

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

CONSUMER INFORMATION:

NAME: MR KUMAR SHUBHAM

DATE OF BIRTH: 31-08-2000

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	817	

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)

: -1

\* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	OHYPS1590G		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	10022994995077		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	7739292578	
MOBILE PHONE	7739292578	
MOBILE PHONE	917739292578	
MOBILE PHONE	9003377293	

EMAIL CONTACT(S):

EMAIL ADDRESS
SHUBHAM@INMOVIDUTECH.COM

CONSUMER CIR

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TEXT@GMAIL.COM

KUMAR.SHUBHAM@RAZORPAY.COM

KMR.SHUBHAM000@GMAIL.COM

ADDRESS(ES):

ADDRESS :2ND FLOOR, 2ND FLOOR,MJ HARDWARE 356, KARNATAKA 560076		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:RENTED	DATE REPORTED:31-08-2024
ADDRESS :HOUSE-160, THAKUR BARI ROAD, BIHTA, BIHTA, PATNA, BIHAR BIHAR 801103		
CATEGORY:NOT CATEGORIZED	RESIDENCE CODE:RENTED	DATE REPORTED:29-02-2024
ADDRESS :2ND FLOOR, 2ND FLOOR,MJ HARDWARE 356 BANGALORE SOUTH, 29TH MAIN ROAD, BTM 2ND STAGE 29 KARNATAKA 560076		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:RENTED	DATE REPORTED:06-01-2024
ADDRESS :355, 29TH MAIN, BTM 2ND STAGE, BENGALURU URBAN KARNATAKA 560076		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-12-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-08-2024	Not Available	56000	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 96	HIGH CR/SANC. AMT: 39,28,155	CURRENT: 16,89,632	RECENT: 31-08-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 12-07-2021
	ZERO-BALANCE: 78			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	180	18	87	66	17-09-2024

ACCOUNT(S):

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MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2024	SANCTIONED: 22,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 22,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-08-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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08-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-08-2024	SANCTIONED: 12,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 12,288	
TYPE: PERSONAL LOAN	PMT HIST START: 01-08-2024	REPAYMENT TENURE: 33	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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08-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-08-2024	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 33,000	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	PMT HIST START: 01-08-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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08-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-08-2024	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 30,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-08-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-08-2024	SANCTIONED: 21,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-08-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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08-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-08-2024	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 44,800	
TYPE: PERSONAL LOAN	PMT HIST START: 01-08-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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08-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-08-2024	SANCTIONED: 56,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-08-2024	CURRENT BALANCE: 40,221	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	REPAYMENT TENURE: 3	
	PMT HIST END: 01-08-2024	ACTUAL PAYMENT: 20,701	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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08-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-08-2024	SANCTIONED: 38,300	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 38,300	
TYPE: PERSONAL LOAN	PMT HIST START: 01-08-2024	EMI: 44,306	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2024	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 1	

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DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

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

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08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-07-2024	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-07-2024	CURRENT BALANCE: 5,000	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2024	EMI: 5,350	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-07-2024		

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

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-07-2024	SANCTIONED: 28,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-08-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024		
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-07-2024		

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

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08-24

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-07-2024	SANCTIONED: 37,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-08-2024	EMI: 46,022	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-08-2024	REPAYMENT TENURE: 1	
	PMT HIST END: 01-07-2024	ACTUAL PAYMENT: 46,022	

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

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08-24

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
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CONTROL NUMBER: 8,13,19,41,449

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 02-07-2024

CLOSED: 07-08-2024

REPORTED AND CERTIFIED: 31-08-2024

PMT HIST START: 01-08-2024

PMT HIST END: 01-07-2024

SANCTIONED: 21,000

CURRENT BALANCE: 0

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

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08-24

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-06-2024	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-07-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024		
	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-06-2024		

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

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07-24

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06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-06-2024	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-07-2024	CURRENT BALANCE: 57,841	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2024	INTEREST RATE: 40.00	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-06-2024		

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

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07-24

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06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-06-2024	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 17-07-2024	EMI: 5,350	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-07-2024		

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CONTROL NUMBER: 8,13,19,41,449

PMT HIST END: 01-06-2024

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

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07-24

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06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-06-2024	SANCTIONED: 32,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-07-2024	EMI: 36,736	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-07-2024	REPAYMENT TENURE: 1	
	PMT HIST END: 01-06-2024	ACTUAL PAYMENT: 36,736	

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

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07-24

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06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-06-2024	SANCTIONED: 28,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-07-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024		
	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-06-2024		

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

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07-24

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06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-06-2024	SANCTIONED: 5,590	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-08-2024	CURRENT BALANCE: 1,925	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024	EMI: 1,988	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	PMT FREQ: WEEKLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-07-2024	REPAYMENT TENURE: 3	
		INTEREST RATE: 39.99	

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

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08-24

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07-24

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MEMBER REFERENCE NUMBER:

DATE:21-09-2024  
TIME: 12:23:17  
CONTROL NUMBER: 8,13,19,41,449

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 04-06-2024 LAST PAYMENT: 28-06-2024 CLOSED: 28-06-2024 REPORTED AND CERTIFIED: 30-06-2024 PMT HIST START: 01-06-2024 PMT HIST END: 01-06-2024	SANCTIONED: 15,000 CURRENT BALANCE: 0	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 06-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 02-06-2024 LAST PAYMENT: 16-08-2024 REPORTED AND CERTIFIED: 31-08-2024 PMT HIST START: 01-08-2024 PMT HIST END: 01-06-2024	HIGH CREDIT: 2,01,105 CURRENT BALANCE: 1,95,009 CREDIT LIMIT: 2,00,000 CASH LIMIT: PMT FREQ: MONTHLY INTEREST RATE: 42.00 ACTUAL PAYMENT: 17,370	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 08-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 01-06-2024 CLOSED: 30-06-2024 REPORTED AND CERTIFIED: 30-06-2024 PMT HIST START: 01-06-2024 PMT HIST END: 01-06-2024	SANCTIONED: 19,000 CURRENT BALANCE: 0	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 06-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED	OPENED: 24-05-2024 LAST PAYMENT: 05-06-2024 CLOSED: 05-06-2024	SANCTIONED: 28,000 CURRENT BALANCE: 0	



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TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

30-06-2024

PMT HIST START: 01-06-2024

PMT HIST END: 01-05-2024

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

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06-24

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05-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-05-2024	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-06-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 18-06-2024	EMI: 4,280	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
	30-06-2024		
	PMT HIST START: 01-06-2024		
	PMT HIST END: 01-05-2024		

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

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06-24

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05-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-05-2024	SANCTIONED: 39,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-08-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:	REPAYMENT TENURE: 3	
	31-08-2024	ACTUAL PAYMENT: 57,370	
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-05-2024		

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

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08-24

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07-24

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06-24

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05-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2024	SANCTIONED: 17,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-05-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-05-2024		
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-04-2024		

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

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DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

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05-24	04-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-03-2024	SANCTIONED: 25,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-05-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-05-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024	REPAYMENT TENURE: 3	
	PMT HIST START: 01-05-2024	ACTUAL PAYMENT: 27,974	
	PMT HIST END: 01-03-2024		

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

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05-24	04-24	03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-03-2024	SANCTIONED: 4,09,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 3,90,702	
TYPE: OTHER	PMT HIST START: 01-08-2024	EMI: 9,411	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2024		

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

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08-24	07-24	06-24	05-24	04-24	03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-03-2024	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-04-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2024		
	PMT HIST END: 01-03-2024		

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

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04-24	03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-03-2024	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-03-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 28-03-2024	EMI: 4,280	

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TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	31-03-2024	
	PMT HIST START: 01-03-2024	
	PMT HIST END: 01-03-2024	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
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03-24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-03-2024	SANCTIONED: 28,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-03-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 28-03-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	31-03-2024		
	PMT HIST START: 01-03-2024		
	PMT HIST END: 01-03-2024		

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

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03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-03-2024	SANCTIONED: 8,598	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-03-2024	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 31-08-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	31-08-2024		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-04-2024		

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

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08-24	07-24	06-24	05-24	04-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-03-2024	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-07-2024	CURRENT BALANCE: 29,862	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	EMI: 6,681	
OWNERSHIP: INDIVIDUAL	31-07-2024	REPAYMENT TENURE: 9	
	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-03-2024		

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

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	
ACCOUNT		DATES		AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED		OPENED: 29-02-2024		SANCTIONED: 38,000	
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 29-03-2024		CURRENT BALANCE: 0	
DISCLOSED		CLOSED: 29-03-2024		PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED:		REPAYMENT TENURE: 3	
OWNERSHIP: INDIVIDUAL		31-03-2024		ACTUAL PAYMENT: 41,648	
		PMT HIST START: 01-03-2024			
		PMT HIST END: 01-02-2024			
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)					
000 03-24		000 02-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-02-2024	SANCTIONED: 23,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-02-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 29-02-2024	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 29-02-2024	REPAYMENT TENURE: 4	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2024	ACTUAL PAYMENT: 25,599	
	PMT HIST END: 01-02-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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02-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-12-2023	SANCTIONED: 19,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-02-2024	CURRENT BALANCE: 0	
	CLOSED: 28-02-2024	EMI: 6,678	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	REPAYMENT TENURE: 3	
OWNERSHIP: INDIVIDUAL	29-02-2024		
	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-12-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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02-24	01-24	12-23	

ACCOUNT	DATES	AMOUNTS	STATUS	
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CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 30-11-2023

CLOSED: 03-01-2024

REPORTED AND CERTIFIED: 31-01-2024

PMT HIST START: 01-01-2024

PMT HIST END: 01-11-2023

SANCTIONED: 52,264

CURRENT BALANCE: 0

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

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INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2023	SANCTIONED: 13,066	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-01-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-01-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2024		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-11-2023		

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

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-11-2023	SANCTIONED: 17,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-03-2024	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-08-2024	EMI: 1,460	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-11-2023		

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

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12-23

11-23

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

MEMBER NAME: NOT DISCLOSED	OPENED: 23-11-2023	SANCTIONED: 30,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-08-2024	CURRENT BALANCE: 0
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	REPORTED AND CERTIFIED: 31-08-2024	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	
	PMT HIST END: 01-11-2023	

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

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08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-11-2023	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-03-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 27-03-2024	EMI: 2,678	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-06-2024	REPAYMENT TENURE: 6	
	PMT HIST END: 01-11-2023	INTEREST RATE: 24.00	
		ACTUAL PAYMENT: 10,519	

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

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06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-11-2023	SANCTIONED: 3,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-12-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-12-2023	EMI: 3,105	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2023	PMT FREQ: FORTNIGHTLY	
	PMT HIST START: 01-12-2023		
	PMT HIST END: 01-11-2023		

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

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12-23	11-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 14-11-2023

LAST PAYMENT: 26-12-2023

CLOSED: 26-12-2023

REPORTED AND CERTIFIED: 29-02-2024

PMT HIST START: 01-02-2024

PMT HIST END: 01-11-2023

SANCTIONED: 1,022

CURRENT BALANCE: 0

EMI: 371

REPAYMENT TENURE: 3

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

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-11-2023	SANCTIONED: 24,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-08-2024	CURRENT BALANCE: 23,997	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-11-2023		

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

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12-23

11-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-11-2023	SANCTIONED: 5,961	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-12-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 26-12-2023	EMI: 2,166	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2024	REPAYMENT TENURE: 3	
	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-11-2023		

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

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-11-2023	SANCTIONED: 28,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-11-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 24-11-2023		
	REPORTED AND CERTIFIED: 30-11-2023		

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2023
	PMT HIST END: 01-11-2023
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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11-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-11-2023	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-11-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 30-11-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 10-09-2024		
	PMT HIST START: 01-09-2024		
	PMT HIST END: 01-12-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)									
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09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2023	SANCTIONED: 33,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 25-11-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023	REPAYMENT TENURE: 2	
	PMT HIST START: 01-11-2023	ACTUAL PAYMENT: 36,119	
	PMT HIST END: 01-10-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)						
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11-23				10-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2023	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 26-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2024		
	PMT HIST END: 01-10-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)						
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03-24	03-24	02-24	01-24	12-23	11-23	10-23



CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2023	SANCTIONED: 11,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-11-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023		
	PMT HIST START: 01-11-2023		
	PMT HIST END: 01-10-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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11-23	10-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-10-2023	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-10-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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10-23			

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-10-2023	SANCTIONED: 3,903	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-12-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 26-12-2023	EMI: 1,418	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2024	REPAYMENT TENURE: 3	
	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-10-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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02-24	01-24	12-23	11-23
			10-23

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR	DATE:21-09-2024
MEMBER ID: NB89261001_CIR46397	TIME: 12:23:17
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,13,19,41,449

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-10-2023	SANCTIONED: 9,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-10-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2023		
	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-10-2023		

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

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10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-10-2023	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2024	CURRENT BALANCE: 20,000	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-10-2023		

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

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07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-10-2023	SANCTIONED: 65,230	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-11-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2024		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-01-2024		
	PMT HIST END: 01-11-2023		

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

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01-24	12-23	11-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-09-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-10-2023	PMT FREQ: MONTHLY	

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	REPAYMENT TENURE: 2
OWNERSHIP: INDIVIDUAL	31-10-2023	ACTUAL PAYMENT: 32,160
	PMT HIST START: 01-10-2023	
	PMT HIST END: 01-09-2023	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
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10-23	09-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-09-2023	SANCTIONED: 22,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-11-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 02-11-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	31-01-2024		
	PMT HIST START: 01-01-2024		
	PMT HIST END: 01-09-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)					
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01-24	12-23	11-23	10-23	09-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-09-2023	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-12-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 15-12-2023	EMI: 5,375	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:	REPAYMENT TENURE: 3	
	29-02-2024		
	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-09-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)					
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02-24	01-24	12-23	11-23	10-23	09-23

INFORMATION UNDER DISPUTE:			
DISPUTE REMARKS:			
DISPUTE REMARKS #2:			
CIBIL REMARKS:			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-09-2023	SANCTIONED: 45,000	
	LAST PAYMENT: 31-03-2024	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

COLLATERAL TYPE: NO COLLATERAL

CLOSED: 31-03-2024

REPORTED AND CERTIFIED: 31-03-2024

PMT HIST START: 01-03-2024

PMT HIST END: 01-10-2023

EMI: 24,321

PMT FREQ: MONTHLY

ACTUAL PAYMENT: 24,302

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

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03-2402-2401-2412-2311-2310-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-09-2023	SANCTIONED: 52,308	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 12-10-2023	EMI: 9,497	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2023	REPAYMENT TENURE: 6	
	PMT HIST END: 01-09-2023	ACTUAL PAYMENT: 53,616	

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

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11-2310-2309-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-09-2023	SANCTIONED: 13,077	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-10-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-11-2023		
	PMT HIST END: 01-09-2023		

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

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11-2310-2309-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2023	SANCTIONED: 26,250	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-09-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2023	REPAYMENT TENURE: 2	
	PMT HIST START: 01-09-2023	ACTUAL PAYMENT: 27,878	

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

PMT HIST END: 01-08-2023	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
000 09-23	000 08-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-08-2023	SANCTIONED: 1,354	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-11-2023	EMI: 492	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2024	REPAYMENT TENURE: 3	
	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-08-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)						
000 02-24	000 01-24	XXX 12-23	000 11-23	000 10-23	000 09-23	000 08-23

INFORMATION UNDER DISPUTE:						
DISPUTE REMARKS:						
DISPUTE REMARKS #2:						
CIBIL REMARKS:						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-08-2023	SANCTIONED: 65,230	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-09-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-09-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2023		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-08-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
000 10-23	000 09-23	000 08-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2023	SANCTIONED: 24,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-08-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-08-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2023	REPAYMENT TENURE: 2	
		ACTUAL PAYMENT: 26,112	

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

PMT HIST START: 01-08-2023  
PMT HIST END: 01-07-2023

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

000	000		
08-23	07-23		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-07-2023	SANCTIONED: 11,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-11-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023	ACTUAL PAYMENT: 531	
	PMT HIST START: 01-11-2023		
	PMT HIST END: 01-07-2023		

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

000	000	000	000	000
11-23	10-23	09-23	08-23	07-23
ACCOUNT	DATES	AMOUNTS	STATUS	
MEMBER NAME: NOT DISCLOSED	OPENED: 03-07-2023	SANCTIONED: 65,330		
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-07-2023	CURRENT BALANCE: 0		
TYPE: PERSONAL LOAN	CLOSED: 08-08-2023	EMI: 11,861		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2023	PMT FREQ: MONTHLY		
	PMT HIST START: 01-09-2023	REPAYMENT TENURE: 6		
	PMT HIST END: 01-07-2023	ACTUAL PAYMENT: 66,941		

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

000 09-23	000 08-23	000 07-23	
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-06-2023	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-07-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-07-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2023	REPAYMENT TENURE: 2	
	PMT HIST START: 01-07-2023	ACTUAL PAYMENT: 22,113	
	PMT HIST END: 01-06-2023		

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

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CONSUMER CIR

CONSUMER: SHUBHAM KUMAR	DATE:21-09-2024
MEMBER ID: NB89261001_CIR46397	TIME: 12:23:17
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,13,19,41,449

07-23

06-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-05-2023	SANCTIONED: 65,330	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-07-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 11-07-2023	EMI: 11,861	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2023	REPAYMENT TENURE: 6	
	PMT HIST END: 01-05-2023	ACTUAL PAYMENT: 66,941	

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

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08-23	07-23	06-23	05-23
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-05-2023	SANCTIONED: 1,20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 25-11-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023	REPAYMENT TENURE: 12	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-11-2023		
	PMT HIST END: 01-05-2023		

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

000	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23
ACCOUNT		DATES		AMOUNTS		STATUS
MEMBER NAME: NOT DISCLOSED		OPENED: 21-05-2023		SANCTIONED: 3,000		
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 02-01-2024		CURRENT BALANCE: 0		
DISCLOSED		CLOSED: 27-03-2024				
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED		REPORTED AND CERTIFIED: 31-05-2024				
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-05-2024				
		PMT HIST END: 01-05-2023				

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

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05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23
ACCOUNT				DATES			AMOUNTS			STATUS		
MEMBER NAME: NOT DISCLOSED				OPENED: 06-05-2023			SANCTIONED: 65,807					

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-05-2023	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 28-05-2023	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2023	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-05-2023	
	PMT HIST END: 01-05-2023	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
000		
05-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-04-2023	SANCTIONED: 25,083	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-09-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-09-2023	EMI: 4,782	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2024	REPAYMENT TENURE: 6	
	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-04-2023		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-04-2023	SANCTIONED: 34,887	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-05-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-05-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2023		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-05-2023		
	PMT HIST END: 01-04-2023		

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

000	000
05-23	04-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-04-2023	SANCTIONED: 5,05,829	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-08-2024	CURRENT BALANCE: 4,24,155	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024	EMI: 10,288	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 72	



CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

PMT HIST END: 01-04-2023

INTEREST RATE: 13.50

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	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23
ACCOUNT				DATES				AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED				OPENED: 05-04-2023				SANCTIONED: 62,224								
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 24-04-2023				CURRENT BALANCE: 0								
DISCLOSED				CLOSED: 08-05-2023				EMI: 11,297								
TYPE: PERSONAL LOAN				REPORTED AND CERTIFIED:				PMT FREQ: MONTHLY								
OWNERSHIP: INDIVIDUAL				14-05-2023				REPAYMENT TENURE: 4								
				PMT HIST START: 01-05-2023				ACTUAL PAYMENT: 12,224								
				PMT HIST END: 01-04-2023												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																
000						000										
05-23						04-23										

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-03-2023	SANCTIONED: 1,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-08-2024	CURRENT BALANCE: 86,230	
	REPORTED AND CERTIFIED:		
TYPE: PERSONAL LOAN	14-09-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2024		
	PMT HIST END: 01-03-2023		

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

000	000	000	000	000	005	000	000	000	000	000	000	000	000	000	000	000	000
09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23
000																	
03-23																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-02-2023	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-04-2023	CURRENT BALANCE: 0	
	CLOSED: 03-04-2023	EMI: 4,766	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	REPAYMENT TENURE: 6	
OWNERSHIP: INDIVIDUAL	29-02-2024		
	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-04-2023		

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

000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23
ACCOUNT		DATES		AMOUNTS				STATUS		
MEMBER NAME: NOT DISCLOSED		OPENED: 16-01-2023		SANCTIONED: 2,52,657						
ACCOUNT NUMBER: NOT DISCLOSED		CLOSED: 12-04-2023		CURRENT BALANCE: 0						
TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED: 30-04-2023		PMT FREQ: MONTHLY						
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-04-2023								
		PMT HIST END: 01-01-2023								

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

000	000	000	000
04-23	03-23	02-23	01-23

ACCOUNT		DATES		AMOUNTS				STATUS		
MEMBER NAME: NOT DISCLOSED		OPENED: 04-12-2022		SANCTIONED: 60,000						
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 16-01-2023		CURRENT BALANCE: 0						
TYPE: PERSONAL LOAN		CLOSED: 16-01-2023		EMI: 11,440						
OWNERSHIP: INDIVIDUAL		REPORTED AND CERTIFIED: 31-03-2023		PMT FREQ: MONTHLY						
		PMT HIST START: 01-03-2023		REPAYMENT TENURE: 6						
		PMT HIST END: 01-12-2022		INTEREST RATE: 14.40						
				ACTUAL PAYMENT: 68,640						

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

000	000	000	000
03-23	02-23	01-23	12-22

INFORMATION UNDER DISPUTE:															
DISPUTE REMARKS:															
DISPUTE REMARKS #2:															
CIBIL REMARKS:															

ACCOUNT		DATES		AMOUNTS				STATUS		
MEMBER NAME: NOT DISCLOSED		OPENED: 20-10-2022		SANCTIONED: 1,000						
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 20-10-2022		CURRENT BALANCE: 0						
TYPE: CONSUMER LOAN		REPORTED AND CERTIFIED: 31-08-2024		PMT FREQ: MONTHLY						
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-08-2024		REPAYMENT TENURE: 24						
		PMT HIST END: 01-10-2022		ACTUAL PAYMENT: 1						

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

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

000 000 000 000 000  
02-23 01-23 12-22 11-22 10-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-10-2022	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-12-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-12-2022	EMI: 8,958	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-02-2023	REPAYMENT TENURE: 3	
	PMT HIST END: 01-10-2022	INTEREST RATE: 7.50	
		ACTUAL PAYMENT: 26,874	

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

000 000 000 000 000  
02-23 01-23 12-22 11-22 10-22

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:  
DISPUTE REMARKS #2:  
CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-09-2022	SANCTIONED: 6,977	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-10-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-10-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2023	ACTUAL PAYMENT: 596	
	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-09-2022		

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  
10-23 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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-09-2022	HIGH CREDIT: 39,984	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-04-2023	CURRENT BALANCE: 0	RESTRUCTURED LOAN
TYPE: CREDIT CARD	CLOSED: 06-11-2023	CREDIT LIMIT: 39,984	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023	CASH LIMIT:	
	PMT HIST START: 01-11-2023		
	PMT HIST END: 01-10-2022		

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

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

000	000	000	000	000	XXX	XXX	000	000	XXX	000	000	000	000
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	10-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-07-2022	HIGH CREDIT: 2,44,830	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-08-2024	CURRENT BALANCE: 2,34,302	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-08-2024	CREDIT LIMIT: 2,25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	CASH LIMIT:	
	PMT HIST END: 01-07-2022		

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-02-2022	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-06-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 02-06-2022	REPAYMENT TENURE: 2	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-06-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2022		
	PMT HIST END: 01-02-2022		

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

000	040	009	STD	STD
06-22	05-22	04-22	03-22	02-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-02-2022	SANCTIONED: 500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-06-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 02-06-2022	REPAYMENT TENURE: 2	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-06-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2022		
	PMT HIST END: 01-02-2022		

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

000	042	011	STD	STD
06-22	05-22	04-22	03-22	02-22

DATE:21-09-2024  
TIME: 12:23:17  
CONTROL NUMBER: 8.13.19.41.449

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-12-2021	SANCTIONED: 500	
	LAST PAYMENT: 02-05-2022	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 02-05-2022

REPORTED AND CERTIFIED: 31-05-2022

PMT HIST START: 01-05-2022

PMT HIST END: 01-12-2021

REPAYMENT TENURE: 3

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

000036013STDSTDSTD

05-2204-2203-2202-2201-2212-21

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 19-11-2021

LAST PAYMENT: 02-05-2022

CLOSED: 02-05-2022

REPORTED AND CERTIFIED: 31-05-2022

PMT HIST START: 01-05-2022

PMT HIST END: 01-11-2021

SANCTIONED: 1,000

CURRENT BALANCE: 0

REPAYMENT TENURE: 2

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

000058035004004004004

05-2204-2203-2202-2201-2212-2111-21

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 05-11-2021

LAST PAYMENT: 17-02-2022

CLOSED: 17-02-2022

REPORTED AND CERTIFIED: 28-02-2022

PMT HIST START: 01-02-2022

PMT HIST END: 01-11-2021

SANCTIONED: 500

CURRENT BALANCE: 0

REPAYMENT TENURE: 2

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

000STDSTDSTD

02-2201-2212-2111-21

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 03-09-2021

LAST PAYMENT: 09-12-2021

CLOSED: 09-12-2021

REPORTED AND CERTIFIED: 31-12-2021

PMT HIST START: 01-12-2021

SANCTIONED: 500

CURRENT BALANCE: 0

REPAYMENT TENURE: 2

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

PMT HIST END: 01-09-2021			
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 12-21	002 11-21	STD 10-21	STD 09-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-07-2021	SANCTIONED: 500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-09-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-09-2021	REPAYMENT TENURE: 1	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2021		
	PMT HIST START: 01-09-2021		
	PMT HIST END: 01-07-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 09-21	023 08-21	023 07-21	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-07-2021	SANCTIONED: 500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-11-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-11-2021	REPAYMENT TENURE: 1	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2021	INTEREST RATE: 0.00	
	PMT HIST START: 01-11-2021		
	PMT HIST END: 01-07-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 11-21	015 10-21	014 09-21	STD 08-21
			STD 07-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-09-2022	SANCTIONED: 52,359	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-04-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-04-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2023		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-04-2023		
	PMT HIST END: 01-09-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)							
XXX 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:21-09-2024  
TIME: 12:23:17  
CONTROL NUMBER: 8,13,19,41,449

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-09-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	14-09-2024	PERSONAL LOAN	41,000
GOODSKILL	14-09-2024	AUTO LOAN	40,000
NOT DISCLOSED	13-09-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	11-09-2024	MICROFINANCE - BUSINESS LOAN	100
NOT DISCLOSED	10-09-2024	PERSONAL LOAN	12,00,000
NOT DISCLOSED	07-09-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	07-09-2024	CONSUMER LOAN	20,000
NOT DISCLOSED	07-09-2024	CONSUMER LOAN	20,000
NOT DISCLOSED	03-09-2024	PERSONAL LOAN	45,000
NOT DISCLOSED	02-09-2024	PERSONAL LOAN	10,000
NOT DISCLOSED	29-08-2024	PERSONAL LOAN	15,000
NOT DISCLOSED	29-08-2024	PERSONAL LOAN	15,000
NOT DISCLOSED	29-08-2024	PERSONAL LOAN	40,000
NOT DISCLOSED	26-08-2024	PERSONAL LOAN	60,000
NOT DISCLOSED	26-08-2024	PERSONAL LOAN	1,49,500
NOT DISCLOSED	22-08-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	22-08-2024	CONSUMER LOAN	50,000
NOT DISCLOSED	20-08-2024	CREDIT CARD	10,000
NOT DISCLOSED	17-08-2024	OTHER	1
NOT DISCLOSED	16-08-2024	PERSONAL LOAN	10,000



## CONSUMER CIR

CONSUMER: SHUBHAM KUMAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:21-09-2024  
TIME: 12:23:17  
CONTROL NUMBER: 8,13,19,41,449

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-08-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	14-08-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	12-08-2024	PERSONAL LOAN	3,60,000
NOT DISCLOSED	12-08-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	11-08-2024	CREDIT CARD	5,000
NOT DISCLOSED	11-08-2024	PERSONAL LOAN	2,49,000
NOT DISCLOSED	02-08-2024	PERSONAL LOAN	1
NOT DISCLOSED	18-07-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	12-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	12-07-2024	OTHER	1,50,000
NOT DISCLOSED	12-07-2024	CONSUMER LOAN	15,000
NOT DISCLOSED	06-07-2024	PERSONAL LOAN	1
GOODSKILL	26-06-2024	BUSINESS LOAN - UNSECURED	4,000
NOT DISCLOSED	23-06-2024	EDUCATION LOAN	40,000
NOT DISCLOSED	23-06-2024	OTHER	1,50,000
NOT DISCLOSED	22-06-2024	CONSUMER LOAN	50,000
NOT DISCLOSED	21-06-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	18-06-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	08-06-2024	CREDIT CARD	10,000
GOODSKILL	03-06-2024	BUSINESS LOAN - UNSECURED	4,000
NOT DISCLOSED	31-05-2024	PERSONAL LOAN	1
NOT DISCLOSED	31-05-2024	CREDIT CARD	49,500

## CONSUMER CIR

CONSUMER: SHUBHAM KUMAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:21-09-2024  
TIME: 12:23:17  
CONTROL NUMBER: 8,13,19,41,449

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-05-2024	CREDIT CARD	2,000
NOT DISCLOSED	23-05-2024	CONSUMER LOAN	15,000
NOT DISCLOSED	23-05-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	23-05-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	08-05-2024	PERSONAL LOAN	75,000
NOT DISCLOSED	22-04-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	18-04-2024	PERSONAL LOAN	60,000
NOT DISCLOSED	28-03-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	28-03-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	26-03-2024	CONSUMER LOAN	50,000
NOT DISCLOSED	21-03-2024	PERSONAL LOAN	1
NOT DISCLOSED	18-03-2024	PERSONAL LOAN	30,000
NOT DISCLOSED	17-03-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	09-03-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	09-03-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	28-02-2024	PERSONAL LOAN	1
NOT DISCLOSED	26-02-2024	PERSONAL LOAN	3,00,000
NOT DISCLOSED	26-02-2024	CREDIT CARD	50,000
NOT DISCLOSED	18-02-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	12-02-2024	PERSONAL LOAN	1
NOT DISCLOSED	12-01-2024	CREDIT CARD	10,000
NOT DISCLOSED	18-12-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	30-11-2023	PERSONAL LOAN	65,330

CONSUMER CIR

CONSUMER: SHUBHAM KUMAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:21-09-2024  
TIME: 12:23:17  
CONTROL NUMBER: 8,13,19,41,449

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-11-2023	PERSONAL LOAN	1,50,000
NOT DISCLOSED	15-11-2023	CREDIT CARD	2,000
NOT DISCLOSED	12-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	11-11-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	11-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	11-11-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	11-11-2023	PERSONAL LOAN	1
NOT DISCLOSED	10-11-2023	PERSONAL LOAN	80,000
NOT DISCLOSED	07-11-2023	OTHER	1,50,000
NOT DISCLOSED	06-11-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	06-11-2023	PERSONAL LOAN	39,000
NOT DISCLOSED	05-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	05-11-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	04-11-2023	CREDIT CARD	10,000
NOT DISCLOSED	03-11-2023	PERSONAL LOAN	1,50,000
NOT DISCLOSED	26-10-2023	PERSONAL LOAN	1
NOT DISCLOSED	25-10-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	24-10-2023	PERSONAL LOAN	30,000
NOT DISCLOSED	23-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	22-10-2023	PERSONAL LOAN	20,000
NOT DISCLOSED	18-10-2023	PERSONAL LOAN	40,000
NOT DISCLOSED	17-10-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	16-10-2023	PERSONAL LOAN	10,00,000

## CONSUMER CIR

CONSUMER: SHUBHAM KUMAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:21-09-2024  
TIME: 12:23:17  
CONTROL NUMBER: 8,13,19,41,449

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16-10-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	15-10-2023	PERSONAL LOAN	1
NOT DISCLOSED	10-10-2023	PERSONAL LOAN	5,10,000
NOT DISCLOSED	10-10-2023	PERSONAL LOAN	10,00,000
NOT DISCLOSED	09-10-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	09-10-2023	PERSONAL LOAN	1,49,999
NOT DISCLOSED	08-10-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	08-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	08-10-2023	CREDIT CARD	50,000
NOT DISCLOSED	04-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	03-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	02-10-2023	PERSONAL LOAN	52,264
NOT DISCLOSED	26-09-2023	PERSONAL LOAN	2,50,000
NOT DISCLOSED	25-09-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	22-09-2023	PERSONAL LOAN	2,50,000
NOT DISCLOSED	22-09-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	15-09-2023	PERSONAL LOAN	1
NOT DISCLOSED	12-09-2023	PERSONAL LOAN	45,000
NOT DISCLOSED	05-09-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	01-09-2023	PERSONAL LOAN	52,308
NOT DISCLOSED	30-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	20-08-2023	PERSONAL LOAN	60,000
NOT DISCLOSED	18-08-2023	PERSONAL LOAN	31,000

## CONSUMER CIR

CONSUMER: SHUBHAM KUMAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:21-09-2024  
TIME: 12:23:17  
CONTROL NUMBER: 8,13,19,41,449

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16-08-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	15-08-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	06-08-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	31-07-2023	PERSONAL LOAN	65,330
NOT DISCLOSED	29-07-2023	CREDIT CARD	10,000
NOT DISCLOSED	25-07-2023	PERSONAL LOAN	30,000
NOT DISCLOSED	18-07-2023	OTHER	1,50,000
NOT DISCLOSED	10-07-2023	PERSONAL LOAN	1,000
NOT DISCLOSED	01-07-2023	PERSONAL LOAN	65,330
NOT DISCLOSED	26-06-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	24-06-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	17-06-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	17-06-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	16-06-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	14-06-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	14-06-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	13-06-2023	PERSONAL LOAN	22,000
NOT DISCLOSED	13-06-2023	OTHER	1,50,000
NOT DISCLOSED	13-06-2023	PERSONAL LOAN	4,08,000
GOODSKILL	12-06-2023	CORPORATE CREDIT CARD	5,000
NOT DISCLOSED	28-05-2023	PERSONAL LOAN	65,330
NOT DISCLOSED	28-05-2023	PERSONAL LOAN	3,000
NOT DISCLOSED	22-05-2023	PERSONAL LOAN	30,000

## CONSUMER CIR

CONSUMER: SHUBHAM KUMAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:21-09-2024  
TIME: 12:23:17  
CONTROL NUMBER: 8,13,19,41,449

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-05-2023	OTHER	1,50,000
NOT DISCLOSED	18-05-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	12-05-2023	CREDIT CARD	50,000
NOT DISCLOSED	12-04-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	10-04-2023	PERSONAL LOAN	4,00,000
NOT DISCLOSED	04-04-2023	PERSONAL LOAN	62,224
NOT DISCLOSED	09-03-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	09-03-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	09-03-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	15-01-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	14-01-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	12-01-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	12-01-2023	PERSONAL LOAN	2,50,000
NOT DISCLOSED	11-01-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	11-01-2023	PERSONAL LOAN	2,50,000
NOT DISCLOSED	10-01-2023	PERSONAL LOAN	55,000
NOT DISCLOSED	08-01-2023	PERSONAL LOAN	2,50,000
NOT DISCLOSED	05-01-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	04-01-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	04-01-2023	PERSONAL LOAN	3,00,000
NOT DISCLOSED	01-01-2023	PERSONAL LOAN	2,50,000
NOT DISCLOSED	01-01-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	20-12-2022	PERSONAL LOAN	25,000

## CONSUMER CIR

CONSUMER: SHUBHAM KUMAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:21-09-2024  
TIME: 12:23:17  
CONTROL NUMBER: 8,13,19,41,449

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13-12-2022	OTHER	1
NOT DISCLOSED	28-11-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	25-11-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	23-11-2022	PERSONAL LOAN	1,00,000
NOT DISCLOSED	23-11-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	27-10-2022	PERSONAL LOAN	1,20,000
NOT DISCLOSED	23-10-2022	PERSONAL LOAN	10,000
NOT DISCLOSED	22-10-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	21-10-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	21-10-2022	PERSONAL LOAN	1,00,000
NOT DISCLOSED	21-10-2022	PERSONAL LOAN	21,000
NOT DISCLOSED	20-10-2022	CONSUMER LOAN	10,000
NOT DISCLOSED	23-09-2022	PERSONAL LOAN	1
NOT DISCLOSED	21-08-2022	PERSONAL LOAN	3,000
NOT DISCLOSED	21-06-2022	CREDIT CARD	1,000
NOT DISCLOSED	01-06-2022	AUTO LOAN	100
NOT DISCLOSED	18-04-2022	CREDIT CARD	1,000
NOT DISCLOSED	08-03-2022	CONSUMER LOAN	10,000
NOT DISCLOSED	26-02-2022	PERSONAL LOAN	60,000
NOT DISCLOSED	08-12-2021	OTHER	50,000
NOT DISCLOSED	05-10-2021	CREDIT CARD	1,000
NOT DISCLOSED	24-09-2021	PERSONAL LOAN	5,000

## CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

DATE:21-09-2024

MEMBER ID: NB89261001\_CIR46397

TIME: 12:23:17

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,13,19,41,449

### END OF REPORT ON SHUBHAM KUMAR

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

**ADDITIONAL MATCHES - YOUR ENQUIRY ON SHUBHAM KUMAR RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT KUMAR SHUBHAM BELOW.**

#### CONSUMER INFORMATION:

NAME: KUMAR SHUBHAM

DATE OF BIRTH: 31-08-1999

GENDER: MALE

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	OHYPS1590G		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	7739292578	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

KMR.SHUBHAM000@GMAIL.COM

#### ADDRESS(ES):

ADDRESS :356 29TH MAIN ROAD BTM LAYOUT 29TH MAIN ROAD MCHS COLONY STAGE 2 BTM LAYOUT BENGALURU URBAN BANGALORE DIVISION BENGALURU KARNATAKA 560076

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:31-08-2023

ADDRESS (e) :NEAR RAM JANKI MANDIR,PATNA, PATNA DIVISION,DOMINA PULL 801103

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:16-08-2023



CONSUMER CIR

CONSUMER: SHUBHAM KUMAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:21-09-2024

TIME: 12:23:17

CONTROL NUMBER: 8,13,19,41,449

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

END OF REPORT ON SHUBHAM KUMAR

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.