

CONSUMER CIR

CONSUMER: H ANANTH

DATE: 21-03-2018

MEMBER ID: NB67681003

TIME: 14:05:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 2,26,53,69,786

CONSUMER INFORMATION:

NAME: HOSAHALLI ANANTH MR

DATE OF BIRTH: 02-03-1986

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBIL TRANSUNION SCORE VERSION 2.0	612	1: PRESENCE OF ACCOUNT DELINQUENCY IN THE PAST. 2: CREDIT CARD ACCOUNT BALANCES TOO HIGH IN PROPORTION TO HIGH CREDIT AMOUNT. 3: NUMBER OF ACTIVE TRADES WITH A BALANCE TOO HIGH IN PROPORTION TO TOTAL TRADES.

POSSIBLE RANGE FOR CIBIL TRANSUNION SCORE VERSION 2.0

Consumers with more than 6 months credit history*	: 300 (high risk) to 900 (low risk)
Consumers having less than 6 months credit history*	: 1 (high risk) to 5 (low risk)
Consumers not in CIBIL database or with insufficient information for scoring*	: -1

* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ALWPA7176J		
PASSPORT NUMBER	G9065447	03-06-2008	02-06-2018
UNIVERSAL ID NUMBER (UID)	315084565616		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE(e)	26545465	
OFFICE PHONE(e)	49102256	
OFFICE PHONE	67245608	
HOME PHONE	080 23645478	

EMAIL CONTACT(S):

EMAIL ADDRESS

ANATH.HOSAHALLI@GMAIL.COM

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ANANTHHOSAHALLI@GMAIL.COM

HOSAHALLI.ANANTH@TCS.COM

ADDRESS(ES):

ADDRESS^(e) :BANGALORE BANGALORE BANGALORE RAJASTHAN 331502

CATEGORY:OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED:18-03-2018

ADDRESS^(e) :ANJANEYA NAGAR BANGALORE ANJANEYA NAGAR BANGALORE ANJANEYA NAGAR BANGALORE BANGALORE ANDHRA PRADESH 560004

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:18-03-2018

ADDRESS^(e) :NO 100 2ND A CROSS 1ST MAIN BANGALORE KARNATAKA 560045

CATEGORY:RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED:19-02-2018

ADDRESS :BANGALORE KARNATAKA 560034

CATEGORY:PERMANENT ADDRESS

RESIDENCE CODE:OWNED

DATE REPORTED:07-02-2018

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	28-02-2018	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 12	HIGH CR/SANC. AMT: 15,63,649	CURRENT: 9,33,656	RECENT: 20-01-2018
	OVERDUE: 1		OVERDUE: 6,417	OLDEST: 23-01-2008
	ZERO-BALANCE: 5			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	31	3	11	4	20-03-2018

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-06-2015	HIGH CREDIT: 28,954	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-11-2017	CURRENT BALANCE: 26,052	
	REPORTED AND CERTIFIED:	OVERDUE: 6,417	

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TYPE: CREDIT CARD 31-01-2018 CREDIT LIMIT: 18,500
 OWNERSHIP: INDIVIDUAL PMT HIST START: 01-01-2018 CASH LIMIT: 1,850
 PMT HIST END: 01-06-2015

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

060	030	015	030	015	000	000	000	000	015	000	015	000	015	000	015	000	000
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
015	000	015	015	000	015	000	015	030	015	000	000	000	000				
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				

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 20-01-2018 SANCTIONED: 13,000
 ACCOUNT NUMBER: NOT DISCLOSED REPORTED AND CERTIFIED: 28-02-2018 CURRENT BALANCE: 0
 TYPE: PERSONAL LOAN PMT HIST START: 01-02-2018
 OWNERSHIP: INDIVIDUAL PMT HIST END: 01-01-2018
 COLLATERAL TYPE: NO
 COLLATERAL

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

000	STD
02-18	01-18

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 15-07-2017 SANCTIONED: 2,00,000
 ACCOUNT NUMBER: NOT DISCLOSED REPORTED AND CERTIFIED: 28-02-2018 CURRENT BALANCE: 1,81,895
 TYPE: PERSONAL LOAN PMT HIST START: 01-02-2018 PMT FREQ: MONTHLY
 OWNERSHIP: INDIVIDUAL PMT HIST END: 01-07-2017 ACTUAL PAYMENT: 4,347

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

000	000	000	000	000	000	000	000
02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 24-06-2017 SANCTIONED: 4,50,000
 ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 03-01-2018 CURRENT BALANCE: 4,16,510
 TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: 31-01-2018 PMT FREQ: MONTHLY
 OWNERSHIP: INDIVIDUAL PMT HIST START: 01-01-2018
 PMT HIST END: 01-07-2017

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

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000 000 000 000 000 000 000
01-18 12-17 11-17 10-17 09-17 08-17 07-17

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-01-2017	HIGH CREDIT: 81,723	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-02-2018	CURRENT BALANCE: 71,992	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 21-02-2018	CREDIT LIMIT: 75,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2018	CASH LIMIT: 10,000	
	PMT HIST END: 01-02-2017	PMT FREQ: MONTHLY	
		INTEREST RATE: 42.00	
		ACTUAL PAYMENT: 6,183	

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

000 007 000 000 014 000 000 000 000 000 000 000 000
02-18 01-18 12-17 11-17 10-17 09-17 08-17 07-17 06-17 05-17 04-17 03-17 02-17

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 30-12-2016	SANCTIONED: 2,48,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-07-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 10-07-2017	REPAYMENT TENURE: 60	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2017		
	PMT HIST START: 01-07-2017		
	PMT HIST END: 01-12-2016		

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

000 000 000 000 000 000 000 000
07-17 06-17 05-17 04-17 03-17 02-17 01-17 12-16

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 17-01-2016	SANCTIONED: 44,975	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-01-2018	CURRENT BALANCE: 0	
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED: 31-01-2018		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2018		
	PMT HIST END: 01-02-2016		

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

000 000 000 000 000 000 000 XXX 000 000 000 000 000 000 000 000 000
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

000 000 000 000 000 000
07-16 06-16 05-16 04-16 03-16 02-16

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED OPENED: 18-12-2015 SANCTIONED: 2,00,000
 ACCOUNT NUMBER: NOT DISCLOSED REPORTED AND CERTIFIED: 28-02-2018 CURRENT BALANCE: 1,27,982
 TYPE: PERSONAL LOAN PMT HIST START: 01-02-2018 PMT FREQ: MONTHLY
 OWNERSHIP: INDIVIDUAL PMT HIST END: 01-12-2015 ACTUAL PAYMENT: 4,474

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-18	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
000	000	000	000	000	000	000	000	000									
08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15									

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-07-2015	HIGH CREDIT: 88,219	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-02-2018	CURRENT BALANCE: 74,566	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 23-02-2018	CREDIT LIMIT: 80,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2018	CASH LIMIT:	
	PMT HIST END: 01-08-2015		

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

000	009	008	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-18	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
000	000	000	000	000	000	000	000	009	000	009	000	000					
08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-01-2012	HIGH CREDIT: 82,453	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-02-2018	CURRENT BALANCE: 34,659	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 28-02-2018		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2018		
	PMT HIST END: 01-03-2015		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-18	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-16	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-01-2008	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-06-2012	CURRENT BALANCE: 0	

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DISCLOSED

TYPE: EDUCATION LOAN

OWNERSHIP: INDIVIDUAL

CLOSED: 08-06-2012

REPORTED AND CERTIFIED:

30-06-2012

PMT HIST START: 01-06-2012

PMT HIST END: 01-07-2009

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

000 06-12	061 05-12	030 04-12	000 03-12	000 02-12	000 01-12	LSS 12-11	STD 11-11	XXX 10-11	XXX 09-11	000 08-11	000 07-11	000 06-11	000 05-11	XXX 04-11	STD 03-11	STD 02-11	STD 01-11
STD 12-10	STD 11-10	STD 10-10	STD 09-10	STD 08-10	STD 07-10	STD 06-10	STD 05-10	STD 04-10	STD 03-10	STD 02-10	XXX 01-10	STD 12-09	STD 11-09	STD 10-09	XXX 09-09	STD 08-09	STD 07-09

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 21-06-2013

SANCTIONED: 26,325

ACCOUNT NUMBER: NOT

LAST PAYMENT: 05-03-2014

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 17-04-2014

TYPE: CONSUMER LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-11-2014

PMT HIST START: 01-04-2014

PMT HIST END: 01-04-2014

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

XXX
04-14

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-03-2018	PERSONAL LOAN	15,00,000
NOT DISCLOSED	20-03-2018	PERSONAL LOAN	5,00,000
NOT DISCLOSED	18-03-2018	PERSONAL LOAN	1,25,000
NOT DISCLOSED	19-02-2018	PERSONAL LOAN	1
NOT DISCLOSED	07-02-2018	PERSONAL LOAN	10,00,000
NOT DISCLOSED	07-02-2018	OTHER	2,00,000
NOT DISCLOSED	05-02-2018	PERSONAL LOAN	2,50,000
NOT DISCLOSED	22-01-2018	PERSONAL LOAN	7,20,000
NOT DISCLOSED	19-01-2018	PERSONAL LOAN	7,20,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-01-2018	PERSONAL LOAN	6,50,000
NOT DISCLOSED	09-01-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	04-01-2018	PERSONAL LOAN	2,00,000
NOT DISCLOSED	23-06-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	12-06-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	27-01-2017	CREDIT CARD	1,00,000
NOT DISCLOSED	24-12-2016	PERSONAL LOAN	5,90,000
NOT DISCLOSED	10-12-2016	PERSONAL LOAN	3,75,000
NOT DISCLOSED	28-07-2016	CREDIT CARD	15,000
NOT DISCLOSED	02-01-2016	TWO-WHEELER LOAN	45,000
NOT DISCLOSED	25-07-2015	CREDIT CARD	10,000
NOT DISCLOSED	24-07-2015	CREDIT CARD	10,000
NOT DISCLOSED	22-07-2015	CREDIT CARD	10,000
NOT DISCLOSED	10-07-2015	CREDIT CARD	10,000
NOT DISCLOSED	10-07-2015	CREDIT CARD	15,000
NOT DISCLOSED	26-06-2015	CREDIT CARD	50,000
NOT DISCLOSED	18-06-2015	CREDIT CARD	25,000
NOT DISCLOSED	21-05-2015	CREDIT CARD	25,000
NOT DISCLOSED	19-05-2015	CREDIT CARD	1,000
NOT DISCLOSED	19-11-2013	CONSUMER LOAN	26,325
NOT DISCLOSED	02-01-2012	CREDIT CARD	1,000
NOT DISCLOSED	05-11-2010	CREDIT CARD	1,000

END OF REPORT ON H ANANTH

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