJ UTTAR PRADESH Uttar Pradesh

Credit Account details					
Account terms		Account description		Account details	
Account Number	DMI0027812223	Date Reported	31-03-2024	Credit Limit Amt	-
Date Opened	18-10-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	05-10-2023	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	15,600	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	-	Last Payment Date	05-10-2023		
		SuitFiled Willful Default	-	Credit Facility Status	_

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024										0		
2023			0		0	0	0	0	0	0	0	0
2022	0											

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13-01-1717	-	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	n -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
audress					Driving License	-	-	-
					Ration Card	-	-	-

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PERSONAL LOAN

Bajaj Finance Limited



Dheeraj Kumar

Address 2

S/O. VIRENDRA PAL MISHRA; INDRAPURI; SIRHPURA; KASGANJ; UTTARPRADESH NR. THANDI SADAK PASHPIM BAS ADDA UTTAR Pradesh Address 1

207123 Uttar Pradesh 207123

S/O VIRENDRA PAL MISHRA, INDRAPURI, SIRHPURA, KASGANJ, UTTARPRADESH UTTAR PRADESH 207123 Uttar Pradesh 207123

Address 3 854K THANDI SADAK NULL PASHPIM BAS ADDA NATHU RAM N PA UTTAR PRADESH 207123 Uttar Pradesh 207123

Credit Account details

Account terms		Account description		Account details	
Account Number	P42UPGP6145730	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	07-12-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,37,040	Total Write-off Amt	-
Rate of Interest	-	Current Balance	71,963	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-08-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	0	0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0	0	0	0
2022	0											

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Dirui		Mobile	9761703430	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupatio	n -				Voter ID	IME1082890	-	-
Email address	SAMEERMISHRA0912@GMAIL.COM				Aadhaar/UID	-	-	-
uddr 055					Driving License	-	-	-
					Ration Card	-	-	-

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CONSUMER LOAN **Bajaj Finance Limited** Acct 10

Dheeraj Kumar

Address 1 S/O VIRENDRA PAL MISHRA, INDRAPURI, SIRHPURA, KASGANJ, UTTARPRADESH UTTAR PRADESH 207123 Uttar Pradesh 207123

Address 2 854K THANDI SADAK NULL PASHPIM BAS ADDA NATHU RAM N PA UTTAR PRADESH 207123 Uttar Pradesh 207123

Credit Account details	Credit Account details										
Account terms		Account description		Account details							
Account Number	42UECFJB599247	Date Reported	31-08-2023	Credit Limit Amt	-						
Date Opened	08-01-2023	Loan Type	CONSUMER LOAN	EMI	-						
Date Closed	06-07-2023	Account Status	CLOSED	Repayment Tenure	0						
Ownership	Individual	Sanctioned Amt	12,499	Total Write-off Amt	-						
Rate of Interest	-	Current Balance	0	Principal Write-off	-						
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-						
Type of Collateral	-	Last Payment Date	02-07-2023								
		SuitFiled Willful Default	-	Credit Facility Status	-						

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023					0	0	0	0	0	0	0	0

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13-01-1777	Mobile	9761703430	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	IME1082890	-	-
Email address	SAMEERMISHRA0912@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	-	-	-

CONSUMER LOAN Bajaj Finance Limited

Acct 11

Dheeraj Kumar

Address 1

S/O. VIRENDRA PAL MISHRA; INDRAPURI; SIRHPURA; KASGANJ; UTTARPRADESH NR. THANDI SADAK PASHPIM BAS ADDA UTTAR Pradesh

207123 Uttar Pradesh 207123

Address 2 $S/O\ VIRENDRA\ PAL\ MISHRA,\ INDRAPURI,\ SIRHPURA,\ KASGANJ,\ UTTARPRADESH\ UTTAR\ PRADESH\ 207123\ Uttar\ Pradesh\ 207123$

Credit Account details	
Credit Account details	

Account terms		Account description		Account details	
Account Number	42U0CDJN244546	Date Reported	29-02-2024	Credit Limit Amt	-
Date Opened	24-04-2023	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	04-01-2024	Account Status	CLOSED	Repayment Tenure	9
Ownership	Individual	Sanctioned Amt	23,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-12-2023		
		SuitFiled Willful Default	-	Credit Facility Status	-

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DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024											0	0
2023		0	0	0	0	0	0	0	0			

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13-01-17//	Mobile	9761703430	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	IME1082890	-	-
Email address	SAMEERMISHRA0912@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN IBL FINANCE PVT LTD

Acct 12

A Dheeraj Dheeraj Virendra Pal Mishr

Address 1 INDRA PURI, SIDHPURA, KASGANJ, UTTAR PRADES H, 207246 SIDHPURA KASGANJ Uttar Pradesh 207246

Address 2 INDRA PURI,SIDHPURA,KASGANJ,UTTAR PRADES H,207246 Uttar Pradesh 207246

Credit Account details

Account terms		Account description		Account details	
Account Number	10041507	Date Reported	30-11-2023	Credit Limit Amt	-
Date Opened	24-04-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	17-08-2023	Account Status	CLOSED	Repayment Tenure	4
Ownership	Individual	Sanctioned Amt	15,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	17-08-2023		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023		0	0	0	0	0	0	0	0			

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth		Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male	Home Phone	9870881908	-	Passport	-	-	-
Occupation	n -	-	7037371180	-	Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM	-	9870881908	-	Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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PERSONAL LOAN TVS Credit Services Limited

Acct 13

Kumar Dheeraj Kumar Mishra

Address 1 INDRA P

INDRA PURISIDHPURA ETAH DADRI AUN B.O Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	UP3041PA0003926	Date Reported	31-05-2024	Credit Limit Amt	-
Date Opened	22-05-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	26-05-2024	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	25,000	Total Write-off Amt	-
Rate of Interest	17.000	Current Balance	0	Principal Write-off	-
Value of Collateral	25000	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	26-05-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024								0	0	0	0	0
2023	0	0	0	0	0	0	0	0				

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01-1777	Unknown	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

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SHORT TERM PERSONAL LOAN UNSECURED

Aditya Birla Finance ltd



Kumar Dheeraj

Address 1

HN 854K THANDI SADAK PASHPIM BAS ADDA NA THU RAM KASGANJ Uttar Pradesh 207123

Credit Account details					
Account terms		Account description		Account details	
Account Number	PYTMPPABFL6766010701	Date Reported	30-06-2024	Credit Limit Amt	-
Date Opened	20-04-2023	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	10-04-2024	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	19-01-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024							0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0			

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9720413710	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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PERSONAL LOAN

Finkurve Financial Services Ltd

Acct 15

Dheeraj Kumar

Address 1 INDRA PURI SIDHPURA KASGANJ UTTAR PRADE SH Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	1524676	Date Reported	30-06-2023	Credit Limit Amt	-
Date Opened	29-04-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	31-05-2023	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	6,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	31-05-2023		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023							0	0	0			

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	10 01 1777	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

SHORT TERM PERSONAL LOAN UNSECURED

TRANSACTREE TECHNOLOGIES PVT LTD

Acct 16

Dheeraj Mishra

Address 1

INDRA PURI SIDHPURA KASGANJ UTTAR PRADES H 207246 Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	5610824U	Date Reported	31-10-2024	Credit Limit Amt	-
Date Opened	18-04-2023	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	10,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	05-09-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

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DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			0	0	0	0	0	0	0			0
2023		0		0		0	0					

Consumer Personal details on the Credit Account

Date of	14-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	14 01-17//	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	-				Voter ID	-	-	-
Email address	SAMEERMISHRA0912@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

True Credits Private Limited

Acct 17

Dheeraj Kumar

Address 1

INDRA PURI PATIYALI,SIDHPURA,UTTAR_PRADE SH,207246 Uttar Pradesh 207246

Credit A	Account	detail	S

Account terms		Account description		Account details	
Account Number	TBLV14-31106-2833201	Date Reported	31-12-2023	Credit Limit Amt	-
Date Opened	06-11-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	18-12-2023	Account Status	CLOSED	Repayment Tenure	3
Ownership	Individual	Sanctioned Amt	1,417	Total Write-off Amt	-
Rate of Interest	67.680	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	18-12-2023		
		SuitFiled Willful Default	No Suit filed	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023	0	0										

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01 1777	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	-				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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PERSONAL LOAN

SI CREVA CAPITAL

Acct 18

Dheeraj Mishra

Address 1 HN 854K HN 854K THANDI SADAK PASHPIM BAS ADDA Uttar Pradesh 207123

Address 2 INDRA PURI SIDHPURA KASGANJ UTTAR PRADESH 207246 SIDHPURA KASGANJ Uttar Pradesh 207246

Credit Account details	Credit Account details									
Account terms		Account description		Account details						
Account Number LINE1P3513622100EZPZ		Date Reported	31-01-2024	Credit Limit Amt	-					
Date Opened	09-11-2023	Loan Type	PERSONAL LOAN	EMI	-					
Date Closed	27-01-2024	Account Status	CLOSED	Repayment Tenure	1					
Ownership	Individual	Sanctioned Amt	9,328	Total Write-off Amt	-					
Rate of Interest	-	Current Balance	0	Principal Write-off	-					
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-					
Type of Collateral	-	Last Payment Date	27-12-2023							
		SuitFiled Willful Default	-	Credit Facility Status	-					

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024												0
2023	0	0										

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type Mobile	Phone Number 7037371180	Extension -	ID Type PAN	ID Number BMBPK0583N	Date of issue	Date of Expiry
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

Kisetsu Saison Finance (India) Private Limited

Acct 19

Dheeraj Kumar

Address 1 S/O: VIRENDRA PAL MISHRA, INDRA PURI, KA SGANJ Uttar Pradesh 207246

Credit Account details	Credit Account details										
Account terms		Account description		Account details							
Account Number CASKB231123SDBAG		G Date Reported 31-05-2024 C		Credit Limit Amt	-						
Date Opened	23-11-2023	Loan Type	PERSONAL LOAN	EMI	-						
Date Closed	23-04-2024	Account Status	CLOSED	Repayment Tenure	5						
Ownership	Individual	Sanctioned Amt	14,400	Total Write-off Amt	0						
Rate of Interest	29.950	Current Balance	0	Principal Write-off	0						
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0						
Type of Collateral -		Last Payment Date	-								
		SuitFiled Willful Default	-	Credit Facility Status	-						

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	DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
:	2024								0	0	0	0	0
:	2023	0	0										

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01-17//	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	-				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	_	_	_

SHORT TERM PERSONAL LOAN UNSECURED

Krazybee Services Private Limited

Acct 20

Kumar Dheeraj

Address 1

KASGANJ UTTAR PRADESH 207246 Uttar Pradesh 207246

Credit A	Account	details

Account terms		Account description		Account details	
Account Number	KB231123OHCPA	Date Reported	30-04-2024	Credit Limit Amt	
Date Opened 23-11-2023		Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	23-04-2024	Account Status	CLOSED	Repayment Tenure	5
Ownership	Individual	Sanctioned Amt	3,600	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	-	Last Payment Date	23-04-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024									0	0	0	0
2023	0	0										

Consumer Personal details on the Credit Account

	Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
1	Birth	13 01 1577	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
'	Gender	Male				Passport	-	-	-
ľ	Occupation	-				Voter ID	-	-	-
	Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
'	address					Driving License	-	-	-
						Ration Card	-	-	-

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PERSONAL LOAN

IBL FINANCE PVT LTD

Acct 21

A Dheeraj Dheeraj Virendra Pal Mishr

Address 1 INDRA PURI, SIDHPURA, KASGANJ, UTTAR PRADES H, 207246 SIDHPURA KASGANJ Uttar Pradesh 207246

Address 2 INDRA PURI, SIDHPURA, KASGANJ, UTTAR PRADES H, 207246 Uttar Pradesh 207246

Credit Account details						
Account terms		Account description		Account details		
Account Number 10053765		Date Reported 31-07-2024		Credit Limit Amt	-	
Date Opened	11-10-2023	Loan Type	PERSONAL LOAN	EMI	-	
Date Closed	10-04-2024	Account Status	CLOSED	Repayment Tenure	6	
Ownership	Individual	Sanctioned Amt	15,000	Total Write-off Amt	-	
Rate of Interest	-	Current Balance	0	Principal Write-off	-	
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-	
Type of Collateral	-	Last Payment Date	10-04-2024			
		SuitFiled Willful Default	-	Credit Facility Status	-	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024						0	0	0	0	0	0	0
2023	0	0	0									

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01-17//	Home Phone	9870881908	-	PAN	BMBPK0583N	-	-
Gender	Male	Mobile	7037371180	-	Passport	-	-	-
Occupation	-				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN SI CREVA CAPITAL Acct 22

Dheeraj Mishra

Address 1 HN 854K HN 854K THANDI SADAK PASHPIM BAS ADDA Uttar Pradesh 207123

Credit Account details									
Account terms		Account description		Account details					
Account Number	ILOS178355866335FYLK	Date Reported	30-06-2024	Credit Limit Amt	-				
Date Opened	27-12-2023	Loan Type	PERSONAL LOAN	EMI	-				
Date Closed	30-06-2024	Account Status	CLOSED	Repayment Tenure	0				
Ownership	Individual	Sanctioned Amt	7,500	Total Write-off Amt	0				
Rate of Interest	-	Current Balance	0	Principal Write-off	0				
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0				
Type of Collateral	-	Last Payment Date	30-06-2024						
		SuitFiled Willful Default	-	Credit Facility Status	_				

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Payment H	listory
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DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024							0	0	0	0	0	0
2023	0											

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	_	_	_

PERSONAL LOAN

Arnold Holdings Ltd

Acct 23

Dheeraj Mishra

Address 1

HOUSE NO 3 INDRAPURI SARAYPATTI SIDHPURA Uttar Pradesh 207246

Credit Account details

Account terms		Account description		Account details	
Account Number	RLOS217832529895BDAK	Date Reported	31-01-2024	Credit Limit Amt	-
Date Opened	09-12-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	08-01-2024	Account Status	CLOSED	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	8,250	Total Write-off Amt	-
Rate of Interest	18.000	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	08-01-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024												0
2023	0											

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01 1777	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupatio	n -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

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PERSONAL LOAN

Mas Financial Services Ltd



Dheeraj Mishra

Address 1

HN 854K HN 854K THANDI SADAK PASHPIM BAS ADDA KANSHIRAM NAGAR Uttar Pradesh 207123

Credit Account details				Credit Account details									
Account terms		Account description		Account details									
Account Number	7240726	Date Reported	30-06-2024	Credit Limit Amt	-								
Date Opened	27-12-2023	Loan Type	PERSONAL LOAN	EMI	-								
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0								
Ownership	Individual	Sanctioned Amt	67,500	Total Write-off Amt	-								
Rate of Interest	-	Current Balance	12,164	Principal Write-off	-								
Value of Collateral	-	Amount Overdue	12,489	Settlement Amt	-								
Type of Collateral	-	Last Payment Date	30-05-2024										
		SuitFiled Willful Default	-	Credit Facility Status	-								

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024							1	0	0	0	0	0

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

Arnold Holdings Ltd



Dheeraj Mishra

Address 1

S-O VIRENDRA PAL MISHRA INDRAPURI SIRHPURA KASGANJ UTTARPRADESH UTTAR PRADESH 207123 Uttar Pradesh 207123

Credit Account details					
Account terms		Account description		Account details	
Account Number	RLOS417898113486NLHR	Date Reported	31-01-2024	Credit Limit Amt	-
Date Opened	08-01-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	9,900	Total Write-off Amt	-
Rate of Interest	18.000	Current Balance	9,900	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	-		
		SuitFiled Willful Default	-	Credit Facility Status	-

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u j IIIc	nt Histo	or y														
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan				
024												0				
		rsonal det	tails on t	the Cred	it Accou	int	DI	hone Typ		Dhono	Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
ate o	1 1	15-01-197	77					lobile	ie	703737		-	PAN	BMBPK0583N		-
ende	r N	Male											Passport	-	-	-
ccup	ation -												Voter ID	-	-	-
	Email SAGARMISHRAKAS908@GMAIL.COM				M						Aadhaar/UID	-	-	-		
													Driving License	-	-	-
mail ldres	5															

SHORT TERM PERSONAL LOAN UNSECURED

Northern Arc Capital Limited

Acct 26

Kumar Dheeraj Kumar Mishra

Address 1 INDRA

INDRA PURI KASGANJ UTTAR PRADESH INDRA Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	20492040056522	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	16-02-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	03-09-2024	Account Status	CLOSED	Repayment Tenure	6
Ownership	Individual	Sanctioned Amt	21,523	Total Write-off Amt	-
Rate of Interest	56.000	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	03-09-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	0	0	0	0	0	0	

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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PERSONAL LOAN

PAYME INDIA FINANCIAL SERVICES PRIVATE LIMITED



Dheeraj Kumar

Address 1

INDRA PURI SIDHPURA KASGANJ UTTAR PRADESH 207246 UTTAR_PRADESH KASGANJ INDIA Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	D15BM232	Date Reported	31-01-2024	Credit Limit Amt	-
Date Opened	03-08-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	09-12-2023	Account Status	CLOSED	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	6,000	Total Write-off Amt	-
Rate of Interest	3.000	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	09-12-2023		
		SuitFiled Willful Default	No Suit filed	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024												0
2023		0	0	0	0							

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01 1777	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

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BUSINESS LOAN UNSECURED

Aye Finance Private Limited



Kumar Dheeraj Kumar Mishra

Address 1

 $0\ \mathrm{INDRA}\ \mathrm{PURI}\ \mathrm{SIDHPURA}\ \mathrm{KASGANJ}\ \mathrm{UTTAR}\ \mathrm{PRAD}\ \mathrm{ESH}\ \mathrm{NEAR}\ \mathrm{KALI}\ \mathrm{MANDIR}\ \mathrm{PATIALI}\ \mathrm{SIRHPURA}\ \mathrm{S.}\ \mathrm{O}\ \mathrm{ETAH}\ \mathrm{Uttar}\ \mathrm{Pradesh}\ 207246$

Credit Account details					
Account terms		Account description		Account details	
Account Number	AYE-000001323616- LOS	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	15-03-2024	Loan Type	BUSINESS LOAN UNSECURED	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	24
Ownership	Joint	Sanctioned Amt	90,000	Total Write-off Amt	0
Rate of Interest	29.500	Current Balance	75,313	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	-	Last Payment Date	-		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	0	0	0	0	0		

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	_	_	_

SHORT TERM PERSONAL LOAN UNSECURED

Krazybee Services Private Limited



Kumar Dheeraj

Address 1

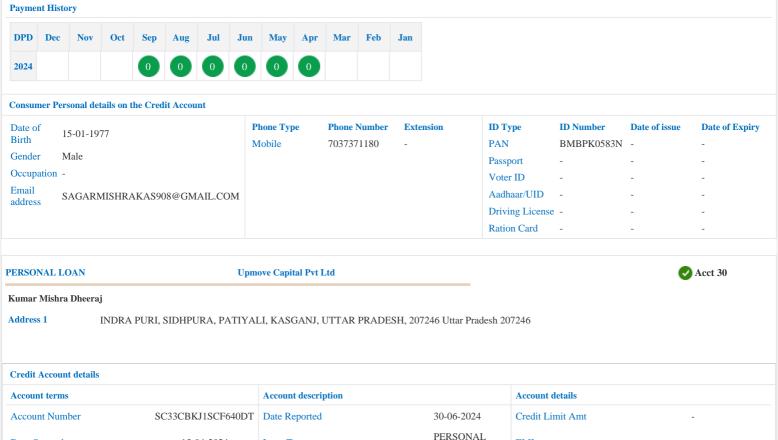
KASGANJ UTTAR PRADESH 207246 Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	KB240423GGWBO	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	23-04-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	6
Ownership	Individual	Sanctioned Amt	5,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	964	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	23-09-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

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Account Number	SC33CBKJ1SCF640DT	Date Reported	30-06-2024	Credit Limit Amt	-
Date Opened	15-04-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	30-06-2024	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	15,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	30-06-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-
Payment History					

- uj		- 3										
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024							0	0	0			

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9720413710	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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SHORT TERM PERSONAL LOAN UNSECURED

PayU Finance India PVT Ltd

Acct 31

Dheeraj Kumar

Address 1 KASGANJ, UTTAR PRADESH, 207246 Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	PFKBSC14000012351758	Date Reported	31-10-2024	Credit Limit Amt	-
Date Opened	23-04-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	14-10-2024	Account Status	CLOSED	Repayment Tenure	6
Ownership	Individual	Sanctioned Amt	20,000	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	-	Last Payment Date	14-10-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			0	0	0	0	0	0	0			

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	10 01 1777	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	n -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

Finkurve Financial Services Ltd

Acct 32

Dheeraj Kumar

Address 1 INDRA PURI SIDHPURA KASGANJ UTTAR PRADES H Uttar Pradesh 207246

Account terms		Account description		Account details	
Account terms		Account description		Account uctains	
Account Number	2271725	Date Reported	30-04-2024	Credit Limit Amt	-
Date Opened	18-03-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	16-04-2024	Account Status	CLOSED	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	6,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	16-04-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

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Acct 33

'ayme	nt Histo	ory														
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan				
2024									0							
		sonal det	ails on t	he Cred	it Accou	ınt						.			D	D . 47 .
Oate of Birth	1	5-01-19	77					one Typ	e		Number		ID Type	ID Number	Date of issue	Date of Expir
Gende	r N	Male					IVI	obile		703737	1180	-	PAN	BMBPK0583N		-
	ation -												Passport Voter ID	-	-	-
Email SAGARMISHRAKASOOR@GMAIL COM					OM							-	-	-		
	ر. د															
Email ddres	s												Driving License	-	-	-

Kumar Dheeraj Kumar Mishra

Address 1

PERSONAL LOAN

S-O VIRENDRA PAL MISHRA INDRAPURI SIRHPURA KASGANJ UTTARPRADESH UTTAR PRADESH 207123 Uttar Pradesh 207123

Arnold Holdings Ltd

Credit Account details			Credit Account details										
Account terms		Account description		Account details									
Account Number	RLOS798193422824S9DO	Date Reported	30-04-2024	Credit Limit Amt	-								
Date Opened	08-03-2024	Loan Type	PERSONAL LOAN	EMI	-								
Date Closed	07-04-2024	Account Status	CLOSED	Repayment Tenure	1								
Ownership	Individual	Sanctioned Amt	15,000	Total Write-off Amt	-								
Rate of Interest	18.000	Current Balance	0	Principal Write-off	-								
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-								
Type of Collateral	-	Last Payment Date	07-04-2024										
		SuitFiled Willful Default	-	Credit Facility Status	-								

Payment History

Consumer Personal details on the Credit Account

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024									0			

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01 1777	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	n -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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PERSONAL LOAN

Arnold Holdings Ltd



Kumar Dheeraj Kumar Mishra

Address 1

S-O VIRENDRA PAL MISHRA INDRAPURI SIRHPURA KASGANJ UTTARPRADESH UTTAR PRADESH 207123 Uttar Pradesh 207123

Credit Account details	Credit Account details									
Account terms		Account description		Account details						
Account Number	RLOS712123867756UXPA	Date Reported	31-05-2024	Credit Limit Amt	-					
Date Opened	10-04-2024	Loan Type	PERSONAL LOAN	EMI	-					
Date Closed	10-05-2024	Account Status	CLOSED	Repayment Tenure	1					
Ownership	Individual	Sanctioned Amt	16,050	Total Write-off Amt	-					
Rate of Interest	18.000	Current Balance	0	Principal Write-off	-					
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-					
Type of Collateral	-	Last Payment Date	10-05-2024							
		SuitFiled Willful Default	-	Credit Facility Status	-					

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024								0	0			

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	Male -	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	n -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

Finkurve Financial Services Ltd

Acct 35

Dheeraj Kumar

Address 1

INDRA PURI SIDHPURA KASGANJ UTTAR PRADES H Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	2415723	Date Reported	31-07-2024	Credit Limit Amt	-
Date Opened 27-05-2024		Loan Type	PERSONAL LOAN	EMI	-
Date Closed	02-07-2024	Account Status	CLOSED	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	6,000	Total Write-off Amt	-
Rate of Interest	4.500	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-07-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

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Payment History	Payment	History
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DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024						?	S	S				

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth		Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	-				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

FDPL FINANCE PRIVATE LIMITED



Dheeraj Mishra

Address 1 INDRA PURI INDRA PURI SIDHPURA KASGANJ UTTAR PRADESH 207246 INDIA INDRA PURI SIDHPURA UTTAR PRADESH Uttar Pradesh 207246

Address 2 KASGANJ, UTTAR PRADESH, 207246, Uttar Pradesh 207246

Credit A	Account o	letails
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Account terms		Account description		Account details	
Account Number	FPL-00000336643	Date Reported	31-08-2024	Credit Limit Amt	-
Date Opened	30-04-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	29-06-2024	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	3,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	-		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024					0	0	0	0				

Consumer Personal details on the Credit Account

	Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
В	irth	10 01 1577	-	7037371180	-	PAN	BMBPK0583N	-	-
G	Gender	Male	Mobile	7037371180	-	Passport	-	-	-
C	Occupation -					Voter ID	-	-	-
	Email sAGARMISHRAKAS908@GMAIL.COM					Aadhaar/UID	-	-	-
- "	daress					Driving License	-	-	-
						Ration Card	-	-	-

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PERSONAL LOAN Arnold Holdings Ltd

Acct 37

Kumar Dheeraj Kumar Mishra

Address 1 S-O V

S-O VIRENDRA PAL MISHRA INDRAPURI SIRHPURA KASGANJ UTTARPRADESH UTTAR PRADESH 207123 Uttar Pradesh 207123

Credit Account details					
Account terms		Account description		Account details	
Account Number	Account Number RLOS7115197827633BHO		30-06-2024	Credit Limit Amt	-
Date Opened	10-05-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	09-06-2024	Account Status	CLOSED	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	17,013	Total Write-off Amt	-
Rate of Interest	18.000	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	09-06-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024							0	0				

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13-01-1777	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
addr 055					Driving License	-	-	-
					Ration Card	-	-	-

SHORT TERM PERSONAL LOAN UNSECURED

Mpokket Financial Services Pvt Ltd

Acct 38

Kumar Dheeraj Kumar Mishra

Address 1 SIRHPURA ETAH UTTAR PRADESH 207246 Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	MK30CD66E3ID119446381	Date Reported	30-06-2024	Credit Limit Amt	-
Date Opened	03-06-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	29-06-2024	Account Status	CLOSED	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	1,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	29-06-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

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Payment	History
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DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024							0					

Consumer Personal details on the Credit Account

15-01-1977
Male
-
SAGARMISHRAKAS908@GMAIL.COM

Phone Type	Phone Number	Extension
Mobile	7037371180	-

ID Type	ID Number	Date of issue	Date of Expiry
PAN	BMBPK0583N	-	-
Passport	-	-	-
Voter ID	-	-	-
Aadhaar/UID	-	-	-
Driving License	-	-	-

Ration Card

PERSONAL LOAN

FINC FRIENDS PRIVATE LIMITED



Dheeraj Kumar

Address 1 SO VIRENDRA PAL MISHRA INDRA PURI KASGAN J PATIYALI SIRHPURA SIDHPURA UTTAR PRADE SH INDIA 207246 Uttar Pradesh 207246

Account terms		Account description		Account details	
Account Number	203382670	Date Reported	31-07-2024	Credit Limit Amt	-
Date Opened	01-05-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	01-07-2024	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	10,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	e of Collateral -		01-07-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024						0	0	0				

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth		Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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Unique Transaction ID: 1491810077

SHORT TERM PERSONAL LOAN UNSECURED

WHIZDM FINANCE PRIVATE LIMITED

Acct 40

Kumar Dheeraj Kumar Mishra

Address 1 SIRHPURA PATIYALI KASGANJ SIDHPURA SIDH Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	1929544	Date Reported	31-10-2024	Credit Limit Amt	-
Date Opened	21-05-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	6
Ownership	Individual	Sanctioned Amt	15,000	Total Write-off Amt	-
Rate of Interest	39.000	Current Balance	5,327	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	04-10-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			0	0	0							

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
		Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN **Upmove Capital Pvt Ltd**

Acct 41

Kumar Mishra Dheeraj

Address 1 INDRA PURI, SIDHPURA, PATIYALI, KASGANJ, UTTAR PRADESH, 207246 Uttar Pradesh 207246

Credit Account details						
Account terms		Account description		Account details		
Account Number	SC33CBKJ1SD7C205T	Date Reported	30-09-2024	Credit Limit Amt	-	
Date Opened	30-06-2024	Loan Type	PERSONAL LOAN	EMI	-	
Date Closed	30-09-2024	Account Status	CLOSED	Repayment Tenure	0	
Ownership	Individual	Sanctioned Amt	15,000	Total Write-off Amt	-	
Rate of Interest	-	Current Balance	0	Principal Write-off	-	
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-	
Type of Collateral	-	Last Payment Date	30-09-2024			
		SuitFiled Willful Default	-	Credit Facility Status	-	

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Experian Report Number (ERN): 1733843329797 Unique Transaction ID: 1491810077

Payme	Payment History											
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	0	0					

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9720413710	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

SHORT TERM PERSONAL LOAN UNSECURED

Mpokket Financial Services Pvt Ltd

Acct 42

Kumar Dheeraj Kumar Mishra

Address 1 SIRHPURA ETAH UTTAR PRADESH 207246 Uttar Pradesh 207246

Credi	t A	.ccoı	unt	detai	ls

Account terms		Account description		Account details	
Account Number	MK5FAE668FID123656058	Date Reported	31-07-2024	Credit Limit Amt	-
Date Opened	30-06-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	30-07-2024	Account Status	CLOSED	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	1,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	30-07-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024						0	S					

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13-01-1777	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	_	_	_

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SHORT TERM PERSONAL LOAN UNSECURED Mpokket Financial Services Pvt Ltd

Acct 43

Kumar Dheeraj Kumar Mishra

Address 1 SIRHPURA ETAH UTTAR PRADESH 207246 Uttar Pradesh 207246

Credit Account details											
Account terms		Account description		Account details							
Account Number	MK900A66E8ID123655909	Date Reported	01-09-2024	Credit Limit Amt	-						
Date Opened	30-06-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	ЕМІ	-						
Date Closed	30-08-2024	Account Status	CLOSED	Repayment Tenure	2						
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-						
Rate of Interest	-	Current Balance	0	Principal Write-off	-						
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-						
Type of Collateral	-	Last Payment Date	30-08-2024								
		SuitFiled Willful Default	-	Credit Facility Status	-						

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	S	S					

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
		Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	-	-	-

Kumar Dheeraj Kumar Mishra

Address 1 S-O VIRENDRA PAL MISHRA INDRAPURI SIRHPURA KASGANJ UTTARPRADESH UTTAR PRADESH 207123 Uttar Pradesh 207123

Credit Account details							
Account terms		Account description		Account details	Account details		
Account Number RLOS177146825995KP85		Date Reported 31-07-2024		Credit Limit Amt	-		
Date Opened	09-06-2024	Loan Type	PERSONAL LOAN	EMI	-		
Date Closed	09-07-2024	Account Status	CLOSED	Repayment Tenure	1		
Ownership	Individual	Sanctioned Amt	22,500	Total Write-off Amt	-		
Rate of Interest	18.000	Current Balance	0	Principal Write-off	-		
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-		
Type of Collateral	-	Last Payment Date	09-07-2024				
		SuitFiled Willful Default	-	Credit Facility Status	-		

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Payment H	listory
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DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024						0	0					

Consumer Personal details on the Credit Account

15-01-1977
Male
-
SAGARMISHRAKAS908@GMAIL.COM

Phone Type	Phone Number	Extension
Mobile	7037371180	-

ID Type	ID Nun
PAN	BMBP
Passport	-
Voter ID	-
Aadhaar/UID	-
Driving License	-

Ration Card

ID Number	Date of issue	Date of Expiry
BMBPK0583N	-	-
-	-	-

- -

PERSONAL LOAN

Arnold Holdings Ltd



Kumar Dheeraj Kumar Mishra

Address 1

S-O VIRENDRA PAL MISHRA INDRAPURI SIRHPURA KASGANJ UTTARPRADESH UTTAR PRADESH 207123 Uttar Pradesh 207123

Credit Account	details

Account terms		Account description		Account details	
Account Number	RLOS812713251982LUBX	Date Reported	31-10-2024	Credit Limit Amt	-
Date Opened	09-07-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	23,625	Total Write-off Amt	-
Rate of Interest	18.000	Current Balance	10,625	Principal Write-off	-
Value of Collateral	-	Amount Overdue	12,975	Settlement Amt	-
Type of Collateral	-	Last Payment Date	-		
		SuitFiled Willful Default	-	Credit Facility Status	_

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			85	54	24	0						

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	Birth		7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
uddross					Driving License	-	-	-
					Ration Card	-	-	-

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PERSONAL LOAN

FINC FRIENDS PRIVATE LIMITED



Dheeraj Kumar

Address 1 SO VIRENDRA PAL MISHRA INDRA PURI KASGAN J PATIYALI SIRHPURA SIDHPURA UTTAR PRADE SH INDIA 207246 Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	203671404	Date Reported	30-09-2024	Credit Limit Amt	-
Date Opened	02-07-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	02-09-2024	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	21,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-09-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024				0	0	0						

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth		Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	-	-	-

SHORT TERM PERSONAL LOAN UNSECURED

Mpokket Financial Services Pvt Ltd

Acct 47

Kumar Dheeraj Kumar Mishra

Address 1 SIRHPURA ETAH UTTAR PRADESH 207246 Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	MK9BB966F4ID129949719	Date Reported	01-09-2024	Credit Limit Amt	-
Date Opened	03-08-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	30-08-2024	Account Status	CLOSED	Repayment Tenure	1
Ownership	Individual	Sanctioned Amt	2,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	30-08-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

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DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan				
2024				0	0											
onsiii	mer Per	sonal det	ails on t	he Cred	it Accou	nt										
Date of	·f	15-01-19					P	hone Typ	oe .	Phone	Number	Extension	ID Type	ID Number	Date of issue	Date
Birth	1	13-01-19	/ /				M	Iobile		703737	71180	-	PAN	BMBPK0583N	-	-
	r N	Male											Passport	-	-	-
Gende	_												Voter ID	-	-	-
Gende Occup	ation -															
Occup Email	ation -		/ISHR/	AKAS90	8@GM	AIL.CC	M						Aadhaar/UID	-	-	-
Occup	ation -	SAGARN	MISHR A	AKAS90	18@GM	AIL.CC)M						Aadhaar/UID Driving License		-	-

SHORT TERM PERSONAL LOAN UNSECURED

Mpokket Financial Services Pvt Ltd

Acct 48

Kumar Dheeraj Kumar Mishra

Address 1 SIRHPURA ETAH UTTAR PRADESH 207246 Uttar Pradesh 207246

Credit Account details							
Account terms		Account description		Account details	Account details		
Account Number	MKE2EC766ABID135278682	Date Reported	03-11-2024	Credit Limit Amt	-		
Date Opened	30-08-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	ЕМІ	-		
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	3		
Ownership	Individual	Sanctioned Amt	5,000	Total Write-off Amt	-		
Rate of Interest	-	Current Balance	1,801	Principal Write-off	-		
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-		
Type of Collateral	-	Last Payment Date	29-10-2024				
		SuitFiled Willful Default	-	Credit Facility Status	-		

Payment History

Consumer Personal details on the Credit Account

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024		0		S	S							

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01 17//	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	n -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
address					Driving License	=	-	-
					Ration Card	-	-	-

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SHORT TERM PERSONAL LOAN UNSECURED

Mpokket Financial Services Pvt Ltd



Kumar Dheeraj Kumar Mishra

Address 1 SIRHPURA ETAH UTTAR PRADESH 207246 Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	MKED66366EFID141669336	Date Reported	03-11-2024	Credit Limit Amt	-
Date Opened	29-09-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	3
Ownership	Individual	Sanctioned Amt	3,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	2,163	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	29-10-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024		0		S								

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth		Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	n -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
dadioss					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

FINC FRIENDS PRIVATE LIMITED



Dheeraj Kumar

Address 1

SO VIRENDRA PAL MISHRA INDRA PURI KASGAN J PATIYALI SIRHPURA SIDHPURA UTTAR PRADE SH INDIA 207246 Uttar Pradesh 207246

Credit Account details							
Account terms		Account description		Account details	Account details		
Account Number	204215452	Date Reported	31-10-2024	Credit Limit Amt	-		
Date Opened	02-10-2024	Loan Type	PERSONAL LOAN	EMI	-		
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0		
Ownership	Individual	Sanctioned Amt	20,000	Total Write-off Amt	-		
Rate of Interest	-	Current Balance	20,000	Principal Write-off	-		
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-		
Type of Collateral	-	Last Payment Date	-				
		SuitFiled Willful Default	-	Credit Facility Status	-		

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Payment	History
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DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			0									

Consumer Personal details on the Credit Account

Date of Birth	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	7037371180	-	PAN	BMBPK0583N	-	-
Occupation	-				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

FDPL FINANCE PRIVATE LIMITED

Acct 51

Dheeraj Mishra

Address 1

INDRA PURI SIDHPURA KASGANJ UTTAR PRADESH 207246 INDIA INDRA PURI SIDHPURA UTTAR PRADESH Uttar Pradesh 207246

Credit	Account	details
Cicuit	riccount	actuins

Account terms		Account description		Account details	
Account Number	FPL-00000336643-456812	Date Reported	31-10-2024	Credit Limit Amt	-
Date Opened	29-06-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	03-08-2024	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	4,250	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	03-08-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			0	0	0	0	0					

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	10 01 1777	-	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	-				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	-	-	-

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PERSONAL LOAN

FDPL FINANCE PRIVATE LIMITED



Dheeraj Mishra

Address 1

INDRA PURI SIDHPURA KASGANJ UTTAR PRADESH 207246 INDIA INDRA PURI SIDHPURA UTTAR PRADESH Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	FPL-00000336643-984964	Date Reported	31-10-2024	Credit Limit Amt	-
Date Opened	03-08-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	03-09-2024	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	5,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	03-09-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			0	0	0							

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13-01-1717	-	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
uddress					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

FDPL FINANCE PRIVATE LIMITED



Dheeraj Mishra

Address 1

INDRA PURI INDRA PURI SIDHPURA KASGANJ UTTAR PRADESH 207246 INDIA INDRA PURI SIDHPURA UTTAR PRADESH Uttar Pradesh 207246

Credit Account details					
Account terms		Account description		Account details	
Account Number	FPL-00000336643-1581148	Date Reported	31-10-2024	Credit Limit Amt	-
Date Opened	03-10-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	6,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	6,000	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	-		
		SuitFiled Willful Default	-	Credit Facility Status	-

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Pay	ment	History	
,	meme	IIIstorj	

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			0									

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01 1777	-	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
addross					Driving License	-	-	-
					Ration Card	-	-	-

PERSONAL LOAN

FDPL FINANCE PRIVATE LIMITED

Acct 54

Dheeraj Mishra

Address 1

INDRA PURI SIDHPURA KASGANJ UTTAR PRADESH 207246 INDIA INDRA PURI SIDHPURA UTTAR PRADESH Uttar Pradesh 207246

Credit Account details

Account terms		Account description		Account details	
Account Number	FPL-00000336643-1266739	Date Reported	31-10-2024	Credit Limit Amt	-
Date Opened	03-09-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	03-10-2024	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	6,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	03-10-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			0	0								

Consumer Personal details on the Credit Account

Date of	15-01-1977	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	13 01 1777	_	7037371180	-	PAN	BMBPK0583N	-	-
Gender	Male				Passport	-	-	-
Occupation	1 -				Voter ID	-	-	-
Email address	SAGARMISHRAKAS908@GMAIL.COM				Aadhaar/UID	-	-	-
address					Driving License	-	-	-
					Ration Card	-	-	-



Records Found: 10

This section shows the names of the credit institutions that have processed a credit / loan application for you.

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Experian Report Number (ERN): 1733843329797 Unique Transaction ID: 1491810077

Address 1			
Data of Pind		DAN	EDN 1500410510104
Date of Birth Telephone	-	PAN - Passport Number -	ERN 1708618748136 Search Type Credit Card
Mobile Phone	-	Voter ID -	
Gender	- Mala	Driving License -	
Marital Status	Male	Ration Card -	
Email	-	Kation Caru -	Amount applied for 1,00,000 Duration of Agreement 0
eman	-		Duration of Agreement 0
Address 1			✓ Cr Enq 2
Date of Birth	_	PAN -	ERN 1704214204040
Telephone	_	Passport Number -	Search Type Personal Loan
Mobile Phone	_	Voter ID -	Credit Institution Name True Credits Pvt Ltd
Gender	Male	Driving License -	Application date 02-01-2024
Marital Status	-	Ration Card -	Amount applied for 20,000
Email	-		Duration of Agreement 1
Address 1			⊘ Cr Enq 2
Date of Birth		PAN -	ERN 1702870177038
Telephone	-	Passport Number -	
Mobile Phone	-	Voter ID -	Search Type Personal Loan Credit Institution Name True Credits Pvt Ltd
	- Mole		
Gender Marital Status	Male	Driving License - Ration Card -	Application date 18-12-2023
Maritai Status Email	-	Nation Calu -	Amount applied for 20,000 Duration of Agreement 1
e de la comunicación de la comun			Daration of Agreement 1
Address 1			✓ Cr Enq 4
Date of Birth	-	PAN -	ERN 1699243322760
Гelephone	-	Passport Number -	Search Type Personal Loan
Mobile Phone	-	Voter ID -	Credit Institution Name True Credits Pvt Ltd
Gender	Male	Driving License -	Application date 06-11-2023
Marital Status	-	Ration Card -	Amount applied for 1,200
Email	-		Duration of Agreement 1
Address 1			
	-	PAN -	ERN 1697386896867
Date of Birth	-	PAN - Passport Number -	ERN 1697386896867 Search Type Personal Loan
Date of Birth Felephone	-		
Date of Birth Felephone Mobile Phone	- - - Male	Passport Number -	Search Type Personal Loan
Address 1 Date of Birth Felephone Mobile Phone Gender Marital Status	- - - Male -	Passport Number - Voter ID -	Search Type Personal Loan Credit Institution Name True Credits Pvt Ltd



Experian Report Number (ERN): 1733843329797 Unique Transaction ID: 1491810077

			Cr Enq 6
Date of Birth	-	PAN -	ERN 1691335089783
Telephone	-	Passport Number -	Search Type Personal Loan
Mobile Phone	-	Voter ID -	Credit Institution Name True Credits Pvt Ltd
Gender	Male	Driving License -	Application date 06-08-2023
Marital Status	-	Ration Card -	Amount applied for 50,000
Email	-		Duration of Agreement 1
Address 1			
Date of Birth	-	PAN -	ERN 1688873669615
Felephone	_	Passport Number -	Search Type Personal Loan
Mobile Phone	_	Voter ID -	Credit Institution Name True Credits Pvt Ltd
Gender	Male	Driving License -	Application date 09-07-2023
Marital Status	-	Ration Card -	Amount applied for 50,000
Email	-		Duration of Agreement 1
Address 1			
Date of Birth	-	PAN -	ERN 1682005969630
Telephone	-	Passport Number -	Search Type Others
Mobile Phone	-	Voter ID -	Credit Institution Name Aditya Birla Finance ltd
Gender	Male	Driving License -	Application date 20-04-2023
Marital Status	-	Ration Card -	Amount applied for 0
Email	-		Duration of Agreement 0
Address 1			✓ Cr Enq 9
Date of Birth	-	PAN -	ERN 1682005969224
Гelephone	-	Passport Number -	Search Type Others
Mobile Phone	-	Voter ID -	Credit Institution Name Aditya Birla Finance ltd
viodile i none	Male	Driving License -	Application date 20-04-2023
		Ration Card -	Amount applied for 0
Gender	-		
Gender Marital Status Email	-		Duration of Agreement 0
Gender Marital Status	-		Duration of Agreement 0
Gender Marital Status Email	-	PAN -	
Gender Marital Status Email Address 1 Date of Birth	-	PAN - Passport Number -	✔ Cr Enq 10
Gender Marital Status Email Address 1 Date of Birth Felephone	-		Cr Enq 10 ERN 1679418540916
Gender Marital Status Email Address 1 Date of Birth Felephone Mobile Phone	- - - - - Male	Passport Number -	ERN 1679418540916 Search Type Microfinance
Gender Marital Status Email	- - - - - Male	Passport Number - Voter ID -	ERN 1679418540916 Search Type Microfinance Credit Institution Name Nimisha Finance India Pvt Ltd



Experian Report Number (ERN): 1733843329797 Unique Transaction ID: 1491810077

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NON-CREDIT ENQUIRIES

No Records Found

This section shows non-credit enquiries such as authentication requests and request for your Experian Credit Report & Credit Score by you.



CONTACTING US

If you find a discrepancy in your report, it is important to quickly raise it with your lender. Under the Credit Information Companies (Regulation) Act 2005 and as per the guidelines set by the Reserve Bank of India, Experian Credit Information Company of India Private Limited is not authorized to change any data in your credit information report without authorisation from your lender. However, we would be happy to help you with this process. If you would like us to help please visit https://consumer.experian.in/ECV-OLN/ to raise a dispute regarding the discrepancy.



LEGEND

- Active: Credit Accounts that do not have "Date Closed" populated.
- Closed: Credit accounts that have 'Date Closed' populated.
- CO: Entity ceased while account was open.
- CC: Entity ceased while account was closed.
- DPD: Days Past Due. Number of days that have passed from the agreed payment due date of EMI.
 - DPD '0': The number '0' in the circle indicates that the Payment is made as agreed and the credit account is up to date.
 - DPD >0: The number in the circle indicates the "Days Past Due" reported by the respective lender.
- When the below alphabets are shown in the DPD table, it means the lender is reporting Asset Classification and indicates the following:
 - S: Standard: An account which is overdue for less than 90 days is considered as a Standard asset as per RBI guidelines.
 - M: Special Mention: These accounts are "Standard" assets but for some discrepancy the lending organization would like to monitor this account closely.
 - B: Substandard: An account which is overdue by 90 days for a period of less than or equal to 12 months is classified as Substandard asset as per RBI guidelines
 - D: Doubtful: An account which is overdue by 90 days for more than 12 months is classified as doubtful asset as per RBI guidelines.
 - L: Loss: An account where loss has been identified but the amount has not been written off, wholly or partially is classified as Loss asset as per RBI guidelines.

<----- END OF REPORT ----->

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