

CONSUMER CIR

CONSUMER: TUSHAR SHARMA  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:20-09-2024  
TIME: 17:28:10  
CONTROL NUMBER: 8,12,89,91,437

CONSUMER INFORMATION:

NAME: B'TUSHAR' B'SHARMA'  
DATE OF BIRTH: 27-10-1992  
GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION <sup>®</sup> SCORE	717	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY

POSSIBLE RANGE FOR CREDITVISION<sup>®</sup> SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	DXXPS9482K		
DRIVER'S LICENSE NUMBER	309714415625		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	10058258360838		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7737025590	
MOBILE PHONE	6377429164	
OFFICE PHONE	9509925590	
NOT CLASSIFIED	9509925590	

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CONTROL NUMBER: 8,12,89,91,437

EMAIL CONTACT(S):

EMAIL ADDRESS

TUSHAR.SHARMA@ICAI.OR

SHARMA.CATUSHAR@GMAIL.COM

TUSHAR.SHARMA@ICAI.ORG

TUSHAR.SHRAMA@MARRIET.COM

ADDRESS(ES):

ADDRESS :B 11 VIJAY VIHAR COLONY NAYA KHERA VIDHYA DHAR NAGAR VIDYADHAR NAGAR JAIPUR RAJASTHAN RAJASTHAN 302039

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:30-06-2024

ADDRESS :C/O ,, B-11, VIJAY VIHAR COLONY, NAYA KHERA, VIDHYA DHAR NAGAR, RAJASTHAN, VIDYADHAR NAGAR, JAIPUR, RAJASTHAN 302039 RAJASTHAN 302039

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE:RENTED DATE REPORTED:30-04-2024

ADDRESS :B-11, VIDYADHAR NAGAR, JAIPUR, RAJASTHAN RAJASTHAN 302039

CATEGORY:NOT CATEGORIZED RESIDENCE CODE:RENTED DATE REPORTED:30-04-2024

ADDRESS :902 E WING PREMIER EXOTICA 1, MUMBAI, MU MBAI MAHARASHTRA 400067

CATEGORY:PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED:29-02-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	31-08-2024	SALARIED	178000	NET INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 59	HIGH CR/SANC. AMT: 73,25,641	CURRENT: 34,25,189	RECENT: 24-08-2024
	OVERDUE: 4		OVERDUE: 1,58,396	OLDEST: 09-05-2015
	ZERO-BALANCE: 44			

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	131	7	79	18	18-09-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-06-2024	SANCTIONED: 33,500	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 33,500	
TYPE: PERSONAL LOAN	PMT HIST START: 01-08-2024	OVERDUE: 40,435	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2024	EMI: 40,435	
		PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 1	

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

060	029	000
08-24	07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-03-2022	SANCTIONED: 10,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-08-2024	CURRENT BALANCE: 4,87,990	
DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	OVERDUE: 49,999	
TYPE: PERSONAL LOAN	PMT HIST START: 01-08-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2022	ACTUAL PAYMENT: 25,483	

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

056	055	024	025	024	000	000	000	000	000	025	000	000	000	000	000	024	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						
02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-06-2024	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 47,442	
DISCLOSED	PMT HIST START: 01-07-2024	OVERDUE: 47,442	
TYPE: PERSONAL LOAN	PMT HIST END: 01-06-2024	PMT FREQ: DAILY	
OWNERSHIP: INDIVIDUAL		REPAYMENT TENURE: 19	
		INTEREST RATE: 0.45	
		ACTUAL PAYMENT: 37,993	

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

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MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

030	000
07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-02-2024	SANCTIONED: 1,97,340	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-07-2024	CURRENT BALANCE: 1,37,321	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024	OVERDUE: 20,520	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-02-2024		

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

030	000	000	000	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-08-2024	SANCTIONED: 4,000	
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: 01-08-2024		

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: 21-08-2024	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	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: 01-08-2024		

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: 53,000	
		CURRENT BALANCE: 31,800	

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DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	REPAYMENT TENURE: 2
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	PMT HIST START: 01-08-2024	INTEREST RATE: 36.00
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: 18-07-2024	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-08-2024	CURRENT BALANCE: 10,960	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	REPORTED AND CERTIFIED: 31-08-2024	PMT FREQ: FORTNIGHTLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	REPAYMENT TENURE: 3	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-07-2024	INTEREST RATE: 36.00	
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: 13-07-2024	SANCTIONED: 23,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 23,000	
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: 03-07-2024	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 30,000	
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)			
000			
07-24			

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MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-07-2024	SANCTIONED: 80,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 14-08-2024		
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: 02-07-2024	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 31-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-07-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-07-2024		
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: 02-07-2024	SANCTIONED: 41,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 41,000	
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: 22-06-2024	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	REPAYMENT TENURE: 1	
		INTEREST RATE: 36.00	

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DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

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: 15-06-2024	SANCTIONED: 53,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 13-08-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	REPORTED AND CERTIFIED: 31-08-2024	REPAYMENT TENURE: 3	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	INTEREST RATE: 36.00	
	PMT HIST END: 01-06-2024		

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

000 08-24	XXX 07-24	000 06-24	
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-06-2024	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-07-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024		
	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-06-2024		

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: 05-06-2024	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-07-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024		
	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-06-2024		

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

000 07-24	000 06-24
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MEMBER REFERENCE NUMBER:

DATE:20-09-2024  
TIME: 17:28:10  
CONTROL NUMBER: 8,12,89,91,437

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: GOODSKILL	OPENED: 04-06-2024	SANCTIONED: 45,000	
ACCOUNT NUMBER: EFC20240635893	CLOSED: 08-07-2024	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: GOODSKILL	OPENED: 03-05-2024	SANCTIONED: 45,000	
ACCOUNT NUMBER: EFC20240544529	CLOSED: 03-06-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-06-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2024 PMT HIST END: 01-06-2024		

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: 25-04-2024	SANCTIONED: 9,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-06-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 01-06-2024	EMI: 9,378	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2024	REPAYMENT TENURE: 1	
	PMT HIST START: 01-06-2024	INTEREST RATE: 4.20	
	PMT HIST END: 01-04-2024	ACTUAL PAYMENT: 9,378	

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

STD	007	000
06-24	05-24	04-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-04-2024	SANCTIONED: 53,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-05-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 15-06-2024	REPAYMENT TENURE: 3	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2024	INTEREST RATE: 36.00	



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MEMBER REFERENCE NUMBER:

DATE:20-09-2024  
TIME: 17:28:10  
CONTROL NUMBER: 8,12,89,91,437

TYPE: SHORT TERM PERSONAL LOAN - UNSECURED OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2024 PMT HIST END: 01-04-2024
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)	
000 06-24	XXX 05-24
000 04-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 19-04-2024 LAST PAYMENT: 27-07-2024 REPORTED AND CERTIFIED: 31-07-2024 PMT HIST START: 01-07-2024 PMT HIST END: 01-04-2024	SANCTIONED: 1,50,000 CURRENT BALANCE: 1,31,521 EMI: 11,708 REPAYMENT TENURE: 18	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 07-24	000 06-24	000 05-24	000 04-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 08-04-2024 LAST PAYMENT: 06-09-2024 CLOSED: 06-09-2024 REPORTED AND CERTIFIED: 08-09-2024 PMT HIST START: 01-09-2024 PMT HIST END: 01-04-2024	SANCTIONED: 1,00,000 CURRENT BALANCE: 0 PMT FREQ: MONTHLY REPAYMENT TENURE: 4 ACTUAL PAYMENT: 1,21,848	

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 08-04-2024 LAST PAYMENT: 17-06-2024 CLOSED: 17-06-2024 REPORTED AND CERTIFIED: 30-06-2024 PMT HIST START: 01-06-2024 PMT HIST END: 01-04-2024	SANCTIONED: 25,000 CURRENT BALANCE: 0 PMT FREQ: MONTHLY	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
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06-24	05-24	04-24	
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-04-2024	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-07-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-07-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024		
	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-04-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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07-24	06-24	05-24	04-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-03-2024	SANCTIONED: 2,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-04-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 09-04-2024	EMI: 2,576	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-04-2024	REPAYMENT TENURE: 1	
	PMT HIST END: 01-03-2024	ACTUAL PAYMENT: 2,576	
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: 25-03-2024	SANCTIONED: 5,450	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-04-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 20-04-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2024	REPAYMENT TENURE: 2	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-04-2024	INTEREST RATE: 73.00	
	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: 05-03-2024	SANCTIONED: 28,100	

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TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

LAST PAYMENT: 31-08-2024

REPORTED AND CERTIFIED: 31-08-2024

PMT HIST START: 01-08-2024

PMT HIST END: 01-03-2024

CURRENT BALANCE: 28,099

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

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STD

STD

STD

STD

STD

08-24

07-24

06-24

05-24

04-24

03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-03-2024	HIGH CREDIT: 3,968	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-08-2024	CURRENT BALANCE: 885	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-08-2024	CREDIT LIMIT: 3,10,800	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	CASH LIMIT: 1,24,320	
	PMT HIST END: 01-03-2024	ACTUAL PAYMENT: 3,083	

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

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042

011

012

011

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08-24

07-24

06-24

05-24

04-24

03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-01-2024	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-01-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 31-01-2024		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024		
	PMT HIST END: 01-01-2024		

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

000

01-24

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-01-2024	SANCTIONED: 18,800	
	LAST PAYMENT: 24-01-2024	CURRENT BALANCE: 0	

CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: PERSONAL LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 30-01-2024

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)

STD  
01-24

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-11-2023	SANCTIONED: 18,62,609	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-07-2024	CURRENT BALANCE: 18,62,609	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-11-2023		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-04-2023	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	PMT HIST START: 01-08-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-10-2023		

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

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	10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-03-2023	SANCTIONED: 80,320	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-11-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 05-12-2023	EMI: 8,500	

CONSUMER CIR

CONSUMER: TUSHAR SHARMA  
MEMBER ID: NB89261001\_CIR46397  
MEMBER REFERENCE NUMBER:

DATE:20-09-2024  
TIME: 17:28:10  
CONTROL NUMBER: 8,12,89,91,437

TYPE: PERSONAL LOAN  
OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:  
29-02-2024  
PMT HIST START: 01-02-2024  
PMT HIST END: 01-03-2023

PMT FREQ: MONTHLY  
REPAYMENT TENURE: 12  
ACTUAL PAYMENT: 94,890

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 05-01-2023 LAST PAYMENT: 14-11-2023 CLOSED: 16-11-2023 REPORTED AND CERTIFIED: 30-11-2023 PMT HIST START: 01-11-2023 PMT HIST END: 01-01-2023	SANCTIONED: 16,500 CURRENT BALANCE: 0	

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

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23

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: 29-08-2022 LAST PAYMENT: 12-11-2023 CLOSED: 12-11-2023 REPORTED AND CERTIFIED: 30-11-2023 PMT HIST START: 01-11-2023 PMT HIST END: 01-08-2022	SANCTIONED: 2,00,000 CURRENT BALANCE: 0 EMI: 13,146 PMT FREQ: MONTHLY REPAYMENT TENURE: 18 INTEREST RATE: 22.00 ACTUAL PAYMENT: 2,40,976	

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

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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

INFORMATION UNDER DISPUTE:
DISPUTE REMARKS:

CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-08-2022	SANCTIONED: 4,59,999	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 11-11-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2023		
	PMT HIST START: 01-12-2023		
	PMT HIST END: 01-08-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
12-23	11-23	10-23	09-23
000	000	000	000
08-23	07-23	06-23	05-23
000	000	000	000
04-23	03-23	02-23	01-23
000	000	000	000
12-22	11-22	10-22	09-22
000	000	000	000
08-22			

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-06-2022	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 24-08-2022	CURRENT BALANCE: 0	
TYPE: OTHER	REPORTED AND CERTIFIED: 31-08-2024	EMI: 9,154	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-06-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
08-24	07-24	06-24	05-24
000	000	000	000
04-24	03-24	02-24	01-24
000	000	000	000
12-23	11-23	10-23	09-23
000	000	000	000
08-23	07-23	06-23	05-23
000	000	000	000
04-23	03-23		
000	000	000	000
02-23	01-23	12-22	11-22
000	000	000	000
10-22	09-22	08-22	07-22
000	000	000	000
06-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-05-2022	HIGH CREDIT: 1,62,528	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-01-2024	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 12-02-2024	CREDIT LIMIT: 75,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 04-09-2024	CASH LIMIT: 2,200	
		PMT FREQ: MONTHLY	

CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

PMT HIST START: 01-09-2024																	
PMT HIST END: 01-07-2022																	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	003	000	003	000	000	003	000	000
09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23
033	003	033	003	000	000	000	000	000									
03-23	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: 16-05-2022	HIGH CREDIT: 1,55,853	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 23-09-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-09-2023	CREDIT LIMIT: 1,50,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2023	CASH LIMIT: 15,000	
	PMT HIST END: 01-05-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
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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	07-22	06-22	05-22	

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-04-2022	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-06-2022		
TYPE: OVERDRAFT	CLOSED: 31-08-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023		
	PMT HIST START: 01-08-2022		
	PMT HIST END: 01-04-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000		000		000		000		000		000		000		000		000	
08-22		07-22		06-22		05-22		04-22									

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

CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-02-2022	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-04-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 15-04-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024		
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-02-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	053	021	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22
XXX	000	000	000	000	000	000	000	000	000								
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22								

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-02-2022	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-01-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 13-03-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2024	REPAYMENT TENURE: 12	
	PMT HIST START: 01-03-2024	ACTUAL PAYMENT: 1	
	PMT HIST END: 01-02-2022		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-01-2022	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-06-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 09-09-2022	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2022	REPAYMENT TENURE: 24	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-09-2022		
	PMT HIST END: 01-03-2022		

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

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CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

09-22	08-22	07-22	06-22	05-22	04-22	03-22
INFORMATION UNDER DISPUTE:						
DISPUTE REMARKS:						
DISPUTE REMARKS #2:						
CIBIL REMARKS:						

INFORMATION UNDER DISPUTE:			
DISPUTE REMARKS:			
DISPUTE REMARKS #2:			
CIBIL REMARKS:			
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-09-2021	SANCTIONED: 65,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-12-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 12-12-2021	EMI: 6,210	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2021	PMT FREQ: MONTHLY	
	PMT HIST START: 01-12-2021	REPAYMENT TENURE: 12	
	PMT HIST END: 01-09-2021	INTEREST RATE: 26.00	
		ACTUAL PAYMENT: 72,173	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
12-21	11-21	10-21	09-21

INFORMATION UNDER DISPUTE:						
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CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

DISPUTE REMARKS:  
DISPUTE REMARKS #2:  
CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-07-2021	SANCTIONED: 57,893	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-01-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 22-04-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 22-04-2024		
	PMT HIST START: 01-04-2024		
	PMT HIST END: 01-04-2022		

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-06-2021	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-02-2022		
TYPE: LOAN ON CREDIT CARD	CLOSED: 15-04-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2022		
	PMT HIST START: 01-07-2022		
	PMT HIST END: 01-06-2021		

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
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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-03-2021	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 01-02-2022	CURRENT BALANCE: 0	
TYPE: DISCLOSED		PMT FREQ: MONTHLY	

CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

TYPE: CONSUMER LOAN

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

28-02-2022

PMT HIST START: 01-02-2022

PMT HIST END: 01-03-2021

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

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CREDIT CARD

OWNERSHIP: INDIVIDUAL

OPENED: 25-02-2021

LAST PAYMENT: 31-08-2024

REPORTED AND CERTIFIED: 31-08-2024

PMT HIST START: 01-08-2024

PMT HIST END: 01-09-2021

HIGH CREDIT: 3,35,677

CURRENT BALANCE: 2,91,837

CREDIT LIMIT: 3,10,800

CASH LIMIT: 1,24,320

ACTUAL PAYMENT: 43,840

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

000	XXX	011	012	000	000	000	000	000	000	012	000	000	000	011	000	011	012
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
009	012	012	011	012	011	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

ACCOUNT NUMBER: NOT DISCLOSED

TYPE: CONSUMER LOAN

OWNERSHIP: INDIVIDUAL

OPENED: 22-11-2020

LAST PAYMENT: 13-09-2022

CLOSED: 13-11-2022

REPORTED AND CERTIFIED: 30-11-2022

PMT HIST START: 01-11-2022

PMT HIST END: 01-09-2021

SANCTIONED: 16,000

CURRENT BALANCE: 0

PMT FREQ: MONTHLY

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
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			

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-11-2020	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-09-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 13-11-2022	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2022		
	PMT HIST START: 01-11-2022		
	PMT HIST END: 01-11-2020		

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

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11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21
000	000	000	000	000	000	000											
05-21	04-21	03-21	02-21	01-21	12-20	11-20											

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-08-2020	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-02-2021	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - UNSECURED	CLOSED: 07-02-2021	REPAYMENT TENURE: 1	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2021		
	PMT HIST START: 01-09-2021		
	PMT HIST END: 01-01-2021		

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

000	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX
09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2019	HIGH CREDIT: 31,436	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 28-01-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 28-08-2023	CREDIT LIMIT: 25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2023	CASH LIMIT:	
	PMT HIST END: 01-09-2020	PMT FREQ: MONTHLY	

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

000	000	097	097	097	097	097	067	037	007	000	012	000	000	000	000	000	000
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	000	000	000	000	012	000	000	000	000	000	000	000	000	000
02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:

DISPUTE REMARKS #2:

CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-05-2019	HIGH CREDIT: 2,690	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-11-2019	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 17-04-2024	CREDIT LIMIT: 1,00,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 17-04-2024	CASH LIMIT: 10,000	
	PMT HIST START: 01-04-2024		
	PMT HIST END: 01-05-2021		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-09-2018	HIGH CREDIT: 2,36,991	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-07-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 26-07-2023	CREDIT LIMIT: 2,20,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 26-07-2023	CASH LIMIT: 22,000	
	PMT HIST START: 01-07-2023		

CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

PMT HIST END: 01-08-2020

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
07-23	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	02-22
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:  
DISPUTE REMARKS #2:  
  
CIBIL REMARKS:

ACCOUNT					DATES				AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 11-05-2018				HIGH CREDIT: 32,836									
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 15-03-2019				CURRENT BALANCE: 0									
DISCLOSED					CLOSED: 01-06-2023				CREDIT LIMIT: 1,80,000									
TYPE: CREDIT CARD					REPORTED AND CERTIFIED:				CASH LIMIT: 36,000									
OWNERSHIP: INDIVIDUAL					31-08-2023													
					PMT HIST START: 01-08-2023													
					PMT HIST END: 01-09-2020													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	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	
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:  
DISPUTE REMARKS #2:  
  
CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-06-2016	HIGH CREDIT: 573	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 22-01-2017	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-12-2018	CREDIT LIMIT: 89,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2018	CASH LIMIT: 17,800	
	PMT HIST END: 01-08-2016	PMT FREQ: MONTHLY	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			

CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17
000	000	000	153	123	093	063	033	003	000	000							
06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16							

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-05-2015	HIGH CREDIT: 2,77,978	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-07-2024	CURRENT BALANCE: 2,67,225	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-08-2024	CREDIT LIMIT: 2,59,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	CASH LIMIT:	
	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	021	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
019	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

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-09-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	16-09-2024	PERSONAL LOAN	1,00,000
GOODSKILL	12-09-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	05-09-2024	OTHER	1
NOT DISCLOSED	04-09-2024	CREDIT CARD	49,500
NOT DISCLOSED	23-08-2024	CREDIT CARD	20,00,000
NOT DISCLOSED	21-08-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	09-08-2024	PERSONAL LOAN	1,03,740
NOT DISCLOSED	02-08-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	20-07-2024	PERSONAL LOAN	5,00,000
NOT DISCLOSED	10-07-2024	CREDIT CARD	30,00,000

## CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-07-2024	PERSONAL LOAN	3,000
NOT DISCLOSED	03-07-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	02-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	02-07-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	23-06-2024	CREDIT CARD	49,500
NOT DISCLOSED	16-06-2024	PERSONAL LOAN	11,681
NOT DISCLOSED	16-06-2024	PERSONAL LOAN	30,000
NOT DISCLOSED	14-06-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	13-06-2024	PERSONAL LOAN	35,000
NOT DISCLOSED	05-06-2024	OTHER	1,00,000
NOT DISCLOSED	04-06-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	04-06-2024	PERSONAL LOAN	3,00,000
NOT DISCLOSED	03-06-2024	CREDIT CARD	10,000
NOT DISCLOSED	03-06-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	12-05-2024	PERSONAL LOAN	14,00,000
NOT DISCLOSED	10-05-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	09-05-2024	CONSUMER LOAN	15,000
NOT DISCLOSED	04-05-2024	OTHER	1,50,000
GOODSKILL	03-05-2024	AUTO LOAN	5,00,000
NOT DISCLOSED	03-05-2024	PERSONAL LOAN	1
NOT DISCLOSED	03-05-2024	PERSONAL LOAN	30,00,000
NOT DISCLOSED	03-05-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	19-04-2024	PERSONAL LOAN	1



## CONSUMER CIR

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MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08-04-2024	PERSONAL LOAN	1
NOT DISCLOSED	08-04-2024	PERSONAL LOAN	1
NOT DISCLOSED	08-04-2024	PERSONAL LOAN	1
NOT DISCLOSED	08-04-2024	PERSONAL LOAN	71,000
NOT DISCLOSED	08-04-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	05-04-2024	PERSONAL LOAN	10,000
NOT DISCLOSED	03-04-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	03-04-2024	PERSONAL LOAN	60,000
NOT DISCLOSED	25-03-2024	CREDIT CARD	15,000
NOT DISCLOSED	24-03-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	22-03-2024	CREDIT CARD	10,000
NOT DISCLOSED	19-03-2024	OTHER	1,50,000
NOT DISCLOSED	16-03-2024	CREDIT CARD	1,000
NOT DISCLOSED	16-03-2024	CREDIT CARD	1,000
NOT DISCLOSED	13-03-2024	CREDIT CARD	1,000
NOT DISCLOSED	12-03-2024	BUSINESS LOAN - GENERAL	30,60,000
NOT DISCLOSED	08-03-2024	PERSONAL LOAN	3,00,000
NOT DISCLOSED	06-03-2024	PERSONAL LOAN	9,000
NOT DISCLOSED	05-03-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	04-03-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	04-03-2024	OTHER	1,50,000
NOT DISCLOSED	14-02-2024	PERSONAL LOAN	1,57,872
NOT DISCLOSED	14-02-2024	PERSONAL LOAN	2,00,000

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MEMBER REFERENCE NUMBER:

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	20-01-2024	CREDIT CARD	1,000
NOT DISCLOSED	17-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	17-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	17-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	17-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	17-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	05-01-2024	PERSONAL LOAN	89,000
NOT DISCLOSED	04-01-2024	AUTO LOAN	50,000
NOT DISCLOSED	29-12-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	12-12-2023	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	12-12-2023	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	09-11-2023	PERSONAL LOAN	3,000
NOT DISCLOSED	09-11-2023	PERSONAL LOAN	3,00,000
NOT DISCLOSED	09-11-2023	PERSONAL LOAN	12,00,000
NOT DISCLOSED	06-11-2023	OTHER	1,50,000
NOT DISCLOSED	03-11-2023	OTHER	1,50,000
NOT DISCLOSED	31-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	11-10-2023	PERSONAL LOAN	30,00,000
NOT DISCLOSED	11-10-2023	OTHER	1,50,000
NOT DISCLOSED	30-09-2023	CONSUMER LOAN	1,00,000
NOT DISCLOSED	30-09-2023	CONSUMER LOAN	1,00,000

## CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29-09-2023	OTHER	100
NOT DISCLOSED	23-09-2023	OTHER	1,50,000
NOT DISCLOSED	23-09-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	23-09-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	23-09-2023	PERSONAL LOAN	3,00,000
NOT DISCLOSED	22-09-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	22-09-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	09-09-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	02-06-2023	OTHER	1,50,000
NOT DISCLOSED	13-05-2023	OTHER	1,50,000
NOT DISCLOSED	10-03-2023	PERSONAL LOAN	17,00,000
NOT DISCLOSED	08-03-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	08-03-2023	PERSONAL LOAN	11,50,000
NOT DISCLOSED	09-02-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	05-01-2023	PERSONAL LOAN	60,000
NOT DISCLOSED	05-01-2023	PERSONAL LOAN	66,000
NOT DISCLOSED	31-12-2022	PERSONAL LOAN	10
NOT DISCLOSED	31-12-2022	CREDIT CARD	1,000
NOT DISCLOSED	10-12-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	30-11-2022	CREDIT CARD	100
NOT DISCLOSED	19-11-2022	PERSONAL LOAN	14,99,000
NOT DISCLOSED	07-11-2022	PERSONAL LOAN	3,00,000
NOT DISCLOSED	05-11-2022	PERSONAL LOAN	10

## CONSUMER CIR

CONSUMER: TUSHAR SHARMA

MEMBER ID: NB89261001\_CIR46397

MEMBER REFERENCE NUMBER:

DATE:20-09-2024

TIME: 17:28:10

CONTROL NUMBER: 8,12,89,91,437

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-11-2022	PERSONAL LOAN	5,00,000
NOT DISCLOSED	17-10-2022	PERSONAL LOAN	14,50,000
NOT DISCLOSED	09-09-2022	PERSONAL LOAN	15,45,000
NOT DISCLOSED	08-09-2022	PERSONAL LOAN	5,00,000
NOT DISCLOSED	03-09-2022	PERSONAL LOAN	5,00,000
NOT DISCLOSED	18-08-2022	PERSONAL LOAN	1
NOT DISCLOSED	18-08-2022	PERSONAL LOAN	1
NOT DISCLOSED	18-08-2022	PERSONAL LOAN	1
CEASE-TERMINATED	10-08-2022	BUSINESS LOAN - GENERAL	20,000
NOT DISCLOSED	06-08-2022	PERSONAL LOAN	1
NOT DISCLOSED	05-08-2022	PERSONAL LOAN	1,00,000
NOT DISCLOSED	05-08-2022	PERSONAL LOAN	50,000
NOT DISCLOSED	05-08-2022	OTHER	1
NOT DISCLOSED	05-08-2022	PERSONAL LOAN	13,20,000
NOT DISCLOSED	09-06-2022	PERSONAL LOAN	7,50,000
NOT DISCLOSED	08-06-2022	OTHER	1
NOT DISCLOSED	07-06-2022	PERSONAL LOAN	15,00,000
NOT DISCLOSED	19-05-2022	CREDIT CARD	100
NOT DISCLOSED	17-05-2022	CREDIT CARD	100
NOT DISCLOSED	14-05-2022	CREDIT CARD	20,000
NOT DISCLOSED	23-04-2022	PERSONAL LOAN	15,00,000
NOT DISCLOSED	15-03-2022	OTHER	15,00,000
NOT DISCLOSED	14-03-2022	OTHER	1

CONSUMER CIR

CONSUMER: TUSHAR SHARMA

DATE:20-09-2024

MEMBER ID: NB89261001\_CIR46397

TIME: 17:28:10

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,12,89,91,437

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-03-2022	PERSONAL LOAN	15,00,000
NOT DISCLOSED	02-03-2022	CREDIT CARD	1
NOT DISCLOSED	01-02-2022	PERSONAL LOAN	10,000
NOT DISCLOSED	15-01-2022	OTHER	1,000
NOT DISCLOSED	30-10-2021	CONSUMER LOAN	50,000
NOT DISCLOSED	05-09-2021	CONSUMER LOAN	50,000

END OF REPORT ON TUSHAR SHARMA

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.