

✓ CURRENT APPLICATION INFORMATION

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

Name	S Rekha	PAN	CEXPR4010N	Telephone	
Address 1	4/128, Bangalore High Road, Varatharajap ura, „Poonamalle, Chennai> Tiruvallur Tamil Nadu 600123				
Date Of Birth	25-12-1986	Passport Number	-	Mobile Phone	7200267017
Gender	Female	Voter ID		Driving License	
Email	jktransport1980@gmail.com	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.



Score Factors

- Recency :** Recent Credit Account Defaults
- Leverage :** Credit Accounts with on-time re-payment history
- Coverage :** Non-delinquent and delinquent Credit Accounts
- Delinquency Status :** Defaults on Credit Accounts (current & recent periodic intervals)
- Credit Applications :** Credit Account Applications over last 30 days

✓ REPORT SUMMARY

Credit Account Summary		Current Balance Amount 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	

SUMMARY: CREDIT ACCOUNT INFORMATION

This section displays summary of all your reported credit accounts found in the Experian Credit Bureau database.

	Lender	Account type	Account No	Ownership	Date Reported	Account Status	Date Opened	Sanction Amt / Highest Credit	Current Balance	Amount Overdue
Acct 1	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112025701771	Individual	31-01-2019	CLOSED	11-06-2018	91,000	0	0
Acct 2	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112025722891	Individual	30-09-2019	CLOSED	15-10-2018	73,000	0	0
Acct 3	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112025761310	Individual	30-09-2019	CLOSED	13-06-2019	52,000	0	0
Acct 4	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112025761329	Individual	30-09-2019	CLOSED	13-06-2019	1,00,000	0	0
Acct 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
Acct 6	Sundaram Finance Limited	COMMERCIAL VEHICLE LOAN	P017500171	Guarantor	31-01-2023	ACTIVE*	08-07-2019	32,00,000	16,51,393	46,013
Acct 7	City Union Bank	GOLD LOAN	502112025786074	Individual	31-03-2021	CLOSED	20-11-2019	67,000	0	-
Acct 8	City Union Bank	GOLD LOAN	502112025795977	Individual	31-03-2021	CLOSED	18-01-2020	75,000	0	-
Acct 9	City Union Bank	GOLD LOAN	502112025795964	Individual	31-03-2021	CLOSED	18-01-2020	1,00,000	0	-
Acct 10	City Union Bank	GOLD LOAN	502112030010722	Individual	31-03-2021	CLOSED	12-03-2020	1,00,000	0	-
Acct 11	City Union Bank	GOLD LOAN	502112030026947	Individual	31-03-2021	CLOSED	15-07-2020	1,55,000	0	-
Acct 12	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112030068855	Individual	31-08-2022	CLOSED	08-01-2021	1,00,000	0	-
Acct 13	City Union Bank	GOLD LOAN	502112030068897	Individual	31-03-2022	CLOSED	08-01-2021	99,800	0	-
Acct 14	City Union Bank	GOLD LOAN	502112030068837	Individual	31-08-2022	CLOSED	08-01-2021	2,63,200	0	-
Acct 15	City Union Bank	GOLD LOAN	502112030077059	Individual	31-08-2022	CLOSED	10-02-2021	2,01,000	0	-
Acct 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
Acct 17	Kotak Mahindra Bank Limited	COMMERCIAL VEHICLE LOAN	LCV1723532	Guarantor	31-12-2022	ACTIVE*	29-04-2021	17,56,531	14,01,337	1,09,803
Acct 18	Kotak Mahindra Bank Limited	COMMERCIAL VEHICLE LOAN	LCV1723417	Guarantor	31-12-2022	ACTIVE*	29-04-2021	17,56,531	14,03,724	1,12,190
Acct 19	Kotak Mahindra Bank Limited	COMMERCIAL VEHICLE LOAN	LCV1724253	Guarantor	31-12-2022	ACTIVE*	29-04-2021	1,25,000	99,875	7,548
Acct 20	Kotak Mahindra Bank Limited	COMMERCIAL VEHICLE LOAN	LCV1723421	Guarantor	31-12-2022	ACTIVE*	29-04-2021	5,56,362	4,23,029	12,778
Acct 21	Kotak Mahindra Bank Limited	COMMERCIAL VEHICLE LOAN	LCV1723460	Guarantor	31-12-2022	ACTIVE*	29-04-2021	1,25,000	98,038	5,711
Acct 22	Kotak Mahindra Bank Limited	COMMERCIAL VEHICLE LOAN	LCV1724272	Guarantor	31-12-2022	ACTIVE*	29-04-2021	1,25,000	99,875	7,548
Acct 23	Kotak Mahindra Bank Limited	COMMERCIAL VEHICLE LOAN	LCV1723455	Guarantor	31-12-2022	ACTIVE*	29-04-2021	5,44,715	4,14,373	12,544
Acct 24	Kotak Mahindra Bank Limited	COMMERCIAL VEHICLE LOAN	LCV1723547	Guarantor	31-12-2022	ACTIVE*	29-04-2021	17,56,531	13,96,080	1,04,546
Acct 25	Kotak Mahindra Bank Limited	COMMERCIAL VEHICLE LOAN	LCV1724268	Guarantor	31-12-2022	ACTIVE*	29-04-2021	1,25,000	99,875	7,548
Acct 26	TVS Credit Services Limited	COMMERCIAL VEHICLE LOAN	TN3002UV0000831	Joint	31-12-2022	ACTIVE*	20-10-2021	8,66,000	5,65,727	0
Acct 27	TVS Credit Services Limited	COMMERCIAL VEHICLE LOAN	TN3002UV0000830	Joint	31-12-2022	ACTIVE*	20-10-2021	8,66,000	5,66,852	0
Acct 28	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112093001320	Individual	31-01-2023	CLOSED	03-01-2022	99,400	0	-
Acct 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	502112093005215	Individual	31-01-2023	ACTIVE*	09-06-2022	5,14,300	5,42,504	-
Acct 31	City Union Bank	BL PRIORITY SECTOR AGRICULTURE	502112093011054	Individual	31-01-2023	ACTIVE*	19-01-2023	1,00,000	1,00,000	-

CREDIT ACCOUNT INFORMATION DETAILS

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

Acct 1

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												
2018												

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 2

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												
2018												

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 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												

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	

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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN

Sundaram Finance Limited

Acct 5

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	P017500170	Date Reported
Date Opened	08-07-2019	31-01-2023
Date Closed		COMMERCIAL VEHICLE LOAN
Ownership	Guarantor	Loan Type
Rate of Interest		Account Status
Value of Collateral		ACTIVE*
Type of Collateral		Sanctioned Amt
SuitFiled Willful Default WrittenOff Status		48,00,000
		Current Balance
		26,69,539
		Amount Overdue
		3,26,202
		Last Payment Date
		31-12-2022
		SuitFiled Willful Default
		-
		Credit Limit Amt
		-
		EMI
		-
		Repayment Tenure
		59
		Total Write-off Amt
		-
		Principal Write-off
		-
		Settlement Amt
		-
		Written off Settled Status

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023												71
2022	40	40	102	71	41	10	40	10	40	10	7	0
2021	0	0	0	0	0	0	9	10	0	0	0	71
2020	40	40	40	9	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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

GOLD LOAN City Union Bank ✔ Acct 7

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

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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

GOLD LOAN City Union Bank ✔ Acct 8

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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

GOLD LOAN City Union Bank ✔ Acct 9

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	

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 ✔ Acct 10

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: 502112030010722	Date Reported: 31-03-2021	Credit Limit Amt: -
Date Opened: 12-03-2020	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: 100800	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		

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 11

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

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	

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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

BL PRIORITY SECTOR AGRICULTURE

City Union Bank

Acct 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												
2021												

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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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	CEXP4010N	-	-
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	

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 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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

GOLD LOAN City Union Bank ✔ Acct 15

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	502112030077059	Date Reported
Date Opened	10-02-2021	Loan Type
Date Closed	09-06-2022	Account Status
Ownership	Individual	Sanctioned Amt
Rate of Interest		Current Balance
Value of Collateral	227625	Amount Overdue
Type of Collateral		Last Payment Date
SuitFiled Willful Default WrittenOff Status		SuitFiled Willful Default
		Credit Limit Amt
		EMI
		Repayment Tenure
		Total Write-off Amt
		Principal Write-off
		Settlement Amt
		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	

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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN
Kotak Mahindra Bank Limited
Acct 16

Rekha S
Address 1 NO 12 A PONTHOTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124

Credit Account details

Account terms		Account description		Account details	
Account Number	LCV1723528	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	17,56,531	Total Write-off Amt	-
Rate of Interest		Current Balance	13,99,165	Principal Write-off	-
Value of Collateral		Amount Overdue	1,07,631	Settlement Amt	-
Type of Collateral		Last Payment Date	20-12-2022		
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
2022	73	72	73	42	43	12	11	0	42	12	9	0
2021	0	0	0	0	12	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	Mobile	9840826217	-	PAN	CEXP4010N	-	-
Occupation		Home Phone	9840826217	-	Passport	-	-	-
Email address	JKTRANSPORT1980@GMIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN
Kotak Mahindra Bank Limited
Acct 17

Rekha S
Address 1 NO 12 A PONTHOTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124

Credit Account details

Account terms		Account description		Account details	
Account Number	LCV1723532	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	17,56,531	Total Write-off Amt	-
Rate of Interest		Current Balance	14,01,337	Principal Write-off	-
Value of Collateral		Amount Overdue	1,09,803	Settlement Amt	-
Type of Collateral		Last Payment Date	20-12-2022		
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
2022	73	72	73	42	43	12	11	0	42	12	9	0
2021	0	0	0	0	12	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	Mobile	9840826217	-	PAN	CEXP4010N	-	-
Occupation		Home Phone	9840826217	-	Passport	-	-	-
Email address	JKTRANSPORT1980@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN
Kotak Mahindra Bank Limited
Acct 18

Rekha S
Address 1 NO 12 A PONTHOTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124

Credit Account details

Account terms		Account description		Account details	
Account Number	LCV1723417	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	17,56,531	Total Write-off Amt	-
Rate of Interest		Current Balance	14,03,724	Principal Write-off	-
Value of Collateral		Amount Overdue	1,12,190	Settlement Amt	-
Type of Collateral		Last Payment Date	20-12-2022		
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
2022	73	72	42	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 Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9840826217	-	PAN	CEXP4010N	-	-
Occupation		Home Phone	9840826217	-	Passport	-	-	-
Email address	JKTRANSPORT1980@GMIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN
Kotak Mahindra Bank Limited
Acct 19

Rekha S
Address 1 NO 12 A PONTHOTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124

Credit Account details

Account terms		Account description		Account details	
Account Number	LCV1724253	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	1,25,000	Total Write-off Amt	-
Rate of Interest		Current Balance	99,875	Principal Write-off	-
Value of Collateral		Amount Overdue	7,548	Settlement Amt	-
Type of Collateral		Last Payment Date	20-12-2022		
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
2022	73	72	42	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 Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9840826217	-	PAN	CEXP4010N	-	-
Occupation		Home Phone	9840826217	-	Passport	-	-	-
Email address	JKTRANSPORT1980@GMIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN
Kotak Mahindra Bank Limited
Acct 20

Rekha S
Address 1 NO 12 A PONTHOTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124

Credit Account details

Account terms		Account description		Account details	
Account Number	LCV1723421	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	5,56,362	Total Write-off Amt	-
Rate of Interest		Current Balance	4,23,029	Principal Write-off	-
Value of Collateral		Amount Overdue	12,778	Settlement Amt	-
Type of Collateral		Last Payment Date	15-12-2022		
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
2022	17	16	0	47	48	32	16	0	1	0	0	0
2021	0	0	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	Male	Mobile	9840826217	-	PAN	CEXP4010N	-	-
Occupation		Home Phone	9840826217	-	Passport	-	-	-
Email address	JKTRANSPORT1980@GMIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN
Kotak Mahindra Bank Limited
Acct 21

Rekha S
Address 1 NO 12 A PONTHOTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124

Credit Account details

Account terms		Account description		Account details	
Account Number	LCV1723460	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	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	20-12-2022		
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
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 Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9840826217	-	PAN	CEXP4010N	-	-
Occupation		Home Phone	9840826217	-	Passport	-	-	-
Email address	JKTRANSPORT1980@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN

Kotak Mahindra Bank Limited

Acct 22

Rekha S
Address 1 NO 12 A PONTHOTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124

Credit Account details

Account terms		Account description		Account details	
Account Number	LCV1724272	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	1,25,000	Total Write-off Amt	-
Rate of Interest		Current Balance	99,875	Principal Write-off	-
Value of Collateral		Amount Overdue	7,548	Settlement Amt	-
Type of Collateral		Last Payment Date	20-12-2022		
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
2022	73	72	42	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 Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9840826217	-	PAN	CEXP4010N	-	-
Occupation		Home Phone	9840826217	-	Passport	-	-	-
Email address	JKTRANSPORT1980@GMIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN
Kotak Mahindra Bank Limited
Acct 23

Rekha S
Address 1 NO 12 A PONTHOTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 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 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	17	16	0	47	32	17	16	0	16	0	0	0
2021	0	0	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	Male	Mobile	9840826217	-	PAN	CEXP4010N	-	-
Occupation		Home Phone	9840826217	-	Passport	-	-	-
Email address	JKTRANSPORT1980@GMIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN

Kotak Mahindra Bank Limited

Acct 24

Rekha S
Address 1 NO 12 A PONTHOTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124

Credit Account details

Account terms		Account description		Account details	
Account Number	LCV1723547	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	17,56,531	Total Write-off Amt	-
Rate of Interest		Current Balance	13,96,080	Principal Write-off	-
Value of Collateral		Amount Overdue	1,04,546	Settlement Amt	-
Type of Collateral		Last Payment Date	20-12-2022		
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
2022	73	11	42	42	43	12	11	0	42	12	9	0
2021	0	0	0	0	12	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	Mobile	9840826217	-	PAN	CEXP4010N	-	-
Occupation		Home Phone	9840826217	-	Passport	-	-	-
Email address	JKTRANSPORT1980@GMAIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

COMMERCIAL VEHICLE LOAN
Kotak Mahindra Bank Limited
Acct 25

Rekha S
Address 1 NO 12 A PONTHOTAM 3RD M RAJA STREET THIRUMAZHISAI TIRUVALLUR Tamil Nadu 600124

Credit Account details

Account terms		Account description		Account details	
Account Number	LCV1724268	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	1,25,000	Total Write-off Amt	-
Rate of Interest		Current Balance	99,875	Principal Write-off	-
Value of Collateral		Amount Overdue	7,548	Settlement Amt	-
Type of Collateral		Last Payment Date	20-12-2022		
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
2022	73	72	42	42	43	12	11	0	42	12	9	0
2021	0	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	Male	Mobile	9840826217	-	PAN	CEXP4010N	-	-
Occupation		Home Phone	9840826217	-	Passport	-	-	-
Email address	JKTRANSPORT1980@GMIL.COM				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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 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	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	-	-	-

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 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	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	-	-	-

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

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

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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

BL PRIORITY SECTOR AGRICULTURE

City Union Bank

Acct 29

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 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												
2022												

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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

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

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	CEXP4010N	-	-
Occupation					Passport	-	-	-
Email address	-				Voter ID	-	-	-
					Aadhaar/UID	-	-	-
					Driving License	-	-	-
					Ration Card	-	-	-

BL PRIORITY SECTOR AGRICULTURE

City Union Bank

Acct 31

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	502112093011054	Date Reported	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												

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	-	-	-

CREDIT ENQUIRIES **No Records Found**

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.

 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 ----->

Experian Credit Information Company of India Private Limited ("ECICI") is registered as a Credit Information Company with the Reserve Bank of India. ECICI has empanelled several credit institutions / specified users ("Members") with it, from whom it collects information / data for the bureau operations. The current Experian Credit Information Report and Experian Credit Score ("Report") is a reflection of this information / data as submitted by the Member to ECICI. The Report may thus be limited to the information / data contributed by the Member. The information / data provided in the Report is as current and up to date as provided by the Members. The Report is not a guarantee of any particular outcome and you may therefore not use any information, in full or in part, as the sole basis for any decision you take. ECICI does not accept any responsibility for any loss that may arise to you from relying on the information / data in the Report. ECICI will use all reasonable skill and care in the supply of the information / data to you. However since we obtain the information / data from the Member, ECICI cannot guarantee or warranty that the information contained in the Report is complete, accurate, up-to-date or error-free. Any information contained herein does not reflect the views of ECICI or its directors or employees.

This message contains legally privileged and/or confidential information. If you are not the intended recipient(s) of this message, you are hereby notified that any dissemination, distribution or copying of this Report is strictly prohibited. If you have received this Report in error, please notify the sender immediately and delete this Report from your computer and all your records.