

## 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	<b>758</b>	
PERSONAL LOAN SCORE	<b>816</b>	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):

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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:		
OWNERSHIP: INDIVIDUAL	28-02-2022		
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:		
OWNERSHIP: INDIVIDUAL	28-02-2022		
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      000      000      000  
02-22    01-22    12-21    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	

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**TIME:** 18:11:09  
**CONTROL NUMBER:** 4,52,81,75,829

TYPE: GOLD LOAN															REPORTED AND CERTIFIED:			
OWNERSHIP: INDIVIDUAL															28-02-2022			
															PMT HIST START: 01-02-2022			
COLLATERAL TYPE: GOLD															REPAYMENT TENURE: 3			
															INTEREST RATE: 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	007	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	00-21	12-20	11-20	10-20	09-20

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-11-2019	SANCTIONED: 4,20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-01-2022	CURRENT BALANCE: 2,86,174	
TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED:	
OWNERSHIP: INDIVIDUAL		28-02-2022	
		PMT HIST START: 01-02-2022	
COLLATERAL TYPE: NO COLLATERAL		PMT HIST END: 01-11-2019	
		REPAYMENT TENURE: 57	
		INTEREST RATE: 9.40	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
000	000	000	000
02-22	01-22	12-21	11-21
000	000	000	000
08-20	07-20	06-20	05-20
04-20	03-20	02-20	01-20
000	000	000	11-19

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

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

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DATE: 31-03-2022

TIME: 18:11:09

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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 CLOSED: 17-09-2019	CURRENT BALANCE: 0	
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	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
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 CLOSED: 19-02-2021	CURRENT BALANCE: 0																									
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)																											
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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	00-19	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18

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

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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
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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	XXX 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

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