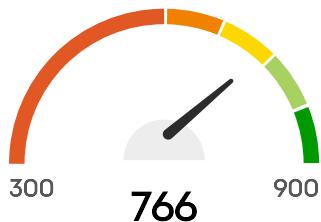


## CIBIL Score & Report

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 SUBREGISTER 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 SUBREGISTER 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**

CCHEDP01037157

**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**

<b>Credit Limit</b>	-
<b>Sanctioned Amount</b>	₹4,00,000
<b>Current Balance</b>	₹80,372
<b>Cash Limit</b>	-
<b>Amount Overdue</b>	₹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

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

Sep 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**

<b>Credit Limit</b>	-
<b>Sanctioned Amount</b>	₹12,865
<b>Current Balance</b>	₹0
<b>Cash Limit</b>	-
<b>Amount Overdue</b>	₹0
<b>Rate of Interest</b>	-
<b>Repayment Tenure</b>	7
<b>EMI Amount</b>	₹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

<b>Credit Limit</b>	-
<b>Sanctioned Amount</b>	₹1,33,000
<b>Current Balance</b>	₹0
<b>Cash Limit</b>	-
<b>Amount Overdue</b>	-

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

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

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

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

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

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

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

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

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**

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

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

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

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

<b>Credit Limit</b>	-
<b>Sanctioned Amount</b>	₹90,000
<b>Current Balance</b>	₹0
<b>Cash Limit</b>	-

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

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

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

## PAYMENT STATUS

<b>Payment Start Date</b>	01/05/2019
<b>Payment End Date</b>	01/07/2020
<b>Payment History</b>	
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**

<b>Credit Limit</b>	-
<b>Sanctioned Amount</b>	₹47,000
<b>Current Balance</b>	₹0
<b>Cash Limit</b>	-
<b>Amount Overdue</b>	-
<b>Rate of Interest</b>	9.00%
<b>Repayment Tenure</b>	24
<b>EMI Amount</b>	₹53,580
<b>Payment Frequency</b>	Monthly
<b>Actual Payment Amount</b>	-
<b>Date Opened / Disbursed</b>	31/01/2017
<b>Date Closed</b>	07/03/2018
<b>Date of Last Payment</b>	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**

<b>Credit Limit</b>	-
<b>Sanctioned Amount</b>	₹35,000
<b>Current Balance</b>	₹0
<b>Cash Limit</b>	-
<b>Amount Overdue</b>	-
<b>Rate of Interest</b>	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**

<b>Credit Limit</b>	-
<b>Sanctioned Amount</b>	₹1,30,000
<b>Current Balance</b>	₹0
<b>Cash Limit</b>	-
<b>Amount Overdue</b>	-

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

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

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## End of report

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