

CONSUMER CIR

CONSUMER: VENKATESH KAMMARAPALLI

DATE: 21-10-2017

MEMBER ID: NB67681003

TIME: 14:21:10

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 1,85,16,21,930

CONSUMER INFORMATION:

NAME: VENKATESH

KAMMARAPALLI KAMMARAPALLI VENKATESH VENKATESHK

DATE OF BIRTH: 10-05-1988

GENDER: MALE

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BRNPK1567P		
VOTER ID NUMBER	JFL3587874		
DRIVER'S LICENSE NUMBER	JFL3167574		
UNIVERSAL ID NUMBER (UID)	808706441686		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE ^(e)	43164272	
MOBILE PHONE ^(e)	9965678987	
OFFICE PHONE ^(e)	39286704	
HOME PHONE ^(e)	303678777	

EMAIL CONTACT(S):

EMAIL ADDRESS

VNKY527@GMAIL.COM

VENKATESHKALMARAPALLI@GMAIL.COM

K.VENKATESH@ACCENTURE.COM

VENKY527@GMAIL.COM

ADDRESS(ES):

ADDRESS ^(e) : BANGALORE KARNATAKA 560037		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 04-10-2017
ADDRESS ^(e) : NO9 2ND FLR GANESH TEMPLE ROAD 4TH CROSS VAGHDEVI LAYOUT MUNNEKOLALA MARATHAHALLI BANGALORE BANGALORE KARNATAKA INDIA 560037 ANDHRA PRADESH 560037		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 03-10-2017

CONSUMER CIR

CONSUMER: VENKATESH KAMMARAPALLI
 MEMBER ID: NB67681003
 MEMBER REFERENCE NUMBER:

DATE: 21-10-2017
 TIME: 14:21:10
 CONTROL NUMBER: 1,85,16,21,930

ADDRESS^(e): NO9 2ND FLR GANESH TEMPLE ROAD 4TH C VAGHDEVI LAYOUT MUNNEKOLALA BANGALORE KARNATAKA 560037

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 28-09-2017

ADDRESS^(e): 2 18 PRAKASAM ANDHRA PRADESH 523113

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 18-09-2017

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	30-09-2017	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 16 OVERDUE: 0 ZERO-BALANCE: 6	HIGH CR/SANC. AMT: 39,58,969	CURRENT: 20,17,304 OVERDUE: 0	RECENT: 16-01-2017 OLDEST: 15-09-2004

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	158	19	88	13	21-10-2017

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 16-01-2017 REPORTED AND CERTIFIED: 21-02-2017 PMT HIST START: 01-02-2017 PMT HIST END: 01-02-2017	SANCTIONED: 2,50,000 CURRENT BALANCE: 2,50,000	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 02-17			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN	OPENED: 28-12-2016 LAST PAYMENT: 11-09-2017 REPORTED AND CERTIFIED: 30-09-2017	SANCTIONED: 3,04,344 CURRENT BALANCE: 2,75,075	

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DATE: 21-10-2017
 TIME: 14:21:10
 CONTROL NUMBER: 1,85,16,21,930

OWNERSHIP: INDIVIDUAL PMT HIST START: 01-09-2017
 PMT HIST END: 01-12-2016

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

000 000 000 000 000 000 000 000 000 000
 09-17 08-17 07-17 06-17 05-17 04-17 03-17 02-17 01-17 12-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-10-2016	HIGH CREDIT: 39,052	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-09-2017	CURRENT BALANCE: 33,670	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-09-2017	CREDIT LIMIT: 34,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2017	CASH LIMIT: 330	
	PMT HIST END: 01-10-2016	PMT FREQ: MONTHLY	
		INTEREST RATE: 42.00	
		ACTUAL PAYMENT: 9,000	

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

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 09-17 08-17 07-17 06-17 05-17 04-17 03-17 02-17 01-17 12-16 11-16 10-16

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-08-2016	SANCTIONED: 12,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-08-2017	CURRENT BALANCE: 10,83,301	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-08-2017	REPAYMENT TENURE: 60	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2017		
	PMT HIST END: 01-08-2016		

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

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 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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-08-2016	SANCTIONED: 49,486	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-08-2017	CURRENT BALANCE: 29,613	
TYPE: TWO-WHEELER LOAN	PMT HIST START: 01-08-2017	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2017	ACTUAL PAYMENT: 2,600	

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

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 08-17 07-17 06-17 05-17 04-17 03-17

ACCOUNT	DATES	AMOUNTS	STATUS
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CONSUMER: VENKATESH KAMMARAPALLI
 MEMBER ID: NB67681003
 MEMBER REFERENCE NUMBER:

DATE: 21-10-2017
 TIME: 14:21:10
 CONTROL NUMBER: 1,85,16,21,930

MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2016	SANCTIONED: 1,50,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-09-2017	CURRENT BALANCE: 99,268
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-09-2017	EMI: 5,127
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2017	PMT FREQ: MONTHLY
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-06-2016	REPAYMENT TENURE: 36
		INTEREST RATE: 14.00
		ACTUAL PAYMENT: 5,127

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

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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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-03-2016	SANCTIONED: 55,654	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-06-2017	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 26-06-2017	EMI: 3,092	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2017	PMT FREQ: MONTHLY	
	PMT HIST START: 01-06-2017	REPAYMENT TENURE: 18	
	PMT HIST END: 01-03-2016	ACTUAL PAYMENT: 43,288	

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

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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	04-16	03-16	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-01-2016	SANCTIONED: 4,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-08-2016	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 30-08-2016	REPAYMENT TENURE: 60	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2017		
	PMT HIST START: 01-08-2017		
	PMT HIST END: 01-01-2016		

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000
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	04-16	03-16
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02-16	01-16																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2015	SANCTIONED: 5,56,260	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-11-2016	CURRENT BALANCE: 0	

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 CONTROL NUMBER: 1,85,16,21,930

DISCLOSED
 TYPE: PERSONAL LOAN
 OWNERSHIP: INDIVIDUAL
 CLOSED: 25-11-2016
 REPORTED AND CERTIFIED:
 30-11-2016
 PMT HIST START: 01-11-2016
 PMT HIST END: 01-10-2015

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

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11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 10-01-2015	SANCTIONED: 4,04,476	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-10-2015	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 31-10-2015		
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-10-2015		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2015		
	PMT HIST END: 01-01-2015		

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

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10-15	09-15	08-15	07-15	06-15	05-15	04-15	03-15	02-15	01-15

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 13-12-2014	HIGH CREDIT: 84,304	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-09-2017	CURRENT BALANCE: 81,885	
DISCLOSED	REPORTED AND CERTIFIED: 30-09-2017		
TYPE: CREDIT CARD	PMT HIST START: 01-09-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-12-2014		

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

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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	04-16
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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		

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 16-10-2014	HIGH CREDIT: 86,978	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-08-2017	CURRENT BALANCE: 78,434	
DISCLOSED	REPORTED AND CERTIFIED: 31-08-2017	CREDIT LIMIT: 65,000	
TYPE: CREDIT CARD	PMT HIST START: 01-08-2017	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2017	PMT FREQ: MONTHLY	

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DATE: 21-10-2017
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 CONTROL NUMBER: 1,85,16,21,930

PMT HIST END: 01-10-2014 ACTUAL PAYMENT: 5,000

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

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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	04-16	03-16
XXX	000	000	000	000	000	000	000	000	000	005	000	000	000	000	000	000	000
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	10-14	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-09-2014	SANCTIONED: 2,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2016	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 31-03-2016		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2016		
	PMT HIST START: 01-03-2016		
	PMT HIST END: 01-09-2014		

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
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	10-14
000																	
09-14																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-04-2014	HIGH CREDIT: 49,840	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-09-2017	CURRENT BALANCE: 19,906	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-09-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2017		
	PMT HIST END: 01-10-2014		

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
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	04-16
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	10-14

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-03-2014	HIGH CREDIT: 78,575	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-09-2017	CURRENT BALANCE: 66,152	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-09-2017		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2017		

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 MEMBER ID: NB67681003
 MEMBER REFERENCE NUMBER:

DATE: 21-10-2017
 TIME: 14:21:10
 CONTROL NUMBER: 1,85,16,21,930

PMT HIST END: 01-10-2014

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
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	04-16
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	10-14

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 15-09-2004	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-09-2004		
TYPE: OTHER	CLOSED: 27-09-2004		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2004		
	PMT HIST START: 01-09-2004		
	PMT HIST END: 01-09-2004		

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

STD
09-04

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21-10-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	16-10-2017	PERSONAL LOAN	12,50,000
NOT DISCLOSED	15-10-2017	PERSONAL LOAN	3,58,000
NOT DISCLOSED	12-10-2017	PERSONAL LOAN	15,00,000
NOT DISCLOSED	11-10-2017	PERSONAL LOAN	4,00,000
NOT DISCLOSED	10-10-2017	PERSONAL LOAN	1
NOT DISCLOSED	10-10-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	09-10-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	09-10-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	05-10-2017	PERSONAL LOAN	90,000
NOT DISCLOSED	04-10-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	03-10-2017	CREDIT CARD	15,000

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TIME: 14:21:10

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 1,85,16,21,930

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03-10-2017	PERSONAL LOAN	37,000
NOT DISCLOSED	01-10-2017	PERSONAL LOAN	60,000
NOT DISCLOSED	29-09-2017	PERSONAL LOAN	15,00,000
NOT DISCLOSED	28-09-2017	CREDIT CARD	1,000
NOT DISCLOSED	25-09-2017	OTHER	1
NOT DISCLOSED	25-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	23-09-2017	PERSONAL LOAN	1,00,000
NOT DISCLOSED	20-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	20-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	20-09-2017	PERSONAL LOAN	5,50,000
NOT DISCLOSED	18-09-2017	CREDIT CARD	10,000
NOT DISCLOSED	16-09-2017	OTHER	1,000
NOT DISCLOSED	15-09-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	13-09-2017	PERSONAL LOAN	5,000
NOT DISCLOSED	13-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	12-09-2017	PERSONAL LOAN	15,00,000
NOT DISCLOSED	11-09-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	11-09-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	11-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	10-09-2017	PERSONAL LOAN	60,000
NOT DISCLOSED	10-09-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	08-09-2017	PERSONAL LOAN	50,000
NOT DISCLOSED	08-09-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	08-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	08-09-2017	PERSONAL LOAN	1
NOT DISCLOSED	06-09-2017	PERSONAL LOAN	6,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-09-2017	PERSONAL LOAN	2,50,000
NOT DISCLOSED	22-08-2017	PERSONAL LOAN	16,00,000
NOT DISCLOSED	17-08-2017	PERSONAL LOAN	1,00,001
NOT DISCLOSED	17-08-2017	PERSONAL LOAN	1
NOT DISCLOSED	27-07-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	25-07-2017	PERSONAL LOAN	15,00,000
NOT DISCLOSED	24-07-2017	PERSONAL LOAN	1,00,001
NOT DISCLOSED	24-06-2017	PERSONAL LOAN	13,00,000
NOT DISCLOSED	22-06-2017	OTHER	3,00,000
NOT DISCLOSED	17-06-2017	PERSONAL LOAN	12,024
NOT DISCLOSED	30-05-2017	CREDIT CARD	50,000
NOT DISCLOSED	24-05-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	19-05-2017	PERSONAL LOAN	15,00,000
NOT DISCLOSED	17-05-2017	PERSONAL LOAN	15,00,000
NOT DISCLOSED	15-05-2017	PERSONAL LOAN	13,40,000
NOT DISCLOSED	14-05-2017	PERSONAL LOAN	15,90,000
NOT DISCLOSED	09-05-2017	PERSONAL LOAN	4,10,800
NOT DISCLOSED	03-05-2017	PERSONAL LOAN	1
NOT DISCLOSED	01-05-2017	CREDIT CARD	1,000
NOT DISCLOSED	01-05-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	27-04-2017	PERSONAL LOAN	3,50,000
NOT DISCLOSED	27-04-2017	PERSONAL LOAN	3,50,000
NOT DISCLOSED	25-04-2017	CONSUMER LOAN	50,000
NOT DISCLOSED	25-04-2017	CONSUMER LOAN	30,000
NOT DISCLOSED	20-04-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	20-04-2017	PERSONAL LOAN	3,00,000

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MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08-04-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	30-03-2017	PERSONAL LOAN	16,00,000
NOT DISCLOSED	29-03-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	27-03-2017	PERSONAL LOAN	16,00,000
NOT DISCLOSED	26-03-2017	PERSONAL LOAN	5,44,000
NOT DISCLOSED	14-03-2017	OTHER	3,00,000
NOT DISCLOSED	28-02-2017	PERSONAL LOAN	1
NOT DISCLOSED	02-02-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	31-01-2017	LOAN TO PROFESSIONAL	1,50,000
NOT DISCLOSED	29-01-2017	PERSONAL LOAN	5,00,000
NOT DISCLOSED	28-01-2017	PERSONAL LOAN	1
NOT DISCLOSED	27-01-2017	PERSONAL LOAN	1
NOT DISCLOSED	26-01-2017	PERSONAL LOAN	2,00,000
NOT DISCLOSED	24-01-2017	CREDIT CARD	10,000
NOT DISCLOSED	24-01-2017	CREDIT CARD	100
NOT DISCLOSED	23-01-2017	BUSINESS LOAN - UNSECURED	3,00,000
NOT DISCLOSED	17-01-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	11-01-2017	PERSONAL LOAN	3,60,000
NOT DISCLOSED	11-01-2017	PERSONAL LOAN	1
NOT DISCLOSED	11-01-2017	PERSONAL LOAN	1
NOT DISCLOSED	11-01-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	09-01-2017	PERSONAL LOAN	3,00,000
NOT DISCLOSED	06-01-2017	PERSONAL LOAN	3,27,000
NOT DISCLOSED	28-12-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	24-12-2016	PERSONAL LOAN	1,00,000

CONSUMER CIR

CONSUMER: VENKATESH KAMMARAPALLI

DATE:21-10-2017

MEMBER ID: NB67681003

TIME: 14:21:10

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 1,85,16,21,930

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19-12-2016	PERSONAL LOAN	1,00,000
NOT DISCLOSED	18-12-2016	PERSONAL LOAN	6,06,000
NOT DISCLOSED	14-12-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	10-12-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	06-12-2016	PERSONAL LOAN	1,00,001
NOT DISCLOSED	02-12-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	02-12-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	01-12-2016	PERSONAL LOAN	4,00,000
NOT DISCLOSED	28-11-2016	CREDIT CARD	50,000
NOT DISCLOSED	27-11-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	27-11-2016	OTHER	1,000
NOT DISCLOSED	15-11-2016	PERSONAL LOAN	6,21,000
NOT DISCLOSED	14-11-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	14-11-2016	PERSONAL LOAN	1
NOT DISCLOSED	12-11-2016	PERSONAL LOAN	1
NOT DISCLOSED	11-11-2016	CREDIT CARD	10,000
NOT DISCLOSED	11-11-2016	PERSONAL LOAN	5,00,000
NOT DISCLOSED	04-11-2016	PERSONAL LOAN	15,000
NOT DISCLOSED	16-10-2016	CREDIT CARD	1,000
NOT DISCLOSED	20-08-2016	PERSONAL LOAN	12,60,000
NOT DISCLOSED	18-08-2016	TWO-WHEELER LOAN	48,000
NOT DISCLOSED	08-08-2016	CREDIT CARD	50,000
NOT DISCLOSED	27-06-2016	PERSONAL LOAN	2,00,000
NOT DISCLOSED	20-06-2016	CREDIT CARD	1,000
NOT DISCLOSED	11-06-2016	PERSONAL LOAN	2,00,000
NOT DISCLOSED	08-06-2016	OTHER	1,00,000

CONSUMER CIR

CONSUMER: VENKATESH KAMMARAPALLI

DATE:21-10-2017

MEMBER ID: NB67681003

TIME: 14:21:10

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 1,85,16,21,930

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26-03-2016	CREDIT CARD	50,000
NOT DISCLOSED	13-03-2016	CONSUMER LOAN	57,000
NOT DISCLOSED	28-01-2016	PERSONAL LOAN	12,00,000
NOT DISCLOSED	26-11-2015	CREDIT CARD	100
NOT DISCLOSED	23-11-2015	CREDIT CARD	15,000
NOT DISCLOSED	21-10-2015	PERSONAL LOAN	1,00,001
NOT DISCLOSED	01-05-2015	OVERDRAFT	1,00,000
NOT DISCLOSED	31-03-2015	CREDIT CARD	10,000
NOT DISCLOSED	12-02-2015	CREDIT CARD	50,000
NOT DISCLOSED	05-01-2015	PERSONAL LOAN	1,00,001
NOT DISCLOSED	13-12-2014	PERSONAL LOAN	4,50,000
NOT DISCLOSED	05-12-2014	CREDIT CARD	15,000
NOT DISCLOSED	05-12-2014	CREDIT CARD	10,000
NOT DISCLOSED	25-11-2014	PERSONAL LOAN	2,00,000
NOT DISCLOSED	15-11-2014	PERSONAL LOAN	1,00,000
NOT DISCLOSED	10-11-2014	PERSONAL LOAN	1,50,000
NOT DISCLOSED	06-11-2014	CREDIT CARD	1,000
NOT DISCLOSED	28-10-2014	PERSONAL LOAN	1,50,000
NOT DISCLOSED	18-10-2014	PERSONAL LOAN	1,00,000
NOT DISCLOSED	06-10-2014	CREDIT CARD	10,000
NOT DISCLOSED	06-10-2014	CREDIT CARD	50,000
NOT DISCLOSED	27-08-2014	PERSONAL LOAN	1,00,000
NOT DISCLOSED	25-08-2014	PERSONAL LOAN	1,50,000
NOT DISCLOSED	21-08-2014	CREDIT CARD	50,000
NOT DISCLOSED	05-08-2014	PERSONAL LOAN	1,50,000
NOT DISCLOSED	14-06-2014	PERSONAL LOAN	1,00,000

CONSUMER CIR

CONSUMER: VENKATESH KAMMARAPALLI

DATE:21-10-2017

MEMBER ID: NB67681003

TIME: 14:21:10

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 1,85,16,21,930

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06-06-2014	PERSONAL LOAN	1,00,000
NOT DISCLOSED	30-05-2014	PERSONAL LOAN	7,00,000
NOT DISCLOSED	16-05-2014	CREDIT CARD	50,000
NOT DISCLOSED	12-05-2014	CREDIT CARD	10,000
NOT DISCLOSED	30-04-2014	CREDIT CARD	10,000
NOT DISCLOSED	12-04-2014	CREDIT CARD	10,000
NOT DISCLOSED	11-04-2014	CREDIT CARD	10,000
NOT DISCLOSED	02-04-2014	CREDIT CARD	15,000
NOT DISCLOSED	20-03-2014	CREDIT CARD	1,000
NOT DISCLOSED	10-03-2014	CREDIT CARD	10,000
NOT DISCLOSED	05-03-2014	CREDIT CARD	1,000
NOT DISCLOSED	17-02-2014	CREDIT CARD	1,000
NOT DISCLOSED	25-01-2014	CREDIT CARD	10,000
NOT DISCLOSED	09-10-2013	CREDIT CARD	50,000
NOT DISCLOSED	04-09-2013	CREDIT CARD	25,000
NOT DISCLOSED	23-07-2013	CREDIT CARD	10,000
NOT DISCLOSED	16-05-2013	CREDIT CARD	10,000

END OF REPORT ON VENKATESH KAMMARAPALLI

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