

## ✓ CURRENT APPLICATION INFORMATION

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

<b>Name</b>	Sankar S Sengottaiyan	<b>Telephone</b>	-	<b>Driving License</b>	-
<b>Mobile Phone</b>	9791467146	<b>PAN</b>	DEQPS0962J	<b>Ration Card</b>	-
<b>Passport Number</b>	-	<b>Voter ID</b>	-		
<b>Email</b>	mcas134sankar@gmail.com	<b>Aadhaar Number</b>	-		

## ✓ EXPERIAN CREDIT SCORE

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



### Score Factors

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

## ✓ REPORT SUMMARY

Credit Account Summary		Current Balance Amount Summary		Credit Enquiry Summary		Non-Credit Enquiry Summary	
Total number of Accounts	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	KB220208HJHKM	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

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	PFKBSC1400006167188	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	PFKBSC1400008223115	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	PFKBSC1400009665872	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
Acct 35	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	KB2404090FPES	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 43	SMFG India Credit Company Limited	PERSONAL LOAN	220017106747337	Individual	15-01-2025	ACTIVE	20241218	15,939	13,270	0
Acct 44	SMFG India Credit Company Limited	PERSONAL LOAN	220017106680108	Individual	15-01-2025	ACTIVE	20241202	1,06,259	98,592	0
Acct 45	SMFG India Credit Company Limited	PERSONAL LOAN	220017106829284	Individual	15-01-2025	ACTIVE	20250106	27,802	27,802	0

CREDIT ACCOUNT INFORMATION DETAILS

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

**PERSONAL LOAN** **IDS FINANCIAL SERVICES PRIVATE LIMITED** Acct 1

Sankar.S

Address 1 2/19-2,KARUNGAL KADU,KILAKKU PALAYAM,KOO DALUR,SALEM. Tamil Nadu 637103

Credit Account details

Account terms		Account description		Account details	
Account Number	330200126	Date Reported	20190930	Credit Limit Amt	-
Date Opened	29-08-2018	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	15,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	13-08-2019	Credit Facility Status	-
		SuitFiled Willful Default	-		

Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2019				0	0	0	0	0	0	0	0	
2018	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	Date of issue	Date of Expiry
Gender	Male	Mobile	-	-	-	8344047537	-	PAN	DEQPS0962J	-	-
Occupation	-		8344047537		-	9791467146	-	Passport	-	-	-
Email address	-				Office phone	04272449599	-	Voter ID	XTU0579797	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**CONSUMER LOAN** **IDFC FIRST BANK LIMITED** Acct 2

Sankar Sengottaiyan

Address 1 D NO 2 19 SAYAKARANKADU KIZHAKUPALAIYAM KUDALUR SALEM 1253 Tamil Nadu 637103

Credit Account details

Account terms		Account description		Account details	
Account Number	24742294	Date Reported	20201231	Credit Limit Amt	-
Date Opened	21-08-2019	Loan Type	CONSUMER LOAN	EMI	-
Date Closed	10-12-2020	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	7,594	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	27-11-2020	Credit Facility Status	-
		SuitFiled Willful Default	No Suit filed		

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2020	0	0	0	0	0	0	0	0	0	0	0	0
2019	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	SANKSR123@GMAIL.COM							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**PERSONAL LOAN**

**IDS FINANCIAL SERVICES PRIVATE LIMITED**

Acct 3

**Sankar.S**

**Address 1** 2/19-2,KARUNGAL KADU,KILAKKU PALAYAM,KOO DALUR,SALEM. Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	330200448	Date Reported	20201230	Credit Limit Amt	-
Date Opened	04-10-2019	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	20,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	2,108	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	10-12-2020	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2020	0	0	0		0	0	0	?		0	0	0
2019	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	Date of issue	Date of Expiry
Gender	Male	Mobile	-	-	-	8344047537	-	PAN	DEQPS0962J	-	-
Occupation	-		8344047537		-	9791467146	-	Passport	-	-	-
Email address	-				Office phone	04272449599	-	Voter ID	XTU0579797	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

<b>PERSONAL LOAN</b>	<b>Bajaj Finance Limited</b>	<b>Acct 4</b>
<b>Sankar S</b>		
<b>Address 1</b>	DOOR NO 2-19 SAYAKARANKADU KIZHHAKUPALAIYAM SAYAKARANKADU TAMILNADU 637103 Tamil Nadu 637103	
<b>Address 2</b>	NO 374 OLD K J PLAZZA OPP TO AMC HOTEL K ONDALAMPATTI BYE PASS Tamil Nadu 636010	
<b>Address 3</b>	DOOR NO 2-19 SAYAKARANKADU KIZHHAKUPALAI YAM KUDALUR - NEAR CHINNA MARIYAMMAN KOV IL Tamil Nadu 637103	
<b>Address 4</b>	DOOR NO 2-19 SAYAKARANKADU KIZHHAKUPALAI YAM NULL SALEM Tamil Nadu 637103	

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	Credit Facility Status	-
		SuitFiled Willful Default	-		

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		

<b>Consumer Personal details on the Credit Account</b>											
Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	-	-	Home Phone	9791467147	-	PAN	DEQPS0962J	-	-
Occupation	-		9791467147		Mobile	9791467146	-	Passport	-	-	-
Email address	MCAS134SANKER@GMAIL.COM				Unknown	9791467146	-	Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

## PERSONAL LOAN

IDFC FIRST BANK LIMITED

Acct 5

Sankar S

Address 1

S/O: SENGOTTAIYAN,D NO 2/19,SAYAKARANKADU,,SANKARI,SALEM SAYAKARANKADU SANKARI,SALEM,KUDALUR 2381 Tamil Nadu Tamil Nadu 637103

Address 2

S/O: SENGOTTAIYAN,D NO 2/19,SAYAKARANKAD U,,SANKARI,SALEM SAYAKARANKADU SANKARI,SALEM,KUDALUR 2381 TAMIL NADU Tamil Nadu 637103

### Credit Account details

Account terms		Account description		Account details	
Account Number	MOBIKWIK-44338973	Date Reported	20240131	Credit Limit Amt	-
Date Opened	02-06-2021	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	17-01-2024	Account Status	CLOSED	Repayment Tenure	36
Ownership	Individual	Sanctioned Amt	2,000	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	01-03-2023	Credit Facility Status	-
		SuitFiled Willful Default	No Suit filed		

### Payment History

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

### 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	Date of issue	Date of Expiry
Gender	Male	Mobile	-	-	Home Phone	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		9791467146		Mobile	9791467146	-	Passport	-	-	-
Email address	-				Unknown	9791467146	-	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

Account terms		Account description		Account details	
Account Number	330200706	Date Reported	20220331	Credit Limit Amt	-
Date Opened	15-03-2021	Loan Type	AUTO LOAN	EMI	-
Date Closed	10-03-2022	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	20,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	10-03-2022	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022										0		0
2021		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	Date of issue	Date of Expiry
Gender	Male	Mobile	-	-	-	8144933393	-	PAN	DEQPS0962J	-	-
Occupation	-		8144933393		-	9791467146	-	Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**CREDIT CARDS**

HDFC Bank Ltd

Acct 7

**Sankar S**

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

**Credit Account details**

Account terms		Account description		Account details	
Account Number	0001016230004011006	Date Reported	20250115	Credit Limit Amt	35,000
Date Opened	22-02-2022	Loan Type	CREDIT CARDS	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Highest Credit	34,921	Total Write-off Amt	-
Rate of Interest	-	Current Balance	25,973	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	07-01-2025	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

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

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	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-							Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**PERSONAL LOAN**

**Krazybee Services Private Limited**

**Acct 8**

**S Sengottiyar Sankar**

**Address 1** NAMAKKAL,TAMIL NADU,637103 Tamil Nadu 637103

**Address 2** NAMAKKAL TAMIL NADU 637103 Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	KB220208HJHKM	Date Reported	20220531	Credit Limit Amt	-
Date Opened	08-02-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	08-05-2022	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	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	08-05-2022		
		SuitFiled Willful Default	-	Credit Facility Status	-

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022								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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-							Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-



**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	-
Date Opened	26-04-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	09-05-2024	Account Status	CLOSED	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	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-05-2024	Credit Facility Status	-
		SuitFiled Willful Default	No Suit filed		

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024								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	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-		-	-	Passport	-	-	-
Email address	SANKSR123@GMAIL.COM							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**PERSONAL LOAN**

**Krazybee Services Private Limited**

**Acct 10**

**S Sengottiyar Sankar**

**Address 1** SALEM TAMIL NADU 637103 Tamil Nadu 637103

**Credit Account details**

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	825	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	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2022					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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-							Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**PERSONAL LOAN**

Akara Capital Advisors Private Limited

Acct 11

**Sankar S**  
**Address 1** 2/19 SAYAKARANKADU KIZHAKUPALAIYAM KUDAL UR SALEM TAMILNADU SALEM Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	5416594	Date Reported	20240203	Credit Limit Amt	-
Date Opened	26-10-2021	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	12-02-2022	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	8,367	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	12-02-2022	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

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

**Consumer Personal details on the Credit Account**

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Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	-	-	-	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		9791467146					Passport	-	-	-
Email 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
Date Opened	09-05-2022	20241231
Date Closed	-	Loan Type
Ownership	Individual	PERSONAL LOAN
Rate of Interest	-	Account Status
Value of Collateral	0	ACTIVE
Type of Collateral	-	Sanctioned Amt
		78,000
		Current Balance
		13,639
		Amount Overdue
		0
		Last Payment Date
		07-12-2024
		SuitFiled Willful Default
		-
		Credit Limit Amt
		-
		EMI
		-
		Repayment Tenure
		0
		Total Write-off Amt
		-
		Principal Write-off
		-
		Settlement Amt
		-
		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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**PERSONAL LOAN** **PayU Finance India PVT Ltd** ✔ Acct 13

**S Sankar S Sengottayan**  
**Address 1** SALEM,TAMIL NADU,637103 Tamil Nadu 637103

### Credit Account details

Account terms		Account description		Account details	
Account Number	PFKBSC1400006167188	Date Reported	20220531	Credit Limit Amt	-
Date Opened	08-02-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	08-05-2022	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	12,825	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	08-05-2022	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

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

### Consumer Personal details on the Credit Account

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

### PERSONAL LOAN

Krazybee Services Private Limited

Acct 14

S Sengottiyar Sankar

Address 1 SALEM TAMIL NADU 637103 Tamil Nadu 637103

### Credit Account details

Account terms		Account description		Account details	
Account Number	KB220919MRSXM	Date Reported	20230228	Credit Limit Amt	-
Date Opened	19-09-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	02-02-2023	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,700	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	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023											0	0
2022	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

<b>CREDIT CARDS</b>	<b>SBI Cards and Payment Services Private Limited</b>	<b>Acct 15</b>
<b>S Sankar</b>		
<b>Address 1</b>	D NO 2/19 SAYAKARAN KADU KIZHAKUPALAIYAM KUDALUR Tamil Nadu 637103	
<b>Address 2</b>	D NO 2/19 SAYAKARAN KADU KIZHAKUPALAIYAM Tamil Nadu 637103	
<b>Address 3</b>	PRAVEEN TRAVELS KONDALAMPATTI BYPASS UNIVERSAL HOSPITAL NEAR AMS HOSPITAL OPP Tamil Nadu 636010	

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	Credit Facility Status	-
		SuitFiled Willful Default	-		

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									

<b>Consumer Personal details on the Credit Account</b>											
Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	-	-	Home Phone	04279791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		04279791467146		Mobile	09791467146	-	Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

## PERSONAL LOAN

PayU Finance India PVT Ltd

Acct 16

S Sankar S Sengottaiyan

Address 1 SALEM,TAMIL NADU,637103 Tamil Nadu 637103

### Credit Account details

Account terms		Account description		Account details	
Account Number	PFKBSC1400008223115	Date Reported	20230228	Credit Limit Amt	-
Date Opened	19-09-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	02-02-2023	Account Status	CLOSED	Repayment Tenure	0
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	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023											0	0
2022	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	Date of issue	Date of Expiry
Gender	Male	Mobile	-	-	-	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		9791467146					Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

## CREDIT CARDS

IDFC FIRST BANK LIMITED

Acct 17

Sankar Sengottaiyan

Address 1 D-NO-2-19-SAYAKARANK ADUKIZHAKUPALAIYAMKU DALUR-SALEM Tamil Nadu 637103

Address 2 D-NO-2-19-SAYAKARANK ADUKIZHAKUPALAIYAMKU DALUR-SALEMNADU, 637 103 Tamil Nadu 637103

### Credit Account details

Account terms		Account description		Account details	
Account Number	20300003852506	Date Reported	20250115	Credit Limit Amt	25,000
Date Opened	17-09-2022	Loan Type	CREDIT CARDS	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
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	-	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

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	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-			-			-	Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

### PERSONAL LOAN

SMFG India Credit Company Limited

Acct 18

Sengottiyar

Address 1 SAYAKARANKADUDNO219KIZHAKUPALAIYAMKUDAL URSANADU637103 Salem Tamil Nadu 637103

### Credit Account details

Account terms	Account description	Account details			
Account Number	220017104477387	Date Reported	20240531	Credit Limit Amt	-
Date Opened	20-12-2022	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	23-03-2024	Account Status	CLOSED	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	80,000	Total Write-off Amt	0
Rate of Interest	-	Current Balance	0	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	05-03-2024	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024								0	0	0	0	0
2023	0	0	0	0	0	0	0	0	0		0	0
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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

<b>PERSONAL LOAN</b>	<b>VIVRITI CAPITAL LIMITED</b>	<b>Acct 19</b>
<b>S Sengottiyar Sankar</b>		
<b>Address 1</b>	SALEM TAMIL NADU 637103 Tamil Nadu 637103	

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

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

<b>Consumer Personal details on the Credit Account</b>											
Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

<b>CREDIT CARDS</b>	<b>SBI Cards and Payment Services Private Limited</b>	<b>Acct 20</b>
<b>S Sankar</b>		
<b>Address 1</b>	D NO 2 19 SAYAKARAN KADU KIZHAKUPALAIYAM KUDALUR Tamil Nadu 637103	
<b>Address 2</b>	PRAVEEN TRAVELS KONDALAMPATTI BYPASS UNIVERSAL HOSPITAL NEAR AMS HOSPITAL OPP Tamil Nadu 636010	

<b>Credit Account details</b>
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Account terms		Account description		Account details	
Account Number	0070971546111987820	Date Reported	20250130	Credit Limit Amt	25,000
Date Opened	27-12-2022	Loan Type	CREDIT CARDS	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Highest Credit	25,454	Total Write-off Amt	-
Rate of Interest	-	Current Balance	24,968	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	04-01-2025	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

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	

**Consumer Personal details on the Credit Account**

Date of Birth	22-10-1989	Phone Type	Mobile	Phone Number	-	Extension	-	Phone Type	Home Phone	Phone Number	04279791467146	Extension	-	ID Type	PAN	ID Number	DEQPS0962J	Date of issue	-	Date of Expiry	-
Gender	Male				04279791467146			Mobile		09791467146				Passport	-		-		-		-
Occupation	-													Voter ID	-		-		-		-
Email address	mcas134sankar@gmail.com													Aadhaar/UID	-		-		-		-
														Driving License	-		-		-		-
														Ration Card	-		-		-		-

**PERSONAL LOAN**

PayU Finance India PVT Ltd

Acct 21

S Sankar S Sengottiyar

Address 1 SALEM,TAMIL NADU,637103 Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	PFKBSC1400009665872	Date Reported	20230831	Credit Limit Amt	-
Date Opened	02-02-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	05-08-2023	Account Status	CLOSED	Repayment Tenure	6
Ownership	Individual	Sanctioned Amt	28,500	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	05-08-2023	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023					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	Date of issue	Date of Expiry
Gender	Male	Mobile	-	-	-	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		9791467146					Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

<b>PERSONAL LOAN</b>	<b>Krazybee Services Private Limited</b>	Acct 22
<b>S Sengottiyar Sankar</b>		
<b>Address 1</b>	SALEM TAMIL NADU 637103 Tamil Nadu 637103	

Credit Account details		
Account terms	Account description	Account details
Account Number	KB230202AMACV	Date Reported 20230831
Date Opened	02-02-2023	Loan Type PERSONAL LOAN
Date Closed	05-08-2023	Account Status CLOSED
Ownership	Individual	Sanctioned Amt 1,500
Rate of Interest	-	Current Balance 0
Value of Collateral	-	Amount Overdue 0
Type of Collateral	-	Last Payment Date 05-08-2023
		SuitFiled Willful Default -
		Credit Limit Amt -
		EMI -
		Repayment Tenure 6
		Total Write-off Amt 0
		Principal Write-off 0
		Settlement Amt 0
		Credit Facility Status -

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

<b>Consumer Personal details on the Credit Account</b>											
Date of Birth	22-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

<b>CREDIT CARDS</b>	<b>HDFC Bank Ltd</b>	Acct 23
<b>Sankar S</b>		
<b>Address 1</b>	D NO 2/19 SAYAKARANKADU KIZHAKUPALAIYAM Tamil Nadu 637103	

<b>Credit Account details</b>
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Account terms		Account description		Account details	
Account Number	000101524006511342	Date Reported	20250107	Credit Limit Amt	35,000
Date Opened	17-03-2023	Loan Type	CREDIT CARDS	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Highest Credit	23,650	Total Write-off Amt	-
Rate of Interest	-	Current Balance	7,091	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	06-01-2025	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

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		

**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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**SHORT TERM PERSONAL LOAN UNSECURED      TRANSACTREE TECHNOLOGIES PVT LTD**

Acct 24

**Sankar S**  
**Address 1**      SAYAKARANKADU D NO 2/19 KIZHAKUPALAIYAM KUDALUR SALEM TAMIL NADU 637103 Tamil Nadu 637103

**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	EMI	-
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	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

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		

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

**Consumer Personal details on the Credit Account**

Date of Birth	21-10-1989	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-		9791467146	-	Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**PERSONAL LOAN**

Bajaj Finance Limited

Acct 25

Sankar S

Address 1 DOOR NO 2-19 SAYAKARANKADU KIZHHAKUPALAIYAM SAYAKARANKADU TAMIL NADU 637103 Tamil Nadu 637103

Address 2 DOOR NO 2-19 SAYAKARANKADU KIZHHAKUPALAIYAM SAYAKARANKADU TAMILNADU 637103 Tamil Nadu 637103

**Credit Account details**

Account terms	Account description	Account details			
Account Number	P459PPP8319228	Date Reported	20241215	Credit Limit Amt	-
Date Opened	30-06-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	24
Ownership	Individual	Sanctioned Amt	1,10,422	Total Write-off Amt	-
Rate of Interest	30.000	Current Balance	39,201	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	02-12-2024	Credit Facility Status	-
		SuitFiled Willful Default	-		

**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					

**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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	MCAS134SANKER@GMAIL.COM							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

## PERSONAL LOAN

NAVI FINSERV LIMITED

Acct 26

Sankar S

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

### Credit Account details

Account terms		Account description		Account details	
Account Number	010001767436	Date Reported	20240229	Credit Limit Amt	-
Date Opened	16-06-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	23-12-2023	Account Status	CLOSED	Repayment Tenure	7
Ownership	Individual	Sanctioned Amt	20,000	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	23-12-2023	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024											0	
2023	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-							Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

## CREDIT CARDS

RBL Bank

Acct 27

Sengottaiyan Sankar

Address 1 H NO 2-19 BAIKARANGAD KALAKKUPALAYAM KODOLOR SALEM SALEM Tamil Nadu 637103

### Credit Account details

Account terms		Account description		Account details	
Account Number	0007476760004174990	Date Reported	20250115	Credit Limit Amt	75,000
Date Opened	27-06-2023	Loan Type	CREDIT CARDS	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Highest Credit	74,999	Total Write-off Amt	-
Rate of Interest	46.200	Current Balance	74,904	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	09-01-2025	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

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	
2023	0	0	0	0	0	0						

### Consumer Personal details on the Credit Account

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

### GOLD LOAN

Shriram Finance Limited

Acct 28

**Sankar S**  
**Address 1** 219, SAYAKARANKADU, KIZHKUPALAIYAM, SALEM MAGUDANCHAVADI SANKARI Tamil Nadu 637103

### Credit Account details

Account terms		Account description		Account details	
Account Number	CDELAPI2305120001	Date Reported	20230731	Credit Limit Amt	-
Date Opened	12-05-2023	Loan Type	GOLD LOAN	EMI	-
Date Closed	03-07-2023	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	30,000	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	-		
		SuitFiled Willful Default	-	Credit Facility Status	-

### Payment History

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

### Consumer Personal details on the Credit Account

Date of Birth	Gender	Occupation	Email address	Phone Type	Phone Number	Extension	Phone Type	Phone Number	Extension	ID Type	ID Number	Date of issue	Date of Expiry
22-10-1989	Male	-	-	Mobile	9791467146	-	Mobile	9791467146	-	PAN	-	-	-
										Passport	-	-	-
										Voter ID	-	-	-
										Aadhaar/UID	-	-	-
										Driving License	-	-	-
										Ration Card	-	-	-

**GOLD LOAN** **Shriram Finance Limited** ✔ Acct 29

**Sankar S**  
**Address 1** 219, SAYAKARANKADU, KIZHKUPALAIYAM, SALEM MAGUDANCHAVADI SANKARI Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	CDELAPJ2307030001	Date Reported	20230831	Credit Limit Amt	-
Date Opened	03-07-2023	Loan Type	GOLD LOAN	EMI	-
Date Closed	03-08-2023	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	20,000	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	-		
		SuitFiled Willful Default	-	Credit Facility Status	-

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023					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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	-	-	-
Occupation	-							Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**GOLD LOAN** **Shriram Finance Limited** ✔ Acct 30

**Sankar S**  
**Address 1** 219, SAYAKARANKADU, KIZHKUPALAIYAM, SALEM MAGUDANCHAVADI SANKARI Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	CDELAPJ2308030001	Date Reported	20240509	Credit Limit Amt	-
Date Opened	03-08-2023	Loan Type	GOLD LOAN	EMI	-
Date Closed	10-10-2023	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	20,000	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	-		
		SuitFiled Willful Default	-	Credit Facility Status	-

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024								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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	-	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**SHORT TERM PERSONAL LOAN UNSECURED**

Krazybee Services Private Limited

Acct 31

S Sengottiyar Sankar

Address 1 SALEM TAMIL NADU 637103 Tamil Nadu 637103

**Credit Account details**

Account terms	Account description	Account details
Account Number	KB230831YJWVA	Date Reported 20231231
Date Opened	31-08-2023	Loan Type SHORT TERM PERSONAL LOAN UNSECURED
Date Closed	31-12-2023	Account Status CLOSED
Ownership	Individual	Sanctioned Amt 10,000
Rate of Interest	-	Current Balance 0
Value of Collateral	-	Amount Overdue 0
Type of Collateral	-	Last Payment Date 31-12-2023
		SuitFiled Willful Default -
		Credit Limit Amt -
		EMI -
		Repayment Tenure 4
		Total Write-off Amt 0
		Principal Write-off 0
		Settlement Amt 0
		Credit Facility Status -

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2023	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-



**GOLD LOAN** Shriram Finance Limited ✔ Acct 32

**Sankar S**  
**Address 1** 219, SAYAKARANKADU, KIZHKUPALAIYAM, SALE M MAGUDANCHAVADI SANKARI Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	CDELAPJ2310100001	Date Reported	20240229	Credit Limit Amt	-
Date Opened	10-10-2023	Loan Type	GOLD LOAN	EMI	-
Date Closed	06-02-2024	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	20,000	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	-	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024											0	0
2023	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	-	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**PERSONAL LOAN** NAVI FINSERV LIMITED ✔ Acct 33

**Sengottiyar Sankar**  
**Address 1** D NO 2/19 SAYAKARAN KADU KIZHAKUPALAIYAM KUDALUR,SALEM,TN Tamil Nadu 637103  
**Address 2** D NO 2/19 SAYAKARAN KADU KIZHAKUPALAIYAM D NO 2/19 SAYAKARAN KADU KIZHAKUPALAIYAM KUDALUR,SALEM,TN Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	010006147251	Date Reported	20241031	Credit Limit Amt	-
Date Opened	25-12-2023	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	06-08-2024	Account Status	CLOSED	Repayment Tenure	10
Ownership	Individual	Sanctioned Amt	30,000	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	06-08-2024	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024			0		0	0	0	0	0		0	
2023	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-							Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

### GOLD LOAN

Shriram Finance Limited

✔ Acct 34

**Sankar S**  
**Address 1** 219, SAYAKARANKADU, KIZHKUPALAIYAM, SALE M MAGUDANCHAVADI SANKARI Tamil Nadu 637103

### Credit Account details

Account terms	Account description	Account details
Account Number	CDELAPJ2402060002	Date Reported
Date Opened	06-02-2024	Loan Type
Date Closed	29-03-2024	Account Status
Ownership	Individual	Sanctioned Amt
Rate of Interest	-	Current Balance
Value of Collateral	-	Amount Overdue
Type of Collateral	-	Last Payment Date
		SuitFiled Willful Default
		Credit Facility Status

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024										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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	-	-	-
Occupation	-							Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**GOLD LOAN** ✔ Acct 35  
**Shriram Finance Limited**

**Sankar S**  
**Address 1** 219, SAYAKARANKADU, KIZHKUPALAIYAM, SALE M MAGUDANCHAVADI SANKARI Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	CDELAPI2403290001	Date Reported	20240531	Credit Limit Amt	-
Date Opened	29-03-2024	Loan Type	GOLD LOAN	EMI	-
Date Closed	20-05-2024	Account Status	CLOSED	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	30,000	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	-		
		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		

**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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	-	-	-
Occupation	-							Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**SHORT TERM PERSONAL LOAN UNSECURED** ✔ Acct 36  
**Krazybee Services Private Limited**

**S Sengottiyar Sankar**  
**Address 1** SALEM TAMIL NADU 637103 Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	KB2404090FPES	Date Reported	20240831	Credit Limit Amt	-
Date Opened	09-04-2024	Loan Type	SHORT TERM PERSONAL LOAN UNSECURED	EMI	-
Date Closed	08-08-2024	Account Status	CLOSED	Repayment Tenure	4
Ownership	Individual	Sanctioned Amt	20,000	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	08-08-2024		
		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			

**Consumer Personal details on the Credit Account**

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

**CONSUMER LOAN**

Northern Arc Capital Limited

Acct 37

Sengottiyar Sankar

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

**Credit Account details**

Account terms	Account description	Account details
Account Number: 5245538273986962	Date Reported: 20250115	Credit Limit Amt: -
Date Opened: 04-05-2024	Loan Type: CONSUMER LOAN	EMI: -
Date Closed: -	Account Status: ACTIVE	Repayment Tenure: 0
Ownership: Individual	Sanctioned Amt: 10,000	Total Write-off Amt: -
Rate of Interest: -	Current Balance: 9,327	Principal Write-off: -
Value of Collateral: -	Amount Overdue: 0	Settlement Amt: -
Type of Collateral: -	Last Payment Date: 05-01-2025	
	SuitFiled Willful Default: No Suit filed	Credit Facility Status: -

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2025												0
2024	0	0	0	0	0	0	0	0				

**Consumer Personal details on the Credit Account**

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

## PERSONAL LOAN

NAVI FINSERV LIMITED

Acct 38

Sengottiyar Sankar

**Address 1** D NO 2/19 SAYAKARAN KADU KIZHAKUPALAIYAM D NO 2/19 SAYAKARAN KADU KIZHAKUPALAIYAM KUDALUR,SALEM,TN Tamil Nadu 637103

### Credit Account details

Account terms		Account description		Account details	
Account Number	010005858808	Date Reported	20241231	Credit Limit Amt	-
Date Opened	06-08-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	12
Ownership	Individual	Sanctioned Amt	65,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	39,107	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	17-12-2024	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2024	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	-							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

## LOAN ON CREDIT CARD

HDFC Bank Ltd

Acct 39

Sankar S

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

### Credit Account details

Account terms		Account description		Account details	
Account Number	0001019040002483066	Date Reported	20250115	Credit Limit Amt	-
Date Opened	12-10-2024	Loan Type	LOAN ON CREDIT CARD	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	50,000	Total Write-off Amt	-
Rate of Interest	-	Current Balance	38,404	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	08-01-2025	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2025												0
2024	0	0	0									

### Consumer Personal details on the Credit Account

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

### SHORT TERM PERSONAL LOAN UNSECURED Krazybee Services Private Limited

Acct 40

S Sengottiyar Sankar

Address 1 SALEM TAMIL NADU 637103 Tamil Nadu 637103

### Credit Account details

Account terms	Account description	Account details
Account Number: KB241001FEYIQ	Date Reported: 20250115	Credit Limit Amt: -
Date Opened: 01-10-2024	Loan Type: SHORT TERM PERSONAL LOAN UNSECURED	EMI: -
Date Closed: -	Account Status: ACTIVE	Repayment Tenure: 6
Ownership: Individual	Sanctioned Amt: 22,000	Total Write-off Amt: -
Rate of Interest: -	Current Balance: 7,719	Principal Write-off: -
Value of Collateral: -	Amount Overdue: 0	Settlement Amt: -
Type of Collateral: -	Last Payment Date: 08-01-2025	Credit Facility Status: -
	SuitFiled Willful Default: -	

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2025												0
2024	0	0										

### Consumer Personal details on the Credit Account

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

## CREDIT CARDS

HDFC Bank Ltd

Acct 41

Sankar S

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

### Credit Account details

Account terms		Account description		Account details	
Account Number	0001010430010441587	Date Reported	20250107	Credit Limit Amt	35,000
Date Opened	18-11-2024	Loan Type	CREDIT CARDS	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Highest Credit	0	Total Write-off Amt	-
Rate of Interest	-	Current Balance	0	Principal Write-off	-
Value of Collateral	-	Amount Overdue	-	Settlement Amt	-
Type of Collateral	-	Last Payment Date	-	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2025												0
2024	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

## CREDIT CARDS

IndusInd Bank Limited

Acct 42

Sankar S

Address 1 D NO 2/19,SAYAKARANKADU,KUDALUR,SALEM CHINA MARIYAMMAN KOVIL KUDALUR 637103 Tamil Nadu 637103

### Credit Account details

Account terms		Account description		Account details	
Account Number	7227228027677236402	Date Reported	20250115	Credit Limit Amt	75,000
Date Opened	30-11-2024	Loan Type	CREDIT CARDS	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Highest Credit	73,761	Total Write-off Amt	-
Rate of Interest	-	Current Balance	73,761	Principal Write-off	-
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	07-01-2025	Credit Facility Status	-
		SuitFiled Willful Default	-		

### Payment History

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2025												0
2024	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**PERSONAL LOAN**

SMFG India Credit Company Limited

Acct 43

**Sengottiyar**

**Address 1** SAYAKARANKADUDNO219KIZHAKUPALAIYAMKUDAL URSANADU637103 Salem Tamil Nadu 637103

**Credit Account details**

Account terms	Account description	Account details
Account Number	220017106747337	Date Reported
Date Opened	18-12-2024	20250115
Date Closed	-	PERSONAL LOAN
Ownership	Individual	EMI
Rate of Interest	-	Repayment Tenure
Value of Collateral	-	0
Type of Collateral	-	Total Write-off Amt
		0
		Principal Write-off
		0
		Settlement Amt
		-
		Credit Facility Status
		-

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2025												0
2024	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-



**PERSONAL LOAN**

SMFG India Credit Company Limited

✔ Acct 44

Sengottiyar

Address 1 SAYAKARANKADUDNO219KIZHAKUPALAIYAMKUDAL URSANADU637103 Salem Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	220017106680108	Date Reported	20250115	Credit Limit Amt	-
Date Opened	02-12-2024	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	1,06,259	Total Write-off Amt	0
Rate of Interest	-	Current Balance	98,592	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	05-01-2025	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2025												0
2024	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	Date of issue	Date of Expiry
Gender	Male	Mobile	9791467146	-	Mobile	9791467146	-	PAN	DEQPS0962J	-	-
Occupation	-		-	-				Passport	-	-	-
Email address	mcas134sankar@gmail.com							Voter ID	-	-	-
								Aadhaar/UID	-	-	-
								Driving License	-	-	-
								Ration Card	-	-	-

**PERSONAL LOAN**

SMFG India Credit Company Limited

✔ Acct 45

Sengottiyar

Address 1 SAYAKARANKADUDNO219KIZHAKUPALAIYAMKUDAL URSANADU637103 Salem Tamil Nadu 637103

**Credit Account details**

Account terms		Account description		Account details	
Account Number	220017106829284	Date Reported	20250115	Credit Limit Amt	-
Date Opened	06-01-2025	Loan Type	PERSONAL LOAN	EMI	-
Date Closed	-	Account Status	ACTIVE	Repayment Tenure	0
Ownership	Individual	Sanctioned Amt	27,802	Total Write-off Amt	0
Rate of Interest	-	Current Balance	27,802	Principal Write-off	0
Value of Collateral	-	Amount Overdue	0	Settlement Amt	-
Type of Collateral	-	Last Payment Date	06-01-2025	Credit Facility Status	-
		SuitFiled Willful Default	-		

**Payment History**

DPD	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2025												0

**Consumer Personal details on the Credit Account**

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

## ✓ CREDIT ENQUIRIES

Records Found: 5

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

Sankar S					
Address 1 <span style="float: right;">✓ Cr Enq 1</span>					
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 <span style="float: right;">✓ Cr Enq 2</span>					
Date of Birth	22-10-1989	PAN	DEQPS0962J	ERN	1702843104362
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 <span style="float: right;">✓ Cr Enq 3</span>					
Date of Birth	22-10-1989	PAN	DEQPS0962J	ERN	1697490863334
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	17-10-2023
Marital Status	-	Ration Card	-	Amount applied for	0
Email	-			Duration of Agreement	0

Sankar Sankar Sankar S					
Address 1 <span style="float: right;">✓ Cr Enq 4</span>					
Date of Birth	22-10-1989	PAN	DEQPS0962J	ERN	1645504921764
Telephone	-	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

Sengottiyar Sankar					
Address 1 <span style="float: right;">✓ Cr Enq 5</span>					
Date of Birth	22-10-1989	PAN	DEQPS0962J	ERN	1645064232613
Telephone	-	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
Email	mcas134sankar@gmail.com			Duration of Agreement	0

## ✓ NON-CREDIT ENQUIRIES

No Records Found

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

## CONTACTING US

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

## LEGEND

- *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 ----->

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