

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

CONSUMER INFORMATION:

NAME: DEBJIT PAL S/O BIJOY PAL

DATE OF BIRTH: 26-02-1983

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	714	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE

POSSIBLE RANGE FOR CREDITVISION® SCORE

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

Consumer not in CIBIL database or history older than 36 months

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

: -1

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AQNPP5049B		
PASSPORT NUMBER	M0734332		
DRIVER'S LICENSE NUMBER	WB0120010067714		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30066343094072		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	7760002211	
NOT CLASSIFIED	7760002211	
MOBILE PHONE	7760002211	
MOBILE PHONE	7760002210	

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EMAIL CONTACT(S):

EMAIL ADDRESS
DEBJIT.PAL@ASIA.BNPPARIBAS.COM
PALDEBJIT10@YAHOO.CO.IN
DEBJIT.PAL@ASIA.BNPPARIBAS.COM
DEBJIT.PAL@JPMCHAISE.COM

ADDRESS(ES):

ADDRESS :5 32 NEOGI PARA ROAD BARANGAR M KOLKATTA WEST BENGAL 700036		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:03-02-2024
ADDRESS :JP MORGAN CHASE 9TH FLOOR J P MORGAN MIND SPACE PRISM TOWER MALAD W BEHIND MUMBAI MAHARASHTRA 400064		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:03-02-2024
ADDRESS (e) :2002C WING TIEARA BUILDING LODHA SPLENDORA THANE WEST MAHARASHTRA 400601		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:RENTED	DATE REPORTED:03-02-2024
ADDRESS (e) :MUMBAI MAHARASHTRA 400001		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:19-03-2018

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	10-09-2024	SALARIED	270760	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 381	HIGH CR/SANC. AMT: 6,44,26,041	CURRENT: 1,09,51,917	RECENT: 31-08-2024
	OVERDUE: 8		OVERDUE: 37,88,817	OLDEST: 17-05-2008
	ZERO-BALANCE: 341			

ENQUIRIES

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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	139	6	53	49	19-09-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 10-02-2021 LAST PAYMENT: 01-06-2023 REPORTED AND CERTIFIED: 29-07-2023 PMT HIST START: 01-07-2023 PMT HIST END: 01-06-2023	SANCTIONED: 9,80,000 CURRENT BALANCE: 1,94,244 OVERDUE: 1,60,495 PMT FREQ: WEEKLY	SUIT FILED /WILFUL DEFAULT: SUIT FILED

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

295 07-23	295 06-23
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 22-11-2017 LAST PAYMENT: 02-05-2024 CLOSED: 02-05-2024 REPORTED AND CERTIFIED: 31-07-2024 PMT HIST START: 01-07-2024 PMT HIST END: 01-08-2021	CURRENT BALANCE: 0 EMI: 63 REPAYMENT TENURE: 63	SUIT FILED /WILFUL DEFAULT: SUIT FILED CREDIT FACILITY STATUS: SETTLED SETTLEMENT: 40,000

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

000 07-24	000 06-24	000 05-24	000 04-24	571 03-24	571 02-24	542 01-24	511 12-23	505 11-23	481 10-23	450 09-23	450 08-23	418 07-23	084 06-23	358 05-23	327 04-23	XXX 03-23	266 02-23
238 01-23	207 12-22	176 11-22	146 10-22	115 09-22	085 08-22	056 07-22	056 06-22	054 05-22	056 04-22	052 03-22	060 02-22	063 01-22	059 12-21	066 11-21	063 10-21	061 09-21	055 08-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 11-01-2021 LAST PAYMENT: 27-03-2021 REPORTED AND CERTIFIED: 31-07-2024 PMT HIST START: 01-07-2024 PMT HIST END: 01-08-2021	HIGH CREDIT: 4,43,297 CURRENT BALANCE: 3,50,289 OVERDUE: 3,50,289	CREDIT FACILITY STATUS: WRITTEN-OFF WRITTEN OFF (TOTAL): 3,50,289

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

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900	900	900	900	900	900	900	900	900	900	881	851	820	789	759	728	698	667
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
639	608	577	547	516	486	455	424	394	363	333	302	274	243	212	182	151	121
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: 12-12-2021	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-03-2022	CURRENT BALANCE: 730	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2024	OVERDUE: 730	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2024	REPAYMENT TENURE: 3	
	PMT HIST END: 01-12-2021		

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

849	814	783	754	723	690	661	636	604	579	XXX	509	481	458	423	XXX	368	340
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
312	276	253	192	175	132	101	XXX	XXX	009	000	025	000	000				
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				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-12-2019	SANCTIONED: 60,75,389	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2024	CURRENT BALANCE: 51,20,457	RESTRUCTURED DUE TO COVID-19
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024	OVERDUE: 32,66,115	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-09-2021	ACTUAL PAYMENT: 6,000	

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

848	817	786	756	725	725	694	665	634	603	573	542	512	481	450	420	389	359
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
328	331	300	269	239	208	178	175	144	114	114	084	053	025	000	000	000	000
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: 03-11-2022	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 4,376	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	PMT HIST START: 01-07-2024	OVERDUE: 4,376	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2022	PMT FREQ: BULLET PAYMENT	
		REPAYMENT TENURE: 3	

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

550	516	488	468	427	396	365	337	305	275	244	210	179	149	119	088	058	027
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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
STD	STD	STD															
01-23	12-22	11-22															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-11-2022	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 1,080	
TYPE: SHORT TERM PERSONAL	PMT HIST START: 01-07-2024	OVERDUE: 1,080	
LOAN - UNSECURED	PMT HIST END: 01-11-2022	PMT FREQ: BULLET PAYMENT	
OWNERSHIP: INDIVIDUAL		REPAYMENT TENURE: 3	

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

549	515	487	467	426	395	365	336	304	274	243	209	178	148	118	087	057	026
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
STD	STD	STD															
01-23	12-22	11-22															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-11-2022	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 4,375	
TYPE: SHORT TERM PERSONAL	PMT HIST START: 01-07-2024	OVERDUE: 4,375	
LOAN - UNSECURED	PMT HIST END: 01-11-2022	PMT FREQ: BULLET PAYMENT	
OWNERSHIP: INDIVIDUAL		REPAYMENT TENURE: 3	

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

549	515	487	467	426	395	365	336	304	274	243	209	178	148	118	087	057	026
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
STD	STD	STD															
01-23	12-22	11-22															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-11-2022	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 1,357	
TYPE: SHORT TERM PERSONAL	PMT HIST START: 01-07-2024	OVERDUE: 1,357	
LOAN - UNSECURED	PMT HIST END: 01-11-2022	PMT FREQ: BULLET PAYMENT	
OWNERSHIP: INDIVIDUAL		REPAYMENT TENURE: 3	

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

549	515	487	467	426	395	365	336	304	274	243	209	178	148	118	087	057	026
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

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STD	STD	STD
01-23	12-22	11-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2024	SANCTIONED: 42,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 42,000	
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: 62,000	
ACCOUNT NUMBER: LPY5880831195019761	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 62,000	
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)			
000			
08-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2024	SANCTIONED: 65,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 65,000	
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)			
000			
08-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-08-2024	SANCTIONED: 43,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 43,000	
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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CONTROL NUMBER: 8,12,80,97,762

000  
08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-08-2024	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 10-09-2024	CURRENT BALANCE: 51,600	
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: 30-08-2024	SANCTIONED: 19,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-08-2024	CURRENT BALANCE: 19,000	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024	PMT FREQ: BULLET PAYMENT	
OWNERSHIP: JOINT	PMT HIST START: 01-08-2024	REPAYMENT TENURE: 1	
	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: 29-08-2024	SANCTIONED: 38,000	
ACCOUNT NUMBER: ELI7130829205814663	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 38,000	
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: 27-08-2024	SANCTIONED: 3,300	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 3,337	
TYPE: PERSONAL LOAN	PMT HIST START: 01-08-2024		

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OWNERSHIP: INDIVIDUALPMT 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: 14-08-2024	SANCTIONED: 3,300	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 26-08-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024		
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-08-2024		

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

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08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-08-2024	SANCTIONED: 13,068	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 13,068	
TYPE: PERSONAL LOAN	PMT HIST START: 01-08-2024	EMI: 13,261	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2024	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 1	
		INTEREST RATE: 18.00	

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

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08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-08-2024	SANCTIONED: 18,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-08-2024	PMT FREQ: BULLET PAYMENT	
OWNERSHIP: JOINT	REPORTED AND CERTIFIED: 31-08-2024	REPAYMENT TENURE: 1	
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-08-2024		

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

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08-24



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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-08-2024	SANCTIONED: 65,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 85,150	
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: 03-08-2024	SANCTIONED: 37,000	
ACCOUNT NUMBER: EFC20240822794	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: NOT DISCLOSED	OPENED: 02-08-2024	SANCTIONED: 3,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 13-08-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024		
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-08-2024		

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

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08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2024	SANCTIONED: 43,000	
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		

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

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08-24	07-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2024	SANCTIONED: 37,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-08-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 29-08-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 10-09-2024		
	PMT HIST START: 01-09-2024		
	PMT HIST END: 01-07-2024		

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

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09-24	08-24	07-24	
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 31-07-2024	SANCTIONED: 52,000	
ACCOUNT NUMBER: LPY3050731222105206	LAST PAYMENT: 31-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-08-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024		
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-07-2024		

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

000	000		
08-24	07-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2024	SANCTIONED: 65,000	
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)

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08-24	07-24		
ACCOUNT	DATES	AMOUNTS	STATUS

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 31-07-2024

REPORTED AND CERTIFIED: 31-07-2024

PMT HIST START: 01-07-2024

PMT HIST END: 01-07-2024

SANCTIONED: 38,000

CURRENT BALANCE: 38,000

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

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2024	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 60,000	
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)

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-07-2024	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 50,000	
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)

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 30-07-2024	SANCTIONED: 35,000	
ACCOUNT NUMBER: ELI7730730201946263	CLOSED: 29-08-2024	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)

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08-24

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07-24

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-07-2024	SANCTIONED: 42,000	
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)

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08-24

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-07-2024	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-08-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024		
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-07-2024		

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

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08-24

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-07-2024	SANCTIONED: 12,100	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 13-08-2024	EMI: 12,279	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-08-2024	REPAYMENT TENURE: 1	
	PMT HIST END: 01-07-2024	INTEREST RATE: 18.00	

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: GOODSKILL	OPENED: 08-07-2024	SANCTIONED: 35,000	
ACCOUNT NUMBER: ELI2270708190407422	CLOSED: 30-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2024		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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: NOT DISCLOSED	OPENED: 03-07-2024	SANCTIONED: 65,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-08-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024		
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-07-2024		

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

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08-24

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 02-07-2024	SANCTIONED: 37,000	
ACCOUNT NUMBER: EFC20240785263	CLOSED: 02-08-2024	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)

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08-24

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07-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 01-07-2024	SANCTIONED: 45,000	
ACCOUNT NUMBER: LPY2060701120146154	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: 01-07-2024		

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

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07-24

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2024	SANCTIONED: 43,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-06-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 08-24	000 07-24	000 06-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2024	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-07-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 30-07-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 10-09-2024		
	PMT HIST START: 01-09-2024		
	PMT HIST END: 01-07-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 09-24	000 08-24	000 07-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-06-2024	SANCTIONED: 34,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 34,000	
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: 29-06-2024	SANCTIONED: 65,000	
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		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST END: 01-06-2024

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

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07-24	06-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-06-2024	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-07-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024		
	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-06-2024		

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

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07-24	06-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-06-2024	SANCTIONED: 58,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-07-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024		
	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-06-2024		

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

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07-24	06-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-06-2024	SANCTIONED: 42,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-07-2024	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)

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07-24	06-24

CONSUMER CIR

CONSUMER: DEBJIT PAL	DATE:20-09-2024
MEMBER ID: NB89261001_CIR46397	TIME: 14:47:57
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-06-2024	SANCTIONED: 45,000	
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)

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07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-06-2024	SANCTIONED: 11,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 13-07-2024	EMI: 11,163	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-07-2024	REPAYMENT TENURE: 1	
	PMT HIST END: 01-06-2024	INTEREST RATE: 18.00	

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

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07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 03-06-2024	SANCTIONED: 37,000	
ACCOUNT NUMBER: EFC20240651174	CLOSED: 01-07-2024	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)

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07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-06-2024	SANCTIONED: 24,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 29-06-2024		



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:
OWNERSHIP: INDIVIDUAL	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)	
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06-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-06-2024	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-07-2024		
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: 31-05-2024	SANCTIONED: 43,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 29-06-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	30-06-2024		
	PMT HIST START: 01-06-2024		
	PMT HIST END: 01-05-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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06-24		05-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2024	SANCTIONED: 33,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 29-06-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	30-06-2024		
	PMT HIST START: 01-06-2024		
	PMT HIST END: 01-05-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

06-24	05-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2024	SANCTIONED: 54,000	
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)			
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06-24	05-24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-05-2024	SANCTIONED: 45,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-06-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 27-06-2024		
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)			
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06-24	05-24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-05-2024	SANCTIONED: 32,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-06-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 30-06-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 10-09-2024		
	PMT HIST START: 01-09-2024		
	PMT HIST END: 01-06-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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09-24	08-24	07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-05-2024	SANCTIONED: 39,000	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 28-06-2024

REPORTED AND CERTIFIED: 30-06-2024

PMT HIST START: 01-06-2024

PMT HIST END: 01-05-2024

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: 30-05-2024	SANCTIONED: 65,000	
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)

00006-2400005-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 29-05-2024	SANCTIONED: 38,000	
ACCOUNT NUMBER: LPY3090529151806753	LAST PAYMENT: 30-06-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-06-2024		
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)

00006-2400005-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-05-2024	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-06-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-06-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2024		
	PMT HIST START: 01-06-2024		
	PMT HIST END: 01-05-2024		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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

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06-24	05-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-05-2024	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-05-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-05-2024		
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)

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05-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-05-2024	SANCTIONED: 8,147	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-06-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 13-06-2024	EMI: 8,268	
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: 18.00	

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

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06-24	05-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2024	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-05-2024	CURRENT BALANCE: 40,000	
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)

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05-24	04-24

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2024	SANCTIONED: 30,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-05-2024	CURRENT BALANCE: 0
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 29-05-2024	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 10-09-2024	
	PMT HIST START: 01-09-2024	
	PMT HIST END: 01-05-2024	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
000 09-24	000 08-24	000 07-24
000 06-24	001 05-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2024	SANCTIONED: 32,000	
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: 01-04-2024		

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

000 05-24	000 04-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2024	SANCTIONED: 62,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-05-2024	CURRENT BALANCE: 0	
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 05-24	000 04-24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2024	SANCTIONED: 22,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-05-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024		
	PMT HIST START: 01-05-2024		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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: 30-04-2024	SANCTIONED: 50,000	
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)

000	000		
05-24	04-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-04-2024	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-05-2024	CURRENT BALANCE: 0	
	CLOSED: 06-05-2024		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-05-2024		
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-04-2024		

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

000	000		
05-24	04-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-04-2024	SANCTIONED: 39,000	
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

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-04-2024	SANCTIONED: 8,147	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-05-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 14-05-2024	EMI: 8,268	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-05-2024	REPAYMENT TENURE: 1	
	PMT HIST END: 01-04-2024	INTEREST RATE: 18.00	

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: 06-04-2024	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-05-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-05-2024		
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: 06-04-2024	SANCTIONED: 37,000	
ACCOUNT NUMBER: EFC20240451671	REPORTED AND CERTIFIED: 30-04-2024	CURRENT BALANCE: 37,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-04-2024		
OWNERSHIP: INDIVIDUAL	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: 30-03-2024	SANCTIONED: 38,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-05-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-05-2024		
	REPORTED AND CERTIFIED: 31-05-2024		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-05-2024
		PMT HIST END: 01-03-2024
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
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05-24	04-24	03-24

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-03-2024	SANCTIONED: 22,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-04-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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: 29-03-2024	SANCTIONED: 38,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-04-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2024		
	PMT HIST END: 01-03-2024		

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



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-03-2024	SANCTIONED: 27,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 30-04-2024	PMT FREQ: 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
09-24	08-24	07-24	06-24
000	000	000	000
05-24	04-24	03-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-03-2024	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-04-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2024		
	PMT HIST END: 01-03-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
04-24	03-24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-03-2024	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-04-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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: 28-03-2024	SANCTIONED: 39,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 26-04-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2024		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-04-2024

PMT HIST END: 01-03-2024

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

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04-24

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03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-03-2024	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-04-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 28-04-2024		
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)

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04-24

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03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-03-2024	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-03-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 29-03-2024	PMT FREQ: 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)

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09-24

000

08-24

000

07-24

000

06-24

000

05-24

000

04-24

000

03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-03-2024	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-04-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-04-2024		
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)

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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

04-24	03-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-02-2024	SANCTIONED: 31,752	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 28-03-2024	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: 29-02-2024	SANCTIONED: 37,000	
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: 01-02-2024		

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: 29-02-2024	SANCTIONED: 58,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 29-03-2024	CURRENT BALANCE: 58,000	
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)

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03-24	02-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-02-2024	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-03-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-03-2024		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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 03-24	000 02-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 29-02-2024 LAST PAYMENT: 29-03-2024 CLOSED: 29-03-2024 REPORTED AND CERTIFIED: 31-03-2024 PMT HIST START: 01-03-2024 PMT HIST END: 01-02-2024	SANCTIONED: 48,000 CURRENT BALANCE: 0	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 03-24	000 02-24		

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 28-02-2024 LAST PAYMENT: 27-03-2024 CLOSED: 27-03-2024 REPORTED AND CERTIFIED: 31-03-2024 PMT HIST START: 01-03-2024 PMT HIST END: 01-02-2024	SANCTIONED: 50,000 CURRENT BALANCE: 0	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 03-24	000 02-24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-02-2024 CLOSED: 28-03-2024	SANCTIONED: 35,000 CURRENT BALANCE: 35,000	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

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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03-24

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02-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-02-2024	SANCTIONED: 30,000	
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: 01-02-2024		

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

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03-24

000

02-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-02-2024	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-02-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-02-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2024		
	PMT HIST START: 01-02-2024		
	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: 06-02-2024	SANCTIONED: 60,000	
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)

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

000 03-24	000 02-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-02-2024	SANCTIONED: 37,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-05-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-05-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024		
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-03-2024		

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

000 05-24	001 04-24	000 03-24	
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-02-2024	SANCTIONED: 34,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-03-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-03-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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 04-24	000 03-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-01-2024	SANCTIONED: 36,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 29-02-2024	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)

000 02-24	000 01-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-01-2024	SANCTIONED: 48,000	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-02-2024	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 29-02-2024	
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)		
000	000	
02-24	01-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-01-2024	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-02-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 27-02-2024		
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)			
000	000		
02-24	01-24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-01-2024	SANCTIONED: 36,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 29-02-2024	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)			
000	000		
02-24	01-24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-01-2024	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-02-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-02-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2024		
	PMT HIST START: 01-02-2024		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST END: 01-01-2024

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

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02-24	01-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-01-2024	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 29-02-2024	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)

000	000		
02-24	01-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-01-2024	SANCTIONED: 12,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-02-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 05-02-2024		
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	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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02-24	01-24		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-01-2024	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-01-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:		
TYPE: PERSONAL LOAN	31-01-2024		
OWNERSHIP: INDIVIDUAL	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



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 09-01-2024

LAST PAYMENT: 31-01-2024

CLOSED: 31-01-2024

REPORTED AND CERTIFIED: 31-01-2024

PMT HIST START: 01-01-2024

PMT HIST END: 01-01-2024

SANCTIONED: 30,000

CURRENT BALANCE: 0

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: 04-01-2024	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-01-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 18-01-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2024		
	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: 02-01-2024	SANCTIONED: 36,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 29-01-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024		
	PMT HIST END: 01-01-2024		

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: 30-12-2023	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-01-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-01-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-01-2024		
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)

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01-24

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12-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-12-2023	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-01-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 02-01-2024		
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)

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01-24

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12-23

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

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 30-11-2023	SANCTIONED: 37,000	
ACCOUNT NUMBER: EFC20231172188	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: 01-11-2023		

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

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12-2311-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2023	SANCTIONED: 36,000	
ACCOUNT NUMBER: NOT DISCLOSED	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: 01-11-2023		

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

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12-2311-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2023	SANCTIONED: 34,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-12-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-12-2023		
	PMT HIST START: 01-12-2023		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST END: 01-11-2023

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: 30-11-2023	SANCTIONED: 29,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-12-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 28-12-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2024		
	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: 30-11-2023	SANCTIONED: 45,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-12-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-12-2023		
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

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11-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-11-2023	SANCTIONED: 50,000	
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: 29-11-2023			SANCTIONED: 28,000				
ACCOUNT NUMBER: NOT DISCLOSED			LAST PAYMENT: 28-12-2023			CURRENT BALANCE: 0				
DISCLOSED			CLOSED: 28-12-2023			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)										
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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: 29-11-2023	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	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: 01-11-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
12-23	11-23		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-11-2023	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-12-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 01-12-2023		
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

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11-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 01-11-2023	SANCTIONED: 37,000	
ACCOUNT NUMBER: EFC20231153938	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: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-11-2023	CURRENT BALANCE: 0	
	CLOSED: 29-11-2023	PMT FREQ: MONTHLY	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

TYPE: SHORT TERM PERSONAL  
LOAN - UNSECURED  
OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
10-09-2024  
PMT HIST START: 01-09-2024  
PMT HIST END: 01-11-2023

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	11-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-11-2023	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	03-24	02-24	01-24	12-23	11-23	10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2023	SANCTIONED: 32,000	
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: 01-10-2023		

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

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11-23	10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2023	SANCTIONED: 52,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 29-11-2023	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	10-23

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2023	SANCTIONED: 42,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-11-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023		
	PMT HIST START: 01-11-2023		
	PMT HIST END: 01-10-2023		

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

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11-2310-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-10-2023	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-11-2023		
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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11-2310-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-10-2023	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-11-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 01-11-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 10-09-2024		
	PMT HIST START: 01-09-2024		
	PMT HIST END: 01-10-2023		

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

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09-2408-2407-2406-2405-2404-2403-2402-2401-2412-2311-2310-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 07-10-2023	SANCTIONED: 37,000	
ACCOUNT NUMBER: EFC20231015711	CLOSED: 31-10-2023	CURRENT BALANCE: 0	



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:
OWNERSHIP: INDIVIDUAL	31-10-2023
	PMT HIST START: 01-10-2023
	PMT HIST END: 01-10-2023
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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10-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-10-2023	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-11-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 03-11-2023		
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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-10-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-10-2023		
	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-10-2023		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-10-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-10-2023	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

31-10-2023

PMT HIST START: 01-10-2023

PMT HIST END: 01-10-2023

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

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10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-09-2023	SANCTIONED: 42,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-10-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	31-10-2023		
	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-09-2023		

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

000 10-23	000 09-23
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-09-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-10-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	31-10-2023		
	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 10-23	000 09-23
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-09-2023	SANCTIONED: 52,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-10-2023		
	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-09-2023		

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

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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10-23

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09-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-09-2023	SANCTIONED: 40,000	
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)

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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: 08-09-2023	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-10-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2023		
	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-09-2023	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 30-09-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 10-09-2024		
	PMT HIST START: 01-09-2024		
	PMT HIST END: 01-09-2023		

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

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23	XXX 11-23	000 10-23	000 09-23
ACCOUNT				DATES			AMOUNTS			STATUS		
MEMBER NAME: NOT DISCLOSED				OPENED: 01-09-2023			SANCTIONED: 48,000					
ACCOUNT NUMBER: NOT DISCLOSED				CLOSED: 26-09-2023			CURRENT BALANCE: 0					
				REPORTED AND CERTIFIED: 30-09-2023								
TYPE: PERSONAL LOAN				PMT HIST START: 01-09-2023								
OWNERSHIP: INDIVIDUAL				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: 01-09-2023			SANCTIONED: 38,000					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 30-09-2023			CURRENT BALANCE: 0					
DISCLOSED				CLOSED: 30-09-2023								
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: 31-08-2023			SANCTIONED: 55,000					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 29-09-2023			CURRENT BALANCE: 0					
DISCLOSED				CLOSED: 29-09-2023								
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 09-23				000 08-23								
ACCOUNT				DATES			AMOUNTS			STATUS		
MEMBER NAME: GOODSKILL				OPENED: 31-08-2023			SANCTIONED: 37,000					

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: EFC20230861113

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 01-10-2023

REPORTED AND CERTIFIED:  
31-10-2023

PMT HIST START: 01-10-2023

PMT HIST END: 01-08-2023

CURRENT BALANCE: 0

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

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10-23

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09-23

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08-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2023	SANCTIONED: 38,000	
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: 01-08-2023		

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

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09-23

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08-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-08-2023	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-09-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-09-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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)

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09-23

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08-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 31-07-2023	SANCTIONED: 35,000	
ACCOUNT NUMBER: EFC20230798170	CLOSED: 31-08-2023	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)

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

000 08-23	000 07-23		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2023	SANCTIONED: 38,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-09-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-09-2023		
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 09-23	000 08-23	000 07-23			
ACCOUNT	DATES	AMOUNTS	STATUS		
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2023	SANCTIONED: 40,000			
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 07-09-2023	CURRENT BALANCE: 0			
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2024				
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2024				
	PMT HIST END: 01-07-2023				

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

000 04-24	XXX 03-24	XXX 02-24	XXX 01-24	XXX 12-23	XXX 11-23	XXX 10-23	000 09-23	031 08-23	000 07-23
ACCOUNT	DATES	AMOUNTS	STATUS						
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2023	SANCTIONED: 35,000							
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-09-2023	CURRENT BALANCE: 0							
TYPE: PERSONAL LOAN	CLOSED: 06-09-2023	REPAYMENT TENURE: 32							
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: 30-07-2023	SANCTIONED: 18,000			

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-09-2023	CURRENT BALANCE: 0
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 06-09-2023	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 10-09-2024	
	PMT HIST START: 01-09-2024	
	PMT HIST END: 01-07-2023	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-07-2023	SANCTIONED: 36,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-08-2023	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)

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08-23	07-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-07-2023	SANCTIONED: 45,000	
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: 01-07-2023		

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

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09-23	08-23	07-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-07-2023	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-08-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-08-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2023		
	PMT HIST START: 01-08-2023		
	PMT HIST END: 01-07-2023		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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

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08-23

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07-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 28-07-2023	SANCTIONED: 35,000	
ACCOUNT NUMBER:	LAST PAYMENT: 30-08-2023	CURRENT BALANCE: 0	
ELI2110728221715251	CLOSED: 30-08-2023		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	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)

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08-23

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07-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 28-07-2023	SANCTIONED: 32,000	
ACCOUNT NUMBER:	LAST PAYMENT: 29-08-2023	CURRENT BALANCE: 0	
LPY4690728165036301	CLOSED: 29-08-2023		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	10-10-2023		
	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-07-2023		

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

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-07-2023	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 04-08-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 04-08-2023		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-08-2023		
	PMT HIST START: 01-08-2023		
	PMT HIST END: 01-08-2023		

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

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08-23

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: SHORT TERM PERSONAL LOAN - UNSECURED

OWNERSHIP: INDIVIDUAL

OPENED: 10-07-2023

LAST PAYMENT: 29-07-2023

CLOSED: 29-07-2023

REPORTED AND CERTIFIED: 10-09-2024

PMT HIST START: 01-09-2024

PMT HIST END: 01-07-2023

SANCTIONED: 15,000

CURRENT BALANCE: 0

PMT FREQ: MONTHLY

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	11-23	10-23	09-23	08-23	07-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-07-2023	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-07-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2023		
	PMT HIST END: 01-07-2023		

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

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07-23

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 30-06-2023	SANCTIONED: 35,000	
ACCOUNT NUMBER: EFC20230622850	CLOSED: 31-07-2023	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)

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07-23	06-23

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2023	SANCTIONED: 35,000
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-07-2023	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)

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07-23	06-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 30-06-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: ELI4460630134430814	LAST PAYMENT: 28-07-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 28-07-2023		
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)

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07-23	06-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2023	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-07-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-07-2023	REPAYMENT TENURE: 32	
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)

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09-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2023	SANCTIONED: 34,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-07-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2023		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST END: 01-06-2023

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

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07-23	06-23		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2023	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-07-2023	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)

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07-23	06-23		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-06-2023	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-07-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 29-07-2023		
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	000		
07-23	06-23		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-06-2023	SANCTIONED: 32,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-06-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2023		
	PMT HIST START: 01-06-2023		
	PMT HIST END: 01-06-2023		

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

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06-23

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-06-2023	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-07-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 07-07-2023		
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)			
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07-23	06-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2023	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-06-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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)			
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06-23	05-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 31-05-2023	SANCTIONED: 33,000	
ACCOUNT NUMBER: EFC20230591159	CLOSED: 30-06-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-06-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2023		
	PMT HIST END: 01-05-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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06-23	05-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2023	SANCTIONED: 17,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-06-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 30-06-2023	REPAYMENT TENURE: 31	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:
OWNERSHIP: INDIVIDUAL	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)	
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09-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2023	SANCTIONED: 32,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-06-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
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)			
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06-23		05-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2023	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 30-06-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
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)			
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06-23		05-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 30-05-2023	SANCTIONED: 28,000	
ACCOUNT NUMBER: ELI9810530211347586	LAST PAYMENT: 29-06-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-06-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	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)			
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**CONSUMER:** DEBJIT PAL

DATE:20-09-2024

MEMBER ID: NB89261001\_CIR46397

TIME: 14:47:57

MEMBER REFERENCE NUMBER:

**CONTROL NUMBER:** 8,12,80,97,762

06-23

05-23

ACCOUNT				DATES			AMOUNTS			STATUS	
MEMBER NAME: NOT DISCLOSED				OPENED: 30-05-2023			SANCTIONED: 30,000				
ACCOUNT NUMBER: NOT DISCLOSED				CLOSED: 30-06-2023			CURRENT BALANCE: 0				
TYPE: PERSONAL LOAN				REPORTED AND CERTIFIED: 30-04-2024							
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-04-2024							
				PMT HIST END: 01-05-2023							
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											
000	XXX	XXX	XXX	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	07-23	06-23	05-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-05-2023	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-06-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 07-06-2023		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
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)			
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06-23	05-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 07-05-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: LPY3310705123143214	LAST PAYMENT: 27-07-2023 CLOSED: 27-07-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 10-10-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2023 PMT HIST END: 01-07-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	XXX	XXX	004
10-23	09-23	08-23	07-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 05-05-2023	SANCTIONED: 28,000	
	LAST PAYMENT: 30-05-2023	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER:

ELI8850505154601454

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 30-05-2023

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 01-05-2023	SANCTIONED: 32,000	
ACCOUNT NUMBER: EFC2023052935	CLOSED: 31-05-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-05-2023	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-05-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-05-2023		
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: 30,000	
	CLOSED: 29-05-2023	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-05-2023
TYPE: PERSONAL LOAN	PMT HIST START: 01-05-2023
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2023
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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05-23	04-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-04-2023	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-05-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-05-2023		
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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-04-2023	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	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: 01-04-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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05-23	04-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-04-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 01-05-2023	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)	
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

05-23

04-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-04-2023	SANCTIONED: 28,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 27-04-2023	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)			
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04-23			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-04-2023	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-05-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 20-05-2023		
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)			
000	000		
05-23	04-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 04-04-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: EFC2023046317	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)			
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04-23			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2023	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-04-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-04-2023		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

TYPE: PERSONAL LOAN

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

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03-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2023	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 29-04-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	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

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03-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-03-2023	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 07-04-2023		
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

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03-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 21-03-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: EFC2023031564	CLOSED: 03-04-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	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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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

04-23	03-23		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-03-2023	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-03-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-03-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2023		
	PMT HIST END: 01-03-2023		

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

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03-23			
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-02-2023	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-03-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-03-2023		
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)

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03-23	02-23		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-02-2023	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-03-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 20-03-2023		
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)

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03-23	02-23		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-01-2023	SANCTIONED: 40,000	
	LAST PAYMENT: 27-02-2023	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 27-02-2023
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)	
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02-23	01-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-01-2023	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-01-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-01-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2023		
	PMT HIST START: 01-01-2023		
	PMT HIST END: 01-01-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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01-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-12-2022	SANCTIONED: 65,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-12-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	PMT HIST START: 01-12-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-12-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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12-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-12-2022	SANCTIONED: 75,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-01-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 12-01-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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)	
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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01-23

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12-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2022	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-11-2022	CURRENT BALANCE: 60,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-11-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000			
11-22			

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 11-11-2022

SANCTIONED: 70,000

ACCOUNT NUMBER: NOT DISCLOSED

LAST PAYMENT: 08-12-2022

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 08-12-2022

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)

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12-22

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11-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-11-2022	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 30-04-2023		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	30-04-2023		
	PMT HIST START: 01-04-2023		
	PMT HIST END: 01-11-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

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04-23

03-23

02-23

01-23

12-22

11-22

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 30-10-2022

SANCTIONED: 60,000

LAST PAYMENT: 30-11-2022

CURRENT BALANCE: 0

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 30-11-2022

REPORTED AND CERTIFIED: 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)

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11-22

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10-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-10-2022	SANCTIONED: 70,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-11-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 10-11-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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)

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11-22

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10-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-09-2022	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-10-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-10-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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)

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10-22

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09-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-09-2022	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-10-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 14-10-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2022		
	PMT HIST START: 01-10-2022		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST END: 01-09-2022	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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10-22	09-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-08-2022	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-09-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2022		
	PMT HIST START: 01-09-2022		
	PMT HIST END: 01-09-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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09-22	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-08-2022	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-09-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-09-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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: 06-08-2022	SANCTIONED: 500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 16-10-2023	EMI: 6,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-10-2023	REPAYMENT TENURE: 1	
	PMT HIST END: 01-08-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)														
000	XXX	372	341	310	280	249	219	188	160	129	098	068	037	007
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-08-2022	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-09-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-09-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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: 29-07-2022	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-08-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-08-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2022		
	PMT HIST START: 01-08-2022		
	PMT HIST END: 01-07-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
08-22	07-22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-07-2022	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-08-2024	CURRENT BALANCE: 13,448	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-07-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	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
	07-23	06-23	05-23
	04-23	03-23	
STD	STD	STD	STD
02-23	01-23	12-22	11-22
	10-22	09-22	08-22
	07-22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-07-2022	SANCTIONED: 2,000	



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 03-11-2022

CLOSED: 03-11-2022

REPORTED AND CERTIFIED: 30-11-2022

PMT HIST START: 01-11-2022

PMT HIST END: 01-07-2022

CURRENT BALANCE: 0

REPAYMENT TENURE: 3

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

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STD

STD

STD

STD

11-22

10-22

09-22

08-22

07-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-07-2022	SANCTIONED: 65,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-08-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 05-08-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2022		
	PMT HIST START: 01-08-2022		
	PMT HIST END: 01-07-2022		

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

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08-22

07-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-06-2022	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-07-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 29-07-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2022		
	PMT HIST START: 01-07-2022		
	PMT HIST END: 01-06-2022		

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

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07-22

06-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-06-2022	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-08-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 05-08-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2022		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST START: 01-08-2022		
PMT HIST END: 01-06-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
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08-22	07-22	06-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-06-2022	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-07-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-07-2022	REPAYMENT TENURE: 1	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2022		
	PMT HIST START: 01-07-2022		
	PMT HIST END: 01-06-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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07-22	06-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-06-2022	SANCTIONED: 61,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-07-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-07-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2022		
	PMT HIST START: 01-07-2022		
	PMT HIST END: 01-06-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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07-22	06-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-05-2022	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-06-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2022		
	PMT HIST START: 01-06-2022		
	PMT HIST END: 01-05-2022		

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

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

06-22	05-22		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-05-2022	SANCTIONED: 61,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-06-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-06-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2022		
	PMT HIST START: 01-06-2022		
	PMT HIST END: 01-05-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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06-22	05-22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-04-2022	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-05-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-05-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2022		
	PMT HIST START: 01-05-2022		
	PMT HIST END: 01-04-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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05-22	04-22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-04-2022	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-05-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 26-05-2022	REPAYMENT TENURE: 1	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2022		
	PMT HIST START: 01-05-2022		
	PMT HIST END: 01-04-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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05-22	04-22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-04-2022	SANCTIONED: 61,000	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 06-05-2022

CLOSED: 06-05-2022

REPORTED AND CERTIFIED: 31-05-2022

PMT HIST START: 01-05-2022

PMT HIST END: 01-04-2022

CURRENT BALANCE: 0

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

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05-22

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04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-04-2022	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-05-2022	CURRENT BALANCE: 0	
CLOSED	CLOSED: 12-05-2022		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-05-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2022		
	PMT HIST END: 01-04-2022		

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

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05-22

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04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2022	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-04-2022	CURRENT BALANCE: 0	
CLOSED	CLOSED: 29-04-2022		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2022		
	PMT HIST END: 01-03-2022		

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

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04-22

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03-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-03-2022	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-04-2022	CURRENT BALANCE: 0	
CLOSED	CLOSED: 22-04-2022	REPAYMENT TENURE: 1	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2022		
OWNERSHIP: INDIVIDUAL			

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST START: 01-04-2022	
PMT HIST END: 01-03-2022	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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04-22	03-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-03-2022	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-04-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-04-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2022		
	PMT HIST START: 01-05-2022		
	PMT HIST END: 01-03-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
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05-22	04-22	03-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-03-2022	SANCTIONED: 22,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-04-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-04-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2022		
	PMT HIST START: 01-04-2022		
	PMT HIST END: 01-03-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
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04-22	03-22	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-02-2022	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-03-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 31-03-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2022		
	PMT HIST START: 01-03-2022		
	PMT HIST END: 01-02-2022		

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

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

03-22	02-22		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-02-2022	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-03-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-03-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2022		
	PMT HIST START: 01-05-2022		
	PMT HIST END: 01-02-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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05-22	04-22	03-22	02-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-02-2022	SANCTIONED: 21,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-03-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2022		
	PMT HIST START: 01-03-2022		
	PMT HIST END: 01-02-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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03-22	02-22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-01-2022	SANCTIONED: 45,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-02-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 27-02-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2022		
	PMT HIST START: 01-02-2022		
	PMT HIST END: 01-01-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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02-22	01-22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-01-2022	SANCTIONED: 50,000	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 01-02-2022

CLOSED: 01-02-2022

REPORTED AND CERTIFIED: 31-05-2022

PMT HIST START: 01-05-2022

PMT HIST END: 01-01-2022

CURRENT BALANCE: 0

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

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05-2204-2203-2202-2201-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-12-2021	SANCTIONED: 17,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-01-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-01-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2022		
	PMT HIST START: 01-01-2022		
	PMT HIST END: 01-12-2021		

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

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01-2212-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-12-2021	SANCTIONED: 45,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-01-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-01-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2022		
	PMT HIST START: 01-01-2022		
	PMT HIST END: 01-12-2021		

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

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01-2212-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-12-2021	SANCTIONED: 1	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 27-09-2022	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2022	REPAYMENT TENURE: 12	
		ACTUAL PAYMENT: 3,083	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST START: 01-09-2022									
PMT HIST END: 01-12-2021									
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)									
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09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-12-2021	SANCTIONED: 2,989	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 05-02-2022	CURRENT BALANCE: 0	
TYPE: OTHER	REPORTED AND CERTIFIED: 28-02-2022	EMI: 3,015	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2022		
	PMT HIST END: 01-12-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
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02-22	01-22	12-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2021	SANCTIONED: 12,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-12-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-12-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2021		
	PMT HIST START: 01-12-2021		
	PMT HIST END: 01-11-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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12-21	11-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-11-2021	SANCTIONED: 47,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-12-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-12-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2021		
	PMT HIST START: 01-12-2021		
	PMT HIST END: 01-11-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
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12-21	11-21



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-11-2021	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-12-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-12-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2021		
	PMT HIST START: 01-12-2021		
	PMT HIST END: 01-11-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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12-21	11-21		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-11-2021	SANCTIONED: 47,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-11-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-11-2021	INTEREST RATE: 0.00	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2021		
	PMT HIST START: 01-11-2021		
	PMT HIST END: 01-11-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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11-21			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-10-2021	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-11-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 27-11-2021	INTEREST RATE: 0.00	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2021		
	PMT HIST START: 01-11-2021		
	PMT HIST END: 01-10-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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11-21	10-21		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-09-2021	SANCTIONED: 25,000	
	LAST PAYMENT: 29-10-2021	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 29-10-2021

REPORTED AND CERTIFIED: 31-10-2021

PMT HIST START: 01-10-2021

PMT HIST END: 01-09-2021

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

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10-21

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09-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-09-2021	SANCTIONED: 80,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-10-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 10-10-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 04-09-2022		
	PMT HIST START: 01-09-2022		
	PMT HIST END: 01-11-2021		

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

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09-22

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08-22

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07-22

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06-22

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05-22

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04-22

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03-22

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02-22

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01-22

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12-21

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11-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2021	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-09-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2021		
	PMT HIST START: 01-09-2021		
	PMT HIST END: 01-08-2021		

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

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09-21

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08-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2021	SANCTIONED: 7,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-08-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-08-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		

**CONSUMER:** DEBJIT PAL

DATE:20-09-2024

MEMBER ID: NB89261001\_CIR46397

TIME: 14:47:57

MEMBER REFERENCE NUMBER:

**CONTROL NUMBER:** 8,12,80,97,762

PMT HIST END: 01-07-2021

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

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08-21	07-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2021	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-08-2021	CURRENT BALANCE: 0	
	CLOSED: 31-08-2021		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	30-11-2021		
	PMT HIST START: 01-11-2021		
	PMT HIST END: 01-07-2021		

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

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11-21	10-21	09-21	08-21	07-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-07-2021	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-08-2021	CURRENT BALANCE: 0	
	CLOSED: 30-08-2021		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-07-2021		

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

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08-21	07-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-07-2021	SANCTIONED: 1,10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-08-2021	CURRENT BALANCE: 0	
	CLOSED: 31-08-2021		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	13-08-2023		
	PMT HIST START: 01-08-2023		
	PMT HIST END: 01-11-2021		

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

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

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

00000000

02-2201-2212-2111-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-07-2021	SANCTIONED: 45,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-07-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-07-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2021		
	PMT HIST START: 01-11-2021		
	PMT HIST END: 01-07-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
00011-21	00010-21	00009-21	00008-2100007-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2021	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-07-2021	CURRENT BALANCE: 50,000	
TYPE: PERSONAL LOAN	CLOSED: 30-07-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2021		
	PMT HIST START: 01-07-2021		
	PMT HIST END: 01-06-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
00007-21	00006-21		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-06-2021	SANCTIONED: 1,10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-07-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-07-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 13-08-2023		
	PMT HIST START: 01-08-2023		
	PMT HIST END: 01-11-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
00008-23	XXX07-23	XXX06-23	XXX05-23
00002-22	00001-22	00012-21	00011-21

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2021	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-07-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-07-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2021		
	PMT HIST START: 01-11-2021		
	PMT HIST END: 01-06-2021		

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

000	000	000	000	000	000
11-21	10-21	09-21	08-21	07-21	06-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-05-2021	SANCTIONED: 1,10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-06-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 13-08-2023		
	PMT HIST START: 01-08-2023		
	PMT HIST END: 01-11-2021		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-05-2021	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-06-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-06-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2021		
	PMT HIST START: 01-06-2021		
	PMT HIST END: 01-05-2021		

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

000	000
06-21	05-21

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED	OPENED: 07-05-2021	SANCTIONED: 1,00,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-05-2021	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 29-05-2021	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 13-08-2023	
	PMT HIST START: 01-08-2023	
	PMT HIST END: 01-11-2021	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-05-2021	SANCTIONED: 36,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-05-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-05-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2021		
	PMT HIST START: 01-11-2021		
	PMT HIST END: 01-06-2021		

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

000	000	000	000	000	000
11-21	10-21	09-21	08-21	07-21	06-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-04-2021	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-05-2021	CURRENT BALANCE: 50,000	
TYPE: PERSONAL LOAN	CLOSED: 28-05-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2021		
	PMT HIST START: 01-05-2021		
	PMT HIST END: 01-04-2021		

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

000	000
05-21	04-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-04-2021	SANCTIONED: 1,00,000	
	LAST PAYMENT: 07-05-2021	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 07-05-2021

REPORTED AND CERTIFIED: 13-08-2023

PMT HIST START: 01-08-2023

PMT HIST END: 01-11-2021

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-04-2021	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-05-2021	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 04-05-2021		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-11-2021		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2021		
	PMT HIST END: 01-06-2021		

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

000	000	000	000	000	000
11-21	10-21	09-21	08-21	07-21	06-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-03-2021	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2021	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 30-04-2021		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2021		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2021		
	PMT HIST END: 01-03-2021		

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

000	000
04-21	03-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-03-2021	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-04-2021	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 01-04-2021		
TYPE: PERSONAL LOAN			

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

OWNERSHIP: INDIVIDUAL		REPORTED AND CERTIFIED:			
		30-11-2021			
		PMT HIST START: 01-11-2021			
		PMT HIST END: 01-06-2021			
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)					
000	000	000	000	000	000
11-21	10-21	09-21	08-21	07-21	06-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-02-2021	SANCTIONED: 75,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-04-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-04-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 13-08-2023		
	PMT HIST START: 01-08-2023		
	PMT HIST END: 01-11-2021		

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-02-2021	SANCTIONED: 45,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-03-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 28-03-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-02-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
000	000
03-21	02-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-02-2021	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-02-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 26-02-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 13-08-2023		



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST START: 01-08-2023  
PMT HIST END: 01-11-2021

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-02-2021	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-03-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2021		
	PMT HIST START: 01-11-2021		
	PMT HIST END: 01-06-2021		

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

000	000	000	000	000	000
11-21	10-21	09-21	08-21	07-21	06-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-01-2021	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-02-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-02-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2021		
	PMT HIST START: 01-06-2021		
	PMT HIST END: 01-01-2021		

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

000	XXX	XXX	XXX	XXX	000
06-21	05-21	04-21	03-21	02-21	01-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-01-2021	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-02-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 25-02-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2021		
	PMT HIST START: 01-02-2021		
	PMT HIST END: 01-01-2021		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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

000	000
02-21	01-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2020	SANCTIONED: 18,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-02-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-02-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-01-2021		

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

000	XXX	000	000	XXX	XXX	XXX	001
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-12-2020	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-01-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-01-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2021		
	PMT HIST START: 01-01-2021		
	PMT HIST END: 01-12-2020		

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

000	000
01-21	12-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-12-2020	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-12-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-12-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2020		
	PMT HIST START: 01-12-2020		
	PMT HIST END: 01-12-2020		

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

000
12-20

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED	OPENED: 16-12-2020	SANCTIONED: 5,819
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-01-2021	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 02-01-2021	EMI: 5,862
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2021	PMT FREQ: MONTHLY
	PMT HIST START: 01-01-2021	REPAYMENT TENURE: 1
	PMT HIST END: 01-12-2020	INTEREST RATE: 18.00
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
000	001	
01-21	12-20	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-12-2020	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-12-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-12-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-01-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	XXX	000	000
08-21	07-21	06-21	05-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2020	SANCTIONED: 5,819	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-12-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 16-12-2020	EMI: 5,862	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-12-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-11-2020	INTEREST RATE: 18.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000		
12-20	11-20		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-11-2020	SANCTIONED: 85,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-12-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-12-2020		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
31-08-2021  
PMT HIST START: 01-08-2021  
PMT HIST END: 01-11-2020

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

000	XXX	000	000	XXX	000	XXX	XXX	XXX	005
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-11-2020	SANCTIONED: 5,819	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 28-11-2020	EMI: 5,862	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-11-2020	INTEREST RATE: 18.00	

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

000		
11-20		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-10-2020	SANCTIONED: 46,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-12-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-12-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2020		
	PMT HIST START: 01-12-2020		
	PMT HIST END: 01-10-2020		

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

000	000	000
12-20	11-20	10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-10-2020	SANCTIONED: 85,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 27-11-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-11-2020		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-10-2020	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-11-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2020		
	PMT HIST START: 01-11-2020		
	PMT HIST END: 01-10-2020		

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

000	000
11-20	10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-10-2020	SANCTIONED: 5,819	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 12-11-2020	EMI: 5,862	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-10-2020	INTEREST RATE: 18.00	

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

000	000
11-20	10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-10-2020	SANCTIONED: 5,819	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-10-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 27-10-2020	EMI: 5,862	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-10-2020	REPAYMENT TENURE: 1	
	PMT HIST END: 01-10-2020	INTEREST RATE: 18.00	

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

000	
10-20	

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED	OPENED: 01-10-2020	SANCTIONED: 46,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-10-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 30-10-2020	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020	
	PMT HIST START: 01-10-2020	
	PMT HIST END: 01-10-2020	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
000		
10-20		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-09-2020	SANCTIONED: 85,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-10-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-10-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-11-2020		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	XXX	000	000
08-21	07-21	06-21	05-21
			04-21
			03-21
		XXX	000
		02-21	01-21
			12-20
			11-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-09-2020	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-10-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 28-10-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2020		
	PMT HIST START: 01-10-2020		
	PMT HIST END: 01-09-2020		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000			
10-20			
		000	
		09-20	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-09-2020	SANCTIONED: 5,290	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-09-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 25-09-2020	EMI: 5,329	
		PMT FREQ: MONTHLY	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
30-09-2020  
PMT HIST START: 01-09-2020  
PMT HIST END: 01-09-2020

REPAYMENT TENURE: 1  
INTEREST RATE: 18.00

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

000  
09-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 31-08-2020 LAST PAYMENT: 01-10-2020 CLOSED: 01-10-2020 REPORTED AND CERTIFIED: 31-10-2020 PMT HIST START: 01-10-2020 PMT HIST END: 01-08-2020	SANCTIONED: 46,000 CURRENT BALANCE: 0	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 10-20	000 09-20	001 08-20	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 31-08-2020 LAST PAYMENT: 29-09-2020 CLOSED: 29-09-2020 REPORTED AND CERTIFIED: 31-08-2021 PMT HIST START: 01-08-2021 PMT HIST END: 01-10-2020	SANCTIONED: 80,000 CURRENT BALANCE: 0	

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

000 000 000 000 000 000 000 000 000 000  
08-21 07-21 06-21 05-21 04-21 03-21 02-21 01-21 12-20 11-20 10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 27-08-2020 LAST PAYMENT: 10-09-2020 CLOSED: 10-09-2020 REPORTED AND CERTIFIED: 30-09-2020 PMT HIST START: 01-09-2020 PMT HIST END: 01-08-2020	SANCTIONED: 4,600 CURRENT BALANCE: 0 EMI: 4,634 PMT FREQ: MONTHLY REPAYMENT TENURE: 1 INTEREST RATE: 18.00	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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

000	000		
09-20	08-20		
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-08-2020	SANCTIONED: 45,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-08-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-08-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2020		
	PMT HIST START: 01-08-2020		
	PMT HIST END: 01-08-2020		

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

000			
08-20			
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2020	SANCTIONED: 80,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-08-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-08-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-08-2020		

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	XXX	XXX	012
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20
ACCOUNT	DATES	AMOUNTS	STATUS									
MEMBER NAME: NOT DISCLOSED	OPENED: 30-07-2020	SANCTIONED: 40,000										
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2020	CURRENT BALANCE: 40,000										
TYPE: PERSONAL LOAN	PMT HIST START: 01-07-2020											
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-07-2020											

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

000			
07-20			
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-07-2020	SANCTIONED: 2,140	



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 27-03-2021

CLOSED: 22-04-2021

REPORTED AND CERTIFIED: 31-07-2021

PMT HIST START: 01-07-2021

PMT HIST END: 01-07-2020

CURRENT BALANCE: 2,140

REPAYMENT TENURE: 9

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

000	000	XXX	000	000	000	000	000	000	000	000	000	000
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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 12-07-2020

LAST PAYMENT: 11-08-2020

CLOSED: 11-08-2020

REPORTED AND CERTIFIED: 31-08-2020

PMT HIST START: 01-08-2020

PMT HIST END: 01-07-2020

SANCTIONED: 45,000

CURRENT BALANCE: 0

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

000	000
08-20	07-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 01-07-2020

LAST PAYMENT: 31-07-2020

CLOSED: 31-07-2020

REPORTED AND CERTIFIED: 31-08-2021

PMT HIST START: 01-08-2021

PMT HIST END: 01-10-2020

SANCTIONED: 75,000

CURRENT BALANCE: 0

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 30-06-2020

LAST PAYMENT: 30-07-2020

CLOSED: 30-07-2020

REPORTED AND CERTIFIED: 31-07-2020

SANCTIONED: 35,000

CURRENT BALANCE: 0

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST START: 01-07-2020  
PMT HIST END: 01-07-2020

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

000  
07-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-06-2020	SANCTIONED: 74,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-06-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-06-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-10-2020		

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-05-2020	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-06-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2020		
	PMT HIST START: 01-06-2020		
	PMT HIST END: 01-06-2020		

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

000  
06-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-05-2020	SANCTIONED: 70,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-05-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-05-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-10-2020		

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

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

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20
ACCOUNT		DATES		AMOUNTS		STATUS				
MEMBER NAME: NOT DISCLOSED		OPENED: 29-04-2020		SANCTIONED: 35,000						
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 28-05-2020		CURRENT BALANCE: 0						
		CLOSED: 28-05-2020								
TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED:								
OWNERSHIP: INDIVIDUAL		31-05-2020								
		PMT HIST START: 01-05-2020								
		PMT HIST END: 01-03-2020								

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

000	XXX	000
05-20	04-20	03-20

ACCOUNT		DATES		AMOUNTS		STATUS				
MEMBER NAME: NOT DISCLOSED		OPENED: 27-03-2020		SANCTIONED: 70,000						
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 30-04-2020		CURRENT BALANCE: 0						
		CLOSED: 30-04-2020								
TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED:								
OWNERSHIP: INDIVIDUAL		31-08-2021								
		PMT HIST START: 01-08-2021								
		PMT HIST END: 01-08-2020								

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20

ACCOUNT		DATES		AMOUNTS		STATUS				
MEMBER NAME: NOT DISCLOSED		OPENED: 26-03-2020		SANCTIONED: 35,000						
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 29-04-2020		CURRENT BALANCE: 0						
		CLOSED: 29-04-2020								
TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED:								
OWNERSHIP: INDIVIDUAL		31-05-2020								
		PMT HIST START: 01-05-2020								
		PMT HIST END: 01-04-2020								

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

000	000
05-20	04-20

ACCOUNT		DATES		AMOUNTS		STATUS				
MEMBER NAME: NOT DISCLOSED		OPENED: 09-03-2020		SANCTIONED: 50,000						

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-05-2020	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	PMT HIST START: 01-05-2020	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2020	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
000 05-20	XXX 04-20	000 03-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-03-2020	SANCTIONED: 2,10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-11-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 20-11-2020	EMI: 38,045	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2021	PMT FREQ: MONTHLY	
	PMT HIST START: 01-01-2021	REPAYMENT TENURE: 6	
	PMT HIST END: 01-03-2020	INTEREST RATE: 18.00	
		ACTUAL PAYMENT: 2,28,270	

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

000 01-21	000 12-20	131 11-20	092 10-20	060 09-20	060 08-20	059 07-20	028 06-20	000 05-20	XXX 04-20	000 03-20
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-03-2020	SANCTIONED: 70,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-03-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 27-03-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-10-2020		

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

000 08-21	XXX 07-21	000 06-21	000 05-21	XXX 04-21	000 03-21	XXX 02-21	000 01-21	XXX 12-20	000 11-20	000 10-20
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-02-2020	SANCTIONED: 7,866	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-12-2020	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-08-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-09-2021		

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

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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: 17-02-2020	SANCTIONED: 10,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-01-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-02-2021	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2021		
	PMT HIST START: 01-04-2021		
	PMT HIST END: 01-02-2020		

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

000	000	000	000	026	000	000	000	000	000	025	000	000	000	000
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-01-2020	SANCTIONED: 56,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-03-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-08-2020		

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-01-2020	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-01-2020	CURRENT BALANCE: 35,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-01-2020		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-01-2020		

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

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01-20

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

COLLATERAL TYPE: NO COLLATERAL

OPENED: 18-01-2020

LAST PAYMENT: 05-01-2024

CLOSED: 19-01-2024

REPORTED AND CERTIFIED: 31-01-2024

PMT HIST START: 01-01-2024

PMT HIST END: 01-02-2021

SANCTIONED: 5,00,000

CURRENT BALANCE: 0

EMI: 11,187

PMT FREQ: MONTHLY

REPAYMENT TENURE: 66

ACTUAL PAYMENT: 11,187

CREDIT FACILITY STATUS: SETTLED

WRITTEN OFF (TOTAL): 1,97,047

WRITTEN OFF (PRINCIPAL): 1,82,264

SETTLEMENT: 7,000

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

000	000	087	057	057	058	027	057	027	000	027	055	027	000	026	057	026	000
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	11-22	10-22	09-22	08-22
027	057	027	000	027	024	027	027	000	026	025	026	026	000	000	025	000	023
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	05-21	04-21	03-21	02-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-01-2020	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-01-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2020		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2020		
	PMT HIST END: 01-01-2020		

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

000
01-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-01-2020	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-01-2020	CURRENT BALANCE: 35,000	
TYPE: PERSONAL LOAN	PMT HIST START: 01-01-2020		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-01-2020		

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

000
01-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2019	SANCTIONED: 56,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-01-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-01-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST START: 01-08-2021												
PMT HIST END: 01-08-2020												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)												
000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-12-2019	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2020	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 07-05-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-12-2019		

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
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-12-2019	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-12-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-12-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-10-2020		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											
000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-11-2019	SANCTIONED: 2,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2020	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-03-2020	EMI: 35,783	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2020	PMT FREQ: MONTHLY	
	PMT HIST START: 01-05-2020	REPAYMENT TENURE: 6	
	PMT HIST END: 01-11-2019	ACTUAL PAYMENT: 2,14,700	

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

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

05-20				04-20				03-20				02-20				01-20				12-19				11-19																																											
ACCOUNT					DATES					AMOUNTS					STATUS																																																				
MEMBER NAME: NOT DISCLOSED					OPENED: 11-11-2019					SANCTIONED: 12,000																																																									
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 19-02-2020					CURRENT BALANCE: 0																																																									
DISCLOSED					CLOSED: 19-02-2020																																																														
TYPE: CONSUMER LOAN					REPORTED AND CERTIFIED: 31-03-2021																																																														
OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-03-2021																																																														
					PMT HIST END: 01-11-2019																																																														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																																																																			
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			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-09-2019	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-10-2019	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 29-10-2019		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-10-2019		
	PMT HIST START: 01-10-2019		
	PMT HIST END: 01-10-2019		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000			
10-19			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-09-2019	SANCTIONED: 60,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-12-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-12-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2019	ACTUAL PAYMENT: 60,15,528	
	PMT HIST START: 01-12-2019		
	PMT HIST END: 01-10-2019		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	
12-19	11-19	10-19	

ACCOUNT	DATES			AMOUNTS		STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-09-2019			SANCTIONED: 5,000		



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 05-04-2020

CLOSED: 13-04-2020

REPORTED AND CERTIFIED: 30-06-2020

PMT HIST START: 01-06-2020

PMT HIST END: 01-09-2019

CURRENT BALANCE: 0

REPAYMENT TENURE: 6

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

000	000	000	000	000	000	000	000	000	000	000
06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	
ACCOUNT		DATES		AMOUNTS		STATUS				
MEMBER NAME: NOT DISCLOSED		OPENED: 31-08-2019		SANCTIONED: 45,000						
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 01-10-2019		CURRENT BALANCE: 0						
		CLOSED: 01-10-2019								
TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED:								
OWNERSHIP: INDIVIDUAL		31-08-2021								
		PMT HIST START: 01-08-2021								
		PMT HIST END: 01-08-2020								

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20
ACCOUNT		DATES		AMOUNTS		STATUS						
MEMBER NAME: NOT DISCLOSED		OPENED: 20-08-2019		SANCTIONED: 40,000								
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 30-08-2019		CURRENT BALANCE: 0								
		CLOSED: 30-08-2019										
TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED:										
OWNERSHIP: INDIVIDUAL		31-08-2021										
		PMT HIST START: 01-08-2021										
		PMT HIST END: 01-08-2019										

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	000	XXX	XXX	XXX	XXX	XXX
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20
XXX	XXX	XXX	XXX	XXX	XXX	006											
02-20	01-20	12-19	11-19	10-19	09-19	08-19											
ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 13-08-2019				SANCTIONED: 45,000									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 05-03-2020				CURRENT BALANCE: 0									
DISCLOSED				CLOSED: 05-03-2020				EMI: 47,340									

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED:		REPAYMENT TENURE: 1				
OWNERSHIP: INDIVIDUAL		30-04-2020		INTEREST RATE: 6.00				
		PMT HIST START: 01-04-2020		ACTUAL PAYMENT: 47,340				
		PMT HIST END: 01-08-2019						
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)								
000	000	000	000	000	000	000	000	
04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-06-2019	SANCTIONED: 2,10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-11-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 15-11-2019	EMI: 37,625	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
	31-01-2020	REPAYMENT TENURE: 6	
	PMT HIST START: 01-01-2020	ACTUAL PAYMENT: 2,25,750	
	PMT HIST END: 01-06-2019		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
01-20	12-19	11-19	10-19
			09-19
			08-19
			07-19
			06-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2018	SANCTIONED: 40,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-08-2024	CURRENT BALANCE: 36,65,148	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-08-2024		
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-09-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
08-24	07-24	06-24	05-24
			04-24
			03-24
			02-24
			01-24
			12-23
			11-23
			10-23
			09-23
			08-23
			07-23
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			05-23
			04-23
			03-23
			02-23
			01-23
			12-22
			11-22
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			09-22
			08-22
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			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: 31-10-2018	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-08-2024	CURRENT BALANCE: 4,83,105	
TYPE: PROPERTY LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-08-2024		
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-09-2021		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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

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08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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: 09-10-2018	SANCTIONED: 10,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-10-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 15-10-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019		
	PMT HIST START: 01-11-2019		
	PMT HIST END: 01-10-2018		

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
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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-09-2018	SANCTIONED: 11,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-11-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 25-11-2019	EMI: 24,216	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2019	REPAYMENT TENURE: 60	
	PMT HIST END: 01-09-2018	INTEREST RATE: 10.99	
		ACTUAL PAYMENT: 9,66,496	

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

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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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-09-2018	SANCTIONED: 43,21,428	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-09-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 25-09-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2019	ACTUAL PAYMENT: 95,147	
	PMT HIST START: 01-09-2019		
	PMT HIST END: 01-09-2018		

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

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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

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
ACCOUNT				DATES				AMOUNTS				STATUS
MEMBER NAME: NOT DISCLOSED				OPENED: 04-09-2018				SANCTIONED: 40,000				
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 29-09-2018				CURRENT BALANCE: 0				
TYPE: PERSONAL LOAN				CLOSED: 29-09-2018								
OWNERSHIP: INDIVIDUAL				REPORTED AND CERTIFIED: 15-10-2018								
				PMT HIST START: 01-10-2018								
				PMT HIST END: 01-09-2018								

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

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10-18	09-18

ACCOUNT				DATES				AMOUNTS				STATUS
MEMBER NAME: NOT DISCLOSED				OPENED: 14-07-2018				HIGH CREDIT: 5,017				
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 10-09-2018				CURRENT BALANCE: -983				
TYPE: CREDIT CARD				CLOSED: 11-01-2019				CREDIT LIMIT: 1,00,000				
OWNERSHIP: INDIVIDUAL				REPORTED AND CERTIFIED: 03-09-2024				CASH LIMIT: 10,000				
				PMT HIST START: 01-09-2024				PMT FREQ: MONTHLY				
				PMT HIST END: 01-10-2021								

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	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	
000	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000	000	000	000	000
03-23	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	

ACCOUNT				DATES				AMOUNTS				STATUS
MEMBER NAME: NOT DISCLOSED				OPENED: 10-07-2018				SANCTIONED: 1,00,000				
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 09-10-2018				CURRENT BALANCE: 0				
TYPE: PERSONAL LOAN				CLOSED: 09-10-2018				EMI: 33,333				
OWNERSHIP: INDIVIDUAL				REPORTED AND CERTIFIED: 30-11-2019				PMT FREQ: MONTHLY				
				PMT HIST START: 01-11-2019				REPAYMENT TENURE: 3				
				PMT HIST END: 01-01-2019				ACTUAL PAYMENT: 1,00,000				

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000
11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	

**CONSUMER:** DEBJIT PAL

DATE:20-09-2024

MEMBER ID: NB89261001\_CIR46397

TIME: 14:47:57

MEMBER REFERENCE NUMBER:

**CONTROL NUMBER:** 8,12,80,97,762

ACCOUNT					DATES					AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 18-05-2018					HIGH CREDIT: 4,52,277				CREDIT FACILITY STATUS: SETTLED				
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 27-03-2021					CURRENT BALANCE: 0				WRITTEN OFF (TOTAL): 1,91,216				
TYPE: CREDIT CARD					CLOSED: 05-03-2024					CREDIT LIMIT: 2,73,800				WRITTEN OFF (PRINCIPAL): 1,27,278				
OWNERSHIP: INDIVIDUAL					REPORTED AND CERTIFIED: 15-04-2024					CASH LIMIT:				SETTLEMENT: 1,60,000				
					PMT HIST START: 01-04-2024					PMT FREQ: MONTHLY								
					PMT HIST END: 01-05-2021					ACTUAL PAYMENT: 50,000								
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
000 04-24	000 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	
000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22	000 12-21	000 11-21	000 10-21	000 09-21	000 08-21	000 07-21	000 06-21	000 05-21	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-05-2018	SANCTIONED: 39,69,983	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-06-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 26-06-2018	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2018	ACTUAL PAYMENT: 40,27,005	
	PMT HIST START: 01-06-2018		
	PMT HIST END: 01-05-2018		

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

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06-1805-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-04-2018	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-04-2018		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2018		
	PMT HIST START: 01-04-2018		
	PMT HIST END: 01-04-2018		

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

000

04-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2018	SANCTIONED: 19,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-12-2018	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 11-12-2018		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2018		
	PMT HIST START: 01-12-2018		
	PMT HIST END: 01-04-2018		

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

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12-1811-1810-1809-1808-1807-1806-1805-1804-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-03-2018	SANCTIONED: 33,35,000	
	LAST PAYMENT: 10-05-2018	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 10-05-2018	PMT FREQ: MONTHLY
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2021	ACTUAL PAYMENT: 33,66,549
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2021	
	PMT HIST END: 01-11-2018	

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

000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
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	02-19	01-19	12-18	11-18	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-03-2018	SANCTIONED: 85,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-06-2018	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 25-06-2018	EMI: 28,333	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-11-2019	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2019	REPAYMENT TENURE: 3	
	PMT HIST END: 01-03-2018	ACTUAL PAYMENT: 85,000	

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	000
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	07-18	06-18
000	000	000															
05-18	04-18	03-18															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-03-2018	SANCTIONED: 65,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-03-2018	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 20-03-2018		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2021		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-08-2020		

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-03-2018	SANCTIONED: 60,000	
	LAST PAYMENT: 20-03-2018	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 20-03-2018

REPORTED AND CERTIFIED: 31-03-2018

PMT HIST START: 01-03-2018

PMT HIST END: 01-03-2018

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

000  
03-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-02-2018	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-02-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 28-02-2018		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2018		
	PMT HIST START: 01-02-2018		
	PMT HIST END: 01-02-2018		

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

000  
02-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-01-2018	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-03-2018		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-08-2020		

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-01-2018	SANCTIONED: 85,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-03-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 21-03-2018	EMI: 28,333	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2019	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2019	REPAYMENT TENURE: 3	
		ACTUAL PAYMENT: 85,000	



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST END: 01-02-2018

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	000
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	07-18	06-18
000	XXX	000	000														
05-18	04-18	03-18	02-18														

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-12-2017	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-01-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-01-2018		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-08-2020		

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-12-2017	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-12-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-12-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-08-2020		

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-11-2017	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-12-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 07-12-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-09-2018		

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

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2017	SANCTIONED: 9,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-06-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 14-06-2018	EMI: 21,374	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2018	PMT FREQ: MONTHLY	
	PMT HIST START: 01-06-2018	REPAYMENT TENURE: 60	
	PMT HIST END: 01-06-2017	INTEREST RATE: 12.50	
		ACTUAL PAYMENT: 3,855	

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

000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-04-2017	SANCTIONED: 4,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-11-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 22-11-2017	REPAYMENT TENURE: 60	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024		
	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-08-2021		

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
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
000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000	000	000
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: 27-04-2017	SANCTIONED: 7,33,202	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-06-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 25-07-2017	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2017		
	PMT HIST START: 01-09-2017		
	PMT HIST END: 01-04-2017		

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

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

000	000	000	000	000	000
09-17	08-17	07-17	06-17	05-17	04-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 08-04-2017	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 12-04-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	PMT HIST START: 01-04-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2017		

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

000  
04-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-04-2017	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-05-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-08-2020		

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

000	XXX	000	000	XXX	000	XXX	000	XXX	000	000	XXX	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-03-2017	SANCTIONED: 18,90,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 26-03-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 14-12-2021	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2021	ACTUAL PAYMENT: 42,126	
	PMT HIST END: 01-01-2019		

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
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	08-20	07-20
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	02-19	01-19

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: CEASE-TERMINATED	OPENED: 03-03-2017	SANCTIONED: 57,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-03-2017	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 30-03-2017	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2017	
	PMT HIST START: 01-03-2017	
	PMT HIST END: 01-03-2017	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
000		
03-17		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 03-02-2017	SANCTIONED: 57,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-03-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2017		
	PMT HIST START: 01-03-2017		
	PMT HIST END: 01-02-2017		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000		000	
03-17		02-17	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 12-01-2017	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 24-08-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	PMT HIST START: 01-08-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-05-2017		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	XXX	XXX	000
08-17	07-17	06-17	05-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2016	SANCTIONED: 5,08,565	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-04-2018	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-04-2018		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2018		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST START: 01-04-2018  
PMT HIST END: 01-12-2016

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
04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 30-12-2016	SANCTIONED: 57,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-01-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-01-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2017		
	PMT HIST START: 01-01-2017		
	PMT HIST END: 01-12-2016		

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

000	000
01-17	12-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-12-2016	SANCTIONED: 1,20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-04-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-05-2017	EMI: 11,699	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2017	PMT FREQ: MONTHLY	
	PMT HIST END: 01-12-2016	REPAYMENT TENURE: 12	

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

000	000	000	000	000	000
05-17	04-17	03-17	02-17	01-17	12-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 01-12-2016	SANCTIONED: 57,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-12-2016	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-12-2016		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2016		
	PMT HIST START: 01-12-2016		
	PMT HIST END: 01-12-2016		

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

000
12-16

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 29-10-2016	SANCTIONED: 57,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-11-2016	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-11-2016		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2016		
	PMT HIST START: 01-11-2016		
	PMT HIST END: 01-10-2016		

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

000

11-16

000

10-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: CEASE-TERMINATED	OPENED: 15-10-2016	SANCTIONED: 57,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-10-2016	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 28-10-2016		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2016		
	PMT HIST START: 01-10-2016		
	PMT HIST END: 01-10-2016		

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

000

10-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-09-2016	HIGH CREDIT: 78,799	CREDIT FACILITY STATUS: POST
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-01-2024	CURRENT BALANCE: 0	(WO) SETTLED
TYPE: CREDIT CARD	CLOSED: 14-03-2024	CREDIT LIMIT: 41,000	WRITTEN OFF (TOTAL): 11,028
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 14-03-2024	CASH LIMIT:	WRITTEN OFF (PRINCIPAL): 11,028
	PMT HIST START: 01-03-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-04-2021		

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

000	000	000	XXX	187	187	187	187	187	187	187	187	187	187	157	127	097	067
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	11-22	10-22
067	067	037	007	007	007	007	007	007	007	037	067	097	097	097	067	067	037
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	05-21	04-21

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED					OPENED: 17-08-2016					SANCTIONED: 47,000								
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 10-04-2020					CURRENT BALANCE: 0								
DISCLOSED					CLOSED: 10-04-2020													
TYPE: PERSONAL LOAN					REPORTED AND CERTIFIED:													
OWNERSHIP: INDIVIDUAL					31-07-2020													
COLLATERAL TYPE: NO COLLATERAL					PMT HIST START: 01-07-2020													
					PMT HIST END: 01-08-2017													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
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	02-19	
XXX	000	000	STD	000	000	000	000	000	000	000	000	STD	STD	000	000	000	000	
01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-05-2016	SANCTIONED: 20,32,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-03-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 10-03-2017	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2017	ACTUAL PAYMENT: 18,14,442	
	PMT HIST START: 01-03-2017		
	PMT HIST END: 01-03-2017		

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

000  
03-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-01-2016	SANCTIONED: 4,36,113	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-06-2016	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-06-2016	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2016		
	PMT HIST START: 01-08-2016		
	PMT HIST END: 01-01-2016		

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

000	000	000	000	000	000	000	000
08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-09-2015	SANCTIONED: 4,50,000	
	LAST PAYMENT: 17-10-2018	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: AUTO LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 19-10-2018

REPORTED AND CERTIFIED: 31-03-2023

PMT HIST START: 01-03-2023

PMT HIST END: 01-04-2020

EMI: 7,636

PMT FREQ: MONTHLY

REPAYMENT TENURE: 84

INTEREST RATE: 11.00

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-23	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX
09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-09-2015	SANCTIONED: 10,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-05-2016	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 09-05-2016	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2016	ACTUAL PAYMENT: 9,24,676	
	PMT HIST START: 01-05-2016		
	PMT HIST END: 01-09-2015		

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

000	000	000	000	000	000	000	000
05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15
							09-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-04-2015	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-09-2015	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 24-09-2015	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2015	ACTUAL PAYMENT: 4,85,698	
	PMT HIST START: 01-09-2015		
	PMT HIST END: 01-04-2015		

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

000	000	000	000	000	000
09-15	08-15	07-15	06-15	05-15	04-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-03-2015	SANCTIONED: 8,58,036	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-08-2016	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-09-2016		



CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
30-09-2016  
PMT HIST START: 01-09-2016  
PMT HIST END: 01-03-2015

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

000	000	000	000	000	000	000	000	XXX	XXX	000	027	000	000	000	000	000	000
09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15
000																	
03-15																	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: OVERDRAFT

OWNERSHIP: INDIVIDUAL

COLLATERAL TYPE: NO COLLATERAL

OPENED: 02-03-2015

LAST PAYMENT: 13-03-2020

CLOSED: 13-03-2020

REPORTED AND CERTIFIED: 31-03-2020

PMT HIST START: 01-03-2020

PMT HIST END: 01-04-2017

SANCTIONED: 2,16,000

CURRENT BALANCE: 0

INTEREST RATE: 1.00

ACTUAL PAYMENT: 2,13,821

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

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
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	06-17	05-17	04-17

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 26-05-2014

LAST PAYMENT: 23-03-2015

CLOSED: 23-03-2015

REPORTED AND CERTIFIED: 31-01-2018

PMT HIST START: 01-01-2018

PMT HIST END: 01-02-2015

SANCTIONED: 7,94,000

CURRENT BALANCE: 0

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
01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16
000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	XXX	XXX	000	XXX
07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15

ACCOUNT

DATES

AMOUNTS

STATUS

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 06-05-2013

CLOSED: 04-01-2015

REPORTED AND CERTIFIED: 30-08-2024

PMT HIST START: 01-08-2024

PMT HIST END: 01-09-2021

HIGH CREDIT: 1,95,889

CURRENT BALANCE: -4

CREDIT LIMIT: 1,76,000

CASH LIMIT: 35,200

PMT FREQ: MONTHLY

CREDIT FACILITY STATUS:

RESTRUCTURED LOAN

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

000	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23
XXX	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000	000	000	000
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: 06-05-2013	HIGH CREDIT: 1,76,037	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-07-2014	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 08-07-2014	PMT FREQ: MONTHLY	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 07-09-2014		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2014		
	PMT HIST END: 01-05-2013		

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
07-14	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		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-02-2013	SANCTIONED: 5,60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2014	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 05-07-2014	EMI: 13,485	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2014	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2014	REPAYMENT TENURE: 60	
	PMT HIST END: 01-08-2011	INTEREST RATE: 15.55	
		ACTUAL PAYMENT: 13,485	

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
07-14	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-12-2012	SANCTIONED: 1,80,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-06-2014	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 14-06-2014		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

30-06-2014

PMT HIST START: 01-06-2014

PMT HIST END: 01-07-2011

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
06-14	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
000																	
12-12																	

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 31-10-2012

LAST PAYMENT: 13-02-2013

CLOSED: 13-02-2013

REPORTED AND CERTIFIED: 28-02-2013

PMT HIST START: 01-02-2013

PMT HIST END: 01-10-2012

SANCTIONED: 4,00,000

CURRENT BALANCE: 0

EMI: 11,031

PMT FREQ: MONTHLY

REPAYMENT TENURE: 49

INTEREST RATE: 14.50

ACTUAL PAYMENT: 3,94,268

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

000	000	000	000	000
02-13	01-13	12-12	11-12	10-12

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 30-04-2012

LAST PAYMENT: 05-04-2014

CLOSED: 18-06-2014

REPORTED AND CERTIFIED: 20-07-2014

PMT HIST START: 01-06-2014

PMT HIST END: 01-05-2014

SANCTIONED: 1,01,000

CURRENT BALANCE: 0

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

000	STD
06-14	05-14

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 23-11-2011

LAST PAYMENT: 11-01-2012

CLOSED: 05-09-2022

REPORTED AND CERTIFIED: 12-04-2023

HIGH CREDIT: 17,198

CURRENT BALANCE: 0

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

PMT HIST START: 01-04-2023  
PMT HIST END: 01-05-2020

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	000	XXX	XXX	XXX
04-23	03-23	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
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-11-2011	HIGH CREDIT: 22,203	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-03-2015	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-07-2024	CREDIT LIMIT: 10,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2024	CASH LIMIT: 1,000	
	PMT HIST END: 01-08-2021		
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
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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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: 29-10-2011	HIGH CREDIT: 4,49,017	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-04-2021	CURRENT BALANCE: 0	RESTRUCTURED DUE TO
TYPE: CREDIT CARD	CLOSED: 21-04-2021	CREDIT LIMIT: 3,32,000	COVID-19
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2024	CASH LIMIT:	
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-09-2021		
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
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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: 08-10-2011	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-12-2012	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 06-12-2012		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
31-12-2012  
PMT HIST START: 01-12-2012  
PMT HIST END: 01-10-2011

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-06-2011	HIGH CREDIT: 97,101	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-08-2014	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 28-11-2014	CREDIT LIMIT: 80,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 15-02-2023	CASH LIMIT:	
	PMT HIST START: 01-02-2023	PMT FREQ: MONTHLY	
	PMT HIST END: 01-03-2020	INTEREST RATE: 45.00	
		ACTUAL PAYMENT: 97,102	

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
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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-05-2008	SANCTIONED: 2,95,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-05-2012	CURRENT BALANCE: 0	
TYPE: AUTO LOAN	CLOSED: 18-06-2012		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2014		
	PMT HIST START: 01-06-2012		
	PMT HIST END: 01-07-2009		

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-02-2020	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-03-2020	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 26-03-2020		

CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
31-05-2020

PMT HIST START: 01-05-2020

PMT HIST END: 01-03-2020

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

XXX  
05-20

XXX  
04-20

000  
03-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-05-2017	SANCTIONED: 8,099	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-11-2018	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 02-11-2018	EMI: 571	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2022	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2018	REPAYMENT TENURE: 18	
	PMT HIST END: 01-07-2017	INTEREST RATE: 1.50	

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

XXX 11-18	XXX 10-18	XXX 09-18	XXX 08-18	XXX 07-18	000 06-18	000 05-18	000 04-18	000 03-18	000 02-18	XXX 01-18	XXX 12-17	000 11-17	000 10-17	000 09-17	000 08-17	000 07-17
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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	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	1,00,000
NOT DISCLOSED	19-09-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	17-09-2024	P2P PERSONAL LOAN	80,000
NOT DISCLOSED	17-09-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	12-09-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	29-08-2024	PERSONAL LOAN	75,000
NOT DISCLOSED	12-08-2024	PERSONAL LOAN	18,000
NOT DISCLOSED	10-08-2024	PERSONAL LOAN	1,00,000

## CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31-07-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	24-07-2024	PERSONAL LOAN	20,000
NOT DISCLOSED	22-07-2024	PERSONAL LOAN	3,00,000
NOT DISCLOSED	12-07-2024	PERSONAL LOAN	3,00,000
NOT DISCLOSED	10-07-2024	PERSONAL LOAN	20,000
GOODSKILL	08-07-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	04-07-2024	PERSONAL LOAN	40,000
GOODSKILL	01-07-2024	PERSONAL LOAN	1,000
NOT DISCLOSED	30-06-2024	PERSONAL LOAN	1,77,000
NOT DISCLOSED	17-06-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	16-06-2024	PERSONAL LOAN	3,000
NOT DISCLOSED	31-05-2024	PERSONAL LOAN	10,000
NOT DISCLOSED	29-05-2024	PERSONAL LOAN	66,000
GOODSKILL	26-05-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	30-04-2024	PERSONAL LOAN	59,000
NOT DISCLOSED	22-04-2024	PERSONAL LOAN	2,000
NOT DISCLOSED	21-04-2024	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	18-04-2024	BUSINESS LOAN - UNSECURED	1,000
NOT DISCLOSED	15-04-2024	PERSONAL LOAN	1
NOT DISCLOSED	09-04-2024	OTHER	1,50,000
NOT DISCLOSED	09-04-2024	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	08-04-2024	PERSONAL LOAN	1

## CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29-03-2024	PERSONAL LOAN	1,20,000
NOT DISCLOSED	28-03-2024	BUSINESS LOAN - GENERAL	100
NOT DISCLOSED	20-03-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	13-03-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	07-03-2024	PERSONAL LOAN	1,56,000
NOT DISCLOSED	27-02-2024	PERSONAL LOAN	40,000
GOODSKILL	25-02-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	20-02-2024	PERSONAL LOAN	1
NOT DISCLOSED	20-02-2024	PERSONAL LOAN	1
GOODSKILL	03-02-2024	OTHER	5,000
NOT DISCLOSED	13-01-2024	OTHER	1,50,000
NOT DISCLOSED	09-01-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	07-01-2024	CONSUMER LOAN	36,000
NOT DISCLOSED	07-01-2024	CONSUMER LOAN	50,000
NOT DISCLOSED	15-12-2023	CREDIT CARD	50,000
NOT DISCLOSED	08-12-2023	BUSINESS LOAN - GENERAL	100
NOT DISCLOSED	06-12-2023	PERSONAL LOAN	3,000
NOT DISCLOSED	02-12-2023	PERSONAL LOAN	1
NOT DISCLOSED	02-12-2023	PERSONAL LOAN	10,00,000
NOT DISCLOSED	24-11-2023	BUSINESS LOAN - GENERAL	10,000
NOT DISCLOSED	20-11-2023	HOUSING LOAN	1
NOT DISCLOSED	19-11-2023	CONSUMER LOAN	50,000



## CONSUMER CIR

CONSUMER: DEBJIT PAL

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 14:47:57

CONTROL NUMBER: 8,12,80,97,762

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-11-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	14-11-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	14-11-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	04-11-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	16-10-2023	PERSONAL LOAN	1,49,999
NOT DISCLOSED	13-10-2023	HOUSING LOAN	40,00,000
NOT DISCLOSED	28-09-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	15-09-2023	PERSONAL LOAN	1
NOT DISCLOSED	26-08-2023	FLEET CARD	2,34,000
NOT DISCLOSED	16-08-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	15-08-2023	BUSINESS LOAN - GENERAL	1
NOT DISCLOSED	14-08-2023	PERSONAL LOAN	1
NOT DISCLOSED	03-08-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	22-07-2023	HOUSING LOAN	30,00,000
NOT DISCLOSED	21-07-2023	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	5,00,000
NOT DISCLOSED	11-07-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	10-07-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	07-07-2023	HOUSING LOAN	25,00,000
GOODSKILL	04-07-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	23-06-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	12-06-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	12-06-2023	PERSONAL LOAN	10,000

## CONSUMER CIR

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06-06-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	06-06-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	02-06-2023	PERSONAL LOAN	40,000
NOT DISCLOSED	29-05-2023	PERSONAL LOAN	1
NOT DISCLOSED	29-05-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	25-05-2023	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	12,345
GOODSKILL	24-05-2023	PERSONAL LOAN	4,000
NOT DISCLOSED	09-05-2023	BUSINESS LOAN - GENERAL	5,00,000
GOODSKILL	04-05-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	27-04-2023	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	27-04-2023	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	24-04-2023	PERSONAL LOAN	10,000
GOODSKILL	13-04-2023	PERSONAL LOAN	10,000
GOODSKILL	13-04-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	12-04-2023	PERSONAL LOAN	3,000
GOODSKILL	20-03-2023	PERSONAL LOAN	5,000
GOODSKILL	20-03-2023	PERSONAL LOAN	500
NOT DISCLOSED	20-03-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	15-03-2023	PERSONAL LOAN	40,000
NOT DISCLOSED	05-03-2023	PERSONAL LOAN	5,000

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MEMBER ID: NB89261001\_CIR46397

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,12,80,97,762

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14-01-2023	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	10-12-2022	PERSONAL LOAN	5,65,517
NOT DISCLOSED	08-12-2022	BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	1,36,038
NOT DISCLOSED	08-12-2022	BUSINESS LOAN - GENERAL	100
NOT DISCLOSED	07-12-2022	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	07-12-2022	BUSINESS LOAN - GENERAL	2,00,000
NOT DISCLOSED	09-11-2022	PERSONAL LOAN	50,000
NOT DISCLOSED	08-11-2022	CONSUMER LOAN	10,000
NOT DISCLOSED	05-11-2022	PERSONAL LOAN	25,800
NOT DISCLOSED	04-11-2022	HOUSING LOAN	45,00,000
NOT DISCLOSED	28-10-2022	AUTO LOAN	25,00,000
NOT DISCLOSED	28-10-2022	HOUSING LOAN	30,00,000
NOT DISCLOSED	28-10-2022	HOUSING LOAN	1,00,000
NOT DISCLOSED	17-10-2022	PERSONAL LOAN	1,00,000
NOT DISCLOSED	23-08-2022	PERSONAL LOAN	3,000
NOT DISCLOSED	16-08-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	03-08-2022	PERSONAL LOAN	1,31,897
NOT DISCLOSED	03-08-2022	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	03-08-2022	BUSINESS LOAN - GENERAL	100

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CONTROL NUMBER: 8,12,80,97,762

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19-07-2022	CREDIT CARD	1
NOT DISCLOSED	02-07-2022	CREDIT CARD	1
NOT DISCLOSED	28-06-2022	OTHER	1
NOT DISCLOSED	06-06-2022	PERSONAL LOAN	89,500
NOT DISCLOSED	11-04-2022	HOUSING LOAN	1
NOT DISCLOSED	01-04-2022	BUSINESS LOAN - GENERAL	100
NOT DISCLOSED	21-03-2022	PERSONAL LOAN	50,40,000
NOT DISCLOSED	04-03-2022	CREDIT CARD	64,000
NOT DISCLOSED	03-03-2022	PERSONAL LOAN	50,000
NOT DISCLOSED	21-02-2022	HOUSING LOAN	1
NOT DISCLOSED	19-02-2022	OTHER	1,00,000
NOT DISCLOSED	05-01-2022	PERSONAL LOAN	1
NOT DISCLOSED	30-12-2021	OTHER	1
NOT DISCLOSED	29-12-2021	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	29-12-2021	PERSONAL LOAN	50,000
NOT DISCLOSED	29-12-2021	PERSONAL LOAN	5,000
NOT DISCLOSED	03-12-2021	CREDIT CARD	1,000
NOT DISCLOSED	03-12-2021	PERSONAL LOAN	10,000
NOT DISCLOSED	30-11-2021	PERSONAL LOAN	1
NOT DISCLOSED	25-11-2021	PERSONAL LOAN	25,00,000
NOT DISCLOSED	23-11-2021	PERSONAL LOAN	10,000
NOT DISCLOSED	16-11-2021	PERSONAL LOAN	5,000

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CONTROL NUMBER: 8,12,80,97,762

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21-09-2021	OTHER	1
NOT DISCLOSED	20-09-2021	CREDIT CARD	1,000
NOT DISCLOSED	18-09-2021	PERSONAL LOAN	1
NOT DISCLOSED	17-09-2021	HOUSING LOAN	37,00,000

END OF REPORT ON DEBJIT PAL

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.