

Experian Report Number (ERN): 1738755334747 Unique Transaction ID: 1590792698 Report Created: 05-02-2025

CURRENT APPLICATION INFORMATION

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

Name Sankar S Sengottaiyan

Mobile Phone 9791467146

> PAN DEQPS0962J

Passport Number -Email

mcas134sankar@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.

Score Factors



1. Recency: Recent Credit Account Defaults

Telephone

2. Leverage: Credit Accounts with on-time re-payment history Non-delinquent and delinquent Credit Accounts 3. Coverage:

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

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

②	REPORT	SUMMAI

Credit Account Summary		Current Balance Amount Sun	nmary	Credit Enquiry Summary		Non-Credit Enquiry Summary
Total number of Accounts	45	Total Current Bal. amt	5,35,346	Last 7 days credit enquiries	0	Last 7 days non-credit enquiries
Active Accounts	20	SF/WD/WO/Settled amt	0	Last 30 days credit enquiries	0	Last 30 days non-credit enquiries
Closed Accounts	25	Secured Accounts amt	0	Last 90 days credit enquiries	0	Last 90 days non-credit enquiries
CC/CO	-	Unsecured Accounts amt	4,81,230	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	IDS FINANCIAL SERVICES PRIVATE LIMITED	PERSONAL LOAN	330200126	Individual	30-09-2019	ACTIVE	20180829	15,000	0	-
Acct 2	IDFC FIRST BANK LIMITED	CONSUMER LOAN	24742294	Individual	31-12-2020	CLOSED	20190821	7,594	0	0
Acct 3	IDS FINANCIAL SERVICES PRIVATE LIMITED	PERSONAL LOAN	330200448	Individual	30-12-2020	ACTIVE	20191004	20,000	2,108	0
Acct 4	Bajaj Finance Limited	PERSONAL LOAN	459PPLGI264274	Individual	31-08-2023	CLOSED	20201021	90,000	0	0
Acct 5	IDFC FIRST BANK LIMITED	PERSONAL LOAN	MOBIKWIK-44338973	Individual	31-01-2024	CLOSED	20210602	2,000	0	0
Acct 6	IDS FINANCIAL SERVICES PRIVATE LIMITED	AUTO LOAN	330200706	Individual	31-03-2022	CLOSED	20210315	20,000	0	-
Acct 7	HDFC Bank Ltd	CREDIT CARDS	0001016230004011006	Individual	15-01-2025	ACTIVE	20220222	34,921	25,973	-
Acct 8	Krazybee Services Private Limited	PERSONAL LOAN	КВ220208НЈНКМ	Individual	31-05-2022	CLOSED	20220208	675	0	0
Acct 9	IDFC FIRST BANK LIMITED	PERSONAL LOAN	72474597	Individual	31-05-2024	CLOSED	20220426	50,000	0	0
Acct 10	Krazybee Services Private Limited	PERSONAL LOAN	KB220524BBEGG	Individual	31-08-2022	CLOSED	20220524	825	0	0





								omque 1	runsuction 12	. 1570172070
Acct 11	Akara Capital Advisors Private Limited	PERSONAL LOAN	5416594	Individual	03-02-2024	CLOSED	20211026	8,367	0	0
Acct 12	HDFC Bank Ltd	PERSONAL LOAN	453320972	Individual	31-12-2024	ACTIVE	20220509	78,000	13,639	0
Acct 13	PayU Finance India PVT Ltd	PERSONAL LOAN	PFKBSC14000006167188	Individual	31-05-2022	CLOSED	20220208	12,825	0	0
Acct 14	Krazybee Services Private Limited	PERSONAL LOAN	KB220919MRSXM	Individual	28-02-2023	CLOSED	20220919	1,700	0	0
Acct 15	SBI Cards and Payment Services Private Limited	CREDIT CARDS	9110307947264286088	Individual	30-01-2025	ACTIVE	20220814	19,246	6,699	0
Acct 16	PayU Finance India PVT Ltd	PERSONAL LOAN	PFKBSC14000008223115	Individual	28-02-2023	CLOSED	20220919	32,300	0	0
Acct 17	IDFC FIRST BANK LIMITED	CREDIT CARDS	20300003852506	Individual	15-01-2025	ACTIVE	20220917	25,066	24,788	0
Acct 18	SMFG India Credit Company Limited	PERSONAL LOAN	220017104477387	Individual	31-05-2024	CLOSED	20221220	80,000	0	0
Acct 19	VIVRITI CAPITAL LIMITED	PERSONAL LOAN	KB220524BBEGG	Individual	31-08-2022	CLOSED	20220524	15,675	0	0
Acct 20	SBI Cards and Payment Services Private Limited	CREDIT CARDS	0070971546111987820	Individual	30-01-2025	ACTIVE	20221227	25,454	24,968	0
Acct 21	PayU Finance India PVT Ltd	PERSONAL LOAN	PFKBSC14000009665872	Individual	31-08-2023	CLOSED	20230202	28,500	0	0
Acct 22	Krazybee Services Private Limited	PERSONAL LOAN	KB230202AMACV	Individual	31-08-2023	CLOSED	20230202	1,500	0	0
Acct 23	HDFC Bank Ltd	CREDIT CARDS	0001015240006511342	Individual	07-01-2025	ACTIVE	20230317	23,650	7,091	-
Acct 24	TRANSACTREE TECHNOLOGIES PVT LTD	SHORT TERM PERSONAL LOAN UNSECURED	4734715U	Individual	30-04-2024	ACTIVE	20230228	10,000	7,993	0
Acct 25	Bajaj Finance Limited	PERSONAL LOAN	P459PPP8319228	Individual	15-12-2024	ACTIVE	20230630	1,10,422	39,201	0
Acct 26	NAVI FINSERV LIMITED	PERSONAL LOAN	010001767436	Individual	29-02-2024	CLOSED	20230616	20,000	0	0
Acct 27	RBL Bank	CREDIT CARDS	0007476760004174990	Individual	15-01-2025	ACTIVE	20230627	74,999	74,904	0
Acct 28	Shriram Finance Limited	GOLD LOAN	CDELAPJ2305120001	Individual	31-07-2023	CLOSED	20230512	30,000	0	0
Acct 29	Shriram Finance Limited	GOLD LOAN	CDELAPJ2307030001	Individual	31-08-2023	CLOSED	20230703	20,000	0	0
Acct 30	Shriram Finance Limited	GOLD LOAN	CDELAPJ2308030001	Individual	09-05-2024	CLOSED	20230803	20,000	0	0
Acct 31	Krazybee Services Private Limited	SHORT TERM PERSONAL LOAN UNSECURED	KB230831YJWVA	Individual	31-12-2023	CLOSED	20230831	10,000	0	0
Acct 32	Shriram Finance Limited	GOLD LOAN	CDELAPJ2310100001	Individual	29-02-2024	CLOSED	20231010	20,000	0	0
Acct 33	NAVI FINSERV LIMITED	PERSONAL LOAN	010006147251	Individual	31-10-2024	CLOSED	20231225	30,000	0	0
Acct 34	Shriram Finance Limited	GOLD LOAN	CDELAPJ2402060002	Individual	31-03-2024	CLOSED	20240206	20,000	0	0
	Shriram Finance Limited	GOLD LOAN	CDELAPJ2403290001	Individual	31-05-2024	CLOSED	20240329	30,000	0	0
Acct 36	Krazybee Services Private Limited	SHORT TERM PERSONAL LOAN UNSECURED	KB240409OFPES	Individual	31-08-2024	CLOSED	20240409	20,000	0	0
Acct 37	Northern Arc Capital Limited	CONSUMER LOAN	5245538273986962	Individual	15-01-2025	ACTIVE	20240504	10,000	9,327	0
Acct 38	NAVI FINSERV LIMITED	PERSONAL LOAN	010005858808	Individual	31-12-2024	ACTIVE	20240806	65,000	39,107	0
Acct 39	HDFC Bank Ltd	LOAN ON CREDIT CARD	0001019040002483066	Individual	15-01-2025	ACTIVE	20241012	50,000	38,404	-
Acct 40	Krazybee Services Private Limited	SHORT TERM PERSONAL LOAN UNSECURED	KB241001FEYIQ	Individual	15-01-2025	ACTIVE	20241001	22,000	7,719	0
Acct 41	HDFC Bank Ltd	CREDIT CARDS	0001010430010441587	Individual	07-01-2025	ACTIVE	20241118	0	0	-
Acct 42	IndusInd Bank Limited	CREDIT CARDS	7227228027677236402	Individual	15-01-2025	ACTIVE	20241130	73,761	73,761	0



Acct 4		G India]	PERSO	NAL	22001	710674	7337	In	dividual	15	01-2025	ACTIVE	20241218	15,939	13,270	0
cct 4	SMI	npany Li FG India	Credit]	LOAN PERSO	NAL		710674			dividual		01-2025	ACTIVE		1,06,259	98,592	0
	SMI	npany Li FG India			LOAN PERSO	NΔI												
cct 4		npany Li			LOAN	TVIL	22001	7106829	9284	In	dividual	15-	01-2025	ACTIVE	20250106	27,802	27,802	0
2	CRED	IT ACC	OUNT I	NFORM	ATION	DETAIL	S											
This s	section F	has inform	nation be	ased on the	e details	provided	l to Expe	erian by a	ll our me	ember ba	nks, cred	lit / financ	ial instituti	ions and othe	r credit grantors w	ith whom you ha	we a credit / loan	account.
ERS	ONAL 1	LOAN					IDS I	FINANC	IAL SEI	RVICES	PRIVA'	TE LIMI	TED				Acc	t 1
Sanka	ar.S																	
Addr	ess 1		2/19-2	,KARUN	IGAL K	KADU,K	ILAKK	U PALA	AYAM,I	KOO DA	ALUR,S.	ALEM.	Γamil Nad	lu 637103				
	it Accou	ınt detai	ls															
Acco	unt terr	ns						Accoun	t descrip	otion					Account details			
Acco	unt Nu	mber			330	0200126		Date R	eported				2019093	30	Credit Limit Amt		-	
Date	Opened	d			29-	08-2018		Loan T	ype				PERSO! LOAN	NAL	EMI		-	
Date	Closed				-			Accour	nt Status				ACTIVI	E :	Repayment Tenur	re	12	
Own	ership				Ind	ividual		Sanctio	ned Am	ıt			15,000		Total Write-off A	mt	-	
Rate	of Inter	rest			-			Current	Balanc	e			0		Principal Write-o	ff	-	
Valu	e of Co	llateral			-			Amoun	t Overd	ue			-		Settlement Amt		-	
Type	of Col	lateral			-			Last Pa	yment I	Date			13-08-2	019				
vmo	nt Histo	19557						SuitFile	ed Willfi	ul Defau	ılt		-		Credit Facility Sta	atus	-	
)PD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2019											0							
019				0	0	0	0	0	0	0								
018	0	0																
Cons	umer P	ersonal o	letails or	n the Cred	lit Acco	unt												
Date	of Birt	h 2	2-10-19	189	Phor	пе Туре	Pho	ne Numb	er Exte	ension	P	hone Typ	e Pho	ne Number	Extension			Date Dat
Gen			Male		Mob	ile	-		-		-				-	ID Type	ID Number	of of issue Exp
	ipation il addre						834	4047537			-	ffice pho		1467146 72449599	-	PAN	DEQPS0962J	
Ellia	ii addic	-										Trice pile	042	1244)3))		Passport Voter ID	- XTU0579797	
																Aadhaar/UID		
																Driving	_	
																License Ration Card		
																Ration Card		
CONS	UMER	LOAN					IDFO	FIRST	BANK I	LIMITE	D						Acc Acc	t 2
Sanl	r Sono	ottaiyan												-			_	
Addr	_	ottaiyan		2 19 SA	YAKAF	RANKA	DU KIZ	ZHAKUI	PALAIY	'AM KU	JDALUI	R SALE	М 1253 Та	amil Nadu 6	37103			
Crad	it Acces	ınt detai	le															
.1 eu	a ACCOL	ant ucidl	2.7															



	erms						Account	descrit	otion				Account details				
Account N				247	742294		Date Re					20201231	Credit Limit Amt		_		
Date Open					08-2019		Loan Ty	•				CONSUMER LOAN	EMI		-		
Date Close	ed			10-	12-2020		Accoun	t Status				CLOSED	Repayment Tenur	e	12		
Ownership	p			Ind	ividual		Sanction	ned Am	nt			7,594	Total Write-off A		-		
Rate of Int	terest			-			Current	Balanc	e			0	Principal Write-of	ff	-		
Value of C	Collateral			-			Amoun	t Overd	ue			0	Settlement Amt		-		
Type of Co	ollateral			-			Last Pa	yment [Date			27-11-2020					
							SuitFile	d Willf	ul Defau	lt		No Suit filed	Credit Facility Sta	ntus	-		
yment Hist OPD Dec		Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
020	0	0	0	0	0	0	0	0	0	0	0						
019 0	0	0	0	0													
Consumer 1	Personal d	letails on	the Cre	dit Acco	unt												
Date of Birth	22-10-1	989			Phone T	• •	Phone Number		Extensio	n	Phone T	Number	Extension	ID Type	ID Number	Date I of o issue I	f
Gender Occupation	Male				Mobile		979146	/146	-		Mobile	9791467146	-	PAN	DEQPS0962J		
Email		SR123@	CMAII	COM										Passport	-		
address	SAINK	IK125@	OWAIL	.com										Voter ID Aadhaar/UID	_		
														Driving			
														License	-		
														Ration Card	-		
PERSONAI	L LOAN					IDS	FINANCI	IAL SEI	RVICES	PRIVA	TE LIMI	TED			- Acc	et 3	
PERSONAI Sankar.S	L LOAN	2(10.2	V. A DAD	NGAL K	VADUL W											et 3	
	L LOAN	2/19-2,	,KARUN	NGAL K	KADU,K							TED Tamil Nadu 637103				et 3	
Sankar.S Address 1			,KARUN	NGAL K	(ADU,K											et 3	
Sankar.S Address 1 Credit Acco	count detai		,KARUN	NGAL K	XADU,K			YAM,I	KOO DA				Account details			et 3	
Sankar.S Address 1 Credit Account te	count detai		,KARUN		(ADU,K)200448		Account Date Re	YAM,I	KOO DA			Tamil Nadu 637103	Account details Credit Limit Amt			et 3	
Sankar.S Address 1 Credit Account tel Account N Date Open	c ount detai e rms Number ned		KARUN	330		ILAKK	Account Date Re	t descriptoported	KOO DA			Camil Nadu 637103 20201230 PERSONAL LOAN	Credit Limit Amt	Ration Card	⊘ Acc	et 3	
Sankar.S Address 1 Credit Account tea Account N Date Open	count detai erms Number ned		,KARUN	330)200448 10-2019	ILAKK	Account Date Re Loan Ty	t descripe eported type t Status	KOO DA			Tamil Nadu 637103 20201230 PERSONAL LOAN ACTIVE	Credit Limit Amt EMI Repayment Tenur	Ration Card		et 3	
Sankar.S Address 1 Credit Account te Account N Date Open Date Close Ownership	count detai erms Number ned ed		KARUN	330	0200448	ILAKK	Account Date Re Loan Ty Account Sanction	t descriptorted type t Status ned Am	ption			Camil Nadu 637103 20201230 PERSONAL LOAN ACTIVE 20,000	Credit Limit Amt EMI Repayment Tenur Total Write-off A	Ration Card	⊘ Acc	et 3	
Sankar.S Address 1 Credit Account tel Account N Date Open Date Close Ownership Rate of Int	ecount detail erms Number ned ed p		,KARUN	330)200448 10-2019	ILAKK	Account Date Re Loan Ty Account Sanction	t descriptorted type t Status ned Am Balance	ption			20201230 PERSONAL LOAN ACTIVE 20,000 2,108	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-of	Ration Card	⊘ Acc	et 3	
Sankar.S Address 1 Credit Account tel Account N Date Open Date Close Ownership Rate of Int Value of C	count detai erms Number ned ed p terest Collateral		,KARUN	330)200448 10-2019	ILAKK	Account Date Re Loan Ty Account Sanction Current Amount	t descript ported type t Status and Am Balance t Overda	ption at			20201230 PERSONAL LOAN ACTIVE 20,000 2,108 0	Credit Limit Amt EMI Repayment Tenur Total Write-off A	Ration Card	⊘ Acc	et 3	
Credit Account tel Account tel Account N Date Open Date Close Ownership Rate of Int	count detai erms Number ned ed p terest Collateral		,KARUN	330)200448 10-2019	ILAKK	Account Date Re Loan Ty Account Sanction Current Amount Last Pag	t descripted by the status and the status and the status and the status and the status are to overdayment I	ption at	LUR,S		20201230 PERSONAL LOAN ACTIVE 20,000 2,108	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-of	Ration Card ee mt	⊘ Acc	et 3	
Credit Account tel Account N Date Open Date Close Ownership Rate of Int Value of C Type of Co	count detai erms Number ned ed p terest Collateral collateral	ls		330 04- - Ind - -	0200448 10-2019 ividual	IILAKK	Account Date Re Loan Ty Account Sanction Current Amount Last Pay	t descripte ported type t Status med Am Balance t Overdo	ption at the ue Date ful Defau	LUR,S	ALEM. 1	20201230 PERSONAL LOAN ACTIVE 20,000 2,108 0 10-12-2020	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-of Settlement Amt	Ration Card ee mt	⊘ Acc	et 3	
Sankar.S	count detai erms Number ned ed p terest Collateral collateral		,KARUN	330)200448 10-2019	ILAKK	Account Date Re Loan Ty Account Sanction Current Amount Last Pag	t descripted by the status and the status and the status and the status and the status are to overdayment I	ption at the eue	LUR,S		20201230 PERSONAL LOAN ACTIVE 20,000 2,108 0 10-12-2020	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-of Settlement Amt	Ration Card ee mt	⊘ Acc	et 3	
Credit Account tel Account N Date Open Date Close Ownership Rate of Int Value of C Type of Co	count detai erms Number ned ed p terest Collateral collateral	ls		330 04- - Ind - -	0200448 10-2019 ividual	IILAKK	Account Date Re Loan Ty Account Sanction Current Amount Last Pay	t descripte ported type t Status med Am Balance t Overdo	ption at the ue Date ful Defau	LUR,S	ALEM. 1	20201230 PERSONAL LOAN ACTIVE 20,000 2,108 0 10-12-2020	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-of Settlement Amt	Ration Card ee mt	⊘ Acc	et 3	
Credit Account tel Account N Date Open Date Close Ownership Rate of Int Value of C Type of Co yment Hist DD Dec	count detai erms Number ned ed p terest Collateral collateral	Oct		330 04- - Ind - -	0200448 10-2019 ividual	Jun	Account Date Re Loan Ty Account Sanction Current Amount Last Pay SuitFile	t descripte ported type t Status med Am Balance t Overdo	ption at the ue Date ful Defau Mar	LUR,S	Jan	20201230 PERSONAL LOAN ACTIVE 20,000 2,108 0 10-12-2020	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-of Settlement Amt	Ration Card ee mt	⊘ Acc	et 3	

 $\ \, \odot$ Experian Ltd, 2025. All rights reserved.



Experian Report Number (ERN): 1738755334747 Unique Transaction ID: 1590792698

Date of Birth 22-10-1989 Gender Male Occupation - Email address -	Phone Type Phone Number E Mobile - 8344047537	xtension Phone Type Office phone	Phone Number 8344047537 9791467146 04272449599	-	PAN Passport	-	of issue - - -	-
---	---	----------------------------------	---	---	-----------------	---	----------------------------	---

PERSONAL LOAN

Bajaj Finance Limited



Sankar S

Address 1 ${\tt DOOR\ NO\ 2-19\ SAYAKARANKADU\ KIZHHAKUPALAIYAM\ SAYAKARANKADU\ TAMILNADU\ 637103\ Tamil\ Nadu\ 637103}$

NO 374 OLD K J PLAZZA OPP TO AMC HOTEL K ONDALAMPATTI BYE PASS Tamil Nadu 636010 Address 2

Address 3 DOOR NO 2-19 SAYAKARANKADU KIZHHAKUPALAI YAM KUDALUR - NEAR CHINNA MARIYAMMAN KOV IL Tamil Nadu 637103

Address 4 DOOR NO 2-19 SAYAKARANKADU KIZHHAKUPALAI YAM NULL SALEM Tamil Nadu 637103

Credit Account details

Account terms		Account description		Account details	
Account Number	459PPLGI264274	Date Reported	20230831	Credit Limit Amt	-
Date Opened	21-10-2020	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	21-07-2023	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	90,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	21-07-2023		
		SuitFiled Willful Default	-	Credit Facility Status	-

Paymer	nt Histor	ry
DPD	Dec	ľ

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023					0	0	0	0	0	0	0	0
2022	0	0	0	0	0	0	0	0	0	0	0	0
2021	0	0	0	0	0	0	0	0	0	0		

Consumer Personal details on the Credit Account

Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	of	
Gender	Male	Mobile	-	-	Home Phone	9791467147	-				Expiry
Occupation	1 -		9791467147		Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Email					Unknown	9791467146	_	Passport	-	-	-
address	MCAS134SANKER@GMAIL.COM							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-





PERSONAL LOAN IDFC FIRST BANK LIMITED Acct 5 Sankar S S/O: SENGOTTAIYAN,D NO 2/19,SAYAKARANKADU,,SANKARI,SALEM SAYAKARANKADU SANKARI,SALEM,KUDALUR 2381 Tamil Nadu Tamil Address 1 S/O: SENGOTTAIYAN,D NO 2/19,SAYAKARANKAD U,,SANKARI,SALEM SAYAKARANKADU SANKARI,SALEM,KUDALUR 2381 TAMIL NADU Address 2 Tamil Nadu 637103 **Credit Account details** Account details Account terms Account description Account Number MOBIKWIK-44338973 Date Reported 20240131 Credit Limit Amt PERSONAL Date Opened 02-06-2021 EMI Loan Type LOAN Date Closed 17-01-2024 Account Status CLOSED Repayment Tenure Ownership Individual Sanctioned Amt 2,000 Total Write-off Amt Principal Write-off Rate of Interest Current Balance 0 Value of Collateral 0 Amount Overdue Settlement Amt 01-03-2023 Type of Collateral Last Payment Date SuitFiled Willful Default No Suit filed Credit Facility Status **Payment History** DPD Oct Jul May Mar Feb Jan Nov Sep Aug Jun Apr 2024 2023 2022 2021 **Consumer Personal details on the Credit Account** Date of Birth 22-10-1989 **Phone Type** Phone Number Extension Phone Type Phone Number Extension Date Date ID Type **ID Number** Mobile Gender Male Home Phone 9791467146 issue Expiry 9791467146 Mobile 9791467146 Occupation PAN DEQPS0962J Email address Unknown 9791467146 Passport Voter ID Aadhaar/UID -Driving License Ration Card -AUTO LOAN IDS FINANCIAL SERVICES PRIVATE LIMITED Acct 6 Sankar.S Address 1 2/19, SAYAKARAN KADU, KIZHAKUPALAIYAM, K UDALUR, SALEM Tamil Nadu 637103 Credit Account details

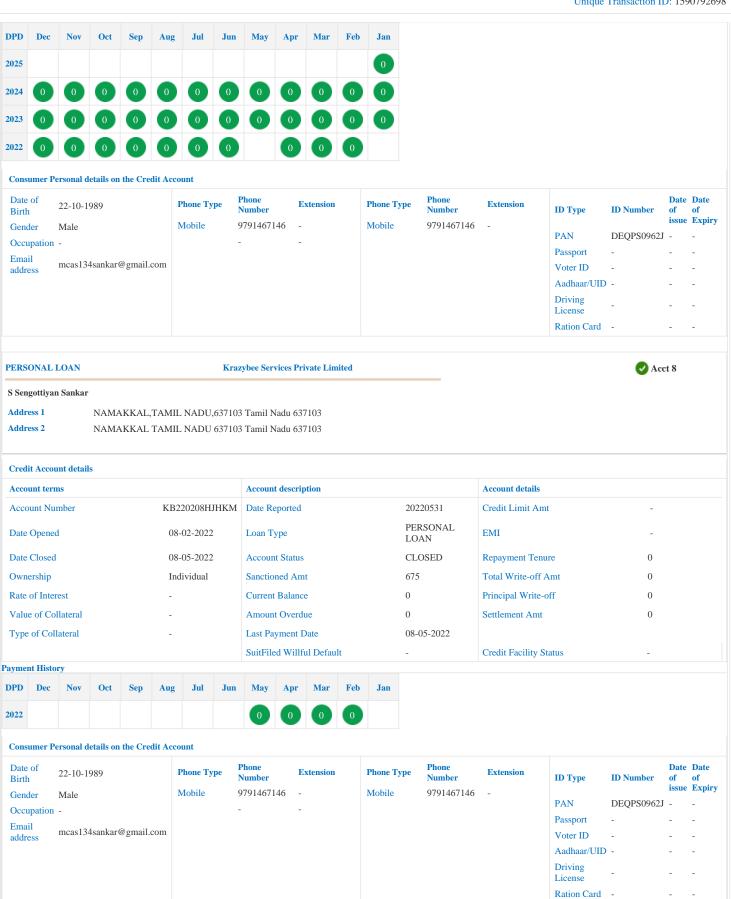




Acco																		
	unt terms							Accoun	t descrip	otion				Account details				
Acco	ount Numbe	er			330	0200706		Date Re	eported				20220331	Credit Limit Am	nt	-		
Date	Opened				15-	03-2021		Loan T	ype				AUTO LOAN	EMI		-		
Date	Closed				10-	03-2022		Accour	t Status				CLOSED	Repayment Tenu	ıre	12		
Own	ership				Ind	ividual		Sanctio	ned Am	ıt			20,000	Total Write-off	Amt	-		
Rate	of Interest				-			Current	Balanc	e			0	Principal Write-	off	-		
Valu	e of Collate	eral			-			Amoun	t Overd	ue			-	Settlement Amt		-		
Type	of Collate	ral			-			Last Pa	yment I	Date			10-03-2022					
								SuitFile	ed Willf	ul Defau	lt		-	Credit Facility S	tatus	-		
ymei	nt History																	
PD	Dec 1	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
022										0		0						
2021		0			0	0	0											
Cons	umer Perso	mal de	etails on	the Cred	lit Acco	unf												
	of Birth		2-10-198			пе Туре	Pho	ne Numl	er Ext	ension		Phone Typ	e Phone Number	Extension			Date	Date
Geno			ale	19	Mob		-	iic i tuiiii		CHSION		- -	8144933393	-	ID Type	ID Number	of	of
	upation	-					814	4933393				-	9791467146	_	PAN	DEQPS0962J	issue	Expi -
	il address	-													Passport	- DEQI 307023	_	-
															Voter ID	-	_	-
															Aadhaar/UID	-	_	-
															Driving License	-	_	-
															Ration Card	_		_
חשםי	IT CADDS	2					HDE	C Ronk I	· +d							2 A aa	. 7	
CRED	OIT CARDS	S					HDF	C Bank l	Ltd							✓ Acc	t 7	
		5					HDF	C Bank I	Ltd							⊘ Acc	t 7	
Sanka	ar S		D NO 2	2/19 SAY	YAKAF	RANKAI				^y AM Tar	nil Na	du 637103				⊘ Acc	t 7	
Sanka	ar S		D NO 2	2/19 SAY	YAKAF	RANKAI				YAM Tar	nil Na	du 637103				⊘ Acc	t 7	
CRED Sanka Addro	ar S		D NO 2	2/19 SAY	YAKAF	RANKAI				⁄AM Tar	nil Nac	du 637103				⊘ Acc	t 7	
Sanka Addro Credi	ar S ess 1 it Account (2/19 SAY	YAKAF	RANKAI		HAKUI	PALAIY		nil Na	du 637103				⊘ Acc	t 7	
Sanka Addro Credi	ar S ess 1 it Account of	details					DU KIZ	HAKUI Accoun	PALAIY		nil Na	du 637103		Account details				
Sanka Addro Credi Accor	ar S ess 1 it Account ount terms	details				2300040	DU KIZ	HAKUI Accoun Date Ro	PALAIY t descrip		nil Nac	du 637103	20250115	Account details Credit Limit Am	ıt.	⊘ Acc		
Sanka Addro Credi Acco Acco Date	it Account of unt terms ount Number Opened	details			0010162		DU KIZ	Accoun Date Ro Loan T	PALAIY t descrip	otion	nil Nac	du 637103	20250115 CREDIT CARDS		at			
Sanka Addro Credi Accoo Date	it Account of unt terms ount Number Opened	details			0010162	2300040	DU KIZ	Accoun Date Ro Loan T	t descripteported type	otion	nil Na	du 637103	20250115	Credit Limit Am				
Sanka Addro Credi Accoo Date	it Account of unt terms ount Number Opened	details			0010162 22-	2300040	DU KIZ	Accoun Date Ro Loan T	t descripteported type	otion	mil Nao	du 637103	20250115 CREDIT CARDS	Credit Limit Am	ure	35,00		
Sanka Addro Credi Accoo Date Date Owne	it Account of unt terms ount Number Opened	details er			0010162 22-	2300040. 02-2022	DU KIZ	Account Date Ro Loan T Account Highest	t descripteported type	otion	mil Nao	du 637103	20250115 CREDIT CARDS ACTIVE	Credit Limit Am EMI Repayment Tenu	ire Amt	35,00		
Sanka Addro Credi Accoo Date Date Owne	it Account of unt terms ount Number Opened Closed ership	details er			0010162 22-	2300040. 02-2022	DU KIZ	Accoun Date Ro Loan T Accour Highest	t descripteported the Status Credit	e	nil Nacc	du 637103	20250115 CREDIT CARDS ACTIVE 34,921	Credit Limit Am EMI Repayment Tent Total Write-off	ire Amt	35,00		
Credi Accoo Date Date Owner Rate	it Account of unt terms ount Number Closed ership of Interest	details er			0010162 22-	2300040. 02-2022	DU KIZ	Accoun Date Ro Loan T Accour Highest	t descripte ported type at Status at Credit Balance t Overdet	e ue	mil Nac	du 637103	20250115 CREDIT CARDS ACTIVE 34,921	Credit Limit Am EMI Repayment Tenu Total Write-off A Principal Write-o	ire Amt	35,00		

Payment History









PERSONAL LOAN IDFC FIRST BANK LIMITED Acct 9 Sankar Sengottaiyan Address 1 D NO 2 19 SAYAKARANKADU KIZHAKUPALAIYAM KUDALUR SALEM 2381 TAMIL NADU Tamil Nadu 637103 **Credit Account details** Account terms Account description Account details Account Number 72474597 Date Reported 20240531 Credit Limit Amt PERSONAL 26-04-2022 EMI Date Opened Loan Type LOAN 09-05-2024 Date Closed CLOSED Account Status Repayment Tenure 24 Ownership Individual Sanctioned Amt 50,000 Total Write-off Amt Rate of Interest Current Balance 0 Principal Write-off Value of Collateral 0 Amount Overdue Settlement Amt Type of Collateral Last Payment Date 02-05-2024 SuitFiled Willful Default No Suit filed Credit Facility Status **Payment History** DPD Dec Nov Oct Sep Jul Jun May Mar Feb Jan Aug Apr 2024 2023 2022 Consumer Personal details on the Credit Account Date of Date Date Extension 22-10-1989 Phone Type Phone Type Extension Number Number ID Type **ID Number** Birth issue Expiry Mobile 9791467146 Mobile 9791467146 Gender Male PAN DEQPS0962J Occupation Passport Email SANKSR123@GMAIL.COM Voter ID address Aadhaar/UID -Driving License Ration Card -PERSONAL LOAN Krazybee Services Private Limited Acct 10 S Sengottiyan Sankar Address 1 SALEM TAMIL NADU 637103 Tamil Nadu 637103 **Credit Account details**



	nt tern	ns						Accoun	t descrip	tion				Account details				
Accou	ınt Nur	mber			KB2	20524BI	BEGG	Date Re	eported				20220831	Credit Limit An	nt	-		
Date (Opened	i			24-	05-2022		Loan T	ype				PERSONAL LOAN	EMI		-		
Date (Closed				24-	08-2022		Accoun	t Status				CLOSED	Repayment Ten	iure	0		
Owne	rship				Ind	ividual		Sanctio	ned Am	t			825	Total Write-off	Amt	0		
Rate	of Inter	rest			-			Current	Balanc	е			0	Principal Write-		0		
	of Col				-			Amoun					0	Settlement Amt		0		
Type	of Coll	ateral			-			Last Pa	-	Oate ul Defau	lt		24-08-2022	Credit Facility S	Status	-		
aymen	t Histor	ry																
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2022					0	0	0	0										
Consu	mer Pe	ersonal d	letails on	the Cre	dit Acco	unt												
Date of Birth		22-10-1 Male	989			Phone Ty Mobile	pe N	Phone Number 7914671					ype Phone Number 9791467146	Extension -	ID Туре	ID Number	of issue	Date of Expir
Occuj	oation	-					-		9146/146 - N						PAN Passport	DEQPS0962J	-	-
Email addre		mcas13	4sankar	@gmail.	com										Voter ID	-	-	-
uddie	30														Aadhaar/UID	-	-	-
															Driving	_	_	_
															License Ration Card	-	-	-
	ONAL I	LOAN					Akar	a Capita	l Adviso	rs Privat	e Limit	eed				- Acc	- et 11	-
Sanka	r S	LOAN	2/19 S	AYAKA	.RANK	ADU KIZ							MILNADU SALEM	Tamil Nadu 637	Ration Card		- et 11	_
Sanka Addre	r S ss 1	LOAN		AYAKA	.RANK	ADU KĽ							MILNADU SALEM	Tamil Nadu 637	Ration Card		- et 11	-
Sanka Addre	r S ss 1	ınt detail		AYAKA	.RANK.	ADU KIZ			YAM K	UDAL I			MILNADU SALEM	Tamil Nadu 637	Ration Card		- et 11	-
Sanka Addre Credit	r S ss 1	ınt detail as		AYAKA		ADU KI.		JPALAI	YAM K	UDAL I			MILNADU SALEM 20240203		Ration Card		- et 11	-
Sanka Addre Credit Accou	r S ss 1	int detai l ns mber		AYAKA	541		ZHAKU	JPALAI Accoun	YAM K t descript eported	UDAL I				Account details	Ration Card		- tt 11	-
Sanka Addre Credit Accou	r S ss 1 Accou	int detail ns mber		AYAKA	541	16594	ZHAKU	JPALAI Accoun Date Re	YAM K t descript eported	UDAL U			20240203 PERSONAL	Account details Credit Limit Ar	Ration Card		- tt 11	-
Sanka Addre Credit Accou	r S ss 1 Account term int Nur Opened	int detail ns mber		AYAKA	541 26- 12-	16594 10-2021	ZHAKU	Accoun Date Re Loan T	YAM K t descript eported ype	UDAL U			20240203 PERSONAL LOAN	Account details Credit Limit Are	Ration Card 103	 ✓ Acc - - 	- t 11	-
Sanka Addre Credit Accou Accou Date (Owne	r S ss 1 Account term int Nur Opened	int detail ns mber		AYAKA	541 26- 12-	16594 10-2021 02-2022	ZHAKU	Accoun Date Re Loan T	YAM K t descrip ported ype at Status ned Am	UDAL I			20240203 PERSONAL LOAN CLOSED	Account details Credit Limit Ar EMI Repayment Ten	Ration Card 103 mt Amt	 ✓ Acc - - 	- et 11	-
Sanka Addre Credit Accou Accot Date (Ownee Rate (Value	Account term Int Nur Dened Closed Tship Interno of Col	nnt detail ns mber i		AYAKA	541 26- 12-	16594 10-2021 02-2022	ZHAKU	Account Date Roll Loan To Account Sanctio Current Amount	t descripte ported by the Status ned Am Balance t Overdet	UDAL I			20240203 PERSONAL LOAN CLOSED 8,367	Account details Credit Limit Arr EMI Repayment Ten Total Write-off	Ration Card 103 mt mt -off	 ✓ Acc - - 	- tt 11	-
Sanka Addre Credit Accou Accot Date (Ownee Rate (Value	Account term Nur Dependence Closed Triship	nnt detail ns mber i		AYAKA	541 26- 12-	16594 10-2021 02-2022	ZHAKU	Account Date Roll Loan To Account Sanction Current Amount Last Pa	YAM K t descrip eported ype it Status ned Am Balance t Overdo	udal u	UR SA		20240203 PERSONAL LOAN CLOSED 8,367	Account details Credit Limit Ar EMI Repayment Ten Total Write-off Principal Write- Settlement Amt	Ration Card 103 mt aure Amt -off	 ✓ Acc - - 	- tt 11	-
Sanka Addre Credit Accou Date (Ownee Rate (Value Type	Account term of Closed of Coll	unt detail ns mber i i est llateral ateral		AYAKA	541 26- 12-	16594 10-2021 02-2022	ZHAKU	Account Date Roll Loan To Account Sanction Current Amount Last Pa	YAM K t descrip eported ype it Status ned Am Balance t Overdo	UDAL I	UR SA		20240203 PERSONAL LOAN CLOSED 8,367 0	Account details Credit Limit Ar EMI Repayment Ten Total Write-off Principal Write-	Ration Card 103 mt aure Amt -off	 ✓ Acc - - 	- tt 11	-
Sanka Addre Credit Accou Date (Ownee Rate (Value Type	Account term Int Nur Dened Closed Tship Interno of Col	unt detail ns mber i i est llateral ateral			541 26- 12- Ind - -	16594 10-2021 02-2022	ZHAKU	Accoun Date Re Loan T Accoun Sanctio Current Amoun Last Pa SuitFile	t descripe eported type at Status ned Am Balance t Overdu yment I	udal u	UR SA		20240203 PERSONAL LOAN CLOSED 8,367 0	Account details Credit Limit Ar EMI Repayment Ten Total Write-off Principal Write- Settlement Amt	Ration Card 103 mt aure Amt -off	 ✓ Acc - - 	- tt 11	-
Sanka Addre Credit Accou Accou Date (Ownee Rate (Value Type	Account term of Color	ant detail ns mber i i est ilateral ateral	Is	Sep	541 26- 12-	16594 10-2021 02-2022 ividual	ZHAKU	Account Date Roll Loan To Account Sanction Current Amount Last Pa	YAM K t descrip eported ype it Status ned Am Balance t Overdo	udal udal udal udal udal udal udal udal	UR SA	LEM TA	20240203 PERSONAL LOAN CLOSED 8,367 0	Account details Credit Limit Ar EMI Repayment Ten Total Write-off Principal Write- Settlement Amt	Ration Card 103 mt aure Amt -off	 ✓ Acc - - 	- tt 11	-



Experian Report Number (ERN): 1738755334747 Unique Transaction ID: 1590792698

Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	of	Date of
Gender	Male	Mobile	- 9791467146	-	-	9791467146	-	PAN	DEQPS0962J		Expiry -
Occupation Email			9/9140/140					Passport	-	-	-
address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID Driving	-	-	-
								License	-	-	-
								Ration Card	-	-	-

PERSONAL LOAN

HDFC Bank Ltd

Acct 12

S Sankar

Address 1 D NO 2/19 SAYAKARANKADU KIZHAKUPALAIYAM KUDALUR Tamil Nadu 637103

Address 2 D NO 2/19 SAYAKARANKADU KIZHAKUPALAIYAM KUDALUR SALEM . Tamil Nadu 637103

Credit Account details

Account terms		Account description		Account details	
Account Number	453320972	Date Reported	20241231	Credit Limit Amt	-
Date Opened	09-05-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	78,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	13,639	Principal Write-off	-
Value of Collateral	0	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	07-12-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024	0	0	0	0	0	0	0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0	0	0	0
2022	0	0	0	0	0	0	0					

Consumer Personal details on the Credit Account

Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	of	Date of
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-				Expiry
Occupation	1 -		-	-				PAN	DEQPS0962J	-	-
Email								Passport	-	-	-
address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

PERSONAL LOAN

PayU Finance India PVT Ltd

Acct 13

S Sankar S Sengottiyan

Address 1 SALEM,TAMIL NADU,637103 Tamil Nadu 637103



		nt detail	S															
Accou	nt term	18						Accoun	t descrip	ption				Account details				
Acco	ınt Nun	nber		PFK	BSC140	0000061	67188	Date Re	eported				20220531	Credit Limit Am	nt	-		
Date	Opened	I			08-	02-2022		Loan T	ype				PERSONAL LOAN	EMI		-		
Date	Closed				08-	05-2022		Accoun	t Status				CLOSED	Repayment Tent	ure	0		
Owne	rship				Ind	ividual		Sanctio	ned Am	nt			12,825	Total Write-off	Amt	0		
Rate	of Intere	est			-			Current	Balanc	e			0	Principal Write-	off	0		
Value	of Col	lateral			-			Amoun	t Overd	ue			0	Settlement Amt		0		
Type	of Colla	ateral			-			Last Pa	yment I	Date			08-05-2022					
vmon	t Histor	94% T						SuitFile	SuitFiled Willful Default				-	Credit Facility S	Status	-		
)PD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
022								0	0	0	0							
		ersonal d	etails on	the Cree	dit Acco	unt		v					DI				Date	D.4.
Date Birth Gend		22-10-1 Male	989			Phone Ty Mobile		hone lumber	E	xtension		Phone T	Phone Number 9791467146	Extension	ID Type	ID Number	of	of Expir
	oation ·				1	vioone	9	7914671	46				7/7140/140		PAN	DEQPS0962J	-	-
Emai			1cankar(@gmail.c	com										Passport	-	-	-
addre	SS	iiicas i 3	+Salikai (e giliali.	JOIN										Voter ID	-	-	-
															Aadhaar/UID Driving	-	-	-
																_	-	_
															License			
ERSC	ONAL I	LOAN					Kraz	ybee Ser	vices Pri	ivate Lim	nited				License Ration Card	- Acc	- et 14	-
	ottiyan	LOAN 1 Sankar		м тамі	L NAD	U 63710				ivate Lim	nited						- et 14	-
S Seng	ottiyan ss 1		SALEN	м тамі	L NAD	U 63710				ivate Lim	nited						- et 14	-
S Seng Addre	ottiyan ss 1	Sankar	SALEN	м тамі	L NAD	U 63710		l Nadu 6			nited			Account details			et 14	-
S Seng Addre Credi Accou	ottiyan	n Sankar nnt detail	SALEN	м тамі		U 63710	3 Tami	l Nadu 6	37103		nited		20230228	Account details Credit Limit Am	Ration Card		et 14	-
S Seng Addre	ottiyan ss 1 Account term	nt detail	SALEN	м тамі	KB22		3 Tami	l Nadu 6	37103 t descripe		tited		20230228 PERSONAL LOAN		Ration Card		- 14	-
S Seng Addre Credi Accou	ottiyan ss 1 Account nt term	nt detail	SALEN	м тамі	KB22	20919MF	3 Tami	Accoun	37103 t descripeported ype	ption	nited		PERSONAL	Credit Limit Am	Ration Card		- rt 14	-
S Seng Addree Credi Accou	ottiyan ss 1 Account term int Num Opened Closed	nt detail	SALEN	м тамі	KB22	20919MF 09-2022	3 Tami	Accoun Date Re	37103 t descripe ported type at Status	ption	hited		PERSONAL LOAN	Credit Limit Am	Ration Card	✓ Acc	- rt 14	-
S Seng Addre	ottiyan ss 1 Account term int Num Opened Closed	nt detail ns mber	SALEN	м тамі	KB22	20919MF 09-2022 02-2023	3 Tami	Accoun Date Re Loan T	t descripteported the Status and Am	ption	nited		PERSONAL LOAN CLOSED	Credit Limit Am EMI Repayment Tent	Ration Card nt ure Amt	- - 0	- rt 14	-
S Seng Addree Credi Accou Date (ottiyan ss 1 Account term int Num Depended Closed rship	nt detail ns mber	SALEN	м тамі	KB22	20919MF 09-2022 02-2023	3 Tami	Accoun Date Re Loan T Accoun Sanctio Current	t descripteported the Status and Am	ption	nited		PERSONAL LOAN CLOSED 1,700	Credit Limit An EMI Repayment Tent Total Write-off	Ration Card nt ure Amt	- - 0 0	- 14	-
S Seng Addre	Account terming Number of Interest	nt detail ns mber	SALEN	м тамі	KB22	20919MF 09-2022 02-2023	3 Tami	Accoun Date Re Loan T Accoun Sanctio Current	t descripte ported the Status and Am	ption at	tited		PERSONAL LOAN CLOSED 1,700	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write-	Ration Card nt ure Amt	0 0 0	- rt 14	-
Credi Accou Accou Date (Owne Rate (Value	Account term of Closed of Colla	nt detail ns nber l est llateral	SALEN	м тамі	KB22	20919MF 09-2022 02-2023	3 Tami	Accoun Date Re Loan T Accoun Sanctio Current Amoun Last Pa	t descripe ported type at Status ned Am Balanc t Overdryment I	ption at			PERSONAL LOAN CLOSED 1,700 0	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write-	Ration Card nt ure Amt	0 0 0	- 14	-
Credi Accoo Date O Owne Rate O Value	Account term of Color	nt detail s mber l est llateral ateral	SALEM		KB22 19- 02- Ind -	20919MF 09-2022 02-2023 ividual	3 Tami	Accoun Date Re Loan T Accoun Sanctio Current Amoun Last Pa SuitFile	t descripte ported by the status and American Endance to Overdayment I and Willife to William William William William William William William W	ption it we ue Date ful Defau	lt		PERSONAL LOAN CLOSED 1,700 0 0 02-02-2023	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write- Settlement Amt	Ration Card nt ure Amt	0 0 0	- 14	-
S Seng Addree Credi Accou Date (Owne Rate (Value Type	Account term of Closed of Colla	nt detail ns nber l est llateral	SALEN	M TAMI	KB22	20919MF 09-2022 02-2023	3 Tami	Accoun Date Re Loan T Accoun Sanctio Current Amoun Last Pa	t descripe ported type at Status ned Am Balanc t Overdryment I	ption Interest use Date		Jan 0	PERSONAL LOAN CLOSED 1,700 0 0 02-02-2023	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write- Settlement Amt	Ration Card nt ure Amt	0 0 0	- t 14	-
Credi Accor Accor Date (Owne Rate (Value Type	Account term of Color	nt detail s mber l est llateral ateral	SALEM		KB22 19- 02- Ind -	20919MF 09-2022 02-2023 ividual	3 Tami	Accoun Date Re Loan T Accoun Sanctio Current Amoun Last Pa SuitFile	t descripte ported by the status and American Endance to Overdayment I and Willife to William William William William William William William W	ption it we ue Date ful Defau	lt		PERSONAL LOAN CLOSED 1,700 0 0 02-02-2023	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write- Settlement Amt	Ration Card nt ure Amt	0 0 0	- rt 14	-



Experian Report Number (ERN): 1738755334747 Unique Transaction ID: 1590792698

Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	of	Date of
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-				Expiry
Occupation	n -		-	-				PAN	DEQPS0962J	-	-
Email	•							Passport	-	-	-
address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

CREDIT CARDS

SBI Cards and Payment Services Private Limited

Acct 15

S Sankar

Address 1 D NO 2/19 SAYAKARAN KADU KIZHAKUPALAIYAM KUDALUR Tamil Nadu 637103

Address 2 D NO 2/19 SAYAKARAN KADU KIZHAKUPALAIYAM Tamil Nadu 637103

Address 3 PRAVEEN TRAVELS KONDALAMPATTI BYPASS UNIVERSAL HOSPITAL NEAR AMS HOSPITAL OPP Tamil Nadu 636010

Credit Account details

Account terms		Account description		Account details	
Account Number	9110307947264286088	Date Reported	20250130	Credit Limit Amt	10,000
Date Opened	14-08-2022	Loan Type	CREDIT CARDS	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Highest Credit	19,246	Total Write-off Amt	-
Rate of Interest	-	Current Balance	6,699	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	30-12-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payme	nt Histo	ry										
DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2025												0
2024	0	0	0	0	0	0	0	0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0	0	0	0
2022	0	0	0									

Consumer Personal details on the Credit Account

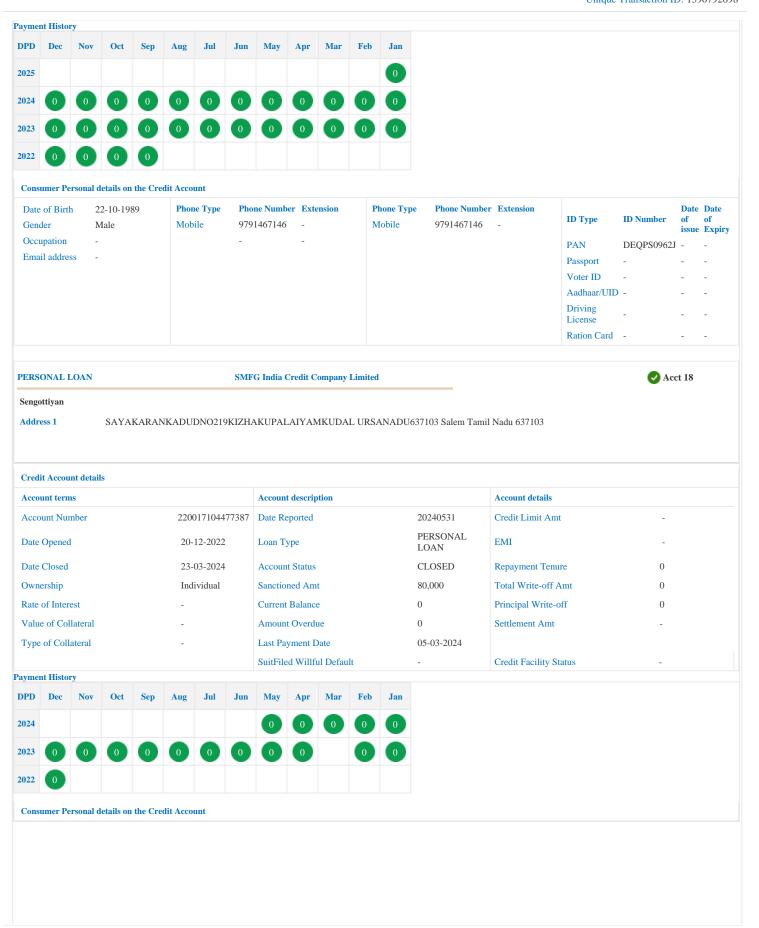
Date of Birth Gender	22-10-1989 Male	Phone Type Mobile	Phone Number	Extension -	Phone Type Home Phone	Phone Number 04279791467146	Extension -	ID Type	ID Number	of	Date of Expiry
Occupation	-		04279791467146		Mobile	09791467146	-	PAN	DEQPS0962J	-	-
Email address	-							Passport	-	-	-
								Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-



PERSONAL LOAN PayU Finance India PVT Ltd Acct 16 S Sankar S Sengottiyan Address 1 SALEM, TAMIL NADU, 637103 Tamil Nadu 637103 **Credit Account details** Account terms Account description Account details Account Number PFKBSC14000008223115 Date Reported 20230228 Credit Limit Amt PERSONAL 19-09-2022 EMI Date Opened Loan Type LOAN 02-02-2023 Date Closed CLOSED 0 Account Status Repayment Tenure Ownership Individual Sanctioned Amt 32,300 Total Write-off Amt 0 Rate of Interest Current Balance 0 Principal Write-off 0 Value of Collateral Amount Overdue 0 Settlement Amt 0 Type of Collateral Last Payment Date 02-02-2023 SuitFiled Willful Default Credit Facility Status **Payment History** DPD Dec Nov Oct Sep Jul Jun May Mar Feb Jan Aug Apr 2023 2022 Consumer Personal details on the Credit Account Date Date Date of 22-10-1989 Phone Type Extension Extension Phone Type Number Number ID Type ID Number Birth issue Expiry Mobile 9791467146 Gender Male PAN DEQPS0962J Occupation 9791467146 Passport Email mcas134sankar@gmail.com Voter ID address Aadhaar/UID -Driving License Ration Card CREDIT CARDS IDEC FIRST BANK LIMITED Acct 17 Sankar Sengottaiyan D-NO-2-19-SAYAKARANK ADUKIZHAKUPALAIYAMKU DALUR-SALEM Tamil Nadu 637103 Address 1 Address 2 D-NO-2-19-SAYAKARANK ADUKIZHAKUPALAIYAMKU DALUR-SALEMNADU, 637 103 Tamil Nadu 637103 Credit Account details Account terms Account description Account details 20300003852506 20250115 Credit Limit Amt 25,000 Account Number Date Reported Date Opened 17-09-2022 Loan Type CREDIT CARDS EMI Date Closed ACTIVE 0 Account Status Repayment Tenure Ownership Individual Highest Credit 25,066 Total Write-off Amt Rate of Interest Current Balance 24,788 Principal Write-off Value of Collateral Amount Overdue 0 Settlement Amt Type of Collateral Last Payment Date SuitFiled Willful Default Credit Facility Status







© Experian Ltd, 2025. All rights reserved.



Experian Report Number (ERN): 1738755334747 Unique Transaction ID: 1590792698

Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	of	Date of
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-		D.T.O.D.G.O. 444		Expiry
Occupation	1 -		-	-				PAN	DEQPS0962J	-	-
Email								Passport	-	-	-
address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving			_
								License	-	-	-
								Ration Card	-	-	-

PERSONAL LOAN

VIVRITI CAPITAL LIMITED

Acct 19

S Sengottiyan Sankar

Address 1 SALEM TAMIL NADU 637103 Tamil Nadu 637103

'rodit	Account	t detaile

Account terms		Account description		Account details	
Account Number	KB220524BBEGG	Date Reported	20220831	Credit Limit Amt	-
Date Opened	24-05-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	24-08-2022	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	15,675	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	0
Type of Collateral	-	Last Payment Date	24-08-2022		
		SuitFiled Willful Default	-	Credit Facility Status	-

Payment History

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

Consumer Personal details on the Credit Account

Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	of	Date of	
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-				Expiry	
Occupation	_		-	-				PAN	DEQPS0962J	-	-	
•								Passport	-	-	-	
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-	
								Aadhaar/UID	-	-	-	
								Driving License	-	-	-	
								Ration Card	-	-	-	

CREDIT CARDS

SBI Cards and Payment Services Private Limited

Acct 20

S Sankar

Address 1 D NO 2 19 SAYAKARAN KADU KIZHAKUPALAIYAM KUDALUR Tamil Nadu 637103

Address 2 PRAVEEN TRAVELS KONDALAMPATTI BYPASS UNIVERSAL HOSPITAL NEAR AMS HOSPITAL OPP Tamil Nadu 636010

Credit Account details



	nt term	ns						Accoun	t descrip	otion				Account details				
Accou	ınt Nur	mber		0	0070971	5461119	87820	Date Re	eported				20250130	Credit Limit Amt		25,00	00	
Date (Opened	ł			27-	12-2022		Loan T	ype				CREDIT CARDS	EMI		-		
Date (Closed				-			Accoun	t Status				ACTIVE	Repayment Tenur	re	0		
Owne	rship				Ind	lividual		Highest	Credit				25,454	Total Write-off A	ımt	-		
Rate c	f Intere	est			-			Current	Balance	e			24,968	Principal Write-o	ff	-		
Value	of Col	llateral			-			Amoun	t Overdi	ue			0	Settlement Amt		-		
Type	of Coll	ateral			-			Last Pa	yment D	Date			04-01-2025					
								SuitFile	d Willfu	ul Defau	lt		-	Credit Facility Sta	atus	-		
yment	Histor	ry																
PD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
025												0						
024		0	0	0	0	0	0	0	0	0	0	0						
124	_											•						
023	0	0	0	0	0	0	0	0	0	0	0							
Consu	mer Pe	ersonal d	letails on	the Cre	dit Acco	unt												
Date of	of			the cre		Phone Ty	pe Ph	one Num	ber	Extension	n	Phone T	ype Phone Number	Extension			Date	Date
Birth		22-10-1	989			Mobile	_			-			none 042797914671		ID Type	ID Number		of Expir
Gende		Male					04:	2797914	67146			Mobile	09791467146	-	PAN	DEQPS0962J		-
	oation	-													Passport	-	-	-
Email addres		mcas13	4sankar	@gmail.	com										Voter ID	-	-	-
																	_	_
															Aadhaar/UID	-		
															Driving	-	-	-
																-	-	-
															Driving License	-	-	-
ERSO	ONAL I	LOAN					PayU	Finance	India P	VT Ltd					Driving License	-	- - et 21	-
		LOAN	an				PayU	Finance	India P	VT Ltd					Driving License	-	- - et 21	-
	ar S Se			M,TAM	IL NAD	U,63710		Finance		VT Ltd					Driving License	-	- - et 21	-
Sank	ar S Se			M,TAM	IL NAD	U,63710				VT Ltd					Driving License	-	- et 21	-
Sank	ar S Se			M,TAM	IL NAD	U,63710				VT Ltd					Driving License	-	- et 21	-
Sank Addres	ar S Se	engottiya	SALE	M,TAM)	IL NAD	U,63710		l Nadu 6	37103						Driving License	-	- - et 21	-
S Sank Addres Credit	ar S Se	engottiya unt detail as	SALE)3 Tamil	l Nadu 6	37103 t descrip					Account details	Driving License Ration Card	-	- - et 21	-
S Sank Addres Credit	ar S Se	engottiya unt detail as	SALE			U,63710)3 Tamil	l Nadu 6	37103 t descrip				20230831	Account details Credit Limit Amt	Driving License Ration Card	-	- - tt 21	-
S Sank Addres Credit Accou	ar S Se	engottiya unt detail ns mber	SALE		KBSC140		03 Tamil	l Nadu 6	37103 t descrip				PERSONAL		Driving License Ration Card	-	- - tt 21	-
S Sank Addres Credit Accou	Account term	engottiya unt detail ns mber	SALE		XBSC140	0000096	03 Tamil	Account	37103 t descripeported ype	otion				Credit Limit Amt	Driving License Ration Card	-	- - - t 21	-
S Sank Addres Credit Accou Accou	Account termint Num	engottiya unt detail ns mber	SALE		XBSC140 02- 05-	0000096	03 Tamil	Account Date Re	37103 t descrip eported ype at Status	otion			PERSONAL LOAN	Credit Limit Amt	Driving License Ration Card	- Acc	- - tt 21	-
S Sank Addres Credit Accou	Account termint Num	engottiya unt detail ns mber	SALE		XBSC140 02- 05-	0000096 02-2023	03 Tamil	Account Date Re Loan Ty	37103 t descripe ported type tt Status ned Am	otion t			PERSONAL LOAN CLOSED	Credit Limit Amt EMI Repayment Tenur Total Write-off A	Driving License Ration Card	6	- - tt 21	-
S Sank Addres Credit Accou Date (Date (COMME	Account termint Nurrell Closed riship	engottiya unt detail ns mber	SALE		XBSC140 02- 05-	0000096 02-2023	03 Tamil	Account Date Re Loan Ty Account	t descripe eported type at Status ned Am	t			PERSONAL LOAN CLOSED 28,500	Credit Limit Amt EMI Repayment Tenur	Driving License Ration Card	- Acc	- - - - - - - -	-
S Sank Addres Credit Accou Date C Owner Rate o	Account termint Nurrell Closed riship	ant detail ns mber i	SALE		XBSC140 02- 05-	0000096 02-2023	03 Tamil	Account Date Re Loan Ty Account Sanctio Current	t descripte ported by the Status and Am Balance t Overda	t e ue			PERSONAL LOAN CLOSED 28,500	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-o	Driving License Ration Card	- Acc	- - tt 21	-
S Sank Addres Credit Accou Date C Owner Rate o	Account termint Nur Opened Closed riship f Intere	ant detail ns mber i	SALE		XBSC140 02- 05-	0000096 02-2023	03 Tamil	Account Date Re Loan Ty Account Sanctio Current Amoun Last Pay	t descripe eported ype at Status ned Am Balance t Overdu	t e ue	lt		PERSONAL LOAN CLOSED 28,500 0	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-o	Driving License Ration Card	- Acc	- - tt 21	-
S Sank Credit Accou Date C Date C Owner Rate of	Account termint Nur Opened Closed riship f Intere	engottiya unt detail ns mber i l	SALE		XBSC140 02- 05-	0000096 02-2023	03 Tamil	Account Date Re Loan Ty Account Sanctio Current Amoun Last Pay	t descripe eported ype at Status ned Am Balance t Overdu	t t e ue Date	It		PERSONAL LOAN CLOSED 28,500 0	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-o Settlement Amt	Driving License Ration Card	- Acc	- - rt 21	-
S Sank Credit Accou Date C Date C Owner Rate of	Account termint Nur. Closed Closed fintered of Collination of Collination (Collination) and the Collination	engottiya unt detail ns mber i l	SALE		XBSC140 02- 05-	0000096 02-2023	03 Tamil	Account Date Re Loan Ty Account Sanctio Current Amoun Last Pay	t descripe eported ype at Status ned Am Balance t Overdu	t t e ue Date	lt Feb	Jan	PERSONAL LOAN CLOSED 28,500 0	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-o Settlement Amt	Driving License Ration Card	- Acc	- - tt 21	-
S Sank Addres Credit Accou Date (Owne: Rate o Value Type o	Account terms of Color of Color Colo	ant detail ns mber i	SALE	PFK	02- 05- Ind - -	0000096 02-2023 08-2023 lividual	65872	Account Date Re Loan Ty Account Sanctio Current Amoun Last Pay	t descripe eported sype at Status ned Am Balance t Overduyment E	t e ue Date ul Defaul		Jan	PERSONAL LOAN CLOSED 28,500 0	Credit Limit Amt EMI Repayment Tenur Total Write-off A Principal Write-o Settlement Amt	Driving License Ration Card	- Acc	- - tt 21	-

© Experian Ltd, 2025. All rights reserved.





																Unique '	Transaction II): 159	907926
Date Birth Geno	1	22-10-1 Male	989			Phone Ty Mobile		Phone Number	E	Extension		Phone T	/pe	Phone Number 9791467146	Extension -	ID Type	ID Number	of issue	Date of Expiry
	pation						Ģ	97914671	46							PAN	DEQPS0962J	-	-
Ema			4 1 /	a :1												Passport	-	-	-
ıddr	ess	mcas13	4sankar(@gmail.co	m											Voter ID	-	-	-
																Aadhaar/UID	-	-	-
																Driving License	-	-	-
																	_	_	_
																Tunon Cura			
ERS	ONAL 1	LOAN					Kraz	ybee Ser	vices Pr	ivate Lim	ited						Acc Acc	et 22	
S Sen	gottiyaı	n Sankar																	
lddr	ess 1		SALEN	M TAMIL	NAD	U 63710	3 Tami	l Nadu 6	37103										
 Cred	it Accou	unt detai	ls																
Acco	unt tern	ns						Accoun	t descrij	ption					Account details				
Acco	ount Nu	mber			KB23	80202AN	1ACV	Date Re	eported				202	30831	Credit Limit Ar	nt	-		
Date	Opened	d			02-	02-2023		Loan T	ype				PER LOA	SONAL AN	EMI		-		
Date	Closed	I			05-	08-2023		Accour	ıt Status	;			CLC	OSED	Repayment Ten	nure	6		
Own	ership				Ind	ividual		Sanctio	ned Am	nt			1,50	0	Total Write-off	Amt	0		
Rate	of Inter	rest			-			Current	Balanc	e			0		Principal Write-	-off	0		
Valu	e of Co	llateral			_			Amoun	t Overd	ue			0		Settlement Amt		0		
	of Coll				_			Last Pa					05-0	08-2023					
Турс	or con	iaterai								ful Defaul	lt		-	10-2023	Credit Facility S	Status	-		
yme	nt Histo	ory																	
OPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan							
2023					0	0	0	0	0	0	0)							
Cons	umer Po	ersonal d	letails on	the Credit	Acco	unt													
Date Birth		22-10-1	989		P	Phone Ty		Phone Number	E	extension		Phone T	pe	Phone Number	Extension	ID Type	ID Number	of	Date of
Geno	der	Male			N	Mobile	Ģ	97914671	46 -			Mobile		9791467146	-	DANI	DEOBGOOSET		Expir
Оссі	apation	-					-		-							PAN	DEQPS0962J	-	-
Ema		mcas13	4sankar@	@gmail.co	m											Passport Voter ID	-	-	-
addr	ess				-											Voter ID	-	-	-
																Aadhaar/UID Driving	-	-	-
																License	-	-	-
																Ration Card	-	-	-
REL	OIT CAI	RDS					HDF	C Bank l	Ltd								Acc Acc	et 23	
Sanka	ar S																_		
Addr			D NO 2	2/19 SAY	AKAR	RANKAI	DU KIZ	ZHAKUI	PALAIY	YAM Tan	nil Nac	du 637103							
Sand	:4 4	unt dotoi	l																

Credit Account details



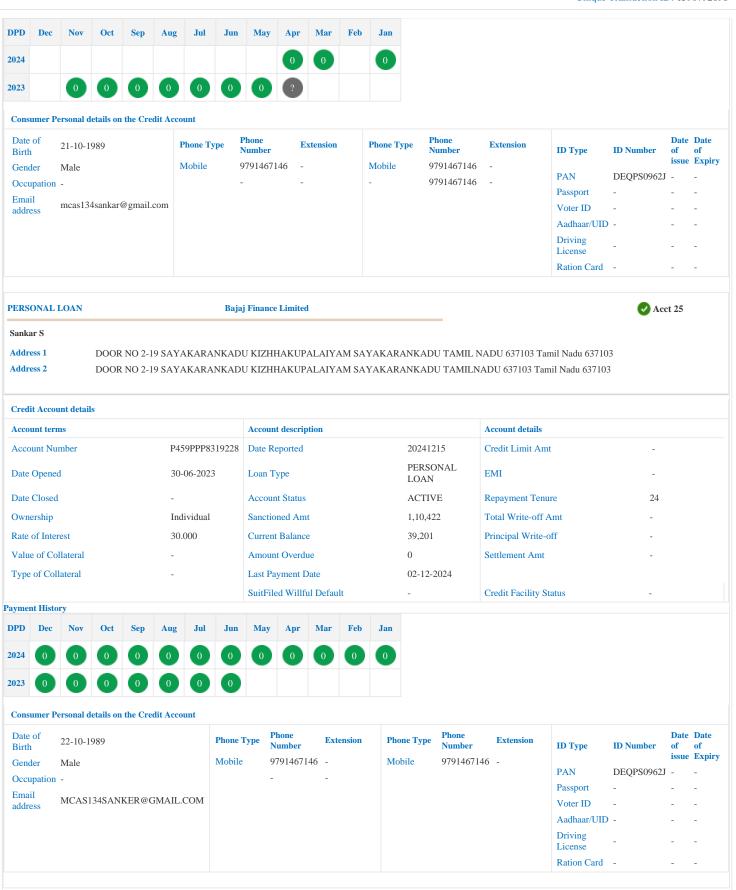


	erms							Accoun	t descrip	tion				Account details				
Account N	Numbe	er		0	0010152	2400065	11342	Date Re	eported				20250107	Credit Limit Ar	mt	35,0	00	
Date Oper	ned				17-	03-2023		Loan T	ype				CREDIT CARDS	EMI		-		
Date Clos	ed				-			Accoun	t Status				ACTIVE	Repayment Ter	nure	0		
Ownershi	p				Ind	ividual		Highest	Credit				23,650	Total Write-off	Amt	-		
Rate of In	terest				-			Current	Balance	e			7,091	Principal Write	-off	-		
Value of C	Collate	eral			-			Amoun	t Overdı	ie			-	Settlement Amt	t	-		
Гуре of C	ollate	ral			-			Last Pa	yment D	ate			06-01-2025					
								SuitFile	ed Willfu	ıl Defau	lt		-	Credit Facility	Status	-		
yment His	story																	
PD De	c N	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
025												0						
	٠											_						
024	Ж	0	0	0	0	0	0	0	0	0	0	0						
		_						_										
023		0	0	0	0	0	0	0	0	0								
				0			0	0	0	0								
				the Cree			0	0	0	0								
Consumer Date of	Perso		etails on	0 the Cree	dit Accor		no P	O Phone Sumber		0 xtension		Phone Ty	Phone Number	Extension	ID Type	ID Number	Date of	Date of
Consumer Date of Birth	Perso	onal de -10-19	etails on	the Cred	dit Accor	unt	pe P	Phone	E			Phone Ty Mobile		Extension -	ID Type		of issue	
Consumer Date of Birth Gender	Perso 22- Ma	onal de -10-19	etails on	0 the Cree	dit Accor	unt hone Ty	pe P	Phone Number	E				Number Number		PAN	ID Number DEQPS0962J	of issue	of
Consumer Date of Birth Gender Occupation	Perso 22- Ma	onal de -10-19	etails on		dit Accor	unt hone Ty	pe P	Phone Number	E				Number Number		PAN Passport		of issue	of
Consumer Date of Birth Gender Occupation	Perso 22- Ma	onal de -10-19	etails on	the Cree	dit Accor	unt hone Ty	pe P	Phone Number	E				Number Number		PAN	DEQPS0962J -	of issue	of
Consumer	Perso 22- Ma	onal de -10-19	etails on		dit Accor	unt hone Ty	pe P	Phone Number	E				Number Number		PAN Passport Voter ID	DEQPS0962J -	of issue	of

Credit Account details					
Account terms		Account description		Account details	
Account Number	4734715U	Date Reported	20240430	Credit Limit Amt	-
Date Opened	28-02-2023	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	ЕМІ	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	10,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	7,993	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	28-04-2024		
		SuitFiled Willful Default	-	Credit Facility Status	-
Payment History					

© Experian Ltd, 2025. All rights reserved. Page 19 of 36







	IAL L	OAN					NAV	I FINSE	RV LIM	ITED						✓ Acc	t 26
Sankar	S																
Address	1		D NO	2/19 SA	YAKAR	RAN KA	DU KI	ZHAKU	PALAI	YAM KU	JDALU	R,SALE	EM,TN Tamil Nadu	637103			
Credit A	Accoun	nt detail	ls														
Accoun	t terms	s						Accoun	t descrip	otion				Account details			
Accoun	t Num	nber			010	0001767	436	Date R	eported				20240229	Credit Limit Am	nt	-	
Date O ₁	pened				16-	06-2023	;	Loan T	ype				PERSONAL LOAN	EMI		-	
Date Cl	osed				23-	12-2023	;	Accour	nt Status				CLOSED	Repayment Tenu	ure	7	
Owners						ividual			ned Am				20,000	Total Write-off		_	
	Intere	est			-			Current	t Balanc	e			0	Principal Write-	off	-	
alue o	f Coll	ateral			-			Amoun	ıt Overd	ue			0	Settlement Amt		-	
Type of	Colla	iteral			-			Last Pa	yment [Date			23-12-2023				
								SuitFile	ed Willf	ul Defau	lt		-	Credit Facility S	tatus	-	
yment 1																	
PD 1	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan					
24											0						
23	0			0	0												
	Dieth	2	2 10 109		dit Accor		Pho	ne Numb	or Evte	onsion	р	hone Tw	ne Phone Numb	or Extension			Date Date
Date of Gender Occupa	ition	N-	2-10-198 Iale			пе Туре		ne Numb		ension		hone Ty Iobile	Phone Numb 9791467146	er Extension -	ID Type PAN Passport Voter ID Aadhaar/UID Driving License Ration Card	ID Number DEQPS0962J	of of
Date of Gender Occupa Email a	ation	S -			Phon	пе Туре	979			ension					PAN Passport Voter ID Aadhaar/UID Driving License	DEQPS0962J -	issue Expin
Date of Gender Occupa Email a	ation address	S -			Phon	пе Туре	979	1467146		ension					PAN Passport Voter ID Aadhaar/UID Driving License	DEQPS0962J	of of issue Expired
Date of Gender Occupation Email a	CARI	N - s -	Aale	89	Phon	ne Type iile	979 - RBL	1467146	-		N	fobile 1		-	PAN Passport Voter ID Aadhaar/UID Driving License	DEQPS0962J	of of issue Expired
Oate of Gender Occupa Email a REDIT engotta ddress	CARI	N - s -	H NO	89	Phon	ne Type iile	979 - RBL	1467146	-		N	fobile 1	9791467146	-	PAN Passport Voter ID Aadhaar/UID Driving License	DEQPS0962J	of of issue Expired
Date of Gender Occupation of the Communication of t	CARI	S - DS Sankar	H NO	89	Phon	ne Type iile	979 - RBL	Bank	-	I KODO	N	fobile 1	9791467146	-	PAN Passport Voter ID Aadhaar/UID Driving License	DEQPS0962J	of of issue Expi
Date of Gender Decupation of the Communication of t	CARI	DS Sankar	H NO	89 2-19 BA	Phon Mob	ne Type iile	979 - RBL	Bank	LAYAM	I KODO	N	fobile 1	9791467146	637103	PAN Passport Voter ID Aadhaar/UID Driving License Ration Card	DEQPS0962J	of of issue Expi
Oate of Gender Occupa REDIT ddress 'credit A Account	C CARD iyan S t terms t t Num	DS Sankar at detail s aber	H NO	89 2-19 BA	Phon Mob	ne Type iile	979 - RBL KALAH 74990	Bank KKUPAI Accoun Date Re Loan T	LAYAM	I KODO	N	fobile 1	9791467146 ALEM Tamil Nadu 20250115 CREDIT CARDS	Account details Credit Limit Am EMI	PAN Passport Voter ID Aadhaar/UID Driving License Ration Card	DEQPS0962J 75,00	of of issue Expi
Date of Gender Decuparation of the Country of the C	CARI CARI t terms t Num pened	DS Sankar at detail s aber	H NO	89 2-19 BA	Phon Mob	ne Type tile NGAD 7600041	979 - RBL KALAH 74990	Bank KKUPAI Accoun Date Ro Loan T Accour	LAYAM t descripe eported type nt Status	I KODO	N	fobile 1	9791467146 ALEM Tamil Nadu 20250115 CREDIT CARDS ACTIVE	Account details Credit Limit Am EMI Repayment Tent	PAN Passport Voter ID Aadhaar/UID Driving License Ration Card	DEQPS0962J	of of issue Expi
Oate of Gender Occupa RREDIT Engotta ddress Credit A Accoun Accoun Date Opate Cl Owners	CARI CARI Liyan S	DS Sankar nt detail s	H NO	89 2-19 BA	Phon Mob	ne Type sile NGAD 7600041 06-2023	979 - RBL KALAH 74990	Bank KKUPAI Accoun Date Re Loan T Accour Highes	LAYAM t descript eported type nt Status t Credit	I KODO	N	fobile 1	9791467146 ALEM Tamil Nadu 20250115 CREDIT CARDS ACTIVE 74,999	Account details Credit Limit Am EMI Repayment Tent Total Write-off	PAN Passport Voter ID Aadhaar/UID Driving License Ration Card	DEQPS0962J 75,00	of of issue Expi
Date of Gender Decupa REDIT Credit A Account	CCARI	DS Sankar nt detail s nber	H NO	89 2-19 BA	Phon Mob	ne Type tile NGAD 7600041	979 - RBL KALAH 74990	Bank Accoun Date Ro Loan T Accour Highes Current	LAYAM t descript eported type nt Status t Credit t Balance	i KODO	N	fobile 1	9791467146 ALEM Tamil Nadu 20250115 CREDIT CARDS ACTIVE 74,999 74,904	Account details Credit Limit Am EMI Repayment Tent Total Write-off A Principal Write-	PAN Passport Voter ID Aadhaar/UID Driving License Ration Card	DEQPS0962J 75,00	of of issue Expi
Oate of Gender Occupa RREDIT Engotta ddress Credit A Accoun Accoun Date Opate Cl Owners	CCARI	DS Sankar nt detail s nber	H NO	89 2-19 BA	Phon Mob	ne Type sile NGAD 7600041 06-2023	979 - RBL KALAH 74990	Bank KKUPAI Accoun Date Re Loan T Accour Highes: Current Amoun	LAYAM t descript eported type nt Status t Credit	t KODO	N	fobile 1	9791467146 ALEM Tamil Nadu 20250115 CREDIT CARDS ACTIVE 74,999	Account details Credit Limit Am EMI Repayment Tent Total Write-off	PAN Passport Voter ID Aadhaar/UID Driving License Ration Card	DEQPS0962J 75,00	of of issue Expi





DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
025	Dec	1101	Ott	БСР	Aug	Jui	Jun	May	Арг	IVIAI	reb	0						
024									0	0	0							
023		0	0	0	0	0	0	0										
143																		
Cons	umer Pe	ersonal d	letails on	the Cree	dit Acco	unt												
Date Birth		22-10-1	989			Phone Ty	pe N	hone Jumber		xtension		Phone Ty	Number	Extension	ID Type	ID Number	Date I of o issue I	f
Geno		Male			N	Mobile	9	7914671	146 -			Mobile	9791467146	-	PAN	DEQPS0962J		•
Ema	pation														Passport	-		
addre		mcas13	4sankar(@gmail.o	com										Voter ID	-		
															Aadhaar/UID	-		
															Driving License	-		
															Ration Card	-		
OLI	LOAN	Ī					Shrir	am Fina	nce Lim	ited						Acc Acc	t 28	
lanl.	C																	
Sanka Addr													VADI SANKARI T					
Credi	it Accou	ınt detail	ls															
	it Accou	ınt detail	ls					Accoun	t descrip	otion				Account details				
Acco		ns	ls	(CDELA	PJ23051	20001	Account Date Ro		otion			20230731	Account details Credit Limit Am	nt			
Acco	unt tern	mber	ls	(PJ23051 05-2023			eported	otion			20230731 GOLD LOAN		nt	- -		
Acco Acco Date	unt tern unt Nu	mber	ls	(12-			Date Ro	eported					Credit Limit Am		- - 12		
Accor Accor Date Date	unt tern unt Nui Opened	mber	is	(12- 03-	05-2023		Date Ro Loan T	eported ype				GOLD LOAN	Credit Limit Am	ure	- - 12 0		
Accor Accor Date Date	unt tern unt Nur Opened Closed	mber	is	(12- 03-	05-2023 07-2023		Date Ro Loan T Accour Sanctio	eported ype nt Status	ıt			GOLD LOAN CLOSED	Credit Limit Am EMI Repayment Tenn	ure Amt			
Accor Accor Date Date Own	unt tern unt Nur Opened Closed ership	mber	is	(12- 03-	05-2023 07-2023		Date Ro Loan T Accour Sanctio	eported ype at Status oned Am	ut e			GOLD LOAN CLOSED 30,000	Credit Limit An EMI Repayment Tent Total Write-off	ure Amt	0		
Accor Accor Date Date Own Rate Value	unt term unt Nur Openec Closed ership of Inter	mber i	is	(12- 03-	05-2023 07-2023		Date Ro Loan T Accour Sanctio Current Amoun	eported ype nt Status oned Am t Balance	ut e ue			GOLD LOAN CLOSED 30,000	Credit Limit Am EMI Repayment Tent Total Write-off	ure Amt	0		
Accordance Accordance Date Owner Rate Value Type	unt term unt Num Opened Closed ership of Inter e of Coll	mber I est Ilateral	is	(12- 03-	05-2023 07-2023		Date Ro Loan T Accour Sanction Current Amoun Last Pa	eported ype at Status aned Am t Balanc at Overdi	ut e ue	lt		GOLD LOAN CLOSED 30,000	Credit Limit Am EMI Repayment Tent Total Write-off	ure Amt off	0		
Acco Acco Date Date Own Rate Value Type	unt term unt Nur Opened Closed ership of Inter	mber I est Ilateral	Oct	Sep	12- 03-	05-2023 07-2023		Date Ro Loan T Accour Sanction Current Amoun Last Pa	eported ype at Status aned Am t Balanc at Overdi	ut e ue Date	lt Feb	Jan	GOLD LOAN CLOSED 30,000	Credit Limit Am EMI Repayment Tent Total Write-off Principal Write- Settlement Amt	ure Amt off	0		
Accordance	unt term unt Num Openec Closed ership of Inter of Coll of Coll	mber I est Ilateral ateral			12- 03- Ind - -	05-2023 07-2023 ividual		Date Ro Loan T Accour Sanctio Current Amoun Last Pa SuitFile	eported ype at Status aned Am t Balanc at Overd yment I ed Willf	ut e ue Date ul Defau		Jan	GOLD LOAN CLOSED 30,000	Credit Limit Am EMI Repayment Tent Total Write-off Principal Write- Settlement Amt	ure Amt off	0		
Accordance	unt tern unt Nu Openec Closed ership of Inter e of Col of Coll at Histo	mber il eest illateral ateral		Sep	12- 03- Ind - - -	05-2023 07-2023 ividual	Jun	Date Ro Loan T Accour Sanctio Current Amoun Last Pa SuitFile	eported ype at Status aned Am t Balanc at Overd yment I ed Willf	ut e ue Date ul Defau		Jan	GOLD LOAN CLOSED 30,000	Credit Limit Am EMI Repayment Tent Total Write-off Principal Write- Settlement Amt	ure Amt off	0		
Accordance	unt tern unt Nu Openec Closed ership of Inter e of Col of Coll at Histo	mber d est dlateral ateral ry Nov	Oct	Sep the Cree	12-03-Ind	05-2023 07-2023 ividual	Jun 0	Date Ro Loan T Accour Sanctio Current Amoun Last Pa SuitFile	eported ype at Status aned Am at Balanc at Overd yment I ed Willf	ut e ue Date ul Defau	Feb	Jan	GOLD LOAN CLOSED 30,000 0	Credit Limit Am EMI Repayment Tent Total Write-off Principal Write- Settlement Amt	ure Amt off	0 0 0	Date I	v ate
Accordance	unt tern unt Nu Openecc Closed ership of Inter e of Col of Coll at Histo Dec of Birt	mber d est dlateral ateral ry Nov	Oct letails on 22-10-19 Male	Sep the Cree	12-03-Ind	05-2023 07-2023 ividual Jul 0	Jun 0	Date Ro Loan T Accour Sanctio Current Amoun Last Pa SuitFile	eported ype at Status aned Am at Balanc at Overd yment I ed Willf Apr	ut e uue Date uul Defau Mar	Feb		GOLD LOAN CLOSED 30,000 0 Type Phone Nu	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write- Settlement Amt Credit Facility S	ure Amt off	0 0 0	Date I of o issue I	f
Accordance	unt tern unt Nu Openec Closed ership of Inter e of Col of Coll tt Histo Dec of Birt eler upation	mber d est dlateral ateral ry Nov	Oct letails on 22-10-19 Male	Sep the Cree	12-03-Ind	05-2023 07-2023 ividual Jul 0	Jun 0	Date Ro Loan T Accour Sanctio Current Amoun Last Pa SuitFile May	eported ype at Status aned Am at Balanc at Overd yment I ed Willf Apr	ut e uue Date uul Defau Mar	Feb	Phone	GOLD LOAN CLOSED 30,000 0 Type Phone Nu	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write- Settlement Amt Credit Facility S	ID Type PAN	0 0 0 -	of o	f
Accordance	unt tern unt Nu Openecc Closed ership of Inter e of Col of Coll at Histo Dec of Birt	mber d est dlateral ateral ry Nov	Oct letails on 22-10-19 Male	Sep the Cree	12-03-Ind	05-2023 07-2023 ividual Jul 0	Jun 0	Date Ro Loan T Accour Sanctio Current Amoun Last Pa SuitFile May	eported ype at Status aned Am at Balanc at Overd yment I ed Willf Apr	ut e uue Date uul Defau Mar	Feb	Phone	GOLD LOAN CLOSED 30,000 0 Type Phone Nu	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write- Settlement Amt Credit Facility S	ID Type PAN Passpor	0 0 0 -	of o	f
Accordance	unt tern unt Nu Openec Closed ership of Inter e of Col of Coll tt Histo Dec of Birt eler upation	mber d est dlateral ateral ry Nov	Oct letails on 22-10-19 Male	Sep the Cree	12-03-Ind	05-2023 07-2023 ividual Jul 0	Jun 0	Date Ro Loan T Accour Sanctio Current Amoun Last Pa SuitFile May	eported ype at Status aned Am at Balanc at Overd yment I ed Willf Apr	ut e uue Date uul Defau Mar	Feb	Phone	GOLD LOAN CLOSED 30,000 0 Type Phone Nu	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write- Settlement Amt Credit Facility S	ure Amt off Status ID Type PAN Passpor Voter II	0 0 0 - - - Number - t -	of o	f
Accordance	unt tern unt Nu Openec Closed ership of Inter e of Col of Coll tt Histo Dec of Birt eler upation	mber d est dlateral ateral ry Nov	Oct letails on 22-10-19 Male	Sep the Cree	12-03-Ind	05-2023 07-2023 ividual Jul 0	Jun 0	Date Ro Loan T Accour Sanctio Current Amoun Last Pa SuitFile May	eported ype at Status aned Am at Balanc at Overd yment I ed Willf Apr	ut e uue Date uul Defau Mar	Feb	Phone	GOLD LOAN CLOSED 30,000 0 Type Phone Nu	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write- Settlement Amt Credit Facility S	ID Type PAN Passpor Voter II Aadhaa	0 0 0 - - - t - - - - -	of o	f
Accordance	unt tern unt Nu Openec Closed ership of Inter e of Col of Coll tt Histo Dec of Birt eler upation	mber d est dlateral ateral ry Nov	Oct letails on 22-10-19 Male	Sep the Cree	12-03-Ind	05-2023 07-2023 ividual Jul 0	Jun 0	Date Ro Loan T Accour Sanctio Current Amoun Last Pa SuitFile May	eported ype at Status aned Am at Balanc at Overd yment I ed Willf Apr	ut e uue Date uul Defau Mar	Feb	Phone	GOLD LOAN CLOSED 30,000 0 Type Phone Nu	Credit Limit Am EMI Repayment Tem Total Write-off Principal Write- Settlement Amt Credit Facility S	ure Amt off Status ID Type PAN Passpor Voter II	0 0 0 - - - t - D - r/UID -	of o	f



OLD LOAN						Shrir	am Fina	nce Limi	ited						✓ Acc	t 29	
Sankar S																	
Address 1		219, S	AYAKA	RANK	ADU, K	IZHKU	PALAIY	AM, SA	ALEM M	IAGUD	ANCHA	VADI SANKARI	Tamil Nadu 637103				
Credit Accou	ınt detai	lls															
Account tern	ns						Accoun	t descrip	otion				Account details				
Account Nui	mber		(CDELA	PJ23070	030001	Date Re	eported				20230831	Credit Limit Amt		-		
ate Opened	ł			03-	07-2023	3	Loan T	ype				GOLD LOAN	EMI		-		
ate Closed				03-	08-2023	3	Accoun	t Status				CLOSED	Repayment Tenure		12		
wnership				Ind	lividual		Sanctio	ned Am	t			20,000	Total Write-off Amt		0		
ate of Inter	est			-			Current	Balance	e			0	Principal Write-off		0		
alue of Col	llateral			-			Amoun	t Overdı	ue			0	Settlement Amt		0		
ype of Coll	ateral			-			Last Pa	yment D	Date			-					
							SuitFile	d Willfu	ul Defau	lt		-	Credit Facility Status		-		
ment Histor	ry																
PD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
23				0	0												
onsumer Pe	ersonal d	details or	the Cree	dit Acco	unt												
Date of Birt	h :	22-10-19	989		one Typ		hone Nu		Extension	n	Phone		lumber Extension	ID Type	ID	Date of	Date of
ender		Male		Mo	obile	9	7914671	46 -	•		Mobil	e 979146	7146 -	ID Type	Number		Expi
Occupation Email addre		-				-		-						PAN	-	-	-
man addic	35													Passport Voter ID	-	-	-
														Aadhaar/UID	_	-	-
														Driving			
														License	-	-	-
														Ration Card	-	-	-
															_		
OLD LOAN						Shrir	am Fina	nce Limi	ited						✓ Acc	t 30	
ankar S																	
ddress 1		219, S	AYAKA	RANK	ADU, K	IZHKU	PALAIY	AM, SA	ALEM M	1AGUD	ANCHA	VADI SANKARI	Tamil Nadu 637103				
redit Accou	ınt detai	ils															
ccount tern	ns						Account	t descrip	otion				Account details				
Account Nui	mber		(CDELA	PJ23080	030001	Date Re					20240509	Credit Limit Amt		-		
ate Opened	ł				08-2023		Loan T					GOLD LOAN	EMI		-		
ate Closed					10-2023		Accoun					CLOSED	Repayment Tenure		12		
wnership					ividual		Sanction					20,000	Total Write-off Amt		0		
	rest			_			Current					0	Principal Write-off		0		
ate of Inter				_			Amoun					0	Settlement Amt		0		
	naterai														~		
alue of Col				_			Last Par	vment F)ate			_					
				-			Last Pa		Oate ul Defau	lt .		-	Credit Facility Status		_		



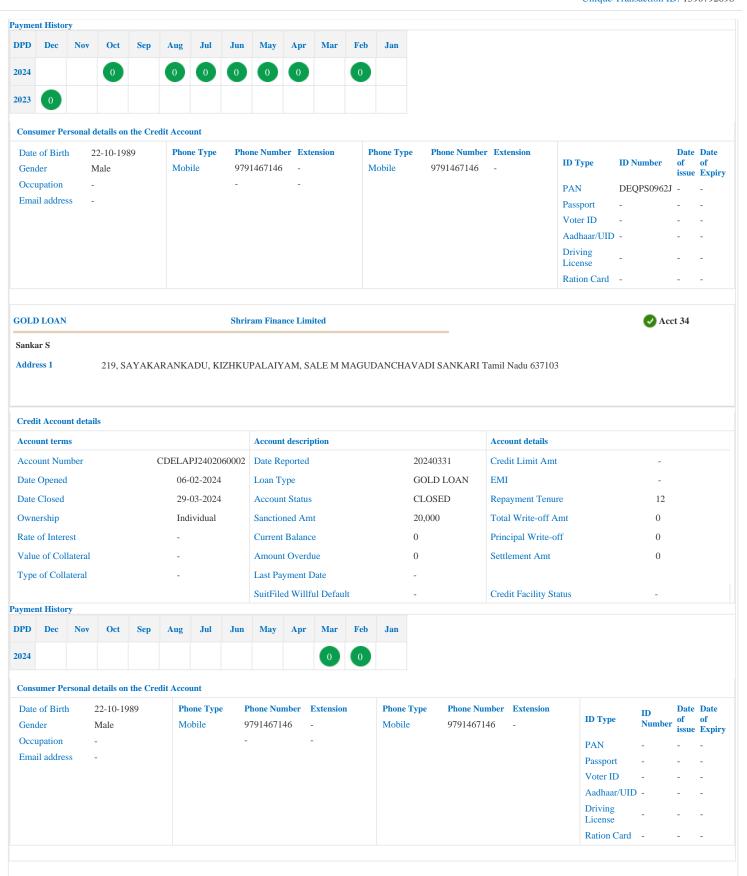
Dispension Di	D	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan							
District Personal details on the Credit Account Plane	24								0											
Para				.4.51	the Con	J:4 A	4													
PAN	ate o	of Birth	n 2	22-10-19		Ph	one Type				Extensior	1				Extension	ID Type		of	Date of
Pasport			-	viaic		IVIC	oone	-	7714071	-			WIOON	7/7140/1	-10		PAN	_	issue	Expin
Vote: 10	mail	l addres	ss -															-	_	_
Driving Clicense Corporation Corpora																	-	-	_	_
Corner Term Fersonal Loan UNSECURED Krazybee Services Private Limited Corner Corn																	Aadhaar/U	ЛD -	-	-
Ration Column C																		-	_	_
Count Number																		ad.		
SALEM TAMIL NADU 637103 Tamil Nadu 637103 SALEM TAMIL NADU 64818 SALEM TAMIL																	Ration Ca	ra -	-	-
SALEM TAMIL NADU 637103 Tamil Nadu 637103 SALEM TAMIL NADU 637103 Tamil Nadu 637103 Tamil Nadu 637103 SALEM TAMIL NADU 637103 Ta	RT	Γ TERN	M PERS	ONAL I	OAN U	NSECUI	RED	Kraz	ybee Ser	vices Pri	ivate Lim	nited						✓ Acc	et 31	
Account terms	eng	ottiyan	Sankar																	
Redit					л тамі	I. NAD	II 63710)3 Tami	l Nadu 6	37103										
Account terms Account details Account details Account details Account Marber RB230831YJWVA Bate Reported 20231231 Credit Limit Amt -	II C	33 1		SALLI	vi i Aivii	LINAD	0 03710)3 Tallii	i ivadu 0	37103										
Account terms Account details Account Mmber KB230831YJWVA Date Reported 20231231 Credit Limit Amt -																				
Count Number KB230831YJWVA Date Reported 20231231 Credit Limit Amt -	edit	t Accou	nt detail	s																
Bell	ou	nt term	ıs						Accoun	t descrip	otion				Accou	ınt details				
Re Closed 31-08-2023 Loan Type	cou	ınt Nun	nber			KB2	30831YJ	JWVA	Date Re	eported				20231231	Credi	t Limit Amt		-		
Repayment Tenure A Account Status CLOSED Repayment Tenure Account Status	te C	Opened				31-	08-2023	;	Loan T	ype				PERSONAL LOAN	EMI			-		
te of Interest - Current Balance 0 Principal Write-off 0 the of Collateral - Amount Overdue 0 Settlement Amt 0 Last Payment Date 31-12-2023 SuitFiled Willful Default - Credit Facility Status -	te C	Closed				31-	12-2023	;	Accoun	t Status					Repa	yment Tenure		4		
te of Interest - Current Balance 0 Principal Write-off 0 the of Collateral - Amount Overdue 0 Settlement Amt 0 Last Payment Date 31-12-2023 SuitFiled Willful Default - Credit Facility Status -	nei	rship				Ind	ividual		Sanctio	ned Am	ıt			10,000	Total	Write-off Amt		0		
Amount Overdue 0 Settlement Amt 0 Last Payment Date 31-12-2023 SuitFiled Willful Default - Credit Facility Status - Cre			est			_			Current	Balance	e			0				0		
Last Payment Date SuitFiled Willful Default - Credit Facility Status -						_														
SuitFiled Willful Default Credit Facility Status SuitFiled Willful Default SuitFiled Willf															Bettie	ment 7 mit		· ·		
nesumer Personal details on the Credit Account the of the Male cupation - mail dress mass 134 sankar@gmail.com minimized meas 134 sankar@gmail.com The Model of the Credit Account is a series of the cupation and the cupation is a series of the cupation	рс	or Com	atciai									1+		31-12-2023	Crodi	t Engility Status				
Dec Nov Oct Sep Aug Jul Jun May Apr Mar Feb Jan Summer Personal details on the Credit Account	ent	t Histor	ry						Suitfile	ed Willi	ui Deiau	It		-	Crean	t Facility Status	8	-		
nsumer Personal details on the Credit Account the of 22-10-1989)	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan							
nsumer Personal details on the Credit Account the of 22-10-1989	2																			
the of th																				
th 22-10-1989 Number Extension Mobile 9791467146 - Mobile 9791467146 - Mobile 9791467146 - Passport - Passport - Voter ID - Addhaar/UID - Driving License - Driving License		mer Pe	rsonal d	etails on	the Cree	dit Acco	unt													
issue part Male Mobile 9791467146 - Mobile 9791467146 - PAN DEQPS0962J - passport passport passport Aadhaar/UID Driving License Driving License			22-10-1	989		P	Phone Ty			E	xtension		Phone T		Exte	ension	Type I	D Number		Date of
Passport	nsur		Male			N	Mobile	9	7914671	.46 -			Mobile	9791467146	-					Expi
mcas134sankar@gmail.com Voter ID Aadhaar/UID Driving License	nsur te c							-		-								DEQPS0962J	-	-
Aadhaar/UID Driving License	te o		mcas13	4sankar	@gmail /	com											-		-	-
Driving License -	te corth	pation		i sankal (. 5111a11.V	20111													-	-
License	te corth	pation	11104010																-	-
Ration Card	nsurte or rth ende	pation																	-	-
Tatton Card	nsurate or the ende	pation																		



GOLD LOAI	N					Shrir	am Fina	nce Lim	ited						Acc	ct 32	
Sankar S																	
Address 1		219, S	AYAKA	RANKA	ADU, KI	ZHKU	PALAIY	AM, SA	ALE M I	MAGUI	DANCH	AVADI SANKAR	RI Tamil Nadu 637103				
Credit Acco	unt detai	ils															
Account ter	ms						Accoun	t descrip	otion				Account details				
Account Nu	ımber		(CDELAI	PJ23101	00001	Date Re	eported				20240229	Credit Limit Amt		-		
Date Opene	ed			10-	10-2023		Loan T	ype				GOLD LOAN	EMI		-		
Date Closed	d			06-0	02-2024		Accoun	t Status				CLOSED	Repayment Tenure		12		
Ownership				Indi	vidual		Sanctio	ned Am	t			20,000	Total Write-off Amt		0		
Rate of Inte	erest			-			Current	Balance	e			0	Principal Write-off		0		
Value of Co	ollateral			-			Amoun	t Overd	ue			0	Settlement Amt		0		
Type of Col	llateral			-			Last Pag SuitFile		Date ul Defau	lt		-	Credit Facility Status		-		
ayment Histo	ory																
OPD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2024										0	0						
022																	
023	0	0															
Consumer P	Personal o	details on	the Cree	lit Accou	ınt												
Date of Bir	th	22-10-19	89	Pho	ne Type	P	hone Nu	nber l	Extension	n	Phone	Type Phone	Number Extension		ID		Date
Gender		Male		Mo	bile	9	7914671	46 -			Mobil	e 979146	57146 -	ID Type	Number		of Expiry
Occupation Email addre		-				-		-	-					PAN	-	-	-
Zinar adar	CBB													Passport Voter ID	-	-	-
														Aadhaar/UID	_	_	_
														Driving	_	_	_
														License Ration Card			
														Kation Card	-	-	-
ERSONAL	LOAN					NAV	I FINSEI	RV LIM	ITED						✓ Acc	et 33	
Sengottiyan	Sankar																
Address 1		D NO	2/19 SA	YAKAR	AN KA	DU KI	ZHAKU!	PALAI	YAM KU	JDALU	R,SALE	M,TN Tamil Nad	u 637103				
Address 2		D NO :		YAKAR	AN KA	DU KI	ZHAKU	PALAI	YAM D	NO 2/19	SAYA	KARAN KADU I	KIZHAKUPALAIYAM KU	UDALUR,SALE	EM,TN T	amil N	adu
Credit Acco	unt detai	ils															
Account ter	ms						Accoun	t descrip	otion				Account details				
Account Nu	ımber			010	0061472	251	Date Re	eported				20241031	Credit Limit Amt		-		
Date Opene	ed			25-	12-2023		Loan T	ype				PERSONAL LOAN	EMI		-		
Date Closed	d			06-0	08-2024		Accoun	t Status				CLOSED	Repayment Tenure		10		
Ownership				Indi	vidual		Sanctio	ned Am	it			30,000	Total Write-off Amt		-		
Rate of Inte	erest			-			Current	Balanc	e			0	Principal Write-off		-		
Value of Co	ollateral			-			Amoun	t Overd	ue			0	Settlement Amt		-		
varue or ec																	
Type of Col	llateral			-			Last Pa	yment I	Date			06-08-2024					



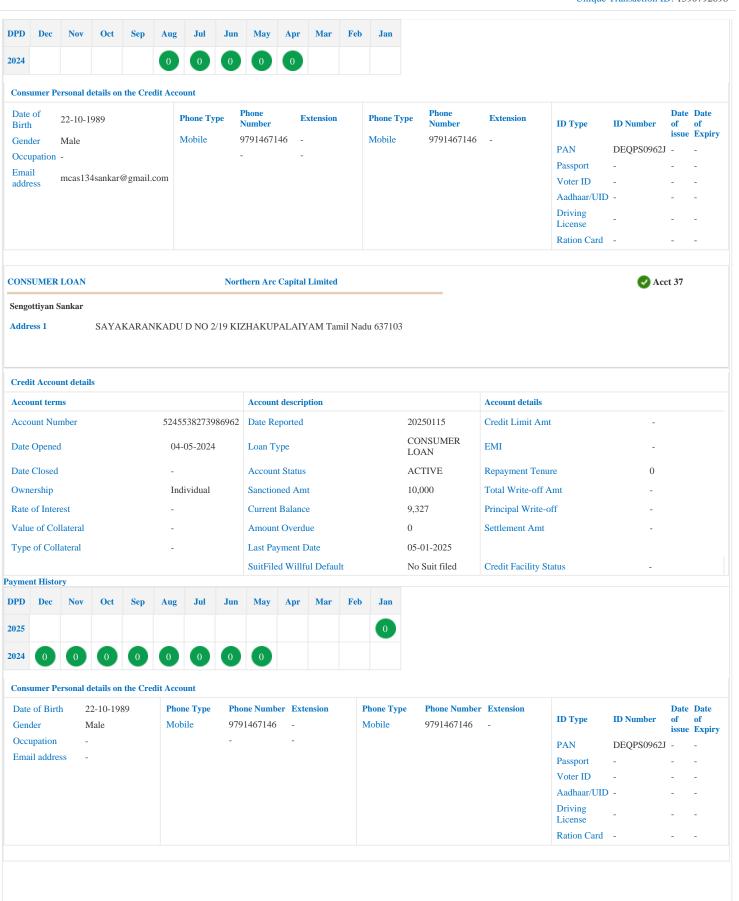






	AN					nrıram l	Finance Lin	ntea						✓ Acc	t 35
ankar S															
Address 1		219, SA	AYAKA	RANKA	ADU, KIZH	IKUPAL	AIYAM, S	ALE M I	MAGUE)ANCH	AVADI SANKARI	Tamil Nadu 637103			
Credit Acc	count detai	ils													
Account te	erms					Acc	count descri	ption				Account details			
Account N	Number		(CDELA	PJ24032900	001 Dat	te Reported				20240531	Credit Limit Amt		-	
Date Open	ned			29-	03-2024	Loa	an Type				GOLD LOAN	EMI		_	
Date Close	ed			20-	05-2024	Aco	count Status	S			CLOSED	Repayment Tenure		12	
Ownership	p			Ind	ividual	Sar	nctioned An	nt			30,000	Total Write-off Amt		0	
ate of Int	terest			-		Cui	rrent Balanc	ce			0	Principal Write-off		0	
alue of C	Collateral			_		Am	nount Overd	lue			0	Settlement Amt		0	
ype of Co	ollateral			_		Las	st Payment l	Date			-				
-							tFiled Willi		lt		-	Credit Facility Status		-	
ment His	story														
PD Dec	c Nov	Oct	Sep	Aug	Jul J	un M	fay Apr	Mar	Feb	Jan					
24								0							
onsumer	Personal o	details on	the Cree	dit Acco	unt										
ate of B	irth	22-10-19	189	Pho	one Type	Phone	Number	Extension	n	Phone	Type Phone No	ımber Extension		ID	Date Da
ender		Male		Mc	obile	97914	167146	-		Mobile	e 9791467	146 -	ID Type	Number	of of issue Ex
Occupatio	on	-				-		-					PAN	-	
mail add	lress	-											Passport	-	
													Voter ID	-	
													Aadhaar/UID	-	
													Driving License	-	
													Ration Card	-	
ORT TE	ERM PERS		OAN U	NSECUI	RED I	Krazybee	Services Pr	rivate Lin	nited					⊘ Acc	t 36
Songottiv	an Sankai		M TAMI	L NAD	U 637103 T	amil Na	du 637103								
ddress 1	count detai	ils													
ddress 1		ils				Acc	count descri	ption				Account details			
ddress 1	erms	ils		KB2	240409OFP		count descri	_			20240831	Account details Credit Limit Amt		-	
redit Acc	erms Number	ils			240409OFP 04-2024	ES Dat		_			20240831 SHORT TERM PERSONAL LOAN UNSECURED			-	
ddress 1 redit Acc ccount te	Number	ils		09-		ES Dat	te Reported				SHORT TERM PERSONAL LOAN	Credit Limit Amt		- 4	
redit Acc ccount te ccount N ate Open	erms Number ned	ils		09-0	04-2024	ES Date Loa Acc	te Reported	S			SHORT TERM PERSONAL LOAN UNSECURED	Credit Limit Amt		- 4	
redit Acc ccount te ccount N ate Open	erms Number ned	ils		09-0	04-2024 08-2024	ES Dat Loa Acc Sar	te Reported an Type count Status	s			SHORT TERM PERSONAL LOAN UNSECURED CLOSED	Credit Limit Amt EMI Repayment Tenure		- 4	
ddress 1 redit Acc ccount te account N oate Open oate Close ownership	Number ed ed p terest	ils		09-0	04-2024 08-2024	Loa Acc Sar Cur	an Type count Status	s nt ce			SHORT TERM PERSONAL LOAN UNSECURED CLOSED 20,000	Credit Limit Amt EMI Repayment Tenure Total Write-off Amt		4	
Credit Account te Account No Date Open Date Close Ownership tate of Intale of Crype	erms Number ned ed p terest Collateral	ils		09-0	04-2024 08-2024	Loa Acc Sar Cun Am	an Type count Status actioned An	s ant tree lue			SHORT TERM PERSONAL LOAN UNSECURED CLOSED 20,000	Credit Limit Amt EMI Repayment Tenure Total Write-off Amt Principal Write-off		4 -	







ERSON	IAL L	OAN					NAV	I FINSE	RV LIM	ITED						Acc Acc	et 38
Sengotti	yan Sa	nkar															
Address	1		D NO 2 637103		YAKAR	AN KA	.DU KI	ZHAKU	PALAIY	YAM D I	NO 2	/19 SAY	AKARAN KADU K	XIZHAKUPALAIY <i>A</i>	AM KUDALUR	,SALEM,TN T	amil Nadu
Credit A	Accoun	ıt detail:	s														
Account	t terms	s						Accoun	t descrip	tion				Account details			
Accoun	t Num	ber			010	0058588	808	Date Re	eported				20241231	Credit Limit Am	nt	-	
Oate Op	pened				06-	08-2024		Loan T	ype				PERSONAL LOAN	EMI		-	
Date Cl	osed				_			Accoun	t Status				ACTIVE	Repayment Tenu	ıre	12	
Owners					Ind	ividual		Sanctio		t			65,000	Total Write-off		-	
Rate of	-	st			_			Current	Balance	e			39,107	Principal Write-	off	-	
/alue o	of Colla	ateral			-			Amoun	t Overdı	ie			0	Settlement Amt		-	
Type of	Colla	teral			-			Last Pa	yment D	ate			17-12-2024				
								SuitFile	ed Willfu	ıl Defau	lt		-	Credit Facility S	tatus	-	
yment I	History	y															
PD I	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Fel	b Jar	l .				
024	0	0	0		0												
'anaum	ou Dou	monal d	etails on	the Cree	dit A ooo												
Date of			2-10-198			е Туре	Pho	ne Numb	er Exte	nsion		Phone T	vne Phone Num	ber Extension			Date Date
Gender			Iale	,,,	Mob			1467146		2152022		Mobile	9791467146		ID Type	ID Number	of of issue Expi
Occupa	ation	-					-		-						PAN	DEQPS0962J	_
Email a	address	s -													Passport	-	
															Voter ID	-	
															Aadhaar/UID Driving) -	
															License	-	
															Ration Card	-	
DAN O	N CRI	EDIT C	ARD				HDE	C Bank I	td							A or	ot 30
		EDII C	AKD				ши	C Bank I	J. C.							✓ Acc	.1 39
ankar S																	
Address	1		D NO 2	2/19 SA`	YAKAR	ANKA	DU KIZ	ZHAKUF	PALAIY	AM Tan	nil Na	adu 6371	.03				
Credit A	Accoun	ıt detail:	s														
Account	t terms	s						Accoun	t descrip	tion				Account details			
Accoun	t Num	ber		0	0010190)400024	83066	Date Re	eported				20250115	Credit Limit Am	nt	-	
Data Or	pened				12-	10-2024		Loan T	ype				LOAN ON CREDIT CARD	EMI		-	
Jale Of	osed				-			Accoun	t Status				ACTIVE	Repayment Tenu	ure	0	
					Ind	ividual		Sanctio	ned Am	t			50,000	Total Write-off	Amt	-	
Date Cl	hip							_					38,404	Principal Write-	off	_	
Date Clo	-	st			-			Current	Balance				,	Timerpur Wine	011		
Oate Clo Owners Rate of	Intere				-				Balance t Overdu				-	Settlement Amt		-	
Date Open Date Close Owners: Rate of Value of Type of	Interest	ateral			-				t Overdı	ie			- 08-01-2025	1	011	-	





	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
)25												0						
)24	0	0	0															
Cons	ımer Pe	rsonal d	etails on	the Cre	dit Acco	ount												
Date Birth		22-10-19	989			Phone Ty	pe N	Phone Number		xtension		Phone Ty	Nulliber	Extension	ID Type	ID Number		Date of Expir
Gend		Male			1	Mobile	9	7914671	.46 -			Mobile	9791467146	-	PAN	DEQPS0962J		-
Jccu Emai	pation -						-		-						Passport	-	-	-
addre		mcas134	lsankar@	@gmail.	com										Voter ID	-	-	-
															Aadhaar/UID	-	-	-
															Driving License	-	-	-
															Ration Card	-	-	-
Sen		M PERSO	SALEN			RED DU 63710		ybee Ser		vate Lim	ited					⊘ Acc	t 40	
credi	t Accou	nt detail:	s															
cco	ınt term	ıs						Accoun	t descrip	tion				Account details				
Acco	unt Nun	nber			KB	2410011	FEYIQ	Date Re	eported				20250115	Credit Limit Am	t	-		
Date	Opened				01-	-10-2024	ļ	Loan T	ype				SHORT TERM PERSONAL LOAN UNSECURED	EMI		-		
					_			Accoun	t Status				ACTIVE	Repayment Tenu	ire	6		
Date	Closed							Sanctio	ned Am	t			22,000	Total Write-off A		-		
					Inc	lividual								Principal Write-o				
Own	Closed ership of Intere	est			Ind	lividual		Current	Balance	5			/,/19		off	-		
Own Rate	ership of Intere				Ind	lividual		Current					7,719	-	off	-		
Own Rate /alu	ership of Interese of Coll	lateral			-	lividual		Amoun	t Overdi	ie			0	Settlement Amt	off	-		
Owno Rate Value	ership of Intere	lateral			Ind - -	dividual		Amoun Last Pa	t Overdi yment D	ie Oate	lt			Settlement Amt		-		
Owne Rate Value Type	ership of Interese of Coll	lateral ateral			-	lividual		Amoun Last Pa	t Overdi yment D	ie	lt		0	-		-		
Ownordate Value Type	ership of Interese e of Coll of Colla	lateral ateral	Oct	Sep	-	Jul	Jun	Amoun Last Pa	t Overdi yment D	ie Oate	lt Feb	Jan	0	Settlement Amt		-		
Owno Rate √aluo Γype	ership of Interes e of Coll of Coll at Histor	lateral ateral	Oct	Sep	-		Jun	Amoun Last Pa SuitFile	t Overdu yment E	ue Date ul Defau		Jan 0	0	Settlement Amt		-		
Ownordate Value Type PD	ership of Interes e of Coll of Coll at Histor	lateral ateral Nov	Oct	Sep	-		Jun	Amoun Last Pa SuitFile	t Overdu yment E	ue Date ul Defau			0	Settlement Amt		-		
Owner PD 25	ership of Intere e of Colla of Colla at Histor Dec	lateral ateral Nov	Oct etails on		Aug	Jul	Jun	Amoun Last Pa SuitFile	t Overdu yment E	ue Date ul Defau			0	Settlement Amt		-		
Ownormate Value Va	of Interest of Collaborat Histor Dec Output	Nov Nov O rsonal de	etails on		Aug	Jul	me P	Amoun Last Pa SuitFile May	t Overdu yment E dd Willfu Apr	ue Date ul Defau			0 08-01-2025 -	Settlement Amt	tatus		Date	
Ownord Rate Rate Rate Rate Rate Rate Rate Rate	of Interest of Collision of Col	lateral ateral Nov	etails on		Aug	Jul	pe P	Amoun Last Pa SuitFile	t Overdi yment E ed Willfu Apr	ne Date al Defau Mar		0	0 08-01-2025 -	Settlement Amt Credit Facility St	ID Type	ID Number	of issue	of
Ownormal and Constitution of the Constitution	of Interest of Collision of Col	Nov Nov 222-10-19 Male	etails on		Aug	Jul ount	pe P	Amoun Last Pa SuitFile May Phone Sumber	t Overdi yment E ed Willfu Apr	ne Date al Defau Mar		O Phone Ty	0 08-01-2025 - - Phone Number	Settlement Amt Credit Facility St	ID Type PAN		of issue	of
ownormer Value PD 25 24 Considerate Con	of Interest of Collaborate History Dec One of Collaborate History One of Collaborate Histor	Nov Nov 22-10-19 Male	etails on	the Cree	Aug	Jul ount	pe P	Amoun Last Pa SuitFile May Phone Sumber	t Overdi yment E ed Willfu Apr	ne Date al Defau Mar		O Phone Ty	0 08-01-2025 - - Phone Number	Settlement Amt Credit Facility St	ID Type PAN Passport	ID Number	of issue	of Expir
Owner Cate Value Cype Vmer Cype Construction	of Interest of Collaborate History Dec One of Collaborate History One of Collaborate Histor	Nov Nov 22-10-19 Male	etails on	the Cree	Aug	Jul ount	pe P	Amoun Last Pa SuitFile May Phone Sumber	t Overdi yment E ed Willfu Apr	ne Date al Defau Mar		O Phone Ty	0 08-01-2025 - - Phone Number	Settlement Amt Credit Facility St	ID Type PAN Passport Voter ID	ID Number DEQPS0962J -	of issue	of Expir
Owner PD 225 224 Const Gence Coccu	of Interest of Collaborate History Dec One of Collaborate History One of Collaborate Histor	Nov Nov 22-10-19 Male	etails on	the Cree	Aug	Jul ount	pe P	Amoun Last Pa SuitFile May Phone Sumber	t Overdi yment E ed Willfu Apr	ne Date al Defau Mar		O Phone Ty	0 08-01-2025 - - Phone Number	Settlement Amt Credit Facility St	ID Type PAN Passport Voter ID Aadhaar/UID	ID Number DEQPS0962J -	of issue	of Expir
Owner Allower Cype 225 224 Construction of the Cype Construction o	of Interest of Collaborate History Dec One of Collaborate History One of Collaborate Histor	Nov Nov 22-10-19 Male	etails on	the Cree	Aug	Jul ount	pe P	Amoun Last Pa SuitFile May Phone Sumber	t Overdi yment E ed Willfu Apr	ne Date al Defau Mar		O Phone Ty	0 08-01-2025 - - Phone Number	Settlement Amt Credit Facility St	ID Type PAN Passport Voter ID	ID Number DEQPS0962J -	of issue	of Expi



REDIT CA	RDS					HDF	C Bank I	Ltd								Acc Acc	et 41	
Sankar S																		
Address 1		D NO	2/19 SA	YAKA	RANKAI	DU KIZ	ZHAKUI	PALAIY	AM Tan	nil Nac	lu 637103							
Credit Acco	unt detai	ls																
Account ter	ms						Accoun	t descrip	tion					Account details				
Account Nu	ımber		C	0001010	04300104	41587	Date Re	eported				20250107		Credit Limit Am	t	35,0	00	
Date Opene	ed			18	3-11-2024		Loan T	ype				CREDIT CAR	RDS 1	EMI		-		
ate Closed	d			-			Accoun	t Status				ACTIVE	1	Repayment Tenu	re	0		
Ownership				Inc	dividual		Highest	Credit				0		Total Write-off A	Amt	-		
ate of Inte				-				Balance				0]	Principal Write-o	off	-		
alue of Co				-				t Overdı				-		Settlement Amt		-		
ype of Co	llateral			-			Last Pa			ı.		-						
ment Histo	orv						SuitFile	ed Willfu	ıl Defau	lt		-		Credit Facility St	atus	-		
PD Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan							
25											0							
24 0	0																	
onsumer P	ersonal c	letails on	the Cre	edit Acco	ount													_
ate of airth	22-10-1	1989			Phone Ty		Phone Number	E	xtension		Phone Ty	pe Phone Number		Extension	ID Type	ID Number	of	Date of
ender	Male				Mobile	ç	97914671	46 -			Mobile	9791467	146	-	PAN	DEQPS0962J		Expir
Occupation	1 -					-		-							Passport	-	_	_
lmail ddress	mcas13	4sankar	@gmail.	.com											Voter ID	-	-	-
															Aadhaar/UID	-	-	-
															Driving License	-	-	-
															Ration Card	-	-	-
EDIT CA	RDS					Indu	sInd Ban	k Limite	d							Acc Acc	et 42	
ankar S																		
ddress 1		D NO	2/19 SA	VAKA	RANKAI	DH KH	DALUR	SALEN	(CHINA	A MAI	RIYAMM	AN KOVII. KII	IDALI	UR 637103 Tami	l Nadu 637103			
		DNO	2/17,571	1 / 111/1	.107 11 1107 11	DO,IKO	DALOR	,57 ILLIV	i Ciliivi	1 1/1/11	CI I / LIVIIVI	IN NOVIL NO	DILL	OK 037103 Tann	11 vadu 037103			
redit Acco	unt detai	ls																
ccount ter	ms						Accoun	t descrip	tion					Account details				
.ccount Nu	ımber		7	7227228	80276772	36402	Date Re	eported				20250115	(Credit Limit Am	t	75,0	00	
ate Opene	ed			30	-11-2024		Loan T	ype				CREDIT CAR	RDS 1	EMI		-		
ate Closed	d			-			Accoun	t Status				ACTIVE]	Repayment Tenu	re	0		
wnership				Inc	dividual		Highest	Credit				73,761		Total Write-off A	Amt	-		
ate of Inte	erest			-			Current	Balance	e			73,761]	Principal Write-o	off	-		
	allatamal						Amoun	t Overdı	10			0		Settlement Amt		_		
alue of Co	materar			_			Amoun	Overdi	ic			U	١,					
Value of Co				-			Last Pa					07-01-2025	,					





	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
25												0						
24	0																	
one	umor Pa	ersonal d	etaile on	the Cree	dit Acco	unt												
ate	of	22-10-1		the crea		Phone Ty		hone		xtension		Phone Ty	Phone Phone	Extension	TD T	m.v. i	Date	
Birth Benc	1	Male				Mobile	I	l <mark>umber</mark> 7914671	.46 -			Mobile	Number 9791467146	-	ID Type	ID Number	issue	of Expi
)cct	pation	-					-		-						PAN Passport	DEQPS0962J	-	-
Ema		mcas13	4sankar@	@gmail.	com										Voter ID	_	_	_
addre	ess														Aadhaar/UID	_	_	_
															Driving			
															License	-	-	-
															Ration Card	-	-	-
RS	ONAL I	LOAN					SMF	G India (Credit C	ompany	Limite	d				⊘ Acc	t 43	
ngo	ottiyan																	
ldr	ess 1		SAYA	KARAN	IKADU	DNO219	KIZHA	KUPAL	AIYAN	1KUDA	L URS	SANADU	537103 Salem Tamil	Nadu 637103				
rod	it Accou	ınt detail	e															
	unt tern		5					Account	t descrip	tion				Account details				
cco	ount Nu	mber			220	0171067	47337	Date Re					20250115	Credit Limit Am	t	-		
Date	Opened	d			18-	-12-2024		Loan T	ype				PERSONAL LOAN	EMI		-		
	Closed				-			Accoun	t Status				ACTIVE	Repayment Tenu	ıre	0		
ate					Ind	lividual		Sanction	ned Am	t			15,939	Total Write-off	Amt	0		
	ership				_			Current	Balance	e			13,270	Principal Write-	off	0		
)wn	-	est							t Overdı				0	Settlement Amt		_		
)wn Rate	of Inter							Amoun	Overui	ic			O	Settlement Aint		-		
Own Rate Value	of Inter	llateral			-				-									
)wn late ⁷ alu	of Inter	llateral			-				yment D				05-01-2025					
Own Rate /alu Cype	of Inter e of Col	llateral			-					ate il Defaul	lt		05-01-2025	Credit Facility S	tatus	-		
Own late late alue ype	of Inter	llateral	Oct	Sep	Aug	Jul	Jun				lt Feb	Jan	05-01-2025	Credit Facility S	tatus	-		
Own Rate /alu /ype	of Inter e of Coll of Coll	llateral lateral	Oct	Sep	Aug	Jul	Jun	SuitFile	ed Willfu	ıl Defau		Jan 0	05-01-2025	Credit Facility S	tatus	-		
Own Rate /alud Type PD	of Inter e of Coll of Coll	llateral lateral	Oct	Sep	Aug	Jul	Jun	SuitFile	ed Willfu	ıl Defau			05-01-2025	Credit Facility S	tatus	-		
Owner Aate /alue /alue /ype /ype /ype /ype /ype /ype /ype /yp	of Interes of Collection of Co	llateral lateral ry Nov					Jun	SuitFile	ed Willfu	ıl Defau			05-01-2025	Credit Facility S	tatus	-		
Owner Cate Value Type PD 225 224	of Interes of Collection of Co	llateral lateral			dit Acco	ount	10	SuitFile May	Apr	Mar		0	Phone		tatus	-	Date	Dote
Owner ate Value Type Type Type Type Type Type Type Type	of Intere of Color of Coll of	llateral lateral ry Nov	etails on		dit Acco		ne P	SuitFile	Apr	ıl Defau			Phone	Credit Facility S	ID Type	- ID Number	Date of	Date
own ate 'aludype 'ype 'mer 25 24 ons	of Interes of Collar of Co	llateral lateral ry Nov	etails on		dit Acco	ount	pe P	May Phone	Apr	Mar		0	- Phone		ID Type		of issue	of
own ate // aludype // ppe // p	of Interes of College	Nov Nov 22-10-1 Male	etails on		dit Acco	ount Phone Ty	pe P	May Chone Sumber	Apr	Mar		O Phone Ty	Phone Number	Extension		ID Number DEQPS0962J	of issue	of
owner ate // alucing per second p	of Intere of Colle of Colle of Colle of Colle of Colle of Colle der umer Pe	Nov Nov 22-10-1 Male	etails on	the Cree	dit Acco	ount Phone Ty	pe P	May Chone Sumber	Apr	Mar		O Phone Ty	Phone Number	Extension	ID Type PAN Passport		of issue	of
Owner PD 25 24 Const Gence Const Con	of Intere of Collar of Col	Nov Nov 22-10-1 Male	etails on	the Cree	dit Acco	ount Phone Ty	pe P	May Chone Sumber	Apr	Mar		O Phone Ty	Phone Number	Extension	ID Type PAN Passport Voter ID	DEQPS0962J - -	of issue	of
Owner PD 25 24 Const Gence Const Con	of Intere of Collar of Col	Nov Nov 22-10-1 Male	etails on	the Cree	dit Acco	ount Phone Ty	pe P	May Chone Sumber	Apr	Mar		O Phone Ty	Phone Number	Extension	ID Type PAN Passport Voter ID Aadhaar/UID	DEQPS0962J - -	of issue	of
Owner Rate Value Type PD 025 Date Birth Geno	of Intere of Collar of Col	Nov Nov 22-10-1 Male	etails on	the Cree	dit Acco	ount Phone Ty	pe P	May Chone Sumber	Apr	Mar		O Phone Ty	Phone Number	Extension	ID Type PAN Passport Voter ID Aadhaar/UID Driving	DEQPS0962J - -	of issue	of
Owner Rate /aluc /ype /ype /ype /ype /ype /ype /ype /ype	of Intere of Collar of Col	Nov Nov 22-10-1 Male	etails on	the Cree	dit Acco	ount Phone Ty	pe P	May Chone Sumber	Apr	Mar		O Phone Ty	Phone Number	Extension	ID Type PAN Passport Voter ID Aadhaar/UID Driving License	DEQPS0962J - -	of issue	of



PERSONA	L LOAN					SMF	G India (Credit C	ompany	Limite	d				Acc Acc	t 44	
Sengottiya Address 1	nn	SAYA	KARAN	IKADU:	DNO219)KIZH	AKUPAI	.AIYAN	ИKUDA	L URS	SANADU	537103 Salem Tam	il Nadu 637103				
Credit Ac	count deta	ails															
Account t	erms						Accoun	t descrip	otion				Account details				
Account 1	Number			2200	0171066	80108	Date Re	eported				20250115	Credit Limit Am	t	-		
Date Ope	ned			02-	12-2024		Loan T	ype				PERSONAL LOAN	EMI		-		
Date Clos	sed			-			Accoun	t Status				ACTIVE	Repayment Tenu	ire	0		
Ownershi	ip			Ind	ividual		Sanctio	ned Am	t			1,06,259	Total Write-off	Amt	0		
Rate of In	nterest			-			Current	Balanc	e			98,592	Principal Write-o	off	0		
	Collateral			-			Amoun					0	Settlement Amt		-		
Type of C	Collateral			-			Last Pag SuitFile		Date ul Defau	lt		05-01-2025	Credit Facility S	tatus	-		
yment Hi	story																
O24 O Consumer Date of Birth Gender Occupation Email address	22-10 Male on -			P	unt Phone Ty Mobile	pe I	Phone Number 97914671		xtension		Phone Ty Mobile	Phone Number 9791467146	Extension	ID Type PAN Passport Voter ID Aadhaar/UID Driving License Ration Card	-	of issue	Date of Expiry
ERSONA	L LOAN					SMF	G India (Credit C	ompany	Limite	d				Acc Acc	et 45	
Sengottiya Address 1		SAYA	KARAN	IKADU:	DNO219							537103 Salem Tam	il Nadu 637103				
Credit Ac	count deta	ails															



Acco	unt tern	ns						Accoun	t descrip	tion				Account details				
Acco	ount Nu	mber			2200	0171068	29284	Date Re	eported				20250115	Credit Limit A	mt	-		
Date	Opened	d			06-	01-2025		Loan T	ype				PERSONAL LOAN	EMI		-		
Date	Closed				-			Accoun	t Status				ACTIVE	Repayment Ter	nure	0		
Own	ership				Ind	ividual		Sanctio	ned Am	t			27,802	Total Write-off	f Amt	0		
Rate	of Inter	rest			-			Current	Balance	e			27,802	Principal Write	e-off	0		
Valu	e of Col	llateral			-			Amoun	t Overdi	ie			0	Settlement Am	t	-		
Туре	of Coll	lateral			-			Last Pa	yment D	ate			06-01-2025					
								SuitFile	ed Willfu	ıl Defau	lt		-	Credit Facility	Status	-		
ayme	nt Histo	ry																
PD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan						
2025												0						
Cons	umer Pe	ersonal d	etails on	the Cre	edit Acco	unt												
Date Birth		22-10-1	989		P	Phone Ty		hone lumber	E	xtension		Phone T	ype Phone Number	Extension	ID Type	ID Number	of	Date of
Gene	der	Male			N	Mobile	9	7914671	46 -			Mobile	9791467146	-	PAN	DEQPS0962J		Expir
Occi	upation	-					-		-						Passport	- DEQF309021	_	-
Occi		mcas13	4sankar	@gmail.	com										Voter ID	-	_	_
Ema															Aadhaar/UID	-	-	-
Ema	Caa														Driving			
Ema	C33														License	-	-	-



Experian Report Number (ERN) : 1738755334747 Unique Transaction ID: 1590792698

CREDIT EN	NQUIRIES				Records Found: 5
This section shows t	the names of the credit institutions that	have processed a credit / lo	an application for you.		
Sankar S					
Address 1					🕜 Cr Enq 1
Date of Birth	22-10-1989	PAN	DEQPS0962J	ERN	1702871479720
Telephone	-	Passport Number	-	Search Type	Credit Card
Mobile Phone	9791467146	Voter ID	-	Credit Institution Name	Kotak Mahindra Bank Limited
Gender	Male	Driving License	-	Application date	18-12-2023
Marital Status	-	Ration Card	-	Amount applied for	0
Email	-			Duration of Agreement	0
Sankar S					
Address 1					🕢 Cr Enq 2
Date of Birth	22-10-1989	PAN	DEQPS0962J	ERN	1702843104362
Геlерhonе	- · · · · ·	Passport Number		Search Type	Credit Card
Mobile Phone	9791467146	Voter ID	-	Credit Institution Name	Kotak Mahindra Bank Limited
Gender	Male	Driving License	-	Application date	18-12-2023
Marital Status	-	Ration Card	_	Amount applied for	0
Email	_			Duration of Agreement	0
				Zurundi di rigi contili	•
Sankar S Address 1					Cr Enq 3
Date of Birth	22-10-1989	PAN	DEQPS0962J	ERN	1697490863334
Гelephone	-	Passport Number	-	Search Type	Credit Card
Mobile Phone	9791467146	Voter ID	-	Credit Institution Name	Kotak Mahindra Bank Limited
Gender	Male	Driving License	-	Application date	17-10-2023
Marital Status	-	Ration Card	-	Amount applied for	0
Email	-			Duration of Agreement	0
Sankar Sankar Sa	nkar S				
Address 1					Cr Enq 4
Date of Birth	22-10-1989	PAN	DEQPS0962J	ERN	1645504921764
Гelephone	-	Passport Number	-	Search Type	Credit Card
Mobile Phone	9791467146	Voter ID	-	Credit Institution Name	HDFC Bank Ltd
Gender	Male	Driving License	-	Application date	22-02-2022
Marital Status	-	Ration Card	-	Amount applied for	1,000
Email	mcas134sankar@gmail.com			Duration of Agreement	3
Sengottiyan Sanka	nr				_
Address 1					Cr Enq 5
Date of Birth	22-10-1989	PAN	DEQPS0962J	ERN	1645064232613
Геlерhonе	-	Passport Number	-	Search Type	Personal Loan
Mobile Phone	9791467146	Voter ID	-	Credit Institution Name	Whizdm Finance Pvt Ltd
Gender	Male	Driving License	-	Application date	17-02-2022
Marital Status	-	Ration Card	-	Amount applied for	0
	mcas134sankar@gmail.com			**	

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.



Experian Report Number (ERN): 1738755334747 Unique Transaction ID: 1590792698

ONTACTING 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

- Active: Credit Accounts that do not have "Date Closed" populated.
- Closed: Credit accounts that have 'Date Closed' populated.
- CO: Entity ceased while account was open.
- CC: Entity ceased while account was closed
- 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.