

# Summary

## Enquiry Details :

LOS Application No: STI1105  
Customer Name: ARULKANI M

BureauOne Reference No: 453387  
Report Date: 14-02-2025 10:48:00 AM

## Bureau Response Summary:

Bureau Name	Response	Details
Cibil	Hit	

# CREDIT INFORMATION BUREAU (INDIA) LIMITED

IN ASSOCIATION WITH DUN & BRADSTREET AND TRANSUNION

## CIBIL CONSUMER CREDIT INFORMATION REPORT

**CONSUMER:** M ARULKANI  
**MEMBER ID:** HF63254455\_C2C  
**MEMBER REFERENCE NUMBER:** ST11105

**DATE:** 14-02-2025  
**TIME:** 10:47:40  
**CONTROL NUMBER:** 008732157516

### CONSUMER INFORMATION:

**NAME:** M ARULKANI  
**DATE OF BIRTH:** 15-03-1992  
**GENDER:** Female

### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
UNIVERSAL ID NUMBER	XXXXXXXXXXXX 40023044286958		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8778632033	

### EMAIL CONTACT(S):

### ADDRESS(ES):

<b>ADDRESS :</b>	200 C MELAGANDHI NAGAR SATTUR SATTUR VIR UDHUNAGAR TAMIL NADU Tamil Nadu 626203
<b>CATEGORY:</b> Not Categorized/Other	<b>RESIDENCE CODE:</b> <b>DATE REPORTED:</b> 30-11-2021

### EMPLOYMENT INFORMATION :

### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 3.0	742	

### SUMMARY:

### ACCOUNT(S):

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3 OVERDUE: 0 ZERO BALANCE: 2	HIGH CR/SANC. 6,50,000 AMT:	CURRENT: 1,50,000 OVERDUE:	RECENT: 08-01-2025 OLDEST: 15-11-2021

### ENQUIRIES :

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
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### ACCOUNT(S) :

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-01-2025	HIGH CR /SANCTIONED: 1,50,000	SUIT FILED/WILFUL DEFAULT/WRITTEN OFF STATUS :
ACCOUNT NUMBER:	LAST PAYMENT: 08-01-2025	CURRENT BALANCE: 1,50,000	WRITTEN OFF(TOTAL):
TYPE: 70	CLOSED:	CREDIT LIMIT:	WRITTEN OFF(PRINCIPAL):
OWNERSHIP: Individual	REPORTED AND 31-01-2025 CERTIFIED:	CASH LIMIT:	SETTLEMENT:

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COLLATERAL VALUE:	PMT HIST START: 01-01-2025	OVERDUE:	WRITTEN OFF/ SETTLED STATUS:
COLLATERAL TYPE:	PMT HIST END: 01-01-2025	EMI: 1,50,000	
		PMT FREQ:	
		REPAYMENT TENURE:	
		INTEREST RATE:	
		ACTUAL PAYMENT:	

### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD  
01-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-11-2021	HIGH CR /SANCTIONED: 2,00,000	SUIT FILED/WILFUL DEFAULT/WRITTEN OFF STATUS :
ACCOUNT NUMBER:	LAST PAYMENT: 15-11-2021	CURRENT BALANCE:	WRITTEN OFF(TOTAL):
TYPE: Gold Loan	CLOSED: 10-08-2022	CREDIT LIMIT:	WRITTEN OFF(PRINCIPAL):
OWNERSHIP: Individual	REPORTED AND 31-08-2022 CERTIFIED:	CASH LIMIT:	SETTLEMENT:
COLLATERAL VALUE:	PMT HIST START: 01-08-2022	OVERDUE:	WRITTEN OFF/ SETTLED STATUS:
COLLATERAL TYPE:	PMT HIST END: 01-11-2021	EMI: 2,00,000	
		PMT FREQ:	
		REPAYMENT TENURE:	
		INTEREST RATE:	
		ACTUAL PAYMENT:	

### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-11-2021	HIGH CR /SANCTIONED: 3,00,000	SUIT FILED/WILFUL DEFAULT/WRITTEN OFF STATUS :
ACCOUNT NUMBER:	LAST PAYMENT: 15-11-2021	CURRENT BALANCE:	WRITTEN OFF(TOTAL):
TYPE: Gold Loan	CLOSED: 16-05-2022	CREDIT LIMIT:	WRITTEN OFF(PRINCIPAL):
OWNERSHIP: Individual	REPORTED AND 31-05-2022 CERTIFIED:	CASH LIMIT:	SETTLEMENT:
COLLATERAL VALUE:	PMT HIST START: 01-05-2022	OVERDUE:	WRITTEN OFF/ SETTLED STATUS:
COLLATERAL TYPE:	PMT HIST END: 01-11-2021	EMI: 3,00,000	
		PMT FREQ:	
		REPAYMENT TENURE:	
		INTEREST RATE:	
		ACTUAL PAYMENT:	

### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD	STD	STD	STD	STD	STD	STD
05-22	04-22	03-22	02-22	01-22	12-21	11-21

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ENQUIRIES:

**END OF REPORT ON M ARULKANI**

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