

## CONSUMER CIR

CONSUMER: RISHI VOHRA

DATE:13-01-2018

MEMBER ID: NB67681003

TIME: 12:45:17

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 2,02,09,92,047

### CONSUMER INFORMATION:

NAME: RISHI RISHI VOHRA

DATE OF BIRTH: 08-07-1982

GENDER: MALE

### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ADMPV8663M		
PASSPORT NUMBER	E8272504		
UNIVERSAL ID NUMBER (UID)	897126372275		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	08056918000	
MOBILE PHONE <sup>(e)</sup>	9650255888	
OFFICE PHONE <sup>(e)</sup>	4362100	
OFFICE PHONE <sup>(e)</sup>	2365252	

### EMAIL CONTACT(S):

#### EMAIL ADDRESS

RISHIV@HCL.COM

RISHIV@GREENFIELD.COM

RISHIV@MICROSOFT.COM

00@00.COM

### ADDRESS(ES):

ADDRESS<sup>(e)</sup> :C-879 FOURTH FLOOR , NEAR ADRASH MODEL SCHOOL , VIKAS PURI , D.K. MOHAN GARDEN , WEST DELHI , DELHI NEW DELHI/ DELHI DELHI 110059

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:13-12-2017

ADDRESS<sup>(e)</sup> :HUB SEZ, PLOT NO. 3A, SW TOWER 1 HCL T UTTAR PRADESH 201303

CATEGORY:OFFICE ADDRESS RESIDENCE CODE:RENTED DATE REPORTED:04-10-2017

ADDRESS :C-679 4TH FLOOR NEAR ADARSH MODEL SCHOOL VIKAS PURI D.K.MOHAN GARDEN WEST DELHI D NEW DELHI DELHI 110059

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:30-09-2017

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DATE:13-01-2018

MEMBER ID: NB67681003

TIME: 12:45:17

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 2,02,09,92,047

ADDRESS<sup>(e)</sup>: C-679, 4TH FLOOR, DELHI 110018

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED:13-09-2017

### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	22-12-2017	Not Available	685760	GROSS INCOME	ANNUAL

### SUMMARY:

#### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
<b>All Accounts</b>	TOTAL: 16 OVERDUE: 3 ZERO-BALANCE: 11	HIGH CR/SANC. AMT: 21,79,723	CURRENT: 7,49,527 OVERDUE: 4,87,615	RECENT: 07-11-2017 OLDEST: 18-10-2003

### ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
<b>All Enquiries</b>	96	2	49	13	12-01-2018

### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 30-03-2006 LAST PAYMENT: 21-12-2006 REPORTED AND CERTIFIED: 08-01-2018 PMT HIST START: 01-01-2018 PMT HIST END: 01-02-2015	HIGH CREDIT: 4,17,701 CURRENT BALANCE: 4,17,702 OVERDUE: 4,17,702 PMT FREQ: MONTHLY	WRITTEN OFF /SETTLED STATUS: WRITTEN-OFF WRITTEN OFF (TOTAL): 98,619 WRITTEN OFF (PRINCIPAL): 73,809
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
190 190 190 190 190 190 190 190 190 190 190 190 XXX 190 190 190 190 01-18 12-17 11-17 10-17 09-17 08-17 07-17 06-17 05-17 04-17 03-17 02-17 01-17 12-16 11-16 10-16 09-16 08-16	190 190 190 190 190 190 150 150 150 150 150 150 150 150 150 150 150 150 XXX 07-16 06-16 05-16 04-16 03-16 02-16 01-16 12-15 11-15 10-15 09-15 08-15 07-15 06-15 05-15 04-15 03-15 02-15		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD	OPENED: 04-09-2004 LAST PAYMENT: 28-02-2006 REPORTED AND CERTIFIED: 31-10-2017	HIGH CREDIT: 2,60,603 CURRENT BALANCE: 31,785 OVERDUE: 31,785 CREDIT LIMIT: 19,000	WRITTEN OFF /SETTLED STATUS: WRITTEN-OFF WRITTEN OFF (TOTAL): 31,785 WRITTEN OFF (PRINCIPAL): 19,849

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CONTROL NUMBER: 2,02,09,92,047

OWNERSHIP: INDIVIDUAL

PMT HIST START: 01-10-2017

CASH LIMIT: 7,600

PMT HIST END: 01-11-2014

PMT FREQ: MONTHLY

INTEREST RATE: 42.00

ACTUAL PAYMENT: 200

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

180	180	180	180	180	180	180	180	180	180	180	180	180	180	180	180	180	180
10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16
180	180	180	180	180	180	000	000	000	000	180	180	180	180	180	180	180	180
04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15	12-14	11-14

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-08-2006	HIGH CREDIT: 3,04,047	WRITTEN OFF/SETTLED STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-01-2007	CURRENT BALANCE: 75,540	WRITTEN-OFF
TYPE: CREDIT CARD	CLOSED: 28-08-2007	OVERDUE: 38,128	WRITTEN OFF (TOTAL): 1,08,063
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 22-12-2017	PMT FREQ: MONTHLY	WRITTEN OFF (PRINCIPAL): 75,540
	PMT HIST START: 01-12-2017	INTEREST RATE: 37.800	
	PMT HIST END: 01-01-2015		

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

156	160	157	158	158	155	160	157	156	155	160	157	158	158	156	159	158	155
12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16
160	157	155	159	158	156	158	157	152	150	150	150	XXX	XXX	XXX	XXX	XXX	XXX
06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-11-2017	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-11-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	PMT HIST START: 01-11-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2017		

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

000  
11-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-10-2017	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-11-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-11-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2017		

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PMT HIST START: 01-11-2017

PMT HIST END: 01-11-2017

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

000  
11-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-09-2017	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-11-2017	CURRENT BALANCE: 45,771	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-11-2017	EMI: 6,300	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2017	PMT FREQ: MONTHLY	
	PMT HIST END: 01-09-2017		

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

000    000    000  
11-17    10-17    09-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2017	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-10-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-10-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2017		
	PMT HIST START: 01-11-2017		
	PMT HIST END: 01-11-2017		

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

000  
11-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-07-2017	SANCTIONED: 2,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-11-2017	CURRENT BALANCE: 1,78,729	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 01-12-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2017		
	PMT HIST END: 01-12-2017		

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

000  
12-17

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MEMBER REFERENCE NUMBER:

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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-07-2017	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	PMT HIST START: 01-07-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-07-2017		
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
000			
07-17			

ACCOUNT	DATES	AMOUNTS	STATUS														
MEMBER NAME: NOT DISCLOSED	OPENED: 17-03-2016	SANCTIONED: 72,000															
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-10-2016	CURRENT BALANCE: 0															
DISCLOSED	CLOSED: 13-10-2016																
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 30-11-2017																
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2017																
	PMT HIST END: 01-05-2016																
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	014	000	000	000
11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16
000																	
05-16																	

ACCOUNT	DATES	AMOUNTS	STATUS														
MEMBER NAME: NOT DISCLOSED	OPENED: 21-11-2012	SANCTIONED: 51,000															
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2013	CURRENT BALANCE: 0															
DISCLOSED	CLOSED: 02-05-2013																
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 30-11-2017																
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2017																
	PMT HIST END: 01-05-2016																
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16
000																	
05-16																	

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 21-04-2006	SANCTIONED: 63,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-02-2007	CURRENT BALANCE: 0
TYPE: TWO-WHEELER LOAN	CLOSED: 26-02-2007	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 15-07-2013	
	PMT HIST START: 01-02-2007	
	PMT HIST END: 01-01-2007	

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

000 XXX  
02-07 01-07

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-03-2005	HIGH CREDIT: 6,34,064	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-08-2012	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 31-08-2012	CREDIT LIMIT: 1,23,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2015	CASH LIMIT: 1	
	PMT HIST START: 01-08-2012		
	PMT HIST END: 01-09-2009		

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

000	120	120	000	120	120	150	150	150	150	150	150	150	150	150	150	150	150
08-12	07-12	06-12	05-12	04-12	03-12	02-12	01-12	12-11	11-11	10-11	09-11	08-11	07-11	06-11	05-11	04-11	03-11
150	150	150	150	150	150	150	150	150	150	150	150	150	150	150	150	150	150
02-11	01-11	12-10	11-10	10-10	09-10	08-10	07-10	06-10	05-10	04-10	03-10	02-10	01-10	12-09	11-09	10-09	09-09

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-08-2004	HIGH CREDIT: 2,779	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 28-08-2004	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 28-02-2005		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2004		
	PMT HIST END: 01-08-2004		

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

STD  
08-04

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-01-2004	SANCTIONED: 11,975	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 07-09-2004	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	EMI: 1,706	

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MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 2,02,09,92,047

TYPE: CONSUMER LOAN      31-12-2012      PMT FREQ: MONTHLY  
 OWNERSHIP: INDIVIDUAL      PMT HIST START: 01-09-2004      REPAYMENT TENURE: 12  
    PMT HIST END: 01-09-2004      INTEREST RATE: 36.014

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

XXX  
09-04

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-10-2003	HIGH CREDIT: 32,554	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-12-2005	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 22-02-2005		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2010		
	PMT HIST START: 01-02-2005		
	PMT HIST END: 01-02-2005		

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

XXX  
02-05

**ENQUIRIES:**

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-01-2018	PERSONAL LOAN	40,000
NOT DISCLOSED	14-12-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	13-12-2017	PERSONAL LOAN	1
NOT DISCLOSED	01-12-2017	PERSONAL LOAN	3,50,000
NOT DISCLOSED	22-11-2017	CREDIT CARD	1,000
NOT DISCLOSED	16-11-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	04-11-2017	PERSONAL LOAN	10,000
NOT DISCLOSED	04-10-2017	PERSONAL LOAN	60,000
NOT DISCLOSED	13-09-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	07-09-2017	PERSONAL LOAN	72,285
NOT DISCLOSED	06-09-2017	PERSONAL LOAN	10,00,000
NOT DISCLOSED	31-08-2017	PERSONAL LOAN	3,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30-08-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	30-08-2017	PERSONAL LOAN	1,22,916
NOT DISCLOSED	30-08-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	19-08-2017	PERSONAL LOAN	1,00,011
NOT DISCLOSED	18-08-2017	PERSONAL LOAN	2,70,000
NOT DISCLOSED	17-08-2017	OTHER	2,00,000
NOT DISCLOSED	17-08-2017	PERSONAL LOAN	3,99,000
NOT DISCLOSED	11-08-2017	OTHER	1,000
NOT DISCLOSED	11-08-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	11-08-2017	CONSUMER LOAN	50,000
NOT DISCLOSED	11-08-2017	PERSONAL LOAN	2,50,000
NOT DISCLOSED	03-08-2017	PERSONAL LOAN	1
NOT DISCLOSED	02-08-2017	PERSONAL LOAN	5,21,000
NOT DISCLOSED	30-07-2017	PERSONAL LOAN	2,50,000
NOT DISCLOSED	29-07-2017	PERSONAL LOAN	8,25,000
NOT DISCLOSED	28-07-2017	PERSONAL LOAN	7,00,000
NOT DISCLOSED	27-07-2017	PERSONAL LOAN	10,00,000
NOT DISCLOSED	25-07-2017	OTHER	10,00,000
NOT DISCLOSED	25-07-2017	PERSONAL LOAN	6,00,000
NOT DISCLOSED	24-07-2017	PERSONAL LOAN	10,000
NOT DISCLOSED	22-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	21-07-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	21-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	21-07-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	21-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	21-07-2017	PERSONAL LOAN	1,000

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NOT DISCLOSED	21-07-2017	PERSONAL LOAN	5,12,000
NOT DISCLOSED	20-07-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	20-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	20-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	19-07-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	19-07-2017	PERSONAL LOAN	3,50,000
NOT DISCLOSED	19-07-2017	CONSUMER LOAN	30,000
NOT DISCLOSED	18-07-2017	CREDIT CARD	15,000
NOT DISCLOSED	18-07-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	18-07-2017	PERSONAL LOAN	1
NOT DISCLOSED	25-05-2017	PERSONAL LOAN	35,000
NOT DISCLOSED	23-05-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	22-02-2017	PERSONAL LOAN	1
NOT DISCLOSED	03-01-2017	PERSONAL LOAN	75,000
NOT DISCLOSED	03-01-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	03-01-2017	PERSONAL LOAN	40,599
NOT DISCLOSED	03-01-2017	PERSONAL LOAN	1
NOT DISCLOSED	26-12-2016	CREDIT CARD	15,000
NOT DISCLOSED	23-12-2016	PERSONAL LOAN	3,04,000
NOT DISCLOSED	19-12-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	07-10-2016	PERSONAL LOAN	3,00,000
NOT DISCLOSED	07-10-2016	PERSONAL LOAN	2,00,000
NOT DISCLOSED	28-09-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	18-07-2016	PERSONAL LOAN	1,50,000
NOT DISCLOSED	17-03-2016	GOLD LOAN	72,000
NOT DISCLOSED	17-02-2016	OTHER	1,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-01-2016	PERSONAL LOAN	4,50,000
NOT DISCLOSED	01-01-2016	PERSONAL LOAN	4,50,000
NOT DISCLOSED	30-12-2015	PERSONAL LOAN	4,00,000
NOT DISCLOSED	28-12-2015	PERSONAL LOAN	4,00,000
NOT DISCLOSED	28-12-2015	PERSONAL LOAN	5,00,000
NOT DISCLOSED	26-12-2015	PERSONAL LOAN	1
NOT DISCLOSED	09-12-2015	CREDIT CARD	15,000
NOT DISCLOSED	03-06-2015	PERSONAL LOAN	1,00,000
NOT DISCLOSED	17-04-2014	PERSONAL LOAN	2,00,000
NOT DISCLOSED	11-04-2014	PERSONAL LOAN	7,00,000
NOT DISCLOSED	18-02-2014	PERSONAL LOAN	1,00,000
NOT DISCLOSED	22-10-2013	CREDIT CARD	15,000
NOT DISCLOSED	31-07-2013	AUTO LOAN	5,00,000
NOT DISCLOSED	21-05-2013	AUTO LOAN	5,00,000
NOT DISCLOSED	08-05-2013	CREDIT CARD	10,000
NOT DISCLOSED	29-04-2013	AUTO LOAN	4,20,000
NOT DISCLOSED	29-04-2013	AUTO LOAN	5,00,000
NOT DISCLOSED	29-11-2012	PERSONAL LOAN	1,00,000
NOT DISCLOSED	29-11-2012	PERSONAL LOAN	1,00,000
NOT DISCLOSED	19-09-2012	PERSONAL LOAN	2,00,000
NOT DISCLOSED	14-08-2012	CREDIT CARD	10,000
NOT DISCLOSED	07-08-2012	BUSINESS LOAN - GENERAL	20,00,000
NOT DISCLOSED	05-01-2012	CREDIT CARD	1,00,000
NOT DISCLOSED	11-08-2011	CREDIT CARD	1,00,000
NOT DISCLOSED	24-06-2011	CREDIT CARD	1,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-04-2011	CONSUMER LOAN	54,000
NOT DISCLOSED	24-09-2010	OTHER	5,20,000
NOT DISCLOSED	27-08-2010	PERSONAL LOAN	10,000
NOT DISCLOSED	08-11-2006	CREDIT CARD	15,000
NOT DISCLOSED	22-08-2006	PERSONAL LOAN	3,00,000
NOT DISCLOSED	04-08-2006	CREDIT CARD	10,000
NOT DISCLOSED	25-03-2006	CREDIT CARD	50,000

### END OF REPORT ON RISHI VOHRA

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