

Summary

Enquiry Details :

<i>LOS Application No:</i> 14028637ER19751475	<i>BureauOne Reference No:</i> 15958932
<i>Customer Name:</i> MALAY MOTE	<i>Enquiry Date Time:</i> 04-03-2025/16:33:01

Bureau Response Summary:

Bureau Name	Response	Details
Cibil	Hit	

CREDIT INFORMATION BUREAU (INDIA) LIMITED

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT

CONSUMER: MALAY SANJAY MOTE
MEMBER ID: BN01049894
MEMBER REFERENCE NUMBER: 14028637ER19751475
REFERENCE NUMBER: 15958932

Report Date/Time: 03-04-2025/16:33:02
Enquiry Date/Time: 04-03-2025/16:33:01
CONTROL NUMBER: 008804211747

CONSUMER INFORMATION:

NAME: MALAY SANJAY MOTE
DATE OF BIRTH: 27-02-1991

GENDER: Male

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AXGPM7447Q		
PASSPORT NUMBER	H9758658		
UNIVERSAL ID NUMBER	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	919892033654	
OFFICE PHONE	2240961600	
OFFICE PHONE	919892033654	
NOT CLASSIFIED	919892033654	

EMAIL CONTACT(S):

EMAIL ADDRESS:

MALAY.SANJAY@ICICIPRULIFE.COM
MALAY2702@GMAIL.COM

ADDRESS(ES):

ADDRESS :	A 302 VIJAY RESIDENCY KAVESAR OFF GHODBU NDER ROAD THANE WEST NR VIJAY GARDEN Maharashtra 400615		
CATEGORY:	Permanent Address	RESIDENCE CODE:	DATE REPORTED:23-01-2024
ADDRESS :	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD TIPKO PLAZA GROUND FLR RANI SATI MA RG MALAD EAST X Maharashtra 400097		
CATEGORY:	Office/Company Address	RESIDENCE CODE:	DATE REPORTED:23-01-2024
ADDRESS :	ADOBE SYSTEMS INDIA PVT LTD PRESTIGE PLATINA PARK TECHNOLOGY BLOCK A BULLIDING 1 BANGALORE BLOCK A Karnataka 560103		
CATEGORY:	Office/Company Address	RESIDENCE CODE:	DATE REPORTED:22-11-2023
ADDRESS :	SPRING GROVE TOWER 4 FLAT NO 902 LOKHANDWALA COMPLEX KANDIVALI EAST AKURLI ROAD Maharashtra 400101		
CATEGORY:	Residence/Current Address	RESIDENCE CODE:	DATE REPORTED:22-11-2023

EMPLOYMENT INFORMATION :

Account Type	Date Reported	Occupation Code	Income	Net / Gross Income Indicator	Monthly / Annual Income Indicator
Credit Card	31-12-2023	Others	800000000		

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TransUnion Score v3	795	1: 2:
PERSONAL LOAN SCORE	840	1: One or more trades with restructured debt in the past 24 months 2:

CREDIT INFORMATION BUREAU (INDIA) LIMITED

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT

CONSUMER: MALAY SANJAY MOTE

MEMBER ID: BN01049894

MEMBER REFERENCE NUMBER: 14028637ER19751475

REFERENCE NUMBER: 15958932

Report Date/Time: 03-04-2025/16:33:02

Enquiry Date/Time: 04-03-2025/16:33:01

CONTROL NUMBER: 008804211747

SUMMARY:

ACCOUNT(S):

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 7	HIGH CR/SANC. AMT: 35,15,894	CURRENT: 2,59,962	RECENT: 04-11-2023
	OVERDUE: 0		OVERDUE:	OLDEST: 27-03-2014
	ZERO BALANCE: 3			

ENQUIRIES :

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
-----------------	-------	--------------	----------------	----------------	--------

ACCOUNT(S) :

ACCOUNT				DATES			AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 04-11-2023			HIGH CR /SANCTIONED:2,10,569				SUIT FILED/WILFUL DEFAULT/WRITTEN OFF STATUS :			
ACCOUNT NUMBER:				LAST PAYMENT: 04-02-2025			CURRENT BALANCE:				WRITTEN OFF(TOTAL):			
TYPE: Credit Card				CLOSED:			CREDIT LIMIT:		16,47,000		WRITTEN OFF(PRINCIPAL):			
OWNERSHIP: Individual				REPORTED AND 22-02-2025 CERTIFIED:			CASH LIMIT:		4,94,100		SETTLEMENT:			
COLLATERAL VALUE:				PMT HIST START: 01-02-2025			OVERDUE:				WRITTEN OFF/ SETTLED STATUS:			
COLLATERAL TYPE:				PMT HIST END: 01-11-2023			EMI:							
							PMT FREQ:							
							REPAYMENT TENURE: 6							
							INTEREST RATE:							
							ACTUAL PAYMENT:							
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	000	
02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	
000	000													
12-23	11-23													

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-10-2022	HIGH CR /SANCTIONED: 707	SUIT FILED/WILFUL DEFAULT/WRITTEN OFF STATUS :
ACCOUNT NUMBER:	LAST PAYMENT: 22-08-2024	CURRENT BALANCE: 707	WRITTEN OFF(TOTAL):
TYPE: Credit Card	CLOSED:	CREDIT LIMIT: 5,00,000	WRITTEN OFF(PRINCIPAL):
OWNERSHIP: Individual	REPORTED AND CERTIFIED: 15-02-2025	CASH LIMIT: 1,00,000	SETTLEMENT:
COLLATERAL VALUE:	PMT HIST START: 01-02-2025	OVERDUE:	WRITTEN OFF/ SETTLED STATUS:
COLLATERAL TYPE:	PMT HIST END: 01-11-2022	EMI: PMT FREQ: REPAYMENT TENURE: INTEREST RATE:	

CREDIT INFORMATION BUREAU (INDIA) LIMITED

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT

CONSUMER: MALAY SANJAY MOTE

MEMBER ID: BN01049894

MEMBER REFERENCE NUMBER: 14028637ER19751475

REFERENCE NUMBER: 15958932

Report Date/Time: 03-04-2025/16:33:02

Enquiry Date/Time: 04-03-2025/16:33:01

CONTROL NUMBER: 008804211747

ACTUAL PAYMENT:

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	000
02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24
000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22

ACCOUNT				DATES			AMOUNTS			STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 14-09-2021			HIGH CR /SANCTIONED: 13,00,000			SUIT FILED/WILFUL DEFAULT/WRITTEN OFF STATUS :			
ACCOUNT NUMBER:				LAST PAYMENT: 14-09-2021			CURRENT BALANCE: 2,12,818			WRITTEN OFF(TOTAL):			
TYPE: Auto Loan				CLOSED:			CREDIT LIMIT:			WRITTEN OFF(PRINCIPAL):			
OWNERSHIP: Individual				REPORTED AND 15-02-2025 CERTIFIED:			CASH LIMIT:			SETTLEMENT:			
COLLATERAL VALUE:1741509				PMT HIST START: 01-02-2025			OVERDUE:			WRITTEN OFF/ SETTLED STATUS:			
COLLATERAL TYPE: Property				PMT HIST END: 01-03-2022			EMI: 31,433 PMT FREQ: Monthly REPAYMENT TENURE: 48 INTEREST RATE: 7.5 ACTUAL PAYMENT:						
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)													
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22
STD	STD	STD	STD	STD	STD	STD	STD						
10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-09-2020	HIGH CR /SANCTIONED: 8,581	SUIT FILED/WILFUL DEFAULT/WRITTEN OFF STATUS :
ACCOUNT NUMBER:	LAST PAYMENT:	CURRENT BALANCE:	WRITTEN OFF(TOTAL):
TYPE: Credit Card	CLOSED:	CREDIT LIMIT: 3,41,000	WRITTEN OFF(PRINCIPAL):
OWNERSHIP: Individual	REPORTED AND 30-11-2024 CERTIFIED:	CASH LIMIT:	SETTLEMENT:
COLLATERAL VALUE:	PMT HIST START: 01-11-2024	OVERDUE:	WRITTEN OFF/ SETTLED STATUS:
COLLATERAL TYPE:	PMT HIST END: 01-12-2021	EMI: PMT FREQ: REPAYMENT TENURE: INTEREST RATE: ACTUAL PAYMENT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

CREDIT INFORMATION BUREAU (INDIA) LIMITED

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT

CONSUMER: MALAY SANJAY MOTE

MEMBER ID: BN01049894

MEMBER REFERENCE NUMBER: 14028637ER19751475

REFERENCE NUMBER: 15958932

Report Date/Time: 03-04-2025/16:33:02

Enquiry Date/Time: 04-03-2025/16:33:01

CONTROL NUMBER: 008804211747

000	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000
11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX						
07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21						

ACCOUNT				DATES			AMOUNTS				STATUS		
MEMBER NAME: NOT DISCLOSED				OPENED: 29-03-2019			HIGH CR /SANCTIONED: 4,43,942				SUIT FILED/WILFUL DEFAULT/WRITTEN OFF STATUS :		
ACCOUNT NUMBER:				LAST PAYMENT: 04-02-2025			CURRENT BALANCE: 34,069				WRITTEN OFF(TOTAL):		
TYPE: Credit Card				CLOSED:			CREDIT LIMIT:		16,47,000		WRITTEN OFF(PRINCIPAL):		
OWNERSHIP: Individual				REPORTED AND 21-02-2025 CERTIFIED:			CASH LIMIT:		4,94,100		SETTLEMENT:		
COLLATERAL VALUE:				PMT HIST START: 01-02-2025			OVERDUE:				WRITTEN OFF/ SETTLED STATUS:		
COLLATERAL TYPE:				PMT HIST END: 01-03-2022			EMI: PMT FREQ: Monthly REPAYMENT TENURE: INTEREST RATE: ACTUAL PAYMENT:						
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	000
02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24
000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22
000	000	000	000	000	000	000	000						
10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2016	HIGH CR /SANCTIONED: 29,652	SUIT FILED/WILFUL DEFAULT/WRITTEN OFF STATUS :
ACCOUNT NUMBER:	LAST PAYMENT: 05-11-2024	CURRENT BALANCE: 12,368	WRITTEN OFF(TOTAL):
TYPE: Credit Card	CLOSED:	CREDIT LIMIT: 8,30,000	WRITTEN OFF(PRINCIPAL):
OWNERSHIP: Individual	REPORTED AND 15-02-2025 CERTIFIED:	CASH LIMIT: 83,000	SETTLEMENT:
COLLATERAL VALUE:	PMT HIST START: 01-02-2025	OVERDUE:	WRITTEN OFF/ SETTLED STATUS:
COLLATERAL TYPE:	PMT HIST END: 01-03-2022	EMI: PMT FREQ: REPAYMENT TENURE: INTEREST RATE: ACTUAL PAYMENT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

CREDIT INFORMATION BUREAU (INDIA) LIMITED

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT

CONSUMER: MALAY SANJAY MOTE
MEMBER ID: BN01049894
MEMBER REFERENCE NUMBER: 14028637ER19751475
REFERENCE NUMBER: 15958932

Report Date/Time: 03-04-2025/16:33:02
Enquiry Date/Time: 04-03-2025/16:33:01
CONTROL NUMBER: 008804211747

000	000	000	000	000	XXX	000	000	000	XXX	XXX	XXX	XXX	000
02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24
000	000	000	000	000	000	000	000	XXX	000	000	000	000	000
12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX						
10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22						

ACCOUNT				DATES			AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 27-03-2014			HIGH CR /SANCTIONED: 15,22,443				SUIT FILED/WILFUL DEFAULT/WITTEN OFF STATUS :			
ACCOUNT NUMBER:				LAST PAYMENT: 10-01-2020			CURRENT BALANCE:				WRITTEN OFF(TOTAL):			
TYPE: Education Loan				CLOSED: 31-01-2020			CREDIT LIMIT:				WRITTEN OFF(PRINCIPAL):			
OWNERSHIP: Individual				REPORTED AND 31-03-2020 CERTIFIED:			CASH LIMIT:				SETTLEMENT:			
COLLATERAL VALUE:				PMT HIST START: 01-03-2020			OVERDUE:				WRITTEN OFF/ SETTLED STATUS:			
COLLATERAL TYPE:				PMT HIST END: 01-04-2017			EMI: PMT FREQ: REPAYMENT TENURE: INTEREST RATE: ACTUAL PAYMENT:							
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)														
000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	
03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	
000	000	000	000	000	000	000	000	000	000	000	000	000	STD	
01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	
000	000	000	000	000	000	000	XXX							
11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17							

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
BOI	27-02-2025	Housing Loan	10,00,000
NOT DISCLOSED	24-02-2025	Housing Loan	1
NOT DISCLOSED	03-11-2023	Credit Card	10,000
NOT DISCLOSED	17-10-2022	Credit Card	50,000

END OF REPORT ON MALAY SANJAY MOTE

All information contained in this credit information report (CIR) has been collated by Credit Information Bureau (India) Limited ("CIBIL") based on information provided by its various members ("Members"). Consequently CIBIL disclaims any and all 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. Credit Scores are not part of CIR. 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.

Copyright © 2015 Equifax Credit Information Services Private Limited.

These reports/products/services are to be used subject to and in compliance with the Membership agreement/terms and conditions entered into between the members (â€œMembersâ€) and Equifax Credit Information Services Private Limited ("ECIS"). The information contained in these is derived from various Members and/or credit information companies which are not controlled by ECIS. ECIS

CREDIT INFORMATION BUREAU (INDIA) LIMITED

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

CIBIL CONSUMER CREDIT INFORMATION REPORT

CONSUMER: MALAY SANJAY MOTE
MEMBER ID: BN01049894
MEMBER REFERENCE NUMBER: 14028637ER19751475
REFERENCE NUMBER: 15958932

Report Date/Time: 03-04-2025/16:33:02
Enquiry Date/Time: 04-03-2025/16:33:01
CONTROL NUMBER: 008804211747

provides these on a best effort basis and does not guarantee the timeliness, correctness or completeness of the information contained therein, except as explicitly stated in the Membership

agreement/terms and conditions of ECIS.