

## CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

### CONSUMER INFORMATION:

NAME: ASHWIN BHARAT SUTAR

DATE OF BIRTH: 10-04-1989

GENDER: MALE

### CIBIL TRANSUNION SCORE(S):

| SCORE NAME          | SCORE | SCORING FACTORS                               |
|---------------------|-------|---|
| CREDITVISION® SCORE | 769   | 1: PRESENCE OF DELINQUENCY IN THE RECENT PAST |

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

Consumer not in CIBIL database or history older than 36 months

: -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) | BTFPS3655C            |            |                 |
| VOTER ID NUMBER            | ABB6461248            |            |                 |
| UNIVERSAL ID NUMBER (UID)  | XXXXXXXXXXXX          |            |                 |

### TELEPHONE(S):

| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| OFFICE PHONE   | 8308801970       |                     |
| NOT CLASSIFIED | 08308801970      |                     |
| MOBILE PHONE   | 8308801970       |                     |
| OFFICE PHONE   | 8149812970       |                     |

### EMAIL CONTACT(S):

EMAIL ADDRESS

ASUTAR2@INTEVAPRODUCTS.COM

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ASHEINRAAJE@GMAIL.COM

AARADHYATECHSOL@GMAIL.COM

ASHWIN.SUTAR@ADVIK.CO.IN

ADDRESS(ES):

|   |                       |                          |
|---|-----------------------|--------------------------|
| ADDRESS :1 BHK SIDDHATEK HOUSING SOCIETY RH 34 A MAHARASHTRA 411035     |                       |                          |
| CATEGORY:RESIDENCE ADDRESS  | RESIDENCE CODE:RENTED | DATE REPORTED:31-08-2024 |
| ADDRESS :42,GURAJ ALI BHOSARE,BHOSARE,BHOSARE SATARA MAHARASHTRA 415527 |                       |                          |
| CATEGORY:PERMANENT ADDRESS  | RESIDENCE CODE:       | DATE REPORTED:30-04-2024 |
| ADDRESS :42,GURAJ ALI BHOSARE,BHOSARE,BHOSARE SATARA MAHARASHTRA 415527 |                       |                          |
| CATEGORY:RESIDENCE ADDRESS  | RESIDENCE CODE:       | DATE REPORTED:30-04-2024 |
| ADDRESS :PUNE PUNE PUNE MAHARASHTRA 411019                              |                       |                          |
| CATEGORY:RESIDENCE ADDRESS  | RESIDENCE CODE:RENTED | DATE REPORTED:15-10-2018 |

EMPLOYMENT INFORMATION:

| ACCOUNT TYPE                            | DATE REPORTED | OCCUPATION CODE | INCOME | NET / GROSS INCOME INDICATOR | MONTHLY / ANNUAL INCOME INDICATOR |
|---|---------------|-----------------|--------|------------------------------|-----------------------------------|
| SHORT TERM PERSONAL<br>LOAN - UNSECURED | 10-09-2024    | SALARIED        | 120000 | GROSS INCOME                 | MONTHLY                           |

SUMMARY:

ACCOUNT(S)

| ACCOUNT TYPE | ACCOUNTS          | ADVANCES                     | BALANCES           | DATE OPENED        |
|--------------|-------------------|------------------------------|--------------------|--------------------|
| All Accounts | TOTAL: 350        | HIGH CR/SANC. AMT: 71,14,202 | CURRENT: 11,57,680 | RECENT: 05-09-2024 |
|              | OVERDUE: 1        |                              | OVERDUE: 30,536    | OLDEST: 19-02-2011 |
|              | ZERO-BALANCE: 322 |                              |                    |                    |

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   | 196   | 17           | 117            | 43             | 19-09-2024 |

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MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT(S):

| ACCOUNT   | DATES                      | AMOUNTS                 | STATUS |
|---|----------------------------|-------------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 30-07-2024         | SANCTIONED: 22,000      |        |
| ACCOUNT NUMBER:   | REPORTED AND CERTIFIED:    | CURRENT BALANCE: 22,000 |        |
| ELI7190730173233178   | 31-08-2024                 | OVERDUE: 30,536         |        |
| TYPE: PERSONAL LOAN   | PMT HIST START: 01-08-2024 |                         |        |
| OWNERSHIP: INDIVIDUAL   | PMT HIST END: 01-07-2024   |                         |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                         |        |
| 001   | 000                        |                         |        |
| 08-24   | 07-24                      |                         |        |

| ACCOUNT   | DATES                      | AMOUNTS                  | STATUS |
|---|----------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 05-09-2024         | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT   | REPORTED AND CERTIFIED:    | CURRENT BALANCE: 0       |        |
| DISCLOSED   | 08-09-2024                 | PMT FREQ: BULLET PAYMENT |        |
| TYPE: SHORT TERM PERSONAL   | PMT HIST START: 01-09-2024 | REPAYMENT TENURE: 1      |        |
| LOAN - UNSECURED  | PMT HIST END: 01-09-2024   |                          |        |
| OWNERSHIP: INDIVIDUAL   |                            |                          |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                          |        |
| STD   |                            |                          |        |
| 09-24   |                            |                          |        |

| ACCOUNT   | DATES                      | AMOUNTS                  | STATUS |
|---|----------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 05-09-2024         | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT   | REPORTED AND CERTIFIED:    | CURRENT BALANCE: 0       |        |
| DISCLOSED   | 08-09-2024                 | PMT FREQ: BULLET PAYMENT |        |
| TYPE: SHORT TERM PERSONAL   | PMT HIST START: 01-09-2024 | REPAYMENT TENURE: 1      |        |
| LOAN - UNSECURED  | PMT HIST END: 01-09-2024   |                          |        |
| OWNERSHIP: INDIVIDUAL   |                            |                          |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                          |        |
| STD   |                            |                          |        |
| 09-24   |                            |                          |        |

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

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

000  
08-24

| ACCOUNT                                    | DATES                              | AMOUNTS                 | STATUS |
|--|------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 31-08-2024                 | SANCTIONED: 20,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | REPORTED AND CERTIFIED: 10-09-2024 | CURRENT BALANCE: 26,000 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | PMT HIST START: 01-09-2024         | PMT FREQ: MONTHLY       |        |
| OWNERSHIP: INDIVIDUAL                      | PMT HIST END: 01-09-2024           |                         |        |

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

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09-24

| ACCOUNT                       | DATES                              | AMOUNTS                 | STATUS |
|-------------------------------|------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-08-2024                 | SANCTIONED: 37,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | REPORTED AND CERTIFIED: 31-08-2024 | CURRENT BALANCE: 37,000 |        |
| 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: GOODSKILL              | OPENED: 31-08-2024                 | SANCTIONED: 35,000      |        |
| ACCOUNT NUMBER: LPY4970831193137540 | REPORTED AND CERTIFIED: 31-08-2024 | CURRENT BALANCE: 35,000 |        |
| 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: 31-08-2024                 | SANCTIONED: 40,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | REPORTED AND CERTIFIED: 31-08-2024 | CURRENT BALANCE: 40,000 |        |
| TYPE: PERSONAL LOAN           | PMT HIST START: 01-08-2024         |                         |        |

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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: 30-08-2024                 | SANCTIONED: 27,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | REPORTED AND CERTIFIED: 31-08-2024 | CURRENT BALANCE: 27,432 |        |
| TYPE: PERSONAL LOAN           | PMT HIST START: 01-08-2024         | REPAYMENT TENURE: 32    |        |
| 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: 35,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | REPORTED AND CERTIFIED: 31-08-2024 | CURRENT BALANCE: 46,200 |        |
| 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: 24-08-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | REPORTED AND CERTIFIED: 25-08-2024 | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | PMT HIST START: 01-08-2024         | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | PMT HIST END: 01-08-2024           | REPAYMENT TENURE: 1      |        |

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

STD  
08-24

| ACCOUNT                    | DATES              | AMOUNTS            | STATUS |
|----------------------------|--------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 24-08-2024 | SANCTIONED: 2,000  |        |
|                            |                    | CURRENT BALANCE: 0 |        |

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DATE:20-09-2024

TIME: 13:03:37

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ACCOUNT NUMBER: NOT DISCLOSED

TYPE: SHORT TERM PERSONAL LOAN - UNSECURED

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED: 25-08-2024

PMT HIST START: 01-08-2024

PMT HIST END: 01-08-2024

PMT FREQ: BULLET PAYMENT

REPAYMENT TENURE: 1

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

STD  
08-24

| ACCOUNT                                    | DATES                              | AMOUNTS            | STATUS |
|--|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 22-08-2024                 | SANCTIONED: 16,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 31-08-2024           | CURRENT BALANCE: 0 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 31-08-2024                 | PMT FREQ: MONTHLY  |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 10-09-2024 |                    |        |
|  | PMT HIST START: 01-09-2024         |                    |        |
|  | PMT HIST END: 01-08-2024           |                    |        |

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

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09-24

000  
08-24

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 19-08-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | REPORTED AND CERTIFIED: 25-08-2024 | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | PMT HIST START: 01-08-2024         | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | PMT HIST END: 01-08-2024           | REPAYMENT TENURE: 1      |        |

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

STD  
08-24

| ACCOUNT                                    | DATES                              | AMOUNTS                 | STATUS |
|--|------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 16-08-2024                 | SANCTIONED: 17,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | REPORTED AND CERTIFIED: 31-08-2024 | CURRENT BALANCE: 10,200 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | PMT HIST START: 01-08-2024         | REPAYMENT TENURE: 2     |        |
| OWNERSHIP: INDIVIDUAL                      | PMT HIST END: 01-08-2024           | INTEREST RATE: 36.00    |        |

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

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DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

000  
08-24

| ACCOUNT                       | DATES                              | AMOUNTS                 | STATUS |
|-------------------------------|------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 06-08-2024                 | SANCTIONED: 5,500       |        |
| ACCOUNT NUMBER: NOT DISCLOSED | REPORTED AND CERTIFIED: 31-08-2024 | CURRENT BALANCE: -6,337 |        |
| TYPE: PERSONAL LOAN           | PMT HIST START: 01-08-2024         | PMT FREQ: ON-DEMAND     |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST END: 01-08-2024           | INTEREST RATE: 8.00     |        |

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

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08-24

| ACCOUNT                        | DATES                              | AMOUNTS                 | STATUS |
|--------------------------------|------------------------------------|-------------------------|--------|
| MEMBER NAME: GOODSKILL         | OPENED: 06-08-2024                 | SANCTIONED: 32,000      |        |
| ACCOUNT NUMBER: EFC20240878907 | REPORTED AND CERTIFIED: 31-08-2024 | CURRENT BALANCE: 32,000 |        |
| 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: 03-08-2024                 | SANCTIONED: 3,00,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | REPORTED AND CERTIFIED: 20-08-2024 | CURRENT BALANCE: 3,00,000 |        |
| TYPE: PERSONAL LOAN           | PMT HIST START: 01-08-2024         | EMI: 7,335                |        |
| OWNERSHIP: JOINT              | PMT HIST END: 01-08-2024           | PMT FREQ: MONTHLY         |        |
|                               |                                    | REPAYMENT TENURE: 60      |        |

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: 5,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 02-09-2024           | CURRENT BALANCE: 3,603 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | REPORTED AND CERTIFIED: 08-09-2024 | EMI: 1,801             |        |
| OWNERSHIP: INDIVIDUAL                      | PMT HIST START: 01-09-2024         | PMT FREQ: MONTHLY      |        |
|  | PMT HIST END: 01-08-2024           | REPAYMENT TENURE: 3    |        |
|  |                                    | ACTUAL PAYMENT: 1,900  |        |

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

|       |       |
|-------|-------|
| 000   | STD   |
| 09-24 | 08-24 |

| ACCOUNT                       | DATES                              | AMOUNTS                 | STATUS |
|-------------------------------|------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-07-2024                 | SANCTIONED: 14,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | REPORTED AND CERTIFIED: 31-07-2024 | CURRENT BALANCE: 14,281 |        |
| TYPE: PERSONAL LOAN           | PMT HIST START: 01-07-2024         |                         |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST END: 01-07-2024           |                         |        |

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

|       |  |
|-------|--|
| 000   |  |
| 07-24 |  |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-07-2024                 | SANCTIONED: 23,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 31-08-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-08-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-08-2024         |                    |        |
|                               | PMT HIST END: 01-07-2024           |                    |        |

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

|       |       |
|-------|-------|
| 000   | 000   |
| 08-24 | 07-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-07-2024                 | SANCTIONED: 37,000 |        |
| 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: 01-07-2024           |                    |        |

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

|       |       |
|-------|-------|
| 000   | 000   |
| 08-24 | 07-24 |

| ACCOUNT                       | DATES                              | AMOUNTS                 | STATUS |
|-------------------------------|------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-07-2024                 | SANCTIONED: 37,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | REPORTED AND CERTIFIED: 31-07-2024 | CURRENT BALANCE: 37,000 |        |
| DISCLOSED                     |                                    |                         |        |



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TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-07-2024

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: GOODSKILL | OPENED: 30-07-2024         | SANCTIONED: 35,000 |        |
| ACCOUNT NUMBER:        | LAST PAYMENT: 31-08-2024   | CURRENT BALANCE: 0 |        |
| LPY9080730170831931    | CLOSED: 31-08-2024         |                    |        |
| TYPE: PERSONAL LOAN    | REPORTED AND CERTIFIED:    |                    |        |
| OWNERSHIP: INDIVIDUAL  | 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: 29-07-2024         | SANCTIONED: 40,000 |        |
| ACCOUNT NUMBER: NOT        | CLOSED: 31-08-2024         | CURRENT BALANCE: 0 |        |
| DISCLOSED                  | REPORTED AND CERTIFIED:    |                    |        |
| TYPE: PERSONAL LOAN        | 31-08-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL      | 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: 27-07-2024         | SANCTIONED: 15,000      |        |
| ACCOUNT NUMBER: NOT        | LAST PAYMENT: 05-09-2024   | CURRENT BALANCE: 15,595 |        |
| DISCLOSED                  | REPORTED AND CERTIFIED:    | EMI: 2,227              |        |
| TYPE: SHORT TERM PERSONAL  | 08-09-2024                 | PMT FREQ: MONTHLY       |        |
| LOAN - UNSECURED           | PMT HIST START: 01-09-2024 | REPAYMENT TENURE: 8     |        |
| OWNERSHIP: INDIVIDUAL      | PMT HIST END: 01-07-2024   | ACTUAL PAYMENT: 2,230   |        |

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

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09-24

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08-24

STD

07-24

CONSUMER CIR

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|--------------------------------|--------------------------------|
| CONSUMER: ASHWIN SUTAR         | DATE:20-09-2024                |
| MEMBER ID: NB89261001_CIR46397 | TIME: 13:03:37                 |
| MEMBER REFERENCE NUMBER:       | CONTROL NUMBER: 8,12,75,22,841 |

| ACCOUNT   | DATES                              | AMOUNTS              | STATUS |
|---|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 24-07-2024                 | SANCTIONED: 25,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 30-08-2024           | CURRENT BALANCE: 0   |        |
| TYPE: PERSONAL LOAN   | CLOSED: 30-08-2024                 | REPAYMENT TENURE: 38 |        |
| 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) |                                    |                      |        |
| 000   | 000                                |                      |        |
| 08-24   | 07-24                              |                      |        |

| ACCOUNT   | DATES                              | AMOUNTS                | STATUS |
|---|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 20-07-2024                 | SANCTIONED: 4,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 20-07-2024           | CURRENT BALANCE: 4,000 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-07-2024 | EMI: 4,280             |        |
| 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) |                                    |                        |        |
| 000   |                                    |                        |        |
| 07-24   |                                    |                        |        |

| ACCOUNT   | DATES                              | AMOUNTS             | STATUS |
|---|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 11-07-2024                 | SANCTIONED: 5,500   |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 27-07-2024           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN   | CLOSED: 27-07-2024                 | PMT FREQ: ON-DEMAND |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-07-2024 | INTEREST RATE: 8.00 |        |
|   | PMT HIST START: 01-07-2024         |                     |        |
|   | PMT HIST END: 01-07-2024           |                     |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                     |        |
| 000   |                                    |                     |        |
| 07-24   |                                    |                     |        |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 11-07-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | REPORTED AND CERTIFIED: 31-07-2024 | CURRENT BALANCE: 2,071   |        |
| TYPE: PERSONAL LOAN           | PMT HIST START: 01-07-2024         | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         |                                    |                          |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

TYPE: SHORT TERM PERSONAL  
LOAN - UNSECURED  
OWNERSHIP: INDIVIDUAL

PMT HIST END: 01-07-2024

REPAYMENT TENURE: 1

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

STD  
07-24

| ACCOUNT   | DATES   | AMOUNTS   | STATUS |
|---|---|---|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: PRIORITY SECTOR- GOLD<br>LOAN - SECURED<br>OWNERSHIP: INDIVIDUAL | OPENED: 08-07-2024<br>REPORTED AND CERTIFIED:<br>31-07-2024<br>PMT HIST START: 01-07-2024<br>PMT HIST END: 01-07-2024 | SANCTIONED: 1,00,172<br>CURRENT BALANCE: 1,00,171 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)   |   |   |        |
| 000<br>07-24  |   |   |        |

| ACCOUNT  | DATES   | AMOUNTS                                  | STATUS |
|--|---|--|--------|
| MEMBER NAME: GOODSKILL<br>ACCOUNT NUMBER: EFC20240711331<br>TYPE: PERSONAL LOAN<br>OWNERSHIP: INDIVIDUAL | OPENED: 06-07-2024<br>CLOSED: 05-08-2024<br>REPORTED AND CERTIFIED:<br>31-08-2024<br>PMT HIST START: 01-08-2024<br>PMT HIST END: 01-07-2024 | SANCTIONED: 32,000<br>CURRENT BALANCE: 0 |        |

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

000  
08-24

000  
07-24

| ACCOUNT   | DATES   | AMOUNTS                                  | STATUS |
|---|---|--|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: PERSONAL LOAN<br>OWNERSHIP: INDIVIDUAL | OPENED: 02-07-2024<br>LAST PAYMENT: 30-07-2024<br>CLOSED: 31-07-2024<br>REPORTED AND CERTIFIED:<br>31-07-2024<br>PMT HIST START: 01-07-2024<br>PMT HIST END: 01-07-2024 | SANCTIONED: 12,000<br>CURRENT BALANCE: 0 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)   |   |  |        |
| 000<br>07-24  |   |  |        |

CONSUMER CIR

|                                |                                |
|--------------------------------|--------------------------------|
| CONSUMER: ASHWIN SUTAR         | DATE:20-09-2024                |
| MEMBER ID: NB89261001_CIR46397 | TIME: 13:03:37                 |
| MEMBER REFERENCE NUMBER:       | CONTROL NUMBER: 8,12,75,22,841 |

| ACCOUNT                                | DATES                                 | AMOUNTS            | STATUS |
|--|---------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL                 | OPENED: 02-07-2024                    | SANCTIONED: 22,000 |        |
| ACCOUNT NUMBER:<br>ELI1200702173509548 | CLOSED: 29-07-2024                    | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN                    | REPORTED AND CERTIFIED:<br>31-07-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL                  | PMT HIST START: 01-07-2024            |                    |        |
|  | PMT HIST END: 01-07-2024              |                    |        |

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

000  
07-24

| ACCOUNT                                | DATES                                 | AMOUNTS            | STATUS |
|--|---------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL                 | OPENED: 02-07-2024                    | SANCTIONED: 32,000 |        |
| ACCOUNT NUMBER:<br>LPY3780702121827105 | LAST PAYMENT: 30-07-2024              | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN                    | CLOSED: 30-07-2024                    |                    |        |
| OWNERSHIP: INDIVIDUAL                  | REPORTED AND CERTIFIED:<br>31-07-2024 |                    |        |
|  | PMT HIST START: 01-07-2024            |                    |        |
|  | PMT HIST END: 01-07-2024              |                    |        |

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

000  
07-24

| ACCOUNT                                       | DATES                                 | AMOUNTS                  | STATUS |
|---|---------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                    | OPENED: 01-07-2024                    | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT<br>DISCLOSED              | LAST PAYMENT: 01-08-2024              | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED | CLOSED: 01-08-2024                    | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                         | REPORTED AND CERTIFIED:<br>04-08-2024 | REPAYMENT TENURE: 1      |        |
|   | PMT HIST START: 01-08-2024            | ACTUAL PAYMENT: 2,203    |        |
|   | PMT HIST END: 01-07-2024              |                          |        |

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

000  
08-24

001  
07-24

| ACCOUNT                          | DATES                                 | AMOUNTS                 | STATUS |
|----------------------------------|---------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED       | OPENED: 30-06-2024                    | SANCTIONED: 20,000      |        |
| ACCOUNT NUMBER: NOT<br>DISCLOSED | REPORTED AND CERTIFIED:<br>31-08-2024 | CURRENT BALANCE: 20,000 |        |
|                                  | PMT HIST START: 01-08-2024            |                         |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |       |                          |
|---|-------|--------------------------|
| TYPE: PERSONAL LOAN   |       | PMT HIST END: 01-06-2024 |
| OWNERSHIP: INDIVIDUAL   |       |                          |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |                          |
| 000   | 000   | 000                      |
| 08-24   | 07-24 | 06-24                    |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-06-2024                 | SANCTIONED: 36,000 |        |
| 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) |       |
| 000   | 000   |
| 07-24   | 06-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-06-2024                 | SANCTIONED: 40,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 27-07-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-07-2024 |                    |        |
| 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) |       |
| 000   | 000   |
| 07-24   | 06-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 29-06-2024                 | SANCTIONED: 17,000 |        |
| 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) |       |
| 000   | 000   |
| 07-24   | 06-24 |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 29-06-2024                 | SANCTIONED: 37,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 16-07-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-07-2024 |                    |        |
| 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) |                                    |                    |        |
| 000   | 000                                |                    |        |
| 07-24   | 06-24                              |                    |        |

| ACCOUNT   | DATES                              | AMOUNTS              | STATUS |
|---|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 29-06-2024                 | SANCTIONED: 24,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 17-07-2024           | CURRENT BALANCE: 0   |        |
| TYPE: PERSONAL LOAN   | CLOSED: 17-07-2024                 | REPAYMENT TENURE: 33 |        |
| 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) |                                    |                      |        |
| 000   | 000                                |                      |        |
| 07-24   | 06-24                              |                      |        |

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 29-06-2024                 | SANCTIONED: 28,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 31-07-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-07-2024 |                    |        |
| 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) |                                    |                    |        |
| 000   | 000                                |                    |        |
| 07-24   | 06-24                              |                    |        |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 29-06-2024                 | SANCTIONED: 26,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 16-07-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 16-07-2024                 |                    |        |
|                               | REPORTED AND CERTIFIED: 31-07-2024 |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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

000

06-24

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 26-06-2024                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 26-07-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL     | CLOSED: 26-07-2024                 | PMT FREQ: BULLET PAYMENT |        |
| LOAN - UNSECURED              | REPORTED AND CERTIFIED: 31-07-2024 | REPAYMENT TENURE: 1      |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-07-2024         | ACTUAL PAYMENT: 1,037    |        |
|                               | PMT HIST END: 01-06-2024           |                          |        |

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

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07-24

STD

06-24

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 25-06-2024                 | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 26-07-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL     | CLOSED: 26-07-2024                 | PMT FREQ: BULLET PAYMENT |        |
| LOAN - UNSECURED              | REPORTED AND CERTIFIED: 31-07-2024 | REPAYMENT TENURE: 1      |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-07-2024         | ACTUAL PAYMENT: 549      |        |
|                               | PMT HIST END: 01-06-2024           |                          |        |

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

000

07-24

STD

06-24

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 25-06-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 26-07-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL     | CLOSED: 26-07-2024                 | PMT FREQ: BULLET PAYMENT |        |
| LOAN - UNSECURED              | REPORTED AND CERTIFIED: 31-07-2024 | REPAYMENT TENURE: 1      |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-07-2024         | ACTUAL PAYMENT: 2,203    |        |
|                               | PMT HIST END: 01-06-2024           |                          |        |

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

000

STD

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| 07-24                         | 06-24                              |                     |        |
|-------------------------------|------------------------------------|---------------------|--------|
| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-06-2024                 | SANCTIONED: 3,500   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 08-07-2024           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 08-07-2024                 | INTEREST RATE: 8.00 |        |
| 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)

| 000  | 000                                |                          |        |
|--|------------------------------------|--------------------------|--------|
| 07-24                                      | 06-24                              |                          |        |
| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 24-06-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 26-07-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 26-07-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-07-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-07-2024         | ACTUAL PAYMENT: 2,205    |        |
|  | PMT HIST END: 01-06-2024           |                          |        |

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

| 000  | STD                                |                          |        |
|--|------------------------------------|--------------------------|--------|
| 07-24                                      | 06-24                              |                          |        |
| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 23-06-2024                 | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 24-07-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 24-07-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-07-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-07-2024         | ACTUAL PAYMENT: 549      |        |
|  | PMT HIST END: 01-06-2024           |                          |        |

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

| 000                        | STD                |                   |        |
|----------------------------|--------------------|-------------------|--------|
| 07-24                      | 06-24              |                   |        |
| ACCOUNT                    | DATES              | AMOUNTS           | STATUS |
| MEMBER NAME: NOT DISCLOSED | OPENED: 23-06-2024 | SANCTIONED: 3,000 |        |



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                                    |                        |
|---|------------------------------------|------------------------|
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 23-08-2024           | CURRENT BALANCE: 1,082 |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | REPORTED AND CERTIFIED: 25-08-2024 | EMI: 1,081             |
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-08-2024         | PMT FREQ: MONTHLY      |
|   | PMT HIST END: 01-06-2024           | REPAYMENT TENURE: 3    |
|   |                                    | ACTUAL PAYMENT: 1,154  |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                        |
| 000<br>08-24  | 000<br>07-24                       | STD<br>06-24           |

| ACCOUNT   | DATES                              | AMOUNTS                  | STATUS |
|---|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 21-06-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 22-07-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | CLOSED: 22-07-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-07-2024 | REPAYMENT TENURE: 1      |        |
|   | PMT HIST START: 01-07-2024         | ACTUAL PAYMENT: 2,203    |        |
|   | PMT HIST END: 01-06-2024           |                          |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                          |        |
| 000<br>07-24  | STD<br>06-24                       |                          |        |

| ACCOUNT   | DATES                              | AMOUNTS              | STATUS |
|---|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 19-06-2024                 | SANCTIONED: 20,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 29-06-2024           | CURRENT BALANCE: 0   |        |
| TYPE: PERSONAL LOAN   | CLOSED: 29-06-2024                 | REPAYMENT TENURE: 10 |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 30-06-2024 |                      |        |
|   | PMT HIST START: 01-06-2024         |                      |        |
|   | PMT HIST END: 01-06-2024           |                      |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                      |        |
| 000<br>06-24  |                                    |                      |        |

| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
|-------------------------------|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 17-06-2024                 | SANCTIONED: 500      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 17-07-2024           | CURRENT BALANCE: 0   |        |
| TYPE: P2P PERSONAL LOAN       | CLOSED: 17-07-2024                 | EMI: 520             |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-07-2024 | PMT FREQ: MONTHLY    |        |
|                               | PMT HIST START: 01-07-2024         | REPAYMENT TENURE: 1  |        |
|                               |                                    | INTEREST RATE: 48.00 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

PMT HIST END: 01-06-2024

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

| 000                           | 000                                |                    |        |
|-------------------------------|------------------------------------|--------------------|--------|
| 07-24                         | 06-24                              |                    |        |
| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 17-06-2024                 | SANCTIONED: 4,000  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 17-07-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 17-07-2024                 | EMI: 4,280         |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-07-2024 | PMT FREQ: MONTHLY  |        |
|                               | PMT HIST START: 01-07-2024         |                    |        |
|                               | PMT HIST END: 01-06-2024           |                    |        |

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

| 000<br>07-24                               | 000<br>06-24                       |                      |        |
|--|------------------------------------|----------------------|--------|
| ACCOUNT                                    | DATES                              | AMOUNTS              | STATUS |
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 15-06-2024                 | SANCTIONED: 16,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 16-07-2024           | CURRENT BALANCE: 0   |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 16-08-2024                 | REPAYMENT TENURE: 2  |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-08-2024 | INTEREST RATE: 36.00 |        |
|  | PMT HIST START: 01-08-2024         |                      |        |
|  | PMT HIST END: 01-06-2024           |                      |        |

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

| 000<br>08-24                               | XXX<br>07-24                       | 000<br>06-24             |        |
|--|------------------------------------|--------------------------|--------|
| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 08-06-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 08-07-2024           | CURRENT BALANCE: 0       |        |
| DISCLOSED                                  | CLOSED: 08-07-2024                 | PMT FREQ: BULLET PAYMENT |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | REPORTED AND CERTIFIED: 31-07-2024 | REPAYMENT TENURE: 1      |        |
| OWNERSHIP: INDIVIDUAL                      | PMT HIST START: 01-07-2024         | ACTUAL PAYMENT: 2,073    |        |
|  | PMT HIST END: 01-06-2024           |                          |        |

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

|       |       |
|-------|-------|
| 000   | STD   |
| 07-24 | 06-24 |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |
|-------------------------------|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 04-06-2024                 | SANCTIONED: 1,500   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 18-06-2024           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 18-06-2024                 | INTEREST RATE: 8.00 |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2024 |                     |        |
|                               | PMT HIST START: 01-06-2024         |                     |        |
|                               | PMT HIST END: 01-06-2024           |                     |        |

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

000  
06-24

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 04-06-2024                 | SANCTIONED: 36,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-07-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 30-07-2024                 |                    |        |
| 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)

000  
07-24

000  
06-24

| ACCOUNT                       | DATES                              | AMOUNTS                 | STATUS |
|-------------------------------|------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-06-2024                 | SANCTIONED: 30,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | REPORTED AND CERTIFIED: 31-07-2024 | CURRENT BALANCE: 15,214 |        |
| TYPE: PERSONAL LOAN           | PMT HIST START: 01-07-2024         |                         |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST END: 01-06-2024           |                         |        |

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

000  
07-24

000  
06-24

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-06-2024                 | SANCTIONED: 37,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 29-06-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-06-2024 |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                            |
|---|----------------------------|
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-06-2024 |
|   | PMT HIST END: 01-06-2024   |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |
| 000   |                            |
| 06-24   |                            |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-05-2024                 | SANCTIONED: 20,500     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 19-07-2024                 | CURRENT BALANCE: 0     |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-07-2024 | PMT FREQ: DAILY        |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-07-2024         | REPAYMENT TENURE: 32   |        |
|                               | PMT HIST END: 01-05-2024           | INTEREST RATE: 0.45    |        |
|                               |                                    | ACTUAL PAYMENT: 23,452 |        |

|   |       |       |
|---|-------|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |
| 000   | XXX   | 000   |
| 07-24   | 06-24 | 05-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-05-2024                 | SANCTIONED: 17,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 28-06-2024           | CURRENT BALANCE: 0 |        |
| DISCLOSED                     | CLOSED: 28-06-2024                 |                    |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-06-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-06-2024         |                    |        |
|                               | PMT HIST END: 01-05-2024           |                    |        |

|   |       |  |
|---|-------|--|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |  |
| 000   | 000   |  |
| 06-24   | 05-24 |  |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-05-2024                 | SANCTIONED: 36,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-08-2024           | CURRENT BALANCE: 0     |        |
| DISCLOSED                     | CLOSED: 30-08-2024                 | PMT FREQ: MONTHLY      |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-08-2024 | REPAYMENT TENURE: 3    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-08-2024         | ACTUAL PAYMENT: 38,755 |        |
|                               | PMT HIST END: 01-05-2024           |                        |        |

|   |       |       |       |
|---|-------|-------|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |       |
| 000   | 000   | 000   | 000   |
| 08-24   | 07-24 | 06-24 | 05-24 |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT   | DATES                                 | AMOUNTS            | STATUS |
|---|---------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 31-05-2024                    | SANCTIONED: 22,000 |        |
| ACCOUNT NUMBER:<br>ELI2580531153744541                              | CLOSED: 02-07-2024                    | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED:<br>31-07-2024 |                    |        |
| 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) |                                       |                    |        |
| 000<br>07-24  | 001<br>06-24                          |                    |        |

| ACCOUNT   | DATES                                 | AMOUNTS            | STATUS |
|---|---------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 31-05-2024                    | SANCTIONED: 35,000 |        |
| ACCOUNT NUMBER: NOT<br>DISCLOSED                                    | LAST PAYMENT: 30-06-2024              | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | CLOSED: 30-06-2024                    |                    |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED:<br>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) |                                       |                    |        |
| 000<br>06-24  | 000<br>05-24                          |                    |        |

| ACCOUNT   | DATES                                 | AMOUNTS            | STATUS |
|---|---------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 31-05-2024                    | SANCTIONED: 30,000 |        |
| ACCOUNT NUMBER:<br>LPY8390531104114850                              | LAST PAYMENT: 01-07-2024              | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | CLOSED: 01-07-2024                    |                    |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED:<br>31-07-2024 |                    |        |
|   | PMT HIST START: 01-07-2024            |                    |        |
|   | PMT HIST END: 01-05-2024              |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                       |                    |        |
| 000<br>07-24  | 001<br>06-24                          | 000<br>05-24       |        |

| ACCOUNT                          | DATES                                 | AMOUNTS            | STATUS |
|----------------------------------|---------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED       | OPENED: 31-05-2024                    | SANCTIONED: 27,000 |        |
| ACCOUNT NUMBER: NOT<br>DISCLOSED | CLOSED: 29-06-2024                    | CURRENT BALANCE: 0 |        |
|                                  | REPORTED AND CERTIFIED:<br>30-06-2024 |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-06-2024

PMT HIST END: 01-05-2024

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

000

06-24

000

05-24

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-05-2024                 | SANCTIONED: 39,100     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 08-07-2024           | CURRENT BALANCE: 0     |        |
| TYPE: PERSONAL LOAN           | CLOSED: 25-07-2024                 | EMI: 50,615            |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-07-2024 | PMT FREQ: MONTHLY      |        |
|                               | PMT HIST START: 01-07-2024         | REPAYMENT TENURE: 1    |        |
|                               | PMT HIST END: 01-05-2024           | ACTUAL PAYMENT: 52,216 |        |

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

000

07-24

001

06-24

000

05-24

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-05-2024                 | SANCTIONED: 35,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 30-06-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-06-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-06-2024         |                    |        |
|                               | PMT HIST END: 01-05-2024           |                    |        |

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

000

06-24

000

05-24

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-05-2024                 | SANCTIONED: 24,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 29-06-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 29-06-2024                 |                    |        |
| 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)

000

06-24

000

05-24

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 28-05-2024                 | SANCTIONED: 12,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 02-07-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 02-07-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-07-2024 |                    |        |
|                               | PMT HIST START: 01-07-2024         |                    |        |
|                               | PMT HIST END: 01-05-2024           |                    |        |

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

|       |       |       |
|-------|-------|-------|
| 000   | 000   | 000   |
| 07-24 | 06-24 | 05-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 28-05-2024                 | SANCTIONED: 20,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 29-06-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-06-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-06-2024         |                    |        |
|                               | PMT HIST END: 01-05-2024           |                    |        |

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

|       |       |
|-------|-------|
| 000   | 000   |
| 06-24 | 05-24 |

| ACCOUNT                        | DATES                              | AMOUNTS            | STATUS |
|--------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL         | OPENED: 28-05-2024                 | SANCTIONED: 32,000 |        |
| ACCOUNT NUMBER: EFC20240562249 | CLOSED: 04-07-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN            | REPORTED AND CERTIFIED: 31-07-2024 |                    |        |
| 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)

|       |       |
|-------|-------|
| 000   | 000   |
| 07-24 | 06-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 26-05-2024                 | SANCTIONED: 6,000  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 24-08-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 24-08-2024                 | EMI: 2,162         |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 25-08-2024 | PMT FREQ: MONTHLY  |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|  |  |  |
|--|--|--|
| TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED<br>OWNERSHIP: INDIVIDUAL | PMT HIST START: 01-08-2024<br>PMT HIST END: 01-05-2024 | REPAYMENT TENURE: 3<br>ACTUAL PAYMENT: 2,164 |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)    |  |  |
| 000<br>08-24   | 000<br>07-24   | 000<br>06-24                                 |
|  |  | STD<br>05-24                                 |

| ACCOUNT   | DATES   | AMOUNTS  | STATUS       |
|---|---|--|--------------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED<br>OWNERSHIP: INDIVIDUAL | OPENED: 25-05-2024<br>LAST PAYMENT: 23-08-2024<br>CLOSED: 23-08-2024<br>REPORTED AND CERTIFIED:<br>25-08-2024<br>PMT HIST START: 01-08-2024<br>PMT HIST END: 01-05-2024 | SANCTIONED: 3,000<br>CURRENT BALANCE: 0<br>EMI: 1,081<br>PMT FREQ: MONTHLY<br>REPAYMENT TENURE: 3<br>ACTUAL PAYMENT: 1,155 |              |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)   |   |  |              |
| 000<br>08-24  | 000<br>07-24  | 000<br>06-24   | STD<br>05-24 |

| ACCOUNT   | DATES   | AMOUNTS  | STATUS |
|---|---|--|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: PERSONAL LOAN<br>OWNERSHIP: INDIVIDUAL | OPENED: 24-05-2024<br>LAST PAYMENT: 04-06-2024<br>CLOSED: 04-06-2024<br>REPORTED AND CERTIFIED:<br>30-06-2024<br>PMT HIST START: 01-06-2024<br>PMT HIST END: 01-05-2024 | SANCTIONED: 1,500<br>CURRENT BALANCE: 0<br>INTEREST RATE: 8.00 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)   |   |  |        |
| 000<br>06-24  | 000<br>05-24  |  |        |

| ACCOUNT   | DATES   | AMOUNTS   | STATUS |
|---|---|---|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED<br>OWNERSHIP: INDIVIDUAL | OPENED: 19-05-2024<br>LAST PAYMENT: 18-06-2024<br>CLOSED: 18-06-2024<br>REPORTED AND CERTIFIED:<br>30-06-2024<br>PMT HIST START: 01-06-2024<br>PMT HIST END: 01-05-2024 | SANCTIONED: 500<br>CURRENT BALANCE: 0<br>PMT FREQ: BULLET PAYMENT<br>REPAYMENT TENURE: 1<br>ACTUAL PAYMENT: 500 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)   |   |   |        |



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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06-24

STD

05-24

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 18-05-2024                 | SANCTIONED: 4,000  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 16-06-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 16-06-2024                 | EMI: 4,280         |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2024 | PMT FREQ: MONTHLY  |        |
|                               | PMT HIST START: 01-06-2024         |                    |        |
|                               | PMT HIST END: 01-05-2024           |                    |        |

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

000

06-24

000

05-24

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 18-05-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 17-06-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 17-06-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-06-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-06-2024         | ACTUAL PAYMENT: 2,071    |        |
|  | PMT HIST END: 01-05-2024           |                          |        |

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

000

06-24

STD

05-24

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 15-05-2024                 | SANCTIONED: 34,300     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-05-2024           | CURRENT BALANCE: 0     |        |
| TYPE: PERSONAL LOAN           | CLOSED: 30-05-2024                 | EMI: 39,788            |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2024 | PMT FREQ: MONTHLY      |        |
|                               | PMT HIST START: 01-05-2024         | REPAYMENT TENURE: 1    |        |
|                               | PMT HIST END: 01-05-2024           | ACTUAL PAYMENT: 39,445 |        |

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

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05-24

| ACCOUNT | DATES | AMOUNTS | STATUS |
|---------|-------|---------|--------|
|---------|-------|---------|--------|

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 11-05-2024

LAST PAYMENT: 03-06-2024

CLOSED: 03-06-2024

REPORTED AND CERTIFIED: 30-06-2024

PMT HIST START: 01-06-2024

PMT HIST END: 01-05-2024

SANCTIONED: 36,000

CURRENT BALANCE: 0

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: 10-05-2024                 | SANCTIONED: 1,500   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 21-05-2024           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 21-05-2024                 | INTEREST RATE: 8.00 |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2024 |                     |        |
|                               | PMT HIST START: 01-05-2024         |                     |        |
|                               | PMT HIST END: 01-05-2024           |                     |        |

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

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05-24

| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
|-------------------------------|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 10-05-2024                 | SANCTIONED: 500      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 04-06-2024           | CURRENT BALANCE: 0   |        |
| TYPE: P2P PERSONAL LOAN       | CLOSED: 04-06-2024                 | EMI: 520             |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2024 | PMT FREQ: MONTHLY    |        |
|                               | PMT HIST START: 01-06-2024         | REPAYMENT TENURE: 1  |        |
|                               | PMT HIST END: 01-05-2024           | INTEREST RATE: 48.00 |        |

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: 08-05-2024                 | SANCTIONED: 20,500   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 31-05-2024                 | CURRENT BALANCE: 0   |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-05-2024 | PMT FREQ: DAILY      |        |
|                               |                                    | REPAYMENT TENURE: 24 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                            |                        |
|---|----------------------------|------------------------|
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-05-2024 | INTEREST RATE: 0.50    |
|   | PMT HIST END: 01-05-2024   | ACTUAL PAYMENT: 22,960 |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                        |
| 000   |                            |                        |
| 05-24   |                            |                        |

| ACCOUNT                                    | DATES                              | AMOUNTS              | STATUS |
|--|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 04-05-2024                 | SANCTIONED: 16,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 03-06-2024           | CURRENT BALANCE: 0   |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 15-06-2024                 | REPAYMENT TENURE: 2  |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-06-2024 | INTEREST RATE: 36.00 |        |
|  | PMT HIST START: 01-06-2024         |                      |        |
|  | PMT HIST END: 01-05-2024           |                      |        |

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|---|--|-------|--|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |       |  |
| 000   |  | 000   |  |
| 06-24   |  | 05-24 |  |

| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |
|-------------------------------|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 02-05-2024                 | SANCTIONED: 1,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 08-05-2024           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 08-05-2024                 | INTEREST RATE: 8.00 |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2024 |                     |        |
|                               | PMT HIST START: 01-05-2024         |                     |        |
|                               | PMT HIST END: 01-05-2024           |                     |        |

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| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |  |  |
| 000   |  |  |  |
| 05-24   |  |  |  |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 02-05-2024                 | SANCTIONED: 37,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 31-05-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-05-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-05-2024         |                    |        |
|                               | PMT HIST END: 01-05-2024           |                    |        |

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|---|--|--|--|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |  |  |
| 000   |  |  |  |
| 05-24   |  |  |  |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 02-05-2024                 | SANCTIONED: 26,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 31-05-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-05-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-05-2024         |                    |        |
|   | PMT HIST END: 01-05-2024           |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                    |        |
| 000   |                                    |                    |        |
| 05-24   |                                    |                    |        |

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 01-05-2024                 | SANCTIONED: 34,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 31-05-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | CLOSED: 31-05-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-05-2024 |                    |        |
|   | PMT HIST START: 01-05-2024         |                    |        |
|   | PMT HIST END: 01-05-2024           |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                    |        |
| 000   |                                    |                    |        |
| 05-24   |                                    |                    |        |

| ACCOUNT   | DATES                              | AMOUNTS               | STATUS |
|---|------------------------------------|-----------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 01-05-2024                 | SANCTIONED: 6,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 31-07-2024           | CURRENT BALANCE: 0    |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | CLOSED: 31-07-2024                 | EMI: 2,162            |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 04-08-2024 | PMT FREQ: MONTHLY     |        |
|   | PMT HIST START: 01-08-2024         | REPAYMENT TENURE: 3   |        |
|   | PMT HIST END: 01-05-2024           | ACTUAL PAYMENT: 2,285 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                       |        |
| 000   | 000                                | 000                   | 000    |
| 08-24   | 07-24                              | 06-24                 | 05-24  |

| ACCOUNT                       | DATES                    | AMOUNTS            | STATUS |
|-------------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-04-2024       | SANCTIONED: 10,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 28-05-2024 | CURRENT BALANCE: 0 |        |
| DISCLOSED                     | CLOSED: 28-05-2024       |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

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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05-24

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04-24

| ACCOUNT                       | DATES                      | AMOUNTS            | STATUS |
|-------------------------------|----------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-04-2024         | SANCTIONED: 17,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 31-05-2024   | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 31-05-2024         |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:    |                    |        |
|                               | 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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05-24

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04-24

| ACCOUNT                             | DATES                      | AMOUNTS                 | STATUS |
|-------------------------------------|----------------------------|-------------------------|--------|
| MEMBER NAME: GOODSKILL              | OPENED: 30-04-2024         | SANCTIONED: 22,000      |        |
| ACCOUNT NUMBER: ELI1390430182403249 | REPORTED AND CERTIFIED:    | CURRENT BALANCE: 21,802 |        |
| TYPE: PERSONAL LOAN                 | 30-04-2024                 |                         |        |
| OWNERSHIP: INDIVIDUAL               | PMT HIST START: 01-04-2024 |                         |        |
|                                     | PMT HIST END: 01-04-2024   |                         |        |

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

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04-24

| ACCOUNT                       | DATES                      | AMOUNTS            | STATUS |
|-------------------------------|----------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 26-04-2024         | SANCTIONED: 19,040 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 28-06-2024   | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 28-06-2024         | EMI: 10,069        |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:    |                    |        |
|                               | 30-06-2024                 |                    |        |
|                               | PMT HIST START: 01-06-2024 |                    |        |
|                               | PMT HIST END: 01-04-2024   |                    |        |

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

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CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|  |                                    |                       |        |
|--|------------------------------------|-----------------------|--------|
| 06-24                                      | 05-24                              | 04-24                 |        |
| ACCOUNT                                    | DATES                              | AMOUNTS               | STATUS |
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 26-04-2024                 | SANCTIONED: 5,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 26-07-2024           | CURRENT BALANCE: 0    |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 26-07-2024                 | EMI: 1,801            |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-07-2024 | PMT FREQ: MONTHLY     |        |
|  | PMT HIST START: 01-07-2024         | REPAYMENT TENURE: 3   |        |
|  | PMT HIST END: 01-04-2024           | ACTUAL PAYMENT: 1,899 |        |

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

|       |       |       |       |
|-------|-------|-------|-------|
| 000   | 000   | 000   | STD   |
| 07-24 | 06-24 | 05-24 | 04-24 |

|                               |                                    |                    |        |
|-------------------------------|------------------------------------|--------------------|--------|
| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 26-04-2024                 | SANCTIONED: 33,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 30-05-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-05-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-05-2024         |                    |        |
|                               | PMT HIST END: 01-04-2024           |                    |        |

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

|       |       |
|-------|-------|
| 000   | 000   |
| 05-24 | 04-24 |

|  |                                    |                       |        |
|--|------------------------------------|-----------------------|--------|
| ACCOUNT                                    | DATES                              | AMOUNTS               | STATUS |
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 25-04-2024                 | SANCTIONED: 6,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 26-07-2024           | CURRENT BALANCE: 0    |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 26-07-2024                 | EMI: 2,162            |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-07-2024 | PMT FREQ: MONTHLY     |        |
|  | PMT HIST START: 01-07-2024         | REPAYMENT TENURE: 3   |        |
|  | PMT HIST END: 01-04-2024           | ACTUAL PAYMENT: 2,288 |        |

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

|       |       |       |       |
|-------|-------|-------|-------|
| 000   | 000   | 000   | STD   |
| 07-24 | 06-24 | 05-24 | 04-24 |

|                            |                    |                    |        |
|----------------------------|--------------------|--------------------|--------|
| ACCOUNT                    | DATES              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED | OPENED: 21-04-2024 | SANCTIONED: 37,000 |        |
|                            | CLOSED: 02-05-2024 | CURRENT BALANCE: 0 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                                    |
|---|------------------------------------|
| ACCOUNT NUMBER: NOT DISCLOSED                                       | REPORTED AND CERTIFIED: 31-05-2024 |
| TYPE: PERSONAL LOAN   | PMT HIST START: 01-05-2024         |
| OWNERSHIP: INDIVIDUAL   | PMT HIST END: 01-04-2024           |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |
| 000   | 000                                |
| 05-24   | 04-24                              |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 19-04-2024                 | SANCTIONED: 3,000  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 18-05-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 18-05-2024                 | EMI: 3,210         |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2024 | PMT FREQ: MONTHLY  |        |
|                               | PMT HIST START: 01-05-2024         |                    |        |
|                               | PMT HIST END: 01-04-2024           |                    |        |

|   |       |
|---|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |
| 000   | 000   |
| 05-24   | 04-24 |

| ACCOUNT                             | DATES                              | AMOUNTS            | STATUS |
|-------------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL              | OPENED: 15-04-2024                 | SANCTIONED: 20,000 |        |
| ACCOUNT NUMBER: ELI5450415151104372 | 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: 01-04-2024           |                    |        |

|   |  |
|---|--|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |
| 000   |  |
| 04-24   |  |

| ACCOUNT                        | DATES                              | AMOUNTS            | STATUS |
|--------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL         | OPENED: 12-04-2024                 | SANCTIONED: 32,000 |        |
| ACCOUNT NUMBER: EFC20240467386 | 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: 01-04-2024           |                    |        |

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|---|--|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |
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CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

04-24

| ACCOUNT   | DATES                              | AMOUNTS                  | STATUS |
|---|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 11-04-2024                 | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 11-05-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | CLOSED: 11-05-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-05-2024 | REPAYMENT TENURE: 1      |        |
|   | PMT HIST START: 01-05-2024         | ACTUAL PAYMENT: 500      |        |
|   | PMT HIST END: 01-05-2024           |                          |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                          |        |
| 000   |                                    |                          |        |
| 05-24   |                                    |                          |        |

| ACCOUNT   | DATES                              | AMOUNTS                  | STATUS |
|---|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 11-04-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 11-05-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | CLOSED: 11-05-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-05-2024 | REPAYMENT TENURE: 1      |        |
|   | PMT HIST START: 01-05-2024         | ACTUAL PAYMENT: 2,071    |        |
|   | PMT HIST END: 01-05-2024           |                          |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                          |        |
| 000   |                                    |                          |        |
| 05-24   |                                    |                          |        |

| ACCOUNT   | DATES                              | AMOUNTS                   | STATUS |
|---|------------------------------------|---------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 04-04-2024                 | SANCTIONED: 1,99,543      |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | REPORTED AND CERTIFIED: 31-07-2024 | CURRENT BALANCE: 2,07,059 |        |
| TYPE: PRIORITY SECTOR- GOLD LOAN - SECURED                          | PMT HIST START: 01-07-2024         |                           |        |
| OWNERSHIP: INDIVIDUAL   | PMT HIST END: 01-04-2024           |                           |        |
| COLLATERAL TYPE: NO COLLATERAL                                      |                                    |                           |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                           |        |
| 000   | 000                                | 000                       | 000    |
| 07-24   | 06-24                              | 05-24                     | 04-24  |

| ACCOUNT                    | DATES              | AMOUNTS            | STATUS |
|----------------------------|--------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 04-04-2024 | SANCTIONED: 11,500 |        |



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

COLLATERAL TYPE: NO COLLATERAL

LAST PAYMENT: 03-05-2024

REPORTED AND CERTIFIED: 31-05-2024

PMT HIST START: 01-05-2024

PMT HIST END: 01-04-2024

CURRENT BALANCE: 5,721

EMI: 7,447

PMT FREQ: MONTHLY

REPAYMENT TENURE: 2

ACTUAL PAYMENT: 7,447

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

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05-24

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04-24

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-03-2024                 | SANCTIONED: 27,950     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 02-05-2024           | CURRENT BALANCE: 0     |        |
| TYPE: PERSONAL LOAN           | CLOSED: 02-05-2024                 | EMI: 36,615            |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2024 | PMT FREQ: MONTHLY      |        |
|                               | PMT HIST START: 01-05-2024         | REPAYMENT TENURE: 1    |        |
|                               | PMT HIST END: 01-03-2024           | ACTUAL PAYMENT: 36,799 |        |

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

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05-24

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04-24

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03-24

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 31-03-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 30-04-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 30-04-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-04-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-04-2024         | ACTUAL PAYMENT: 2,071    |        |
|  | PMT HIST END: 01-03-2024           |                          |        |

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

000

04-24

000

03-24

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-03-2024                 | SANCTIONED: 21,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 31-05-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 31-05-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2024 |                    |        |
|                               | PMT HIST START: 01-05-2024         |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |              |              |
|---|--------------|--------------|
| PMT HIST END: 01-03-2024  |              |              |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |              |              |
| 000<br>05-24  | 000<br>04-24 | 000<br>03-24 |

| ACCOUNT                       | DATES                                 | AMOUNTS            | STATUS |
|-------------------------------|---------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-03-2024                    | SANCTIONED: 8,000  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-04-2024              | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 30-04-2024                    |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>30-04-2024 |                    |        |
|                               | PMT HIST START: 01-04-2024            |                    |        |
|                               | PMT HIST END: 01-03-2024              |                    |        |

|   |              |
|---|--------------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |              |
| 000<br>04-24  | 000<br>03-24 |

| ACCOUNT                       | DATES                                 | AMOUNTS            | STATUS |
|-------------------------------|---------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-03-2024                    | SANCTIONED: 17,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-04-2024              | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 30-04-2024                    |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>30-04-2024 |                    |        |
|                               | PMT HIST START: 01-04-2024            |                    |        |
|                               | PMT HIST END: 01-03-2024              |                    |        |

|   |              |
|---|--------------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |              |
| 000<br>04-24  | 000<br>03-24 |

| ACCOUNT                       | DATES                                 | AMOUNTS            | STATUS |
|-------------------------------|---------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-03-2024                    | SANCTIONED: 33,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 04-04-2024                    | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED:<br>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) |              |
| 000<br>04-24  | 000<br>03-24 |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:20-09-2024  
TIME: 13:03:37  
CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT  | DATES  | AMOUNTS   | STATUS |
|--|--|---|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: SHORT TERM PERSONAL LOAN - UNSECURED<br>OWNERSHIP: INDIVIDUAL | OPENED: 30-03-2024<br>LAST PAYMENT: 29-04-2024<br>CLOSED: 29-04-2024<br>REPORTED AND CERTIFIED: 30-04-2024<br>PMT HIST START: 01-04-2024<br>PMT HIST END: 01-03-2024 | SANCTIONED: 1,000<br>CURRENT BALANCE: 0<br>PMT FREQ: BULLET PAYMENT<br>REPAYMENT TENURE: 1<br>ACTUAL PAYMENT: 1,036 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)  |  |   |        |
| 000<br>04-24   | 000<br>03-24   |   |        |

| ACCOUNT   | DATES  | AMOUNTS                                  | STATUS |
|---|--|--|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: PERSONAL LOAN<br>OWNERSHIP: INDIVIDUAL | OPENED: 30-03-2024<br>CLOSED: 04-04-2024<br>REPORTED AND CERTIFIED: 30-04-2024<br>PMT HIST START: 01-04-2024<br>PMT HIST END: 01-03-2024 | SANCTIONED: 33,000<br>CURRENT BALANCE: 0 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)   |  |  |        |
| 000<br>04-24  | 000<br>03-24   |  |        |

| ACCOUNT   | DATES  | AMOUNTS                                  | STATUS |
|---|--|--|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: PERSONAL LOAN<br>OWNERSHIP: INDIVIDUAL | OPENED: 29-03-2024<br>LAST PAYMENT: 04-04-2024<br>CLOSED: 04-04-2024<br>REPORTED AND CERTIFIED: 30-04-2024<br>PMT HIST START: 01-04-2024<br>PMT HIST END: 01-03-2024 | SANCTIONED: 23,000<br>CURRENT BALANCE: 0 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)   |  |  |        |
| 000<br>04-24  | 000<br>03-24   |  |        |

| ACCOUNT  | DATES  | AMOUNTS   | STATUS |
|--|--|---|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>DISCLOSED | OPENED: 27-03-2024<br>LAST PAYMENT: 27-04-2024<br>CLOSED: 27-04-2024 | SANCTIONED: 500<br>CURRENT BALANCE: 0<br>PMT FREQ: BULLET PAYMENT |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

TYPE: SHORT TERM PERSONAL  
LOAN - UNSECURED  
OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
30-04-2024  
PMT HIST START: 01-04-2024  
PMT HIST END: 01-03-2024

REPAYMENT TENURE: 1  
ACTUAL PAYMENT: 541

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

000  
04-24

000  
03-24

| ACCOUNT                                       | DATES  | AMOUNTS                  | STATUS |
|---|--|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                    | OPENED: 26-03-2024                                     | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                 | LAST PAYMENT: 26-04-2024                               | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED | CLOSED: 26-04-2024                                     | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                         | REPORTED AND CERTIFIED:<br>30-04-2024                  | REPAYMENT TENURE: 1      |        |
|   | PMT HIST START: 01-04-2024<br>PMT HIST END: 01-03-2024 | ACTUAL PAYMENT: 2,183    |        |

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

000  
04-24

000  
03-24

| ACCOUNT                                       | DATES  | AMOUNTS                  | STATUS |
|---|--|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                    | OPENED: 26-03-2024                                     | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                 | LAST PAYMENT: 26-04-2024                               | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED | CLOSED: 26-04-2024                                     | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                         | REPORTED AND CERTIFIED:<br>30-04-2024                  | REPAYMENT TENURE: 1      |        |
|   | PMT HIST START: 01-04-2024<br>PMT HIST END: 01-03-2024 | ACTUAL PAYMENT: 1,101    |        |

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

000  
04-24

000  
03-24

| ACCOUNT                                       | DATES  | AMOUNTS                  | STATUS |
|---|--|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                    | OPENED: 24-03-2024                                     | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED                 | LAST PAYMENT: 23-04-2024                               | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED | CLOSED: 23-04-2024                                     | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                         | REPORTED AND CERTIFIED:<br>30-04-2024                  | REPAYMENT TENURE: 1      |        |
|   | PMT HIST START: 01-04-2024<br>PMT HIST END: 01-03-2024 | ACTUAL PAYMENT: 500      |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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

|       |       |
|-------|-------|
| 000   | 000   |
| 04-24 | 03-24 |

| ACCOUNT                                    | DATES                              | AMOUNTS               | STATUS |
|--|------------------------------------|-----------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 24-03-2024                 | SANCTIONED: 6,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 22-06-2024           | CURRENT BALANCE: 0    |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 22-06-2024                 | EMI: 2,162            |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-06-2024 | PMT FREQ: MONTHLY     |        |
|  | PMT HIST START: 01-06-2024         | REPAYMENT TENURE: 3   |        |
|  | PMT HIST END: 01-03-2024           | ACTUAL PAYMENT: 2,163 |        |

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

|       |       |       |       |
|-------|-------|-------|-------|
| 000   | 000   | 000   | 000   |
| 06-24 | 05-24 | 04-24 | 03-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 21-03-2024                 | SANCTIONED: 3,000  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 19-04-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 19-04-2024                 | EMI: 3,210         |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-04-2024 | PMT FREQ: MONTHLY  |        |
|                               | PMT HIST START: 01-04-2024         |                    |        |
|                               | PMT HIST END: 01-03-2024           |                    |        |

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

|       |       |
|-------|-------|
| 000   | 000   |
| 04-24 | 03-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 14-03-2024                 | SANCTIONED: 6,000  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-03-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 30-03-2024                 |                    |        |
| 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)

|       |
|-------|
| 000   |
| 03-24 |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|---------|-------|---------|--------|
|---------|-------|---------|--------|

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|  |                                    |                    |
|--|------------------------------------|--------------------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 13-03-2024                 | SANCTIONED: 7,500  |
| ACCOUNT NUMBER: NOT DISCLOSED              | REPORTED AND CERTIFIED: 31-08-2024 | CURRENT BALANCE: 0 |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | PMT HIST START: 01-08-2024         |                    |
| OWNERSHIP: INDIVIDUAL                      | PMT HIST END: 01-03-2024           |                    |

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

|       |       |       |       |       |       |
|-------|-------|-------|-------|-------|-------|
| 000   | 000   | 000   | 000   | 000   | 000   |
| 08-24 | 07-24 | 06-24 | 05-24 | 04-24 | 03-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 06-03-2024                 | SANCTIONED: 36,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 04-04-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 04-04-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-04-2024 |                    |        |
|                               | PMT HIST START: 01-04-2024         |                    |        |
|                               | PMT HIST END: 01-03-2024           |                    |        |

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

|       |       |
|-------|-------|
| 000   | 000   |
| 04-24 | 03-24 |

| ACCOUNT                                    | DATES                              | AMOUNTS            | STATUS |
|--|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 04-03-2024                 | SANCTIONED: 18,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 01-04-2024           | CURRENT BALANCE: 0 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 01-04-2024                 | PMT FREQ: MONTHLY  |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 10-09-2024 |                    |        |
|  | PMT HIST START: 01-09-2024         |                    |        |
|  | PMT HIST END: 01-03-2024           |                    |        |

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

|       |       |       |       |       |       |       |
|-------|-------|-------|-------|-------|-------|-------|
| 000   | 000   | 000   | 000   | 000   | 000   | 000   |
| 09-24 | 08-24 | 07-24 | 06-24 | 05-24 | 04-24 | 03-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 04-03-2024                 | SANCTIONED: 33,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 30-03-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2024         |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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: 04-03-2024                 | SANCTIONED: 8,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED  | LAST PAYMENT: 03-04-2024           | CURRENT BALANCE: 0    |        |
| TYPE: PERSONAL LOAN            | CLOSED: 03-04-2024                 | EMI: 9,120            |        |
| OWNERSHIP: INDIVIDUAL          | REPORTED AND CERTIFIED: 30-04-2024 | PMT FREQ: MONTHLY     |        |
| COLLATERAL TYPE: NO COLLATERAL | PMT HIST START: 01-04-2024         | REPAYMENT TENURE: 1   |        |
|                                | PMT HIST END: 01-03-2024           | ACTUAL PAYMENT: 9,200 |        |

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

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04-24

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03-24

| ACCOUNT                        | DATES                              | AMOUNTS            | STATUS |
|--------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL         | OPENED: 02-03-2024                 | SANCTIONED: 32,000 |        |
| ACCOUNT NUMBER: EFC20240340214 | CLOSED: 31-03-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN            | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL          | PMT HIST START: 01-03-2024         |                    |        |
|                                | PMT HIST END: 01-03-2024           |                    |        |

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

000  
03-24

| ACCOUNT                             | DATES                              | AMOUNTS            | STATUS |
|-------------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL              | OPENED: 02-03-2024                 | SANCTIONED: 20,000 |        |
| ACCOUNT NUMBER: ELI7300302114441561 | CLOSED: 31-03-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN                 | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL               | 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 |
|---------|-------|---------|--------|
|---------|-------|---------|--------|

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 02-03-2024

CLOSED: 03-04-2024

REPORTED AND CERTIFIED: 30-04-2024

PMT HIST START: 01-04-2024

PMT HIST END: 01-03-2024

SANCTIONED: 37,000

CURRENT BALANCE: 0

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

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04-24

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03-24

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 02-03-2024                 | SANCTIONED: 25,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 31-03-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | 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: 02-03-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 03-04-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 03-04-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-04-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-04-2024         | ACTUAL PAYMENT: 2,185    |        |
|  | PMT HIST END: 01-03-2024           |                          |        |

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

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04-24

002

03-24

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-03-2024                 | SANCTIONED: 17,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 29-03-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 29-03-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
|                               | PMT HIST START: 01-03-2024         |                    |        |



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |  |  |  |
|---|--|--|--|
| PMT HIST END: 01-03-2024  |  |  |  |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |  |  |
| 000   |  |  |  |
| 03-24   |  |  |  |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-03-2024                 | SANCTIONED: 32,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 30-03-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2024         |                    |        |
|                               | PMT HIST END: 01-03-2024           |                    |        |

|   |  |  |  |
|---|--|--|--|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |  |  |
| 000   |  |  |  |
| 03-24   |  |  |  |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-03-2024                 | SANCTIONED: 23,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 29-03-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 29-03-2024                 |                    |        |
| 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) |  |  |  |
| 000   |  |  |  |
| 03-24   |  |  |  |

| ACCOUNT                                    | DATES                              | AMOUNTS              | STATUS |
|--|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 29-02-2024                 | SANCTIONED: 15,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 04-05-2024           | CURRENT BALANCE: 0   |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 04-05-2024                 | REPAYMENT TENURE: 2  |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 15-05-2024 | INTEREST RATE: 36.00 |        |
|  | PMT HIST START: 01-05-2024         |                      |        |
|  | PMT HIST END: 01-02-2024           |                      |        |

|   |       |       |       |
|---|-------|-------|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |       |
| 000   | XXX   | XXX   | 000   |
| 05-24   | 04-24 | 03-24 | 02-24 |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT   | DATES                              | AMOUNTS                  | STATUS |
|---|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 29-02-2024                 | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 31-03-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | CLOSED: 31-03-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-03-2024 | REPAYMENT TENURE: 1      |        |
|   | 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   | 000                                |                          |        |
| 03-24   | 02-24                              |                          |        |

| ACCOUNT   | DATES                              | AMOUNTS                  | STATUS |
|---|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 28-02-2024                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 29-03-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | CLOSED: 29-03-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-03-2024 | REPAYMENT TENURE: 1      |        |
|   | 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   | 000                                |                          |        |
| 03-24   | 02-24                              |                          |        |

| ACCOUNT   | DATES                              | AMOUNTS               | STATUS |
|---|------------------------------------|-----------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 25-02-2024                 | SANCTIONED: 6,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 25-05-2024           | CURRENT BALANCE: 0    |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | CLOSED: 25-05-2024                 | EMI: 2,162            |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-05-2024 | PMT FREQ: MONTHLY     |        |
|   | PMT HIST START: 01-05-2024         | REPAYMENT TENURE: 3   |        |
|   | PMT HIST END: 01-02-2024           | ACTUAL PAYMENT: 2,163 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                       |        |
| 000   | 000                                | 000                   | 000    |
| 05-24   | 04-24                              | 03-24                 | 02-24  |

| ACCOUNT                    | DATES                    | AMOUNTS            | STATUS |
|----------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 24-02-2024       | SANCTIONED: 5,000  |        |
|                            | LAST PAYMENT: 24-05-2024 | CURRENT BALANCE: 0 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: SHORT TERM PERSONAL LOAN - UNSECURED

OWNERSHIP: INDIVIDUAL

CLOSED: 24-05-2024

REPORTED AND CERTIFIED: 31-05-2024

PMT HIST START: 01-05-2024

PMT HIST END: 01-02-2024

EMI: 1,802

PMT FREQ: MONTHLY

REPAYMENT TENURE: 3

ACTUAL PAYMENT: 1,802

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

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05-24

04-24

03-24

02-24

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 21-02-2024                 | SANCTIONED: 27,950     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-03-2024           | CURRENT BALANCE: 0     |        |
| TYPE: PERSONAL LOAN           | CLOSED: 30-03-2024                 | EMI: 38,292            |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2024 | PMT FREQ: MONTHLY      |        |
|                               | PMT HIST START: 01-03-2024         | REPAYMENT TENURE: 1    |        |
|                               | PMT HIST END: 01-02-2024           | ACTUAL PAYMENT: 38,484 |        |

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

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03-24

02-24

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 19-02-2024                 | SANCTIONED: 3,000  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 21-03-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 21-03-2024                 | EMI: 3,210         |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2024 | PMT FREQ: MONTHLY  |        |
|                               | PMT HIST START: 01-03-2024         |                    |        |
|                               | PMT HIST END: 01-02-2024           |                    |        |

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

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03-24

02-24

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 17-02-2024                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 24-03-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 24-03-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-03-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-03-2024         |                          |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |       |  |  |
|---|-------|--|--|
| PMT HIST END: 01-02-2024  |       |  |  |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |  |  |
| 000   | 000   |  |  |
| 03-24   | 02-24 |  |  |

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 17-02-2024                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 24-03-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 24-03-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-03-2024 | REPAYMENT TENURE: 1      |        |
|  | 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   | 000   |  |  |
| 03-24   | 02-24 |  |  |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 07-02-2024                 | SANCTIONED: 56,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 31-05-2024           | CURRENT BALANCE: 0     |        |
| TYPE: PERSONAL LOAN           | CLOSED: 31-05-2024                 | PMT FREQ: MONTHLY      |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2024 | REPAYMENT TENURE: 4    |        |
|                               | PMT HIST START: 01-05-2024         | ACTUAL PAYMENT: 63,615 |        |
|                               | PMT HIST END: 01-02-2024           |                        |        |

|   |       |       |       |
|---|-------|-------|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |       |
| 000   | 000   | 000   | 000   |
| 05-24   | 04-24 | 03-24 | 02-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 06-02-2024                 | SANCTIONED: 17,794 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 08-04-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 08-04-2024                 | EMI: 9,307         |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-04-2024 |                    |        |
|                               | PMT HIST START: 01-04-2024         |                    |        |
|                               | PMT HIST END: 01-02-2024           |                    |        |

|   |       |       |  |
|---|-------|-------|--|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |  |
| 000   | 000   | 000   |  |
| 04-24   | 03-24 | 02-24 |  |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 06-02-2024                 | SANCTIONED: 35,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 04-03-2024           | CURRENT BALANCE: 0 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | CLOSED: 04-03-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
|   | 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   | 000                                |                    |        |
| 03-24   | 02-24                              |                    |        |

| ACCOUNT   | DATES                              | AMOUNTS               | STATUS |
|---|------------------------------------|-----------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 06-02-2024                 | SANCTIONED: 4,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 04-03-2024           | CURRENT BALANCE: 0    |        |
| TYPE: PERSONAL LOAN   | CLOSED: 04-03-2024                 | EMI: 4,540            |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-03-2024 | PMT FREQ: MONTHLY     |        |
| COLLATERAL TYPE: NO COLLATERAL                                      | PMT HIST START: 01-03-2024         | REPAYMENT TENURE: 1   |        |
|   | PMT HIST END: 01-02-2024           | ACTUAL PAYMENT: 4,540 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                       |        |
| 000   | 000                                |                       |        |
| 03-24   | 02-24                              |                       |        |

| ACCOUNT   | DATES                              | AMOUNTS               | STATUS |
|---|------------------------------------|-----------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 05-02-2024                 | SANCTIONED: 3,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 18-02-2024           | CURRENT BALANCE: 0    |        |
| TYPE: PERSONAL LOAN   | CLOSED: 18-02-2024                 | EMI: 3,105            |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 29-02-2024 | PMT FREQ: FORTNIGHTLY |        |
|   | PMT HIST START: 01-02-2024         |                       |        |
|   | PMT HIST END: 01-02-2024           |                       |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                       |        |
| 000   |                                    |                       |        |
| 02-24   |                                    |                       |        |

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:  
DISPUTE REMARKS #2:

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

CIBIL REMARKS:

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 02-02-2024                 | SANCTIONED: 33,507 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 02-03-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL   | 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   | 000                                |                    |        |
| 03-24   | 02-24                              |                    |        |

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 01-02-2024                 | SANCTIONED: 17,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 01-03-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | CLOSED: 01-03-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
|   | 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   | 000                                |                    |        |
| 03-24   | 02-24                              |                    |        |

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 01-02-2024                 | SANCTIONED: 32,000 |        |
| ACCOUNT NUMBER: EFC20240291413                                      | CLOSED: 02-03-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL   | 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   | 000                                |                    |        |
| 03-24   | 02-24                              |                    |        |

| ACCOUNT                             | DATES              | AMOUNTS            | STATUS |
|-------------------------------------|--------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL              | OPENED: 01-02-2024 | SANCTIONED: 20,000 |        |
| ACCOUNT NUMBER: ELI6670201143416368 | CLOSED: 01-03-2024 | CURRENT BALANCE: 0 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                            |
|---|----------------------------|
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED:    |
| OWNERSHIP: INDIVIDUAL   | 31-03-2024                 |
|   | 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   | 001                        |
| 03-24   | 02-24                      |

| ACCOUNT                                    | DATES                              | AMOUNTS            | STATUS |
|--|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 01-02-2024                 | SANCTIONED: 20,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 02-03-2024           | CURRENT BALANCE: 0 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 02-03-2024                 | PMT FREQ: MONTHLY  |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 10-09-2024 |                    |        |
|  | PMT HIST START: 01-09-2024         |                    |        |
|  | PMT HIST END: 01-02-2024           |                    |        |

|   |       |       |       |       |       |       |       |
|---|-------|-------|-------|-------|-------|-------|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |       |       |       |       |       |
| 000   | 000   | 000   | 000   | 000   | 000   | 000   | 001   |
| 09-24   | 08-24 | 07-24 | 06-24 | 05-24 | 04-24 | 03-24 | 02-24 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-02-2024                 | SANCTIONED: 31,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 01-03-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | 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   | 000   |
| 03-24   | 02-24 |

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                       | DATES                    | AMOUNTS            | STATUS |
|-------------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-02-2024       | SANCTIONED: 18,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-03-2024 | CURRENT BALANCE: 0 |        |
|                               | CLOSED: 01-03-2024       |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
31-03-2024

PMT HIST START: 01-03-2024

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: 01-02-2024                    | SANCTIONED: 20,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 04-04-2024              | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 04-04-2024                    |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>30-04-2024 |                    |        |
|                               | 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

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| ACCOUNT                                    | DATES                                 | AMOUNTS                  | STATUS |
|--|---------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 31-01-2024                    | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 02-03-2024              | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 02-03-2024                    | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED:<br>31-03-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-03-2024            |                          |        |
|  | PMT HIST END: 01-01-2024              |                          |        |

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

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01-24

| ACCOUNT                       | DATES                                 | AMOUNTS                 | STATUS |
|-------------------------------|---------------------------------------|-------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-01-2024                    | SANCTIONED: 33,000      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 02-03-2024                    | CURRENT BALANCE: 33,000 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED:<br>31-03-2024 |                         |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2024            |                         |        |
|                               | PMT HIST END: 01-01-2024              |                         |        |

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



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|                               |                                    |                    |        |
|-------------------------------|------------------------------------|--------------------|--------|
| 000<br>03-24                  | 000<br>02-24                       | 000<br>01-24       |        |
| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-01-2024                 | SANCTIONED: 23,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-03-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 01-03-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
|                               | PMT HIST START: 01-03-2024         |                    |        |
|                               | PMT HIST END: 01-01-2024           |                    |        |

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

|  |                                    |                       |        |
|--|------------------------------------|-----------------------|--------|
| 000<br>03-24                               | 000<br>02-24                       | 000<br>01-24          |        |
| ACCOUNT                                    | DATES                              | AMOUNTS               | STATUS |
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 30-01-2024                 | SANCTIONED: 5,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 29-04-2024           | CURRENT BALANCE: 0    |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 29-04-2024                 | EMI: 1,802            |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-04-2024 | PMT FREQ: MONTHLY     |        |
|  | PMT HIST START: 01-04-2024         | REPAYMENT TENURE: 3   |        |
|  | PMT HIST END: 01-01-2024           | ACTUAL PAYMENT: 1,802 |        |

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

|  |                                    |                          |              |
|--|------------------------------------|--------------------------|--------------|
| 000<br>04-24                               | 000<br>03-24                       | 000<br>02-24             | 000<br>01-24 |
| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS       |
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 24-01-2024                 | SANCTIONED: 2,000        |              |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 23-02-2024           | CURRENT BALANCE: 0       |              |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 23-02-2024                 | PMT FREQ: BULLET PAYMENT |              |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 29-02-2024 | REPAYMENT TENURE: 1      |              |
|  | PMT HIST START: 01-02-2024         |                          |              |
|  | PMT HIST END: 01-01-2024           |                          |              |

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

|              |              |         |        |
|--------------|--------------|---------|--------|
| 000<br>02-24 | 000<br>01-24 |         |        |
| ACCOUNT      | DATES        | AMOUNTS | STATUS |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                                    |                          |
|---|------------------------------------|--------------------------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 24-01-2024                 | SANCTIONED: 2,000        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 23-02-2024           | CURRENT BALANCE: 0       |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | CLOSED: 23-02-2024                 | PMT FREQ: BULLET PAYMENT |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 29-02-2024 | REPAYMENT TENURE: 1      |
|   | PMT HIST START: 01-02-2024         |                          |
|   | PMT HIST END: 01-01-2024           |                          |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                          |
| 000   | 000                                |                          |
| 02-24   | 01-24                              |                          |

| ACCOUNT   | DATES                              | AMOUNTS               | STATUS |
|---|------------------------------------|-----------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 23-01-2024                 | SANCTIONED: 4,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 23-04-2024           | CURRENT BALANCE: 0    |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | CLOSED: 23-04-2024                 | EMI: 1,441            |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 30-04-2024 | PMT FREQ: MONTHLY     |        |
|   | PMT HIST START: 01-04-2024         | REPAYMENT TENURE: 3   |        |
|   | PMT HIST END: 01-01-2024           | ACTUAL PAYMENT: 1,505 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                       |        |
| 000   | 000                                | 000                   | 000    |
| 04-24   | 03-24                              | 02-24                 | 01-24  |

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 21-01-2024                 | SANCTIONED: 17,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 29-03-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | CLOSED: 29-03-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-03-2024 |                    |        |
|   | PMT HIST START: 01-03-2024         |                    |        |
|   | PMT HIST END: 01-01-2024           |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                    |        |
| 000   | 000                                | 000                |        |
| 03-24   | 02-24                              | 01-24              |        |

| ACCOUNT                       | DATES                    | AMOUNTS                  | STATUS |
|-------------------------------|--------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 20-01-2024       | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 19-02-2024 | CURRENT BALANCE: 0       |        |
| TYPE: DISCLOSED               | CLOSED: 19-02-2024       | PMT FREQ: BULLET PAYMENT |        |
|                               |                          | REPAYMENT TENURE: 1      |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

TYPE: SHORT TERM PERSONAL  
LOAN - UNSECURED  
OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
29-02-2024  
PMT HIST START: 01-02-2024  
PMT HIST END: 01-01-2024

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

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02-24

000  
01-24

| ACCOUNT                       | DATES                                 | AMOUNTS            | STATUS |
|-------------------------------|---------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 18-01-2024                    | SANCTIONED: 15,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-02-2024              | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 01-02-2024                    |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>29-02-2024 |                    |        |
|                               | PMT HIST START: 01-02-2024            |                    |        |
|                               | PMT HIST END: 01-01-2024              |                    |        |

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

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02-24

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01-24

| ACCOUNT                                    | DATES                                 | AMOUNTS               | STATUS |
|--|---------------------------------------|-----------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 18-01-2024                    | SANCTIONED: 4,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 18-04-2024              | CURRENT BALANCE: 0    |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 18-04-2024                    | EMI: 1,441            |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED:<br>30-04-2024 | PMT FREQ: MONTHLY     |        |
|  | PMT HIST START: 01-04-2024            | REPAYMENT TENURE: 3   |        |
|  | PMT HIST END: 01-02-2024              | ACTUAL PAYMENT: 1,505 |        |

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

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04-24

000  
03-24

000  
02-24

| ACCOUNT                                    | DATES                                 | AMOUNTS                  | STATUS |
|--|---------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 16-01-2024                    | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 15-02-2024              | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 15-02-2024                    | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED:<br>29-02-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-02-2024            |                          |        |
|  | PMT HIST END: 01-01-2024              |                          |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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

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02-2401-24

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:  
DISPUTE REMARKS #2:  
  
CIBIL REMARKS:

| ACCOUNT                                    | DATES                              | AMOUNTS            | STATUS |
|--|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 06-01-2024                 | SANCTIONED: 35,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 06-02-2024           | CURRENT BALANCE: 0 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 06-02-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 29-02-2024 |                    |        |
|  | PMT HIST START: 01-02-2024         |                    |        |
|  | PMT HIST END: 01-01-2024           |                    |        |

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

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02-2401-24

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 04-01-2024                 | SANCTIONED: 37,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 02-02-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 29-02-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-02-2024         |                    |        |
|                               | PMT HIST END: 01-01-2024           |                    |        |

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

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02-2401-24

| ACCOUNT                                    | DATES                              | AMOUNTS            | STATUS |
|--|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 31-12-2023                 | SANCTIONED: 16,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 01-02-2024           | CURRENT BALANCE: 0 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 01-02-2024                 | PMT FREQ: MONTHLY  |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 10-09-2024 |                    |        |
|  | PMT HIST START: 01-09-2024         |                    |        |
|  | PMT HIST END: 01-01-2024           |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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

|                                |       |                            |       |       |                    |       |        |       |
|--------------------------------|-------|----------------------------|-------|-------|--------------------|-------|--------|-------|
| 000                            | 000   | 000                        | 000   | 000   | 000                | 000   | 001    |       |
| 09-24                          | 08-24 | 07-24                      | 06-24 | 05-24 | 04-24              | 03-24 | 02-24  | 01-24 |
| ACCOUNT                        |       | DATES                      |       |       | AMOUNTS            |       | STATUS |       |
| MEMBER NAME: GOODSKILL         |       | OPENED: 30-12-2023         |       |       | SANCTIONED: 32,000 |       |        |       |
| ACCOUNT NUMBER: EFC20231263046 |       | CLOSED: 01-02-2024         |       |       | CURRENT BALANCE: 0 |       |        |       |
| TYPE: PERSONAL LOAN            |       | REPORTED AND CERTIFIED:    |       |       |                    |       |        |       |
| 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)

|                        |                            |                    |        |
|------------------------|----------------------------|--------------------|--------|
| 000<br>02-24           | 000<br>01-24               | 000<br>12-23       |        |
| ACCOUNT                | DATES                      | AMOUNTS            | STATUS |
| MEMBER NAME: GOODSKILL | OPENED: 30-12-2023         | SANCTIONED: 18,000 |        |
| ACCOUNT NUMBER:        | CLOSED: 01-02-2024         | CURRENT BALANCE: 0 |        |
| ELI6531230165947520    | REPORTED AND CERTIFIED:    |                    |        |
| TYPE: PERSONAL LOAN    | 29-02-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL  | PMT HIST START: 01-02-2024 |                    |        |
|                        | PMT HIST END: 01-12-2023   |                    |        |

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

| 000<br>02-24                  | 004<br>01-24                       | 000<br>12-23       |        |
|-------------------------------|------------------------------------|--------------------|--------|
| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 29-12-2023                 | SANCTIONED: 17,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 31-01-2024           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 31-01-2024                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-01-2024 |                    |        |
|                               | PMT HIST START: 01-01-2024         |                    |        |
|                               | PMT HIST END: 01-12-2023           |                    |        |

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

|                            |  |                    |  |
|----------------------------|--|--------------------|--|
| 000                        |  | 000                |  |
| 01-24                      |  | 12-23              |  |
| ACCOUNT                    |  | DATES              |  |
| MEMBER NAME: NOT DISCLOSED |  | OPENED: 29-12-2023 |  |
|                            |  | SANCTIONED: 30,000 |  |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 01-02-2024

REPORTED AND CERTIFIED: 29-02-2024

PMT HIST START: 01-02-2024

PMT HIST END: 01-12-2023

CURRENT BALANCE: 0

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 |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 29-12-2023                 | SANCTIONED: 30,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 31-01-2024                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-01-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-01-2024         |                    |        |
|                               | PMT HIST END: 01-12-2023           |                    |        |

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

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01-24

12-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 29-12-2023                 | SANCTIONED: 22,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 31-01-2024           | CURRENT BALANCE: 0 |        |
| DISCLOSED                     | CLOSED: 31-01-2024                 |                    |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-01-2024 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-01-2024         |                    |        |
|                               | PMT HIST END: 01-12-2023           |                    |        |

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

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01-24

12-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

CIBIL REMARKS:

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 25-12-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 23-01-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 23-01-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-01-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-01-2024         |                          |        |
|  | PMT HIST END: 01-01-2024           |                          |        |

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

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01-24

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 25-12-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 23-03-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 23-03-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-03-2024 | REPAYMENT TENURE: 3      |        |
|  | PMT HIST START: 01-03-2024         |                          |        |
|  | PMT HIST END: 01-01-2024           |                          |        |

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

|       |       |       |
|-------|-------|-------|
| 000   | 000   | 000   |
| 03-24 | 02-24 | 01-24 |

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 24-12-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 23-01-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 23-01-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-01-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-01-2024         |                          |        |
|  | PMT HIST END: 01-01-2024           |                          |        |

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

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01-24

| ACCOUNT                    | DATES              | AMOUNTS           | STATUS |
|----------------------------|--------------------|-------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 19-12-2023 | SANCTIONED: 2,000 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: SHORT TERM PERSONAL LOAN - UNSECURED

OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 18-01-2024

CLOSED: 18-01-2024

REPORTED AND CERTIFIED: 31-01-2024

PMT HIST START: 01-01-2024

PMT HIST END: 01-01-2024

CURRENT BALANCE: 0

PMT FREQ: BULLET PAYMENT

REPAYMENT TENURE: 1

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

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01-24

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 19-12-2023                 | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 16-01-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 16-01-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-01-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-01-2024         |                          |        |
|  | PMT HIST END: 01-01-2024           |                          |        |

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

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01-24

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 17-12-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 16-01-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 16-01-2024                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-01-2024 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-01-2024         |                          |        |
|  | PMT HIST END: 01-01-2024           |                          |        |

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

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01-24

| ACCOUNT                                    | DATES                              | AMOUNTS            | STATUS |
|--|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 07-12-2023                 | SANCTIONED: 35,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 05-01-2024           | CURRENT BALANCE: 0 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 05-01-2024                 |                    |        |
|  | REPORTED AND CERTIFIED: 31-01-2024 |                    |        |



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-01-2024

PMT HIST END: 01-12-2023

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

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01-24

12-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                                    | DATES                              | AMOUNTS            | STATUS |
|--|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 06-12-2023                 | SANCTIONED: 14,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 30-12-2023           | CURRENT BALANCE: 0 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 30-12-2023                 | 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: GOODSKILL              | OPENED: 05-12-2023                 | SANCTIONED: 18,000 |        |
| ACCOUNT NUMBER: ELI7111205211603312 | CLOSED: 30-12-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN                 | REPORTED AND CERTIFIED: 31-12-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL               | PMT HIST START: 01-12-2023         |                    |        |
|                                     | PMT HIST END: 01-12-2023           |                    |        |

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

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12-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT                        | DATES                      | AMOUNTS            | STATUS |
|--------------------------------|----------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL         | OPENED: 01-12-2023         | SANCTIONED: 32,000 |        |
| ACCOUNT NUMBER: EFC20231275484 | CLOSED: 30-12-2023         | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN            | REPORTED AND CERTIFIED:    |                    |        |
| OWNERSHIP: INDIVIDUAL          | 31-12-2023                 |                    |        |
|                                | PMT HIST START: 01-12-2023 |                    |        |
|                                | PMT HIST END: 01-12-2023   |                    |        |

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

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12-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                       | DATES                      | AMOUNTS            | STATUS |
|-------------------------------|----------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-12-2023         | SANCTIONED: 37,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 02-01-2024         | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED:    |                    |        |
| OWNERSHIP: INDIVIDUAL         | 31-01-2024                 |                    |        |
|                               | PMT HIST START: 01-01-2024 |                    |        |
|                               | PMT HIST END: 01-12-2023   |                    |        |

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

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01-24

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12-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                       | DATES                    | AMOUNTS            | STATUS |
|-------------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-11-2023       | SANCTIONED: 18,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 21-01-2024 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 21-01-2024       |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:  |                    |        |
|                               | 31-01-2024               |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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

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| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-11-2023                 | SANCTIONED: 15,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 29-12-2023           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 29-12-2023                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-12-2023 |                    |        |
|                               | 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 |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-11-2023                 | SANCTIONED: 28,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 29-12-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-12-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | 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:

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 30-11-2023                 | SANCTIONED: 28,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 29-12-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-12-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-12-2023         |                    |        |
|   | PMT HIST END: 01-11-2023           |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                    |        |
| 000   | 000                                |                    |        |
| 12-23   | 11-23                              |                    |        |

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 30-11-2023                 | SANCTIONED: 22,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 29-12-2023           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | CLOSED: 29-12-2023                 |                    |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-12-2023 |                    |        |
|   | PMT HIST START: 01-12-2023         |                    |        |
|   | PMT HIST END: 01-11-2023           |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                    |        |
| 000   | 000                                |                    |        |
| 12-23   | 11-23                              |                    |        |

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                       | DATES                    | AMOUNTS                  | STATUS |
|-------------------------------|--------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 26-11-2023       | SANCTIONED: 4,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 24-02-2024 | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 24-02-2024       | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         |                          | REPAYMENT TENURE: 3      |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |       |                            |       |
|---|-------|----------------------------|-------|
| TYPE: SHORT TERM PERSONAL   |       | REPORTED AND CERTIFIED:    |       |
| LOAN - UNSECURED  |       | 29-02-2024                 |       |
| OWNERSHIP: INDIVIDUAL   |       | PMT HIST START: 01-02-2024 |       |
|   |       | PMT HIST END: 01-11-2023   |       |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |                            |       |
| 000   | 000   | STD                        | STD   |
| 02-24   | 01-24 | 12-23                      | 11-23 |

| ACCOUNT                                       | DATES                                 | AMOUNTS                  | STATUS |
|---|---------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                    | OPENED: 25-11-2023                    | SANCTIONED: 6,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                 | LAST PAYMENT: 23-02-2024              | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED | CLOSED: 23-02-2024                    | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                         | REPORTED AND CERTIFIED:<br>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) |              |              |              |
| 000<br>02-24  | 000<br>01-24 | STD<br>12-23 | STD<br>11-23 |

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

| ACCOUNT                                       | DATES                                 | AMOUNTS                  | STATUS |
|---|---------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                    | OPENED: 24-11-2023                    | SANCTIONED: 6,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                 | LAST PAYMENT: 21-02-2024              | CURRENT BALANCE: 0       |        |
| DISCLOSED                                     | CLOSED: 21-02-2024                    | PMT FREQ: BULLET PAYMENT |        |
| TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED | REPORTED AND CERTIFIED:<br>29-02-2024 | REPAYMENT TENURE: 3      |        |
| OWNERSHIP: INDIVIDUAL                         | PMT HIST START: 01-02-2024            |                          |        |
|   | PMT HIST END: 01-11-2023              |                          |        |

|   |              |              |              |
|---|--------------|--------------|--------------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |              |              |              |
| 000<br>02-24  | 000<br>01-24 | STD<br>12-23 | STD<br>11-23 |

| ACCOUNT                    | DATES                    | AMOUNTS            | STATUS |
|----------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 18-11-2023       | SANCTIONED: 1,000  |        |
|                            | LAST PAYMENT: 17-12-2023 | CURRENT BALANCE: 0 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:20-09-2024  
TIME: 13:03:37  
CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED  
TYPE: SHORT TERM PERSONAL  
LOAN - UNSECURED  
OWNERSHIP: INDIVIDUAL

CLOSED: 17-12-2023  
REPORTED AND CERTIFIED: 31-12-2023  
PMT HIST START: 01-12-2023  
PMT HIST END: 01-11-2023

PMT FREQ: BULLET PAYMENT  
REPAYMENT TENURE: 1

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

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12-23

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11-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT   |       |       | DATES                              |       |       | AMOUNTS            |       |       | STATUS |       |
|---|-------|-------|------------------------------------|-------|-------|--------------------|-------|-------|--------|-------|
| MEMBER NAME: NOT DISCLOSED  |       |       | OPENED: 04-11-2023                 |       |       | SANCTIONED: 15,000 |       |       |        |       |
| ACCOUNT NUMBER: NOT DISCLOSED                                       |       |       | LAST PAYMENT: 01-12-2023           |       |       | CURRENT BALANCE: 0 |       |       |        |       |
| DISCLOSED   |       |       | CLOSED: 01-12-2023                 |       |       | PMT FREQ: MONTHLY  |       |       |        |       |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          |       |       | REPORTED AND CERTIFIED: 10-09-2024 |       |       |                    |       |       |        |       |
| OWNERSHIP: INDIVIDUAL   |       |       | PMT HIST START: 01-09-2024         |       |       |                    |       |       |        |       |
|   |       |       | PMT HIST END: 01-11-2023           |       |       |                    |       |       |        |       |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |                                    |       |       |                    |       |       |        |       |
| 000   | 000   | 000   | 000                                | 000   | 000   | 000                | 000   | 000   | 000    | 001   |
| 09-24   | 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: 04-11-2023                 |  | SANCTIONED: 35,000 |  |        |  |
| ACCOUNT NUMBER: NOT DISCLOSED                                       |  | LAST PAYMENT: 06-12-2023           |  | CURRENT BALANCE: 0 |  |        |  |
| TYPE: SHORT TERM PERSONAL   |  | CLOSED: 06-12-2023                 |  |                    |  |        |  |
| LOAN - UNSECURED  |  | REPORTED AND CERTIFIED: 31-12-2023 |  |                    |  |        |  |
| OWNERSHIP: INDIVIDUAL   |  | PMT HIST START: 01-12-2023         |  |                    |  |        |  |
|   |  | PMT HIST END: 01-11-2023           |  |                    |  |        |  |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |                                    |  |                    |  |        |  |
| 000   |  | 000                                |  |                    |  |        |  |
| 12-23   |  | 11-23                              |  |                    |  |        |  |

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 03-11-2023                 | SANCTIONED: 15,000 |        |
| 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: 01-11-2023           |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                    |        |
| 000   |                                    |                    |        |
| 11-23   |                                    |                    |        |

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 03-11-2023                 | SANCTIONED: 34,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 01-12-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-12-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-12-2023         |                    |        |
|   | PMT HIST END: 01-11-2023           |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                    |        |
| 000   |                                    |                    |        |
| 12-23   |                                    |                    |        |
| 000   |                                    |                    |        |
| 11-23   |                                    |                    |        |

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 01-11-2023                 | SANCTIONED: 31,000 |        |
| ACCOUNT NUMBER: EFC20231117819                                      | CLOSED: 30-11-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 30-11-2023 |                    |        |
| 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) |                                    |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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11-23

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-11-2023                 | SANCTIONED: 26,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 30-11-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-11-2023 |                    |        |
| 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: 01-11-2023                 | SANCTIONED: 27,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 30-11-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-11-2023 |                    |        |
| 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: 01-11-2023                 | SANCTIONED: 20,000 |        |
| 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: 01-11-2023           |                    |        |

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: 27-10-2023       | SANCTIONED: 1,000  |        |
|                            | LAST PAYMENT: 26-11-2023 | CURRENT BALANCE: 0 |        |



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|  |                                    |                          |
|--|------------------------------------|--------------------------|
| ACCOUNT NUMBER: NOT DISCLOSED              | CLOSED: 26-11-2023                 | PMT FREQ: BULLET PAYMENT |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | REPORTED AND CERTIFIED: 30-11-2023 | REPAYMENT TENURE: 1      |
| OWNERSHIP: INDIVIDUAL                      | PMT HIST START: 01-11-2023         |                          |
|  | PMT HIST END: 01-10-2023           |                          |

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

|       |       |
|-------|-------|
| 000   | STD   |
| 11-23 | 10-23 |

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 27-10-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 26-11-2023           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 26-11-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-11-2023 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-11-2023         |                          |        |
|  | PMT HIST END: 01-10-2023           |                          |        |

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

|       |       |
|-------|-------|
| 000   | STD   |
| 11-23 | 10-23 |

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 26-10-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 25-11-2023           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 25-11-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-11-2023 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-11-2023         |                          |        |
|  | PMT HIST END: 01-10-2023           |                          |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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

|  |       |
|--|-------|
| 000  | STD   |
| 11-23  | 10-23 |
| <div>INFORMATION UNDER DISPUTE:</div> <div>DISPUTE REMARKS:</div> <div>DISPUTE REMARKS #2:</div> <div>CIBIL REMARKS:</div> |       |

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 26-10-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 25-11-2023           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 25-11-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-11-2023 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-11-2023         |                          |        |
|  | PMT HIST END: 01-10-2023           |                          |        |

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

|  |       |
|--|-------|
| 000  | STD   |
| 11-23  | 10-23 |
| <div>INFORMATION UNDER DISPUTE:</div> <div>DISPUTE REMARKS:</div> <div>DISPUTE REMARKS #2:</div> <div>CIBIL REMARKS:</div> |       |

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 25-10-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 24-11-2023           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 24-11-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-11-2023 | REPAYMENT TENURE: 1      |        |
|  | PMT HIST START: 01-11-2023         |                          |        |
|  | PMT HIST END: 01-10-2023           |                          |        |

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

|                                       |       |
|---------------------------------------|-------|
| 000                                   | STD   |
| 11-23                                 | 10-23 |
| <div>INFORMATION UNDER DISPUTE:</div> |       |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

DISPUTE REMARKS:  
DISPUTE REMARKS #2:  
  
CIBIL REMARKS:

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-10-2023                 | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 24-11-2023           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL     | CLOSED: 24-11-2023                 | PMT FREQ: BULLET PAYMENT |        |
| LOAN - UNSECURED              | REPORTED AND CERTIFIED: 30-11-2023 | REPAYMENT TENURE: 1      |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-11-2023         |                          |        |
|                               | PMT HIST END: 01-10-2023           |                          |        |

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

|       |       |
|-------|-------|
| 000   | STD   |
| 11-23 | 10-23 |

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

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-10-2023                 | SANCTIONED: 6,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 23-01-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL     | CLOSED: 23-01-2024                 | PMT FREQ: BULLET PAYMENT |        |
| LOAN - UNSECURED              | REPORTED AND CERTIFIED: 31-01-2024 | REPAYMENT TENURE: 3      |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-01-2024         |                          |        |
|                               | PMT HIST END: 01-10-2023           |                          |        |

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

|       |       |       |       |
|-------|-------|-------|-------|
| 000   | STD   | 001   | STD   |
| 01-24 | 12-23 | 11-23 | 10-23 |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 21-10-2023                 | SANCTIONED: 6,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 18-01-2024           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL     | CLOSED: 18-01-2024                 | PMT FREQ: BULLET PAYMENT |        |
| LOAN - UNSECURED              | REPORTED AND CERTIFIED: 31-01-2024 | REPAYMENT TENURE: 3      |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-01-2024

PMT HIST END: 01-10-2023

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

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12-23

11-23

10-23

| ACCOUNT                                    | DATES                              | AMOUNTS            | STATUS |
|--|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 17-10-2023                 | SANCTIONED: 30,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 04-11-2023           | CURRENT BALANCE: 0 |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 04-11-2023                 |                    |        |
| 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: 05-10-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 03-11-2023           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 03-11-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 30-11-2023 | REPAYMENT TENURE: 1      |        |
|  | 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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STD

11-23

10-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                       | DATES                    | AMOUNTS             | STATUS |
|-------------------------------|--------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 04-10-2023       | SANCTIONED: 35,000  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-12-2023 | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 01-12-2023       | PMT FREQ: MONTHLY   |        |
|                               |                          | REPAYMENT TENURE: 2 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |   |                        |
|---|---|------------------------|
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED:<br>31-12-2023<br>PMT HIST START: 01-12-2023<br>PMT HIST END: 01-10-2023 | ACTUAL PAYMENT: 40,063 |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |   |                        |
| 000<br>12-23  | 000<br>11-23  | 000<br>10-23           |

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

|                               |   |                    |        |
|-------------------------------|---|--------------------|--------|
| ACCOUNT                       | DATES   | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 03-10-2023  | SANCTIONED: 15,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-11-2023  | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 01-11-2023  |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>30-11-2023<br>PMT HIST START: 01-11-2023<br>PMT HIST END: 01-10-2023 |                    |        |

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

|              |              |
|--------------|--------------|
| 000<br>11-23 | 000<br>10-23 |
|--------------|--------------|

|  |   |                    |        |
|--|---|--------------------|--------|
| ACCOUNT                                    | DATES   | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 03-10-2023  | SANCTIONED: 13,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 02-11-2023  | CURRENT BALANCE: 0 |        |
| DISCLOSED                                  | CLOSED: 02-11-2023  | PMT FREQ: MONTHLY  |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | REPORTED AND CERTIFIED:<br>10-09-2024<br>PMT HIST START: 01-09-2024<br>PMT HIST END: 01-10-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL                      |   |                    |        |

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

|              |              |              |              |              |              |              |              |              |              |              |              |
|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 000<br>09-24 | 000<br>08-24 | 000<br>07-24 | 000<br>06-24 | 000<br>05-24 | 000<br>04-24 | 000<br>03-24 | 000<br>02-24 | 000<br>01-24 | 000<br>12-23 | 000<br>11-23 | 001<br>10-23 |
|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|

|                            |                          |                    |        |
|----------------------------|--------------------------|--------------------|--------|
| ACCOUNT                    | DATES                    | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED | OPENED: 02-10-2023       | SANCTIONED: 6,000  |        |
|                            | LAST PAYMENT: 03-12-2023 | CURRENT BALANCE: 0 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 03-12-2023

REPORTED AND CERTIFIED: 31-12-2023

PMT HIST START: 01-12-2023

PMT HIST END: 01-10-2023

EMI: 3,202

PMT FREQ: MONTHLY

REPAYMENT TENURE: 2

ACTUAL PAYMENT: 6,404

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

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12-23

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11-23

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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: 02-10-2023                 | SANCTIONED: 34,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 03-11-2023                 | 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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04-24

XXX

03-24

XXX

02-24

XXX

01-24

XXX

12-23

000

11-23

000

10-23

| ACCOUNT                        | DATES                              | AMOUNTS            | STATUS |
|--------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL         | OPENED: 01-10-2023                 | SANCTIONED: 31,000 |        |
| ACCOUNT NUMBER: EFC20231014562 | CLOSED: 01-11-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN            | REPORTED AND CERTIFIED: 30-11-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL          | 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

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10-23

| ACCOUNT                       | DATES                    | AMOUNTS            | STATUS |
|-------------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-09-2023       | SANCTIONED: 24,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-11-2023 | CURRENT BALANCE: 0 |        |
|                               | CLOSED: 30-11-2023       |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                            |       |
|---|----------------------------|-------|
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED:    |       |
| OWNERSHIP: INDIVIDUAL   | 30-11-2023                 |       |
|   | PMT HIST START: 01-11-2023 |       |
|   | PMT HIST END: 01-09-2023   |       |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |       |
| 000   | 000                        | 000   |
| 11-23   | 10-23                      | 09-23 |

| ACCOUNT                       | DATES                      | AMOUNTS            | STATUS |
|-------------------------------|----------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-09-2023         | SANCTIONED: 24,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 01-11-2023         | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED:    |                    |        |
| OWNERSHIP: INDIVIDUAL         | 30-11-2023                 |                    |        |
|                               | PMT HIST START: 01-11-2023 |                    |        |
|                               | PMT HIST END: 01-09-2023   |                    |        |

|   |       |       |
|---|-------|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |
| 000   | 000   | 000   |
| 11-23   | 10-23 | 09-23 |

| ACCOUNT                       | DATES                      | AMOUNTS            | STATUS |
|-------------------------------|----------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-09-2023         | SANCTIONED: 27,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 01-11-2023         | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED:    |                    |        |
| OWNERSHIP: INDIVIDUAL         | 30-11-2023                 |                    |        |
|                               | PMT HIST START: 01-11-2023 |                    |        |
|                               | PMT HIST END: 01-09-2023   |                    |        |

|   |       |       |
|---|-------|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |
| 000   | 001   | 000   |
| 11-23   | 10-23 | 09-23 |

| ACCOUNT                       | DATES                      | AMOUNTS            | STATUS |
|-------------------------------|----------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-09-2023         | SANCTIONED: 18,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-11-2023   | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 01-11-2023         |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:    |                    |        |
|                               | 30-11-2023                 |                    |        |
|                               | PMT HIST START: 01-11-2023 |                    |        |
|                               | PMT HIST END: 01-09-2023   |                    |        |

|   |     |     |
|---|-----|-----|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |     |     |
| 000   | 000 | 000 |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| 11-23   |       | 10-23                              |       | 09-23              |       |        |       |
|---|-------|------------------------------------|-------|--------------------|-------|--------|-------|
| ACCOUNT   |       | DATES                              |       | AMOUNTS            |       | STATUS |       |
| MEMBER NAME: NOT DISCLOSED  |       | OPENED: 17-09-2023                 |       | SANCTIONED: 15,648 |       |        |       |
| ACCOUNT NUMBER: NOT DISCLOSED                                       |       | LAST PAYMENT: 20-01-2024           |       | CURRENT BALANCE: 0 |       |        |       |
| TYPE: PERSONAL LOAN   |       | CLOSED: 07-03-2024                 |       |                    |       |        |       |
| OWNERSHIP: INDIVIDUAL   |       | REPORTED AND CERTIFIED: 30-04-2024 |       |                    |       |        |       |
|   |       | PMT HIST START: 01-04-2024         |       |                    |       |        |       |
|   |       | PMT HIST END: 01-09-2023           |       |                    |       |        |       |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |                                    |       |                    |       |        |       |
| 000   | 000   | 000                                | 000   | 000                | 000   | 000    | 000   |
| 04-24   | 03-24 | 02-24                              | 01-24 | 12-23              | 11-23 | 10-23  | 09-23 |

| ACCOUNT   | DATES                              | AMOUNTS                  | STATUS |
|---|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 17-09-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 17-10-2023           | CURRENT BALANCE: 0       |        |
| DISCLOSED   | CLOSED: 17-10-2023                 | PMT FREQ: BULLET PAYMENT |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | REPORTED AND CERTIFIED: 31-10-2023 | REPAYMENT TENURE: 1      |        |
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-10-2023         |                          |        |
|   | PMT HIST END: 01-09-2023           |                          |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                          |        |
| 000   | STD                                |                          |        |
| 10-23   | 09-23                              |                          |        |

| ACCOUNT   | DATES                              | AMOUNTS                  | STATUS |
|---|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 17-09-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 17-10-2023           | CURRENT BALANCE: 0       |        |
| DISCLOSED   | CLOSED: 17-10-2023                 | PMT FREQ: BULLET PAYMENT |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED                          | REPORTED AND CERTIFIED: 31-10-2023 | REPAYMENT TENURE: 1      |        |
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-10-2023         |                          |        |
|   | PMT HIST END: 01-09-2023           |                          |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                          |        |
| 000   | STD                                |                          |        |
| 10-23   | 09-23                              |                          |        |

| ACCOUNT                    | DATES              | AMOUNTS           | STATUS |
|----------------------------|--------------------|-------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 15-09-2023 | SANCTIONED: 4,000 |        |



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 02-10-2023

CLOSED: 02-10-2023

REPORTED AND CERTIFIED: 31-10-2023

PMT HIST START: 01-10-2023

PMT HIST END: 01-09-2023

CURRENT BALANCE: 0

EMI: 2,130

PMT FREQ: MONTHLY

REPAYMENT TENURE: 2

ACTUAL PAYMENT: 4,260

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

000

10-23

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09-23

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 02-09-2023                 | SANCTIONED: 15,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-09-2023           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 30-09-2023                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-09-2023 |                    |        |
|                               | PMT HIST START: 01-09-2023         |                    |        |
|                               | PMT HIST END: 01-09-2023           |                    |        |

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

000

09-23

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 02-09-2023                 | SANCTIONED: 32,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 02-10-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-10-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-10-2023         |                    |        |
|                               | PMT HIST END: 01-09-2023           |                    |        |

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

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10-23

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09-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                    | DATES              | AMOUNTS            | STATUS |
|----------------------------|--------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 02-09-2023 | SANCTIONED: 24,000 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                                    |                    |
|---|------------------------------------|--------------------|
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 30-09-2023                 | CURRENT BALANCE: 0 |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 30-09-2023 |                    |
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-09-2023         |                    |
|   | PMT HIST END: 01-09-2023           |                    |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                    |
| 000   |                                    |                    |
| 09-23   |                                    |                    |

| ACCOUNT                        | DATES                              | AMOUNTS            | STATUS |
|--------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL         | OPENED: 01-09-2023                 | SANCTIONED: 31,000 |        |
| ACCOUNT NUMBER: EFC20230964486 | CLOSED: 30-09-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN            | REPORTED AND CERTIFIED: 30-09-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL          | PMT HIST START: 01-09-2023         |                    |        |
|                                | PMT HIST END: 01-09-2023           |                    |        |

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

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09-23

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-09-2023                 | SANCTIONED: 22,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 30-09-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-09-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-09-2023         |                    |        |
|                               | PMT HIST END: 01-09-2023           |                    |        |

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

000

09-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-08-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-09-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 30-09-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-09-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-09-2023         |                          |        |
|                               | PMT HIST END: 01-08-2023           |                          |        |

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

CONSUMER CIR

CONSUMER: ASHWIN SUTAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:20-09-2024  
TIME: 13:03:37  
CONTROL NUMBER: 8,12,75,22,841

| 000<br>09-23  | STD<br>08-23  |  |        |
|---|---|--|--------|
| ACCOUNT   | DATES   | AMOUNTS  | STATUS |
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: PERSONAL LOAN<br>OWNERSHIP: INDIVIDUAL | OPENED: 25-08-2023<br>LAST PAYMENT: 04-10-2023<br>CLOSED: 04-10-2023<br>REPORTED AND CERTIFIED:<br>31-10-2023<br>PMT HIST START: 01-10-2023<br>PMT HIST END: 01-08-2023 | SANCTIONED: 35,000<br>CURRENT BALANCE: 0<br>PMT FREQ: MONTHLY<br>REPAYMENT TENURE: 2<br>ACTUAL PAYMENT: 41,065 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)   |   |  |        |
| 000<br>10-23  | XXX<br>09-23  | 000<br>08-23   |        |

| ACCOUNT  | DATES   | AMOUNTS  | STATUS |
|--|---|--|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: SHORT TERM PERSONAL LOAN - UNSECURED<br>OWNERSHIP: INDIVIDUAL | OPENED: 25-08-2023<br>LAST PAYMENT: 26-10-2023<br>CLOSED: 26-10-2023<br>REPORTED AND CERTIFIED:<br>31-10-2023<br>PMT HIST START: 01-10-2023<br>PMT HIST END: 01-08-2023 | SANCTIONED: 2,000<br>CURRENT BALANCE: 0<br>PMT FREQ: BULLET PAYMENT<br>REPAYMENT TENURE: 1 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)  |   |  |        |
| 000<br>10-23   | 002<br>09-23  | STD<br>08-23   |        |

| ACCOUNT   | DATES   | AMOUNTS                                  | STATUS |
|---|---|--|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT DISCLOSED<br>TYPE: PERSONAL LOAN<br>OWNERSHIP: INDIVIDUAL | OPENED: 25-08-2023<br>LAST PAYMENT: 30-09-2023<br>CLOSED: 30-09-2023<br>REPORTED AND CERTIFIED:<br>30-09-2023<br>PMT HIST START: 01-09-2023<br>PMT HIST END: 01-08-2023 | SANCTIONED: 16,000<br>CURRENT BALANCE: 0 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)   |   |  |        |
| 000<br>09-23  | 000<br>08-23  |  |        |

| ACCOUNT | DATES | AMOUNTS | STATUS |
|---------|-------|---------|--------|
|---------|-------|---------|--------|

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: SHORT TERM PERSONAL LOAN - UNSECURED

OWNERSHIP: INDIVIDUAL

OPENED: 24-08-2023

LAST PAYMENT: 24-10-2023

CLOSED: 24-10-2023

REPORTED AND CERTIFIED: 31-10-2023

PMT HIST START: 01-10-2023

PMT HIST END: 01-08-2023

SANCTIONED: 2,000

CURRENT BALANCE: 0

PMT FREQ: BULLET PAYMENT

REPAYMENT TENURE: 2

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

000

10-23

STD

09-23

STD

08-23

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 24-08-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 17-10-2023           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 17-10-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-10-2023 | REPAYMENT TENURE: 1      |        |
|  | 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

001

09-23

STD

08-23

| ACCOUNT                                    | DATES                              | AMOUNTS                  | STATUS |
|--|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 24-08-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 26-10-2023           | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 26-10-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      | REPORTED AND CERTIFIED: 31-10-2023 | REPAYMENT TENURE: 1      |        |
|  | 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

001

09-23

STD

08-23

| ACCOUNT                                    | DATES                    | AMOUNTS                  | STATUS |
|--|--------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED                 | OPENED: 23-08-2023       | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED              | LAST PAYMENT: 24-10-2023 | CURRENT BALANCE: 0       |        |
| TYPE: SHORT TERM PERSONAL LOAN - UNSECURED | CLOSED: 24-10-2023       | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL                      |                          | REPAYMENT TENURE: 2      |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|  |   |
|--|---|
| TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED<br>OWNERSHIP: INDIVIDUAL | REPORTED AND CERTIFIED:<br>31-10-2023<br>PMT HIST START: 01-10-2023<br>PMT HIST END: 01-08-2023 |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)    |   |
| 000<br>10-23   | STD<br>09-23  |
|  | STD<br>08-23  |

| ACCOUNT  | DATES   | AMOUNTS  | STATUS       |
|--|---|--|--------------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT<br>DISCLOSED<br>TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED<br>OWNERSHIP: INDIVIDUAL | OPENED: 23-08-2023<br>LAST PAYMENT: 24-10-2023<br>CLOSED: 24-10-2023<br>REPORTED AND CERTIFIED:<br>31-10-2023<br>PMT HIST START: 01-10-2023<br>PMT HIST END: 01-08-2023 | SANCTIONED: 2,000<br>CURRENT BALANCE: 0<br>PMT FREQ: BULLET PAYMENT<br>REPAYMENT TENURE: 1 |              |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)  |   |  |              |
| 000<br>10-23   | STD<br>09-23  |  | STD<br>08-23 |

| ACCOUNT  | DATES   | AMOUNTS  | STATUS       |
|--|---|--|--------------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT<br>DISCLOSED<br>TYPE: SHORT TERM PERSONAL<br>LOAN - UNSECURED<br>OWNERSHIP: INDIVIDUAL | OPENED: 23-08-2023<br>LAST PAYMENT: 25-10-2023<br>CLOSED: 25-10-2023<br>REPORTED AND CERTIFIED:<br>31-10-2023<br>PMT HIST START: 01-10-2023<br>PMT HIST END: 01-08-2023 | SANCTIONED: 2,000<br>CURRENT BALANCE: 0<br>PMT FREQ: BULLET PAYMENT<br>REPAYMENT TENURE: 1 |              |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)  |   |  |              |
| 000<br>10-23   | STD<br>09-23  |  | STD<br>08-23 |

| ACCOUNT  | DATES   | AMOUNTS                                       | STATUS |
|--|---|---|--------|
| MEMBER NAME: NOT DISCLOSED<br>ACCOUNT NUMBER: NOT<br>DISCLOSED<br>TYPE: PERSONAL LOAN<br>OWNERSHIP: INDIVIDUAL | OPENED: 12-08-2023<br>LAST PAYMENT: 01-08-2024<br>REPORTED AND CERTIFIED:<br>31-08-2024<br>PMT HIST START: 01-08-2024<br>PMT HIST END: 01-08-2023 | SANCTIONED: 18,600<br>CURRENT BALANCE: 18,585 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)  |   |   |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |       |       |                            |       |       |       |                    |       |       |        |       |       |
|---|-------|-------|----------------------------|-------|-------|-------|--------------------|-------|-------|--------|-------|-------|
| 000   | STD   | STD   | STD                        | STD   | STD   | STD   | STD                | STD   | STD   | STD    | STD   | STD   |
| 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 |
| ACCOUNT   |       |       | DATES                      |       |       |       | AMOUNTS            |       |       | STATUS |       |       |
| MEMBER NAME: NOT DISCLOSED  |       |       | OPENED: 06-08-2023         |       |       |       | SANCTIONED: 2,500  |       |       |        |       |       |
| ACCOUNT NUMBER: NOT DISCLOSED                                       |       |       | LAST PAYMENT: 06-09-2023   |       |       |       | CURRENT BALANCE: 0 |       |       |        |       |       |
| DISCLOSED   |       |       | CLOSED: 06-09-2023         |       |       |       |                    |       |       |        |       |       |
| TYPE: PERSONAL LOAN   |       |       | REPORTED AND CERTIFIED:    |       |       |       |                    |       |       |        |       |       |
| OWNERSHIP: INDIVIDUAL   |       |       | 30-09-2023                 |       |       |       |                    |       |       |        |       |       |
|   |       |       | PMT HIST START: 01-09-2023 |       |       |       |                    |       |       |        |       |       |
|   |       |       | PMT HIST END: 01-08-2023   |       |       |       |                    |       |       |        |       |       |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |                            |       |       |       |                    |       |       |        |       |       |
| 000   |       |       |                            | 000   |       |       |                    |       |       |        |       |       |
| 09-23   |       |       |                            | 08-23 |       |       |                    |       |       |        |       |       |

| ACCOUNT   |  | DATES                      |  | AMOUNTS                  |  | STATUS |  |
|---|--|----------------------------|--|--------------------------|--|--------|--|
| MEMBER NAME: NOT DISCLOSED  |  | OPENED: 06-08-2023         |  | SANCTIONED: 2,000        |  |        |  |
| ACCOUNT NUMBER: NOT DISCLOSED                                       |  | LAST PAYMENT: 05-09-2023   |  | CURRENT BALANCE: 0       |  |        |  |
| DISCLOSED   |  | CLOSED: 05-09-2023         |  | PMT FREQ: BULLET PAYMENT |  |        |  |
| TYPE: PERSONAL LOAN   |  | REPORTED AND CERTIFIED:    |  | REPAYMENT TENURE: 1      |  |        |  |
| OWNERSHIP: INDIVIDUAL   |  | 30-09-2023                 |  |                          |  |        |  |
|   |  | PMT HIST START: 01-09-2023 |  |                          |  |        |  |
|   |  | PMT HIST END: 01-08-2023   |  |                          |  |        |  |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |                            |  |                          |  |        |  |
| 000   |  | STD                        |  |                          |  |        |  |
| 09-23   |  | 08-23                      |  |                          |  |        |  |

| ACCOUNT   |  | DATES                      |  | AMOUNTS            |  | STATUS |  |
|---|--|----------------------------|--|--------------------|--|--------|--|
| MEMBER NAME: GOODSKILL  |  | OPENED: 01-08-2023         |  | SANCTIONED: 31,000 |  |        |  |
| ACCOUNT NUMBER: EFC20230853874                                      |  | CLOSED: 01-09-2023         |  | CURRENT BALANCE: 0 |  |        |  |
| TYPE: PERSONAL LOAN   |  | REPORTED AND CERTIFIED:    |  |                    |  |        |  |
| OWNERSHIP: INDIVIDUAL   |  | 30-09-2023                 |  |                    |  |        |  |
|   |  | PMT HIST START: 01-09-2023 |  |                    |  |        |  |
|   |  | PMT HIST END: 01-08-2023   |  |                    |  |        |  |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |                            |  |                    |  |        |  |
| 000   |  | 000                        |  |                    |  |        |  |
| 09-23   |  | 08-23                      |  |                    |  |        |  |

|                            |  |                    |  |                    |  |        |  |  |  |  |  |  |
|----------------------------|--|--------------------|--|--------------------|--|--------|--|--|--|--|--|--|
| ACCOUNT                    |  | DATES              |  | AMOUNTS            |  | STATUS |  |  |  |  |  |  |
| MEMBER NAME: NOT DISCLOSED |  | OPENED: 01-08-2023 |  | SANCTIONED: 32,000 |  |        |  |  |  |  |  |  |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 01-09-2023

REPORTED AND CERTIFIED: 30-04-2024

PMT HIST START: 01-04-2024

PMT HIST END: 01-08-2023

CURRENT BALANCE: 0

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

000

XXX

XXX

XXX

XXX

XXX

XXX

000

000

04-24

03-24

02-24

01-24

12-23

11-23

10-23

09-23

08-23

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 01-08-2023                 | SANCTIONED: 20,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 01-09-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 30-09-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-09-2023         |                    |        |
|   | PMT HIST END: 01-08-2023           |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                    |        |
| 000   | 000                                |                    |        |
| 09-23   | 08-23                              |                    |        |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-08-2023                 | SANCTIONED: 24,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 02-09-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-09-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-09-2023         |                    |        |
|                               | PMT HIST END: 01-08-2023           |                    |        |

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

000

000

09-23

08-23

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-07-2023                 | SANCTIONED: 1,500  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 06-08-2023           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 06-08-2023                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-08-2023 |                    |        |
|                               | PMT HIST START: 01-08-2023         |                    |        |
|                               | PMT HIST END: 01-07-2023           |                    |        |

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

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|                               |                                    |                    |        |
|-------------------------------|------------------------------------|--------------------|--------|
| 000<br>08-23                  | 000<br>07-23                       |                    |        |
| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 16-07-2023                 | SANCTIONED: 13,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 16-09-2023           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 16-09-2023                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-09-2023 |                    |        |
|                               | PMT HIST START: 01-09-2023         |                    |        |
|                               | PMT HIST END: 01-07-2023           |                    |        |

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

|                               |                                    |                     |        |  |
|-------------------------------|------------------------------------|---------------------|--------|--|
| 000<br>09-23                  | 000<br>08-23                       | 000<br>07-23        |        |  |
| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |  |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 15-07-2023                 | SANCTIONED: 16,472  |        |  |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 21-03-2024           | CURRENT BALANCE: 0  |        |  |
| TYPE: PERSONAL LOAN           | CLOSED: 21-04-2024                 | EMI: 16,472         |        |  |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-04-2024 | PMT FREQ: MONTHLY   |        |  |
|                               | PMT HIST START: 01-04-2024         | REPAYMENT TENURE: 1 |        |  |
|                               | PMT HIST END: 01-07-2023           |                     |        |  |

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

|                               |                                    |                    |              |              |              |              |              |              |              |
|-------------------------------|------------------------------------|--------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 000<br>04-24                  | 000<br>03-24                       | 000<br>02-24       | 000<br>01-24 | 000<br>12-23 | 000<br>11-23 | 000<br>10-23 | 000<br>09-23 | 000<br>08-23 | 000<br>07-23 |
| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS       |              |              |              |              |              |              |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 04-07-2023                 | SANCTIONED: 22,000 |              |              |              |              |              |              |              |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 01-08-2023                 | CURRENT BALANCE: 0 |              |              |              |              |              |              |              |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-08-2023 |                    |              |              |              |              |              |              |              |
| OWNERSHIP: INDIVIDUAL         | 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<br>08-23               | 000<br>07-23       |                    |        |
| ACCOUNT                    | DATES              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED | OPENED: 03-07-2023 | SANCTIONED: 28,000 |        |



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                                    |                    |
|---|------------------------------------|--------------------|
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 01-08-2023                 | CURRENT BALANCE: 0 |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-08-2023 |                    |
| OWNERSHIP: INDIVIDUAL   | 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                              |                    |

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

| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
|---|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 01-07-2023                 | SANCTIONED: 30,000 |        |
| ACCOUNT NUMBER: EFC20230748611                                      | CLOSED: 01-08-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-08-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL   | 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: 01-07-2023                 | SANCTIONED: 18,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 01-08-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-08-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL   | 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: 01-07-2023       | SANCTIONED: 16,629 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 12-08-2023 | CURRENT BALANCE: 0 |        |
|                               | CLOSED: 12-08-2023       | EMI: 8,698         |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

31-08-2023

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

08-23

000

07-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-06-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 24-08-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 24-08-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-08-2023 | REPAYMENT TENURE: 2      |        |
|                               | PMT HIST START: 01-08-2023         |                          |        |
|                               | PMT HIST END: 01-06-2023           |                          |        |

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

|       |       |       |
|-------|-------|-------|
| 000   | STD   | STD   |
| 08-23 | 07-23 | 06-23 |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-06-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 15-08-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 15-08-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-08-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-08-2023         |                          |        |
|                               | PMT HIST END: 01-06-2023           |                          |        |

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

|       |       |       |
|-------|-------|-------|
| 000   | 006   | STD   |
| 08-23 | 07-23 | 06-23 |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-06-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 11-08-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 11-08-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-08-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-08-2023         |                          |        |
|                               | PMT HIST END: 01-06-2023           |                          |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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

|                               |                                       |                          |        |
|-------------------------------|---------------------------------------|--------------------------|--------|
| 000<br>08-23                  | 006<br>07-23                          | STD<br>06-23             |        |
| ACCOUNT                       | DATES                                 | AMOUNTS                  | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-06-2023                    | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 24-08-2023              | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 24-08-2023                    | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>31-08-2023 | REPAYMENT TENURE: 2      |        |
|                               | PMT HIST START: 01-08-2023            |                          |        |
|                               | PMT HIST END: 01-06-2023              |                          |        |

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

|                               |                                       |                          |        |
|-------------------------------|---------------------------------------|--------------------------|--------|
| 000<br>08-23                  | STD<br>07-23                          | STD<br>06-23             |        |
| ACCOUNT                       | DATES                                 | AMOUNTS                  | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-06-2023                    | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-08-2023              | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 01-08-2023                    | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>31-08-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-08-2023            |                          |        |
|                               | PMT HIST END: 01-06-2023              |                          |        |

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

|                               |                                       |                          |        |
|-------------------------------|---------------------------------------|--------------------------|--------|
| 000<br>08-23                  | 006<br>07-23                          | STD<br>06-23             |        |
| ACCOUNT                       | DATES                                 | AMOUNTS                  | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 23-06-2023                    | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-08-2023              | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 01-08-2023                    | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>31-08-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-08-2023            |                          |        |
|                               | PMT HIST END: 01-06-2023              |                          |        |

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

|              |              |              |        |
|--------------|--------------|--------------|--------|
| 000<br>08-23 | 007<br>07-23 | STD<br>06-23 |        |
| ACCOUNT      | DATES        | AMOUNTS      | STATUS |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                                    |                          |
|---|------------------------------------|--------------------------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 23-06-2023                 | SANCTIONED: 2,000        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 02-08-2023           | CURRENT BALANCE: 0       |
| TYPE: PERSONAL LOAN   | CLOSED: 02-08-2023                 | PMT FREQ: BULLET PAYMENT |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 31-08-2023 | REPAYMENT TENURE: 1      |
|   | PMT HIST START: 01-08-2023         |                          |
|   | PMT HIST END: 01-06-2023           |                          |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                          |
| 000<br>08-23  | 007<br>07-23                       | STD<br>06-23             |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 23-06-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 02-08-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 02-08-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-08-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-08-2023         |                          |        |
|                               | PMT HIST END: 01-06-2023           |                          |        |

|   |              |              |
|---|--------------|--------------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |              |              |
| 000<br>08-23  | 007<br>07-23 | STD<br>06-23 |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 22-06-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 06-08-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 06-08-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-08-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-08-2023         |                          |        |
|                               | PMT HIST END: 01-06-2023           |                          |        |

|   |              |              |
|---|--------------|--------------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |              |              |
| 000<br>08-23  | STD<br>07-23 | STD<br>06-23 |

| ACCOUNT                       | DATES                    | AMOUNTS                  | STATUS |
|-------------------------------|--------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 22-06-2023       | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 06-08-2023 | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 06-08-2023       | PMT FREQ: BULLET PAYMENT |        |
|                               |                          | REPAYMENT TENURE: 1      |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
31-08-2023  
PMT HIST START: 01-08-2023  
PMT HIST END: 01-06-2023

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

|                               |   |                          |        |
|-------------------------------|---|--------------------------|--------|
| 000<br>08-23                  | STD<br>07-23  | STD<br>06-23             |        |
| ACCOUNT                       | DATES   | AMOUNTS                  | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 22-06-2023  | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 11-08-2023  | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 11-08-2023  | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>31-08-2023<br>PMT HIST START: 01-08-2023<br>PMT HIST END: 01-06-2023 | REPAYMENT TENURE: 1      |        |

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

|                               |   |                    |        |
|-------------------------------|---|--------------------|--------|
| 000<br>08-23                  | 008<br>07-23  | STD<br>06-23       |        |
| ACCOUNT                       | DATES   | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 05-06-2023  | SANCTIONED: 4,000  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-06-2023  | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 30-06-2023  |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>30-06-2023<br>PMT HIST START: 01-06-2023<br>PMT HIST END: 01-06-2023 |                    |        |

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

|                               |   |   |        |
|-------------------------------|---|---|--------|
| 000<br>06-23                  |   |   |        |
| ACCOUNT                       | DATES   | AMOUNTS                                       | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 05-06-2023  | SANCTIONED: 35,000                            |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 03-08-2023  | CURRENT BALANCE: 0                            |        |
| TYPE: PERSONAL LOAN           | CLOSED: 03-08-2023  | PMT FREQ: MONTHLY                             |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>31-08-2023<br>PMT HIST START: 01-08-2023<br>PMT HIST END: 01-06-2023 | REPAYMENT TENURE: 2<br>ACTUAL PAYMENT: 39,698 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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

|                               |                                    |                    |        |
|-------------------------------|------------------------------------|--------------------|--------|
| 000<br>08-23                  | 000<br>07-23                       | 000<br>06-23       |        |
| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 03-06-2023                 | SANCTIONED: 22,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 01-07-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-07-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-07-2023         |                    |        |
|                               | PMT HIST END: 01-06-2023           |                    |        |

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

|                               |                                    |                    |        |
|-------------------------------|------------------------------------|--------------------|--------|
| 000<br>07-23                  | 000<br>06-23                       |                    |        |
| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 02-06-2023                 | SANCTIONED: 16,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 01-07-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-07-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-07-2023         |                    |        |
|                               | PMT HIST END: 01-06-2023           |                    |        |

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

|                                |                                    |                    |        |
|--------------------------------|------------------------------------|--------------------|--------|
| 000<br>07-23                   | 000<br>06-23                       |                    |        |
| ACCOUNT                        | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: GOODSKILL         | OPENED: 01-06-2023                 | SANCTIONED: 27,000 |        |
| ACCOUNT NUMBER: EFC20230635812 | LAST PAYMENT: 30-06-2023           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN            | CLOSED: 01-07-2023                 |                    |        |
| OWNERSHIP: INDIVIDUAL          | REPORTED AND CERTIFIED: 31-07-2023 |                    |        |
|                                | PMT HIST START: 01-07-2023         |                    |        |
|                                | PMT HIST END: 01-06-2023           |                    |        |

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

|                            |                    |                    |        |
|----------------------------|--------------------|--------------------|--------|
| 000<br>07-23               | 001<br>06-23       |                    |        |
| ACCOUNT                    | DATES              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED | OPENED: 01-06-2023 | SANCTIONED: 26,000 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 30-06-2023

REPORTED AND CERTIFIED: 30-06-2023

PMT HIST START: 01-06-2023

PMT HIST END: 01-06-2023

CURRENT BALANCE: 0

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

000  
06-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |
|-------------------------------|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-05-2023                 | SANCTIONED: 15,397  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 01-07-2023           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 01-07-2023                 | EMI: 8,053          |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-07-2023 | PMT FREQ: MONTHLY   |        |
|                               | PMT HIST START: 01-07-2023         | REPAYMENT TENURE: 2 |        |
|                               | PMT HIST END: 01-05-2023           |                     |        |

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

000  
07-23

000  
06-23

000  
05-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 27-05-2023                 | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 27-06-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 27-06-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-06-2023         |                          |        |
|                               | PMT HIST END: 01-05-2023           |                          |        |

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

000  
06-23

STD  
05-23

| ACCOUNT                    | DATES              | AMOUNTS           | STATUS |
|----------------------------|--------------------|-------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 24-05-2023 | SANCTIONED: 1,000 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:20-09-2024  
TIME: 13:03:37  
CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED  
TYPE: PERSONAL LOAN  
OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 24-06-2023  
CLOSED: 24-06-2023  
REPORTED AND CERTIFIED: 30-06-2023  
PMT HIST START: 01-06-2023  
PMT HIST END: 01-05-2023

CURRENT BALANCE: 0  
PMT FREQ: BULLET PAYMENT  
REPAYMENT TENURE: 1

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

000  
06-23

STD  
05-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-05-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 24-06-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 24-06-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-06-2023         |                          |        |
|                               | PMT HIST END: 01-05-2023           |                          |        |

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

000  
06-23

STD  
05-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 23-05-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 23-06-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 23-06-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-06-2023         |                          |        |
|                               | PMT HIST END: 01-05-2023           |                          |        |

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

000  
06-23

STD  
05-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 23-05-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 23-06-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 23-06-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2023 | REPAYMENT TENURE: 1      |        |



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |       |
|---|-------|
| PMT HIST START: 01-06-2023  |       |
| PMT HIST END: 01-05-2023  |       |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |
| 000   | STD   |
| 06-23   | 05-23 |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 23-05-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 23-06-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 23-06-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-06-2023         |                          |        |
|                               | PMT HIST END: 01-05-2023           |                          |        |

|   |       |
|---|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |
| 000   | STD   |
| 06-23   | 05-23 |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 23-05-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 23-06-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 23-06-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-06-2023         |                          |        |
|                               | PMT HIST END: 01-05-2023           |                          |        |

|   |       |
|---|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |
| 000   | STD   |
| 06-23   | 05-23 |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 18-05-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 18-06-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 18-06-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-06-2023         |                          |        |
|                               | PMT HIST END: 01-05-2023           |                          |        |

|   |     |
|---|-----|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |     |
| 000   | STD |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| 06-23   |  | 05-23                      |                          |        |
|---|--|----------------------------|--------------------------|--------|
| ACCOUNT   |  | DATES                      | AMOUNTS                  | STATUS |
| MEMBER NAME: NOT DISCLOSED  |  | OPENED: 18-05-2023         | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       |  | LAST PAYMENT: 18-06-2023   | CURRENT BALANCE: 0       |        |
| DISCLOSED   |  | CLOSED: 18-06-2023         | PMT FREQ: BULLET PAYMENT |        |
| TYPE: PERSONAL LOAN   |  | REPORTED AND CERTIFIED:    | REPAYMENT TENURE: 1      |        |
| OWNERSHIP: INDIVIDUAL   |  | 30-06-2023                 |                          |        |
|   |  | PMT HIST START: 01-06-2023 |                          |        |
|   |  | PMT HIST END: 01-05-2023   |                          |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |                            |                          |        |
| 000   |  | STD                        |                          |        |
| 06-23   |  | 05-23                      |                          |        |

|   |                                    |                          |        |
|---|------------------------------------|--------------------------|--------|
| ACCOUNT   | DATES                              | AMOUNTS                  | STATUS |
| MEMBER NAME: NOT DISCLOSED  | OPENED: 18-05-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 18-06-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN   | CLOSED: 18-06-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 30-06-2023 | REPAYMENT TENURE: 1      |        |
|   | PMT HIST START: 01-06-2023         |                          |        |
|   | PMT HIST END: 01-05-2023           |                          |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                          |        |
| 000   | STD                                |                          |        |
| 06-23   | 05-23                              |                          |        |

|   |                                    |                    |        |
|---|------------------------------------|--------------------|--------|
| ACCOUNT   | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: GOODSKILL  | OPENED: 05-05-2023                 | SANCTIONED: 27,000 |        |
| ACCOUNT NUMBER: EFC2023051944                                       | CLOSED: 31-05-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-05-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL   | 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: 05-05-2023 | SANCTIONED: 25,000 |        |
|                            | CLOSED: 31-05-2023 | CURRENT BALANCE: 0 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED: 31-05-2023

PMT HIST START: 01-05-2023

PMT HIST END: 01-05-2023

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

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05-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-04-2023                 | SANCTIONED: 13,543 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 31-05-2023           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 31-05-2023                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2023 |                    |        |
|                               | PMT HIST START: 01-05-2023         |                    |        |
|                               | PMT HIST END: 01-04-2023           |                    |        |

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

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05-23

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04-23

| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
|-------------------------------|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 30-04-2023                 | SANCTIONED: 713      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 31-05-2023           | CURRENT BALANCE: 0   |        |
| TYPE: PERSONAL LOAN           | CLOSED: 31-05-2023                 | EMI: 373             |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2023 | PMT FREQ: MONTHLY    |        |
|                               | PMT HIST START: 01-05-2023         | REPAYMENT TENURE: 2  |        |
|                               | PMT HIST END: 01-04-2023           | INTEREST RATE: 36.00 |        |

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

000  
05-23

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04-23

| ACCOUNT                    | DATES                    | AMOUNTS            | STATUS |
|----------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 30-04-2023       | SANCTIONED: 2,000  |        |
|                            | LAST PAYMENT: 27-05-2023 | CURRENT BALANCE: 0 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                                    |                          |
|---|------------------------------------|--------------------------|
| ACCOUNT NUMBER: NOT DISCLOSED                                       | CLOSED: 27-05-2023                 | PMT FREQ: BULLET PAYMENT |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED: 31-05-2023 | REPAYMENT TENURE: 1      |
| OWNERSHIP: INDIVIDUAL   | 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   | STD                                |                          |
| 05-23   | 04-23                              |                          |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 27-04-2023                 | SANCTIONED: 500          |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 23-05-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 23-05-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2023 | REPAYMENT TENURE: 1      |        |
|                               | 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   | STD   |
| 05-23 | 04-23 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 27-04-2023                 | SANCTIONED: 20,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 01-06-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-06-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-06-2023         |                    |        |
|                               | PMT HIST END: 01-04-2023           |                    |        |

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

|       |       |       |
|-------|-------|-------|
| 000   | 000   | 000   |
| 06-23 | 05-23 | 04-23 |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 26-04-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 23-05-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 23-05-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-05-2023         |                          |        |
|                               | PMT HIST END: 01-04-2023           |                          |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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

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05-23

STD

04-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 17-04-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 18-05-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 18-05-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-05-2023         |                          |        |
|                               | PMT HIST END: 01-04-2023           |                          |        |

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

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05-23

STD

04-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 16-04-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 17-05-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 17-05-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2023 | REPAYMENT TENURE: 1      |        |
|                               | 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

05-23

STD

04-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 16-04-2023                 | SANCTIONED: 2,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 17-05-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 17-05-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2023 | REPAYMENT TENURE: 1      |        |
|                               | 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

05-23

STD

04-23

| ACCOUNT | DATES | AMOUNTS | STATUS |
|---------|-------|---------|--------|
|---------|-------|---------|--------|

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 16-04-2023

LAST PAYMENT: 17-05-2023

CLOSED: 17-05-2023

REPORTED AND CERTIFIED: 31-05-2023

PMT HIST START: 01-05-2023

PMT HIST END: 01-04-2023

SANCTIONED: 500

CURRENT BALANCE: 0

PMT FREQ: BULLET PAYMENT

REPAYMENT TENURE: 1

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

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05-23

STD

04-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 16-04-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 17-05-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 17-05-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-05-2023         |                          |        |
|                               | PMT HIST END: 01-04-2023           |                          |        |

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

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05-23

STD

04-23

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 16-04-2023                 | SANCTIONED: 1,000        |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 17-05-2023           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 17-05-2023                 | PMT FREQ: BULLET PAYMENT |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2023 | REPAYMENT TENURE: 1      |        |
|                               | PMT HIST START: 01-05-2023         |                          |        |
|                               | PMT HIST END: 01-04-2023           |                          |        |

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

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05-23

STD

04-23

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 11-04-2023                 | SANCTIONED: 25,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 30-04-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-04-2023 |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                            |
|---|----------------------------|
| OWNERSHIP: INDIVIDUAL   | PMT HIST START: 01-04-2023 |
|   | PMT HIST END: 01-04-2023   |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |
| 000   |                            |
| 04-23   |                            |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 04-04-2023                 | SANCTIONED: 14,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 08-05-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 31-05-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | 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: GOODSKILL        | OPENED: 01-04-2023                 | SANCTIONED: 25,000 |        |
| ACCOUNT NUMBER: EFC2023045180 | CLOSED: 29-04-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-04-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-04-2023         |                    |        |
|                               | PMT HIST END: 01-04-2023           |                    |        |

|   |  |
|---|--|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |  |
| 000   |  |
| 04-23   |  |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 31-03-2023                 | SANCTIONED: 11,880     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 30-04-2023           | CURRENT BALANCE: 0     |        |
| TYPE: PERSONAL LOAN           | CLOSED: 30-04-2023                 | EMI: 6,214             |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-04-2023 | PMT FREQ: MONTHLY      |        |
|                               | PMT HIST START: 01-04-2023         | REPAYMENT TENURE: 2    |        |
|                               | PMT HIST END: 01-03-2023           | ACTUAL PAYMENT: 11,880 |        |

|   |       |
|---|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |
| 000   | 000   |
| 04-23   | 03-23 |

CONSUMER CIR

|                                |                                |
|--------------------------------|--------------------------------|
| CONSUMER: ASHWIN SUTAR         | DATE:20-09-2024                |
| MEMBER ID: NB89261001_CIR46397 | TIME: 13:03:37                 |
| MEMBER REFERENCE NUMBER:       | CONTROL NUMBER: 8,12,75,22,841 |

| ACCOUNT   | DATES                              | AMOUNTS              | STATUS |
|---|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 31-03-2023                 | SANCTIONED: 1,320    |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 30-04-2023           | CURRENT BALANCE: 0   |        |
| TYPE: PERSONAL LOAN   | CLOSED: 30-04-2023                 | EMI: 690             |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 30-04-2023 | PMT FREQ: MONTHLY    |        |
|   | PMT HIST START: 01-04-2023         | REPAYMENT TENURE: 2  |        |
|   | PMT HIST END: 01-03-2023           | INTEREST RATE: 36.00 |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                      |        |
| 000   | 000                                |                      |        |
| 04-23   | 03-23                              |                      |        |

| ACCOUNT   | DATES                              | AMOUNTS             | STATUS |
|---|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 31-03-2023                 | SANCTIONED: 2,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 30-04-2023           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN   | CLOSED: 30-04-2023                 | REPAYMENT TENURE: 1 |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 30-04-2023 |                     |        |
|   | PMT HIST START: 01-04-2023         |                     |        |
|   | PMT HIST END: 01-03-2023           |                     |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                     |        |
| 000   | STD                                |                     |        |
| 04-23   | 03-23                              |                     |        |

| ACCOUNT   | DATES                              | AMOUNTS             | STATUS |
|---|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 26-03-2023                 | SANCTIONED: 500     |        |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 26-04-2023           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN   | CLOSED: 26-04-2023                 | REPAYMENT TENURE: 1 |        |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 30-04-2023 |                     |        |
|   | PMT HIST START: 01-04-2023         |                     |        |
|   | PMT HIST END: 01-03-2023           |                     |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                     |        |
| 000   | STD                                |                     |        |
| 04-23   | 03-23                              |                     |        |

| ACCOUNT                    | DATES                    | AMOUNTS            | STATUS |
|----------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 26-03-2023       | SANCTIONED: 1,000  |        |
|                            | LAST PAYMENT: 26-04-2023 | CURRENT BALANCE: 0 |        |



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 26-04-2023

REPORTED AND CERTIFIED: 30-04-2023

PMT HIST START: 01-04-2023

PMT HIST END: 01-03-2023

REPAYMENT TENURE: 1

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

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04-23

STD

03-23

| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |
|-------------------------------|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-03-2023                 | SANCTIONED: 2,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 17-04-2023           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 17-04-2023                 | REPAYMENT TENURE: 1 |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-04-2023 |                     |        |
|                               | PMT HIST START: 01-04-2023         |                     |        |
|                               | PMT HIST END: 01-03-2023           |                     |        |

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

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04-23

STD

03-23

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 07-03-2023                 | SANCTIONED: 12,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 04-04-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-04-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-04-2023         |                    |        |
|                               | PMT HIST END: 01-03-2023           |                    |        |

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

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04-23

000

03-23

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL        | OPENED: 06-03-2023                 | SANCTIONED: 25,000 |        |
| ACCOUNT NUMBER: EFC2023037258 | CLOSED: 01-04-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 30-04-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-04-2023         |                    |        |
|                               | PMT HIST END: 01-03-2023           |                    |        |

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

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|                               |                                    |                     |        |
|-------------------------------|------------------------------------|---------------------|--------|
| 000<br>04-23                  | 000<br>03-23                       |                     |        |
| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 01-03-2023                 | SANCTIONED: 2,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 31-03-2023           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 31-03-2023                 | REPAYMENT TENURE: 1 |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2023 |                     |        |
|                               | PMT HIST START: 01-03-2023         |                     |        |
|                               | PMT HIST END: 01-03-2023           |                     |        |

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

|                               |                                    |                    |        |
|-------------------------------|------------------------------------|--------------------|--------|
| 000<br>03-23                  |                                    |                    |        |
| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 28-02-2023                 | SANCTIONED: 11,400 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 31-03-2023           | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 31-03-2023                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-04-2023 |                    |        |
|                               | PMT HIST START: 01-04-2023         |                    |        |
|                               | PMT HIST END: 01-02-2023           |                    |        |

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

|                               |                                    |                      |        |
|-------------------------------|------------------------------------|----------------------|--------|
| 000<br>04-23                  | 000<br>03-23                       | 000<br>02-23         |        |
| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 28-02-2023                 | SANCTIONED: 600      |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 31-03-2023           | CURRENT BALANCE: 0   |        |
| TYPE: PERSONAL LOAN           | CLOSED: 31-03-2023                 | EMI: 309             |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2023 | PMT FREQ: MONTHLY    |        |
|                               | PMT HIST START: 01-03-2023         | REPAYMENT TENURE: 2  |        |
|                               | PMT HIST END: 01-02-2023           | INTEREST RATE: 24.00 |        |

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

|              |              |         |        |
|--------------|--------------|---------|--------|
| 000<br>03-23 | 000<br>02-23 |         |        |
| ACCOUNT      | DATES        | AMOUNTS | STATUS |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                                    |                     |
|---|------------------------------------|---------------------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 26-02-2023                 | SANCTIONED: 2,000   |
| ACCOUNT NUMBER: NOT DISCLOSED                                       | LAST PAYMENT: 11-04-2023           | CURRENT BALANCE: 0  |
| TYPE: PERSONAL LOAN   | CLOSED: 11-04-2023                 | REPAYMENT TENURE: 1 |
| OWNERSHIP: INDIVIDUAL   | REPORTED AND CERTIFIED: 30-04-2023 |                     |
|   | PMT HIST START: 01-04-2023         |                     |
|   | PMT HIST END: 01-02-2023           |                     |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                                    |                     |
| 000<br>04-23  | STD<br>03-23                       | STD<br>02-23        |

| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |
|-------------------------------|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 26-02-2023                 | SANCTIONED: 2,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 11-04-2023           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 11-04-2023                 | REPAYMENT TENURE: 1 |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-04-2023 |                     |        |
|                               | PMT HIST START: 01-04-2023         |                     |        |
|                               | PMT HIST END: 01-02-2023           |                     |        |

|   |              |              |
|---|--------------|--------------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |              |              |
| 000<br>04-23  | STD<br>03-23 | STD<br>02-23 |

| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |
|-------------------------------|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 25-02-2023                 | SANCTIONED: 2,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 24-03-2023           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 24-03-2023                 | REPAYMENT TENURE: 1 |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2023 |                     |        |
|                               | PMT HIST START: 01-03-2023         |                     |        |
|                               | PMT HIST END: 01-02-2023           |                     |        |

|   |              |  |
|---|--------------|--|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |              |  |
| 000<br>03-23  | STD<br>02-23 |  |

| ACCOUNT                       | DATES                    | AMOUNTS             | STATUS |
|-------------------------------|--------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 24-02-2023       | SANCTIONED: 2,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 24-03-2023 | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 24-03-2023       | REPAYMENT TENURE: 1 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
31-03-2023  
PMT HIST START: 01-03-2023  
PMT HIST END: 01-02-2023

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

000  
03-23

STD  
02-23

| ACCOUNT                       | DATES  | AMOUNTS            | STATUS |
|-------------------------------|--|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 17-02-2023                                     | SANCTIONED: 20,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 01-03-2023                                     | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED:<br>31-03-2023                  |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-03-2023<br>PMT HIST END: 01-02-2023 |                    |        |

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

000  
03-23

000  
02-23

| ACCOUNT                       | DATES  | AMOUNTS            | STATUS |
|-------------------------------|--|--------------------|--------|
| MEMBER NAME: GOODSKILL        | OPENED: 16-02-2023                                     | SANCTIONED: 24,000 |        |
| ACCOUNT NUMBER: EFC2023024046 | CLOSED: 28-02-2023                                     | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED:<br>28-02-2023                  |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-02-2023<br>PMT HIST END: 01-02-2023 |                    |        |

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

000  
02-23

| ACCOUNT                       | DATES   | AMOUNTS             | STATUS |
|-------------------------------|---|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 02-02-2023  | SANCTIONED: 1,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 28-02-2023  | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 28-02-2023  | REPAYMENT TENURE: 1 |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED:<br>28-02-2023<br>PMT HIST START: 01-02-2023<br>PMT HIST END: 01-02-2023 |                     |        |

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

000

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

02-23

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 28-01-2023                 | SANCTIONED: 10,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 17-02-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 28-02-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-02-2023         |                    |        |
|                               | PMT HIST END: 01-01-2023           |                    |        |

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

000

02-23

000

01-23

| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |
|-------------------------------|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 27-01-2023                 | SANCTIONED: 1,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 24-02-2023           | CURRENT BALANCE: 0  |        |
| TYPE: PERSONAL LOAN           | CLOSED: 24-02-2023                 | REPAYMENT TENURE: 1 |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 28-02-2023 |                     |        |
|                               | PMT HIST START: 01-02-2023         |                     |        |
|                               | PMT HIST END: 01-01-2023           |                     |        |

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

000

02-23

STD

01-23

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL        | OPENED: 16-01-2023                 | SANCTIONED: 22,000 |        |
| ACCOUNT NUMBER: EFC2023014738 | CLOSED: 16-02-2023                 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | REPORTED AND CERTIFIED: 28-02-2023 |                    |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-02-2023         |                    |        |
|                               | PMT HIST END: 01-01-2023           |                    |        |

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

000

02-23

000

01-23

| ACCOUNT                       | DATES                    | AMOUNTS            | STATUS |
|-------------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 02-01-2023       | SANCTIONED: 10,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 28-02-2023 | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN           | CLOSED: 28-02-2023       | EMI: 5,115         |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |                            |                      |
|---|----------------------------|----------------------|
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED:    | PMT FREQ: MONTHLY    |
| OWNERSHIP: INDIVIDUAL   | 28-02-2023                 | REPAYMENT TENURE: 2  |
|   | PMT HIST START: 01-02-2023 | INTEREST RATE: 18.00 |
|   | PMT HIST END: 01-01-2023   |                      |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                      |
| 000   | 000                        |                      |
| 02-23   | 01-23                      |                      |

| ACCOUNT   | DATES                      | AMOUNTS            | STATUS |
|---|----------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 13-12-2022         | SANCTIONED: 22,000 |        |
| ACCOUNT NUMBER: EFC2022127263                                       | CLOSED: 09-01-2023         | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED:    |                    |        |
| OWNERSHIP: INDIVIDUAL   | 31-01-2023                 |                    |        |
|   | PMT HIST START: 01-01-2023 |                    |        |
|   | PMT HIST END: 01-12-2022   |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                    |        |
| 000   | 000                        |                    |        |
| 01-23   | 12-22                      |                    |        |

| ACCOUNT   | DATES                      | AMOUNTS            | STATUS |
|---|----------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 15-11-2022         | SANCTIONED: 20,000 |        |
| ACCOUNT NUMBER: EFC2022118031                                       | CLOSED: 10-12-2022         | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED:    |                    |        |
| OWNERSHIP: INDIVIDUAL   | 31-12-2022                 |                    |        |
|   | PMT HIST START: 01-12-2022 |                    |        |
|   | PMT HIST END: 01-11-2022   |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                    |        |
| 000   | 000                        |                    |        |
| 12-22   | 11-22                      |                    |        |

| ACCOUNT   | DATES                      | AMOUNTS            | STATUS |
|---|----------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 22-10-2022         | SANCTIONED: 18,000 |        |
| ACCOUNT NUMBER: EFC2022106189                                       | CLOSED: 09-11-2022         | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED:    |                    |        |
| OWNERSHIP: INDIVIDUAL   | 30-11-2022                 |                    |        |
|   | PMT HIST START: 01-11-2022 |                    |        |
|   | PMT HIST END: 01-10-2022   |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                    |        |
| 000   | 000                        |                    |        |
| 11-22   | 10-22                      |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| ACCOUNT   | DATES                      | AMOUNTS            | STATUS |
|---|----------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 26-09-2022         | SANCTIONED: 18,000 |        |
| ACCOUNT NUMBER: EFC2022098708                                       | CLOSED: 08-10-2022         | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED:    |                    |        |
| OWNERSHIP: INDIVIDUAL   | 31-10-2022                 |                    |        |
|   | PMT HIST START: 01-10-2022 |                    |        |
|   | PMT HIST END: 01-09-2022   |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                    |        |
| 000   | 000                        |                    |        |
| 10-22   | 09-22                      |                    |        |

| ACCOUNT   | DATES                      | AMOUNTS            | STATUS |
|---|----------------------------|--------------------|--------|
| MEMBER NAME: GOODSKILL  | OPENED: 25-08-2022         | SANCTIONED: 16,000 |        |
| ACCOUNT NUMBER: EFC2022084706                                       | CLOSED: 07-09-2022         | CURRENT BALANCE: 0 |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED:    |                    |        |
| OWNERSHIP: INDIVIDUAL   | 30-09-2022                 |                    |        |
|   | PMT HIST START: 01-09-2022 |                    |        |
|   | PMT HIST END: 01-08-2022   |                    |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                    |        |
| 000   | 000                        |                    |        |
| 09-22   | 08-22                      |                    |        |

| ACCOUNT   | DATES                      | AMOUNTS              | STATUS |
|---|----------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED  | OPENED: 30-05-2022         | SANCTIONED: 1,000    |        |
| ACCOUNT NUMBER: NOT   | LAST PAYMENT: 30-05-2022   | CURRENT BALANCE: 0   |        |
| DISCLOSED   | CLOSED: 01-10-2022         | PMT FREQ: MONTHLY    |        |
| TYPE: PERSONAL LOAN   | REPORTED AND CERTIFIED:    | REPAYMENT TENURE: 12 |        |
| OWNERSHIP: INDIVIDUAL   | 31-10-2022                 | ACTUAL PAYMENT: 1    |        |
|   | PMT HIST START: 01-10-2022 |                      |        |
|   | PMT HIST END: 01-05-2022   |                      |        |
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |                            |                      |        |
| 000   | 000                        | 000                  | 000    |
| 10-22   | 09-22                      | 08-22                | 07-22  |
|   |                            | 000                  | 000    |
|   |                            | 06-22                | 05-22  |

| ACCOUNT                    | DATES                    | AMOUNTS            | STATUS |
|----------------------------|--------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED | OPENED: 20-01-2022       | SANCTIONED: 1,312  |        |
| ACCOUNT NUMBER: NOT        | LAST PAYMENT: 29-11-2022 | CURRENT BALANCE: 0 |        |
| DISCLOSED                  | CLOSED: 07-12-2022       | EMI: 241           |        |
| TYPE: CONSUMER LOAN        | REPORTED AND CERTIFIED:  | PMT FREQ: MONTHLY  |        |
|                            | 31-12-2022               |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-12-2022

REPAYMENT TENURE: 6

PMT HIST END: 01-01-2022

ACTUAL PAYMENT: 6,638

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

|       |       |       |       |       |       |       |       |       |       |       |       |     |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-----|
| 000   | 000   | 000   | 000   | 061   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000 |
| 12-22 | 11-22 | 10-22 | 09-22 | 08-22 | 07-22 | 06-22 | 05-22 | 04-22 | 03-22 | 02-22 | 01-22 |     |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 19-01-2022                 | SANCTIONED: 18,337     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 10-09-2022           | CURRENT BALANCE: 0     |        |
| TYPE: CONSUMER LOAN           | CLOSED: 17-09-2022                 | EMI: 2,750             |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-09-2022 | PMT FREQ: MONTHLY      |        |
|                               | PMT HIST START: 01-09-2022         | REPAYMENT TENURE: 7    |        |
|                               | PMT HIST END: 01-01-2022           | ACTUAL PAYMENT: 24,832 |        |

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

|       |       |       |       |       |       |       |       |       |     |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-----|
| 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000 |
| 09-22 | 08-22 | 07-22 | 06-22 | 05-22 | 04-22 | 03-22 | 02-22 | 01-22 |     |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS |
|-------------------------------|------------------------------------|------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 22-12-2018                 | SANCTIONED: 6,00,000   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 18-05-2024           | CURRENT BALANCE: 0     |        |
| TYPE: PERSONAL LOAN           | CLOSED: 18-05-2024                 | PMT FREQ: MONTHLY      |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-05-2024 | ACTUAL PAYMENT: 15,345 |        |
|                               | PMT HIST START: 01-05-2024         |                        |        |
|                               | PMT HIST END: 01-06-2021           |                        |        |

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

|       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000   | 147   | 147   | 116   | 118   | 087   | 056   | 026   | 087   | 087   | 087   | 086   | 056   | 025   | 000   | 023   | 000   | 000   |
| 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 | 02-23 | 01-23 | 12-22 |
| 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   |
| 11-22 | 10-22 | 09-22 | 08-22 | 07-22 | 06-22 | 05-22 | 04-22 | 03-22 | 02-22 | 01-22 | 12-21 | 11-21 | 10-21 | 09-21 | 08-21 | 07-21 | 06-21 |

| ACCOUNT                       | DATES                              | AMOUNTS                 | STATUS                  |
|-------------------------------|------------------------------------|-------------------------|-------------------------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 19-07-2018                 | HIGH CREDIT: 78,353     | CREDIT FACILITY STATUS: |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 12-07-2024           | CURRENT BALANCE: 66,001 | WRITTEN-OFF             |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 31-07-2024 | CREDIT LIMIT: 1,00,000  |                         |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-07-2024         | CASH LIMIT: 10,000      |                         |
|                               | PMT HIST END: 01-08-2021           | PMT FREQ: MONTHLY       |                         |

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



CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000   | 098   | 095   | 130   | 126   | 156   | 160   | 157   | 158   | 157   | 157   | 159   | 157   | 156   | 159   | 188   | 185   | 188   |
| 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 | 02-23 |
| 188   | 186   | 189   | 187   | 185   | 191   | 187   | 188   | 187   | 187   | 185   | 189   | 188   | 185   | 190   | 187   | 188   | 188   |
| 01-23 | 12-22 | 11-22 | 10-22 | 09-22 | 08-22 | 07-22 | 06-22 | 05-22 | 04-22 | 03-22 | 02-22 | 01-22 | 12-21 | 11-21 | 10-21 | 09-21 | 08-21 |

| ACCOUNT                       | DATES                              | AMOUNTS                | STATUS                       |
|-------------------------------|------------------------------------|------------------------|------------------------------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 05-07-2018                 | HIGH CREDIT: 1,33,018  | CREDIT FACILITY STATUS: POST |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 15-11-2022           | CURRENT BALANCE: 0     | (WO) SETTLED                 |
| TYPE: CREDIT CARD             | CLOSED: 13-12-2022                 | CREDIT LIMIT: 1,13,000 |                              |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-12-2022 | CASH LIMIT: 15,000     |                              |
|                               | PMT HIST START: 01-12-2022         |                        |                              |
|                               | PMT HIST END: 01-01-2020           |                        |                              |

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

|       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000   | 585   | 555   | 524   | 494   | 463   | 432   | 402   | 371   | 341   | 310   | 282   | 251   | 220   | 190   | 159   | 129   | 098   |
| 12-22 | 11-22 | 10-22 | 09-22 | 08-22 | 07-22 | 06-22 | 05-22 | 04-22 | 03-22 | 02-22 | 01-22 | 12-21 | 11-21 | 10-21 | 09-21 | 08-21 | 07-21 |
| 067   | 068   | 065   | 035   | 004   | 007   | 007   | 006   | 037   | 006   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 007   |
| 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 | 05-20 | 04-20 | 03-20 | 02-20 | 01-20 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 21-06-2018                 | SANCTIONED: 12,499 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 02-01-2019           | CURRENT BALANCE: 0 |        |
| TYPE: CONSUMER LOAN           | CLOSED: 14-03-2019                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2021 |                    |        |
|                               | PMT HIST START: 01-03-2021         |                    |        |
|                               | PMT HIST END: 01-06-2018           |                    |        |

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   |
| 03-21 | 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   | 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 | 12-18 | 11-18 | 10-18 | 09-18 | 08-18 | 07-18 | 06-18 |       |       |

| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
|-------------------------------|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 14-06-2018                 | HIGH CREDIT: 5,498   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 08-02-2022                 | CURRENT BALANCE: 0   |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 08-02-2022 | CREDIT LIMIT: 55,000 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-02-2022         | CASH LIMIT:          |        |
|                               | PMT HIST END: 01-03-2019           |                      |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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

|       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000   | 000   | 900   | 900   | 900   | 900   | 900   | 900   | 891   | 859   | 830   | 799   | 771   | 740   | 709   | 679   | 648   | 618   |
| 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 |
| 586   | 556   | 526   | 523   | 492   | 462   | 404   | 374   | 343   | 313   | 282   | 252   | 221   | 190   | 159   | 129   | 099   | 068   |
| 08-20 | 07-20 | 06-20 | 05-20 | 04-20 | 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 |

| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
|-------------------------------|------------------------------------|--------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 09-04-2018                 | SANCTIONED: 16,500 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 02-01-2019           | CURRENT BALANCE: 0 |        |
| TYPE: CONSUMER LOAN           | CLOSED: 09-02-2019                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2021 |                    |        |
|                               | PMT HIST START: 01-03-2021         |                    |        |
|                               | PMT HIST END: 01-04-2018           |                    |        |

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   |
| 03-21 | 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   | 000   | 000   | 000   | 000   | XXX   | 000   | 000   | 000   | 000   |
| 09-19 | 08-19 | 07-19 | 06-19 | 05-19 | 04-19 | 03-19 | 02-19 | 01-19 | 12-18 | 11-18 | 10-18 | 09-18 | 08-18 | 07-18 | 06-18 | 05-18 | 04-18 |

| ACCOUNT                       | DATES                              | AMOUNTS                  | STATUS |
|-------------------------------|------------------------------------|--------------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 25-04-2017                 | SANCTIONED: 2,00,000     |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 26-12-2018           | CURRENT BALANCE: 0       |        |
| TYPE: PERSONAL LOAN           | CLOSED: 26-12-2018                 | PMT FREQ: MONTHLY        |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-12-2018 | ACTUAL PAYMENT: 1,55,535 |        |
|                               | PMT HIST START: 01-12-2018         |                          |        |
|                               | PMT HIST END: 01-04-2017           |                          |        |

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   |
| 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 | 11-17 | 10-17 | 09-17 | 08-17 | 07-17 |
| 000   | 000   | 000   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 06-17 | 05-17 | 04-17 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |

| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
|-------------------------------|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 15-11-2016                 | SANCTIONED: 2,24,717 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 15-10-2019           | CURRENT BALANCE: 0   |        |
| TYPE: PERSONAL LOAN           | CLOSED: 18-10-2019                 |                      |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2021 |                      |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

|   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| PMT HIST START: 01-03-2021  |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| PMT HIST END: 01-04-2018  |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 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   |
| 03-21   | 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   | 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 | 12-18 | 11-18 | 10-18 | 09-18 | 08-18 | 07-18 | 06-18 | 05-18 | 04-18 |

|                               |                                    |                      |        |
|-------------------------------|------------------------------------|----------------------|--------|
| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 14-11-2016                 | HIGH CREDIT: 29,277  |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 30-06-2024                 | CURRENT BALANCE: 0   |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 30-06-2024 | CREDIT LIMIT: 29,277 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-06-2024         | CASH LIMIT:          |        |
|                               | PMT HIST END: 01-06-2023           |                      |        |

|   |       |       |       |       |       |       |       |       |       |       |       |       |     |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-----|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |       |       |       |       |       |       |       |       |       |       |     |
| 000   | DBT   | DBT   | DBT   | XXX   | DBT   | DBT   | DBT   | DBT   | DBT   | DBT   | DBT   | DBT   | DBT |
| 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 |     |

|                               |                                    |                      |  |
|-------------------------------|------------------------------------|----------------------|--|
| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS   |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 14-11-2016                 | HIGH CREDIT: 29,277  | CREDIT FACILITY STATUS: WRITTEN OFF AND ACCOUNT SOLD |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 29-03-2023                 | CURRENT BALANCE: 0   |  |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 06-08-2024 | CREDIT LIMIT: 20,000 |  |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-08-2024         | CASH LIMIT: 4,000    |  |
|                               | PMT HIST END: 01-09-2021           | PMT FREQ: MONTHLY    |  |

|   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 000   | XXX   | XXX   | 000   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | 000   | 000   | 000   | 000   | 190   | 190   |       |
| 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 |
| 190   | 190   | 190   | 190   | 190   | 190   | 190   | 190   | 190   | 190   | 190   | 190   | 190   | 190   | 190   | 190   | 190   | XXX   |
| 02-23   | 01-23 | 12-22 | 11-22 | 10-22 | 09-22 | 08-22 | 07-22 | 06-22 | 05-22 | 04-22 | 03-22 | 02-22 | 01-22 | 12-21 | 11-21 | 10-21 | 09-21 |

|                               |                                    |                    |        |
|-------------------------------|------------------------------------|--------------------|--------|
| ACCOUNT                       | DATES                              | AMOUNTS            | STATUS |
| MEMBER NAME: NOT DISCLOSED    | OPENED: 09-08-2016                 | SANCTIONED: 15,000 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 02-04-2017           | CURRENT BALANCE: 0 |        |
| TYPE: CONSUMER LOAN           | CLOSED: 12-08-2017                 |                    |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2021 |                    |        |
|                               | PMT HIST START: 01-03-2021         |                    |        |
|                               | PMT HIST END: 01-04-2018           |                    |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

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   |
| 03-21 | 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   | 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 | 12-18 | 11-18 | 10-18 | 09-18 | 08-18 | 07-18 | 06-18 | 05-18 | 04-18 |

| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
|-------------------------------|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 12-02-2016                 | SANCTIONED: 2,09,898 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 15-10-2019           | CURRENT BALANCE: 0   |        |
| TYPE: PERSONAL LOAN           | CLOSED: 18-10-2019                 |                      |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-03-2021 |                      |        |
|                               | PMT HIST START: 01-03-2021         |                      |        |
|                               | PMT HIST END: 01-04-2018           |                      |        |

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   |
| 03-21 | 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   | 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 | 12-18 | 11-18 | 10-18 | 09-18 | 08-18 | 07-18 | 06-18 | 05-18 | 04-18 |

| ACCOUNT                       | DATES                              | AMOUNTS              | STATUS |
|-------------------------------|------------------------------------|----------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 11-05-2012                 | HIGH CREDIT: 3,121   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | CLOSED: 15-11-2012                 | CURRENT BALANCE: 0   |        |
| TYPE: CREDIT CARD             | REPORTED AND CERTIFIED: 31-12-2015 | CREDIT LIMIT: 16,000 |        |
| OWNERSHIP: INDIVIDUAL         | PMT HIST START: 01-12-2015         | CASH LIMIT: 3,200    |        |
|                               | PMT HIST END: 01-01-2013           | PMT FREQ: MONTHLY    |        |

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

|       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | 000   | 000   | 000   | 000   | 000   |
| 12-15 | 11-15 | 10-15 | 09-15 | 08-15 | 07-15 | 06-15 | 05-15 | 04-15 | 03-15 | 02-15 | 01-15 | 12-14 | 11-14 | 10-14 | 09-14 | 08-14 | 07-14 |
| 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 000   | 150   | 120   |
| 06-14 | 05-14 | 04-14 | 03-14 | 02-14 | 01-14 | 12-13 | 11-13 | 10-13 | 09-13 | 08-13 | 07-13 | 06-13 | 05-13 | 04-13 | 03-13 | 02-13 | 01-13 |

| ACCOUNT                       | DATES                              | AMOUNTS               | STATUS |
|-------------------------------|------------------------------------|-----------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 21-10-2011                 | HIGH CREDIT: 27,411   |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 28-09-2013           | CURRENT BALANCE: 0    |        |
| TYPE: CREDIT CARD             | CLOSED: 28-09-2013                 | CREDIT LIMIT: 24,000  |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 31-07-2021 | CASH LIMIT:           |        |
|                               | PMT HIST START: 01-07-2021         | PMT FREQ: MONTHLY     |        |
|                               |                                    | ACTUAL PAYMENT: 4,000 |        |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

PMT HIST END: 01-08-2018

| DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT) |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|---|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 000   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   |
| 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 | 05-20 | 04-20 | 03-20 | 02-20 |
| XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   | XXX   |
| 01-20   | 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 | 11-18 | 10-18 | 09-18 | 08-18 |

| ACCOUNT                       | DATES                              | AMOUNTS             | STATUS |
|-------------------------------|------------------------------------|---------------------|--------|
| MEMBER NAME: NOT DISCLOSED    | OPENED: 19-02-2011                 | HIGH CREDIT: 28,426 |        |
| ACCOUNT NUMBER: NOT DISCLOSED | LAST PAYMENT: 14-06-2014           | CURRENT BALANCE: 0  |        |
| TYPE: CREDIT CARD             | CLOSED: 14-06-2014                 |                     |        |
| OWNERSHIP: INDIVIDUAL         | REPORTED AND CERTIFIED: 30-06-2024 |                     |        |
|                               | PMT HIST START: 01-06-2024         |                     |        |
|                               | PMT HIST END: 01-07-2021           |                     |        |

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

ENQUIRIES:

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

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE         | ENQUIRY AMOUNT |
|---------------|--------------|-------------------------|----------------|
| NOT DISCLOSED | 19-09-2024   | PERSONAL LOAN           | 15,00,000      |
| NOT DISCLOSED | 16-09-2024   | PERSONAL LOAN           | 1              |
| NOT DISCLOSED | 14-09-2024   | PERSONAL LOAN           | 20,00,000      |
| NOT DISCLOSED | 11-09-2024   | OTHER                   | 1,50,000       |
| NOT DISCLOSED | 09-09-2024   | PERSONAL LOAN           | 50,000         |
| NOT DISCLOSED | 05-09-2024   | BUSINESS LOAN - SECURED | 8,00,000       |
| NOT DISCLOSED | 02-09-2024   | PERSONAL LOAN           | 4,000          |
| NOT DISCLOSED | 31-08-2024   | PERSONAL LOAN           | 1,65,000       |

## CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE                         | ENQUIRY AMOUNT |
|---------------|--------------|---|----------------|
| NOT DISCLOSED | 30-08-2024   | PERSONAL LOAN                           | 1              |
| NOT DISCLOSED | 30-08-2024   | PERSONAL LOAN                           | 30,000         |
| NOT DISCLOSED | 29-08-2024   | SHORT TERM PERSONAL<br>LOAN - UNSECURED | 30,000         |
| NOT DISCLOSED | 29-08-2024   | SHORT TERM PERSONAL<br>LOAN - UNSECURED | 30,000         |
| NOT DISCLOSED | 29-08-2024   | PERSONAL LOAN                           | 20,000         |
| NOT DISCLOSED | 28-08-2024   | PERSONAL LOAN                           | 35,000         |
| NOT DISCLOSED | 28-08-2024   | PERSONAL LOAN                           | 4,00,000       |
| NOT DISCLOSED | 22-08-2024   | PERSONAL LOAN                           | 1,06,000       |
| NOT DISCLOSED | 21-08-2024   | PERSONAL LOAN                           | 1              |
| NOT DISCLOSED | 14-08-2024   | PERSONAL LOAN                           | 1              |
| NOT DISCLOSED | 13-08-2024   | CONSUMER LOAN                           | 5,00,000       |
| NOT DISCLOSED | 12-08-2024   | PERSONAL LOAN                           | 15,00,000      |
| NOT DISCLOSED | 12-08-2024   | PERSONAL LOAN                           | 1              |
| NOT DISCLOSED | 08-08-2024   | PERSONAL LOAN                           | 5,00,000       |
| NOT DISCLOSED | 06-08-2024   | CREDIT CARD                             | 49,500         |
| NOT DISCLOSED | 02-08-2024   | PERSONAL LOAN                           | 3,00,000       |
| NOT DISCLOSED | 01-08-2024   | PERSONAL LOAN                           | 3,00,000       |
| NOT DISCLOSED | 28-07-2024   | PERSONAL LOAN                           | 3,00,000       |
| NOT DISCLOSED | 26-07-2024   | PERSONAL LOAN                           | 5,00,000       |
| NOT DISCLOSED | 18-07-2024   | OTHER                                   | 1,50,000       |
| NOT DISCLOSED | 13-07-2024   | PERSONAL LOAN                           | 10,00,000      |
| GOODSKILL     | 06-07-2024   | AUTO LOAN                               | 35,000         |

CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 04-07-2024   | PERSONAL LOAN   | 2,00,000       |
| NOT DISCLOSED | 04-07-2024   | PERSONAL LOAN   | 4,000          |
| NOT DISCLOSED | 03-07-2024   | PERSONAL LOAN   | 3,00,000       |
| NOT DISCLOSED | 30-06-2024   | PERSONAL LOAN   | 1,25,000       |
| NOT DISCLOSED | 29-06-2024   | PERSONAL LOAN   | 6,00,000       |
| NOT DISCLOSED | 29-06-2024   | PERSONAL LOAN   | 1              |
| NOT DISCLOSED | 29-06-2024   | PERSONAL LOAN   | 30,000         |
| NOT DISCLOSED | 27-06-2024   | PERSONAL LOAN   | 2,00,000       |
| NOT DISCLOSED | 26-06-2024   | PERSONAL LOAN   | 3,00,000       |
| NOT DISCLOSED | 26-06-2024   | PERSONAL LOAN   | 5,00,000       |
| NOT DISCLOSED | 24-06-2024   | OTHER           | 1,00,000       |
| NOT DISCLOSED | 19-06-2024   | PERSONAL LOAN   | 40,000         |
| NOT DISCLOSED | 19-06-2024   | PERSONAL LOAN   | 40,000         |
| NOT DISCLOSED | 15-06-2024   | PERSONAL LOAN   | 2,000          |
| NOT DISCLOSED | 13-06-2024   | PERSONAL LOAN   | 1              |
| NOT DISCLOSED | 13-06-2024   | PERSONAL LOAN   | 10,00,000      |
| NOT DISCLOSED | 12-06-2024   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 10-06-2024   | PERSONAL LOAN   | 9,00,000       |
| NOT DISCLOSED | 06-06-2024   | PERSONAL LOAN   | 30,00,000      |
| NOT DISCLOSED | 04-06-2024   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 02-06-2024   | CREDIT CARD     | 49,500         |
| NOT DISCLOSED | 31-05-2024   | PERSONAL LOAN   | 25,000         |
| NOT DISCLOSED | 31-05-2024   | PERSONAL LOAN   | 1              |

## CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| GOODSKILL     | 30-05-2024   | PERSONAL LOAN   | 50,000         |
| NOT DISCLOSED | 30-05-2024   | PERSONAL LOAN   | 18,00,000      |
| NOT DISCLOSED | 29-05-2024   | PERSONAL LOAN   | 4,00,000       |
| NOT DISCLOSED | 29-05-2024   | PERSONAL LOAN   | 3,00,000       |
| NOT DISCLOSED | 28-05-2024   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 28-05-2024   | PERSONAL LOAN   | 50,000         |
| NOT DISCLOSED | 20-05-2024   | PERSONAL LOAN   | 3,00,000       |
| GOODSKILL     | 20-05-2024   | PERSONAL LOAN   | 5,000          |
| NOT DISCLOSED | 11-05-2024   | PERSONAL LOAN   | 38,000         |
| NOT DISCLOSED | 07-05-2024   | PERSONAL LOAN   | 20,500         |
| NOT DISCLOSED | 06-05-2024   | PERSONAL LOAN   | 1,02,000       |
| NOT DISCLOSED | 04-05-2024   | CONSUMER LOAN   | 10,000         |
| NOT DISCLOSED | 02-05-2024   | PERSONAL LOAN   | 30,000         |
| GOODSKILL     | 02-05-2024   | AUTO LOAN       | 35,000         |
| NOT DISCLOSED | 26-04-2024   | PERSONAL LOAN   | 4,000          |
| NOT DISCLOSED | 25-04-2024   | CREDIT CARD     | 10,000         |
| NOT DISCLOSED | 19-04-2024   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 12-04-2024   | PERSONAL LOAN   | 20,00,000      |
| NOT DISCLOSED | 12-04-2024   | PERSONAL LOAN   | 60,000         |
| NOT DISCLOSED | 12-04-2024   | PERSONAL LOAN   | 6,000          |
| NOT DISCLOSED | 29-03-2024   | PERSONAL LOAN   | 50,000         |
| NOT DISCLOSED | 27-03-2024   | PERSONAL LOAN   | 1              |
| NOT DISCLOSED | 19-03-2024   | PERSONAL LOAN   | 2,00,000       |



## CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 13-03-2024   | PERSONAL LOAN   | 50,000         |
| NOT DISCLOSED | 12-03-2024   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 11-03-2024   | PERSONAL LOAN   | 1,00,000       |
| NOT DISCLOSED | 06-03-2024   | PERSONAL LOAN   | 1,03,740       |
| NOT DISCLOSED | 04-03-2024   | PERSONAL LOAN   | 60,000         |
| GOODSKILL     | 04-03-2024   | PERSONAL LOAN   | 1,000          |
| GOODSKILL     | 02-03-2024   | PERSONAL LOAN   | 5,000          |
| NOT DISCLOSED | 02-03-2024   | PERSONAL LOAN   | 40,000         |
| NOT DISCLOSED | 29-02-2024   | PERSONAL LOAN   | 32,000         |
| NOT DISCLOSED | 28-02-2024   | PERSONAL LOAN   | 4,00,000       |
| NOT DISCLOSED | 28-02-2024   | PERSONAL LOAN   | 20,00,000      |
| NOT DISCLOSED | 26-02-2024   | PERSONAL LOAN   | 4,00,000       |
| NOT DISCLOSED | 26-02-2024   | PERSONAL LOAN   | 4,00,000       |
| NOT DISCLOSED | 26-02-2024   | PERSONAL LOAN   | 1,00,000       |
| NOT DISCLOSED | 26-02-2024   | PERSONAL LOAN   | 2,00,000       |
| NOT DISCLOSED | 26-02-2024   | PERSONAL LOAN   | 5,00,000       |
| NOT DISCLOSED | 24-02-2024   | PERSONAL LOAN   | 4,00,000       |
| NOT DISCLOSED | 16-02-2024   | PERSONAL LOAN   | 10,00,000      |
| NOT DISCLOSED | 08-02-2024   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 06-02-2024   | PERSONAL LOAN   | 4,000          |
| NOT DISCLOSED | 05-02-2024   | CREDIT CARD     | 49,500         |
| NOT DISCLOSED | 05-02-2024   | PERSONAL LOAN   | 1,00,000       |
| NOT DISCLOSED | 03-02-2024   | PERSONAL LOAN   | 20,000         |

## CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 03-02-2024   | PERSONAL LOAN   | 5,000          |
| NOT DISCLOSED | 16-01-2024   | HOUSING LOAN    | 1              |
| NOT DISCLOSED | 11-01-2024   | PERSONAL LOAN   | 1              |
| NOT DISCLOSED | 03-01-2024   | PERSONAL LOAN   | 4,00,000       |
| NOT DISCLOSED | 03-01-2024   | CONSUMER LOAN   | 4,000          |
| NOT DISCLOSED | 30-12-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 28-12-2023   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 28-12-2023   | PERSONAL LOAN   | 5,000          |
| NOT DISCLOSED | 28-12-2023   | PERSONAL LOAN   | 5,000          |
| NOT DISCLOSED | 23-12-2023   | CONSUMER LOAN   | 4,000          |
| NOT DISCLOSED | 16-12-2023   | PERSONAL LOAN   | 2,00,000       |
| NOT DISCLOSED | 05-12-2023   | PERSONAL LOAN   | 1,00,000       |
| NOT DISCLOSED | 04-12-2023   | PERSONAL LOAN   | 10,000         |
| GOODSKILL     | 04-12-2023   | PERSONAL LOAN   | 15,000         |
| NOT DISCLOSED | 01-12-2023   | PERSONAL LOAN   | 1              |
| NOT DISCLOSED | 30-11-2023   | PERSONAL LOAN   | 6,000          |
| NOT DISCLOSED | 28-11-2023   | CONSUMER LOAN   | 4,000          |
| NOT DISCLOSED | 08-11-2023   | PERSONAL LOAN   | 2,00,000       |
| NOT DISCLOSED | 29-10-2023   | CREDIT CARD     | 49,500         |
| NOT DISCLOSED | 25-10-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 18-10-2023   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 14-10-2023   | PERSONAL LOAN   | 50,000         |
| NOT DISCLOSED | 14-10-2023   | PERSONAL LOAN   | 2,00,000       |

## CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 13-10-2023   | PERSONAL LOAN   | 6,00,000       |
| NOT DISCLOSED | 11-10-2023   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 10-10-2023   | PERSONAL LOAN   | 50,000         |
| NOT DISCLOSED | 10-10-2023   | PERSONAL LOAN   | 2,00,000       |
| NOT DISCLOSED | 07-10-2023   | CREDIT CARD     | 50,000         |
| NOT DISCLOSED | 05-10-2023   | PERSONAL LOAN   | 1,58,590       |
| NOT DISCLOSED | 05-10-2023   | CREDIT CARD     | 1,000          |
| NOT DISCLOSED | 05-10-2023   | PERSONAL LOAN   | 30,000         |
| GOODSKILL     | 03-10-2023   | PERSONAL LOAN   | 50,000         |
| NOT DISCLOSED | 03-10-2023   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 02-10-2023   | CREDIT CARD     | 20,000         |
| NOT DISCLOSED | 30-09-2023   | CONSUMER LOAN   | 4,000          |
| NOT DISCLOSED | 01-09-2023   | PERSONAL LOAN   | 10,000         |
| GOODSKILL     | 01-09-2023   | PERSONAL LOAN   | 5,000          |
| NOT DISCLOSED | 25-08-2023   | PERSONAL LOAN   | 5,000          |
| NOT DISCLOSED | 07-08-2023   | OTHER           | 1,50,000       |
| NOT DISCLOSED | 29-07-2023   | PERSONAL LOAN   | 38,500         |
| NOT DISCLOSED | 28-07-2023   | PERSONAL LOAN   | 1,50,000       |
| NOT DISCLOSED | 28-07-2023   | PERSONAL LOAN   | 1,00,000       |
| NOT DISCLOSED | 28-07-2023   | PERSONAL LOAN   | 1              |
| NOT DISCLOSED | 22-07-2023   | PERSONAL LOAN   | 1,00,000       |
| NOT DISCLOSED | 19-07-2023   | PERSONAL LOAN   | 19,00,000      |
| NOT DISCLOSED | 19-07-2023   | PERSONAL LOAN   | 18,00,000      |

## CONSUMER CIR

CONSUMER: ASHWIN SUTAR

MEMBER ID: NB89261001\_CIR46397

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DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE                 | ENQUIRY AMOUNT |
|---------------|--------------|---------------------------------|----------------|
| NOT DISCLOSED | 15-07-2023   | PERSONAL LOAN                   | 2,00,000       |
| NOT DISCLOSED | 15-07-2023   | PERSONAL LOAN                   | 4,000          |
| NOT DISCLOSED | 15-07-2023   | PERSONAL LOAN                   | 50,000         |
| NOT DISCLOSED | 15-07-2023   | PERSONAL LOAN                   | 5,000          |
| NOT DISCLOSED | 14-07-2023   | MICROFINANCE -<br>BUSINESS LOAN | 1              |
| NOT DISCLOSED | 14-07-2023   | PERSONAL LOAN                   | 100            |
| NOT DISCLOSED | 13-07-2023   | PERSONAL LOAN                   | 1,00,000       |
| NOT DISCLOSED | 12-07-2023   | PERSONAL LOAN                   | 1,75,000       |
| NOT DISCLOSED | 12-07-2023   | OTHER                           | 1,50,000       |
| NOT DISCLOSED | 01-07-2023   | CONSUMER LOAN                   | 4,000          |
| NOT DISCLOSED | 02-06-2023   | AUTO LOAN                       | 50,000         |
| NOT DISCLOSED | 31-05-2023   | CONSUMER LOAN                   | 4,000          |
| NOT DISCLOSED | 27-04-2023   | PERSONAL LOAN                   | 5,000          |
| NOT DISCLOSED | 01-04-2023   | PERSONAL LOAN                   | 10,000         |
| NOT DISCLOSED | 01-04-2023   | PERSONAL LOAN                   | 13,200         |
| NOT DISCLOSED | 06-03-2023   | CREDIT CARD                     | 1,00,000       |
| NOT DISCLOSED | 28-02-2023   | CONSUMER LOAN                   | 4,000          |
| NOT DISCLOSED | 16-02-2023   | PERSONAL LOAN                   | 40,000         |
| NOT DISCLOSED | 14-02-2023   | PERSONAL LOAN                   | 1,000          |
| NOT DISCLOSED | 13-02-2023   | OTHER                           | 1,50,000       |
| NOT DISCLOSED | 04-02-2023   | CONSUMER LOAN                   | 50,000         |
| NOT DISCLOSED | 31-01-2023   | CREDIT CARD                     | 1,000          |
| NOT DISCLOSED | 30-01-2023   | CONSUMER LOAN                   | 15,000         |

## CONSUMER CIR

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MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| MEMBER           | ENQUIRY DATE | ENQUIRY PURPOSE            | ENQUIRY AMOUNT |
|------------------|--------------|----------------------------|----------------|
| NOT DISCLOSED    | 30-01-2023   | PERSONAL LOAN              | 1              |
| NOT DISCLOSED    | 30-01-2023   | PERSONAL LOAN              | 29,000         |
| GOODSKILL        | 28-01-2023   | PERSONAL LOAN              | 1,000          |
| NOT DISCLOSED    | 28-01-2023   | OTHER                      | 1,50,000       |
| NOT DISCLOSED    | 27-01-2023   | PERSONAL LOAN              | 3,000          |
| NOT DISCLOSED    | 02-01-2023   | CONSUMER LOAN              | 4,000          |
| NOT DISCLOSED    | 31-12-2022   | PERSONAL LOAN              | 1              |
| NOT DISCLOSED    | 29-12-2022   | PERSONAL LOAN              | 1,55,013       |
| NOT DISCLOSED    | 09-12-2022   | OTHER                      | 50,000         |
| NOT DISCLOSED    | 29-08-2022   | PERSONAL LOAN              | 100            |
| CEASE-TERMINATED | 26-08-2022   | BUSINESS LOAN -<br>GENERAL | 20,000         |
| CEASE-TERMINATED | 25-08-2022   | PERSONAL LOAN              | 1,00,000       |
| GOODSKILL        | 24-08-2022   | PERSONAL LOAN              | 5,000          |
| NOT DISCLOSED    | 14-08-2022   | PERSONAL LOAN              | 53,000         |
| NOT DISCLOSED    | 14-08-2022   | PERSONAL LOAN              | 1,00,000       |
| NOT DISCLOSED    | 09-08-2022   | OTHER                      | 1              |
| NOT DISCLOSED    | 09-08-2022   | PERSONAL LOAN              | 50,000         |
| NOT DISCLOSED    | 09-08-2022   | PERSONAL LOAN              | 3,000          |
| NOT DISCLOSED    | 03-08-2022   | PERSONAL LOAN              | 1              |
| NOT DISCLOSED    | 18-06-2022   | CREDIT CARD                | 10,000         |
| NOT DISCLOSED    | 21-05-2022   | PERSONAL LOAN              | 1              |
| NOT DISCLOSED    | 18-05-2022   | PERSONAL LOAN              | 5,000          |
| NOT DISCLOSED    | 17-01-2022   | PERSONAL LOAN              | 5,00,000       |

CONSUMER CIR

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MEMBER ID: NB89261001\_CIR46397

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DATE:20-09-2024

TIME: 13:03:37

CONTROL NUMBER: 8,12,75,22,841

| MEMBER        | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 17-01-2022   | PERSONAL LOAN   | 80,321         |
| NOT DISCLOSED | 17-01-2022   | PERSONAL LOAN   | 50,000         |
| NOT DISCLOSED | 17-01-2022   | PERSONAL LOAN   | 1,00,000       |
| NOT DISCLOSED | 16-01-2022   | CONSUMER LOAN   | 22,000         |
| NOT DISCLOSED | 16-01-2022   | CONSUMER LOAN   | 1,00,000       |

END OF REPORT ON ASHWIN SUTAR

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.