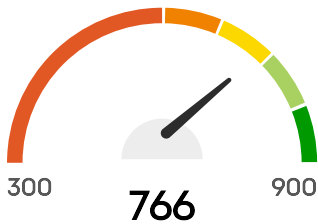


CIBIL Score & Report

Control Number : 9,16,40,06,730

Date : 04/06/2025



Hello, MARIAPPAN P S/O PERIASAMY

Your CIBIL Score is **766** as of Date : 04/06/2025

CIBIL Score is a 3 digit numeric summary of your credit history & ranges from 300 to 900.

This section reflects your CIBIL Score, which is widely used by loan providers to evaluate loan applications. Your score ranges between 300 and 900, and is calculated based on the information available in the "Accounts" and "Enquiry" section of your CIBIL Report. The closer your score is to 900, the more confidence the lender will have in your ability to repay the loan. Higher your score, the better chances of your application getting approved.

PERSONAL DETAILS

Name

MARIAPPAN P S/O PERIASAMY

Date Of Birth

30/04/1976

Gender

Male

IDENTIFICATION DETAILS

Identification Type

Income Tax ID Number (PAN)

ID Number

ALVPM4345A

Issue Date

-

Expiry Date

-

Identification Type

Voter ID Number

ID Number

TN35/15087

Issue Date

-

Expiry Date	-
Identification Type	Driver's License Number
ID Number	TN67Z0000001149
Issue Date	-
Expiry Date	-
Identification Type	Ration Card Number
ID Number	0623113
Issue Date	-
Expiry Date	-
Identification Type	CKYC
ID Number	20018138826990
Issue Date	-
Expiry Date	-

ADDRESS DETAILS

Address	
NO 54 MAIN ROAD THALAVAIPURAM NEAR KANNADI KADAI HOTEL 1319 435 TAMIL NADU Tamil Nadu 626121	
Category	Office Address
Residence Code	-
Date Reported	30/08/2024
Address	
NO 2 SUBRIGISTER OFFICE KILA MEL STREET SETHUR SETTUR RF VIRUDHUNAGAR 435 1319 TAMIL NADU Tamil Nadu 626121	
Category	Not Categorized
Residence Code	-
Date Reported	30/08/2024
Address	
NO 2 SUBRIGISTER OFFICE KILA MEL STREET SETHUR SETTUR RF VIRUDHUNAGAR 435 1319 TAMIL NADU Tamil Nadu 626121	
Category	Residence Address

Residence Code	-
Date Reported	30/08/2024
Address	EB OFFICE NEAR THALAVAIPURAM 1319 TAMIL NADU Tamil Nadu 626122
Category	Office Address
Residence Code	-
Date Reported	31/12/2023

CONTACT DETAILS

Telephone Number Type	Mobile Phone
Telephone Number	9944106262
Telephone Extension	-
Telephone Number Type	Not Classified
Telephone Number	919944106262
Telephone Extension	-
Telephone Number Type	Mobile Phone(e)
Telephone Number	9994876164
Telephone Extension	-
Telephone Number Type	Office Phone
Telephone Number	9442183199
Telephone Extension	-

EMAIL DETAILS

Email ID
MARIYAPPAN300476@GMAIL.COM
MARIAPPAN1616@GMAIL.COM
MARIYAPPANDVPM@GMAIL.COM

EMPLOYMENT DETAILS

Account Type	Personal Loan
Date Reported	15/04/2025
Occupation	Salaried
Income	-
Monthly / Annual Income Indicator	-
Net / Gross Income Indicator	-

ALL ACCOUNTS

OPEN ACCOUNTS	
Member Name	
CANFIN HOMES	
Account Type	
Housing Loan	
Account Number	
198201000189	
Ownership	
Joint	
ACCOUNT DETAILS	
Credit Limit	-
Sanctioned Amount	₹5,75,000
Current Balance	₹2,64,368
Cash Limit	-
Amount Overdue	₹16,034
Rate of Interest	11.75%
Repayment Tenure	-

EMI Amount	₹8,000
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	28/12/2017
Date Closed	-
Date of Last Payment	16/04/2025
Date Reported And Certified	15/05/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/06/2022

Payment End Date

01/05/2025

Payment History

May 2025	46
Apr 2025	31
Mar 2025	32
Feb 2025	29

Jan 2025	32
Dec 2024	62
Nov 2024	31
Oct 2024	33
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0
May 2023	XXX
Apr 2023	XXX
Mar 2023	XXX
Feb 2023	XXX
Jan 2023	XXX
Dec 2022	XXX
Nov 2022	XXX
Oct 2022	XXX
Sep 2022	XXX
Aug 2022	XXX
Jul 2022	XXX
Jun 2022	XXX

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

AVANSE FIN

Account Type

Personal Loan

Account Number

CHEDP01037157

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹4,00,000
Current Balance	₹4,00,000
Cash Limit	-
Amount Overdue	₹3,510
Rate of Interest	14.75%
Repayment Tenure	36
EMI Amount	₹13,901
Payment Frequency	Monthly

Actual Payment Amount	-
Date Opened / Disbursed	25/03/2025
Date Closed	-
Date of Last Payment	14/05/2025
Date Reported And Certified	15/05/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/03/2025

Payment End Date

01/05/2025

Payment History

May 2025	6
Apr 2025	0
Mar 2025	0

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITY UNION

Account Type

Priority Sector- Gold Loan

Account Number

502112087052624

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹43,000
Current Balance	₹45,247
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	1
EMI Amount	₹47,193
Payment Frequency	Bullet payment
Actual Payment Amount	-
Date Opened / Disbursed	18/09/2024

Date Closed	-
Date of Last Payment	-
Date Reported And Certified	15/05/2025
Value of Collateral	₹44,280
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/09/2024

Payment End Date

01/05/2025

Payment History

May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

IDFC FIRST BANK

Account Type

Microfinance – Business Loan

Account Number

159050407

Ownership

Joint

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹2,05,000
Current Balance	₹1,71,378
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	36
EMI Amount	₹8,097

Payment Frequency	Monthly
Actual Payment Amount	₹65,382
Date Opened / Disbursed	29/08/2024
Date Closed	-
Date of Last Payment	05/05/2025
Date Reported And Certified	15/05/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/08/2024

Payment End Date

01/05/2025

Payment History

May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0

Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

UNION BANK

Account Type

Education Loan

Account Number

335406550133659

Ownership

Joint

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹4,00,000
Current Balance	₹80,372
Cash Limit	-
Amount Overdue	₹0

Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	18/07/2023
Date Closed	-
Date of Last Payment	-
Date Reported And Certified	31/08/2023
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date	
01/07/2023	
Payment End Date	
01/08/2023	
Payment History	
Aug 2023	STD

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

CLOSED ACCOUNTS

Member Name

HDB

Account Type

Personal Loan

Account Number

46321318

Ownership

Individual

ACCOUNT DETAILS

Credit Limit

-

Sanctioned Amount

₹33,000

Current Balance

₹0

Cash Limit

-

Amount Overdue

₹0

Rate of Interest	-
Repayment Tenure	12
EMI Amount	₹3,225
Payment Frequency	Monthly
Actual Payment Amount	₹938
Date Opened / Disbursed	18/03/2024
Date Closed	04/04/2025
Date of Last Payment	05/04/2025
Date Reported And Certified	30/04/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date	
01/03/2024	
Payment End Date	
01/04/2025	
Payment History	
Apr 2025	0

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

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITY UNION

Account Type

Priority Sector- Gold Loan

Account Number

502112087035236

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,98,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	1
EMI Amount	₹2,15,671
Payment Frequency	Bullet payment
Actual Payment Amount	-
Date Opened / Disbursed	11/10/2023
Date Closed	18/09/2024
Date of Last Payment	-
Date Reported And Certified	15/12/2024
Value of Collateral	₹219000
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/10/2023

Payment End Date

01/12/2024

Payment History

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

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITY UNION

Account Type

Priority Sector- Gold Loan

Account Number

502112087033427

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹39,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	1
EMI Amount	₹42,481
Payment Frequency	Bullet payment
Actual Payment Amount	-
Date Opened / Disbursed	11/09/2023
Date Closed	18/09/2024
Date of Last Payment	-
Date Reported And Certified	15/12/2024

Value of Collateral	₹39420
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/09/2023

Payment End Date

01/12/2024

Payment History

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

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

DMIFINANCE

Account Type

Consumer Loan

Account Number

DMI0035324714

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹12,144
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-

EMI Amount	-
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	16/05/2023
Date Closed	30/11/2024
Date of Last Payment	-
Date Reported And Certified	30/11/2024
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/05/2023

Payment End Date

01/11/2024

Payment History

Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0

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

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

EQUITFIN

Account Type

Commercial Vehicle Loan

Account Number

700007371930

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹3,20,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	20.50%
Repayment Tenure	36
EMI Amount	₹11,975
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	21/04/2023
Date Closed	07/03/2025
Date of Last Payment	07/03/2025
Date Reported And Certified	31/03/2025
Value of Collateral	₹430000
Type of Collateral	Others
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/04/2023

Payment End Date

01/03/2025

Payment History

Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0
May 2023	0
Apr 2023	0

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

TVS CREDIT

Account Type

Consumer Loan

Account Number

TN3007CD0335550

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹12,865
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	7
EMI Amount	₹1,839

Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	26/12/2022
Date Closed	04/07/2023
Date of Last Payment	04/07/2023
Date Reported And Certified	30/09/2023
Value of Collateral	₹12865
Type of Collateral	Others
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/12/2022

Payment End Date

01/09/2023

Payment History

Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0
May 2023	0
Apr 2023	0

Mar 2023	0
Feb 2023	0
Jan 2023	0
Dec 2022	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITY UNION

Account Type

Gold Loan

Account Number

502112087020422

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,33,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-

Rate of Interest	-
Repayment Tenure	-
EMI Amount	₹1,000
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	15/12/2022
Date Closed	23/03/2023
Date of Last Payment	15/12/2022
Date Reported And Certified	31/05/2023
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/12/2022

Payment End Date

01/05/2023

Payment History

May 2023

STD

Apr 2023	STD
Mar 2023	STD
Feb 2023	STD
Jan 2023	STD
Dec 2022	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

HDB

Account Type

Consumer Loan

Account Number

28175410

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹36,023
Current Balance	₹0
Cash Limit	-

Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	15
EMI Amount	₹2,620
Payment Frequency	Monthly
Actual Payment Amount	₹2,620
Date Opened / Disbursed	15/10/2022
Date Closed	23/02/2024
Date of Last Payment	09/08/2023
Date Reported And Certified	31/03/2024
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/10/2022

Payment End Date

01/03/2024

Payment History

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

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

SBI

Account Type

Gold Loan

Account Number

00000041351404146

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,14,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	8.00%
Repayment Tenure	12
EMI Amount	₹1,22,778
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	14/10/2022
Date Closed	06/07/2023
Date of Last Payment	-
Date Reported And Certified	31/07/2023
Value of Collateral	-

Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/10/2022

Payment End Date

01/07/2023

Payment History

Jul 2023	STD
Jun 2023	STD
May 2023	STD
Apr 2023	STD
Mar 2023	STD
Feb 2023	STD
Jan 2023	STD
Dec 2022	STD
Nov 2022	STD
Oct 2022	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITY UNION

Account Type

Gold Loan

Account Number

502112087016957

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,85,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	12
EMI Amount	₹1,000
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	12/10/2022

Date Closed	11/10/2023
Date of Last Payment	12/10/2022
Date Reported And Certified	31/12/2023
Value of Collateral	-
Type of Collateral	Property
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/10/2022

Payment End Date

01/12/2023

Payment History

Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	111
Jun 2023	STD
May 2023	STD
Apr 2023	STD
Mar 2023	STD

Feb 2023	STD
Jan 2023	STD
Dec 2022	STD
Nov 2022	STD
Oct 2022	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

IDFC FIRST BANK

Account Type

Microfinance – Business Loan

Account Number

90694116

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,50,000
Current Balance	₹0
Cash Limit	-

Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	36
EMI Amount	₹6,044
Payment Frequency	Monthly
Actual Payment Amount	₹1,32,968
Date Opened / Disbursed	30/09/2022
Date Closed	29/08/2024
Date of Last Payment	03/08/2024
Date Reported And Certified	31/08/2024
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/09/2022

Payment End Date

01/08/2024

Payment History

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

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITY UNION

Account Type

Business Loan – Priority Sector – Agriculture

Account Number

502112087015193

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹29,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	₹1,000
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	14/09/2022
Date Closed	11/09/2023
Date of Last Payment	-
Date Reported And Certified	30/11/2023
Value of Collateral	-

Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/09/2022

Payment End Date

01/11/2023

Payment History

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

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITY UNION

Account Type

Business Loan – Priority Sector – Agriculture

Account Number

502112087015208

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹25,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	₹1,000

Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	14/09/2022
Date Closed	01/06/2023
Date of Last Payment	-
Date Reported And Certified	31/07/2023
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/09/2022

Payment End Date

01/07/2023

Payment History

Jul 2023	0
Jun 2023	STD
May 2023	STD
Apr 2023	STD
Mar 2023	STD
Feb 2023	STD

Jan 2023	STD
Dec 2022	STD
Nov 2022	STD
Oct 2022	STD
Sep 2022	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

CITY UNION

Account Type

Gold Loan

Account Number

502112087001497

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,15,000
Current Balance	₹0
Cash Limit	-

Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	₹1,000
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	10/12/2021
Date Closed	15/12/2022
Date of Last Payment	10/12/2021
Date Reported And Certified	28/02/2023
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/12/2021

Payment End Date

01/02/2023

Payment History

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

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

SBI

Account Type

Gold Loan

Account Number

00000040514568325

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,08,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	7.00%
Repayment Tenure	12
EMI Amount	₹1,15,560
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	16/10/2021
Date Closed	14/10/2022
Date of Last Payment	16/10/2021
Date Reported And Certified	31/10/2022
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/10/2021

Payment End Date

01/10/2022

Payment History

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

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

CITY UNION

Account Type

Gold Loan

Account Number

502112023001666

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,67,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	12
EMI Amount	₹1,000
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	04/10/2021
Date Closed	12/10/2022
Date of Last Payment	12/10/2022
Date Reported And Certified	31/12/2022
Value of Collateral	-

Type of Collateral	Property
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/10/2021

Payment End Date

01/12/2022

Payment History

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

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITY UNION

Account Type

Business Loan – Priority Sector – Agriculture

Account Number

502112029149415

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹29,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	₹1,000

Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	17/08/2021
Date Closed	14/09/2022
Date of Last Payment	17/08/2021
Date Reported And Certified	30/11/2022
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/08/2021

Payment End Date

01/11/2022

Payment History

Nov 2022	STD
Oct 2022	STD
Sep 2022	STD
Aug 2022	STD
Jul 2022	STD
Jun 2022	STD

May 2022	STD
Apr 2022	STD
Mar 2022	STD
Feb 2022	STD
Jan 2022	STD
Dec 2021	STD
Nov 2021	STD
Oct 2021	STD
Sep 2021	STD
Aug 2021	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

CITY UNION

Account Type

Business Loan – Priority Sector – Agriculture

Account Number

502112029148467

Ownership

Individual

ACCOUNT DETAILS

Credit Limit

-

Sanctioned Amount	₹95,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	-
Repayment Tenure	-
EMI Amount	₹1,000
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	12/08/2021
Date Closed	14/09/2022
Date of Last Payment	29/08/2022
Date Reported And Certified	30/11/2022
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/08/2021

Payment End Date

01/11/2022

Payment History

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

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

TVS CREDIT

Account Type

Consumer Loan

Account Number

TN3007CD0208553

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹14,590
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	10
EMI Amount	₹1,459
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	07/08/2021
Date Closed	19/08/2022
Date of Last Payment	19/08/2022
Date Reported And Certified	31/10/2022
Value of Collateral	-

Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/08/2021

Payment End Date

01/10/2022

Payment History

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

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

BAJAJ FIN LTD

Account Type

Personal Loan

Account Number

450RPLGQ001842

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,75,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-

Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	19/01/2021
Date Closed	04/03/2024
Date of Last Payment	02/03/2024
Date Reported And Certified	30/04/2024
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/05/2021

Payment End Date

01/04/2024

Payment History

Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0

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

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

SBI

Account Type

Gold Loan

Account Number

00000039731893200

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,14,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	7.00%
Repayment Tenure	12
EMI Amount	₹1,22,265
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	14/10/2020

Date Closed	16/10/2021
Date of Last Payment	14/10/2020
Date Reported And Certified	31/10/2021
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/10/2020

Payment End Date

01/10/2021

Payment History

Oct 2021	STD
Sep 2021	STD
Aug 2021	STD
Jul 2021	STD
Jun 2021	STD
May 2021	STD
Apr 2021	STD
Mar 2021	STD
Feb 2021	STD
Jan 2021	STD

Dec 2020	STD
Nov 2020	STD
Oct 2020	STD

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

TNGB

Account Type

Gold Loan

Account Number

10112583413

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹80,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	8.25%

Repayment Tenure	12
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	21/08/2020
Date Closed	09/08/2021
Date of Last Payment	21/08/2020
Date Reported And Certified	31/08/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/09/2020

Payment End Date

01/08/2021

Payment History

Aug 2021	STD
Jul 2021	STD
Jun 2021	STD

May 2021	STD
Apr 2021	STD
Mar 2021	STD
Feb 2021	STD
Jan 2021	STD
Dec 2020	STD
Nov 2020	STD
Oct 2020	STD
Sep 2020	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

CITY UNION

Account Type

Gold Loan

Account Number

502112029057719

Ownership

Individual

ACCOUNT DETAILS

Credit Limit

-

Sanctioned Amount	₹99,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	9.00%
Repayment Tenure	-
EMI Amount	₹1,000
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	29/05/2020
Date Closed	15/04/2021
Date of Last Payment	15/04/2021
Date Reported And Certified	30/06/2021
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/05/2020

Payment End Date

01/06/2021

Payment History

Jun 2021	STD
May 2021	STD
Apr 2021	STD
Mar 2021	STD
Feb 2021	STD
Jan 2021	STD
Dec 2020	STD
Nov 2020	STD
Oct 2020	STD
Sep 2020	STD
Aug 2020	STD
Jul 2020	STD
Jun 2020	STD
May 2020	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

CITY UNION

Account Type

Gold Loan

Account Number

502112029057750

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,00,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	10.00%
Repayment Tenure	-
EMI Amount	₹1,000
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	29/05/2020
Date Closed	15/04/2021
Date of Last Payment	29/05/2020
Date Reported And Certified	30/06/2021
Value of Collateral	-

Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/05/2020

Payment End Date

01/06/2021

Payment History

Jun 2021	STD
May 2021	STD
Apr 2021	STD
Mar 2021	STD
Feb 2021	STD
Jan 2021	STD
Dec 2020	STD
Nov 2020	STD
Oct 2020	STD
Sep 2020	STD
Aug 2020	STD
Jul 2020	STD
Jun 2020	STD
May 2020	STD

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITY UNION

Account Type

Gold Loan

Account Number

502112029057751

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,01,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	10.00%
Repayment Tenure	-
EMI Amount	₹1,000
Payment Frequency	-

Actual Payment Amount	-
Date Opened / Disbursed	29/05/2020
Date Closed	15/04/2021
Date of Last Payment	29/05/2020
Date Reported And Certified	30/06/2021
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/05/2020

Payment End Date

01/06/2021

Payment History

Jun 2021	STD
May 2021	STD
Apr 2021	STD
Mar 2021	STD
Feb 2021	STD
Jan 2021	STD
Dec 2020	STD

Nov 2020	STD
Oct 2020	STD
Sep 2020	STD
Aug 2020	STD
Jul 2020	STD
Jun 2020	STD
May 2020	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

TNGB

Account Type

Gold Loan

Account Number

10105389695

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹20,000
Current Balance	₹0

Cash Limit	-
Amount Overdue	-
Rate of Interest	8.55%
Repayment Tenure	12
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	12/05/2020
Date Closed	16/04/2021
Date of Last Payment	16/04/2021
Date Reported And Certified	30/04/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/09/2020

Payment End Date

01/04/2021

Payment History

Apr 2021	STD
Mar 2021	STD
Feb 2021	STD
Jan 2021	STD
Dec 2020	STD
Nov 2020	STD
Oct 2020	STD
Sep 2020	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

TMFSL

Account Type

Commercial Vehicle Loan

Account Number

5003381286

Ownership

Individual

ACCOUNT DETAILS

Credit Limit

-

Sanctioned Amount	₹4,37,197
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	14.37%
Repayment Tenure	37
EMI Amount	₹5,746
Payment Frequency	Monthly
Actual Payment Amount	₹4,55,928
Date Opened / Disbursed	19/03/2020
Date Closed	05/06/2023
Date of Last Payment	22/05/2023
Date Reported And Certified	30/06/2023
Value of Collateral	₹402726
Type of Collateral	Property
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/07/2020

Payment End Date

01/06/2023

Payment History

Jun 2023	0
May 2023	0
Apr 2023	0
Mar 2023	0
Feb 2023	0
Jan 2023	0
Dec 2022	0
Nov 2022	0
Oct 2022	0
Sep 2022	0
Aug 2022	0
Jul 2022	16
Jun 2022	15
May 2022	16
Apr 2022	15
Mar 2022	16
Feb 2022	13
Jan 2022	16
Dec 2021	0
Nov 2021	0
Oct 2021	0
Sep 2021	0
Aug 2021	0
Jul 2021	0
Jun 2021	0
May 2021	0
Apr 2021	0
Mar 2021	0
Feb 2021	0
Jan 2021	16

Dec 2020	0
Nov 2020	0
Oct 2020	0
Sep 2020	0
Aug 2020	0
Jul 2020	0

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

BAJAJ FIN LTD

Account Type

Consumer Loan

Account Number

450RCDFX278246

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹21,400
Current Balance	₹0
Cash Limit	-

Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	8
EMI Amount	₹2,675
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	11/03/2020
Date Closed	31/07/2022
Date of Last Payment	02/11/2020
Date Reported And Certified	31/08/2022
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/03/2020

Payment End Date

01/07/2022

Payment History

Jul 2022	0
Jun 2022	0
May 2022	0
Apr 2022	0
Mar 2022	0
Feb 2022	0
Jan 2022	0
Dec 2021	0
Nov 2021	0
Oct 2021	0
Sep 2021	0
Aug 2021	0
Jul 2021	0
Jun 2021	0
May 2021	0
Apr 2021	0
Mar 2021	0
Feb 2021	0
Jan 2021	0
Dec 2020	0
Nov 2020	0
Oct 2020	0
Sep 2020	0
Aug 2020	0
Jul 2020	0
Jun 2020	0
May 2020	0
Apr 2020	0
Mar 2020	0

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

AVANSE FIN

Account Type

Personal Loan

Account Number

CHEDP00078081

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹55,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	14/11/2019

Date Closed	09/12/2020
Date of Last Payment	09/10/2020
Date Reported And Certified	28/02/2021
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/11/2019

Payment End Date

01/02/2021

Payment History

Feb 2021	0
Jan 2021	0
Dec 2020	0
Nov 2020	0
Oct 2020	0
Sep 2020	0
Aug 2020	0
Jul 2020	0
Jun 2020	0
May 2020	0

Apr 2020	0
Mar 2020	0
Feb 2020	0
Jan 2020	0
Dec 2019	0
Nov 2019	0

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

SBI

Account Type

Gold Loan

Account Number

00000038843018327

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹90,000
Current Balance	₹0
Cash Limit	-

Amount Overdue	-
Rate of Interest	7.00%
Repayment Tenure	12
EMI Amount	₹96,076
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	14/10/2019
Date Closed	14/10/2020
Date of Last Payment	-
Date Reported And Certified	31/10/2020
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/10/2019

Payment End Date

01/10/2020

Payment History

Oct 2020	STD
Sep 2020	STD
Aug 2020	STD
Jul 2020	STD
Jun 2020	STD
May 2020	STD
Apr 2020	STD
Mar 2020	STD
Feb 2020	STD
Jan 2020	STD
Dec 2019	STD
Nov 2019	STD
Oct 2019	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

TNGB

Account Type

Gold Loan

Account Number

10084698503

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹80,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	7.00%
Repayment Tenure	14
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	24/07/2019
Date Closed	21/08/2020
Date of Last Payment	21/08/2020
Date Reported And Certified	02/09/2020
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/04/2020

Payment End Date

01/08/2020

Payment History

Aug 2020	STD
Jul 2020	STD
Jun 2020	STD
May 2020	STD
Apr 2020	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

CITY UNION

Account Type

Gold Loan

Account Number

502112029000652

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,21,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	9.50%
Repayment Tenure	-
EMI Amount	₹1,32,527
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	27/05/2019
Date Closed	29/05/2020
Date of Last Payment	29/05/2020
Date Reported And Certified	31/07/2020
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/05/2019

Payment End Date

01/07/2020

Payment History

Jul 2020	STD
Jun 2020	STD
May 2020	STD
Apr 2020	STD
Mar 2020	STD
Feb 2020	STD
Jan 2020	STD
Dec 2019	STD
Nov 2019	STD
Oct 2019	STD
Sep 2019	STD
Aug 2019	STD
Jul 2019	STD
Jun 2019	STD
May 2019	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

CITY UNION

Account Type

Gold Loan

Account Number

502112029000653

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,02,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	9.50%
Repayment Tenure	-
EMI Amount	₹1,11,717
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	27/05/2019
Date Closed	29/05/2020
Date of Last Payment	29/05/2020
Date Reported And Certified	31/07/2020

Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/05/2019

Payment End Date

01/07/2020

Payment History

Jul 2020	STD
Jun 2020	STD
May 2020	STD
Apr 2020	STD
Mar 2020	STD
Feb 2020	STD
Jan 2020	STD
Dec 2019	STD
Nov 2019	STD
Oct 2019	STD
Sep 2019	STD
Aug 2019	STD
Jul 2019	STD
Jun 2019	STD
May 2019	STD

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

CITY UNION

Account Type

Gold Loan

Account Number

502112029000656

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹77,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	9.50%
Repayment Tenure	-
EMI Amount	₹84,336

Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	27/05/2019
Date Closed	29/05/2020
Date of Last Payment	29/05/2020
Date Reported And Certified	31/07/2020
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/05/2019

Payment End Date

01/07/2020

Payment History

Jul 2020	STD
Jun 2020	STD
May 2020	STD
Apr 2020	STD
Mar 2020	STD
Feb 2020	STD

Jan 2020	STD
Dec 2019	STD
Nov 2019	STD
Oct 2019	STD
Sep 2019	STD
Aug 2019	STD
Jul 2019	STD
Jun 2019	STD
May 2019	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

TNGB

Account Type

Business Loan – Priority Sector – Agriculture

Account Number

741701721

Ownership

Individual

ACCOUNT DETAILS

Credit Limit

-

Sanctioned Amount	₹95,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	24/07/2017
Date Closed	20/04/2018
Date of Last Payment	-
Date Reported And Certified	20/04/2018
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/08/2017

Payment End Date

01/04/2018

Payment History

Apr 2018	0
Mar 2018	XXX
Feb 2018	XXX
Jan 2018	STD
Dec 2017	XXX
Nov 2017	STD
Oct 2017	XXX
Sep 2017	STD
Aug 2017	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

TNGB

Account Type

Business Loan – Priority Sector – Agriculture

Account Number

741700738

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹95,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	03/04/2017
Date Closed	31/08/2018
Date of Last Payment	-
Date Reported And Certified	31/08/2018
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/05/2017

Payment End Date

01/08/2018

Payment History

Aug 2018	0
Jul 2018	XXX
Jun 2018	XXX
May 2018	XXX
Apr 2018	XXX
Mar 2018	XXX
Feb 2018	XXX
Jan 2018	XXX
Dec 2017	XXX
Nov 2017	XXX
Oct 2017	XXX
Sep 2017	XXX
Aug 2017	XXX
Jul 2017	XXX
Jun 2017	XXX
May 2017	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB:Substandard

Member Name

SBI

Account Type

Gold Loan

Account Number

00000036501031954

Ownership

Individual

ACCOUNT DETAILS

Credit Limit

-

Sanctioned Amount

₹47,000

Current Balance

₹0

Cash Limit

-

Amount Overdue

-

Rate of Interest

9.00%

Repayment Tenure

24

EMI Amount

₹53,580

Payment Frequency

Monthly

Actual Payment Amount

-

Date Opened / Disbursed

31/01/2017

Date Closed

07/03/2018

Date of Last Payment

15/12/2017

Date Reported And Certified

31/03/2018

Value of Collateral

-

Type of Collateral

Gold

Suit - Filed / Wilful Default

-

Credit Facility Status

-

Written-off Amount (Total)

-

Written-off Amount (Principal)

-

Settlement Amount

-

PAYMENT STATUS

Payment Start Date

01/01/2017

Payment End Date

01/03/2018

Payment History

Mar 2018

STD

Feb 2018

STD

Jan 2018

STD

Dec 2017

STD

Nov 2017

STD

Oct 2017

STD

Sep 2017

STD

Aug 2017

STD

Jul 2017

STD

Jun 2017

STD

May 2017

STD

Apr 2017

STD

Mar 2017

STD

Feb 2017

STD

Jan 2017

STD

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

SBI

Account Type

Gold Loan

Account Number

00000035873812396

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹35,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-
Rate of Interest	7.00%

Repayment Tenure	24
EMI Amount	₹39,706
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	29/06/2016
Date Closed	23/11/2016
Date of Last Payment	14/11/2016
Date Reported And Certified	31/12/2016
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/06/2016

Payment End Date

01/12/2016

Payment History

Dec 2016	STD
Nov 2016	STD
Oct 2016	STD

Sep 2016	STD
Aug 2016	STD
Jul 2016	STD
Jun 2016	STD

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

SBI

Account Type

Gold Loan

Account Number

00000033844582370

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹1,30,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	-

Rate of Interest	7.00%
Repayment Tenure	36
EMI Amount	₹1,75,988
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	20/05/2014
Date Closed	17/07/2015
Date of Last Payment	16/07/2015
Date Reported And Certified	31/12/2016
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/05/2014

Payment End Date

01/12/2016

Payment History

Dec 2016

STD

Nov 2016	XXX
Oct 2016	XXX
Sep 2016	XXX
Aug 2016	XXX
Jul 2016	XXX
Jun 2016	XXX
May 2016	XXX
Apr 2016	XXX
Mar 2016	XXX
Feb 2016	XXX
Jan 2016	XXX
Dec 2015	XXX
Nov 2015	XXX
Oct 2015	XXX
Sep 2015	XXX
Aug 2015	XXX
Jul 2015	STD
Jun 2015	STD
May 2015	STD
Apr 2015	STD
Mar 2015	STD
Feb 2015	STD
Jan 2015	STD
Dec 2014	STD
Nov 2014	STD
Oct 2014	STD
Sep 2014	STD
Aug 2014	STD
Jul 2014	STD
Jun 2014	STD
May 2014	STD

STD: Standard

DBT:Doubtful

###: Number of days past due

SMA:Special Mention account

LSS:Loss

XXX: Not Reported

SUB:Substandard

Member Name

IOB

Account Type

Business Loan – Priority Sector – Agriculture

Account Number

104803411300252

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹94,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-

Date Opened / Disbursed	02/03/2013
Date Closed	15/10/2014
Date of Last Payment	15/10/2014
Date Reported And Certified	31/10/2014
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/11/2011

Payment End Date

01/10/2014

Payment History

Oct 2014	STD
Sep 2014	XXX
Aug 2014	STD
Jul 2014	STD
Jun 2014	XXX
May 2014	STD
Apr 2014	STD
Mar 2014	STD
Feb 2014	STD

Jan 2014	STD
Dec 2013	STD
Nov 2013	STD
Oct 2013	STD
Sep 2013	STD
Aug 2013	STD
Jul 2013	XXX
Jun 2013	STD
May 2013	STD

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

MAHINDRARHF

Account Type

Housing Loan

Account Number

18430

Ownership

Joint

ACCOUNT DETAILS

Credit Limit

-

Sanctioned Amount	₹50,000
Current Balance	₹0
Cash Limit	-
Amount Overdue	₹0
Rate of Interest	-
Repayment Tenure	-
EMI Amount	-
Payment Frequency	-
Actual Payment Amount	-
Date Opened / Disbursed	10/09/2010
Date Closed	27/03/2018
Date of Last Payment	-
Date Reported And Certified	15/05/2025
Value of Collateral	-
Type of Collateral	-
Suit - Filed / Wilful Default	-
Credit Facility Status	Written-off
Written-off Amount (Total)	₹86,566
Written-off Amount (Principal)	₹35,839
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/06/2022

Payment End Date

01/05/2025

Payment History

May 2025	0
Apr 2025	0
Mar 2025	0
Feb 2025	0
Jan 2025	0
Dec 2024	0
Nov 2024	0
Oct 2024	0
Sep 2024	0
Aug 2024	0
Jul 2024	0
Jun 2024	0
May 2024	0
Apr 2024	0
Mar 2024	0
Feb 2024	0
Jan 2024	0
Dec 2023	0
Nov 2023	0
Oct 2023	0
Sep 2023	0
Aug 2023	0
Jul 2023	0
Jun 2023	0
May 2023	0
Apr 2023	0
Mar 2023	0
Feb 2023	XXX
Jan 2023	0
Dec 2022	0

Nov 2022	0
Oct 2022	0
Sep 2022	0
Aug 2022	0
Jul 2022	0
Jun 2022	0

STD: Standard

DBT: Doubtful

###: Number of days past due

SMA: Special Mention account

LSS: Loss

XXX: Not Reported

SUB: Substandard

Member Name

SBI

Account Type

Gold Loan

Account Number

00000031971133774

Ownership

Individual

ACCOUNT DETAILS

Credit Limit	-
Sanctioned Amount	₹65,000
Current Balance	₹0
Cash Limit	-

Amount Overdue	-
Rate of Interest	7.00%
Repayment Tenure	36
EMI Amount	₹66,321
Payment Frequency	Monthly
Actual Payment Amount	-
Date Opened / Disbursed	03/10/2011
Date Closed	31/08/2012
Date of Last Payment	-
Date Reported And Certified	31/12/2016
Value of Collateral	-
Type of Collateral	Gold
Suit - Filed / Wilful Default	-
Credit Facility Status	-
Written-off Amount (Total)	-
Written-off Amount (Principal)	-
Settlement Amount	-

PAYMENT STATUS

Payment Start Date

01/08/2012

Payment End Date

01/08/2012

Payment History

STD: Standard**DBT:** Doubtful**###:** Number of days past due**SMA:** Special Mention account**LSS:** Loss**XXX:** Not Reported**SUB:** Substandard**ENQUIRY DETAILS****(e)** Indicates the value provided by bank when you applied for a credit facility.

Member Name UNION BANK

Date Of Enquiry 26/03/2025

Enquiry Purpose Loan Against Shares or Securities

Member Name UNION BANK

Date Of Enquiry 17/10/2024

Enquiry Purpose Other

Member Name IIFL

Date Of Enquiry 19/06/2024

Enquiry Purpose Business Loan – Priority Sector – Small Business

Member Name SHRIRAMFIN

Date Of Enquiry 27/05/2024

Enquiry Purpose Business Loan - Unsecured

Member Name BAJAJ FIN LTD

Date Of Enquiry 02/05/2024

Enquiry Purpose Other

Member Name HDB

Date Of Enquiry	17/03/2024
Enquiry Purpose	Personal Loan
Member Name	HDB
Date Of Enquiry	26/12/2023
Enquiry Purpose	Personal Loan
Member Name	CANFIN HOMES
Date Of Enquiry	07/09/2023
Enquiry Purpose	Property Loan
Member Name	HDB
Date Of Enquiry	01/09/2023
Enquiry Purpose	Personal Loan
Member Name	UNION BANK
Date Of Enquiry	26/07/2023
Enquiry Purpose	Housing Loan
Member Name	UNION BANK
Date Of Enquiry	17/07/2023
Enquiry Purpose	Non-Funded Credit Facility
Member Name	BAJAJ FIN LTD
Date Of Enquiry	21/06/2023
Enquiry Purpose	Other
Member Name	CANARA BANK
Date Of Enquiry	13/06/2023
Enquiry Purpose	Other
Member Name	UNION BANK
Date Of Enquiry	08/06/2023
Enquiry Purpose	Non-Funded Credit Facility
Member Name	DMIFINANCE

Date Of Enquiry	16/05/2023
Enquiry Purpose	Consumer Loan
Member Name	EQUITFIN
Date Of Enquiry	19/04/2023
Enquiry Purpose	Commercial Vehicle Loan
Member Name	EQUITFIN
Date Of Enquiry	17/03/2023
Enquiry Purpose	Commercial Vehicle Loan
Member Name	HDB
Date Of Enquiry	08/03/2023
Enquiry Purpose	Personal Loan
Member Name	TVS CREDIT
Date Of Enquiry	25/12/2022
Enquiry Purpose	Consumer Loan
Member Name	HDB
Date Of Enquiry	13/10/2022
Enquiry Purpose	Consumer Loan
Member Name	BAJAJ FIN LTD
Date Of Enquiry	13/10/2022
Enquiry Purpose	Consumer Loan
Member Name	CHOLA INVST FIN
Date Of Enquiry	19/09/2022
Enquiry Purpose	Auto Loan Personal
Member Name	TATA FINANCE LICENCECANCELLED
Date Of Enquiry	05/09/2022
Enquiry Purpose	Other

End of report

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