

## CONSUMER CIR

CONSUMER: AWADHESH SINGH S/O CHANDR  
 MEMBER ID: NB66042001\_C2C3  
 MEMBER REFERENCE NUMBER: 242178491

DATE: 31-03-2022  
 TIME: 18:11:09  
 CONTROL NUMBER: 4,52,81,75,829

### CONSUMER INFORMATION:

NAME: AWADHESH SINGH S/O CHANDR

DATE OF BIRTH: 01-01-1980

GENDER: MALE

### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTUSC3	758	
PERSONAL LOAN SCORE	816	1: LOW AVERAGE TRADE AGE 2: PRESENCE OF DELINQUENCY

### POSSIBLE RANGE FOR CIBIL TRANSUNION SCORE VERSION 3.0

Consumers with more than 6 months credit history*	: 300 (high risk) to 900 (low risk)
Consumers having less than 6 months credit history*	: 1 (high risk) to 5 (low risk)
Consumers not in CIBIL database or with insufficient information for scoring*	: -1

\* At least one tradeline with information updated in last 36 months is required. In case of error in scoring a value of '0' is returned.

### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	GYUPS8337G		
VOTER ID	KPG2623502		
UID	874179784460		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE	8858472557	
MOBILE	8858472557	
OFFICE(e)	9125007991	
MOBILE(e)	9125007991	

### EMAIL CONTACT(S):

EMAIL ADDRESS

### ADDRESS(ES):

ADDRESS: ,,KHAIRAM LALWACHAK,, GONDA UTTAR PRADESH 271122

CATEGORY: PERMANENT

RESIDENCE CODE:

DATE REPORTED: 28-02-2022

ADDRESS: VILLAGE AND POST KHAIRAM LALWACHAK GONDA BARA BANKI NAWABGANJ BANKI (NP) UTTAR PRADESH 271122

CATEGORY: PERMANENT

RESIDENCE CODE:

DATE REPORTED: 30-11-2021

ADDRESS: VILLAGE AND POST KHAIRAM LALWACHAK GONDA BARA BANKI NAWABGANJ BANKI (NP) UTTAR PRADESH 271122

CATEGORY: PERMANENT

RESIDENCE CODE:

DATE REPORTED: 31-10-2021

ADDRESS: COMMUNITY HEALTH CENTER CHC JATA , BARAULI NEAR CHC HOSPITAL ,, , BARABANKI UTTAR PRADESH 225001

CATEGORY: PERMANENT

RESIDENCE CODE: OWNED

DATE REPORTED: 22-11-2019

### PERSONAL / ENQUIRY DISPUTE(S):

## CONSUMER CIR

CONSUMER: AWADHESH SINGH S/O CHANDR  
 MEMBER ID: NB66042001\_C2C3  
 MEMBER REFERENCE NUMBER: 242178491

DATE: 31-03-2022  
 TIME: 18:11:09  
 CONTROL NUMBER: 4,52,81,75,829

PERSONAL / ENQUIRY INFORMATION UNDER DISPUTE:

CIBIL REMARKS:

DATE ENTERED:

### EMPLOYMENT INFORMATION :

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	28-02-2022	SALARIED			

### SUMMARY:

#### ACCOUNT(S):

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 11 OVERDUE: 0 ZERO-BALANCE: 7	HIGH CR/SANC. AMT: 12,39,568	CURRENT: 4,07,945 OVERDUE: 0	RECENT: 25-02-2022 OLDEST: 17-03-2012

### ENQUIRIES:

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	12	2	1	0	23-03-2022

### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-02-2022	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED		CURRENT BALANCE: 1,00,502	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 28-02-2022		
OWNERSHIP: INDIVIDUAL			
COLLATERAL VALUE: 1,25,468	PMT HIST START: 01-02-2022		
COLLATERAL TYPE: GOLD	PMT HIST END: 01-02-2022	REPAYMENT TENURE: 6 INTEREST RATE: 8.90	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 02-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-11-2021	SANCTIONED: 21,000	
ACCOUNT NUMBER: NOT DISCLOSED		CURRENT BALANCE: 21,269	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 28-02-2022		
OWNERSHIP: INDIVIDUAL			
COLLATERAL VALUE: 28,750	PMT HIST START: 01-02-2022		
COLLATERAL TYPE: GOLD	PMT HIST END: 01-11-2021	REPAYMENT TENURE: 12 INTEREST RATE: 9.950	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 02-22	000 01-22	000 12-21	000 11-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-02-2021	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-02-2022 CLOSED: 25-02-2022	CURRENT BALANCE: 0	

## CONSUMER CIR

**CONSUMER:** AWADHESH SINGH S/O CHANDR  
**MEMBER ID:** NB66042001\_C2C3  
**MEMBER REFERENCE NUMBER:** 242178491

**DATE:** 31-03-2022  
**TIME:** 18:11:09  
**CONTROL NUMBER:** 4,52,81,75,829

**TYPE:** GOLD LOAN  
**OWNERSHIP:** INDIVIDUAL  
**REPORTED AND CERTIFIED:** 28-02-2022  
**PMT HIST START:** 01-02-2022  
**COLLATERAL TYPE:** GOLD  
**PMT HIST END:** 01-02-2021  
**REPAYMENT TENURE:** 3  
**INTEREST RATE:** 9.950  
**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	007	000	000	000
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

ACCOUNT	DATES	AMOUNTS	STATUS									
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 07-12-2019	<b>SANCTIONED:</b> 38,000										
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 03-09-2020 <b>CLOSED:</b> 03-09-2020	<b>CURRENT BALANCE:</b> 0										
<b>TYPE:</b> GOLD LOAN <b>OWNERSHIP:</b> INDIVIDUAL	<b>REPORTED AND CERTIFIED:</b> 30-09-2020 <b>PMT HIST START:</b> 01-09-2020											
<b>COLLATERAL TYPE:</b> GOLD	<b>PMT HIST END:</b> 01-12-2019	<b>REPAYMENT TENURE:</b> 12 <b>INTEREST RATE:</b> 9.950										
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>												
000	000	000	000	000	000	000	000	000	000	000	000	000
09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19			

ACCOUNT	DATES	AMOUNTS	STATUS														
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 20-11-2019	<b>SANCTIONED:</b> 4,20,000															
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 31-01-2022	<b>CURRENT BALANCE:</b> 2,86,174															
<b>TYPE:</b> PERSONAL LOAN <b>OWNERSHIP:</b> INDIVIDUAL	<b>REPORTED AND CERTIFIED:</b> 28-02-2022 <b>PMT HIST START:</b> 01-02-2022	<b>EMI:</b> 9,038 <b>PMT FREQ:</b> MONTHLY															
<b>COLLATERAL TYPE:</b> NO COLLATERAL	<b>PMT HIST END:</b> 01-11-2019	<b>REPAYMENT TENURE:</b> 57 <b>INTEREST RATE:</b> 9.40															
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	09-20
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19								

ACCOUNT	DATES	AMOUNTS	STATUS														
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 17-09-2019	<b>SANCTIONED:</b> 16,000															
<b>ACCOUNT NUMBER:</b> NOT DISCLOSED	<b>LAST PAYMENT:</b> 12-12-2019 <b>CLOSED:</b> 12-12-2019	<b>CURRENT BALANCE:</b> 0															
<b>TYPE:</b> GOLD LOAN <b>OWNERSHIP:</b> INDIVIDUAL	<b>REPORTED AND CERTIFIED:</b> 31-12-2019 <b>PMT HIST START:</b> 01-12-2019																
<b>COLLATERAL TYPE:</b> GOLD	<b>PMT HIST END:</b> 01-09-2019	<b>REPAYMENT TENURE:</b> 12 <b>INTEREST RATE:</b> 9.950															
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-19	11-19	10-19	09-19														

ACCOUNT	DATES	AMOUNTS	STATUS
<b>MEMBER NAME:</b> NOT DISCLOSED	<b>OPENED:</b> 15-07-2019	<b>SANCTIONED:</b> 80,000	

## CONSUMER CIR

**CONSUMER:** AWADHESH SINGH S/O CHANDR  
**MEMBER ID:** NB66042001\_C2C3  
**MEMBER REFERENCE NUMBER:** 242178491

**DATE:** 31-03-2022  
**TIME:** 18:11:09  
**CONTROL NUMBER:** 4,52,81,75,829

ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 15-11-2021				CURRENT BALANCE: 0									
				CLOSED: 15-11-2021													
TYPE: GOLD LOAN				REPORTED AND CERTIFIED:													
OWNERSHIP: INDIVIDUAL				30-11-2021													
				PMT HIST START: 01-11-2021													
COLLATERAL TYPE: GOLD				PMT HIST END: 01-07-2019				REPAYMENT TENURE: 12									
								INTEREST RATE: 0.00									
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	060	029	000	000	000
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	09-20	08-20	07-20	06-20
000	000	000	000	000	000	000	000	000	000	000							
05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19							

ACCOUNT	DATES	AMOUNTS	STATUS					
MEMBER NAME: NOT DISCLOSED	OPENED: 16-01-2019	SANCTIONED: 1,40,000						
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-09-2019	CURRENT BALANCE: 0						
	CLOSED: 17-09-2019							
TYPE: GOLD LOAN	REPORTED AND CERTIFIED:							
OWNERSHIP: INDIVIDUAL	30-09-2019							
	PMT HIST START: 01-09-2019							
COLLATERAL TYPE: GOLD	PMT HIST END: 01-01-2019	REPAYMENT TENURE: 12						
		INTEREST RATE: 9.800						
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)								
000	000	000	000	000	000	000	000	000
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19

ACCOUNT	DATES								AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2018								SANCTIONED: 53,568							
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-02-2021								CURRENT BALANCE: 0							
	CLOSED: 19-02-2021															
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED:								EMI: 2,668							
OWNERSHIP: INDIVIDUAL	28-02-2021															
	PMT HIST START: 01-02-2021								PMT FREQ: MONTHLY							
	PMT HIST END: 01-12-2018								REPAYMENT TENURE: 24							
									INTEREST RATE: 17.32							
									ACTUAL PAYMENT: 65,057							
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000	054	023	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-21	01-21	12-20	11-20	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
000	000	000	000	000	000	000	000	000								
08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18								

ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 11-09-2018				SANCTIONED: 2,71,000									
ACCOUNT NUMBER: NOT DISCLOSED								CURRENT BALANCE: -254033									
TYPE: BUSINESS LOAN - PRIORITY SECTOR - AGRICULTURE				REPORTED AND CERTIFIED:													
OWNERSHIP: INDIVIDUAL				28-02-2022													
				PMT HIST START: 01-02-2022													
				PMT HIST END: 01-03-2019													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
STD 02-22	STD 01-22	STD 12-21	STD 11-21	STD 10-21	STD 09-21	STD 08-21	STD 07-21	STD 06-21	STD 05-21	STD 04-21	STD 03-21	STD 02-21	STD 01-21	STD 12-20	STD 11-20	STD 10-20	STD 09-20

## CONSUMER CIR

**CONSUMER:** AWADHESH SINGH S/O CHANDR  
**MEMBER ID:** NB66042001\_C2C3  
**MEMBER REFERENCE NUMBER:** 242178491

**DATE:** 31-03-2022  
**TIME:** 18:11:09  
**CONTROL NUMBER:** 4,52,81,75,829

STD 08-20	STD 07-20	STD 06-20	STD 05-20	STD 04-20	STD 03-20	STD 02-20	STD 01-20	XXX 12-19	XXX 11-19	XXX 10-19	XXX 09-19	XXX 08-19	STD 07-19	XXX 06-19	STD 05-19	STD 04-19	STD 03-19
ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 17-03-2012				SANCTIONED:									
ACCOUNT NUMBER: NOT DISCLOSED				CLOSED: 11-09-2018				CURRENT BALANCE: 0									
TYPE: BUSINESS LOAN - PRIORITY SECTOR - AGRICULTURE				REPORTED AND CERTIFIED:													
OWNERSHIP: INDIVIDUAL				30-09-2020													
				PMT HIST START: 01-09-2020													
				PMT HIST END: 01-10-2017													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000 09-18	STD 08-18	STD 07-18	STD 06-18	STD 05-18	XXX 04-18	XXX 03-18	XXX 02-18	STD 01-18	XXX 12-17	XXX 11-17	XXX 10-17	XXX 09-17	XXX 08-17	XXX 07-17	XXX 06-17	XXX 05-17	XXX 04-17
XXX 03-17	XXX 02-17	XXX 01-17	XXX 12-16	XXX 11-16	XXX 10-16	XXX 09-16	STD 08-16	STD 07-16	STD 06-16	STD 05-16	STD 04-16	STD 03-16	STD 02-16	STD 01-16	STD 12-15	STD 11-15	STD 10-15

ENQUIRIES:			
MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-03-2022	PERSONAL LOAN	2,00,000
NOT DISCLOSED	21-03-2022	OTHER	10,00,000
NOT DISCLOSED	23-02-2022	PERSONAL LOAN	5,10,000
NOT DISCLOSED	13-11-2019	PERSONAL LOAN	4,20,000
NOT DISCLOSED	07-11-2019	PERSONAL LOAN	4,20,000
NOT DISCLOSED	05-11-2019	PERSONAL LOAN	3,00,000
NOT DISCLOSED	01-11-2019	PERSONAL LOAN	12,340
NOT DISCLOSED	26-09-2019	PERSONAL LOAN	3,45,000
NOT DISCLOSED	26-09-2019	PERSONAL LOAN	3,45,000
NOT DISCLOSED	26-09-2019	PERSONAL LOAN	5,00,000
NOT DISCLOSED	25-09-2019	PERSONAL LOAN	5,00,000
NOT DISCLOSED	07-08-2018	36	3,00,000

### END OF REPORT ON AWADHESH SINGH S/O CHANDR

All information contained in this credit report has been collated by Credit Information Bureau (India) Limited (CIBIL) based on information provided by its various members ("Members"). Consequently CIBIL does not accept any responsibility on the accuracy, completeness, and veracity of any and all such information as provided. The information is current and up to date to such extent as provided by its Members. Any information contained herein does not reflect the views of CIBIL or its directors or employees. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL and its Members.