

Inquiry Input Information

Name: RAJA S SUBRAMANIAN DOB/Age: 10-05-1979 / 45 years Gender:

Father: SUBRAMANIAN Spouse: Mother:

PhoneNumbers: 9788138150 ID(s): XXXXXXXX5161 [UID]
CKKPR0308A [PAN] Email ID(s):

EntityId:

CurrentAddress: 68 F, ARUNTHATHIYAR STREET TIRUNELVELI 627851 TN

OtherAddress: 68 F, ARUNTHATHIYAR STREET TIRUNELVELI 627851 TN

CRIF HM Score(S):

SCORE NAME	SCORE	SCORING FACTORS
PERFORM CONSUMER 2.0	691 Score Range : 300-900	<ul style="list-style-type: none"> No/minimal recent missed payments Normal proportion of active contracts

Tip: ■ Positive impact on credit score ■ Negative impact on credit score

Personal Information -Variations

Tip: These are applicants personal information variations as contributed by various financial institutions.

Name Variations	Reported On	DOB Variations	Reported On
S RAJA	31-08-2024	19-05-1979	01-06-2020
RAJA S	03-09-2022	10-05-1979	31-08-2024
Address Variations	Reported On	Phone Variations	Reported On
NO 68F ARUNTHATHIYAR STREET ALANGULAM NEAR COURT TENKASI TAMIL NADU 627851 627851 TN	03-09-2022	9788138150	31-08-2024
68F ARUNTHATHIYAR STREET ALANGULAM TENKASI TK 627851 TN	31-08-2024	ID Variations	Reported On
68F ARUNTHATHIYAR STREET ALANGULAM ALANGULAM TENKASI TK 627851 TN	31-03-2024	CKKPR0308A [PAN]	31-08-2024
NO 5 68F ARUNTHATHIYAR STREET ALANGULAM TIRUNELVELI 627851 TN	30-11-2020	TN37217160472 [Voter ID]	31-08-2024
Email ID Variations	Reported On		
null@gmail.com	01-06-2020		

Tip: All amounts are in INR.

Account Summary

Tip: Current Balance & Disbursed Amount is considered ONLY for ACTIVE accounts.

Type	Number of Account(s)	Active Account(s)	Overdue Account(s)	Current Balance	Amt Disbd/High Credit
Primary Match	5	1	0	1,53,430	2,00,000
Total	5	1	0	1,53,430	2,00,000
Inquiries in last 24 Months: 0		New Account(s) in last 6 Months: 0		New Delinquent Account(s) in last 6 Months: 0	

Account Information

1	Account Type: PERSONAL LOAN	Credit Grantor: XXXX	Account #: xxx	Info as of: 31-08-2024
ACTIVE	Ownership: INDIVIDUAL	Disbursed Date: 17-07-2023	Disb'd Amt/High Credit: 2,00,000	
	Credit Limit:	Last Payment Date: 01-10-2023	Current Balance: 1,53,430	
	Cash Limit:	Closed Date:	Last Paid Amt:	
	Instl Amt/Freq: 5,394/Monthly	Tenure(month): 0	Overdue Amt: 0	

Payment History/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2024	XXX/STD	XXX/STD	XXX/STD	XXX/STD	XXX/STD	XXX/STD	XXX/STD	XXX/STD	-	-	-	-
2023	-	-	-	-	-	-	XXX/STD	XXX/STD	XXX/STD	XXX/STD	XXX/STD	XXX/STD

2	Account Type: GOLD LOAN	Credit Grantor: XXXX	Account #: xxx	Info as of: 31-03-2024
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CLOSED

Ownership:	INDIVIDUAL	Disbursed Date:	24-05-2023	Disbd Amt/High Credit:	65,000
CreditLimit:		Last Payment Date:	01-03-2024	Current Balance:	0
CashLimit:		Closed Date:	06-03-2024	Last Paid Amt:	
InstlAmt/Freq:	65,000	Tenure(month):	0	Overdue Amt:	0

PaymentHistory/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2024	XXX/STD	XXX/STD	XXX/STD	-	-	-	-	-	-	-	-	-
2023	-	-	-	-	XXX/STD	XXX/STD	XXX/STD	XXX/STD	XXX/STD	XXX/STD	XXX/STD	XXX/STD

3 AccountType: **CONSUMER LOAN** Credit Grantor: XXXX Account #: xxxx Info.as of: 31-08-2022

CLOSED

Ownership:	INDIVIDUAL	Disbursed Date:	04-10-2021	Disbd Amt/High Credit:	15,000
CreditLimit:		Last Payment Date:	01-06-2022	Current Balance:	0
CashLimit:		Closed Date:	19-07-2022	Last Paid Amt:	
InstlAmt/Freq:		Tenure(month):	0	Overdue Amt:	0

PaymentHistory/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2022	000/XXX	000/XXX	000/XXX	000/XXX	000/XXX	000/XXX	000/XXX	-	-	-	-	-
2021	-	-	-	-	-	-	-	-	-	000/XXX	000/XXX	000/XXX

4 AccountType: **GOLD LOAN** Credit Grantor: XXXX Account #: xxxx Info.as of: 31-08-2021

CLOSED

Ownership:	INDIVIDUAL	Disbursed Date:	23-11-2020	Disbd Amt/High Credit:	95,000
CreditLimit:		Last Payment Date:	02-06-2021	Current Balance:	0
CashLimit:		Closed Date:	27-08-2021	Last Paid Amt:	
InstlAmt/Freq:	95,000	Tenure(month):	0	Overdue Amt:	0

PaymentHistory/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2021	XXX/STD	XXX/STD	XXX/STD	xxx/xxx	xxx/STD	xxx/STD	xxx/STD	xxx/STD	-	-	-	-
2020	-	-	-	-	-	-	-	-	-	-	XXX/STD	XXX/STD

5 AccountType: **PERSONAL LOAN** Credit Grantor: XXXX Account #: xxxx Info.as of: 30-11-2020

CLOSED

Ownership:	JOINT	Disbursed Date:	26-03-2017	Disbd Amt/High Credit:	2,10,000
CreditLimit:		Last Payment Date:	27-11-2020	Current Balance:	0
CashLimit:		Closed Date:	28-11-2020	Last Paid Amt:	96,156
InstlAmt/Freq:	6,041/Monthly	Tenure(month):	64	Overdue Amt:	0

PaymentHistory/Asset Classification:

	January	February	March	April	May	June	July	August	September	October	November	December
2020	000/STD	000/XXX	000/XXX	000/XXX	xxx/xxx	000/XXX	000/XXX	000/XXX	000/XXX	000/XXX	000/XXX	-
2019	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD
2018	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD	000/STD
2017	-	-	-	-	-	-	-	-	-	-	-	000/STD

ADVANCED OVERLAP REPORT

RAJA S SUBRAMANIAN

CHM Ref #: SHRI240919CR620402839
 Prepared For: SHRIRAM FINANCE LIMITED
 Date of Request: 19-09-2024 13:16:18
 Date of Issue: 19-09-2024

Tip: All amounts are in INR

Tip: Current Balance, Disbursed Amount & Instalment Amount is considered ONLY for ACTIVE account

Type	Association		AccountSummary			DisbursedAmount		InstalmentAmount		CurrentBalance	
	Own	Other	Active	Closed	Default	Own	Other	Own	Other	Own	Other
PrimaryMatch	0	0	0	0	0	-	-	-	-	-	-
SecondaryMatch	0	0	0	0	0	-	-	-	-	-	-

Account Details - Primary



GROUP DETAILS

CHM Ref #: SHRI240919CR620402839
Prepared For: SHRIRAM FINANCE LIMITED
Date of Request: 19-09-2024 13:16:18
Date of Issue: 19-09-2024

Tip: All amounts are in INR

Summary

Tip: Current Balance, Disbursed Amount & Instalment Amount is considered ONLY for ACTIVE account

Type	Association		AccountSummary			DisbursedAmount		InstalmentAmount		CurrentBalance	
	Own	Other	Active	Closed	Default	Own	Other	Own	Other	Own	Other
PrimaryMatch	0	0	0	0	0	-	-	-	-	-	-
SecondaryMatch	0	0	0	0	0	-	-	-	-	-	-

Account Details - Primary

Inquiries (reported for past 24months)

Credit Grantor	Date of Inquiry	Purpose	Amount	Remark
-END OF INDIVIDUAL REPORT-				

Appendix

Section	Code	Description
AccountSummary	Number of Delinquent Accounts	Indicates number of accounts that the applicant has defaulted on within the last 6 months
AccountInformation - Credit Grantor	XXXX	Name of grantor undisclosed as credit grantor is different from inquiring institution
AccountInformation - Account #	xxxx	Account Number undisclosed as credit grantor is different from inquiring institution
PaymentHistory / Asset Classification	XXX	Data not reported by institution
PaymentHistory / Asset Classification	-	Not applicable
PaymentHistory / Asset Classification	STD	Account Reported as STANDARD Asset
PaymentHistory / Asset Classification	SUB	Account Reported as SUB-STANDARD Asset
PaymentHistory / Asset Classification	DBT	Account Reported as DOUBTFUL Asset
PaymentHistory / Asset Classification	LOS	Account Reported as LOSS Asset
PaymentHistory / Asset Classification	SMA	Account Reported as SPECIAL MENTION
Account Information - Account #	CI-Ceased/Membership Terminated	Credit Institution has Ceased to Operate or Membership Terminated

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