

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

DATE: 14-02-2025

MEMBER ID: HF63254455_C2C

TIME: 10:47:40

MEMBER REFERENCE NUMBER: STI1105

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):

| | |
|---|---|
| ADDRESS : 200 C MELAGANDHI NAGAR SATTUR SATTUR VIR UDHUNAGAR TAMIL NADU | Tamil Nadu 626203 |
| CATEGORY: Not Categorized/Other | RESIDENCE CODE: DATE REPORTED: 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. AMT: 6,50,000 | 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 |
|-----------------|-------|--------------|----------------|----------------|--------|
| | | | | | |

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 CERTIFIED: 31-01-2025 | 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 |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-----|
| 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 |
|-------|-------|-------|-------|-------|-------|-------|
| 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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