



Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

Report Created: 16-02-2023



These are the details you give us when you apply for your Experian Credit Report.

Name S Rekha

Address 1 4/128, Bangalore High Road, Varatharajap ura, Poonamalle, Chennai> Tiruvallur Tamil Nadu 600123

Score Factors

Date Of Birth 25-12-1986 PAN CEXPR4010N Telephone

Gender Female Passport Number - Mobile Phone 7200267017

Email jktransport1980@gmail.com Voter ID Driving License

Aadhaar Number Ration Card

EXPERIAN CREDIT SCORE

 $Your\ Experian\ Credit\ Report\ is\ summarized\ in\ the\ form\ of\ Experian\ Credit\ Score\ which\ ranges\ from\ 300-900.$



1. Recei

Recency: Recent Credit Account Defaults

Leverage: Credit Accounts with on-time re-payment history
 Coverage: Non-delinquent and delinquent Credit Accounts

4. **Delinquency Status :** Defaults on Credit Accounts (current & recent periodic intervals)

5. Credit Applications: Credit Account Applications over last 30 days

▼ REPORT SUMMARY											
Credit Account Summary	Credit Account Summary Credit Enquiry Summary Non-Credit Enquiry Summary										
Total number of Accounts	31	Total Current Bal. amt	1,30,18,208	Last 7 days credit enquiries	0	Last 7 days non-credit enquiries					
Active Accounts	17	SF/WD/WO/Settled amt	0	Last 30 days credit enquiries	0	Last 30 days non-credit enquiries					
Closed Accounts	14	Secured Accounts amt	1,30,18,208	Last 90 days credit enquiries	0	Last 90 days non-credit enquiries					
SF/WD/WO/SET/RES	0	Unsecured Accounts amt	0	Last 180 days credit enquiries	0	Last 180 days non-credit enquiries					





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9 50	MMARY: CREDIT ACCO	OUNT INFORMATIO	JN							
This secti	on displays summary of all y	our reported credit ac	counts found in the Expe	erian Credit Bu	reau database.					
	Lender	Account type	Account No	Ownership	Date Reported	Account Status	Date Opened	Sanction Amt / Highest Credit	Balance	Amount Overdue
cet 1	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112025701771	Individual	31-01-2019	CLOSED	11-06-2018	91,000	0	0
cct 2	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112025722891	Individual	30-09-2019	CLOSED	15-10-2018	73,000	0	0
cet 3	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112025761310	Individual	30-09-2019	CLOSED	13-06-2019	52,000	0	0
cct 4	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112025761329	Individual	30-09-2019	CLOSED	13-06-2019	1,00,000	0	0
cct 5	Sundaram Finance Limited	COMMERCIAL VEHICLE LOAN	P017500170	Guarantor	31-01-2023	ACTIVE*	08-07-2019	48,00,000	26,69,539	3,26,202
cct 6	Sundaram Finance Limited	COMMERCIAL VEHICLE LOAN	P017500171	Guarantor	31-01-2023	ACTIVE*	08-07-2019	32,00,000	16,51,393	46,013
cct 7	City Union Bank	GOLD LOAN	502112025786074	Individual	31-03-2021	CLOSED	20-11-2019	67,000	0	-
cct 8	City Union Bank	GOLD LOAN	502112025795977	Individual	31-03-2021	CLOSED	18-01-2020	75,000	0	-
cct 9	City Union Bank	GOLD LOAN	502112025795964	Individual	31-03-2021	CLOSED	18-01-2020	1,00,000	0	-
cct 10	City Union Bank	GOLD LOAN	502112030010722	Individual	31-03-2021	CLOSED	12-03-2020	1,00,000	0	-
acct 11	City Union Bank City Union Bank	GOLD LOAN BL PRIORITY SECTOR	502112030026947 502112030068855	Individual Individual	31-03-2021 31-08-2022	CLOSED	15-07-2020 08-01-2021	1,55,000 1,00,000	0	-
		AGRICULTURE								
cct 13	City Union Bank	GOLD LOAN	502112030068897	Individual	31-03-2022	CLOSED	08-01-2021	99,800	0	-
cct 14	City Union Bank	GOLD LOAN	502112030068837	Individual	31-08-2022	CLOSED	08-01-2021	2,63,200	0	-
cct 15	City Union Bank	GOLD LOAN	502112030077059	Individual	31-08-2022	CLOSED	10-02-2021	2,01,000	0	-
cct 16	Kotak Mahindra Bank Limited	COMMERCIAL VEHICLE LOAN	LCV1723528	Guarantor	31-12-2022	ACTIVE*	29-04-2021	17,56,531	13,99,165	1,07,631
cct 17	Kotak Mahindra Bank Limited Kotak Mahindra Bank	COMMERCIAL VEHICLE LOAN COMMERCIAL	LCV1723532	Guarantor	31-12-2022	ACTIVE*	29-04-2021	17,56,531	14,01,337	1,09,803
cct 18	Limited Kotak Mahindra Bank	VEHICLE LOAN	LCV1723417	Guarantor	31-12-2022	ACTIVE*	29-04-2021	17,56,531	14,03,724	1,12,190
cct 19	Limited Kotak Mahindra Bank	VEHICLE LOAN	LCV1724253	Guarantor	31-12-2022	ACTIVE*	29-04-2021	1,25,000	99,875	7,548
cct 20	Limited Kotak Mahindra Bank	COMMERCIAL VEHICLE LOAN COMMERCIAL		Guarantor	31-12-2022	ACTIVE*	29-04-2021	5,56,362	4,23,029	12,778
cet 21	Limited Kotak Mahindra Bank	VEHICLE LOAN	LCV1723460	Guarantor	31-12-2022	ACTIVE*	29-04-2021	1,25,000	98,038	5,711
Acct 22	Limited Kotak Mahindra Bank	VEHICLE LOAN COMMERCIAL	LCV1722455	Guarantor	31-12-2022 31-12-2022	ACTIVE*	29-04-2021 29-04-2021	1,25,000 5,44,715	99,875 4,14,373	7,548 12,544
acct 24	Limited Kotak Mahindra Bank	VEHICLE LOAN		Guarantor	31-12-2022	ACTIVE*	29-04-2021	17,56,531	13,96,080	1,04,546
cct 25	Limited Kotak Mahindra Bank	COMMERCIAL VEHICLE LOAN COMMERCIAL VEHICLE LOAN		Guarantor	31-12-2022	ACTIVE*	29-04-2021	1,25,000	99,875	7,548
cct 26	Limited TVS Credit Services Limited	COMMERCIAL VEHICLE LOAN	TN3002UV0000831		31-12-2022	ACTIVE*	20-10-2021	8,66,000	5,65,727	0
cct 27	TVS Credit Services Limited	COMMERCIAL VEHICLE LOAN	TN3002UV0000830	Joint	31-12-2022	ACTIVE*	20-10-2021	8,66,000	5,66,852	0
cct 28	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112093001320	Individual	31-01-2023	CLOSED	03-01-2022	99,400	0	-
cct 29	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112093005214	Individual	31-01-2023	ACTIVE*	09-06-2022	84,900	86,822	-
acct 30	City Union Bank	GOLD LOAN BL PRIORITY	502112093005215	Individual	31-01-2023	ACTIVE*	09-06-2022	5,14,300	5,42,504	-
cct 31	City Union Bank	SECTOR AGRICULTURE	502112093011054	Individual	31-01-2023	ACTIVE*	19-01-2023	1,00,000	1,00,000	-

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This section has information based on the details provided to Experian by all our member banks, credit / financial institutions and other credit grantors with whom you have a credit / loan account.

BL PRIORITY SECTOR AGRICULTURE

City Union Bank



Rekha S

Address 1

NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	502112025701771	Date Reported	31-01-2019	Credit Limit Amt	-
Date Opened	11-06-2018	Loan Type	BL PRIORITY SECTOR AGRICULTURE	EMI	-
Date Closed	22-11-2018	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	91,000	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral	91200	Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	22-11-2018		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2019												S
2018	S	S	S	S	S	S	S					

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791119866	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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BL PRIORITY SECTOR AGRICULTURE

City Union Bank



Rekha S

Address 1

NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	502112025722891	Date Reported	30-09-2019	Credit Limit Amt	-
Date Opened	15-10-2018	Loan Type	BL PRIORITY SECTOR AGRICULTURE	EMI	-
Date Closed	24-07-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	73,000	Total Write-off Amt	-
Rate of Interest	7.000	Current Balance	0	Principal Write-off	-
Value of Collateral	73000	Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	24-07-2019		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2019				S	S	S	S	S	S	S	S	S
2018	S	S	S									

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791119866	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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BL PRIORITY SECTOR AGRICULTURE

City Union Bank

Acct 3

Rekha S

Address 1

NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	502112025761310	Date Reported	30-09-2019	Credit Limit Amt	-
Date Opened	13-06-2019	Loan Type	BL PRIORITY SECTOR AGRICULTURE	EMI	-
Date Closed	24-07-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	52,000	Total Write-off Amt	-
Rate of Interest	9.500	Current Balance	0	Principal Write-off	-
Value of Collateral	52290	Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	24-07-2019		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2019				S	S	S	S					

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791119866	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

BL PRIORITY SECTOR AGRICULTURE

City Union Bank

Acct 4

Rekha S

Address 1 NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	502112025761329	Date Reported	30-09-2019	Credit Limit Amt	-
Date Opened	13-06-2019	Loan Type	BL PRIORITY SECTOR AGRICULTURE	EMI	-
Date Closed	24-07-2019	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,00,000	Total Write-off Amt	-
Rate of Interest	9.500	Current Balance	0	Principal Write-off	-
Value of Collateral	100590	Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	24-07-2019		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	



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Consumer Personal details on the Credit Date of Birth 25-12-1986 Gender Male Occupation Email address - COMMERCIAL VEHICLE LOAN Rekha	Phone Typ Mobile	daram Finance AIN RAJA STR Account description Date Reporter Loan Type	e Number 119866 Limited EET, TH	-	Jan tension	ID Type PAN Passport Voter ID Aadhaar Driving I Ration C THIRUMAZHISAI 31-01-2023 COMMERCIAL VEHICLE LOAN ACTIVE*	CEXPR401 - O - OUID - License - Card - I TIRUVALLUR Tan Account details Credit Limit Amt EMI	10N mil Nadu 600124	Date of Expiry
consumer Personal details on the Credit late of Birth 25-12-1986 lender Male loccupation local mail address - Commercial Vehicle Loan Rekha ldress 1 NO 12 A POONT redit Account details loccount terms loccount Number late Opened late Closed late Closed late of Interest late of Collateral lype of Collateral	Phone Typ Mobile Sunce THOTTAM 3RD MA P017500170 08-07-2019	ACCOUNT State	Limited EET, TH	-		PAN Passport Voter ID Aadhaar Driving I Ration C THIRUMAZHISAI 31-01-2023 COMMERCIAL VEHICLE LOAN	CEXPR401 - O - OUID - License - Card - I TIRUVALLUR Tan Account details Credit Limit Amt EMI	10N mil Nadu 600124	
pate of Birth 25-12-1986 Male Decupation mail address - DMMERCIAL VEHICLE LOAN Rekha Iddress 1 NO 12 A POONT redit Account details ccount terms ccount Number late Opened late Closed wnership late of Interest lalue of Collateral lype of Collateral	Phone Typ Mobile Sund THOTTAM 3RD MA P017500170 08-07-2019	ACCOUNT State	Limited EET, TH	-		PAN Passport Voter ID Aadhaar Driving I Ration C THIRUMAZHISAI 31-01-2023 COMMERCIAL VEHICLE LOAN	CEXPR401 - O - OUID - License - Card - I TIRUVALLUR Tan Account details Credit Limit Amt EMI	10N mil Nadu 600124	
redit Account details ccount terms ccount Number ate Opened ate Closed wnership ate of Interest alue of Collateral type of Collateral	Sund THOTTAM 3RD MA P017500170 08-07-2019	ACCOUNT State	Limited EET, TH	-		PAN Passport Voter ID Aadhaar Driving I Ration C THIRUMAZHISAI 31-01-2023 COMMERCIAL VEHICLE LOAN	CEXPR401 - O - OUID - License - Card - I TIRUVALLUR Tan Account details Credit Limit Amt EMI	10N mil Nadu 600124	
MMERCIAL VEHICLE LOAN Rekha Idress 1 NO 12 A POONT redit Account details ccount terms ccount Number ate Opened ate Closed wnership ate of Interest alue of Collateral ype of Collateral	Sund THOTTAM 3RD MA P017500170 08-07-2019	Account described Loan Type Account State	Limited EET, TH ription d	IRUMA	ZHISAI	Passport Voter ID Aadhaar Driving I Ration C THIRUMAZHISAI 31-01-2023 COMMERCIAL VEHICLE LOAN	- O - O - O - O - O - O - O - O - O - O	- - - - mil Nadu 600124	-
DMMERCIAL VEHICLE LOAN Rekha ddress 1 NO 12 A POONT redit Account details ccount terms account Number ate Opened ate Closed wnership ate of Interest falue of Collateral ype of Collateral	THOTTAM 3RD MA P017500170 08-07-2019	Account described Date Reporter Loan Type Account State	EET, TH	IRUMA	ZHISAI	Voter ID Aadhaar Driving I Ration C THIRUMAZHISAI 31-01-2023 COMMERCIAL VEHICLE LOAN	Account details Credit Limit Amt EMI	- - - - mil Nadu 600124	-
ommercial vehicle loan Rekha Idress 1 NO 12 A POONT redit Account details ccount terms ccount Number ate Opened ate Closed wnership ate of Interest alue of Collateral ype of Collateral	THOTTAM 3RD MA P017500170 08-07-2019	Account described Date Reporter Loan Type Account State	EET, TH	IRUMA	ZHISAI	THIRUMAZHISAI 31-01-2023 COMMERCIAL VEHICLE LOAN	License - Card - I TIRUVALLUR Tan Account details Credit Limit Amt EMI	nil Nadu 600124	-
redit Account details ccount terms ccount Number ate Opened ate Closed wnership ate of Interest alue of Collateral	THOTTAM 3RD MA P017500170 08-07-2019	Account described Date Reporter Loan Type Account State	EET, TH	IRUMA	ZHISAI	THIRUMAZHISAI 31-01-2023 COMMERCIAL VEHICLE LOAN	Account details Credit Limit Amt EMI	nil Nadu 600124	-
Rekha Idress 1 NO 12 A POONT redit Account details ccount terms ccount Number ate Opened ate Closed wnership ate of Interest alue of Collateral ype of Collateral	THOTTAM 3RD MA P017500170 08-07-2019	Account described Date Reporter Loan Type Account State	EET, TH	IRUMA	ZHISAI	THIRUMAZHISAI 31-01-2023 COMMERCIAL VEHICLE LOAN	Account details Credit Limit Amt EMI	nil Nadu 600124	-
Rekha Idress 1 NO 12 A POONT redit Account details ccount terms ccount Number ate Opened ate Closed wnership ate of Interest alue of Collateral ype of Collateral	THOTTAM 3RD MA P017500170 08-07-2019	Account described Date Reporter Loan Type Account State	EET, TH	IRUMA	ZHISAI	31-01-2023 COMMERCIAL VEHICLE LOAN	Account details Credit Limit Amt EMI	nil Nadu 600124	-
edit Account details count terms count Number ate Opened ate Closed wnership ate of Interest alue of Collateral	P017500170 08-07-2019	Account described Date Reporter Loan Type Account State	ription d	IRUMA	ZHISAI	31-01-2023 COMMERCIAL VEHICLE LOAN	Account details Credit Limit Amt EMI		-
edit Account details count terms count Number ate Opened ate Closed wnership ate of Interest alue of Collateral	P017500170 08-07-2019	Account described Date Reporter Loan Type Account State	ription d	IRUMA	ZHISAI	31-01-2023 COMMERCIAL VEHICLE LOAN	Account details Credit Limit Amt EMI		-
edit Account details count terms count Number ate Opened ate Closed wnership ate of Interest alue of Collateral appe of Collateral	P017500170 08-07-2019	Account described Date Reporter Loan Type Account State	ription d	IRUMA	ZHISAI	31-01-2023 COMMERCIAL VEHICLE LOAN	Account details Credit Limit Amt EMI		-
ate Closed wnership ate of Interest alue of Collateral	08-07-2019	Date Reporte Loan Type Account State	d			COMMERCIAL VEHICLE LOAN	Credit Limit Amt	e	-
ate Closed wnership ate of Interest alue of Collateral	08-07-2019	Date Reporte Loan Type Account State	d			COMMERCIAL VEHICLE LOAN	Credit Limit Amt	e	-
ate Opened ate Closed whereship ate of Interest alue of Collateral	08-07-2019	Date Reporte Loan Type Account State	d			COMMERCIAL VEHICLE LOAN	Credit Limit Amt	e	-
ate Opened ate Closed wnership ate of Interest alue of Collateral	08-07-2019	Loan Type Account State	us			COMMERCIAL VEHICLE LOAN	EMI	e	-
nte Closed wnership te of Interest tlue of Collateral tpe of Collateral		Account State				VEHICLE LOAN	EMI	e	-
wnership ate of Interest alue of Collateral ope of Collateral	Guarantor					A COUNTY		re	
ate of Interest alue of Collateral ype of Collateral	Guarantor	Sanctioned A	mt		Account Status		Repayment Tenur	-	59
alue of Collateral						48,00,000	Total Write-off A	mt	-
ype of Collateral		Current Balan	nce			26,69,539	Principal Write-of	ff	-
•		Amount Over	rdue			3,26,202	Settlement Amt		-
uitFiled Willful Default WrittenOff		Last Payment	t Date			31-12-2022			
tatus		SuitFiled Wil	llful Defa	ult		-	Written off Settled	d Status	
nyment History									
OPD Dec Nov Oct Sep	Aug Jul Jun	May Apr	Mar	Feb	Jan				
023					71				
022 40 40 102 71	41 10 40	10 40	10	7	0				
021 0 0 0 0		10 0		0	71				
				_					
	0 0 0	0 0	0	0	0				
019 0 0 0 0	0 0								
nsumer Personal details on the Credit	t Account								
ate of Birth 25-12-1986	Phone Typ	pe Phone	e Number	Ex	tension	ID Type	ID Number	Date of issue	Date of Expiry
ender Female	Mobile	9791	119866	-		PAN	CEXPR40		-
ccupation mail address -						Passport Voter ID		-	-

Driving License - Ration Card -



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COMMERCIAL VEHICLE LOAN

Sundaram Finance Limited

Acct 6

S Rekha

Address 1

NO 12 A POONTHOTTAM 3RD MAIN RAJA STREET, THIRUMAZHISAI THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	P017500171	Date Reported	31-01-2023	Credit Limit Amt	-
Date Opened	08-07-2019	Loan Type	COMMERCIAL VEHICLE LOAN	EMI	-
Date Closed		Account Status	ACTIVE*	Repayment Tenure	59
Ownership	Guarantor	Sanctioned Amt	32,00,000	Total Write-off Amt	-
Rate of Interest		Current Balance	16,51,393	Principal Write-off	-
Value of Collateral		Amount Overdue	46,013	Settlement Amt	-
Type of Collateral		Last Payment Date	31-12-2022		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023												15
2022	0	45	45	45	46	45	14	0	14	0	0	0
2021	0	14	0	0	0	0	14	0	0	0	0	46
2020	15	45	15	0	0	0	0	0	0	0	0	0
2019	0	0	0	0	0	0						

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Female	Mobile	9791119866	-	PAN	CEXPR4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-



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GOLD LOAN City Union Bank

Rekha S

Address 1 NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	502112025786074	Date Reported	31-03-2021	Credit Limit Amt	-
Date Opened	20-11-2019	Loan Type	GOLD LOAN	EMI	-
Date Closed	04-01-2021	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	67,000	Total Write-off Amt	-
Rate of Interest	9.000	Current Balance	0	Principal Write-off	-
Value of Collateral	67200	Amount Overdue	-	Settlement Amt	-
Type of Collateral		Last Payment Date	04-01-2021		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2021										S	S	S
2020	S	S	S	S	S	S	S	S	S	S	S	S
2019	S											

Consumer Personal details on the Credit Account											
Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry			
Gender	Male	Mobile	9791119866	-	PAN	CEXPR4010N	-	-			
Occupation					Passport	-	-	-			
Email address	-				Voter ID	-	-	-			
					Aadhaar/UID	-	-	-			
					Driving License	-	-	-			
					Ration Card	-	-	-			

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GOLD LOAN City Union Bank

Rekha S

Address 1 NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	502112025795977	Date Reported	31-03-2021	Credit Limit Amt	-
Date Opened	18-01-2020	Loan Type	GOLD LOAN	EMI	-
Date Closed	08-01-2021	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	75,000	Total Write-off Amt	-
Rate of Interest	10.000	Current Balance	0	Principal Write-off	-
Value of Collateral	89440	Amount Overdue	-	Settlement Amt	-
Type of Collateral		Last Payment Date	08-01-2021		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2021										S	S	S
2020	S	S	S	S	S	S	S	S	S	S	S	S

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791119866	-	PAN	CEXPR4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

GOLD LOAN City Union Bank

Rekha S

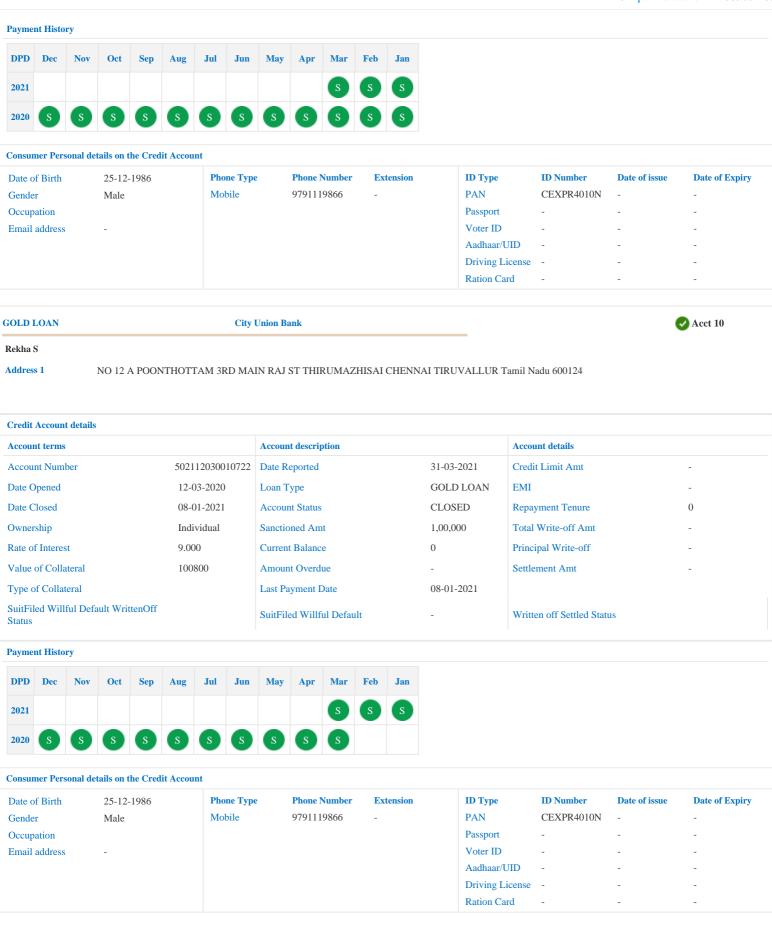
Address 1 NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	502112025795964	Date Reported	31-03-2021	Credit Limit Amt	-
Date Opened	18-01-2020	Loan Type	GOLD LOAN	EMI	-
Date Closed	08-01-2021	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,00,000	Total Write-off Amt	-
Rate of Interest	9.000	Current Balance	0	Principal Write-off	-
Value of Collateral	105820	Amount Overdue	-	Settlement Amt	-
Type of Collateral		Last Payment Date	08-01-2021		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

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Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288



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Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

GOLD LOAN City Union Bank Acct 11

Rekha S

Address 1 NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	502112030026947	Date Reported	31-03-2021	Credit Limit Amt	-
Date Opened	15-07-2020	Loan Type	GOLD LOAN	EMI	-
Date Closed	08-01-2021	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,55,000	Total Write-off Amt	-
Rate of Interest	10.000	Current Balance	0	Principal Write-off	-
Value of Collateral	159030	Amount Overdue	-	Settlement Amt	-
Type of Collateral		Last Payment Date	08-01-2021		
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2021										S	S	S
2020	S	S	S	S	S	S						

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791119866	-	PAN	CEXPR4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

BL PRIORITY SECTOR AGRICULTURE City Union Bank Quantum Accet 12

Rekha S

Address 1 NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	502112030068855	Date Reported	31-08-2022	Credit Limit Amt	-
Date Opened	08-01-2021	Loan Type	BL PRIORITY SECTOR AGRICULTURE	EMI	-
Date Closed	09-06-2022	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,00,000	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral	120000	Amount Overdue	-	Settlement Amt	-
Type of Collateral		Last Payment Date			
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022					S	S	S	S	S	S	S	S
2021	S	S	S	S	S	S	S	S	S	S	S	S

Consumer	Personal	details	on the	Credit A	Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791119866	-	PAN	CEXPR4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

GOLD LOAN City Union Bank

Acct 13

Rekha S

Address 1 NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details												
Account terms		Account description		Account details								
Account Number	502112030068897	Date Reported	31-03-2022	Credit Limit Amt	-							
Date Opened	08-01-2021	Loan Type	GOLD LOAN	EMI	-							
Date Closed	03-01-2022	Account Status	CLOSED	Repayment Tenure	12							
Ownership	Individual	Sanctioned Amt	99,800	Total Write-off Amt	-							
Rate of Interest	7.000	Current Balance	0	Principal Write-off	-							
Value of Collateral	105000	Amount Overdue	-	Settlement Amt	-							
Type of Collateral		Last Payment Date	03-01-2022									
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status								

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022										S	S	S
2021	S	S	S	S	S	S	S	S	S	S	S	S

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791119866	-	PAN	CEXPR4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

GOLD LOAN City Union Bank

Acct 14

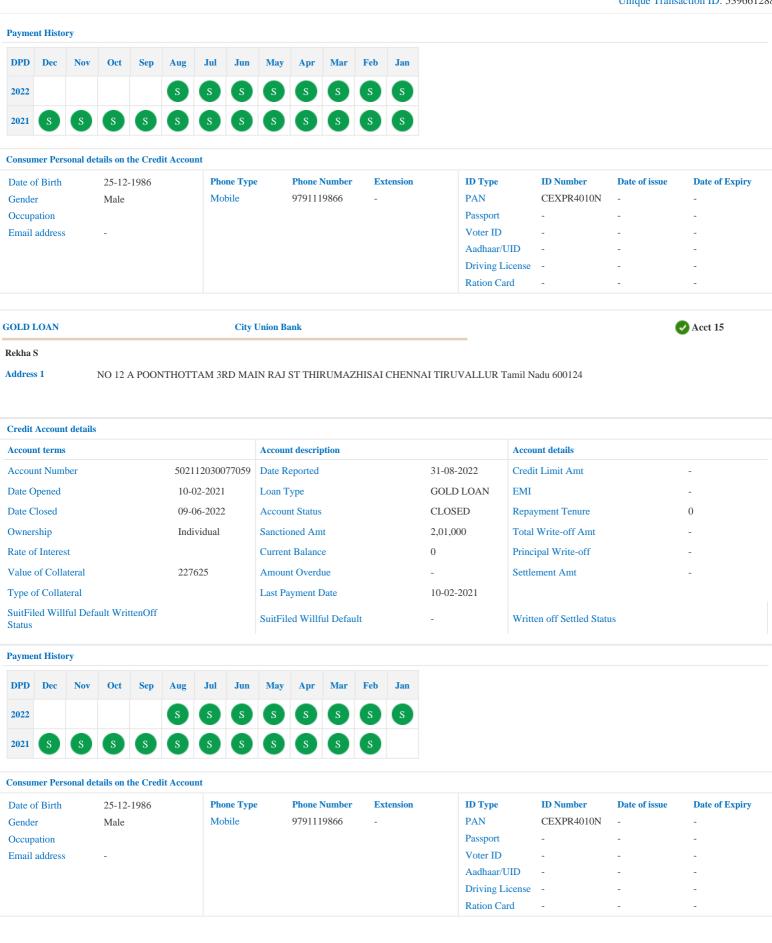
Rekha S

Address 1 NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details											
Account terms		Account description		Account details							
Account Number	502112030068837	Date Reported	31-08-2022	Credit Limit Amt	-						
Date Opened	08-01-2021	Loan Type	GOLD LOAN	EMI	-						
Date Closed	09-06-2022	Account Status	CLOSED	Repayment Tenure	0						
Ownership	Individual	Sanctioned Amt	2,63,200	Total Write-off Amt	-						
Rate of Interest		Current Balance	0	Principal Write-off	-						
Value of Collateral	263250	Amount Overdue	-	Settlement Amt	-						
Type of Collateral		Last Payment Date	08-01-2021								
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status							



Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288



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Gender

Email

address

Occupation

Male

JKTRANSPORT1980@GMIL.COM

Home Phone

9840826217

Experian Credit Report

Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

															Unique Transa	action ID: 539661288
COMMERC	CIAL	VEHIC	CLE LO	AN			Kota	k Mahin	dra Ban	k Limite	ed					Acct 16
Rekha S																
Address 1]	NO 12 A	A PONT	THOTTA	AM 3RI	D M RA	JA STR	EET TH	HIRUM	AZHIS <i>i</i>	AI TIRUV	ALLUR Tamil Nac	lu 600124		
Credit Acc	count (details														
Account te	erms							Accour	t descri	ption				Account details		
Account N	lumbe	er			LC	V17235	28	Date R	eported				31-12-2022	Credit Limit Amt		-
Date Oper	ned				29-0	04-2021		Loan T	ype				COMMERCIAL VEHICLE LOAN	EMI		-
Date Close	ed							Accoun	nt Status	s			ACTIVE*	Repayment Tenure		58
Ownership	þ				Gua	ırantor		Sanctio	ned An	nt			17,56,531	Total Write-off Amt		-
Rate of In	terest							Curren	t Balanc	ce			13,99,165	Principal Write-off		-
Value of C	Collate	eral						Amour	t Overd	lue			1,07,631	Settlement Amt		-
Type of C	ollate	ral						Last Pa	yment l	Date			20-12-2022			
SuitFiled Status	Willfu	ıl Defa	ult Writ	ttenOff				SuitFil	ed Willf	ful Defa	ult		-	Written off Settled Status	S	
Payment H	listory	7														
DPD D	ec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan				
2022	3	72	73	42	43	12	11	0	42	12	9	0				
2021 0 0 0 0 12 0 0 0																
Consumer	Perso	nal det	ails on t	he Cred	it Accou	ınt										
Date of Birth 25-12-1986 Phone T												ID Type	e ID Number CEXPR4010N	Date of issue	Date of Expiry	
Candan																

Voter ID

Aadhaar/UID -

Driving License -Ration Card -

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Date of

Birth

25-12-1986

Experian Credit Report

Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

														Ur	nique Transaction ID: 539661288
COMMERC	OMMERCIAL VEHICLE LOAN Kotak Mahindra Bank Limited														
Rekha S	dekha S														
Address 1	NO 12 A PONTHOTTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124														
Credit Acc		details							4.3					Account details	
								Accoun		puon					
Account N	Numb	er			LCV	V172353	32	Date R	eported				31-12-2022	Credit Limit Amt	-
Date Oper	ned				29-0	04-2021		Loan T	vpe				COMMERCIAL VEHICLE	EMI	-
1													LOAN		
Date Close	ed							Accoun	nt Status	;			ACTIVE*	Repayment Tenure	58
Ownership	p				Gua	rantor		Sanctio	ned An	nt			17,56,531	Total Write-off Amt	-
Rate of In	terest							Curren	t Balanc	e			14,01,337	Principal Write-off	-
Value of C	Collat	eral						Amoun	t Overd	ue			1,09,803	Settlement Amt	-
Type of C	ollate	ral						Last Pa	yment l	Date			20-12-2022		
SuitFiled	Willfi	ıl Defa	ult Writ	tenOff				SuitFile	ed Willf	ul Defa	ult		-	Written off Settled Status	
Status															
Payment H	Histor	y													
DPD D	ec.	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan			
2022 7	3	72	73	42	43	12	Ш	0	42	12	9	0			
2021	2021 0 0 0 12 0 0 0														
Consumer	Perso	nal det	ails on t	he Credi	it Accou	nt									

Mobile 9840826217 PAN CEXPR4010N Gender Male Home Phone 9840826217 Occupation Voter ID Email JKTRANSPORT1980@GMIL.COM Aadhaar/UID address Driving License -Ration Card

Extension

Phone Number

Phone Type

ID Type

ID Number

Date of issue

Date of Expiry

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address

JKTRANSPORT1980@GMIL.COM

Experian Credit Report

Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

Birth 25-12-1986 Mobile 9840826217 - PAN CEXPR4010N - - Gender Male Home Phone 9840826217 - Passport - - - -																	Unique Trans	action ID: 53966
Conting Cont	OMME	RCIA	L VEHI	CLE LC	OAN			Kotal	k Mahine	dra Ban	k Limite	ed						Acct 18
Account details Account details Account description Account details Account description Account details Account Number LCV1723417 Date Reported 31-12-2022 Credit Limit Amt - Account Status COMMERCIAL EMI - Account Status COMMERCIAL EMI - Account Status ACTIVE® Repayment Tenure 58	ekha S																	
Account description	ddress	1		NO 12	A PONT	THOTTA	AM 3RI) M RA	JA STR	EET TH	HIRUMA	AZHIS	AI TIRUV	ALLUR Ta	mil Nadu	1 600124		
Commission Com	credit A	ccoun	t details															
Commercial Emil -	ccount	terms							Accoun	t descrij	ption					Account details		
Account Status	ccoun	t Num	ber			LC	V17234	17	Date Ro	eported				31-12-202	22	Credit Limit Amt		-
Sanctioned Amt	Oate Op	ened				29-0	04-2021		Loan T	ype				VEHICLE		EMI		-
Rate of Interest Value of Collateral Value of Collateral Value of Collateral Value of Collateral Last Payment Date SuitFiled Willful Default Value of Collateral Last Payment Date 20-12-2022 Written off Settled Status Written off Settled Status Value of Collateral Value of Collateral Last Payment Date SuitFiled Willful Default Value of Collateral Value of Collateral Value of Collateral Value of Collateral Value of Settled Status	Date Clo	osed							Accour	nt Status	;			ACTIVE*	k	Repayment Tenure		58
Amount Overdue 1,12,190 Settlement Amt - Last Payment Date 20-12-2022 SuitFiled Willful Default WrittenOff Settled Status Amount Overdue 1,12,190 Settlement Amt - Written off Settled Status Written off Settled Status Written off Settled Status Written off Settled Status DPD Dec Nov Oct Sep Aug Jul Jun May Apr Mar Feb Jan 2022 73 72 42 42 43 12 11 0 42 12 9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	wners	hip				Gua	arantor		Sanctio	ned Am	nt			17,56,531		Total Write-off Amt		-
Last Payment Date 20-12-2022	late of	Interes	st						Current	t Balanc	ee			14,03,724		Principal Write-off		-
SuitFiled Willful Default WrittenOff SuitFiled Willful Default - Written off Settled Status	alue o	f Colla	ateral						Amoun	t Overd	ue			1,12,190		Settlement Amt		-
Suitified Willful Default - Written off Settled Status	ype of	Collat	teral						Last Pa	yment I	Date			20-12-202	22			
DPD Dec Nov Oct Sep Aug Jul Jun May Apr Mar Feb Jan 2022 73 72 42 43 12 11 0 42 12 9 0 2021 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		d Will	ful Defa	ault Wri	ttenOff				SuitFile	ed Willf	ful Defa	ult		-		Written off Settled Status	S	
2022 73 72 42 42 43 12 11 0 42 12 9 0 2021 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	'aymen	t Histo	ry															
2021 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	OPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
onsumer Personal details on the Credit Account Oute of cirth Indeed of Male Phone Type Phone Number Extension Mobile 9840826217 - PAN CEXPR4010N	2022	73	72	42	42	43	12	11	0	42	12	9	0					
Phone Type Phone Number Extension ID Type ID Number Date of issue Date of Expirement Mobile 9840826217 - PAN CEXPR4010N	2021	0	0	0	0	0	0	0	0									
Birth 25-12-1986 Mobile 9840826217 - PAN CEXPR4010N - - Gender Male Home Phone 9840826217 - Passport - - - -	onsum	er Pers	sonal de	tails on t	the Cred	it Accou	ınt											
nome rione 7640620217 - rassport		2:	5-12-19	86					ype				Extension				Date of issue	Date of Expiry
Voter ID			Iale				I	Home P	hone	9840)826217		-		Passport Voter ID		-	-

Aadhaar/UID -

Driving License - Ration Card -

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address

JKTRANSPORT1980@GMIL.COM

Experian Credit Report

Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

															Unique Trans	action ID: 53966
OMME	RCIA	L VEHI	CLE LO	AN			Kotal	k Mahine	dra Ban	k Limite	d					Acct 19
ekha S																
ddress	1]	NO 12 A	A PONT	НОТТА	AM 3RI) M RA	JA STR	EET TH	IIRUM <i>A</i>	ZHISA	AI TIRUV.	ALLUR Tamil Nad	u 600124		
Credit A	ccoun	t details														
Account	terms							Accoun	t descrij	ption				Account details		
Accoun	t Num	ber			LC	V17242.	53	Date Re	eported				31-12-2022	Credit Limit Amt		-
Oate Op	ened				29-0	04-2021		Loan T	ype				COMMERCIAL VEHICLE LOAN	EMI		-
Date Clo	osed							Accour	nt Status				ACTIVE*	Repayment Tenure		58
wners	hip				Gua	rantor		Sanctio	ned Am	nt			1,25,000	Total Write-off Amt		-
Rate of	Interes	st						Current	t Balanc	e			99,875	Principal Write-off		-
alue o	f Colla	iteral						Amoun	t Overd	ue			7,548	Settlement Amt		-
Type of	Collat	eral						Last Pa	yment I	Date			20-12-2022			
uitFile tatus	d Will	ful Defa	ult Writ	tenOff				SuitFile	ed Willf	ul Defau	ılt		-	Written off Settled Statu	s	
'aymen	t Histo	ry														
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan				
2022	73	72	42	42	43	12	11	0	42	12	9	0				
2021	0	0	0	0	0	0	0	0								
Consum	er Pers	sonal det	tails on t	he Cred	it Accou	nt										
Date of Birth	2:	5-12-198	86				Phone To	ype		ne Numb	er	Extension	ID Type	ID Number CEXPR4010N	Date of issue	Date of Expiry
Gender	N	Iale					Home Pl	hone		0826217		-	Passpor		-	-
Occupat	tion												Voter II		-	-

Aadhaar/UID -

Driving License -Ration Card -

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address

JKTRANSPORT1980@GMIL.COM

Experian Credit Report

Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

																Unique Trans	action ID: 53966
OMMER	RCIAI	L VEHI	CLE LO	OAN			Kotal	k Mahino	ira Ban	k Limite	d						Acct 20
ekha S																	
ddress 1]	NO 12 A	A PONT	THOTTA	AM 3RI	M RA	JA STR	EET TH	IIRUM <i>A</i>	AZHISA	AI TIRUV	ALLUR Tamil Na	du 600124			
Credit Ac	ccount	details															
Account t	terms							Accoun	t descrij	otion				Accoun	t details		
Account	Numl	oer			LC	V17234	21	Date Re	eported				31-12-2022	Credit	Limit Amt		-
Date Ope	ened				29-0	04-2021		Loan T	ype				COMMERCIAL VEHICLE LOAN	EMI			-
Date Clos	sed							Accoun	t Status				ACTIVE*	Repayr	ment Tenure		58
wnersh	ip				Gua	rantor		Sanctio	ned Am	ıt			5,56,362	Total V	Vrite-off Amt		-
ate of I	nteres	t						Current	Balanc	e			4,23,029	Princip	al Write-off		-
alue of	Colla	teral						Amoun	t Overd	ue			12,778	Settlem	nent Amt		-
ype of C	Collat	eral						Last Pa	yment I	Date			15-12-2022				
uitFiled tatus	Willi	ful Defa	ult Writ	ttenOff				SuitFile	ed Willf	ul Defau	ılt		-	Writter	off Settled Status	s	
ayment l	Histor	ry															
DPD I	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
2022	17	16	0	47	48	32	16	0	1	0	0	0					
2021	0	0	0	0	0	0	0	0									
Consumer	r Pers	onal det	tails on t	the Cred	it Accou	nt											
Date of	25	5-12-198	86			I	Phone T	ype	Phon	e Numb	er	Extension	ID Typ	e	ID Number	Date of issue	Date of Expiry
Birth Gender		[ale					Mobile			826217		-	PAN		CEXPR4010N	-	-
Jender Occupation		iaie				I	Home Pl	none	9840	826217		-	Passpo		-	-	-
ccupati	OII												Voter	ID	-	-	-

Aadhaar/UID -

Driving License - Ration Card -

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Occupation

JKTRANSPORT1980@GMIL.COM

Email

address

Experian Credit Report

Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

							Unique Transa	ction ID: 53966128
COMMERCIAL VEHICLE LOAN	Kota	ık Mahindra Bank L	imited					Acct 21
Rekha S								
Address 1 NO 12 A PONTH	OTTAM 3RD M RA	AJA STREET THIR	UMAZHISAI	TIRUVALLUR T	amil Nadu	600124		
Credit Account details								
Account terms		Account description	on			Account details		
Account Number	LCV1723460	Date Reported		31-12-20)22	Credit Limit Amt		-
Date Opened	29-04-2021	Loan Type		COMMI VEHICI LOAN		EMI		-
Date Closed		Account Status		ACTIVE	<u>[</u> *	Repayment Tenure		58
Ownership	Guarantor	Sanctioned Amt		1,25,000		Total Write-off Amt		-
Rate of Interest		Current Balance		98,038		Principal Write-off		-
Value of Collateral		Amount Overdue		5,711		Settlement Amt		-
Type of Collateral		Last Payment Date	e	20-12-20)22			
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful I	Default	-		Written off Settled Status		
Payment History								
DPD Dec Nov Oct Sep	Aug Jul Jun	May Apr M	Mar Feb	Jan				
2022 42 11 0 42	43 12 11	0 42	12 9	0				
2021 0 0 0 0	0 0 0	0						
Consumer Personal details on the Credit	Account							
Date of Birth 25-12-1986	Phone T			xtension	ID Type	ID Number	Date of issue	Date of Expiry
Gender Male	Mobile Home F	9840820 Phone 9840820			PAN Passport	CEXPR4010N	-	-

Voter ID

Aadhaar/UID -

Driving License -Ration Card

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address

JKTRANSPORT1980@GMIL.COM

Experian Credit Report

Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

																Unique Trans	action ID: 539661
OMMI	ERCIA	L VEHI	CLE LO	OAN			Kotal	k Mahin	dra Ban	k Limite	d						Acct 22
Rekha S	S																
ddress	s 1		NO 12	A PONT	THOTT	AM 3RI	M RA	JA STR	EET TH	HIRUM <i>A</i>	AZHISA	AI TIRUV	ALLUR Tamil N	adu 6001	24		
Credit A	Accour	t details															
Accoun	t term	8						Accoun	t descrij	ption				Acco	ount details		
Accour	nt Num	ber			LC	V17242	72	Date R	eported				31-12-2022	Cred	lit Limit Amt		-
Oate O	pened				29-0	04-2021		Loan T	ype				COMMERCIAL VEHICLE LOAN	EMI			-
Date C	losed							Accour	nt Status	5			ACTIVE*	Repa	nyment Tenure		58
Owners	ship				Gua	arantor		Sanctio	ned Am	nt			1,25,000	Tota	l Write-off Amt		-
Rate of	Intere	st						Current	t Balanc	e			99,875	Princ	cipal Write-off		-
Value o	of Coll	ateral						Amoun	t Overd	ue			7,548	Settl	ement Amt		-
Гуре о	f Colla	teral						Last Pa	yment I	Date			20-12-2022				
SuitFile Status	ed Wil	lful Defa	ault Writ	ttenOff				SuitFile	ed Willf	ul Defau	ılt		-	Writ	ten off Settled Statu	s	
Paymer	nt Histo	ory															
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
2022	73	72	42	42	43	12	1	0	42	12	9	0					
2021	0	0	0	0	0	0	0	0									
Consun	ier Per	sonal de	tails on t	he Cred	it Accou	int											
Date of Birth	2	5-12-19	86				Phone T	ype		ne Numb 0826217	er	Extension	ID Ty PAN	pe	ID Number CEXPR4010N	Date of issue	Date of Expiry
Gender	· N	/Iale					Home P	hone)826217)826217		-	Passp	ort	- CEAF N4010IN	-	-
Эссира	ation												Voter		-	-	-

Aadhaar/UID -

Driving License - Ration Card -

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Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

COMMERCIAL VEHICLE LOAN	Ko	tak Mahindra Bank Limited			Acet 23
Rekha S					
ddress 1 NO 12 A POI	NTHOTTAM 3RD M F	RAJA STREET THIRUMAZHISAI	ΓIRUVALLUR Tamil Nadı	u 600124	
Credit Account details					
Account terms		Account description		Account details	
Account Number	LCV1723455	Date Reported	31-12-2022	Credit Limit Amt	-
Date Opened	29-04-2021	Loan Type	COMMERCIAL VEHICLE LOAN	EMI	-
Date Closed		Account Status	ACTIVE*	Repayment Tenure	58
Ownership	Guarantor	Sanctioned Amt	5,44,715	Total Write-off Amt	-
Rate of Interest		Current Balance	4,14,373	Principal Write-off	-
Value of Collateral		Amount Overdue	12,544	Settlement Amt	-
Type of Collateral		Last Payment Date	15-12-2022		
SuitFiled Willful Default WrittenOt Status	ff	SuitFiled Willful Default	-	Written off Settled Status	

Pay	ment	His	tory

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022	17	16	0	47	32	17	16	0	16	0	0	0
2021	0	0	0	0	0	0	0	0				

Consumer	rersonai	uetans o	m me	Credit	Account	

Date of	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Birth	20 12 1900	Mobile	9840826217	-	PAN	CEXPR4010N	-	-
Gender	Male	Home Phone	9840826217	-	Passport	-	-	-
Occupation	ı				Voter ID	-	-	-
Email address	JKTRANSPORT1980@GMIL.COM				Aadhaar/UID	-	-	-
audress					Driving License	-	-	-
					Ration Card	-	-	-

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Gender

Email

address

Occupation

Male

JKTRANSPORT1980@GMIL.COM

Experian Credit Report

Experian Report Number (ERN): 1676534488796

														Unique Trans	action ID: 5396612
COMMERCIA	L VEHI	CLE LO	OAN			Kotal	k Mahin	dra Ban	k Limite	ed					Acct 24
Rekha S															
Address 1		NO 12 A	A PONT	ГНОТТА	AM 3R	D M RA	JA STR	EET TH	IIRUMA	AZHIS	AI TIRUV	ALLUR Tamil Nac	lu 600124		
Credit Accour	ıt details	•													
Account terms	s						Accoun	t descri	ption				Account details		
Account Num	iber			LC	V17235	547	Date R	eported				31-12-2022	Credit Limit Amt		-
Date Opened				29-	04-202	1	Loan T	ype				COMMERCIAL VEHICLE LOAN	EMI		-
Date Closed							Accoun	nt Status				ACTIVE*	Repayment Tenure		58
Ownership				Gua	arantor		Sanctio	ned An	nt			17,56,531	Total Write-off Amt		-
Rate of Intere	st						Curren	t Balanc	e			13,96,080	Principal Write-off		-
Value of Coll	ateral						Amoun	t Overd	ue			1,04,546	Settlement Amt		-
Type of Colla	teral						Last Pa	yment I	Date			20-12-2022			
SuitFiled Wil Status	lful Defa	ault Writ	ttenOff				SuitFile	ed Willf	ul Defau	ult		-	Written off Settled S	Status	
Payment Histo	ory														
DPD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan				
2022 73	1	42	42	43	12	11	0	42	12	9	0				
2021	0	0	0	12	0	0	0								
Consumer Per	sonal de	tails on t	the Cred	lit Accou	ınt										
Date of	5-12-19	186				Phone T	ype	Phor	ne Numb	er	Extension	ID Typ	e ID Number	Date of issue	Date of Expiry
Birth ²		00				Mobile		9840	826217		_	PAN	CEXPR401	0N -	_

Passport

Voter ID

Aadhaar/UID

Driving License -Ration Card

Home Phone

9840826217

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address

JKTRANSPORT1980@GMIL.COM

Experian Credit Report

Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

																Unique Trans	action ID: 53966
OMM	ERCIA	L VEHI	CLE LC	OAN			Kotal	k Mahine	dra Ban	k Limite	ed						Acct 25
ekha S	S																
ddres	s 1		NO 12	A PONT	ТНОТТА	AM 3RE	M RA	JA STR	EET TH	IIRUMA	AZHIS.	AI TIRUV	ALLUR Ta	ımil Nadu	1 600124		
Credit	Accoun	nt details															
Accour	nt terms	s						Accoun	t descrij	ption					Account details		
Accou	nt Num	ıber			LC	V172426	68	Date Re	eported				31-12-202	22	Credit Limit Amt		-
Oate O	pened				29-0	04-2021		Loan T	ype				COMME VEHICLI LOAN		EMI		-
Date C	losed							Accour	nt Status				ACTIVE:	*	Repayment Tenure		58
wner	ship				Gua	rantor		Sanctio	ned Am	nt			1,25,000		Total Write-off Amt		-
late of	f Intere	st						Current	t Balanc	e			99,875		Principal Write-off		-
alue	of Coll	ateral						Amoun	t Overd	ue			7,548		Settlement Amt		-
ype o	of Colla	iteral						Last Pa	yment I	Date			20-12-202	22			
uitFil tatus	ed Wil	lful Defa	ault Wri	ttenOff				SuitFile	ed Willf	ul Defa	ult		-		Written off Settled Status	s	
aymeı	nt Histo	ory															
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
2022	73	72	42	42	43	12	11	0	42	12	9	0					
2021	0	0	0	0	0	0	0										
onsun	ner Per	sonal de	tails on t	the Cred	it Accou	ınt											
Oate of	f 2	25-12-19	86				Phone T Mobile	ype		ne Numb		Extension		ID Type PAN	ID Number CEXPR4010N	Date of issue	Date of Expiry
Gender Occupa		Male				I	Home P	hone	9840)826217		-		Passport Voter ID		-	-

Aadhaar/UID -

Driving License - Ration Card -

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Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

COMMERCIAL VEHICLE LOAN

TVS Credit Services Limited

Acct 26

Rekha S

Address 1

NO-1/96 SOUTH MADA STREET, KUTHAMBAKKAM, TIRUVALLUR TIRUVALLUR POONAMALLEE KUTTAMBAKKAM B.O Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	TN3002UV0000831	Date Reported	31-12-2022	Credit Limit Amt	-
Date Opened	20-10-2021	Loan Type	COMMERCIAL VEHICLE LOAN	EMI	-
Date Closed		Account Status	ACTIVE*	Repayment Tenure	35
Ownership	Joint	Sanctioned Amt	8,66,000	Total Write-off Amt	-
Rate of Interest	16.000	Current Balance	5,65,727	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	15-12-2022		
SuitFiled Willful Default Written Status	nOff	SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022	0	15	0	0	0	0	0	0	0	0	0	0
2021	0	0	0									

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Unknown	9840826217	-	PAN	-	-	-
Occupation	Self-employed				Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

COMMERCIAL VEHICLE LOAN

TVS Credit Services Limited

Acct 27

Rekha S

Address 1

NO-1/96 SOUTH MADA STREET, KUTHAMBAKKAM, TIRUVALLUR TIRUVALLUR POONAMALLEE KUTTAMBAKKAM B.O Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	TN3002UV0000830	Date Reported	31-12-2022	Credit Limit Amt	-
Date Opened	20-10-2021	Loan Type	COMMERCIAL VEHICLE LOAN	EMI	-
Date Closed		Account Status	ACTIVE*	Repayment Tenure	35
Ownership	Joint	Sanctioned Amt	8,66,000	Total Write-off Amt	-
Rate of Interest	16.000	Current Balance	5,66,852	Principal Write-off	-
Value of Collateral		Amount Overdue	0	Settlement Amt	-
Type of Collateral		Last Payment Date	15-12-2022		
SuitFiled Willful Default WrittenO Status	off	SuitFiled Willful Default	-	Written off Settled Status	

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022	0	0	0	0	0	0	0	0	0	0	0	0
2021	0	0	0									

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Unknown	9840826217	-	PAN	-	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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BL PRIORITY SECTOR AGRICULTURE City Union Bank

Acct 28

Rekha S

Address 1 NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details					
Account terms		Account description		Account details	
Account Number	502112093001320	Date Reported	31-01-2023	Credit Limit Amt	-
Date Opened	03-01-2022	Loan Type	BL PRIORITY SECTOR AGRICULTURE	EMI	-
Date Closed	19-01-2023	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	99,400	Total Write-off Amt	-
Rate of Interest		Current Balance	0	Principal Write-off	-
Value of Collateral	99400	Amount Overdue	-	Settlement Amt	-
Type of Collateral		Last Payment Date			
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status	

Payment History

Status

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023												S
2022	S	S	S	S	S	S	S	S	S	S	S	S

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791119866	-	PAN	CEXPR4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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BL PRIORITY SECTOR AGRICULTURE

City Union Bank



Rekha S

Address 1

NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details						
Account terms		Account description		Account details		
Account Number	502112093005214	Date Reported	31-01-2023	Credit Limit Amt	-	
Date Opened	09-06-2022	Loan Type	BL PRIORITY SECTOR AGRICULTURE	EMI	-	
Date Closed		Account Status	ACTIVE*	Repayment Tenure	0	
Ownership	Individual	Sanctioned Amt	84,900	Total Write-off Amt	-	
Rate of Interest		Current Balance	86,822	Principal Write-off	-	
Value of Collateral	84960	Amount Overdue	-	Settlement Amt	-	
Type of Collateral		Last Payment Date				
SuitFiled Willful Default WrittenOf Status	f	SuitFiled Willful Default	-	Written off Settled Status		

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023												S
2022	S	S	S	S	S	S	S					

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791119866	-	PAN	CEXPR4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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Experian Report Number (ERN): 1676534488796 Unique Transaction ID: 539661288

GOLD LOAN City Union Bank Acct 30

Rekha S

Address 1 NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details									
Account terms		Account description		Account details					
Account Number	502112093005215	Date Reported	31-01-2023	Credit Limit Amt	-				
Date Opened	09-06-2022	Loan Type	GOLD LOAN	EMI	-				
Date Closed		Account Status	ACTIVE*	Repayment Tenure	0				
Ownership	Individual	Sanctioned Amt	5,14,300	Total Write-off Amt	-				
Rate of Interest		Current Balance	5,42,504	Principal Write-off	-				
Value of Collateral	514340	Amount Overdue	-	Settlement Amt	-				
Type of Collateral		Last Payment Date	09-06-2022						
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status					

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023												S
2022	S	S	S	S	S	S	S					

Consumer	Personal	details	on	the	Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791119866	-	PAN	CEXPR4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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BL PRIORITY SECTOR AGRICULTURE

City Union Bank



Rekha S

Address 1

NO 12 A POONTHOTTAM 3RD MAIN RAJ ST THIRUMAZHISAI CHENNAI TIRUVALLUR Tamil Nadu 600124

Credit Account details										
Account terms		Account description		Account details						
Account Number	Account Number 502112093011054		31-01-2023	Credit Limit Amt	-					
Date Opened	19-01-2023	Loan Type	BL PRIORITY SECTOR AGRICULTURE	EMI	-					
Date Closed		Account Status	ACTIVE*	Repayment Tenure	0					
Ownership	Individual	Sanctioned Amt	1,00,000	Total Write-off Amt	-					
Rate of Interest		Current Balance	1,00,000	Principal Write-off	-					
Value of Collateral	100800	Amount Overdue	-	Settlement Amt	-					
Type of Collateral		Last Payment Date								
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default	-	Written off Settled Status						

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023												S

Consumer Personal details on the Credit Account

Date of Birth	25-12-1986	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	6382219861	-	PAN	CEXPR4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

This section shows the names of the credit institutions that have processed a credit / loan application for you.

NON-CREDIT ENQUIRIES

No Records Found

This section shows non-credit enquiries such as authentication requests and request for your Experian Credit Report & Credit Score by you.

○ CONTACTING US

If you find a discrepancy in your report, it is important to quickly raise it with your lender. Under the Credit Information Companies (Regulation) Act 2005 and as per the guidelines set by the Reserve Bank of India, Experian Credit Information Company of India Private Limited is not authorized to change any data in your credit information report without authorisation from your lender. However, we would be happy to help you with this process. If you would like us to help please visit https://consumer.experian.in/ECV-OLN/ to raise a dispute regarding the discrepancy.

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②

LEGEND

- SF/WD/WO/SET/RES: Credit Accounts that are Suit Filed/ Wilful Default/ Written Off/ Settled/ Restructured.
- Active*: Credit accounts which are less than 90 days past due.
- Active**: Credit accounts which are over 90 days past due.
- Closed: Credit accounts that have 'Date Closed' populated.
- DPD: Days Past Due. Number of days that have passed from the agreed payment due date of EMI.
 - DPD '0': The number '0' in the circle indicates that the Payment is made as agreed and the credit account is up to date.
 - DPD >0: The number in the circle indicates the "Days Past Due" reported by the respective lender.
- When the below alphabets are shown in the DPD table, it means the lender is reporting Asset Classification and indicates the following:
 - S: Standard: An account which is overdue for less than 90 days is considered as a Standard asset as per RBI guidelines.
 - M: Special Mention: These accounts are "Standard" assets but for some discrepancy the lending organization would like to monitor this account closely.
 - B: Substandard: An account which is overdue by 90 days for a period of less than or equal to 12 months is classified as Substandard asset as per RBI guidelines
 - D: Doubtful: An account which is overdue by 90 days for more than 12 months is classified as doubtful asset as per RBI guidelines.
 - L: Loss: An account where loss has been identified but the amount has not been written off, wholly or partially is classified as Loss asset as per RBI guidelines.

<----- END OF REPORT ----->

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