TransUnion CIBIL

CONSUMER CIR

CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

CONSUMER INFORMATION:

NAME: SHRI. RAJENDRA ANNASAHEB PATIL

DATE OF BIRTH: 01-06-1974 *GENDER:* MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	733	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF DELINQUENCY
PERSONAL LOAN SCORE	683	1: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS. 2: ONE OR MORE TRADES WITH SETTLED DEBT IN THE PAST 24 MONTHS. 3: OVER DUE AMOUNT TOO HIGH. 4: LOW PROPORTION OF SATISFACTORY TRADES. 5: PRESENCE OF DELINQUENCY.

POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history* : 300 (high risk) to 900 (low risk)
Consumers not in CIBIL database or with insufficient information for scoring* : -1

* At least one tradeline with information updated in last 24 months is required.In case of error in scoring a value of '0' is returned.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AMMPP8076F		
VOTER ID NUMBER(e)	XHI4719886		
DRIVER'S LICENSE NUMBER	MH1020140017659		

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DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

UNIVERSAL ID NUMBER (UID)	920193052259

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	917989159369	
NOT CLASSIFIED	2316451647 EXT.	
HOME PHONE	231 6451647	
OFFICE PHONE	2316610599	

EMAIL CONTACT(S):

EMAIL ADDRESS
RAJENDRAPATIL.SBI@GMAIL.COM
SANJAYPATS40@GMAIL.COM
RAJENDRAPATIL.501@GMAIL.COM
ANANDSAGARTASGAON@GMAIL.COM

ADDRESS(ES):

ADDRESS (e) :MUMBAI MAHARASHTRA MAHARASHTRA 400003

CATEGORY:PERMANENT ADDRESS | RESIDENCE CODE: | DATE REPORTED:17-06-2020

ADDRESS (e) :SBI LIFE INSURANCE CO LTD SHWETA APP NR DAMINI HOTEL NR DAMINI HOTEL MAHARASHTRA 416001 MAHARASHTRA 416001

CATEGORY:OFFICE ADDRESS | RESIDENCE CODE: | DATE REPORTED:20-03-2019

ADDRESS :PLOT 81, ANANDSAGAR, NR SAINIK SCHOOL, NAGAR, TASGAON, MDG, TASGAON, TASGAON, MAHARASHTRA, INDIA416312 MAHARASHTRA 416312

CATEGORY:RESIDENCE ADDRESS | RESIDENCE CODE:OWNED | DATE REPORTED:15-11-2018

ADDRESS :PLOT NO-81 ANANDSAGAR NIWAS AMRUTESHWAR NAGAR DATT MAL TASGAON TAL-TASGAON DIST-SANGLI.MAHARASHTRA MAHARASHTRA 416312

CATEGORY:NOT CATEGORIZED | RESIDENCE CODE: | DATE REPORTED:05-12-2013

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CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS	30-06-2022	SELF EMPLOYED PROFESSIONAL	2000000	GROSS INCOME	ANNUAL

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	*TOTAL:* 39	*HIGH CR/SANC. AMT:* 17,09,95,827	*CURRENT:* 6,87,39,549	*RECENT:* 09-06-2022
	OVERDUE: 5		*OVERDUE:* 18,28,602	*OLDEST:* 30-03-2005
	ZERO-BALANCE: 24			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	65	2	4	5	11-08-2022

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: AUXILOFIN *ACCOUNT NUMBER:* 400419004467 *TYPE:* OTHER *OWNERSHIP:* JOINT	*OPENED:* 28-03-2019 *LAST PAYMENT:* 29-06-2022 *REPORTED AND CERTIFIED:* 30-06-2022 *PMT HIST START:* 01-06-2022 *PMT HIST END:* 01-07-2019	SANCTIONED: 4,80,00,000 *CURRENT BALANCE:* 4,40,69,532 *OVERDUE:* 16,08,574	

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

046 06-22	046 05-22	015 04-22	044 03-22	013 02-22	016 01-22	077 12-21	076 11-21	077 10-21	046 09-21	047 08-21	016 07-21	015 06-21	006 05-21	012 04-21	000 03-21	000 02-21	000 01-21
000 12-20	000 11-20	012 10-20	014 09-20	000 08-20	000 07-20	000 06-20	000 05-20	000 04-20	000 03-20	000 02-20	000 01-20	000 12-19	000 11-19	XXX 10-19	XXX 09-19	XXX 08-19	XXX 07-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* HOUSING LOAN	*OPENED:* 20-09-2021 *LAST PAYMENT:* 21-05-2022 *REPORTED AND CERTIFIED:* 12-08-2022	SANCTIONED: 2,67,174 *CURRENT BALANCE:* 2,46,056 *OVERDUE:* 34,781 *EMI:* 15,675	*CREDIT FACILITY STATUS:* RESTRUCTURED DUE TO COVID-19

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CONSUMER CIR

CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

OWNERSHIP: INDIVIDUAL
COLLATERAL VALUE: 267174
COLLATERAL TYPE: PROPERTY
PMT HIST START: 01-08-2022
PMT HIST END: 01-09-2021
PMT FREQ: MONTHLY
REPAYMENT TENURE: 17
INTEREST RATE: 10.80

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

044	032	000	000	000	000	000	000	000	000	000	000
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

MEMBER NAME: AUXILOFIN
ACCOUNT NUMBER: 400419012104
TYPE: GECL LOAN SECURED
OWNERSHIP: JOINT

DATES

OPENED: 30-01-2021
LAST PAYMENT: 29-06-2022
REPORTED AND CERTIFIED: 30-06-2022
PMT HIST START: 01-06-2022
PMT HIST END: 01-01-2021

AMOUNTS

SANCTIONED: 81,00,000
CURRENT BALANCE: 71,66,783
OVERDUE: 1,36,058

STATUS

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

014	016	010	006	013	005	014	000	006	002	000	013	000	016	000	000	000	000
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	01-21

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: HOUSING LOAN
OWNERSHIP: INDIVIDUAL
COLLATERAL VALUE: 4760000
COLLATERAL TYPE: PROPERTY

DATES

OPENED: 24-05-2018
LAST PAYMENT: 04-07-2022
REPORTED AND CERTIFIED: 12-08-2022
PMT HIST START: 01-08-2022
PMT HIST END: 01-12-2019

AMOUNTS

SANCTIONED: 38,00,000
CURRENT BALANCE: 41,60,640
OVERDUE: 2,522
EMI: 36,122
PMT FREQ: MONTHLY
REPAYMENT TENURE: 205
INTEREST RATE: 7.50

STATUS

CREDIT FACILITY STATUS: RESTRUCTURED DUE TO COVID-19

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

013	001	000	000	000	000	000	000	000	000	000	000	122	091	060	061	089	059
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	03-21

028	031	061	000	000	000	000	000	000	000	000	000	000	000	000
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

MEMBER NAME: AUXILOFIN
ACCOUNT NUMBER: 400419021085
TYPE: GECL LOAN SECURED
OWNERSHIP: JOINT

DATES

OPENED: 31-01-2022
LAST PAYMENT: 21-06-2022
REPORTED AND CERTIFIED: 30-06-2022
PMT HIST START: 01-06-2022
PMT HIST END: 01-01-2022

AMOUNTS

SANCTIONED: 40,00,000
CURRENT BALANCE: 40,00,000
OVERDUE: 46,667

STATUS

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

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MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

006	002	003	002	003	000
06-22	05-22	04-22	03-22	02-22	01-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* CREDIT CARD *OWNERSHIP:* INDIVIDUAL	*OPENED:* 09-06-2022 *LAST PAYMENT:* 23-07-2022 *REPORTED AND CERTIFIED:* 31-07-2022 *PMT HIST START:* 01-07-2022 *PMT HIST END:* 01-06-2022	HIGH CREDIT: 64,971 *CURRENT BALANCE:* 0 *CREDIT LIMIT:* 1,50,000 *CASH LIMIT:*	

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

000	000
07-22	06-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS *OWNERSHIP:* INDIVIDUAL	*OPENED:* 13-04-2022 *LAST PAYMENT:* 13-04-2022 *REPORTED AND CERTIFIED:* 30-06-2022 *PMT HIST START:* 01-06-2022 *PMT HIST END:* 01-04-2022	SANCTIONED: 7,00,000 *CURRENT BALANCE:* 7,21,421 *EMI:* 35,000 *PMT FREQ:* QUARTERLY *INTEREST RATE:* 14.00	

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

000	000	000
06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* GOLD LOAN *OWNERSHIP:* INDIVIDUAL *COLLATERAL VALUE:* 180000 *COLLATERAL TYPE:* GOLD	*OPENED:* 31-03-2022 *LAST PAYMENT:* 31-03-2022 *REPORTED AND CERTIFIED:* 31-07-2022 *PMT HIST START:* 01-07-2022 *PMT HIST END:* 01-03-2022	SANCTIONED: 1,75,000 *CURRENT BALANCE:* 1,81,579 *EMI:* 1,84,626 *INTEREST RATE:* 11.00	

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

000	000	000	000	000
07-22	06-22	05-22	04-22	03-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	*OPENED:* 30-06-2021 *LAST PAYMENT:* 30-09-2021	SANCTIONED: 1,45,665 *CURRENT BALANCE:* 0	

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MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

ACCOUNT NUMBER: NOT DISCLOSED
TYPE: LOAN AGAINST BANK DEPOSITS
OWNERSHIP: INDIVIDUAL

CLOSED: 01-10-2021
REPORTED AND CERTIFIED: 31-10-2021
PMT HIST START: 01-10-2021
PMT HIST END: 01-06-2021

EMI: 1,45,665
PMT FREQ: MONTHLY
REPAYMENT TENURE: 1
INTEREST RATE: 7.00

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

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

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: HOUSING LOAN
OWNERSHIP: GUARANTOR
COLLATERAL VALUE: 7000000
COLLATERAL TYPE: PROPERTY

DATES

OPENED: 26-02-2021
LAST PAYMENT: 26-07-2022
REPORTED AND CERTIFIED: 31-07-2022
PMT HIST START: 01-07-2022
PMT HIST END: 01-06-2021

AMOUNTS

SANCTIONED: 70,00,000
CURRENT BALANCE: -39,99,509
EMI: 48,180
REPAYMENT TENURE: 132
INTEREST RATE: 8.90

STATUS

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

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: BUSINESS LOAN - PRIORITY SECTOR - SMALL BUSINESS
OWNERSHIP: INDIVIDUAL
COLLATERAL TYPE: NO COLLATERAL

DATES

OPENED: 18-01-2021
LAST PAYMENT: 09-06-2021
CLOSED: 09-06-2021
REPORTED AND CERTIFIED: 30-06-2021
PMT HIST START: 01-06-2021
PMT HIST END: 01-01-2021

AMOUNTS

SANCTIONED: 97,338
CURRENT BALANCE: 0
EMI: 32,446
PMT FREQ: MONTHLY
REPAYMENT TENURE: 3
INTEREST RATE: 7.75
ACTUAL PAYMENT: 90,827

STATUS

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

000	120	089	059	028	000
06-21	05-21	04-21	03-21	02-21	01-21

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: GOLD LOAN
OWNERSHIP: INDIVIDUAL

DATES

OPENED: 29-09-2020
LAST PAYMENT: 30-09-2021
CLOSED: 30-09-2021
REPORTED AND CERTIFIED: 30-09-2021
PMT HIST START: 01-09-2021

AMOUNTS

SANCTIONED: 2,92,000
CURRENT BALANCE: 0
INTEREST RATE: 8.75

STATUS

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PMT HIST END: 01-09-2020

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
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

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: GOLD LOAN
OWNERSHIP: INDIVIDUAL
COLLATERAL VALUE: 180000
COLLATERAL TYPE: GOLD

DATES

OPENED: 01-09-2020
LAST PAYMENT: 31-03-2022
CLOSED: 31-03-2022
REPORTED AND CERTIFIED: 31-03-2022
PMT HIST START: 01-03-2022
PMT HIST END: 01-04-2021

AMOUNTS

SANCTIONED: 1,75,000
CURRENT BALANCE: 0
EMI: 1,96,001
INTEREST RATE: 12.00

STATUS

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

000	546	518	487	456	426	029	000	000	000	000	000
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

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: GOLD LOAN
OWNERSHIP: INDIVIDUAL

DATES

OPENED: 24-08-2020
LAST PAYMENT: 28-12-2021
CLOSED: 31-12-2021
REPORTED AND CERTIFIED: 31-12-2021
PMT HIST START: 01-12-2021
PMT HIST END: 01-08-2020

AMOUNTS

SANCTIONED: 3,44,000
CURRENT BALANCE: 0
INTEREST RATE: 7.95

STATUS

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-21	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	

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: LOAN AGAINST BANK DEPOSITS
OWNERSHIP: INDIVIDUAL

DATES

OPENED: 17-07-2020
LAST PAYMENT: 30-06-2021
CLOSED: 30-06-2021
REPORTED AND CERTIFIED: 30-06-2021
PMT HIST START: 01-06-2021
PMT HIST END: 01-07-2020

AMOUNTS

SANCTIONED: 1,35,000
CURRENT BALANCE: 0
EMI: 1,35,000
PMT FREQ: MONTHLY
REPAYMENT TENURE: 1
INTEREST RATE: 8.00

STATUS

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

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

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MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* PROPERTY LOAN *OWNERSHIP:* INDIVIDUAL *COLLATERAL VALUE:* 2550000 *COLLATERAL TYPE:* PROPERTY	*OPENED:* 12-06-2018 *LAST PAYMENT:* 04-07-2022 *REPORTED AND CERTIFIED:* 12-08-2022 *PMT HIST START:* 01-08-2022 *PMT HIST END:* 01-12-2019	SANCTIONED: 20,00,000 *CURRENT BALANCE:* 20,14,971 *INTEREST RATE:* 8.800	*CREDIT FACILITY STATUS:* RESTRUCTURED DUE TO COVID-19

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

000	000	000	000	000	000	000	000	000	000	000	000	122	091	060	031	002	061
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	03-21
000	000	093	000	000	000	000	000	000	061	000	002	000	000	000			
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 *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* BUSINESS LOAN - SECURED *OWNERSHIP:* JOINT *COLLATERAL VALUE:* 78660000 *COLLATERAL TYPE:* PROPERTY	*OPENED:* 30-11-2017 *LAST PAYMENT:* 28-03-2019 *CLOSED:* 28-03-2019 *REPORTED AND CERTIFIED:* 22-07-2022 *PMT HIST START:* 01-07-2022 *PMT HIST END:* 01-08-2019	SANCTIONED: 1,27,03,000 *CURRENT BALANCE:* 0 *EMI:* 2,67,042 *PMT FREQ:* MONTHLY *REPAYMENT TENURE:* 60 *INTEREST RATE:* 23.00	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* BUSINESS LOAN - GENERAL *OWNERSHIP:* JOINT	*OPENED:* 31-01-2017 *LAST PAYMENT:* 29-09-2018 *REPORTED AND CERTIFIED:* 01-10-2018 *PMT HIST START:* 01-10-2018 *PMT HIST END:* 01-02-2017	SANCTIONED: 1,00,00,000 *CURRENT BALANCE:* 78,57,138 *EMI:* 1,33,332 *REPAYMENT TENURE:* 89 *INTEREST RATE:* 16.440	

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

000	046	016	XXX	000	000	000	000	000	XXX	000	000	000	000	000	000	016	000
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	06-17	05-17
000	000	000															

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CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

04-17 03-17 02-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	*OPENED:* 30-09-2016	SANCTIONED: 1,95,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	*LAST PAYMENT:* 30-09-2018	*CURRENT BALANCE:* 0	
TYPE: BUSINESS LOAN - GENERAL	*CLOSED:* 03-10-2018	*EMI:* 2,60,001	
OWNERSHIP: JOINT	*REPORTED AND CERTIFIED:* 01-12-2018	*REPAYMENT TENURE:* 87	
	PMT HIST START: 01-12-2018	*INTEREST RATE:* 16.45	
	PMT HIST END: 01-11-2016		

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

000	000	000	046	016	XXX	000	000	076	043	016	XXX	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
016	000	000	000	000	000	000	000										
06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16										

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	*OPENED:* 30-09-2016	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	*LAST PAYMENT:* 15-09-2018	*CURRENT BALANCE:* 3,45,920	
TYPE: BUSINESS LOAN - GENERAL	*REPORTED AND CERTIFIED:* 01-10-2018	*EMI:* 4,800	
OWNERSHIP: JOINT	*PMT HIST START:* 01-10-2018	*REPAYMENT TENURE:* 75	
	PMT HIST END: 01-11-2016	*INTEREST RATE:* 14.45	

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

000	000	000	XXX	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000
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	06-17	05-17
000	000	000	000	000	000												
04-17	03-17	02-17	01-17	12-16	11-16												

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	*OPENED:* 29-06-2016	SANCTIONED: 1,70,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	*LAST PAYMENT:* 11-10-2017	*CURRENT BALANCE:* 0	
TYPE: PROPERTY LOAN	*CLOSED:* 11-10-2017	*EMI:* 2,64,058	
OWNERSHIP: GUARANTOR	*REPORTED AND CERTIFIED:* 31-10-2017	*REPAYMENT TENURE:* 120	
COLLATERAL VALUE: 24287800	*PMT HIST START:* 01-10-2017		
COLLATERAL TYPE: PROPERTY	*PMT HIST END:* 01-06-2016		

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

STD	STD	STD	STD	STD	SUB	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
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	07-16	06-16

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TransUnion CIBIL

CONSUMER CIR

CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	*OPENED:* 27-05-2016	SANCTIONED: 7,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	*LAST PAYMENT:* 13-08-2020	*CURRENT BALANCE:* 0	
TYPE: BUSINESS LOAN - SECURED	*CLOSED:* 17-08-2020	*EMI:* 13,768	
OWNERSHIP: GUARANTOR	*REPORTED AND CERTIFIED:* 31-08-2020	*PMT FREQ:* MONTHLY	
COLLATERAL TYPE: PROPERTY	*PMT HIST START:* 01-08-2020	*REPAYMENT TENURE:* 84	
	PMT HIST END: 01-09-2017	*INTEREST RATE:* 13.25	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	*OPENED:* 12-02-2016	SANCTIONED: 40,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	*LAST PAYMENT:* 25-05-2018	*CURRENT BALANCE:* 0	
TYPE: PROPERTY LOAN	*CLOSED:* 25-05-2018	*EMI:* 60,600	
OWNERSHIP: INDIVIDUAL	*REPORTED AND CERTIFIED:* 31-05-2018	*REPAYMENT TENURE:* 120	
COLLATERAL VALUE: 4351000	*PMT HIST START:* 01-05-2018		
COLLATERAL TYPE: PROPERTY	*PMT HIST END:* 01-02-2016		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	*OPENED:* 29-12-2015	SANCTIONED: 70,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	*LAST PAYMENT:* 20-05-2019	*CURRENT BALANCE:* 16,536	
TYPE: PROPERTY LOAN	*REPORTED AND CERTIFIED:* 31-05-2019	*EMI:* 1,39,513	
OWNERSHIP: GUARANTOR	*PMT HIST START:* 01-05-2019	*REPAYMENT TENURE:* 84	
COLLATERAL VALUE: 21296000	*PMT HIST END:* 01-06-2016		
COLLATERAL TYPE: PROPERTY			

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

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

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STD	STD	STD	STD	STD	STD	STD	STD	STD	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	07-16	06-16

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: PROPERTY LOAN
OWNERSHIP: GUARANTOR
COLLATERAL VALUE: 21296000
COLLATERAL TYPE: PROPERTY

DATES

OPENED: 29-12-2015
LAST PAYMENT: 13-12-2018
REPORTED AND CERTIFIED: 31-05-2019
PMT HIST START: 01-05-2019
PMT HIST END: 01-06-2016

AMOUNTS

SANCTIONED: 75,00,000
CURRENT BALANCE: 4,46,674
EMI: 1,48,487
REPAYMENT TENURE: 84

STATUS

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

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

STD	STD	STD	STD	STD	STD	SUB	STD	STD	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	07-16	06-16

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: BUSINESS LOAN - PRIORITY SECTOR - AGRICULTURE
OWNERSHIP: INDIVIDUAL
COLLATERAL VALUE: 2146620
COLLATERAL TYPE: PROPERTY

DATES

OPENED: 02-07-2015
LAST PAYMENT: 25-02-2022
CLOSED: 25-02-2022
REPORTED AND CERTIFIED: 28-02-2022
PMT HIST START: 01-02-2022
PMT HIST END: 01-04-2021

AMOUNTS

SANCTIONED: 15,00,000
CURRENT BALANCE: 0
EMI: 17,857
PMT FREQ: MONTHLY
INTEREST RATE: 16.50

STATUS

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

000	061	030	XXX	XXX	XXX	XXX	XXX	XXX	191	160
02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: BUSINESS LOAN - PRIORITY SECTOR - AGRICULTURE
OWNERSHIP: INDIVIDUAL

DATES

OPENED: 28-02-2015
LAST PAYMENT: 21-06-2022
REPORTED AND CERTIFIED: 31-07-2022
PMT HIST START: 01-07-2022
PMT HIST END: 01-04-2021

AMOUNTS

SANCTIONED: 30,00,000
CURRENT BALANCE: 7,68,325
EMI: 25,000
PMT FREQ: MONTHLY
INTEREST RATE: 16.50

STATUS

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

000	000	004	000	000	063	900	900	900	900	424	394	363	332	302	271
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

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CONSUMER CIR

CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* PERSONAL LOAN *OWNERSHIP:* INDIVIDUAL	*OPENED:* 24-12-2014 *LAST PAYMENT:* 03-04-2018 *CLOSED:* 03-04-2018 *REPORTED AND CERTIFIED:* 30-04-2019 *PMT HIST START:* 01-04-2019 *PMT HIST END:* 01-05-2016	SANCTIONED: 15,00,000 *CURRENT BALANCE:* 0	

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

000	XXX	XXX	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	07-16	06-16	05-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* KISAN CREDIT CARD *OWNERSHIP:* GUARANTOR	*OPENED:* 27-01-2014 *LAST PAYMENT:* 09-03-2022 *CLOSED:* 09-03-2022 *REPORTED AND CERTIFIED:* 31-05-2022 *PMT HIST START:* 01-05-2022 *PMT HIST END:* 01-02-2022	SANCTIONED: 40,00,000 *CURRENT BALANCE:* 0	*CREDIT FACILITY STATUS:* SETTLED *WRITTEN OFF (PRINCIPAL):* 3,50,000 *SETTLEMENT:* 3,650

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

000	XXX	000	000
05-22	04-22	03-22	02-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* GOLD LOAN *OWNERSHIP:* INDIVIDUAL *COLLATERAL TYPE:* GOLD	*OPENED:* 05-11-2012 *CLOSED:* 25-06-2014 *REPORTED AND CERTIFIED:* 31-12-2016 *PMT HIST START:* 01-12-2016 *PMT HIST END:* 01-03-2014	SANCTIONED: 2,13,000 *CURRENT BALANCE:* 0 *EMI:* 5,035 *PMT FREQ:* MONTHLY *REPAYMENT TENURE:* 36 *INTEREST RATE:* 12.00	

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

STD	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
12-16	11-16	10-16	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
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	STD	STD	STD	STD		
06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14		

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CONSUMER CIR

CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* PERSONAL LOAN *OWNERSHIP:* INDIVIDUAL	*OPENED:* 30-04-2012 *LAST PAYMENT:* 27-08-2014 *CLOSED:* 27-08-2014 *REPORTED AND CERTIFIED:* 31-08-2014 *PMT HIST START:* 01-08-2014 *PMT HIST END:* 01-09-2011	SANCTIONED: 5,00,000 *CURRENT BALANCE:* 0	

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

STD 08-14	STD 07-14	STD 06-14	STD 05-14	STD 04-14	STD 03-14	STD 02-14	STD 01-14	STD 12-13	STD 11-13	STD 10-13	STD 09-13	STD 08-13	STD 07-13	STD 06-13	STD 05-13	STD 04-13	STD 03-13
STD 02-13	STD 01-13	STD 12-12	STD 11-12	STD 10-12	STD 09-12	STD 08-12	STD 07-12	STD 06-12	STD 05-12	STD 04-12							

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* OTHER *OWNERSHIP:* JOINT	*OPENED:* 18-01-2012 *LAST PAYMENT:* 05-06-2013 *CLOSED:* 05-06-2013 *REPORTED AND CERTIFIED:* 30-06-2013 *PMT HIST START:* 01-06-2013 *PMT HIST END:* 01-04-2012	SANCTIONED: 12,18,000 *CURRENT BALANCE:* 0	

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

STD 06-13	STD 05-13	STD 04-13	STD 03-13	STD 02-13	STD 01-13	STD 12-12	STD 11-12	STD 10-12	STD 09-12	STD 08-12	STD 07-12	STD 06-12	STD 05-12	STD 04-12

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED *ACCOUNT NUMBER:* NOT DISCLOSED *TYPE:* HOUSING LOAN *OWNERSHIP:* GUARANTOR	*OPENED:* 13-06-2011 *LAST PAYMENT:* 10-07-2022 *REPORTED AND CERTIFIED:* 31-07-2022 *PMT HIST START:* 01-07-2022 *PMT HIST END:* 01-08-2019	SANCTIONED: 11,12,541 *CURRENT BALANCE:* 7,43,483 *EMI:* 11,272 *PMT FREQ:* MONTHLY *REPAYMENT TENURE:* 240	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS

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MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: AUTO LOAN
OWNERSHIP: JOINT

OPENED: 19-05-2011
LAST PAYMENT: 23-05-2014
CLOSED: 23-05-2014
REPORTED AND CERTIFIED: 31-05-2014
PMT HIST START: 01-05-2014
PMT HIST END: 01-06-2011

SANCTIONED: 2,56,000
CURRENT BALANCE: 0

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

STD 05-14	STD 04-14	STD 03-14	STD 02-14	STD 01-14	STD 12-13	STD 11-13	STD 10-13	STD 09-13	STD 08-13	STD 07-13	STD 06-13	STD 05-13	STD 04-13	STD 03-13	STD 02-13	STD 01-13	STD 12-12
STD 11-12	STD 10-12	STD 09-12	STD 08-12	STD 07-12	STD 06-12	STD 05-12	STD 04-12	STD 03-12	STD 02-12	STD 01-12	STD 12-11						

ACCOUNT | **DATES** | **AMOUNTS** | **STATUS**

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

OPENED: 28-10-2010
CLOSED: 07-11-2014
REPORTED AND CERTIFIED: 31-12-2016
PMT HIST START: 01-12-2016
PMT HIST END: 01-01-2014

SANCTIONED: 2,00,000
CURRENT BALANCE: 0
EMI: 5,731
PMT FREQ: MONTHLY
REPAYMENT TENURE: 48
INTEREST RATE: 16.00

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

STD 12-16	XXX 11-16	XXX 10-16	XXX 09-16	XXX 08-16	XXX 07-16	XXX 06-16	XXX 05-16	XXX 04-16	XXX 03-16	XXX 02-16	XXX 01-16	XXX 12-15	XXX 11-15	XXX 10-15	XXX 09-15	XXX 08-15	XXX 07-15
XXX 06-15	XXX 05-15	XXX 04-15	XXX 03-15	XXX 02-15	XXX 01-15	XXX 12-14	STD 11-14	STD 10-14	STD 09-14	STD 08-14	STD 07-14	STD 06-14	STD 05-14	STD 04-14	STD 03-14	STD 02-14	STD 01-14

ACCOUNT | **DATES** | **AMOUNTS** | **STATUS**

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: OTHER
OWNERSHIP: INDIVIDUAL

OPENED: 18-12-2009
LAST PAYMENT: 30-09-2015
CLOSED: 29-04-2016
REPORTED AND CERTIFIED: 31-08-2016
PMT HIST START: 01-08-2016
PMT HIST END: 01-06-2015

SANCTIONED: 16,00,000
CURRENT BALANCE: 0

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

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

ACCOUNT | **DATES** | **AMOUNTS** | **STATUS**

MEMBER NAME: NOT DISCLOSED

OPENED: 18-12-2009

SANCTIONED: 16,00,000

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CONSUMER CIR

CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

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

LAST PAYMENT: 01-04-2015
REPORTED AND CERTIFIED: 30-04-2015
PMT HIST START: 01-04-2015
PMT HIST END: 01-05-2012

CURRENT BALANCE: 0

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

STD 04-15	STD 03-15	STD 02-15	STD 01-15	STD 12-14	STD 11-14	STD 10-14	STD 09-14	STD 08-14	STD 07-14	STD 06-14	STD 05-14	STD 04-14	STD 03-14	STD 02-14	STD 01-14	STD 12-13	STD 11-13
STD 10-13	STD 09-13	STD 08-13	STD 07-13	STD 06-13	STD 05-13	STD 04-13	STD 03-13	STD 02-13	STD 01-13	STD 12-12	STD 11-12	STD 10-12	STD 09-12	STD 08-12	STD 07-12	STD 06-12	STD 05-12

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

DATES

OPENED: 03-08-2007
CLOSED: 20-03-2019
REPORTED AND CERTIFIED: 20-03-2019
PMT HIST START: 01-03-2019
PMT HIST END: 01-03-2019

AMOUNTS

CURRENT BALANCE: 0
CREDIT LIMIT: 25,000
CASH LIMIT:

STATUS

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

000
03-19

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: TWO-WHEELER LOAN
OWNERSHIP: INDIVIDUAL

DATES

OPENED: 30-03-2005
CLOSED: 11-09-2006
REPORTED AND CERTIFIED: 09-08-2010
PMT HIST START: 01-09-2006
PMT HIST END: 01-09-2006

AMOUNTS

SANCTIONED: 47,138
CURRENT BALANCE: 0

STATUS

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

XXX
09-06

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-08-2022	BUSINESS LOAN - GENERAL	2,00,00,000

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TransUnion CIBIL

CONSUMER CIR

CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-08-2022	BUSINESS LOAN - GENERAL	2,00,00,000
NOT DISCLOSED	05-06-2022	CREDIT CARD	10,000
AUXILOFIN	20-01-2022	EDUCATION LOAN	40,00,000
NOT DISCLOSED	15-10-2021	CREDIT CARD	10,000
NOT DISCLOSED	09-09-2021	CREDIT CARD	1,00,000
AUXILOFIN	20-01-2021	EDUCATION LOAN	90,00,000
NOT DISCLOSED	05-12-2020	BUSINESS LOAN - SECURED	10,000
NOT DISCLOSED	04-11-2020	BUSINESS LOAN - GENERAL	8,00,00,000
NOT DISCLOSED	03-10-2020	HOUSING LOAN	70,00,000
NOT DISCLOSED	16-09-2020	OVERDRAFT	40,00,000
NOT DISCLOSED	18-07-2020	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	17-06-2020	OTHER	10,000
NOT DISCLOSED	19-08-2019	OTHER	1,000
AUXILOFIN	14-03-2019	EDUCATION LOAN	5,00,00,000
NOT DISCLOSED	06-02-2019	OTHER	2,60,00,000
AUXILOFIN	05-02-2019	EDUCATION LOAN	6,50,00,000
NOT DISCLOSED	15-11-2018	BUSINESS LOAN - GENERAL	1
NOT DISCLOSED	02-11-2018	PERSONAL LOAN	5,00,000
NOT DISCLOSED	05-10-2018	OTHER	10,00,00,000
NOT DISCLOSED	21-09-2018	OTHER	10,000

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CONSUMER CIR

CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30-08-2018	BUSINESS LOAN - GENERAL	11,75,00,000
NOT DISCLOSED	07-08-2018	OTHER	10,00,00,000
NOT DISCLOSED	02-08-2018	OTHER	100
NOT DISCLOSED	24-05-2018	OTHER	10,000
NOT DISCLOSED	27-03-2018	HOUSING LOAN	50,00,000
NOT DISCLOSED	20-03-2018	BUSINESS LOAN - GENERAL	1,30,00,000
NOT DISCLOSED	28-02-2018	OTHER	20,00,000
NOT DISCLOSED	23-02-2018	OTHER	40,00,000
NOT DISCLOSED	01-02-2018	HOUSING LOAN	20,00,000
NOT DISCLOSED	29-12-2017	AUTO LOAN	4,50,000
NOT DISCLOSED	30-11-2017	OTHER	10,000
NOT DISCLOSED	15-11-2017	BUSINESS LOAN - GENERAL	1,00,00,000
NOT DISCLOSED	15-11-2017	OTHER	1
NOT DISCLOSED	10-10-2017	PROPERTY LOAN	2,50,00,000
NOT DISCLOSED	22-09-2017	BUSINESS LOAN - GENERAL	3,00,00,000
NOT DISCLOSED	19-09-2017	BUSINESS LOAN - GENERAL	5,00,00,000
NOT DISCLOSED	08-08-2017	OTHER	10,000
NOT DISCLOSED	31-07-2017	OTHER	8,00,00,000
NOT DISCLOSED	06-06-2017	OTHER	1,00,000
NOT DISCLOSED	17-04-2017	BUSINESS LOAN - GENERAL	50,00,000

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CONSUMER CIR

CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31-01-2017	BUSINESS LOAN - GENERAL	1,00,00,000
NOT DISCLOSED	21-01-2017	BUSINESS LOAN - GENERAL	2,00,00,000
NOT DISCLOSED	16-11-2016	PERSONAL LOAN	10,00,000
NOT DISCLOSED	30-09-2016	BUSINESS LOAN - GENERAL	2,00,00,000
NOT DISCLOSED	28-09-2016	PERSONAL LOAN	13,00,000
NOT DISCLOSED	22-09-2016	BUSINESS LOAN - GENERAL	2,00,00,000
NOT DISCLOSED	22-09-2016	BUSINESS LOAN - SECURED	2,00,00,000
NOT DISCLOSED	15-06-2016	BUSINESS LOAN - GENERAL	2,00,00,000
NOT DISCLOSED	09-11-2015	BUSINESS LOAN - GENERAL	5,00,000
NOT DISCLOSED	12-10-2015	OTHER	25,00,000
NOT DISCLOSED	06-06-2015	CREDIT CARD	50,000
NOT DISCLOSED	13-12-2014	PERSONAL LOAN	15,00,000
NOT DISCLOSED	15-04-2014	BUSINESS LOAN - PRIORITY SECTOR - AGRICULTURE	25,00,000
NOT DISCLOSED	13-01-2014	AUTO LOAN	9,50,000
NOT DISCLOSED	05-12-2013	BUSINESS LOAN - PRIORITY SECTOR - AGRICULTURE	50,00,000
NOT DISCLOSED	29-07-2013	OVERDRAFT	1,00,00,000

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CONSUMER: RAJENDRA ANNASAHEB PATIL
MEMBER ID: NB42621001_AUX00015
MEMBER REFERENCE NUMBER:

DATE:26-08-2022
TIME: 17:36:54
CONTROL NUMBER: 4,93,93,08,999

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-07-2013	BUSINESS LOAN - GENERAL	3,56,00,000
NOT DISCLOSED	29-05-2013	BUSINESS LOAN - GENERAL	3,00,00,000
NOT DISCLOSED	02-05-2013	CREDIT CARD	50,000
NOT DISCLOSED	19-03-2012	HOUSING LOAN	6,50,000
NOT DISCLOSED	12-03-2012	AUTO LOAN	6,70,000
NOT DISCLOSED	13-01-2012	PROPERTY LOAN	40,000
NOT DISCLOSED	08-11-2011	AUTO LOAN	6,20,000
NOT DISCLOSED	08-11-2011	AUTO LOAN	6,20,000

END OF REPORT ON RAJENDRA ANNASAHEB PATIL

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